

CURRICULUM VITAE

KARL NESLER

IAAI-CFI®, CIFI, AIC, FCLA, PCLA

Mr. Nesler is an International Association of Arson Investigators – Certified Fire Investigator and an experienced Special Investigative Unit investigator holding the International Association of Special Investigative Units - Certified Insurance Fraud Investigator designation. He successfully worked in the insurance industry for more than 28 years investigating and resolving complex automobile, homeowner, and commercial claims. He led comprehensive inquiries, analyzed vehicle and property damages, evaluated damage causation, conducted fire origin and cause investigations, and investigated potential insurance fraud. Mr. Nesler collaborated with insurance agents, repair professionals, and attorneys interpreting policies and determining proper settlements. He conducted detailed and comprehensive fire scene investigations in conjunction with origin and cause experts, performed evidence collections, documented incident scenes through use of photography and diagrams, and has conducted thousands of detailed interviews.

Mr. Nesler is an Investigation Supervisor with Fire Cause Analysis, leading and guiding the company's investigators, helping them to conduct thorough and detailed investigations to provide the company's clients with the information they need to properly resolve their matters. Additionally, he works with the Fire Cause Analysis investigative staff preparing them for expert testimony. Mr. Nesler trains the company's new fire investigators on how to systematically conduct fire investigations following NFPA 921 and NFPA 1033.

Mr. Nesler's areas of expertise include - Fire and Explosion Investigation, Evidence Collection and Handling, Interviews, Insurance, Subrogation, Insurance Fraud Investigation, Property Theft

FIRE INVESTIGATION - FORENSICS - FIRE SCIENCE & ENGINEERING

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& Fire Claims, Vehicle Fire and Theft Claims, Damage Evaluation, Injury Claim Investigations, Settlement Negotiation, Liability Analysis, Customer Service, Forensic Expert Report Evaluation, Report Writing, Detailed Investigation Documentation, and Legal Testimony. He has been deposed on multiple occasions and given testimony in State district and conciliation courts as a company witness, prosecution witness, and grand jury witness.

Mr. Nesler has instructed on topics relating to fire origin and cause, fire patterns, vehicle fires, interviewing and kinesics, evidence & spoliation, fire investigation for the insurance professional, claim investigation data analysis, mechanical damage (e.g., 'other than hail'), National Insurance Crime Bureau – Suspicious Loss Indicators, and insurance fraud awareness.

Mr. Nesler is a contributing author for The Institutes on the Associate in Claims professional insurance designation course AIC 31 - Property Claims Practices sections: *Investigating Fire, Lightning, Smoke and Explosion Losses*; *Investigating Suspicious Fire Claims*; and *The Fire Investigation Team*. He is also a contributing author for Scientific Evidence and Expert Testimony in California (2020, 2021, 2022, and 2023 editions), Chapter 6 - *Origin and Cause of Fire*.

Mr. Nesler is a lifetime member of the International Association of Arson Investigators, North Dakota Chapter - International Association of Arson Investigators, Minnesota Chapter - International Association of Arson Investigators, International Association of Special Investigative Units, Fargo Moorhead Claim Association, Upper Red River Valley Claim Association and the Honorable Order of the Blue Goose, International. He has served in key leadership positions with the International Association of Arson Investigators - North Dakota Chapter and the Fargo-Moorhead Claim Association.

Mr. Nesler has challenged and achieved numerous fire investigation and insurance certifications and designations: International Association of Arson Investigators – Certified Fire Investigator; International Association of Special Investigative Units – Certified Insurance Fraud Investigator; The Institutes - Associate in Claims; American Educational Institute, Inc. - Fraud Claims Law Associate; American Educational Institute, Inc. - Property Claims Law Associate; and Insurance Institute of America - Certificate in General Insurance.

Mr. Nesler has completed over 1,000 hours in continuing education on topics relating to fire investigation and over 750 hours in continuing education on topics relating to insurance.

Professional Experience

•	Certified Fire Investigator, Fire Cause Analysis, Fargo, ND	August 2018 – Present
•	Investigation Supervisor, Fire Cause Analysis, Fargo, ND	November 2022 – Present
•	State Farm Insurance Companies, Fargo, ND	
	 Special Investigative Unit - Claim Specialist 	January 2000 – July 2018

■ Property Claim Specialist March 1990 – 1997

1997 – January 2000

Education

• Gustavus Adolphus College, St. Peter, MN

Bodily Injury Claim Specialist

- Bachelor of Arts Business
- Minor Computer Science

Professional Designations and Certifications

Certified Fire Investigator – International Association of Arson Investigators # 64-092510
 September 25, 2019

Certified Insurance Fraud Investigator – International Association of Special Investigative
 Units
 September 2018

Property Claims Law Associate – American Educational Institute, Inc.
 September 2004

• Fraud Claims Law Associate – American Educational Institute, Inc. September 2004

Property Claims Law Specialist – American Educational Institute, Inc.
 April 2002

• Fraud Claims Law Specialist – American Educational Institute, Inc. April 2001

• Associate in Claims – The Institutes June 1994

• Certificate in General Insurance – Insurance Institute of America July 1992

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K Nesler CV 01-2025

Page 3

Professional Licenses

- State of California Private Investigator, License # PI11582
- State of Minnesota Private Detective, License # 1059

Professional Associations

- International Association of Arson Investigators North Dakota Chapter 2000 Present
 - Life Member
 - Offices held: President (2003 2014), First Vice President (2001 2003)
- International Association of Arson Investigators Minnesota Chapter

2002 – 2017, 2019 – Present

- Fargo Moorhead Claim Association 1991 Present
 - Current office: Vice President 2019 Present
 - Offices held: President, Vice President, Treasurer, Secretary
- Anti-Vehicle Crime Association of Minnesota 2000 2015
- International Association of Special Investigative Units 2000 Present
- International Association of Arson Investigators 2000 Present
- International Association of Auto Theft Investigators North Central Region Chapter

2000 - 2015

- Upper Red River Valley Claim Association 2019 Present
- Honorable Order of the Blue Goose International
 2022 Present

Professional Association Honors and Awards

• International Association of Arson Investigators – North Dakota Chapter

•	Meritorious Award	2014
•	Life Membership Award	2010
•	North Dakota Chapter – Fire Investigator of the Year	2008
•	Incendiary Fire Photography 1st Place	2007
•	Incendiary Fire Photography 2 nd Place	2007
•	Distinguished Service Award	2005

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International Association of Arson Investigators

