

Guilford County Sheriff's Department
Supplemental Report

1. Incident Number: 951009027
2. Victim's Name: Kimble, Patricia
3. Day/Date/Time of Report: Mon Oct 16 15:35:58 EDT 1995

4. Narrative:

On 10/11/95 I contacted Charlie Ganim, State Farm Insurance Co., 3728-B Battleground Avenue, GSO, NC, 547-0300.

Mr. Ganim says that he has issued policies to Ted and Patricia Kimble covering a 1991 Subaru Legacy, a 1995 Jeep, and a 1993 Bayliner boat. A 1976 Ford truck belonging to Lyles Building Materials is also insured in Ted Kimble's name. Ted Kimble has a mortgage disability income policy through Ganim.

Mr. Ganim said that he asked Ted Kimble to let Ganim talk to Kimble and his wife about life insurance, but Ted Kimble did not recontact him about this. Mr. Ganim says this may have occurred on 3/17/95, because this is the date Mr. Ganim saw Ted Kimble about disability insurance.

Mr. Ganim provided documents showing the above policy information.

Reporting Officer/Assignment: Det. John Appel, Major Crimes

A - Note Mortgage insurance, when I spoke to Bill Jerrill on 9-11-95
I was asking about mortgage insurance but
"He" was sold on selling me life insurance

Victor's name: Kimble, Patricia

B - Patricia like Bill Jerrill so we went with him
(+25,000 4/1/95 life of George)

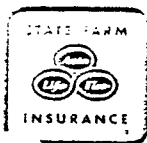
On 10/1/95 I contacted Charlie Gartin, State Farm Insurance Co., 3738-B
Northway Avenue, Dec. MO, 647-0300.

Mr. Gartin says that he has issued policies to Ted and Patricia Kimble
and that the policy was issued on 4/1/95 for \$25,000. He also says
that the policy was issued to Patricia Kimble and that the policy was
issued to Patricia Kimble and that the policy was issued to Patricia Kimble.

Mr. Gartin said that he asked Ted Kimble to let Gartin talk to Patricia and
Patricia about life insurance, but Ted Kimble did not contact him
and that Mr. Gartin says this may have occurred on 3/17/95, because
on the date Mr. Gartin saw Ted Kimble about life insurance.

Gartin provided documents showing the above policy information.
Respecting Other Assignments: Det. John Appel, Major Crimes

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OCTOBER 11, 1995

HEALTH POLICY STATUS

KIMBLE, THEODORE M POL NO: A376533 33 NON
 2104 BRANDON STATION CT INSURED BIRTHDATE SMOKER
 PLEASANT GARDEN NC 27313-9709 PRIN INSURED: MAR-17-95 DEC-08-69 YES
 SPOUSE: NO
 CHILDREN: 0

STATUS: PAID

POLICY NAME: MORTGAGE DISABILITY INCOME
 POLICY FORM #: 97044A TERM PREM: 72.60
 EFF DATE: MAR-17-95
 EXP DATE: MAR-17-96

POLICY DATE: MAR-17-95
 PAYMENT MODE: ANNUAL

COVERAGE INFORMATION
 MONTHLY BENEFIT 600
 -BENEFIT PERIOD 36 MONTHS
 ELIMINATION PER 30 DAYS
 EXCLUSION NO

OCC CLASS: 1
 TERRITORY: 01

AMOUNT DUE: 0.00
 DATE DUE:
 DATE PAID:

HEALTH POLICY STATUS

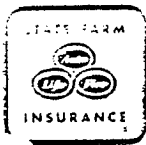
COVERAGES CONTINUED LAST COV. CHG. DATE - MAR-17-95

NAME ADDITIONAL INSUREDS BIRTHDATE
 INSURED

MODAL PREMIUMS

ANNUAL 72.60 QUARTERLY 18.87
 SEMI-ANNUAL 37.02 MONTHLY 6.17

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OCTOBER 11, 1995

FIRE POLICY STATUS

KIMBLE, THEODORE M &
PATRICIA G
2104 BRANDON STATION CT
PLEASANT GARDEN NC 27313-9709

H PH. (910)674-1148
POLICY NO: 33-BN-5182-2 F YR ISSD: 94

TYPE:	BOATOWNERS	TERM: CONT	AMOUNT PAID:	214.00
PREMIUM:	214.00	RENEW DATE: JUL-18-96	DATE PAID:	JUN-23-95
COVERAGE INFORMATION		BILL TO: INSD		
BOAT, ACCES, AND MOTORS	11730	PREV. RISK:	13,230	
TRAILERS	1500	PREV. PREM:	230	
WATER LIAB	100000	PREV. OWNER: Y		
MED/PERSN	1000	ZONE: 19		
		CLASS: B		
		LENGTH: 20		
		TYPE: IN/OUT RUNABOUT		

DEDUCTIBLES APPLIED: 250 OTH PER 100 OPT F

MESSAGES:
LOSS PAYEE
NATIONSBANK INC (CAROLINAS)
ITS SUCC &/OR ASSIGNS ATIMA
PO BOX 740029
ATLANTA GA 30374
LOAN NO: 1281484

FORMS AND ENDORSEMENTS	
FP-7900.1	BOATOWNERS
FE-7889	AMENDATORY END
OPT F	P PROP 1000

BOAT HULL DESCRIPTION
BAYLINER
BIYA37CXG293 YR: 93

MOTOR DESCRIPTION
MERCUISER
OD846309 YR: 93 HORSEPOWER: 180

TRAILER DESCRIPTION
ESCORT
405120BAS YR: 93

ACCOUNTING INFORMATION:

