

NATIONAL LIABILITY & FIRE INSURANCE COMPANY (Bank of America)

BoatU.S.

FIRST REPORT - Sinking

EXHIBIT 2

Charlesworth
1-16-18 JWP

* YACHT *

INPUT : 09/27/2016
08:32:34 AM
CALE

CLAIM INFO

Member No. 05557939 TLimit: \$3000
Claim No. 1607671
DOL 09/26/2016
DOR 09/27/2016
Cat. No.
Adj No. 372

INSURED'S ADDRESS
NATHAN CARMAN
3043 FORT BRIDGMAN RD
VERNON VT 05354-9451

CLAIM TEMP. ADDRESS

W H(802)258-7186
Cell# Email NCARMAN10@OUTLOOK.COM

POLICY INFO

Policy No. 3985989-15
Eff. Date 12/22/2015
Exp. Date 12/22/2016
Ins. Since 12/22/2015
Survey Year 2015
Prior Claim 0
Prior Comp. UK

Boat Name
Model JC
Year 1974
Length 31'
App. Signed Y
Pur. Price 48,000
Pur. Date 12/15/2015

Eng. Year 1990
HP 300
Power Type N
REG #
DOC #
HIN # MSZMT502J303
Port Risk

CRUISE AN U.S. Atlantic Coastal Waters excluding Florida Waters
LP

COVERAGES

	HULL(A)	P&I(B)	MED(D)	TRL(E)	PE/SP(F)	UNB(G)	IS(A-1)	FS(B-1)	TOW(T)
Limit	85,000	300,000	10,000	0	2,500	300,000	4,250	854,400	0
Deductible	1,700				50				
Reserve	55,702	166,896	5,340						

Low Dinghy Electronics
Endorsement E948: PREMIER ENDORSEM
A101 A105 VT96

Loss Location UNKNOWN MARTHA'S VINEYAR MA
Curr. Location UNKNOWN MA
Description EMAIL REC'D: MR.CARMAN AND HIS MOTHER LINDA WERE ABOARD HIS 31FT BOAT WHEN IT SANK. INSURED WAS FOUND A WEEK LATER. HIS MOTHER IS STILL MISSING AND HAS ALREADY BEEN PRESUMED DEAD.THE SEACH FOR HIS MOTHER WAS CALLED OFF.

SALVAGE NEEDED: N SALVOR:
ENG SUBMERGED: N INJURIES: Y
3RD PARTY DAMAGE DESC: NONE

Est. Yet N Est. Amt. 0
Region
Surveyor
Phone/Fax
Repairer
Surv. Code
Date Assigned
Loss Deg. P Use AN Loc. F Rate 0

CLAIMANT LINDA/CARMAN UNKNOWN UNKNOWN MA
W H INJURY: X P&I: 0.00 MED: 0.00

CLAIM HISTORY	CLMKEY	CAUSE	FAULT	LOSS PD	DOL	CLOSE
	* 1602366	B	N	35237.78	04/26/2016	YES

MEMO:

The Latest: No distress call made from sinking fishing boat. The Coast Guard says it did not receive a distress call when a boat with a mother and son on board sank more than a week ago. The son, 22-year-old Nathan Carman, of Vernon, Vermont, was found in good condition in a life raft Sunday off the coast of Massachusetts. The Coast Guard said he had been on the raft for seven days after the

PLAINTIFF'S
EXHIBIT

17.2

NATIONAL LIABILITY & FIRE INSURANCE COMPANY (Bank of America)

BoatU.S.

FIRST REPORT - Sinking

* YACHT *

INPUT : 09/27/2016
08:32:34 AM
CALE

Claim No. 1607671

31-foot aluminum boat he and his mother were in sank. There was no sign of his 54-year-old mother, Linda Carman. The Coast Guard says it has no plans to restart a search for Linda Carman because she is presumed dead.

MEMOPR *Y2KC* MEMO PRINT DATE: 06/06/17 TIME: 11:07:33 PAGE: 1

MEMKEY: 5557939 NAME: NATHAN/CARMAN INP: CALB 09/27/2016 083553
APPKEY: 3985989 POLKEY: 3985989-15 CLMKEY: 1607671 UPD:
ADJ: 372 INIT: 525
CATEGORY:

REF: EMAIL REC'D :

The Latest: No distress call made from sinking fishing boat.
The Coast Guard says it did not receive a distress call when a boat with a mother and son on board sank more than a week ago.
The son, 22-year-old Nathan Carman, of Vernon, Vermont, was found in good condition in a life raft Sunday off the coast of Massachusetts.
The Coast Guard said he had been on the raft for seven days after the 31-foot aluminum boat he and his mother were in sank. There was no sign of his 54-year-old mother, Linda Carman.
The Coast Guard says it has no plans to restart a search for Linda Carman because she is presumed dead.