Outstanding Chapter Award

2014

Teaching Experience

- Topics:
 - Adjusters, Fire Claims and 21st Century Technology
 - Advanced Vehicle Fire Investigative Techniques
 - Claim Investigation Data Analysis
 - Ethics & the Claims Professional
 - Evidence & Spoliation
 - Fire and Arson Investigation Tips for Adjusters
 - Fire and Explosion Investigations that Sizzle
 - Fireproofing Your Claim Don't Get Burned
 - Fire Investigation in a "Post Covid" World Vehicle vs Garage
 - Fire on the Edge
 - Fire Pattern Analysis for Claim Handlers
 - Insurance Fraud Awareness
 - Interviewing and Kinesics
 - Mechanical Damage (Other Than Hail)
 - National Insurance Crime Bureau Suspicious Loss Indicators
 - NFPA 1033
 - Spoliation and the Claim Adjuster
 - Subrogation
 - Vehicle Fires

PO Box 9706 Fargo, ND 58106

- Events:
 - 12/2024 Mercury Insurance (virtual), Adjusters, Fire Claims and 21st Century Technology,
 (2.0 hours)
 - 08/2024 Mercury Insurance (virtual), Ethics & the Claims Professional, (2.0 hours)

- 02/2024 Mercury Insurance (virtual), Fire Pattern Analysis for Claim Handlers, (2.0 hours)
- 11/2023 Upper Red River Valley Claim Association, Grand Forks, ND, Fire Pattern Analysis for Claim Handlers (abbreviated), (1.0 hr.)
- 10/2023 Arrow Restoration mini-seminar, Fire Pattern Analysis for Claim Handlers,
 Cottonwood, MN; co-instructed with Matt Wilke, (1.5 hrs.)
- 10/2023 North Star Mutual Insurance Company, Fire Pattern Analysis for Claim Handlers,
 Cottonwood, MN; (1.75 hrs.)
- 05/11/2023 Texas Association of Special Investigation Units, Fire on the Edge with Live Burns, Pasadena, TX; co-instructed with Joseph Feland, (2.0 hrs.)
- 02/28/2023 National Highway Transportation Safety Administration, Advanced Vehicle
 Fire Investigative Techniques, co-instructed with Steve Moore, FCA, (2.75 hrs.)
- 11/2022 Upper Red River Valley Claim Association, Grand Forks, ND, NFPA 1033 What the Insurer Really Needs to Know, part 1 (0.5 hr.)
- 05/2022 Mercury Insurance, virtual, *Fire Investigation in a "Post Covid" World Vehicle vs Garage* (2 hr.)
- 11/2021 National Association of Subrogation Professionals, virtual booth presentation,
 Early Subrogation Resolution (.5 hr.)
- 11/2021 Upper Red River Valley Claim Association, virtual, Early Subrogation Resolution
 (.5 hr.)
- 01/2021 Upper Red River Valley Claim Association, Grand Forks, ND, Total Panic "Tell Me There is Subro Here..." (.5 hr.)
- 08/2020 Sentry Insurance, Berkeley, CA (Zoom meeting), Vehicle Arson Investigations –
 Don't Get Burned (2 hrs.)
- 03/2020 Fargo-Moorhead Claim Association, Fargo, ND, Claim Investigation Data Sword & Shield (.5 hr.)
- 03/2020 Upper Red River Valley Claim Association, Grand Forks, ND, Claim Investigation Data – Sword & Shield (.5 hr.)

- 09/2019 PLRB Central Conference, Minneapolis, MN, Fire and Arson Investigation Tips for Adjusters (2 hrs.)
- 05/2019 North Dakota Farmers Union Insurance, Jamestown, ND, Fireproofing Your
 Claim Don't get Burned (1 hr.)
- 05/2019 North Dakota State Claim Association Seminar, Fargo, ND, Fire and Explosion Investigations that Sizzle (1.5 hrs.)
- 05/2019 North Dakota State Claim Association Seminar, Fargo, ND, Spoliation, and the Claim Adjuster (2 hrs.)
- 03/2019 Upper Red River Valley Claim Association / Fire Cause Analysis, Grand Forks,
 ND, Fireproofing Your Claim Don't get Burned (.5 hr.)
- 11/2018 Country Financial, Detroit Lakes, MN, Fireproofing Your Claim Don't get Burned (1 hr.)
- 02/2014 North Dakota Firefighters Association State Fire School, Minot, ND, 'Fire Investigation for the First Responder' with focus on evidence handling, interviews and documenting the fire scene
- 2014 State Farm Insurance Companies, Interviewing and Observations
- 2013 North Dakota Firefighters Association State Fire School, Minot, ND, Fire
 Investigation for the First Responder' with focus on evidence handling, interviews and
 documenting the fire scene
- 2011 Fargo-Moorhead Area of Insurance Professionals Conference, National Insurance
 Crime Bureau Indicators of Insurance Fraud
- 2011 North Dakota Chapter International Association of Arson Investigators October
 Quarterly Meeting, Interviewing and Statement Taking
- 2010 State Farm Insurance Companies, National Insurance Crime Bureau Suspicious Loss Indicators, Kinesics & Statement Taking
- 2010 State Farm Insurance Companies, National Insurance Crime Bureau Suspicious Loss Indicators, and Insurance Fraud Awareness
- 2010 State Farm Insurance Companies, Arson Investigation and Trial Outcome

- 2010 State Farm Insurance Companies, National Insurance Crime Bureau Suspicious Loss
 Indicators, and Insurance Fraud Awareness
- 2010 State Farm Insurance Companies, National Insurance Crime Bureau Suspicious Loss Indicators, and Insurance Fraud Awareness
- 2010 Upper Red River Valley Claim Association, Grand Forks, ND, Kinesics, and Interviewing
- 2010 State Farm Insurance Companies, National Insurance Crime Bureau Suspicious Loss Indicators, Contacts with State Insurance Departments and Fire Marshals, Personal Property Claims, Statements, and Evidence Handling and Spoliation Issues
- 2010 State Farm Insurance Companies, Evidence Handling and Spoliation Issues
- 2009 Fargo-Moorhead Claim Association, Evidence Handling and Spoliation Issues
- 2009 North Dakota Chapter International Association of Arson Investigators January
 Quarterly Meeting, *Interviewing*
- 2008 North Dakota State Claim Seminar, Artifacts and Spoliation
- 2007 North Dakota Chapter International Association of Arson Investigators Fire Investigation Seminar, *Interviewing and Kinesics*
- 2004 North Dakota Firefighters Association State Fire School, Bismarck, ND, Vehicle Fires

Publications

- Scientific Evidence and Expert Testimony in California (2024), Chapter 6 Origin and Cause of Fire, contributing author
- Scientific Evidence and Expert Testimony in California (2023), Chapter 6 *Origin and Cause of Fire*, contributing author
- Minnesota State Statute Working Group rewrite 2022 299F.04, 299F.05 -299F.059, 299F.06, 299F.08, 299F.04, 609.556, 609.561, 609.562, 609.563, 609.5631 609.5634, and 609.579
- Scientific Evidence and Expert Testimony in California (2022), Chapter 6 Origin and Cause of Fire, contributing author

