



**PREMIER CLAIMS INVESTIGATIONS**  
*Michael R. Chaney - Professional Qualifications*

**Education**

Midwestern State University Wichita Falls, Texas. *BBA - Management Science* - Summa Cum Laude.  
Extensive Fire Investigation & Fire Science Education/Studies Detailed in Continuing Ed Section

**Employment**

Premier Claims Investigations, Inc. Houston, Texas, June 1994 - Present: Chief Fire Analyst.  
Large Loss Fire & Explosion Investigations, Expert Consultation Services, Peer Review of  
Investigations for Litigation and other purposes. Supervisor of four fire & explosion investigators.

INS Investigations Bureau, Inc. Houston, Texas Chief Special Agent February, 1983 to June 1994  
Fire & Explosion large loss investigator and supervisor of investigators.

INS Investigations Bureau, Inc. Special Agent, Shreveport, Louisiana, Sept., 1980 to Feb., 1983  
Fire & Explosion investigator.

Wichita Falls Fire Prevention Bureau, Wichita Falls, TX - 1975-1980. 1975-1979 - Fire Inspector &  
Fire & Arson Investigator, 1979-1980 - Assistant Fire Marshal.

**Military Experience**

U.S. Army Security Agency 1971 to 1974 Specialist E-5 Intelligence Analyst

**Training**

Wichita Falls Fire Department 1975-1980 Fire Science (NFPA) - Fire Inspection-Code Enforcement  
Fire & Arson Investigation-Numerous Other Fire Investigation and Fire Behavior & Investigation  
Courses.

Wichita Falls Police Academy Top Graduate June 1976 - 480 Hours

Texas A & M University Engineering Extension Service *Initial State Certification* - Fire & Arson  
Investigation - Texas Fire & Arson Investigator's Annual Seminar 1976, 1977, 1978

University of Texas Health Science Center - Fire & Arson Medical & Scientific Investigation 1977

INS Investigations Bureau, Inc. Continuing Education Series Fire Spread, Fire Science, Subrogation-  
Injury-Arson Investigation & Fraud Investigation 1980 – 1994 (DeHaan & others)

Louisiana Chapter IAAI Founding Meeting & Fire & Arson Investigation & Related Topics 1983

Texas A & M University Engineering Extension Fire & Arson Investigation, 1983-2003, (ex '92)  
(Most Recent One Covered: NFPA 921 and Proper Fire Investigation & Interviewing Techniques)

***(Training Cont'd)***

A Texas Advisory Council on Arson, ATAC Semi-Annual meetings - 1983 to 1998

*Fire Investigation, Scientific Fire Investigation* John DeHaan, May 1989, 1992 Live Burn & Flashover Theory - Galveston, 1994 - Houston & 1996, & in Longmont, CO - 1999

GAB Business Services, Inc. Property Claims Adjuster's School, Denver, CO

Galveston County Sheriff's Academy - Auto Theft Investigator's Seminar – Auto Theft – Vehicle & Equipment Fire Losses - Aug 7-12, 1988

International Association Auto Theft Investigators - Auto Theft Investigation, Fire Investigation Omaha, Nebraska - Week School - 1991

International Association of Bomb Technicians & Investigators - Explosion Investigation, Dallas, Texas 1991

Georgia Tech - Atlanta, Georgia Hazardous Material Control and Emergency Response Certified to the Technician Level, 1992, 1993, 1994

Property Loss Research Bureau Property Claims Seminar April, 1993 - San Antonio, Texas Fraud Investigation, Subrogation and Examination Under Oath Courses

Texas Engineering Extension Service June, 1994 Southeast Texas Fire & Arson Investigators First Annual Fire Investigation Seminar

Texas A&M University Hazardous Materials Certification (Emphasis Fire & Related Hazard) Bryan - College Station 1995, 1996, 1997, 1998, 1999, 2000

University of Cincinnati - *Fire Science Degree Program* - (Fire Cause Determination Strategies 1996. All other Texts for the Fire Science Degree Program received and studied).

NFPA Fire Detection Systems Design & Installation - 1996

Oklahoma State University - Fire Dynamics - 1996

TX IAAI Current Arson Investigation - 1996

TX A&M University - NFPA 921 - Fire Investigation - 1997

South TX College of Law - July 98 Insurance Law Symposium

MAFIT/IAAI 21st Century Fire Investigations, Longmont, CO Jan 1999

MAFIT/IAAI - Vehicle Fire Investigation, Power Generation and Residential Electrical Fire Cause Analysis, Longmont, CO. January, 2000

NAFI – National Fire, Arson, & Explosion Investigation Tng Program Sarasota, Florida, July 2001 Numerous Subjects – Electrical, NFPA 921, Heat & Flame Vector Analysis, etc.

