

# Curriculum Vitae

2015

**Daniel J. Bonelli C.F.I., C.F.E.I, C.F.I.I.**

**CURRENT POSITION:**

**Fire Investigator/President**

September 2004  
Advanced Analysis Inc.  
31879 Corydon Road, Ste. 130  
Lake Elsinore, CA 92530  
951-674-4140 – Office  
951-674-4170 – Fax  
[dan@advancedanalysis.net](mailto:dan@advancedanalysis.net)

**EXPERIENCE:**

**Fire Investigator/Vice President**

June 1995 – September 2004  
Pacific Rim Investigative Services Group, Inc.  
127 Business Center Drive, Ste. C  
Corona, CA 92880

**Investigator/Fire Unit Supervisor**

April 1991 to May 1995  
David H. Bunch Investigations  
7133 Magnolia Avenue  
Riverside, CA 92504

**Approx. Number of Origin and Cause  
Determinations**

Type of fire:	
Structure:	5000+
Vehicle & Vessel:	500+
Wildland:	30+
Supervised:	<u>5000+</u>
Total:	10530+

**General Building Contractor/Carpenter:**

November 1983 – 1991

Self-employed

Responsible for the completion of residential and commercial structures, as well as various home improvements.

**Firefighter**

May 1980 – October 1983

Riverside County Fire Department (C.D.F.)

Station Seven – Capt. Paul O’Conner

210 W. San Jacinto Street

Perris, CA

Responsible for the extinguishment of structure, vehicle and water shed fires. Protect life and property, preliminary fire scene examination, training, emergency medical training.

**EDUCATION:**

**Degrees:**

Bachelor of Science  
Organizational Leadership  
Azusa Pacific University  
June 2002

Associate of Science  
Fire Science  
Mt. San Jacinto  
June 1991

Associate of Arts  
Social and Behavioral Science  
Mt. San Jacinto  
June 1991

**SCHOOLS**

Azusa Pacific University  
Azusa, California  
2001 – 2002  
(Major: Business Administration)

Miramar College  
Miramar, California  
1992  
Units completed: 3.0  
(Major: Fire Science)

Mt. San Jacinto College  
Menifee, California  
1988 – 1992  
Units completed: 18.0  
(Major: Fire Science)

Palomar College  
Palomar, California  
1991  
Units completed: 6.0  
(Major: Fire Science)

Allen Hancock College  
Santa Maria, California  
1991  
Units completed: 3.0  
(Major: Fire Science)

Crafton Hills College  
Yucaipa, California  
1985  
Units completed: 9.0  
(Major: Basic Fire Academy)

Riverside Community College  
Riverside, California  
1983 – 1991  
Units completed: 63.0  
(Major: Fire Science)

## **LICENSES AND CERTIFICATIONS:**

State Licensed Private Investigator (CA-PI 17922, NV-954)  
State License General Building Contractor #546202  
Certified Fire Investigator – C.C.A.I. #505  
Certified Fire Investigator – I.A.A.I. 22-008  
Certified Fire and Explosion Investigator – NAFI - #6617-7844  
Certified Fire Investigation Instructor – NAFI - #6617-7844i  
Certified Fire Investigator National Professional Qualifications System #43062  
National Association of Fire Investigators (NAFI #6617)  
State Certified Instructor (Fire Behavior and Investigation)  
All course work completed for State Fire Marshall Certification as Fire Investigator  
E.M.T. Certified 1985 – 1995  
Certificate–Applied Forensic Science – California University, Fullerton (in progress)  
Asbestos Awareness Training – Safety Unlimited  
National Board on Fire Service Professional Qualifications – Fire Investigator –# 360435  
CCAI Roundtable 15 Committee Member

## **CLASSES TAUGHT:**

Past member of the California Conference of Arson Investigators Training committee, responsible for the education and training of fire investigators throughout the State of California.