- Scientific Evidence and Expert Testimony in California (2021), Chapter 6 Origin and Cause of Fire, contributing author
- Scientific Evidence and Expert Testimony in California (2020), Chapter 6 Origin and Cause of Fire, contributing author
- Associate in Claims (AIC) professional insurance designation course Property Claims
 Practices learning objective Investigating Fire, Lightning, Smoke and Explosion Losses,
 contributing author, January 2019
- Associate in Claims (AIC) professional insurance designation course Property Claims
 Practices learning objective *Investigating Suspicious Fires*, contributing author, January 2019
- Associate in Claims (AIC) professional insurance designation course Property Claims
 Practices learning objective *The Fire Investigation Team*, contributing author, January 2019
- 'Undetermined' is Not a Dirty Word, North Dakota Chapter International Association of Arson Investigators, Incendiary News, April 2008

Deposition and Trial Testimony

- CIV 19-418 (United States District Court of South Dakota Southern Division)
 - Mark Hagen and Kathy Hagen v State Farm Fire and Casualty Company
 - Case involved destruction by fire to a second home and its contents
 - June 18, 2020, deposition witness as to company's claim handling and facts of loss
- **09-2016-CR-03417** (ND Criminal Court Cass County)
 - State of ND v Quang Son
 - Case involved arson and insurance fraud charges against a homeowner relative to a residential fire
 - May 09, 2018 to May 10, 2018, prosecution witness
- 40-2016-CV-00141 (ND District Court Rolette County)
 - Derek and Amanda DePauw v State Farm Fire & Casualty Company
 - Case involved 1st party damage and good faith litigation of insured against State Farm Fire and Casualty Company relative to a fire
 - December 12, 2017, deposition witness as to company's claim handling and facts of loss

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K Nesler CV 01-2025

Page 9

- **68-CV-14-178** (MN District Court Roseau County)
 - Matthew McGuire v State Farm Fire and Casualty
 - Case involved 1st party damage and good faith litigation of insured against State Farm Fire and Casualty Company, relative to a fire
 - February 25, 2016, trial witness as to company's claim handling and facts of loss
 - Company representative at trial
- CR 13-1758 & CR 13-1759 (SD Criminal Court Minnehaha County)
 - State of SD v Todd David Linson
 - State of SD v Rebekka Suzanne Linson
 - Cases involved criminal charges against both insureds relative to alleged property theft and insurance fraud
 - October 07, 2013, grand jury witness
- **08-07-C-01566** (ND District Court Burleigh County)
 - Dale Davenport v State Farm Fire and Casualty
 - Case involved 1st party damage and good faith litigation of insured against State Farm Fire and Casualty Company relative to a residential fire
 - Company representative at trial
 - September 30, 2009 October 02, 2009, trial witness as to company's claim handling and facts of loss
- **08-07-C-01566** (ND District Court Burleigh County)
 - Dale Davenport v State Farm Fire and Casualty
 - Case involved 1st party damage and good faith litigation of insured against State Farm Fire and Casualty Company relative to a residential fire
 - February 05, 2008, deposition witness as to company's claim handling and facts of loss
- **09-06-C-00852** (ND District Court Cass County)
 - State Farm Fire and Casualty as subrogee of Richard and Cathy Weisser v H&S Electric
 - Case involved subrogation against a hot tub installation electrician
 - October 18, 2006, deposition witness as to evidence recovery after structure fire
- Orth v State Farm (ND Small Claims Cass County)

- Jay Orth v State Farm Insurance
- Approximately 1992 trial witness as to company's claim handling and facts of loss
- Case involved mechanical damages to the insured vehicle
- Trial witness and company representative at trial

Professional Development

[* = NFPA 1033; H = hours; TH = tested hours]

• International Association of Arson Investigators

- 10/2022 *NFPA 921 The Impact of this Guide on Your Fire Claim; Todd Soong instructor,
 co-presented with NASP
- 05/2022 *Propane Explosions: Investigation, Failure Modes, Scene Exam, and Litigation;
 David Matejczyk, Esq and Jerry R Tindal, M.S.M.E, P.E., CFEI
 1 H
- 03/2020 * Public Fire Investigator Friend or Foe 1 H
- 2018 Expert Witness Courtroom Testimony, Hutchinson, MN
 40 TH
- 2009 60th Annual Training Conference, Arlington, TX: *Documentation by Dr. DeHaan;
 *Underwriter's Laboratory for the Fire Investigator; *Avoiding Spoliation; *Electrical Demonstrations; *Collection of Electrical Evidence; *Identifying the Source; *Armstrong Laboratory Tour; *Interviews; Being an Expert; *Scientific Method; *Explosion Investigation; and *Spontaneous Ignition
- 2008 59th Annual Training Conference, Denver, CO: Minnesota Fire Research Project;
 *Interview & Interrogation; *Cognitive Interviewing; *Forensic Digital Photography;
 *Analysis of Fire Scenes Utilizing Fire Dynamics; *Electrical Investigations Arc Mapping Update; and *Critical Thinking in Fire Investigations
- 2005 56th Annual Training Conference, Washington, DC: *Securing the Fire Scene; Ethics for the Fire Investigator; *Fire Investigation Problem Solving Techniques; *National Institute of Standards & Technology Laboratory; *NFPA 921; A Forensic System Under Continuing Terrorism; *Fire Scene Reconstruction; Financial Fraud Fire Indicators; USFA Arson Training & Education; and Major Fire Investigations
- CFITrainer.net
 - o 06/20/24 *Investigating Motor Vehicle Fires

4 TH

0	06/20/24 *Motor vehicles – Transmission, Exhaust, Brake, and Accessory Sy	stems 3 TH
0	06/20/24 *Motor Vehicles - The Engine and the Ignition, Electrical, and Fuel	Systems 3 TH
0	04/19/23 *Fire Effects part 1: Heat Effects on Fuels	3 TH
0	09/17/19 *Introduction to Evidence	4 TH
0	09/16/19 *Arc Mapping Basics	4 TH
0	09/16/19 *Electrical Safety	3 TH
0	09/14/19 *Basic Electricity	4 TH
0	09/14/19 *Residential Electrical Systems	4 TH
0	01/23/19 *Fire Protection Systems	3 TH
0	09/28/18 *Thermometry, Heat and Heat Transfer	3 TH
0	08/15/18 *The Scientific Method for Fire & Explosion Investigators	3 TH
0	02/22/11 *Fire Investigator Scene Safety	3 TH
0	02/17/11 *Understanding Fire through the Candle Experiments	4 TH
0	02/16/11 *Fire & Explosion Investigations: Utilizing NFPA 1033 & NFPA 92	21 4 TH
0	02/15/11 *Documenting the Event	4 TH
0	02/15/11 *The Scientific Method for Fire & Explosion Investigators	3 TH
0	02/14/11 Ethics & the Fire Investigator	3 TH