MEMKEY: 5557939 NAME: NATHAN/CARMAN INP: MACH 09/29/2016 155045
APPKEY: 3985989 POLKEY: 3985989-15 CLMKEY: 1607671 UPD:
ADJ: 372 INIT: 372
CATEGORY:

REF: Opening Review
DOL: 9/26/16
DOR: 9/27/16
Policy Type: Yacht
Signed App on file? Yes
Coverage in Force? Yes, 12/22/15-16
Cruise Limit: US Atlantic coastal Waters excluding FL
Cause of Loss: Sinking
Admiralty jurisdiction? Yes
1st Party Deductible: 1700
1st Party Loss Payee: None

MEMKEY: 5557939 NAME: NATHAN/CARMAN INP: MACH 09/29/2016 155202
APPKEY: 3985989 POLKEY: 3985989-15 CLMKEY: 1607671 UPD:
ADJ: 372 INIT: 372
CATEGORY:

REF: Opening Review continued...
3rd Party Injuries: Mother Linda Carman- Lost at sea \$10k medpay
3rd Party Property Damage: n/a
Coverage Issues? Potential intentional act exclusion for liability and Hull and equipment. Additionally there may be an issue regarding the seaworthiness of the vessel.
Evidence preservation? Yes, vessel is likely detained by USCG at this time. Will determine.
Reserve(s): 55,702-Cov A/ 166,896 Cov B/
Subro Review: Unlikely- will review.
|memo_1607671_20170606110733

MEMOPR *Y2KC* MEMO PRINT DATE: 06/06/17 TIME: 11:07:33 PAGE: 2

ACTION PLAN: Follow up with surveyor from prior claim. Have him confirm repairs done on vessel with repair facility and obtain proof of repairs. Will need to determine seaworthiness of vessel. Determine whether insd is represented by counsel at this time. Send ROR

MEMKEY: 5557939 NAME: NATHAN/CARMAN INP: MACH 10/05/2016 105052
APPKEY: 3985989 POLKEY: 3985989-15 CLMKEY: 1607671 UPD:
ADJ: 372 INIT: 372
CATEGORY:

REF: Review

At this time no claim is being presented, we opened file as a precautionary measure based on news reports. Will monitor for claim.

MEMKEY: 5557939 NAME: NATHAN/CARMAN INP: DORA 10/07/2016 161005
APPKEY: 3985989 POLKEY: 3985989-15 CLMKEY: 1607671 UPD: DORA 10/07/2016 161027
ADJ: 372 INIT: 361
CATEGORY:

REF: cti from insd- fv
insd called to open claim
advised that claim was already input
transfer to martha- h/a

MEMKEY: 5557939 NAME: NATHAN/CARMAN INP: MACH 10/10/2016 145850
APPKEY: 3985989 POLKEY: 3985989-15 CLMKEY: 1607671 UPD:
ADJ: 372 INIT: 372
CATEGORY:

REF: TC from insd- 10/7/16

Was confused that there was a claim open. Advised that claim was opened when we identified that there was an insured vessel involved in an incident as a precautionary measure.

Also advised insd that i hadn't reached out as of yet to allow for time to grieve and possibly locate the vessel. insd stated that the boat sank very far off shore and would not likely be recovered. Advised insd that I would assign surveyor to start investigations. Insd advised that he would prefer to communicate via email.

ncarman10@outlook.com

Will assign claim to Dexter Holaday-401.474.3752-TC to surveyor, no answer. LVMTCB.

Drafting ROR to insd based on initial reports that vessel was unseaworthy at the time it broke ground. Need to investigate whether repairs from prior claim were completed, and whether any other repairs were undertake

MEMKEY: 5557939 NAME: NATHAN/CARMAN INP: MACH 10/13/2016 092003
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MEMOPR *Y2KC* MEMO PRINT DATE: 06/06/17 TIME: 11:07:33 PAGE: 3

APPKEY: 3985989 POLKEY: 3985989-15 CLMKEY: 1607671 UPD:
ADJ: 372 INIT: 372
CATEGORY:

REF: Sent ROR via email to insd- ncarman10@outlook.com

Requested Read Receipt

Assigned Dave Farrell to assist with coverage. He will assist with
witness statements as Surveyor unable to get statements.

Surveyor advised:

No luck with Point Judith Marina, (the marina that did some service work
to the boat earlier in the season) the manager is done talking about
Nathan Carman, you'll need to subpoena the invoices. I'll get the name
of the guy at Ram Point marina, where the boat was berthed to my dad and
he'll call them today and ask about cameras also
Discuss w/ coverage atty and 286-

MEMKEY: 5557939 NAME: NATHAN/CARMAN INP: MAMI 10/18/2016 160018
APPKEY: 3985989 POLKEY: 3985989-15 CLMKEY: 1607671 UPD:
ADJ: 372 INIT: 429
CATEGORY:

REF: CTI CALL IN...