**Additional Continuing Education Pursuits:**

CIAAI – Colorado IAAI– Electrical Aspects of Fire Investigation, Vehicle Fire Investigation 1/02

CTFIA – San Marcos Texas - (Vehicle Fire Investigation Training Course) October 2002 – Subrogation and Spoliation NFPA 921 & many other fire related seminars.

Texas A&M University - Fire & Arson Investigators Annual Conference, March 2003

NAFI – National Fire, Arson & Explosion Investigation Training Program Sarasota, Florida, 8/03

NASP – National Association Subrogation Professionals – Fire & Subrogation Seminar, Nov. 2003

TEEX – Texas A&M University – Fire & Arson Investigator’s Conference March 2004 – Electrical Aspects of Fire Investigation - Vehicle Fire Investigation - Lightning Fire Loss Investigation

ISFI – NFPA – NAFI – International Symposium on Fire Investigation - Fire Dynamics - Fire Science, Dr. D. Drysdale and Dr. V Babrauskas, Scene Examination, R Ide, Dr. C Foster, P. Kennedy, D. Churchward, Explosion Scene Investigation, Dr. C Foster, R. Ide, R. Hopkins, Scene Management, Forensic Pathology, Electrical Fault & Arc Survey Analysis, Rules of Evidence and Legal Issues, Dr. N. Cooper., D Reiter, Churchward, Stotesbury, Sklar, Vehicle Fire Investigation Magnus & Cope. – Fire Service College, Moreton-in-Marsh, Gloucestershire UK June 2004

NASP – Beyond Origin & Cause & Related Subrogation/Investigation Topics Dallas, TX 8/2004

Society Fire Protection Engineers – Hot Topics in Fire Protection – Austin, Texas ~ January, 2005

ABAG – Hazwopper Refresher - 8 hr CFR 29 Hazmat School Annual Training ~ 3/2005

Symposium on Scientific Fire Investigation Spoliation Subrogation – Dr. Vyto Babrauskas, Dr. John DeHaan, Professor Ron Hopkins, CFI Dan Churchward, EE Dave Reiter; Attorneys - Cozen O’Connor ~ NFPA 921 – Electrical Aspects of fire investigation ~ Houston, TX - October 2005

National Association Subrogation Professionals ~ CE Annual ~ Austin, TX Vehicle Fire Investigation, Pyrolysis, Visual Technology for the Courtroom, Subrogation and Electrical Failure (Arc Analysis). November 2005

Verite Forensic Engineering/Premier Claims Investigations, Inc. Ford Burn Testing ~ Houston, TX. Vehicle fire pattern and Cruise Control Deactivation Switch Full Scale Burn Testing ~ Electrical System Analysis ~ X-ray Analysis @ Bayou City Auction Pool ~ Expeditions ~ F150 ~ Crown Victoria ~ Mercury Grand Marquis. December 2005

IAAI & Mississippi IAAI Vehicle Fire Investigation and Forensic Pathology in Fire Investigations Robinsonville, MS – Ford Engineering and Newell Investigative Services March 2005

Houston Ford Vehicle CCDS Fire Test and Burn Pattern Study – December 2005 – Verite Forensic Engineering and Premier Claims Investigations, Inc. – Lead Engineer – Dave Reiter, PE EE, Lead Certified Fire Investigator – Michael R. Chaney, CFI – IAAI

Central Texas Fire Investigator’s Association Electrical Fire Investigation E-102 – Dr. Vytenis Babrauskas Austin, Texas December 2006

**Continuing Education Pursuits Cont'd**

52<sup>nd</sup> Annual Texas Fire and Arson Investigators Seminar – Dr. John DeHaan, Mark Holloway, ATF CFI Steve Carman - Fire Investigation – Ventilation Effects – LPG Gas Explosion Investigation, Myths of Fire Investigation – Scientific Fire Investigation – Fire Dynamics - Emissivity. March 2007

National Association Subrogation Professionals – New Orleans, Louisiana – Hiring Experts the Right Way – Vehicle Fire Investigation – Pyrolysis – Managing a Large Loss Fire Investigation – November, 2007

Texas Engineering & Extension Service and Texas International Association of Arson Investigators – Investigator Scene Safety - Mizpah Hotel Fire Case Study - Investigating Fires in Commercial Kitchen Systems - Austin, Texas 53<sup>rd</sup> Annual TEEEX Texas Fire and Arson Investigators March 2008.

National Association of Subrogation Professionals – Review of NFPA 921 2008 Edition and its Changes from Prior Editions, Ford Cruise Control Switch Litigation and Ford's Recall Defense, Surge Suppressors and Power Strips, Fires and Explosions in Industrial Ovens and Furnaces – Hollywood, Florida, November 2008.