- Fire & Arson Investigator Journal
 - o Winter 2022 edition, Vol 72, issue 3
 - * Research on Adapting Pyrolysis GC-MS to Analyze Spontaneous Ignition in Vegetable oil, by Pei-Chen Hsieh, Ru-Ting Lin, and Kay-Yi Cheng
 - * Watt Are We Talking About? by Cameron J. Novak
 - * Quality Assurance in Fire Investigations: The New NFPA 1321 Standard for Fire Investigation Units (part 1), by Terry-Dawn Hewitt and Wayne J McKenna
 - * Wrongfully Convicted: The Critical Role of Expert Evidence, by Margo Liechti and Christopher Mackie
 - o Spring 2021 edition, Vol 71, issue 4

- * Comparison of Heat Impinged Conductors, by Kurt Franzi, Cameron Novak, Michael Keller
- * Help with Writer's Block, by Robert Toth, IAAI-CFI
- * Fire Created from Water a Natural Fire Cause, by Nick Satarov, Michael Forbes, Jim Munday
- * Spontaneous Combustion of Stain-Soaked Rags, by Margot Liechti, Christopher Macke
- o 01/2020 edition Vol 70, issue 3
 - * Forensic Fire Dynamics Analysis & Fire Modeling, by Joseph M. Ellington, CFI
 - * Electrically Caused Fire and the Expert, by Stephen Tubbs, M.Sc.
 - * Health and Safety Committee Update, by Jeff Pauley, Chair
 - * Broadening Perspectives on Our Forensic Science Discipline and Introducing AAFS, by Terry Dan Hewitt, Esq., Chair, Wayne H. McKenna, Esq
 - * The Roll of the Expert When There is 'No Physical Evidence of Scientific Data to Interpret', by Richard B. Lindsay, Margo Leichti
 - * Evidence Markers and Boogie Boards, by Robert K. Toth, CFI
- o 10/2019 edition Vol 70, issue 2
 - * Documenting the Use of the Scientific Method in an Origin and Cause Report, by Paul Claflin, ATF
 - *Analysis of Your Fire Debris, by Jose G. Viegra, ATF-Ret.
 - * Health & Safety Committee Update, by Jeff Pauley, IAAI-CFI, CFEI, MIFireE, Chair Health & Safety Committee
 - * Seen on Scene by Robert K. Toth, IAAI-CFI
- o 04/2019 edition Vol 69 issue 4
 - * Letter to the editor member response to Interpretation of the publications Improving the Understanding of Post-Flashover Fire Behavior and Progressive Burn Pattern Development in Post-Flashover Fires by Steve Carman; by Trevor Maynard, Daniel Heenan, Michael Marquardt; by Craig Beyller, Greg Gorbett, John Lentini

- *Exploring the Relevance and Reliability of Witness Statements in the Science of Fire Investigation, by Nicole Eyet, Marissa Persichini, William Ryerson
- * Alert That Just Happened?! Florida Returns to the Frye Expert Standard, by Joseph Rich
- *Seen on Scene: Non-scratch Scouring Pads & Trail Markers, by Robert Toth
- o 01/2019 edition Vol 69 issue 3
 - * Interpretation of the publications Improving the Understanding of Post-Flashover
 Fire Behavior and Progressive Burn Pattern Development in Post-Flashover Fires
 by Steve Carman; by Trevor Maynard, Daniel Heenan, Michael Marquardt
 - * Pre-planning the Fire Investigation for a Successful Arson Prosecution by Thomas Ost-Prisco
 - * NFPA 1033 list of 16 Part 4: Understanding Topics 13 to 16 by George Wendt, Jeffrey Williams
 - * Seen on Scene Getting to the (Tru) Point by Robert Toth
- o 10/2018 edition Vol 69 issue 2
 - o * Investigating Residential Dryer Fires; C. trip Wagner, BME
 - * NFPA 1033 List of 16 Part 3: Understanding Topics 9 to 12; Geoff Hazard, George Wendt
 - * Shedding Some Light on an Age-Old Problem; Robert K. Toth
 - * NFPA 921 Guideline: What Does "Gold Standard" Mean? Richard B. Lindsay QC, P.Eng. Margot Leichti

• International Association of Arson Investigators - North Dakota Chapter

•	04/2024 *Behavioral Health, Jeff Gauthier	1 TH
•	01/2024 *Expectations of the Fire Investigator, Rick Freier	2 TH
•	07/2023 *What is Fire Photography, Juliana Andersson	2 TH
•	10/2022 *NFPA 1321 Fire Investigation Units	2 TH
•	04/2022 *Lithium-Ion Batteries	1 TH
•	01/2022 *Matterport 3D Imaging by Igor Anderson	1 H

•	10/2021 *Western Polymer (explosions) by Brent Bergh and Rod Frietag, Gran	nd Forks
	Fire Department	1 TH
•	01/2021 Delivering the Expert Report, by Robert Toth, Iris Fire Investigations	2 TH
•	10/2019 ND 2019 *Fire Safer Cigarettes, by Doug Nelson, North Dakota S	tate Fire
	Marshal	2 TH
•	09/2019 21st Annual Fire Investigation Conference: *Electrical Aspects	of Fire
	Investigation	24 TH
•	07/2019 ND 2019 *Scene Safety by Jeff Washinger, Investigative & Loss Control	1
	Services, Inc.	1 TH
•	04/2019 Public and Private Sector Cooperation by Mike Rallis, Technical	Forensic
	Services, Inc.	1 H
•	01/2019 Curriculum Vitae - Importance, How to & Advice, John Hughes, Me	agher &
	Geer, PLLP	1 TH
•	04/2018 Fargo Fire Department (Jamie Garvey) Fire Investigation Case Study	2 TH
•	01/2018 ND DOI (Dale Pitman, Greg Nelson) Cooperation Among Inve	stigation
	Resources	2 TH
•	07/2017 *Underwriters Laboratories, by Jon Roberts	2 TH
•	01/2017 IAAI CFI Process, by Dusty Schlittenhart, IAAI-CFI	1.5 TH
•	10/2016 *Canine Accelerant Detection, by Greg Whited, Fire Trackers, IAAI-CFI	, AWDA
	Certifier & Handler	2.0 TH
•	04/2016 *Bomb Arson Tracking System, by S/A Chris Lawler, ATF BATS Project	t Officer
		2 TH
•	09/2015 17 th Annual Fire Investigation Conference: *Fire Behavior & D	ynamics;
	*Residential Gas & Electrical Systems; and Crude by Rail Working Around Rail	Cars
		16 TH
•	10/2015 *North Dakota Crime Laboratory: Collecting & Analyzing Fire Debris	2 TH
	07/2015 *Safety Data Sheets	2 TH