Training seminars conducted regarding fire origin and cause at following locations:

26. Farmers Insurance – University of Farmers  
SIU Investigator School  
Agoura Hills, CA 04/08/15 (8 hours)
25. Farmers Insurance – University of Farmers  
Property School  
Advanced Property Team and Large Loss  
Agoura Hills, CA 04/23/14 (8 hours)
24. Farmers Insurance – University of Farmers  
Property School  
Advanced Property Team and Large Loss  
Agoura Hills, CA 10/16/13 (2 hours)
23. Farmers Insurance – Farmers Insurance  
Commercial  
Orange, CA 04/04/13
22. Farmers Insurance – University of Farmers  
Property School  
Agoura Hills, CA 03/05/13

21. Claims Adjusting Group  
Presentation  
Glendale, CA 12/05/12
20. Southern California Claims Association  
Topic: Fire Investigation for the Adjuster  
Temecula, CA 07/12/12
19. Farmers Insurance – Farmers Insurance Vehicle  
Vehicle Investigations  
Fontana 06/27/12 – 06/28/12
18. Combined Claims Conference  
Topic: Fire Investigation for the Adjuster  
Long Beach 03/13/12
17. Farmers Insurance – Farmers Insurance Property  
SIU Investigator School  
Agoura Hills 03/10/11
16. Farmers Insurance – Farmers Insurance Property  
SIU Investigator School  
Agoura Hills, CA 10/05/10
15. Farmers Insurance – Farmers Insurance Property  
SIU Investigator School #4  
Agoura Hills, CA 02/23/10
14. Guest Speaker  
Topic: Electrical Fire Causes  
Riverside Community College (4 hrs.) 10/22/2008
13. Scenario Coordinator Fire Arson Investigation 2B  
Course 05/08  
Riverside Community College
12. Farmers Insurance – Farmers Insurance Property  
SIU School  
Ventura 05/07
11. Fire Investigation 1A Guest Speaker  
Topic: Accidental Fire Causes (2.5 hr lecture)  
Riverside Community College, 06/07/06
10. Fire Investigation 1A Guest Speaker  
Topic: Accidental Fire Causes (2.5 hr lecture)  
Riverside Community College, 01/18/05
9. CCAI Fire/Arson Investigation – 07/21-07/23/03
8. Vehicle Fire Investigation – 2002  
LA City College – Fall Semester
7. Farmers Insurance - Simi Valley 2000
6. Inland Empire Adjusting Assoc. – 1998
5. Hawaiian Insurance – Honolulu – 1998
4. State Farm - Honolulu - 1998
3. State Farm - Moreno Valley 1996
2. Farmers Insurance - Moreno 1995
1. Farmers Insurance - Rancho Mirage 1992

**TRAINING:**

Over 1000 hours of documented training regarding fire behavior, fire origin and cause investigation, law enforcement and related fields.

**COURT TESTIMONY:**

Superior Court of the State of California  
County of Los Angeles, Southwest District (Torrance)  
Deposition  
04-14-15  
Case No: YC069416  
Kevin Chung, dba Statology, and dba Environmental Compliance Systems vs Essential Furniture  
Judge: Hon. Stuart M. Rice

Superior Court of the State of California  
County of Riverside  
Testimony  
02-04-14  
Case No: RIC1209615  
Lindborg vs Humpert

Superior Court of the State of California  
Santa Monica  
Testimony  
11-04-13  
Case No: SF110046  
State Farm vs. Martin Rabotiloz

Superior Court of the State of California  
County of San Bernardino, Rancho Cucamonga District  
Deposition  
03-12-13  
Case No: CIVRS1202413  
State Farm vs. Electrolux Home Products, Inc.

San Bernardino County Court  
Testimony  
09-09-11  
Case No: CIVVS1001704  
State Farm vs. Glor

United States District Court  
Central District of California  
Testimony  
12-14-10  
Case no: CV 09-02141 GAF (Plax)  
Crusader Insurance Company vs. Cingular Wireless, LLC;  
Ericsson Inc.; Sony Ericsson Mobile Communications (USA) Inc.  
Judge: Honorable Gary A. Fees

United States District Court  
Central District of California  
Deposition  
10-08-10  
Case No: CV 09-02141 GAF  
Crusader Insurance Company vs. Cingular Wireless, LLC;  
Ericsson Inc.; Sony Ericsson Mobile Communications (USA) Inc.