Texas Insurance Law Seminar – Michael Johnston Law Firm February 2009 – Insurance Roles – Origin & Cause Investigators & Insurance Adjusters and Related Matters

NAFI – National Fire, Arson, & Explosion Investigation Training Program NFPA 921 2008 Edition, NFPA 1033, 2009 Edition – Explosion Investigation, Electrical Issues in Fire Investigation, Fire Science & Dynamics, Fire Pattern Analysis, Fire Investigation Photography, Heat & Flame Vector Analysis, Fire Scene Safety Denver, Fire Pattern Persistence Through Post-Flashover Compartment Fires – Gorbett, G – Denver, CO 3/2009

***Other Seminars/ Fire Text Studies and Technical Resources:***

- Sixth Edition of Kirk's Fire Investigation – -2007- Dr John DeHaan
- Scientific Protocols for Fire Investigation - 2006 – Dr. John Lentini
- Fire Technology Chemistry and Combustion – The Institution of Fire Engineers, 2004
- Special Investigations Unit CE – Automobile Theft & Related Topics – Houston, 2003
- NFPA 921 (1992, 1995, 1998, 2001, 2004, 2008) Guide for Fire & Explosion Investigations
- NFPA 1033 Fire Investigator Qualifications & many other NFPA Standards/Publications
- Kirk's Fire Investigation (All Previous Editions), Detienne's Fire Investigation,
- Carroll's Physical and Technical Aspects of Fire and Arson Investigation,
- Investigation of Motor Vehicle Fires, Lee Cole
- Practical Fire and Arson Investigation, O'Connor
- National Fire Academy Fire Investigator's Training Program
- Principles of Fire Protection Chemistry, Friedman
- Fire Dynamics, Dr. David Lilley
- Arson Prosecution Handbook
- IFSTA's Fire Investigation Courses
- Advanced Fire Administration, National Fire Academy (NFA)
- Fire Related Human Behavior, NFA
- Fire Protection Structures & System Design, NFA
- Fire Prevention Organization and Management, NFA/FEMA

***Other Seminars/ Fire Text Studies and Technical Resources:***

- FEMA's USFA Fire Burn Pattern Tests 1997 & the NIJ Study & John A. Kennedy Eastern Kentucky University Fire Burn Pattern Testing
- Fire Protection Handbook 17<sup>th</sup>, 18<sup>th</sup>, 19<sup>th</sup> Editions
- SFPE Fire Protection Engineering
- Analytical Approaches to Public Fire Protection
- Liquefied Petroleum Gas Safety Rules, Railroad Commission of Texas
- NFPA's Standards ('90-Present, Including NFPA 921)
- Uniform and Standard Building Codes, Uniform and Standard Fire Codes
- Initial Kennedy & Associates Fire Pattern Persistence and Calcination Studies
- Periodicals - Claims Magazine, NFPA Journal & the IAAI Fire & Arson Investigator, Fire Engineering, Fire Findings, etc.
- Building Codes-Standard Building Code and Uniform Building Code (& Sister Codes)
- The Ignition Handbook – Vyto Babrauskas (2003-2004)
- Many manuals, guides, books, periodicals, articles and annual training seminars with the Texas Claims Association, HCA, ATAC. Fire Engineer, IAAI periodicals, on-line periodicals and numerous others. Computer Fire Simulation - FPE TOOL. Interactive Virtual Reality Fire Investigation and numerous industry training modules and guides.
- IAAI CFI Trainer Series 2007-2008
- Extensive case fire testing 1975 through 2009.

**Professional Organizations**

- International Association of Arson Investigators (IAAI)
- National Association of Fire Investigators (NAFI)
- Texas Chapter IAAI – (1990 - Board Member - Continuing Education Committee)
- A Texas Advisory Council on Arson (ATAC) – 2000-2009
- National Fire Protection Association (NFPA)
- Society of Fire Protection Engineers (SFPE)
- National Association of Subrogation Professionals (NASP)

**Initial Texas Peace Officer - Fire Investigator & Related Certifications**

- State of Texas Peace Officer (WFPD) 1976
- State of Texas Fire & Arson Investigator (WFFD) 1978
- State of Texas Fire & Arson Investigation Instructor (WFFD) 1979

**Current Certifications**

- Manager - Private Investigations Firm & Private Investigator - State of Texas
- Certified Fire Investigator - International Association of Arson Investigators (CFI – IAAI – Tested – Renewed every five years)
- Certified Fire & Explosion Investigator – National Association of Fire Investigators (CFEI-NAFI – Tested – Renewed every five years)

**Expert Witness** (see addendum)

Fire Origin & Cause Determination, Fire & Arson Investigation, Fire Science, Arson Fraud Investigation, Fire Spread; County - State Courts (TX, LA, CO)

Fire Origin and Cause Determination, Arson Investigation - US District & Federal Courts,