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•	09/2014 16th Annual Fire Investigation Seminar: *Complex Arson Investigations	; *Effects
	of Multiple Ventilation Openings on Post-Flashover Compartment Fires; a	and *Fire
	Dynamics for Fire Investigators	20 TH
•	07/2014 *Wildland Fire Investigations	1.5 H
•	04/2014 *LP Gas Explosion – case study	1.5 H
•	09/2013 15th Annual Fire Investigation Seminar: *Vehicle Fire Investigations	with Live
	Burn & Fire Scene Scenario Investigations; *The Impact of Digital Evidence	20 TH
•	10/2013 *Use of Social Media in Fire Investigations	1.5 H
•	07/2013 *How the Bureau of Alcohol Tobacco & Firearms Can Assist	in Your
	Investigation	1.5 H
•	01/2013 *Clandestine Laboratories	1.5 H
•	09/2012 14th Annual Fire Investigation Seminar: *Documenting the Fire	e Scene;
	*Conducting Interviews; *Building Construction; Investigative Report Wri	ting; and
	*Safety/Hazmat	20 TH
•	10/2012 *Neighborhood Canvas & Case Studies	1.5 H
•	07/2012 *Fire Effects on the Human Body	1.5 H
•	04/2012 *From Arson to Insurance Fraud a Case Study	1.5 H
•	01/2012 *The Hazards of Hoarding	1.5 H
•	09/2011 13th Annual Fire Investigation Seminar: *Progressive Burn Pattern Dev	elopment
	in Post-Flashover Fires; *Fire Dynamics above Floor Level; *NFPA 921	& 1033;
	*Forensic Evidence Labeling & Handling; and *Fire Debris Analysis	20 TH
•	10/2011 Case Study	1.5 H
•	07/2011 North Dakota Insurance Department	1.5 H
•	07/2011 TetraKO	1.5 H
•	07/2011 O2 Concentrators	1.5 H
•	08/2010 12 th Annual Fire Investigation Seminar: *Gas Explosions; *Flashover &	t Unusual
	Burn Patterns; *Electricity & Fire Investigation; *Bombs & Improvised	Explosive
	Devices. *Numerous large & Small Live Fire Demonstrations	20 TH
•	10/2010 *Arson & Personal Contents in the Investigation – Case Study	1.5 H

•	07/2010 *Lightweight Building Materials & Their Impact on the Fire Scene	1.5 H
•	04/2010 *Fire Fatality Case Study	1.5 H
•	01/2010 *Meth Labs & the Fire Scene	1.5 H
•	08/2009 11th Annual Fire Investigation Seminar: *Documenting the Scene; Repor	t Writing;
	Case Studies; *Appliance Fires; and *Interviewing	20 TH
•	10/2009 *Fire Modeling	1.5 H
•	07/2009 Kindred, ND Bar Fire case study	1.5 H
•	04/2009 North Dakota Insurance Fraud Unit - Fraud Overview	1.5 H
•	08/2008 10 th Annual Fire Investigation Seminar: Basic Fire Investigation Tec	hniques -
	Live-Burn & Fire Scene Scenario Investigations	20 TH
•	10/2008 Elks Building Fire – Case Study	1.5 H
•	07/2008 *What the North Dakota Fire Marshal's Office & What the Bureau o	f Alcohol
	Tobacco & Firearms Can Do for You & Your Fire Investigation; *MN Gas I	Migration
	Study	1.5 H
•	04/2008 *Arson from the Investigator's Point of View	1.5 H
•	01/2008 *Arson from the Prosecutor's Point of View	1.5 H
•	08/2007 9th Annual Fire Investigation Seminar: *Building Construction; *Fire Investigation Seminar:	vestigator
	Safety; Legal Considerations; *Fire Origin and Cause; *Fire Origin and Cause – H	Electrical;
	*Fire Dynamics; *Fire Scene Control; *Scene Documentation - Forms -	Reports;
	*Photographing the Fire Scene; *Diagramming the Fire Scene; *Spoliation &	Evidence
	Handling; and *Interviewing	20 TH
•	10/2007 *Arson from the Prosecutor's Point of View	1.5 H
•	04/2007 *Evidence & Spoliation	1.5 H
•	01/2007 *Scene Safety	1.5 H
•	08/2006 8th Annual Fire Investigation Seminar: *Vehicle Fire Investigations v	with Live
	Burns	20 TH
•	10/2006 North Dakota Private Investigators Board	1.5 H
•	07/2006 *Arc Mapping Demonstration	1.5 H
•	04/2006 *Candle Fires	1.5 H

•	01/2006 *Contents & Their Roll in Fire Investigations	1.5 H
•	08/2005 7th Annual Fire Investigation Seminar: *NFPA 921; Discovery – Testifyin	ng Under
	Oath & How Public and Private Sectors Can Work Together; *Arc Mapping in S	tructures
	& Vehicles; Report Writing; and *Explosion Case Study	20 TH
•	10/2005 *Electrical Safety	1.5 H
•	07/2005 *Arson Case Study	1.5 H
•	04/2005 *InterFireVR (part 2)	1.5 H
•	01/2005 *Interviews	1.5 H
•	08/2004 6th Annual Fire Investigation Seminar: *Wildland Fire Investigation; *Re	spiratory
	Hazards for Fire Investigators; *Scene Documentation; *Interviewing; and *	Forensic
	Auditing	20 TH
•	10/2004 *InterFireVR (part 1)	1.5 H
•	07/2004 *Kirk's Fire Investigations (part 2)	1.5 H
•	04/2004 *Kirk's Fire Investigations (part 1)	1.5 H
•	01/2004 *Vehicle Fires (part 2)	1.5 H
•	08/2003 5th Annual Fire Investigation Seminar: Legal Aspects of Fire Investigation	igations
	*Determining Origin & Cause; *Fatal Fire Investigations; *Structure Fire Investigations	gations -
	Classroom; and Live Burn Cells	20 TH
•	10/2003 *Vehicle Fires (part 1)	1.5 H
•	07/2003 Interstate/Foreign Commerce & Arson	1.5 H
•	04/2003 *Systematic Approach – The Scientific Method	1.5 H
•	01/2003 *Vehicle Fires	1.5 H
•	08/2002 4th Annual Fire Investigation Seminar: *Myths & Legends in Fire Invest	igations
	*Gas Explosions; *Interviews; and *Meth Amphetamine Labs	20 TH
•	07/2002 A Prosecutor's Response to Arson Cases	1.5 H
•	04/2002 *Arc Fault Interrupters	1.5 H
•	01/2002 *North Dakota State Crime Laboratory	1.5 H
•	04/2001 *Interviewing & Investigation Procedures	1.5 H