MR CARMEN CALLED TO GIVE CORRECT CONTACT# 802-579-5727. HE SAID THE SURV
EYOR HAS THE WRONG CONT#. NTFD MR CARMEN I WILL HAVE CONTACT INFO UPDATE
D. HE ALSO HAS REQUESTED A COPY OF INCIDENT DESCRIPTION SENT TO SURVEYOR
BE SENT TO HIM AND ASKED TO SPEAK WITH ADJ. MARTHA NOT AVAIL. I ASKED I
F I COULD HAVE AN ADJ CALL HIM BACK. MR CARMEN AGREED. LEFT VM FOR ADJ M
ARTHA. I EMAILED REQ FOR CALL BACK TO ADJ. ...WAS VERFD

MEMKEY: 5557939 NAME: NATHAN/CARMAN INP: MACH 10/19/2016 132435
APPKEY: 3985989 POLKEY: 3985989-15 CLMKEY: 1607671 UPD:
ADJ: 372 INIT: 372
CATEGORY:

REF: Ret call to insd- 802.579.5727

No answer, lvm tcb or email with request for information.

MEMKEY: 5557939 NAME: NATHAN/CARMAN INP: MACH 10/21/2016 165841
APPKEY: 3985989 POLKEY: 3985989-15 CLMKEY: 1607671 UPD:
ADJ: 372 INIT: 372
CATEGORY:

REF: Emailed info from insd

sent invoices and written statement. Forwarded invoices for surveyor.
Insd also requested surveyor info, sent surveyor # to insd.

MEMKEY: 5557939 NAME: NATHAN/CARMAN INP: MACH 10/28/2016 155355
memo_1607671_20170606110733

MEMOPR *Y2KC* MEMO PRINT DATE: 06/06/17 TIME: 11:07:33 PAGE: 4

APPKEY: 3985989 POLKEY: 3985989-15 CLMKEY: 1607671 UPD:
ADJ: 372 INIT: 372
CATEGORY:

REF: Ret call to insd 802.579.5727
Insured wanted to know what the status was at this time. Advised that surveyor was investigating and reviewing the invoices that the insd sent. Insd was curious about the scope of the investigation, advised that we were just determining the seaworthiness of the vessel at the time it left port. Told insd that once I had discussed w/ surveyor that I would follow with him.
TC to surveyor, no answer, lvmtcb.

MEMKEY: 5557939 NAME: NATHAN/CARMAN INP: MACH 10/31/2016 150545
APPKEY: 3985989 POLKEY: 3985989-15 CLMKEY: 1607671 UPD: MACH 10/31/2016 151035
ADJ: 372 INIT: 372
CATEGORY:

REF: surveyor Rpt
Surveyor reports that the prior work performed by Point Judith Marina show no negligence and that there is no proof that the vessel was not seaworthy when it left port.
Discuss w/ 263- no proof that vessel was not seaworthy when it broke grd will Raise reserves to reflect CTL.
Surveyor invoice for 1200.00. Will submit pymnt of same.
TC to insd-
Advised we would need ownership docs and paperwork, will forward TL docs to insd by 11/1. Insd u/s.

MEMKEY: 5557939 NAME: NATHAN/CARMAN INP: RECA 11/03/2016 145237
APPKEY: 3985989 POLKEY: 3985989-15 CLMKEY: 1607671 UPD:
ADJ: 372 INIT: 462
CATEGORY:

REF: INSRD CALLED IN
NATHAN CARMAN *FV* CALLED TO GET A STATUS OF THE CLAIM. TOLD INSRD THAT WE RECEIVED THE SURV. FINAL REPORT AND WE NEED OWNERSHIP DOCS. TOLD INSRD I WOULD EMAIL H/A MARTHA TO CALL THE INSRD. SENT EMAIL TO H/A.
BC# 802-579-5727 2:50PM 11/03/16

MEMKEY: 5557939 NAME: NATHAN/CARMAN INP: MACH 11/04/2016 164253
APPKEY: 3985989 POLKEY: 3985989-15 CLMKEY: 1607671 UPD:
ADJ: 372 INIT: 372
CATEGORY:

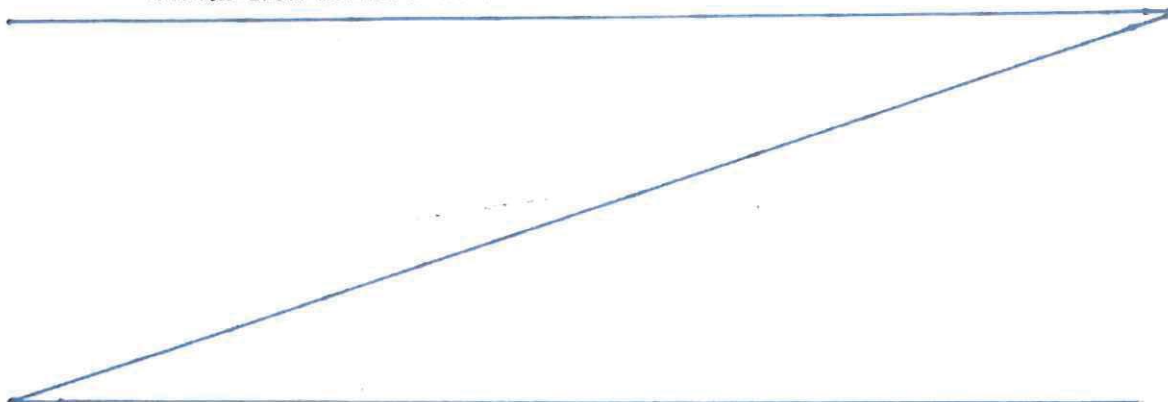
REF: TC TO INSD-802.579.5727
Advised that file is under review and if he could forward ownership documents that would be helpful. Insd is not comfortable sending in original ownership documents when he is not sure where the claim is
|memo_1607671_20170606110733

MEMOPR *Y2KC* MEMO PRINT DATE: 06/06/17 TIME: 11:07:33 PAGE: 5

going. Advised he would consider sending copy of title.
Advised insd would notify him once information is available.

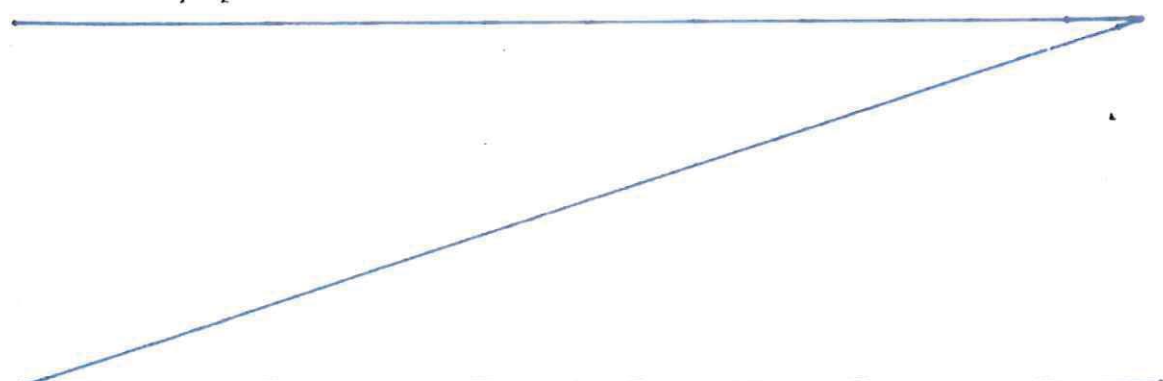
MEMKEY: 5557939 NAME: NATHAN/CARMAN INP: MACH 11/09/2016 115429
APPKEY: 3985989 POLKEY: 3985989-15 CLMKEY: 1607671 UPD:
ADJ: 372 INIT: 372
CATEGORY:

REF: Information from Coverage attv



MEMKEY: 5557939 NAME: NATHAN/CARMAN INP: MACH 11/09/2016 120126
APPKEY: 3985989 POLKEY: 3985989-15 CLMKEY: 1607671 UPD:
ADJ: 372 INIT: 372
CATEGORY:

REF: Cov Atty rpt continued



MEMKEY: 5557939 NAME: NATHAN/CARMAN INP: MACH 11/09/2016 120144
memo_1607671_20170606110733

MEMOPR *Y2KC* MEMO PRINT DATE: 06/06/17 TIME: 11:07:33 PAGE: 6

APPKEY: 3985989 POLKEY: 3985989-15 CLMKEY: 1607671 UPD:
ADJ: 372 INIT: 372
CATEGORY:

REF: Atty _____

MEMKEY: 5557939 NAME: NATHAN/CARMAN INP: MACH 11/10/2016 092832
APPKEY: 3985989 POLKEY: 3985989-15 CLMKEY: 1607671 UPD:
ADJ: 372 INIT: 372
CATEGORY:

REF: TC from Coverage Attorney

MEMKEY: 5557939 NAME: NATHAN/CARMAN INP: MACH 11/11/2016 103209
APPKEY: 3985989 POLKEY: 3985989-15 CLMKEY: 1607671 UPD:
ADJ: 372 INIT: 372
CATEGORY:

REF: EUO Request/TC to Insd

Sent EUO letter to insd via email and cert mail. CC cov. counsel.
TC to insd: advised of request for EUO. Insd u/s and stated that while
he didn't feel that a sinking boat was a unique situation that he would
review the request and let Dave Farrell know if there was a conflict.