Fire Detection Systems & Response - Harris County, TX

**Guest Lecturer/Instructor**

Wichita Falls Police Department & Fire Department - Fire Investigation - 1977-1980

Northeast Texas Fire & Arson Investigator's Seminar - Wichita Falls - Arson Investigation - 1979

Texas A & M University - College Station, Texas - Arson Investigation – 1979

Houston Claims Association - Houston, Texas Fire Investigation – 1983

Texas A & M University Beeville, Texas - Fire & Arson Investigation - 1984

Southeast Texas Police Academy - Jasper, Texas Arson - Fire - 1983, 1984

Kingsville, Texas Fire Department - Fire - Fraud Investigation - 1985

INS Investigations Bureau, Inc. - Fire-Arson-Fraud Seminars (Dallas, San Antonio, Austin, Beaumont, Houston, Corpus Christi, McAllen) 1983 to 1994

Texas Fire & Arson Investigators Seminar, Austin, Texas 1987, 1989

Premier Claims Investigation's Adjuster Continuing Education - Fire Investigation Procedures,

Proper Fire Investigation Methods, Etc. Annually - 1994 through 2001.

Houston Claims Assoc. Adjuster's Continuing Ed. Fire Claims Investigation/Arson/Subrogation 1990

South Texas Claims Association and Texas Claims Association

Arson Fraud Investigation, Subrogation Investigation '91, '92, '93

Electrical Fire Investigation - Southwest Electric Co-Op, Galveston, TX 1992 - Bayview, TX 1997

Texas Ind. Insurance Adjusters Association 1993

ATAC 1993, 1994, 1997 Fire-Arson Investigation

Special Investigations Unit 2nd Annual Conf: Property Claims Fraud Invstgtn (Austin, TX) '95

Numerous in-house presentations to Insurers & Others Covering Fire, Burglary, Property Claims Investigation, Fire - Fraud Investigation, Subrogation, Fair Dealing with Insureds, Auto Fire Claims Investigations 1983-1994.

**Guest Lecturer Completed**

IAAI -TX Large Loss Investigation '96, TX A&M NFPA 921 '97

Republic, St. Paul Insurance Companies - Subrogation 1997

Allstate - 2/98 - Current Fire Investigation Procedures Chubb - 4/98 - Current Fire Investigation Proc.

South Texas College of Law - 7/98 - NFPA 921 & Fire and Arson Investigation

TX Chapter International Association, Special Investigation Units - Arson Investigation Procedures 4-99

Colorado IAAI Fire & Arson Investigator's Seminar – Subrogation – Spoliation Issues – Public & Private Concerns 1-02

Texas IAAI/TEEX Fire & Arson Investigator's Annual Seminar - Austin, TX - Subrogation - Spoliation Public and Private Concerns 3-02

Central Texas Fire Investigators Association – NFPA 921 as Related to Spoliation & Subrogation Concerns 10-02

Special Investigations Unit Continuing Education Series – NFPA 921 & Proper Fire Investigation Procedures - Houston TX 2-03

NFPA 921 & Vehicle Fire Investigation – Allstate – Houston – San Antonio August & Sept 2004

October 2005 Symposium on Scientific Fire Investigation Spoliation & Subrogation Sponsored by – Premier Claims Investigations & Cozen O'Connor – NFPA 921 & Scientific Fire Investigation

November 2005 National Association Subrogation Professionals ~ Fire Scene Investigation (NFPA 921 Emphasis) Austin, Texas

March 2007 Republic Insurance Company Property Claims Division ~ Fire Investigation – NFPA 921, Dallas, Texas

March 2007 Liberty Mutual Insurance Company Property Claims Division ~ Fire Investigation – NFPA 921, Houston, Texas

November 2007 - NASP – National Association Subrogation Professionals – Retaining Experts the Right Way With NFPA 921 Considerations – New Orleans, Louisiana

February 2009 – Texas Insurance Law – Michael Johnston Law Firm – Ft Worth, Texas NFPA 921 and the Role of the Origin, Cause and Responsibility Investigator

**Research Papers-Articles**

- “Arson - Economic Incentives  
And Efforts to Combat It” MSU - Welsh Department of Economics, Dec. 1979
- “Cigarette Fire Causation” Submitted to IAAI Journal, 1982
- “Fire Suppression - With  
Investigation in Mind” Texas Firemen & Fire Marshal's Journal March, 1986
- “Subrogation” Texas Independent Insurance Adjuster, 1994
- “NFPA 921” South Texas College of Law, Houston, TX July 1998
- “Spoliation 2004” National Association Subrogation Professionals 2004
- “Large Loss Investigation” National Association Subrogation Professionals Fall 2005
- “Large Loss Investigation” Fire Engineering March 2006