08/2000 2nd Annual Fire Investigation Seminar: *Vehicle Fire Investigation Techniques –
 Classroom & Live Burns

20 TH

• International Association of Arson Investigators - Minnesota Chapter

- 05/2024 2024 ATC, St. Cloud, MN, *Hot Topics 921/1033/1321 Updates, Handling of Li-Ion Batteries, ATF Resources, Cameron Novak; *Introduction to Wildfire Investigation, Jon Handrick; *Marijuana Extraction Fires, Jeff Hoyt; *An Examination of Wi-Fi (Smart) Plugs for their Recognition Potential and Associated Data in Fire Investigation, Dan Giblin; *Complex Fire Investigations Analyzing Electrical Systems, Neal Hanke, Dr. Mark Svare, Jeff Washinger; *Forensic Toxicology and Human Behavior in CO Poisoning & Fire Death and Injury Investigations, Dr. Jamie McCallister; *Beyond the Fire Scene Key Strategies for the Testifying Investigator, Brian Henry, Esq
- 03/2024 Fire Investigation Road Maps, Dr. Peter Mansi
 2 H
- 03/2023 2023 ATC, St. Cloud, MN, *Report Writing, Darren Soloman; *Introduction to Hybrid and Electric Vehicles Investigation and Analysis, Hernan Mercado-Corujo; *Failure Analysis of Residential Dehumidifiers, Dan Choudek; *Motor Vehicle Fluid Heater Failures, John Pagels and Neal Hanke; Fire Investigator Health and Safety Saving Lives Through Best Practices, Jeff Pauley; *Alternative Energy Systems, Dr. John Cavaroc; *Hypothesis development in Fire Investigation Theory and Practice, Steven Avato
- 03/2022 2022 ATC, Waite Park, MN, *Panel Discussion: Public/Private Interactions & Cooperation; Building Construction for Fire Investigators, Jon Nisja; *Origin Determination: The Relationship Between Modern Fire Dynamics & Observed Post-Incident Fire Patterns & Effects, Andrew Cox; *Evaluation of Witness Data for Fire Investigators, Adam Fanjoy and Andrew Cox; *Fire Scene Photography, Janet Nelson; *Use of Smart Meter Data in Fire Investigations, Michael Keller
- 03/2021 *NFPA 1321 A New Standard on Fire Investigation Units; John Neal, Willenbring
 Dahl Wocken Zimmer
 1 TH
- 03/2020 *Molly Delgado Double Filicide; George Harms, State Fire Marshal, West
 Virginia
 2 TH

- 03/2021 * What Can Your Forensic Laboratory Tell You? Kristin McDonald
 2 TH
- 03/2021 *Commercial Kitchen Fire Protection Systems; Chip Barnhart, Fire Clue Network
 2 TH
- 03/2021 * The Use of an Explosion to Conceal a Homicide, William Fulton, S/A ATF
 2 TH
- 12/2020 *Electrical Heating, The Ignition Source and Case Studies; John Pagels, PE,
 Pagels Engineering
 1.5 H
- 03/2019 32nd Annual Fire Investigation Conference: *Tomorrow's Investigations; *Tools of the Trade; *Everything a Fire Investigator Needs to Know About Chemistry But Was Afraid to Ask; *Reduced Scale Fire Research; *Data Available from Electronic Control Modules in Vehicles; *Distinction Between Spoliation Under NFPA 921 and MN Court Cases; *Using Sketchup as a Fire Investigation Tool
- 03/2013 26th Annual Fire Investigation Conference: *Report Writing New Technology;
 *Truck & Bus Fires; *Basic Fire Investigation; *Serial Arsonist Complex Investigations;
 *Use of Social Media in Investigations
 20 TH
- 03/2011 24th Annual Fire Investigation Conference: *Energy Efficient Bulb Issues;
 Willingham Wrongful Execution Case Study; *Suicide and Fire; *Basic Fire Investigation;
 *Learn from the Past: Case Studies & Best Practices in Fire Investigations; *Evidence Collection; *Understanding Post-Flashover Fires; *Recognizing the Importance of Vehicle Fires; *Lightning Strikes; *Wood Stove & Fireplace Fires
- 03/2010: 23rd Annual Fire Investigation Conference: Case studies; *1033 Investigator Certification; MN Arson Prosecutors Association; A Civil Litigation Perspective; *Corrugated Stainless-Steel Tubing; *Basic Fire Investigation; *Lightweight Building Materials; and *Fire Scene Photography
- 03/2008: 21st Annual Fire Investigation Conference: *Fire Test Burns & Post Fire Flashover; *Investigators Safety; *Basic Fire Investigation; *Digital Report Writing & Record Keeping; and Everyone's Role During the Fire Investigation
 20 TH
- 03/2007: 20th Annual Fire Investigation Conference: Ethnic Group Interpretations (Somali, Spanish, Russian & Hmong); *Fire Death Investigations – Burn Patterns on Bodies; *Serial

- Arsonist Profiling; Case Preparation; *Computer Forensics; *Basic Fire Investigation;
 *Fire Patterns & Evidence Collection; Testimony Under Fire; and *Vehicle Fire Investigations

 20 TH
- 03/2006: 19th Annual Fire Investigation Conference: *Juvenile Firesetters; Ethics for Fire Investigators; *Methamphetamine Investigations for Fire Investigators; *Fire Investigator Safety HAZWOPPER; *Basic Fire Investigation; *Appliance Fire Investigations; *Fireplace & Wood Stove Investigations; and *Advanced Fire Investigations
- 03/2004: 17th Annual Fire Investigation Conference: *Occupational Safety & Health Issues; *Electrical Fire Investigations; *Gas Explosion & Gas Migration Study; *Basic Fire Patterns; *Evidence Collection; *Interviewing; *Basic Fire Investigation; *Spoliation of Evidence; Information Sharing Between Public & Private Agencies; and *Arson Profiling
- 03/2002: 15th Annual Fire Investigation Conference: *Fire Modeling; *NFPA 921, Legal Issues; *MN Juvenile Firesetter Program; *Basic Fire Investigation; *Advanced Fire Investigation; ATF Response Team; *Internet Resources; and *Effects of Fire on Building Materials

• California Conference of Arson Investigators

• 07/2022 Fire Science & Fire Dynamics; Clinton Carmen

4 H

• International Association of Arson Investigators – Iowa Chapter

■ 05/2004 Fire & Arson Investigation Conference

- 21 H
- 05/2002 Fire & Arson Investigation Conference: Cooperation between the Public and Private Sectors; *Fire Behavior & Analysis; *NFPA 921 An Attorney's Perspective;
 *Burn Cell Flashover Dynamics
 21 TH

