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LAWRENCE J. FEROLIE

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OF COUNSEL

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(918) 492-6161 EXT. 2615

August 17, 1984

Mr. Steven Borgstrom
 Claims Manager
 Raymond Sheakley & Associates, Inc.
 18W100 22nd Street
 Suite 124
 Oakbrook Terrace, Illinois 60181

RECEIVED
 AUG 30 1984
 Corp., Risk Mgmt.

RE:

118 Dawn Avenue
 Rockford, Illinois 61107
 SSN:
 DOB: 4-9-49

RE: Subpoena duces tecum

REDACTED

Dear Mr. Borgstrom:

I am enclosing copies of the documents which you sent me. After searching our current records, we have no such client. Please advise in what capacity we would come to know I will look into it further.

REDACTED

Sincerely,



FAP/gf
 Enclosures

FRANK A. PERREONE

8/24 I checked with Tracy at the store
 and gave her the date of hospital admission
 She will check the old files and get back
 to me

JP
 08/24/84
 Rich Brown
 Rockford
 Ill.

N40565

METRO PROBE INC.
10600 WEST 143rd STREET
ORLAND PARK, ILLINOIS 60462
(312) 349-3600

August 21, 1984

Raymond Sheakley & Associates, Inc.
18 W. 100 22nd Street
Suite 124
Oak Brook Terrace, IL 60181
Mr. Steven Borgstrom

Dear Mr. Borgstrom:

Enclosed, please find Metro Probe's second set of reports outlining the results of our continued investigation on Per your specific request, Metro Probe verified the subject's residential address and captured Young on film smoking a cigarette.

REDACTED

I trust you will find the results of this investigation most beneficial. Should you have any questions; however, please feel free to call.

Yours truly,

Teri N. Georgopoulos
Teri N. Georgopoulos
METRO PROBE

TNG
enc.

N40565.01

0007-SWP-005501267
CONFIDENTIAL

*08/24/84
Rich Bowen
Jen Soder
Jim Bowen*

METRO PROBE INC.
10600 WEST 143rd STREET
ORLAND PARK, ILLINOIS 60462
(312) 349-3600

CONFIDENTIAL INVESTIGATION

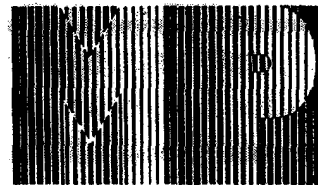
Continued

REDACTED

N40565.02

August, 1984

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Per the request of the client, Raymond Sheakley & Associates, Metro Probe was retained to continue with Investigative efforts on one, **REDACTED** In particular, Metro Probe was instructed to do the following: 1) Determine if the subject still maintains residence at 118 Dawn Avenue in Rockford, and 2) Observe and photograph the subject while smoking a cigarette. The results of Metro Probe's endeavors are outlined herein.

REDACTED

On August 15, 1984, Metro Probe Investigator J initiated a surveillance at 6:30 p.m. on the residence of **REDACTED** Upon arrival, it was immediately noted that the subject's white Thunderbird was present in the driveway behind the brown pop-up trailer. Nevertheless, activity in the area was non-existent at this time. Therefore, Investigator J assumed a suitable vantage point awaiting observation of the subject.

REDACTED

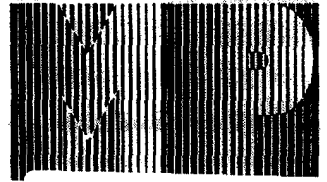
At 6:45 p.m., **REDACTED** attired in a pastel multi-colored shirt, emerged from the residence and departed in his Thunderbird, and was followed by Investigator J to a "Site" Gas Station on Alpine Road approximately one block south of Rt. 20. Shortly thereafter, after pumping gasoline into his vehicle,

REDACTED departed the station and travelled south to Harrison Street, ultimately arriving at and entering a large unidentified building on Christina Avenue. Adjacent to the rear of this building was a school bus yard. Unfortunately, however, the nature of the subject's visit could not be discerned.

REDACTED remained in this building until 8:45 p.m. when he and many other adult individuals departed, entered their vehicles and vacated the area. Investigator J terminated the surveillance at this time, due to darkness. Specifically, if **REDACTED** was to have been observed smoking a cigarette, photographing the activity would have been done to no avail.

REDACTED

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On August 16, 1984, Metro Probe Investigator J returned to the residence of 113 Dawn Avenue in Rockford at 7:00 a.m. Upon arrival, it was observed that the subject's white Thunderbird (bearing Illinois plates CY 9643) was parked in the driveway behind the brown pop-up camper. At 7:12 a.m., Investigator J witnessed the movement of an individual asleep in the back window of the camper. This same activity occurred at 7:30 a.m. and again at 8:00 a.m. At 8:15 a.m., a young boy approximately 10 years old exited the camper enveloped in a blanket, and entered the house. At 8:30 a.m., this same boy, bare chested and attired in red shorts, exited the house and entered the camper. Shortly thereafter, a female individual (attired in a white shirt and white shorts) exited the camper and proceeded indoors. The young boy once again at 8:35 a.m., exited the house momentarily and returned inside. At 8:45 a.m., the boy departed the home. Coincidentally, another boy, approximately the same age with blond hair and dressed in blue shorts, emerged from the camper and the two children entered the house.

At 8:50 a.m., the subject departed the residence and crossed the street on foot, proceeding out of the Investigator's view. Assuming would return shortly, Investigator J remained in a stationary position. At 8:55 a.m. the subject's wife exited the residence and entered the White Thunderbird. At 9:20 a.m., with not yet having returned, Investigator J attempted to locate him in the direction he was last observed heading. was then found at "Stash O'Neils" Restaurant, located on the next block east of the subject's residence. Upon the Investigator's arrival, was observed entering his vehicle with his wife, who was seated on the passenger side. At 9:25 a.m., they departed the parking lot of this concern and were followed to "Union Hall"

REDACTED

REDACTED

REDACTED

REDACTED

Department store located on Rt. 20 approximately one mile west of the subject's residence. exited the car and entered the department store, while the subject withdrew from the parking lot via his vehicle. proceeded into Rockford's downtown area where Investigator J lost site of him in the vicinity of Church and Main Street. An attempt was made to locate the subject's vehicle, however, with no success in doing so, Investigator J returned to the residence at 10:30 a.m. The white Thunderbird was not present at this time and no activity was noted on the premises. At 11:22 a.m., arrived home and was observed exiting his Thunderbird, carrying two styrofoam cups of coffee into the house.

REDACTED

was not again seen until 11:50 a.m., when he departed his residence with an unidentified male approximately 20 years of age with long black hair. It was at this time that was observed smoking a cigarette while entering his vehicle. The two were then followed to a McDonald's Restaurant on Alpine Road and Turner Street. Before entering the fast food establishment, was greeted by two young boys (one of which was believed to be his son), and the four individuals entered the restaurant. It should be noted that Investigator J refrained from following the subject inside for fear of being detected.

At 12:30 p.m., the four individuals exited the restaurant with the two boys leaving on foot. who was again smoking a cigarette, along with his friend, departed in the white Thunderbird. NOTE: Photographs of the subject at this particular time could not be taken as had to pass directly in front of the Investigator while exiting the restaurant. At 12:33 p.m., Investigator J terminated the surveillance.

REDACTED