MEMKEY: 5557939 NAME: NATHAN/CARMAN INP: MACH 11/18/2016 135605
APPKEY: 3985989 POLKEY: 3985989-15 CLMKEY: 1607671 UPD: MACH 11/18/2016 161206
ADJ: 372 INIT: 372
CATEGORY:

REF: Ret call to insd criminal atty-Hubert Santos 860.249.6548
Dialed 224- no answer-lvmtch
Ret another call to Hubert Santos-no answer, lvmtch

MEMKEY: 5557939 NAME: NATHAN/CARMAN INP: MACH 11/21/2016 142848
APPKEY: 3985989 POLKEY: 3985989-15 CLMKEY: 1607671 UPD: MACH 11/21/2016 163229
ADJ: 372 INIT: 372
CATEGORY:

REF: Ret call to insured attorney
No answer, lvm

Rec'd call from atty-advised that he was representing insd for PD claim
now. Stated he would comply with EUO, wanted to make sure that we
weren't just looking for a reason to deny the claim. Advised that is
not how we work, looking for some additional info from insd and
determined it best to exercise the EUO right. Insd atty u/s and
i sent copy of letter and EUO contact info

MEMKEY: 5557939 NAME: NATHAN/CARMAN INP: TIGE 11/22/2016 083722
|memo_1607671_20170606110733

MEMQPR *Y2KC* MEMO PRINT DATE: 06/06/17 TIME: 11:07:33 PAGE: 7

APPKEY: 3985989 POLKEY: 3985989-15 CLMKEY: 1607671 UPD:
ADJ: 372 INIT: TG
CATEGORY:

REF:
CERTIFIED MAIL RECEIPT RECD

MEMKEY: 5557939 NAME: NATHAN/CARMAN INP: KELO 11/29/2016 114950
APPKEY: 3985989 POLKEY: 3985989-15 CLMKEY: 1607671 UPD:
ADJ: 372 INIT: 390
CATEGORY:

REF: Incoming call from insured
11:45 am 11/29/2016

Tc from insured Nathan Carman (FV) called in to request a copy of his in
surance policy documents.

Transferred call to Brian Y in policy services for further assistance.

MEMKEY: 5557939 NAME: NATHAN/CARMAN INP: SHHO 11/30/2016 114914
APPKEY: 3985989 POLKEY: 3985989-15 CLMKEY: 1607671 UPD:
ADJ: 372 INIT: EC
CATEGORY:

REF:
USPS RECEIPT RECD.

MEMKEY: 5557939 NAME: NATHAN/CARMAN INP: MACH 12/02/2016 110939
APPKEY: 3985989 POLKEY: 3985989-15 CLMKEY: 1607671 UPD:
ADJ: 372 INIT: 372
CATEGORY:

REF: Email from surveyor

Advised that USCG wanted to interview surveyor Dexter Holaday. Discusse
d w/ 263, determined that for purposes of interview we will have cov.
counsel attend and represent surveyor.

USCG determined to hold off on interview until after insds euo which
has been confirmed for 12/12/16 at 11am.

MEMKEY: 5557939 NAME: NATHAN/CARMAN INP: MACH 12/30/2016 145245
APPKEY: 3985989 POLKEY: 3985989-15 CLMKEY: 1607671 UPD:
ADJ: 372 INIT: 372
CATEGORY:

REF: EUO summary
Dear Martha,

MEMKEY: 5557939 NAME: NATHAN/CARMAN INP: MACH 12/30/2016 145451
APPKEY: 3985989 POLKEY: 3985989-15 CLMKEY: 1607671 UPD:
ADJ: 372 INIT: 372
CATEGORY:

REF: EUO Summary cont...

MEMKEY: 5557939 NAME: NATHAN/CARMAN INP: MACH 12/30/2016 145611
APPKEY: 3985989 POLKEY: 3985989-15 CLMKEY: 1607671 UPD:
ADJ: 372 INIT: 372
CATEGORY:

REF: EUO ...

MEMKEY: 5557939 NAME: NATHAN/CARMAN
|memo_1607671_20170606110733

INP: MACH 12/30/2016 145715

MEMOPR *Y2KC* MEMO PRINT DATE: 06/06/17 TIME: 11:07:33 PAGE: 9

APPKEY: 3985989 POLKEY: 3985989-15 CLMKEY: 1607671 UPD:
ADJ: 372 INIT:
CATEGORY:

REF:

APPKEY: 3985989 POLKEY: 3985989-15 CLMKEY: 1607671 UPD:
ADJ: 372 INIT:
CATEGORY:

REF: EUO...

MEMKEY: 5557939 NAME: NATHAN/CARMAN INP: MACH 12/30/2016 150021
APPKEY: 3985989 POLKEY: 3985989-15 CLMKEY: 1607671 UPD:
ADJ: 372 INIT: 372
CATEGORY:

REF: EUO...

|memo_1607671_20170606110733

MEMKEY: 5557939 NAME: NATHAN/CARMAN INP: MACH 12/30/2016 150112
APPKEY: 3985989 POLKEY: 3985989-15 CLMKEY: 1607671 UPD: ..
ADJ: 372 INIT: 372
CATEGORY:
REF: EUO...