Superior Court of the State of California  
County of San Diego, East County Division  
Testimony  
09-24-10  
Case No: CE286557  
The People of the State of California vs. James Kurtenbach  
Attorney: Deputy District Attorney Fiona Khalil

Superior Court of the State of California  
County of Orange, Central Justice Center, General Jurisdiction  
Deposition  
10-31-07  
Case No: 06 CC 09897  
Hetata and Alkhateeb Dental Corp dba Mesa Dental Center vs. Jill  
Stephens; Regal Beauty Supplies & Salon  
Attorney: Roland Amundson

Superior Court of the State of California, County of Los Angeles  
Deposition  
10-5-07  
Case No: BC352127  
St. Paul Surplus Lines Insurance Co. vs. City of Los Angeles Dept  
of Water and Power  
Attorney: James W. Gates

Superior Court of the State of California, Los Angeles  
Deposition  
11-21-06  
Case No: NC037445  
Amco Insurance Company vs. Southern California Edison  
Attorney: Laura A. Meyerson  
Richard D. Arko

Superior Court of the State of California San Diego  
Deposition  
Drath, Clifford, Murphy & Hagen LLP  
San Diego, CA  
04-07-06  
Case No: GIC841757  
Truck Insurance Exchange v. Eagle Systems Fire Protection, Shlomi Laiouz  
and Does 1 to 10 inclusive  
Attorney: Stanley J. Matalon

United States District Court  
Central District of California  
Southern Division – Santa Ana  
Deposition  
Quinlivan Wexler LLP  
South Coast Metro, California 92707  
07-06-05  
Case No: SACV04-874 GLT (CTx)  
Truck Insurance Exchange v. Fisher-Price, Inc.  
Attorney: Patrick C. Quinlivan, SBN: 058063

Superior Court of the State of California  
County of Los Angeles-Northwest District  
Deposition  
Fogel & Associates  
Sherman Oaks, California  
11-15-04  
Case No: EC037858  
Joseph Eckardt, et al, v. Donna Shaw  
Attorney: Josiah C. Boggs

Orange County Superior Court  
Deposition  
Orange, California  
06-10-03  
Law Office of Rose W. Tsai & Associates  
Heidi L. Arko, K.C. MA vs. Chang Shun Chin, Hsueh Chiu-Hsuang Chin

San Bernardino Superior Court  
Civil Subpoena  
Bonnie R. Moss & Associates  
Riverside, California  
03-10-03  
Case No: RCV 061603  
State Farm vs. Air & Heating Experts and Does 1 through 10,  
Inclusive  
Attorney: David P. Brodie, 128648

Superior Court of California  
County of Orange, North Justice Center  
10-30-00  
DA Case No: 99F02665  
Court Case No: 99NF2646  
The People of the State of California vs. Baird, Corey Ray & Gagliardi,  
Konnie Jo  
Attorney DDA: Dan Wagner

Los Angeles Superior Court  
Deposition  
Wilson, Kenna & Borys  
Los Angeles, California  
06-13-00  
Case No: VC 029753Anthony K. Emmanuel vs. Hamilton Brewart Ins.  
Attorney: Lisa K. Garner

Los Angeles Superior Court  
Central Division/Dept. 132  
Los Angeles, California  
06-15-99  
Case No: BA171562The People of the State of California vs. Chann Wang  
Attorneys: Deputy District Attorney Sandra J. Flannery  
Deputy Public Defender Sean McDonald

Superior Court of the State of California  
East District  
Pomona, California  
06-03-99  
Case No: KC024478  
Yanyong Sirinun, et al vs. American Appliance Manufacturing Corp. et al  
Attorney: Garo Mardirossian, Esq.