**Other**

Mr. Chaney has personally investigated the origin and cause of well over 2000 fires since 1975. His investigations cover residential, commercial and vehicle fire losses. He and his firm have also worked large equipment fire losses made by various manufacturers to include reviews of in house production facility assembly procedures, systems and design. He has conducted numerous fire field experiments related to ignition by and of a wide variety of household products, finishings (and furnishings), to include piloted ignition and cigarette & cigar ignition modules of various materials. Numerous fire simulation exercises have been designed and executed and/or participated in to verify the validity of burn pattern analysis and systems analysis fire reaction to include Ford vehicles (2005) and structures. Full burn testing of Ford vehicles has been conducted by his firm and a forensic engineering firm providing further data and education enabling him and his staff to effectively testify on these matters.

He has also supervised the investigation of thousands of fire losses and investigated the cause of many notable fire losses in Texas and area history to include: The Coastal Tower, Lockwood Warehouse, Regency High Rise, Almond Cold Storage - Abilene, Mall Del Norte - Laredo, Houston Distribution Warehouse, the 1995 Houston, Port Metal Warehouse loss, the El Dorado Country Club fire - 1996 - McKinney, TX, the MacFrugal’s Distribution Center fire loss (29 acre bldg.) in New Orleans, La. - 1996, the Plumrose Meat Packing (Miss.) fire, the Two Houston Center, Houston fire loss – 1998, The Union Pacific Resources (refinery) Plant fire – 1998, the March 2000 Phillips Petroleum Plant Explosion & Fire, the Four Leaf Towers - Houston 2001, the Chateau de Triomphe Mansion fire in Dallas, Texas and the 10 Westover mansion fire in Fort Worth 2006 along with many other large commercial losses to include the Marlin Texas Foam Fabricators fire loss, 2005 and the Superior Packaging and Distribution warehouse fire - Houston, 2005, the Formosa Plastics Plant Explosion & Fire of 2005, Tex Tan (Saddlery), Yoakum, Texas and the Westover Hills Mansion Fire 2006, Loggins Meat Company Processing Plant, Tyler 2007, University Texas Medical Center-T Boone Pickens Faculty fire loss, Houston, 2007, Q Development Mansion Restoration Fire loss, the Indeco Sales (School furniture manufacturing facility – Belton – 2007, Austin Wood Works 2008 loss, Hydrosience Technologies Inc. - 2008, Foster & Petersen residential large losses – 2008 – the Bella Cima multi-million dollar residential fire – Austin, Texas Dec 2008 and many others.



CV ~ Michael R. Chaney, CFI – IAAI, CFEI - NAFI

He and his firm are specialists in fire fatality investigations and have investigated many notable fire fatality incidents to include firefighter and civilian fire fatalities. He frequently assists insurers and law firms on high dollar, large loss consultation assignments, civil suits, subrogation demands and arson/fraud cases and provides assistance to the law enforcement community upon request regarding various fire investigation and fire analysis issues. He also provides peer review services regarding O&C specialists.

Premier Claims Investigations, Inc.  
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Conroe, TX 77304-4623  
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Fax: 936 441 4990  
Email: mchaney444@aol.com



**PREMIER CLAIMS INVESTIGATIONS**  
*Michael R. Chaney – Trial Testimony/Deposition History*

State of Texas vs. Don Frost	1977 & 1978	District Court Wichita Falls, Texas – Trial - Trial Defense Attorney – Gene Douglas
(Burn Victim) vs. Lone Star Gas Co.	1978	Deposition - Wichita Falls, Texas
State of Texas vs. K. Dunn	1979	District Court Trial - Wichita Falls, Texas
Commercial Union vs. Howard Franks	1980	Federal Court Trial - Monroe, Louisiana Attorney – Steve Beadles
First State Insurance vs. Mini Togs	1981	Federal Court Trial - Monroe, Louisiana Attorney: Ernest O’Bannon
AAMCO Transmission vs. Commrel Union	1982	Federal Court Trial - Monroe, Louisiana Attorney: Steve Beadles, Shreveport, La.
Gaithwright, et al vs. RCA Television	1983	Federal Court Trial - Shreveport, Louisiana Attorney: Steve Beadles, Shreveport, La.
Insurer (CU - Name?) vs. Mr. Coffee Corp.	1984	Arbitration/Mediation - Dallas, Texas Attorney – Steve Beadles, Dallas, TX
Mi Anitas Rest/B Silor vs. Relnc Insrnc	1984	Federal Court Trial - Baton Rouge, Louisiana Attorney: Ernest O’Bannon
La Champagne vs. GAB Business Services	1989	District Court Trial - Houston, Texas Attorney: Jack McConn, Steve Owsley
M. Self vs. Central Insurance	1991	District Court Trial - Tyler, Texas Law Firm: Not Recalled
Cause #90-063729	189th Judicial District State of Texas vs. J. Lynch 1993 District Court Trial, Houston, Texas Attorney: Harris County Assistant D.A. – Michael Johnston – Broude Nelson & Harrington	
Cause #91-56542	Gilberto and Alicia Garza vs. Rollins Security Co. 1994 District Court Trial, Houston, Texas (Fire alarm system case – non O&C). Charlie Davidson @ Hardin, Beers, Hagstette and Davidson, Houston, TX.	
Cause #93-036410	Houston General Insurance Company vs. TX Industrial Services, Inc., 125 <sup>th</sup> Judicial District Court - Harris County, Texas 1995 & 1996 Deposition & Trial Atty: Janis Harlan @ Boswell & Hallmark, Houston, TX	