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OCTOBER 11, 1995

AUTO POLICY STATUS

KIMBLE, THEODORE DBA LYLES	318 7098-C17-33A-001	B PHONE: (910) 294-0789	IRG: 7
BLDG MATERIAL & SALVAGE INC			TERR: 032
2104 BRANDON STATION CT	-76 FORD		CLASS: 1H1B001
PLEASANT GARDEN NC 27313-9709	TRUCK		ACC FREE: MAR-17-95
	VIN: E38HHA68897		-BIRTH: DEC-08-69

STATUS: PAID	DUE DATE:	TERM DATE:	TOT PREM:	245.36
AMT DUE: 0.00	OXD: MAR-17-95	COV DATE: APR-13-95	PREV PREM:	237.50
A 100 /300 /100	187.36			
C5000	25.50			
U1 100 /300 /50	32.50			

AMT PAID: 245.36 DATE PAID: AUG-30-95
 UTIL VEH, RECOUP APP 7.86, RECOUP ACT 7.86,
 DOR MBSP-ADG, CL-3.

NA : KIMBLE, THEODORE DBA LYLES

B PHONE: (910) 294-0789

REPLACED POLICY: 3187098-33 001

POLICY FORM: 9833P5

EXCEP. & END:

REC CHG:

COV. S & T NAMES	S AMT	T
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OCTOBER 11, 1995

AUTO POLICY STATUS

H PHONE: (910) 674-1148
 KIMBLE, THEODORE & PATRICIA G 315 4708-E01-33C-002 IRG: 16
 2104 BRANDON STATION CT TERR: 032
 PLEASANT GARDEN NC 27313-9709 -95 JEEP GR CHEROKE CLASS: 1A20001
 SPORT WG ACC FREE: MAY-01-95
 VIN: 1J4GZ58Y3SC670813 BIRTH: SEP-14-67

STATUS: RENBL DUE DATE: NOV-01-95 TERM DATE: TOT PREM: 292.35
 AMT DUE: 292.35 OXD: MAY-01-95 COV DATE: MAY-23-95 PREV PREM: 287.50

A	100 /300 /50	121.35	U1	50	/100 /50	16.00
C2000		8.00				
D100		54.50				
G250		90.50				
H50		2.00				

AMT PAID: 197.00 DATE PAID: JUN-23-95
 MCD 81.00, PASS REST 30% 3.50, RECOUP APP 4.85,
 RECOUP ACT 4.65, MULTI-CAR BAL 535.20, CL-1A.

NAME: KIMBLE, THEODORE & PATRICIA G H PHONE: (910) 674-1148

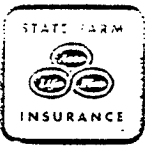
REPLACED POLICY: POLICY FORM: 9833P5

EXCEP. & END: FINANCED - 00001, NATIONSBANK OF NORTH CAROLINA PO BOX 740029
 ATLANTA GA 30374-0029.

REC CHG:

COV. S & T NAMES	S AMT	T
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OCTOBER 11, 1995

AUTO POLICY STATUS

KIMBLE, THEODORE & PATRICIA G
2104 BRANDON STATION CT
PLEASANT GARDEN NC 27313-9709

315 4708-E01-33C-001
-91 SUBARU LEGACY
4DR
VIN: 4S3BC6326M9611135

H PHONE: (910) 674-1148

IRG: 7
TERR: 032
CLASS: 1B20001
ACC FREE: NOV-01-94
-BIRTH: SEP-14-67

STATUS: RENBL DUE DATE: NOV-01-95 TERM DATE: TOT PREM: 242.85
AMT DUE: 242.85 OXD: NOV-01-94 COV DATE: MAY-23-95 PREV PREM: 238.00

A	100 /300 /50	129.35	U1	50	/100 /50	16.00
C2000		12.00				
D100		25.50				
G250		58.00				
H50		2.00				

AMT PAID: 197.00 DATE PAID: JUN-23-95
MCD 64.00, RECOUP APP 4.85, RECOUP ACT 5.05, CL-1B.

NA.: KIMBLE, THEODORE & PATRICIA G

H PHONE: (910) 674-1148

REPLACED POLICY: 3154708-33B 001

POLICY FORM: 9833P5

EXCEP. & END: FINANCED - 00004, WACHOVIA BK OF NORTH CAROLINA PO BOX 2700
WINSTON SALEM NC 27102-2700.

REC CHG:

COV. S & T NAMES	S AMT	T
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A - Patricia and I nearly doubled the payments every month and paid this car off early.

B - Note the Amounts, I may have had an umbrella clause.

DATE PAID	AMOUNT	DATE PAID	AMOUNT
06.00	12.00	01.50	12.00
00.50	12.00	00.50	12.00
00.50	12.00	00.50	12.00
00.50	12.00	00.50	12.00
00.50	12.00	00.50	12.00

DATE PAID: JUN-22-92
 AMOUNT: 127.00
 DATE PAID: JUN-22-92
 AMOUNT: 127.00

REPLACED POLICY: 212708-128 001
 KIMBLE, THEODORE & PATRICIA S
 H HOME: (810) 674-11
 POLICY FORM: 681325

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