Rio Hondo Court  
11234 E. Valley Blvd.  
El Monte, CA  
03-08-99  
Case No: 97C01080  
State Farm vs. Powell Management  
Attorney: Geordan Goebel

Los Angeles Superior Court  
Los Angeles, California  
02-11-98  
Case No: SC036083  
Wahl vs. Fegen & Knecht  
Attorney: Stephen M. Press  
Deposition

Imperial County Superior Court  
El Centro, California  
11-05-97  
Case No: 90628  
Ford vs. Farmers Insurance  
Attorney: Kris Malick

Arbitration Hearing  
09-23-97  
10788 Civic Center Drive, Ste. 220  
Rancho Cucamonga, California  
Case No: RCC121536  
State Farm vs. Pep Boys  
Attorney: Tim Ness

Riverside County Superior Court  
Riverside, California  
12-17-96  
Case No: 269797  
Grenier vs. Fire Insurance Exchange  
Attorney: Anthony L. Cannon

**CONSULTING REFERENCES:**

Morris, Polich & Purdy  
1055 West Seventh Street, Twenty Fourth Floor  
Los Angeles, CA 90017-2503  
(213) 891-9100

Steve Huchting  
Los Angeles District Attorney  
Deputy District Attorney Sandra J. Flannery  
(213) 580-3200

Deputy Public Defender Sean K. McDonald  
Orange County District Attorney  
Orange, CA  
(714) 347-8608  
Deputy District Attorney Dan Wagner

Law Offices of Stanley J. Matalon  
5900 Sepulveda Blvd  
Suite 332  
Van Nuys, CA 91411

Scott Lin  
Attorney at Law  
12424 Wilshire Blvd, Ste 1050  
Los Angeles, CA 90025

Firestein & Firestein  
Marty Firestein  
5900 Sepulveda Blvd., Ste 350  
Van Nuys, CA 91411

## APPENDIX A

### SPECIAL TRAINING CLASSES

#### FIRE INVESTIGATION

##### **California Conference of Arson Investigators – 40 hours tested**

March 30 – April 3, 2015

Training Seminar

Topic: Staying Compliant with NFPA 1033 Educational Requirements

San Luis Obispo, CA

##### **California Conference of Arson Investigators**

June 12, 2014

Roundtable 15

Topic: Basic Explosion Dynamics

Speaker: Randy Sterett

Anaheim, CA

##### **International Association of Arson Investigators – 2 Hours**

May 22, 2014

Training Seminar

Topic: NFPA1033 and Your Career

CFITrainer.Net

##### **International Association of Arson Investigators – 40 Hours**

April 14-18, 2014

Training Seminar

Las Vegas, Nevada

##### **California Conference of Arson Investigators**

March 25-27, 2013

Training Seminar

Topic: Advanced Fire and Arson Investigation

San Luis Obispo, California

##### **California Conference of Arson Investigators**

March 26-28, 2012

Training Seminar

Topic: Advanced Fire and Arson Investigation

San Luis Obispo, California

## **Special Training Classes Cont.**

### **The National Fire Protection Association - 30 hours tested**

March 7-10, 2011  
Training Seminar  
National Fire, Arson, & Explosion Investigation Training Program  
Topic: The National Fire Code Component Document NFPA 921 –  
“Guide for Fire and Explosion Investigation”  
Newport Beach, California

### **International Association of Arson Investigators – 20 hours tested**

July 29, 30, July 1, 2010  
Training Seminar  
Topic: Investigations of Electrical and Appliance Related Fires  
San Diego, California

### **California Conference of Arson Investigators**

November 9-11, 2009  
Training Seminar  
Topic: Fire/Arson Investigation  
San Luis Obispo, California

### **California Conference of Arson Investigators**

November 3-5, 2008  
Training Seminar  
Topic: Fire/Arson Investigation  
San Luis Obispo, California

### **California Conference of Arson Investigators**

March 3-5, 2008  
Training Seminar  
Topic: Electricity and the Fire Investigator  
San Luis Obispo, California

### **International Association of Arson Investigators – 36 Hours**

Fire Investigation Scientific Based Training  
April 30 - May 4, 2007  
Victoria, British Columbia, Canada

### **California Conference of Arson Investigators – 20 hours – tested**

Advanced Fire/Arson Investigation  
July 17-19, 2006  
San Luis Obispo, California