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- Cause #94-11199 United States Data Corporation vs. Printronics & Smith Security, 193<sup>rd</sup> Judicial District - District Court of Harris County, Texas Deposition 1996, Atty: James K. LaRoe – LaRoe & Associates.
- Cause #93-36711 Trans America Holding, Inc. vs. the Market Antiques and Home Furnishings, Inc., 281<sup>st</sup> Judicial District - District Court of Harris County, Texas Deposition 1996, James K LaRoe, LaRoe & Associates – Dallas, Texas
- Cause #94-033912 Alwin Corporation vs. Amir Madhani DBA Southwest Cleaners, et al District Court, Harris County, Texas Deposition 1996 James K. LaRoe, LaRoe & Associates – Dallas, TX
- Cause #94-035307 Texas Pacific Indemnity Company vs. GAF Corporation, Brinkman Roofing & Sheet Metal Co., in the 127<sup>th</sup> Judicial District Court of Harris County, Texas. Deposition 1996 Attorney: Steve Munisteri – Munisteri & Associates, Houston, TX
- Cause #95-059074 Gloria Rizo et ux. vs. Houston Lighting & Power Company and General Electric Company in the 234<sup>th</sup> Judicial District court of Harris County, Texas. Deposition August 1996, Trial September 1996. Law Firm: Baker Botts,
- Cause 96 02 0017C CV Leigha Hutchison et al, vs Graham Mobile Homes, et al., 97<sup>th</sup> Judicial District Clay County, Texas. Deposition 2/98, Attorney: Mike Sydow, Sydow & McDonald, LLP (Subsequently there was a Robinson challenge against several Hutchison Experts and we all prevailed).
- Cause #97-24365 Raymond Mendez vs Royce Homes, J&V Electric. 11<sup>th</sup> Judicial District Court, Harris County Deposition, 8/98, Trial 10/98 (165th Harris County Courthouse). Law Firm: Baker & Botts, Houston, Texas
- Cause #97-27238 Janette L. Linck, Individually, et al v. Enterprise Products Co d/b/a Enterprise Transportation Grocer's Supply Co., Inc. et al; in the 334<sup>th</sup> Judicial District Court of Harris County, Texas. Deposition 9/98. Kevin Corcoran @ Phillips & Akers
- Cause #96-00089 Galena Park Independent School District vs. Alamo Asbestos Abatement, etc. Tellepsen Corporation et al; in the 333<sup>rd</sup> Judicial District Court of Harris County, Texas. Deposition 9/98. James K. LaRoe @ James K. LaRoe & Associates – Dallas, TX
- Cause #96-45585 Patrick Dunn et al vs. Houston Lighting and Power Co. in the 164<sup>th</sup> Judicial District Court of Harris County, Texas - Trial 11/98, Firm: Baker Botts – John Anaipakos.
- Cause #22,848 Estate Jeremy M Norris, Deceased, Christopher Norris Individually vs. Sony Electronics, Inc. And Dixon Manufactured Homes, Inc. in the Probate Court of #3 Brazoria County, TX Deposition 4/1999. William Book & Robin Ballette @ Tekell, Book, Matthews & Limmer.
- Cause # 97-2628 Falcon Workover Co., Inc. dba Blake Workover & Drilling vs Caterpillar Inc. et al in the Eastern District Court-Louisiana, United States District Court - 10/99 - Deposition. Trial - 5/2000, Womble & Cotellesse & David Cotellesse.