• International Association of Arson Investigators – South Dakota Chapter

- 05/2010: Fire Investigation Seminar: *Electrical Systems & Fire Cause; *Fire Scene
 Documentation; and Laboratory Analysis
 16 TH
- International Association of Arson Investigators Nebraska Chapter
 - 2010 Fire and Arson Investigation Conference: *Cellular Telephone Technology 4 H
- International Association of Arson Investigators Kansas Chapter

•	03/2021	NFPA	1033	Update;	Mike	Schlatman
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4 TH

• International Association of Special Investigative Units

- 11/2024 AI in Photos and Documents: Combating Traditional and Emerging Threats,
 Daniel McCoy
 1 H
- 03/2024 Stains to Flames: Spontaneous Combustion Fires Investigation and Litigation
 Essentials, Instructors: Dave Matejczyk and Kevin Keaton
- 11/2022 IASIU Webinar: Arson Dog Program / Accelerant K9 Detection
 1 H
- 09/2018 Annual Training Conference: *Insurance Investigations Sometimes it Takes a
 Village

• Rocky Mountain Association of Special Investigation Units

02/2023 Overview of NFPA 921 and 1033; Todd Soong

1 H

• Insurance Committee for Arson Control

01/2003: 14th Annual National Arson Investigation Training Seminar: Fire Investigation – A 30 Year Perspective; *Forensic Fire Scene Reconstruction; *Investigative Interviewing; *Solvability – Investigation Process; File Handler Testimony: Handle or be Handled; Expert Selection; Legal Issues Affecting Fire Investigations: Did You Hear About the Case Where...?; *NFPA 921 For Insurance Personnel; *Connective Evidence; and *Ecoterrorism & Arson

• Fire Cause Analysis

08/2023	*Insurance for FCA Fire Investigators	1 TH
• 02/2021	*Evidence and Engineering	2.75 TH
• 05/2019	*Evidence	1 H
• 05/2019	*Lidar & 3D Scanning	1 H
• 05/2019	*Dryer Fires	1 H
• 08/2018	*Investigator & Engineer Coordination	.5 Н
08/2018	Case Scenario	.5 H

• Whitemore Fire Consultants

- 2002: Fall Seminar: Anatomy of an Arson Case Ashes to Courtroom; Claim Manager's Viewpoint Handling the Fire Claim; *NFPA 921; Daubert; Bad Faith; Liability & Arson Defense; Do's & Don'ts of Subrogation Claim Handling
 6 H
- 2000: Fall Seminar: *LP Gas Explosions; *Electrical Engineering & The Fire Claim;
 *Evidentiary Issues & Spoliation; Subrogation & The Fire Claim; Defense of the Fraudulent Fire Claim; *NFPA 921; Daubert; and Other Fire Investigation Issues 6 H

• Western Dakota Claims Association

2014: The Fire Loss & The Claims Adjuster; *Live Burn of a Building; Working with Public & Private Sectors; Arson Immunity – ND.

• EFI Global, Inc.

- 2015: *Live-Burn Scenario Training, West Fargo, ND Lorne Brunner, IAAI-CFI Instructor
 4 H
- Speaking of Fire Radio Program Hosted by Michael A. Schlatman, IAAI-CFI and Donna R
 Ingram
 - Organizations, Procedures & What the Government Utilizes to Deter Arson 02/15/17 & Assure Their Detection & Arrest 1 H 02/01/17 Criminal Courts; District Attorneys; Civil Courts; Expert Fire Investigators; and Subrogation *The Roles of Engineers on a Fire Scene; *Product Malfunctions; *Gas 01/25/17 Explosions; *Electrical Fires 01/18/217 Private Fire Investigators; Bomb Squads; Drug Cartels; Fire Deaths; and the International Association of Arson Investigators 1 H Special Investigation Units; The Impact of Fraudulent Fire Claims & How 01/11/17 the Insurance Company is the Primary Victim of Arson 1 H 01/04/17 The Roles & Duties of Fire Service & Law Enforcement; From Fire Extinguishment to the Conviction of the Crime of Arson 1 H *Arson Canines (dogs); *Evidence Tools; *Crime Labs; and *Investigative 12/28/16 **Techniques** 12/21/16 *Spontaneous Human Combustion; *Fire Deaths; *Ignitable Liquids; The FBI's National Center for the Analysis of Violent Crime in Quantico, Virginia; Criminology; Fire Investigations 1 H

	•	12/14/16	*What Fire Is, The Nature of Fire, &Why Fire Behaves the Way It Having That Understanding Allows Investigators to Determine the of the Fire, Including Arson Which is a Prosecutable Crime; *T Common Causes of Holiday Season Fires & How to Prevent Then	ne Cause The Most		
•	Da	ne County (W	I) Arson Response Initiative, Inc.			
	•	05/27/20	*Fire Investigation Report Writing, Robert Toth, Iris Fire Investigation	ations 1 TH		
	•	05/20/20	*Wildland Fire Investigation, William Sheffer, Wisconsin DNR	1 TH		
	•	05/13/20	*Timelines for Fire Investigators, Trevor Maynard, FPE, ME, ATI	F-FRL 1 TH		
	•	05/06/20	*Fire Alarm Control Panels for Fire Investigators, Jamie Lord, FP	E, CFI 1 TH		
	•	04/29/20	*Electrical Receptacle Fires; Cameron Novak, E.E., ATF-FRL	1 TH		
	•	04/15/20	*Identifying Damage to Electrical Conductors for Fire Investiga	tors;		
			Cameron Novak, E.E., ATF-FRL	1 TH		
•	Te	rracon (Berke	ley, CA)			
	•	08/2018	*OSHA Class IV Asbestos Awareness	2 TH		
	•	08/2018	*Lead Exposure Awareness	2 TH		
•	Sa	fety Unlimited				
	•	10/2020	*Asbestos Awareness Training	2 TH		
	•	10/2020	*Lead Awareness Training for General Industry	2 TH		
	•	09/2019	*Asbestos Awareness Training	2 TH		
	•	09/2019	*Lead Awareness Training for General Industry	2 TH		
•	Sta	ate Farm Insui	rance Companies			
	•	2000				
		• Fire Policy	y Claim School	36 TH		
		• Fire Claim	a & Estimating School	36 TH		
	Special Investigative Unit School		36 TH			
	■ 1998					
		• Fire Catast	trophe Claim Handling	36 H		
	•	1991				