### **California Conference of Arson Investigators – 20 hours – tested**

Explosion and Bomb Training  
July 18-20, 2005  
San Luis Obispo, California

## **Special Training Classes Cont.**

### **Principles of Forensic Documentation & Communication–10 hours- tested**

Cal State Fullerton  
September 11, 2004

### **Certificate of Training - 20 hours – tested**

Fire Arson Investigation  
July 21-23, 2003  
California Conference of Arson Investigators  
Seaside, CA (**Instructor**)

### **Certificate of Training – 20 hours – tested**

Fire/Arson Investigation  
July 22, 23, 24, 2002  
California Conference of Arson Investigators  
Seaside, CA

### **Certificate of Training – 18 hours**

October 17-19, 2001  
Nevada Chapter International Assoc. of Arson Investigators

### **Computer Fire Modeling – 1-day course**

July 22, 2001  
National Assoc. of Fire Investigators  
Sarasota, FL

### **Neon Signs and Electrical Fires – 2 hours**

April 26, 2001  
Riverside, CA  
Speaker: Dr. Ray Pietilla

### **Fire/Arson Investigator – 22 hours**

January 22-24, 2001  
California Conference of Arson Investigators  
Topic: NFPA 921 Panel Discussion

Topic: Trace Evidence Class  
Speaker: Dean Gialamas  
Assistant Director of LA County Sheriff's Dept.  
Scientific Services/Crime Lab

Topic: Exhibits Class  
Speaker: Steve Hayes / Brian Davis

Topic: Exams Under Oath Class  
Speaker: Olivia Bissell, Esq.  
Richard Knapp, Esq.

## **Special Training Classes Cont.**

- Topic: Depositions & Strategies Class  
Speaker: Kevin Hansen, Esq.  
Scott Schwartzs, Esq.
- Topic: Subrogation & Spoliation Class  
Speaker: Peter Lynch, Esq.
- Topic: Motive & Prior Bad Acts Class  
Speaker: Marc St. Hippolyte, Dep. DA  
Melanie Cole, Farmers CIU  
Douglas K. Wood, Esq.
- Topic: Witness Preparation and Jury Selection Class  
Speaker: Jim Robie, Esq.  
Chandra Kessler, Deputy DA
- Topic: Case Review and Trial Preparation  
Speaker: Michael Cabral, Deputy DA  
Steve Huchting, Esq.

### **California Conference of Arson Investigators**

October 12, 1999  
Roundtable 9  
Topic: Understanding Fire Dynamics  
Speaker: John D. DeHaan, Ph.D.

### **California Conference of Arson Investigators**

October 5, 1999  
Roundtable #10  
Topic: Arson and Fraud Investigation:  
Cooperation between Law Enforcement and Insurance Companies  
Speaker: Stephen H. Huchting, Esq.

### **California Conference of Arson Investigators – 6 hours**

June 8, 1999  
Roundtable  
Topic: Defending Your Decision  
Speaker: Jim Allen

### **International Association of Arson Investigators – 28 Hours**

May 17-21, 1999  
Conference  
Topic: Profiling the Future of Arson into the 21<sup>st</sup> Century

### **Fire Findings – 16 – tested and passed**

October 24, 25, 1998  
Investigation of Gas and Electric Appliance Fires

## **Special Training Classes Cont.**

### **California Conference of Arson Investigators**

July 20-22, 1998  
Training Seminar  
Topic: Fire/Arson Investigation

### **California Conference of Arson Investigators**

January 1997  
Training Seminar  
Topics: Fire Scene Investigation, Detecting and Recognizing  
Fire Scene Photography  
Instructor: Jim Allen  
Fraud Scene Investigation  
Instructor: Dave Petrelli

### **The Fingerprint of Fire and Arson – 16 hours**

Hawaii State Chapter I.A.A.I.  
November 12-19 1996  
Instructor: Dr. Ronald L. Edwards

### **N.F.P.A. 921 Guide for Fire & Explosion Investigations – 16 hours**

Hawaii State Chapter I.A.A.I.  
November 12-15 1996  
Instructor: Jack Ward

### **California Conference of Arson Investigators**

Biannual meetings – 24 hours each

### **Advanced Fire Cause and Origin – 24 hours**

California Conference of Arson Investigators  
Fresno, California  
July 1994  
Topics: High temperature accelerants, A.I.F. support

### **Advanced Fire Cause and Origin/Expert Witness – 24 hours**

Public Agency Training Council  
Las Vegas, Nevada  
May 1994  
Topics: Advanced cause and origin, expert witness testimony, evidence collection.