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- Cause # 98-42560 Raymond Mendez vs. Houston Lighting Power Company (HL&P) and Jason Frick in the 295<sup>th</sup> Judicial District Court of Harris County, Texas. Deposition 6/2000, Attorney: Sam Cooper @ Baker & Botts, Houston, TX
- Cause # 98-52565 Terry & Cynthia Franklin, W. Glen & Linda Jarnagin, Raymond & Rhonda Jasso, & John Chenoweth vs HCB Mechanical, Inc., 295<sup>th</sup> Jdcl Dist. Crt, Harris County, TX. Deposition 6/2000, Law Firm – Shain Khoshbin @ Butrus, Khoshbin, & Wilson.Dallas, TX
- Cause # 99-03598 Rex Tichnor & Vickie Tichnor vs Mark Kurio, B.R. Kurio and Ellen B. Kurio in the 55<sup>th</sup> Judicial District Court of Harris County, Texas. Deposition 6/2000, Dale Wainwright @ Haynes & Boone, Houston, TX
- Cause # DC-98-174; Juan Antonio Juarez, et al v. Centrury Products Co., Inc., et al; in the 229<sup>th</sup> Judicial District Court, Starr County, TX - Deposition 7/2000 Law firm: Alvarez & Notzon (Mario Bordini), San Antonio, TX
- Cause # 36,445 Madalyn Letney, et al v Leviton Manufacturing Co. & Sandy Dawson and d/b/a American Family Housing, in the 88<sup>th</sup> Judicial District Court, Hardin County, Texas - Deposition 9/2000, Law firm: Mark Lapidus @ Burck, Lapidus & Lanza - Houston, TX
- Arbitration: Karen Rawls/Prudential P&C vs Keith Spoonmore/Fire Insurance Exchange Arbitration Forums P109004290000 Austin, Texas 12/28/2000 PCI – 9908313
- Cause # 1008-6-32 Stanley Chen & Cindy Chen vs. Thomas & Betts Corporation and Intellectron Products Company in the 281<sup>st</sup> Judicial District Court, Harris County, Texas – Deposition 1/2001 Lawyer: Jim Dendinger – Cozen & O’Connor
- Cause #: C-00-361 West Ward Individually & D/B/A West Ward Cattle Company v. The New Piper Aircraft, Inc. United States District Court, Southern District of Texas – Corpus Christi Division – Deposition 3/2001 Law Firm: Sebesta & Bowman @ Cozen & O’Connor – Dallas Texas
- Cause #: H-01-0047 Clifton Hall v. GE Plastic Pacific (etc.) in the U.S. District Court, Southern District of Texas, Houston Division Deposition 5/2001 – Lawyer: Joe Meyer @ Joe Meyer & Assoc.
- Cause # 2000-20159- Glosser Equipment Company Vs. Schumacher Electric Company, District Court, 158 Denton County, Texas, 158<sup>th</sup> Judicial District, Deposition 8/2001 – Lawyer: Patrick Madden, McCauley, Macdonald & Devin
- Cause #: H-01-0047 Clifton Hall Vs. GE Plastic Pacific PTE Ltd. Et al - United States District Court – Southern District of Texas, Houston Division – Deposition 9/2001 – Lawyer – Joe Meyer (see above)
- Cause #: 00 CV 2308 Camden Development, Inc. and Camden Property Trust Vs. Losaw Electric, Inc. et al in the District Court, Arapahoe County, Englewood, Colorado – Division 4 – Deposition 12/2001 Lawyer: Brook Minx & Scott Kirklin @ Donato, Minx & Brown – Houston, TX
- Cause 96 02 0017CCV Leigha Hutchison et al, vs Graham Mobile Homes, et al., 97<sup>th</sup> Judicial District Clay CountyTexas. Trial 9/2002, Attorney: Mike Sydow, Sydow Kormanik, Carrigan & Eckerson.\*