MEMKEY: 5557939 NAME: NATHAN/CARMAN INP: MACH 12/30/2016 150235
APPKEY: 3985989 POLKEY: 3985989-15 CLMKEY: 1607671 UPD: ..
ADJ: 372 INIT: 372
CATEGORY:
REF: EUO

MEMKEY: 5557939 NAME: NATHAN/CARMAN
|memo_1607671_20170606110733

INP: MACH 12/30/2016 150405

MEMOPR *Y2KC* MEMO PRINT DATE: 06/06/17 TIME: 11:07:33 PAGE: 11

APPKEY: 3985989 POLKEY: 3985989-15 CLMKEY: 1607671 UPD:
ADJ: 372 INIT: 372
CATEGORY:

REF: EUO...

MEMKEY: 5557939 NAME: NATHAN/CARMAN INP: MACH 12/30/2016 151555
APPKEY: 3985989 POLKEY: 3985989-15 CLMKEY: 1607671 UPD:
ADJ: 372 INIT: 372
CATEGORY:

REF: EUO

Will wait on full transcript of EUO and then discuss w/ Mike McCook
to have a desk review done on materials.

MEMKEY: 5557939 NAME: NATHAN/CARMAN INP: MACH 01/05/2017 101614
APPKEY: 3985989 POLKEY: 3985989-15 CLMKEY: 1607671 UPD:
ADJ: 372 INIT: 372
CATEGORY:

REF: Email from Cov. Counsel

memo_1607671_20170606110733

MEMOPR *Y2KC*

MEMO PRINT

DATE: 06/06/17 TIME: 11:07:33 PAGE: 12

MEMKEY: 5557939 NAME: NATHAN/CARMAN INP: PAL 01/05/2017 110454
APPKEY: 3985989 POLKEY: 3985989-15 CLMKEY: 1607671 UPD: PAL 01/05/2017 110533
ADJ: 372 INIT: 197
CATEGORY:

REF:

rvwd file

a few emails came in from Attorneys

at this time reserves are good for the following

Cov A 85k/B 166896/D 5340

MEMKEY: 5557939 NAME: NATHAN/CARMAN INP: MACH 01/10/2017 105203
APPKEY: 3985989 POLKEY: 3985989-15 CLMKEY: 1607671 UPD:
ADJ: 372 INIT: 372
CATEGORY:

REF: Coverage Atty

MEMKEY: 5557939 NAME: NATHAN/CARMAN INP: MISW 01/11/2017 102731
APPKEY: 3985989 POLKEY: 3985989-15 CLMKEY: 1607671 UPD:
ADJ: 372 INIT: 368
CATEGORY:

REF: To 372 1.11.17
Attorney

MEMKEY: 5557939 NAME: NATHAN/CARMAN INP: MACH 01/12/2017 111327
APPKEY: 3985989 POLKEY: 3985989-15 CLMKEY: 1607671 UPD:
ADJ: 372 INIT: 372
CATEGORY:

REF: Rec'd Invoice for EUO
Requested W-9 for Black Label Legal Services, INC.

MEMKEY: 5557939 NAME: NATHAN/CARMAN INP: MACH 01/12/2017 111651
|memo_1607671_20170606110733

MEMOPR *Y2KC* MEMO PRINT DATE: 06/06/17 TIME: 11:07:33 PAGE: 13

APPKEY: 3985989 POLKEY: 3985989-15 CLMKEY: 1607671 UPD:
ADJ: 372 INIT: 372
CATEGORY:

REF: Rec'd and Responded to insd atty letter.
Crim atty letter alleged bad faith in our claims handling.
Dave Farrelle responded requesting more information and denying
allegations of bad faith.

MEMKEY: 5557939 NAME: NATHAN/CARMAN INP: MACH 01/13/2017 135728
APPKEY: 3985989 POLKEY: 3985989-15 CLMKEY: 1607671 UPD:
ADJ: 372 INIT: 372
CATEGORY:

REF: To Payment- Surveyor invoice 011317
Hi! Please match surveyor inv. w/ pymnt to Dexter Holaday
Thanks!
martha

MEMKEY: 5557939 NAME: NATHAN/CARMAN INP: MISW 01/17/2017 133912
APPKEY: 3985989 POLKEY: 3985989-15 CLMKEY: 1607671 UPD:
ADJ: 372 INIT: 368
CATEGORY:

REF: To 372 1.17.17
Surveyor Invoice-2017_01_13. Print, match and mail w/ check \$525.60

MEMKEY: 5557939 NAME: NATHAN/CARMAN INP: MACH 01/25/2017 115657
APPKEY: 3985989 POLKEY: 3985989-15 CLMKEY: 1607671 UPD:
ADJ: 372 INIT: 372
CATEGORY:

REF: To Payment 012517
Hi! Please match Expert Invoice w/ pymnt to Eric Greene
Thanks!
martha

MEMKEY: 5557939 NAME: NATHAN/CARMAN INP: MACH 01/26/2017 101158
APPKEY: 3985989 POLKEY: 3985989-15 CLMKEY: 1607671 UPD:
ADJ: 372 INIT: 372
CATEGORY:

REF: To Payment 012617
Hi! Please match Vendor Invoice w/ pymnt to Black Label legal svcs.
Thanks!
Martha

MEMKEY: 5557939 NAME: NATHAN/CARMAN INP: MISW 01/26/2017 104417
|memo_1607671_20170606110733

MEMOPR *Y2KC* MEMO PRINT DATE: 06/06/17 TIME: 11:07:33 PAGE: 14

APPKEY: 3985989 POLKEY: 3985989-15 CLMKEY: 1607671 UPD:
ADJ: 372 INIT: 368
CATEGORY:

REF: To 372 1.26.17

Expert Invoice-2017_01_25. Print, match and mail w/ check \$6222.50

MEMKEY: 5557939 NAME: NATHAN/CARMAN INP: MACH 01/27/2017 112852
APPKEY: 3985989 POLKEY: 3985989-15 CLMKEY: 1607671 UPD:
ADJ: 372 INIT: 372
CATEGORY:

REF: Review

Discussions and evidence show that IV left port on DOL w/ 4 half-dollar size holes in transom as well as one potentially faulty bilge pump, and bulkhead removed. Each trim tab removed by insured was 18" x 36" which is a material change to the vessel. After discussions w/ Counsel,

Sending both expert reports and letter to insured and insd pers atty.

MEMKEY: 5557939 NAME: NATHAN/CARMAN INP: MACH 01/27/2017 113004
APPKEY: 3985989 POLKEY: 3985989-15 CLMKEY: 1607671 UPD:
ADJ: 372 INIT: 372
CATEGORY:

REF: To CA 012717

Hi! Please p/m Decline Letter - Insured-2017_01_27 and send w/expert reports via certified mail to both insured and Hubert Santos.

Thanks!

Martha

MEMKEY: 5557939 NAME: NATHAN/CARMAN INP: TRWH 01/28/2017 111802
APPKEY: 3985989 POLKEY: 3985989-15 CLMKEY: 1607671 UPD:
ADJ: 372 INIT: 208
CATEGORY:

REF: adj#372 -1/28/17

P&M certified Decline Letter - Insured-2017_01_27 w/ encl
cc certified to Santos w/encl

MEMKEY: 5557939 NAME: NATHAN/CARMAN INP: JARI 01/29/2017 114859
APPKEY: 3985989 POLKEY: 3985989-15 CLMKEY: 1607671 UPD:
ADJ: 372 INIT: 510
CATEGORY:

REF: Black Label inv paid

p/m/m vendor inv, 1/26 w ck # 069480 for \$1004.50

Thank you.

|memo_1607671_20170606110733

MEMOPR *Y2KC* MEMO PRINT DATE: 06/06/17 TIME: 11:07:33 PAGE: 15

MEMKEY: 5557939 NAME: NATHAN/CARMAN INP: MACH 01/30/2017 094137
APPKEY: 3985989 POLKEY: 3985989-15 CLMKEY: 1607671 UPD:
ADJ: 372 INIT: 372
CATEGORY:

REF: Dec Action Filed 1/27/17
US District Court RI filed by Sean T. O'Leary

MEMKEY: 5557939 NAME: NATHAN/CARMAN INP: MACH 01/31/2017 101421
APPKEY: 3985989 POLKEY: 3985989-15 CLMKEY: 1607671 UPD:
ADJ: 372 INIT: 372
CATEGORY:

REF: STATUS

****FILE CURRENTLY IN LITIGATION***

NO ONE IS TO MAKE ANY COMMENTS REGARDING STATUS OF CLAIM. TRANSFER CALL
DIRECTLY TO H/A X3875 VOICEMAIL ONLY***

MEMKEY: 5557939 NAME: NATHAN/CARMAN INP: TIGE 02/02/2017 105749
APPKEY: 3985989 POLKEY: 3985989-15 CLMKEY: 1607671 UPD:
ADJ: 372 INIT: TG
CATEGORY:

REF:

CERTIFIED MAIL RECEIPT RECD

MEMKEY: 5557939 NAME: NATHAN/CARMAN INP: TIGE 02/02/2017 110011
APPKEY: 3985989 POLKEY: 3985989-15 CLMKEY: 1607671 UPD:
ADJ: 372 INIT: TG
CATEGORY:

REF:

CERTIFIED MAIL RECEIPT RECD

MEMKEY: 5557939 NAME: NATHAN/CARMAN INP: MACH 02/08/2017 110126
APPKEY: 3985989 POLKEY: 3985989-15 CLMKEY: 1607671 UPD: MACH 02/08/2017 163139
ADJ: 372 INIT: 372
CATEGORY:

REF: _____ - Atty _____

|memo_1607671_20170606110733

MEMOPR *Y2KC* MEMO PRINT DATE: 06/06/17 TIME: 11:07:33 PAGE: 16

MEMKEY: 5557939 NAME: NATHAN/CARMAN INP: THN 02/09/2017 115119
APPKEY: 3985989 POLKEY: 3985989-15 CLMKEY: 1607671 UPD:
ADJ: 372 INIT: thn
CATEGORY:

REF: atty,

MEMKEY: 5557939 NAME: NATHAN/CARMAN INP: ASGE 02/13/2017 081753
APPKEY: 3985989 POLKEY: 3985989-15 CLMKEY: 1607671 UPD:
ADJ: 372 INIT: AG
CATEGORY:

REF:
USPS DELIVERY CONFIRMATION REC'D

MEMKEY: 5557939 NAME: NATHAN/CARMAN INP: ASGE 02/13/2017 082233
APPKEY: 3985989 POLKEY: 3985989-15 CLMKEY: 1607671 UPD:
ADJ: 372 INIT: AG
CATEGORY:

REF:
USPS DELIVERY CONFIRMATION REC'D

MEMKEY: 5557939 NAME: NATHAN/CARMAN INP: MACH 02/14/2017 155712
APPKEY: 3985989 POLKEY: 3985989-15 CLMKEY: 1607671 UPD:
ADJ: 372 INIT: 372
CATEGORY:

REF: EMAIL FROM DC
Martha,

rgds,
David J. Farrell, Jr.

MEMKEY: 5557939 NAME: NATHAN/CARMAN INP: MACH 02/23/2017 154623
|memo_1607671_20170606110733

MEMOPR *Y2KC* MEMO PRINT DATE: 06/06/17 TIME: 11:07:33 PAGE: 17

APPKEY: 3985989 POLKEY: 3985989-15 CLMKEY: 1607671 UPD:
ADJ: 372 INIT: 372
CATEGORY:

REF: Request from Atty re: depo invoice
Advised we paid invoice

MEMKEY: 5557939 NAME: NATHAN/CARMAN INP: MACH 03/09/2017 090556
APPKEY: 3985989 POLKEY: 3985989-15 CLMKEY: 1607671 UPD:
ADJ: 372 INIT: 372
CATEGORY:

REF: attorney

MEMKEY: 5557939 NAME: NATHAN/CARMAN INP: THN 03/10/2017 103357
APPKEY: 3985989 POLKEY: 3985989-15 CLMKEY: 1607671 UPD:
ADJ: 372 INIT: thn
CATEGORY:

REF: atty. attorney

MEMKEY: 5557939 NAME: NATHAN/CARMAN INP: MACH 03/10/2017 142239
APPKEY: 3985989 POLKEY: 3985989-15 CLMKEY: 1607671 UPD:
ADJ: 372 INIT: 372
CATEGORY:

REF: Atty

MEMKEY: 5557939 NAME: NATHAN/CARMAN INP: THN 03/13/2017 115916
APPKEY: 3985989 POLKEY: 3985989-15 CLMKEY: 1607671 UPD:
ADJ: 372 INIT: thn
CATEGORY:

REF: attv.

MEMKEY: 5557939 NAME: NATHAN/CARMAN INP: MACH 04/07/2017 121350
memo_1607671_20170606110733

MEMOPR *Y2KC* MEMO PRINT DATE: 06/06/17 TIME: 11:07:33 PAGE: 18

APPKEY: 3985989 POLKEY: 3985989-15 CLMKEY: 1607671 UPD: MACH 04/07/2017 121649
ADJ: 372 INIT: 372

CATEGORY:

REF: _____
_____ atty _____

MEMKEY: 5557939 NAME: NATHAN/CARMAN INP: BVN 04/10/2017 100657
APPKEY: 3985989 POLKEY: 3985989-15 CLMKEY: 1607671 UPD:
ADJ: 372 INIT: 388

CATEGORY:

REF: Attorney _____

MEMKEY: 5557939 NAME: NATHAN/CARMAN INP: MACH 05/17/2017 121001
APPKEY: 3985989 POLKEY: 3985989-15 CLMKEY: 1607671 UPD: .
ADJ: 372 INIT: 372

CATEGORY:

_____ atty _____

MEMKEY: 5557939 NAME: NATHAN/CARMAN INP: CHSA 05/18/2017 090123
APPKEY: 3985989 POLKEY: 3985989-15 CLMKEY: 1607671 UPD:
ADJ: 372 INIT: CS

CATEGORY:

REF: _____
Attorney _____

|memo_1607671_20170606110733_