### **Advanced Fire Investigator – 24 hours**

California Conference of Arson Investigators  
Fresno, California  
January 1993  
Topics: Interviewing techniques, body language, examinations under oath, and immunity statutes.  
Primary Instructor: Tim Mays

## **Special Training Classes Cont.**

### **Advanced Fire Investigation – 24 hours**

International Association of Arson Investigators

December 1992

Topics: Arson laws update, civil and criminal penalties, examination under oath.

Instructors: Varied

### **Advanced Fire Investigation – 32 hours**

Insurance Committee for Arson Control

April 1992

Topics: Cognitive interviewing, fire cause and origin investigation, interaction between private and public investigation, fire chemistry and physical properties, effective examination under oath, case management, determination of fire cause and origin, vehicle fires, civil/criminal relationships, interviewing insureds and witnesses, investigative case study, residential fire and case management/insurance investigator, paper chase/financial investigations, defenses and contemporary legal issues, witness preparation, investigation case study/commercial fire.

Instructors: Varied

### **Fire Investigation 2B – 40 hours (3.0 units)**

Miramar College – March 1992

Topics: Interview and interrogation, origin and cause determination, court preparation, polygraph exams, field interviews, interview techniques.

Primary Instructor: Steve MacKaig

### **Fire Investigation 2A – 40 hours (3.0 units)**

Miramar College – January 1992

Topics: Search Warrants, fire scene note taking, presentation of origin and cause, fire scene evidence, surveillance, report writing, courtroom testimony.

Primary Instructor: Steve MacKaig

### **Advanced Fire Investigation – 24 hours**

Fresno, California

January 1992

Topics: Arson laws update, search and seizure update, chemistry of fire, laboratory analysis and interpretation.

Primary Instructor: Barker Davies

### **Advanced Fire Investigation – 8 hours**

O.S. Associates, Inc.

November 1991

Topics: Electricity and fire

Primary Instructor: Professor Bernard Beland

## **Special Training Classes Cont.**

### **Administration of Justice – PC 832 – 56 hours (4.0 units)**

San Jacinto College – October 1991

Topics: Peach Officers Basic Training 1. Powers of Arrest. Search and Seizure.

### **Fire Investigation 1B – 40 hours (3.0 units)**

Palomar College – July 1991

Topics: Chemistry and physics of fire, fire causes, fire scene search and identification, collection and preservation of evidence.

### **Fire Investigation 1A – 40 hours (3.0 units)**

Allen Hancock College – May 1991

Topics: Chemistry of fires, ignition and combustion, fire travel, sources of ignition (accidental, incendiary, electrical), origin determination, building construction, investigation of structure, vehicle and wild-land fires, fire fatalities, evidence recognition and documentation, evidence preservation, documenting the fire scene, and law.

Primary Instructor: Jim Allen/State Fire Marshall  
Arson and Bomb Unit

## **Fire Technology and Related Training**

### **Firefighter Academy** – 240 hours (9.0 units)

Crafton Hills College

October 1985

Topics: Introduction into fire service, breathing apparatus, incident command system, characteristics of fire, building construction, investigation, extinguishment, resumes, body language, tactics, tools.