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- Cause 2002R-0003 The State of Texas vs. Marla Matney in the District Court of Austin County, Texas 155<sup>th</sup> Judicial District, Bellville, TX – DA Travis Koehn – Criminal Trial Testimony 11/2002
- Cause99-00-09368-CV Kimberly Ann Carter vs. Champagne-Webber, Inc., Texas, Robert Lee Anderson, Jr., Schneider National Leasing, Inc., Dave Kirt Jones & Swift Transportation, Inc., in the district Court of Navarro County, Texas 13<sup>th</sup> Judicial District: Deposition - 12/2002 -Clayton Devin Defense Counsel
- Cause 02-01500-L D.R. Horton, Inc. vs PPG Architectural Finishes, Monarch Paint Company and Jose A Flores dba True Color Painting, L-193<sup>rd</sup> Judicial District, District Court, Dallas County, Texas. Deposition 3/2003 Jennifer Duncan, Cozen & O'Connor, Dallas, Texas – Plaintiff Counsel \*\*
- Cause 2002-29312 Travelers Lloyds Insurance Co as Subrogee of Dalcour Property Management vs. Sunita Rohatgi, Vijay Rohatgi & Ashok Rohatgi; In the 269<sup>th</sup> Judicial District Court of Harris County, Texas: Deposition – 8/2004 Attorney: Scott Kirklin – Martin Disiere, Jefferson & Wisdom Defense
- Cause 03CV0774 Brad Turnage, et al vs. Leviton Manufacturing Co., Inc., & Pride Mobility Products in the District Court 405<sup>th</sup> Judicial District, Galveston, TX – Deposition 3/2005 - Defense Attorney - Robert Valdez – Ray, Valdez, McChristian & Jeans
- Cause 2005-19706 Russell vs. Interinsurance Exchange of the Auto Club, et al.; in the 80<sup>th</sup> Judicial District Court of Harris County, Texas – Houston, TX - Deposition 5/2006 - Attorney Robert Talton – Woodfill & Pressler. Defendant firm was Martin, Disiere, Jefferson & Wisdom, Jamie Cooper.
- Cause 200355469 Jacques, Marianne H (Melina Cain Dill) vs Four Leaf Council of Co-Owners in the 127<sup>th</sup> Judicial District, District Court (Judge Sharolyn Wood) ~ Deposition 7/2006 Attorney Mike Lamson.
- Cause 05-04-03002 Mark Scully v Conroe Empire et al in the 9<sup>th</sup> District Court of Montgomery County, TX Law firm of Cozen O'Connor – (Plaintiff) – Deposition 12/06 Steve Halbeisen (T Taylor Defense).
- Cause 2006-39447 Chubb Lloyds Insurance Company of Texas as Subrogee of J.W. Stewart and Ann Stewart v Brady Painting Contractors, Inc. (Plaintiff) – Deposition – Brad Irlean (Defense M. Briscoe) January 2007
- Cause 06CV0145 Barbara Freeman v Wal-Mart Stores Texas, L.P. et al; In the 212<sup>th</sup> Judicial District Court of Galveston County, Tx – Plaintiff – Deposition – Marc Johnson Taylor & Warren January 2007
- Cause 871129 Liberty Mutual Insurance Company (John Robinson) v Center Point Energy Houston Electric, LLC at Law Number One, Harris County, Texas – Deposition Stephanie M Stodghill, The Fusselman Law Firm, PC, Houston, TX , March, 2007
- Cause 2005-19706 Russell vs. Interinsurance Exchange of the Auto Club, et al.; in the 80<sup>th</sup> Judicial District Court of Harris County, Texas – Houston, TX – Trial May, 2008 – Jared Woodfill – Woodfill & Pressler. Defendant firm - Martin, Disiere, Jefferson & Wisdom, Jamie Cooper. Judge Lynn Bradshaw Hull. \*\*\*

- Cause # 2005-54456 J.E. Dunn of Texas Inc. Plaintiff, vs. Liberty Mutual Insurance Company and Leizear & Murphy, LLC Defendants. In the District Court of Harris County, Texas 113<sup>th</sup> Judicial District McKinney Cooper Law Firm – Sharon Cullen – Deposition June 2008
- Cause #DC-0704732-A Margarito Gonzales & Joseph Garcia vs. Colony Insurance Co., Ronnie J. L. Ward & Co., Land American AmericanTitle Company, and Bayview Loan Servicing, LLC in the 14<sup>th</sup> Judicial District, Dallas, County, Texas September 2008 – Law Firm – Johnston Legal Group\*\*\*\*\*
- Cause C200700329 David Pawlik, Individually and as Representative of the Estate of Hazel Pawlik: Steve Sanderson and Hazel Sanderson, Individually and as Next Friends of Stephanie Sanderson and Misty Sanderson, Minor Children v Atmos Energy Corporation: In the District Court, 413<sup>th</sup> Judicial District, Johnson County, Texas – Law Firm – Curney, Garcia, Farmer, Pickering & House – Deposition November, 2008
- Cause SA:07-CV-00409-OLG Esmerelda Grimaldo, Josefina Gutierrez, Consuelo B. Vega, Roberto Bustamante, Josefa Gloria Bustamante, Elvira Bustamante, Juan Bustamante, Vanessa Barriza, Cristina Gloria De Valdez v. Leviton Manufacturing Co;=,Inc. Electrolux Home Products, Inc. in the United States District Court, Western District of Texas San Antonio Division, Ball & Weed Law Firm – Mr. J K Leonard – Deposition December, 2008

\*This case included a Robinson hearing against the experts on the Hutchison side of the matter. This motion failed to quash any of our experts' testimony whereas a counter Robinson motion was successful against several experts from the other side.

\*\*This case included (3/31/2003) a Robinson style Motion to Quash Testimony regarding a Two Week Span from the Date Of Loss to the Investigation and a Rekindle by the Defense (Scott Cummings) before Judge Evans and D. R. Horton (our client's side and my testimonial acceptability prevailed).

\*\*\*A Robinson/Daubert style challenge to the admissibility of the evidence was presented to the court in this matter and we prevailed in the admissibility of all evidentiary items.

\*\*\*\*Testimony involving peer review of Investigator Richard Downing's O&C Investigation