Primary Instructors: Chief Ward

### **Emergency Medical Technician IA** – 97 hours (5.0 units)

Riverside Community College

Riverside, California

1985

Topic: Emergency Medical Training and Certification

Primary Instructor: Paul Mahoney

### **Oil Fire School** – 8 hours

1985

Topics: Fire fighting techniques for extinguishment of oil fires

Primary Instructors: Chief Ward

### **Auto Extraction** – 8 hours

October 1985

Topics Tools and equipment, procedures, controlled scene, and traffic control

Primary Instructors: Staff

**Incident Command Systems I-220** – 16 hours

Crafton Hills College  
October 1985  
Primary Instructor: Ray Hebrard

**Basic Wildland Firefighting** – 40 hours

October 1985  
Instructor: David Golden

**Fire Control III** – 12 hours

Crafton Hills College  
October 1985  
Primary Instructor: Chief Ward

**Fire Control IV** – 12 hours

Crafton Hills College  
October 1985  
Primary Instructor: Chief Ward

**Hazardous Materials Training** – 8 hours

October 1985  
Crafton Hills College  
Primary Instructor: Nelson Brown

**Appendix B**

**Insurance Industry Related Training**

N.F.P.A. 921 Guide for Fire & Explosion Investigations  
California Association of Licensed Investigators (September 1997)

Forgoing Links Seminar  
The Oregon Chapter – International Association of Special Investigation Unit  
(March 1996)

Worker's Comp Investigation and Forensics Interview and Interrogation Techniques  
California Association of Licensed Investigators (February 1996)

Fraud and Forgery Training  
David H. Bunch Investigations (February 1992)

Worker's Compensation Fraud  
David H. Bunch Investigations (December 1991)

Skip Tracing  
David H. Bunch Investigations (November 1991)

Mail Theft, Check Forgery, and Alterations Training  
Detective Donald Dye (October 1991)

## **Insurance Industry Related Training cont.**

Testifying in Deposition, Trial or Arbitration

Liebman Reiner & McNeil (September 1991)

Credit Card Fraud Bureau Reporting

David H. Bunch Investigations (August 1991)

Background Investigations

David H. Bunch Investigations (June 1991)

Tax Assessor Document Review

David H. Bunch Investigations (June 1991)

Worker's Compensation Surveillance

David H. Bunch Investigations (May 1991)

Video Surveillance

David H. Bunch Investigations (May 1991)

Verification of Evidence

David H. Bunch Investigations (May 1991)

Receipt Verifications

David H. Bunch Investigations (April 1991)

David H. Bunch Investigations

Weekly training one hour per class (approximately)

## **Appendix C**

### **Professional Associations and Organizations**

International Association of Arson Investigators, 1991 to present

California Conference of Arson Investigators, 1991 to present

National Fire Protection Association, 1996 to present

National Association of Fire Investigators, 1999 to present

International Association of Special Investigation Units, 2009 to present

National Association of Subrogation Professionals, 2104 to present

California Conference of Arson Investigators Training Committee Member, 2014  
to present

## **Articles Published**

Content Sifts – Worth their weight in Ashes?

CCAI Fire-Arson Investigator

January 1997

Subrogation vs. Ethics – A Fire Investigator’s Perspective

CCAI Fire-Arson Investigator

January 2005

## **Appendix D**

### **Periodicals**

Fire and Arson Investigator IAAI (Quarterly)

California Fire/Arson Investigator CCAI (Quarterly)

National Fire Investigator NAFI (Quarterly)

National Fire Prevention Association Journal (Monthly)

Fire Findings (Quarterly)

### **Informational Reading/Research Materials**

Fire Investigation

Paul L. Kirk (published 1969)

Flammable Hazardous Materials

James H. Meidl (Published 1970)

Claims Costs and Crimes

Lee S. Cole (Published 1970)

Investigation of Recreational Boat Fires

Lee S. Cole (Published 1983)

Electrical Fire Analysis

Robert A. Yereance (Published 1987)

Survey of Vehicle Fire Causes

Lee S. Cole (Published 1988)

Fire and Arson Investigators Field Index Directory

NFPA Fire Protection Handbook

(Published 1976)

Combating Arson for Profit

David J. Icove (Published 1980)

Physical and Technical Aspects of Fire and Arson Investigation

Carol & Thomas (Published 1982)

The Investigation of Fires

Charles L. Roblee (Published 1988)

Arson Investigation

Carter & McMillan (Published 1978)

N.F.P.A. 921 (Published 1995, 1998, 2001, 2004, 2008, 2011, 2014)

Ignition Handbook

Vytenis Babrauskas Ph.D. (Published 2003)