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 Page 24

	Automobile Vehicle Damage Estimating School Follow-up Track	16 TH
	Basic Claim Course III	16 TH
	Basic Claim Course IV	16 TH
•	1990	
	Basic Claim School	72 TH
	Basic Claim School Follow-up Track	16 TH
	Automobile Policy Claim School	72 TH
	• ABC's of Estimatics	4 TH
	Automobile Vehicle Damage Estimating School	36 TH
	• Estimatics (Vale National Training Center)	36 TH
	• Computer Assisted Auto Collision Estimating (Mitchellmatix)	8 TH
•	Special Investigative Unit Workshops	
	• 2015 Injury: Medical Bills; Strains and Sprains; Fibromyalgia Syndrome; Knee	Injurie
	and pathologies; Scars; IDC-9 to ICD-10	12 H
	• 2010 Theft; Cloning; Stuffing; Recalls; Airbags; Staged Accidents; Social	Media
	Cellular Technology; Arson Trial by Corporate Legal and Karl Nesler; Mock T	Γrial
		12 H
	• 2008 Special Investigative Unit Workshop	12 H
	• 2005 Special Investigative Unit Workshop	12 H
•	Other: Customer Service and Fraud Investigations	
In	ternational Association of Auto Theft Investigators: North Central Region Cha	pter
•	2001: Auto Theft Seminar: John Deere Product Identification; NICB Online/Clor	ne VIN
	Snowmobiles, ATV's & Watercraft; Vehicle Theft Methods; Vehicle Theft Me	thods -
	Hands on Stations; Polaris; CARFAX & Light Truck Identification	20 H
Io	wa-Nebraska Chapter International Association of Special Investigative Units	
•	2001 Annual Training Seminar	13 H
In	ternational Association of Special Investigative Units	
•	11/2022 IASIU Webinar: Arson Dog Program / Accelerant K9 Detection	1 H

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•	06/2022 Webinar: Identity Theft in Insurance Claims and Investigations	1 H	
•	09/2020 Annual Training Conference: Ethics for the 21st Century; Preparing for and Sitting		
	for Deposition - An SIU Perspective: Your Investigation is Complete, Now it is	Time to	
	Prove You were Right; *Interviewing the Fraudster; *Auto and Fire Prope	erty Fire	
	Investigations – Through the Eyes of the Insurance Company's Fire Investigator;	*Digital	
	Image Forensics - Techniques for the Field Investigator; The Growing Pro	blem of	
	Marijuana Grow Houses: Why are Insurance Claims Paying to Build Them, and then		
	Repair Them for Resale?; *Ignition Training.	9.18 H	
•	07/2020 Webinar: Damage Analysis for Consistency and Detection of Fraud	1 H	
•	05/2020 Webinar: Investigating Body Shop & Odometer Fraud	1 TH	
•	01/2020 Webinar: Discovering Mobile Evidence – New Considerations for Investigators		
		1 TH	
•	10/2019 Webinar: Investigation to Litigation - How to Make Your Hard Work Co	ount	
		1 TH	
•	09/2019 Webinar: Exposing Insurance Fraud Through Crash Data	1 TH	
•	2018 Annual Training Conference: Keynote presentation by Frank Abagnale; A Strategic		
	Approach to Attacking Medical Provider Fraud- Using the SIU Investigation	& Data	
	Analysis to Build Bullet Proof Cases; The New Billion Dollar Organized	Crime –	
	Identifying and Investigating Shell Companies & Hidden Payroll; Identifying & Defending		
	Against New Trends in Fraud; Insurance Investigations, Sometimes it Takes a Villa	age; SIU	
	in the Crosshairs; Major Case from A-Z; Taking the High Road to Ethics; CIFI Prep		
	Course; CIFI Exam	16 H	
•	10/2018 Webinar: Automate Your Social Media Investigations to Mitigate Fraud	and Risk	
		1H	
•	10/2018 Webinar: Analyzing Fraud Analytics	1 TH	
•	11/2018 Webinar: Thoughts About Insurance Fraud in A Digital Environment	1 TH	

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• 02/2019 Webinar: Rich Man, Poor Man, When the Numbers Don't Add Up

SIU Today

• Winter 2018

1 TH

- o Using Honesty Statements to Counter Fraud by J. Michael Skiba
- Court Stays Insured's Bad Faith Suit and Orders Appraisal of Hailstorm Damage
 Claim by Rick Hammond

• Minnesota Chapter – International Association of Special Investigative Units

2011 Annual Training Seminar

6 H

• Insurance Committee for Arson Control

01/2003: 14th Annual National Arson Investigation Training Seminar: Fire Investigation – A 30 Year Perspective; *Forensic Fire Scene Reconstruction; *Investigative Interviewing; *Solvability – Investigation Process; File Handler Testimony: Handle or be Handled; Expert Selection; Legal Issues Affecting Fire Investigations: Did You Hear About the Case Where...?; *NFPA 921 For Insurance Personnel; *Connective Evidence; and *Ecoterrorism & Arson

• National Insurance Crime Training Academy (NICTA)

•	10/02/2018	IASIU Ethics	1.25 TH
•	11/07/2014	Medical Clinic Inspection	1.5 TH
•	11/07/2014	Modalities & Procedures Questionable Billing	2 TH
•	10/29/2014	Evaluating Medical Bills for Fraud 101	2 TH
•	10/29/2014	Introduction to CPT Codes in Medical Billing Fraud	1.33 TH
•	10/27/2014	Introduction to Medical Billing Fraud	1 TH
•	10/27/2014	Investigating Organized Groups	1 TH
•	10/24/2014	Staged Auto Accidents	0.75 TH
•	07/01/2009	Investigating Vehicle Theft Fraud	2 TH
•	07/01/2009	Introduction to Insurance Fraud Investigation	1 TH
•	06/30/2009	Investigating Property Fraud	1 TH
•	06/30/2009	Casualty Insurance Fraud	1 TH
•	06/24/2009	Listening for Deception in Claims Interviews	1 TH

• National Association of Subrogation Professionals

03/17/2020 Public Fire Investigator – Friend or Foe? By Ulises Castellon, Fire Cause
 Analysis, and Sally Noma, Noma Law Firm
 1 H

•	Hawk Analytics	
	 05/2021 Myths and Realities of Cell Site Coverage Areas 	1.25 H
	• 02/2021 Actional Intelligence	1 H
	• 06/25/20 Verizon Returns	1 H
	• 05/14/20 Sprint Returns	1 H
	 04/16/20 Tower Dumps: 3 Analysis Methods to Add Value to Your Case 	1.25 H
	 01/23/2020 Call Detail Records: Best Practices for Legal Requests 	1 H
•	Upper Red River Valley Claim Association	
	■ 10/01/18 Monthly Meeting: State of the Collision Industry and New Technology	gy by Rydel
	Collision Center	0.75 H
•	North Dakota Claim Association	
	 2019 Annual Seminar: North Dakota Agricultural Weather Network 	1.5 TH
	• 2015 Annual Seminar: Issues and Opportunities for the UAS Industry in	ND; Settling
	Wrongful Death and Survival Claims; Wind/Hail Damage and Resider	ıtial Roofing
	Materials; Commercial Building; and UIM Refresher (A review of Standards	and Changes
	to ND Insurance Law)	6 H
	 2008 Annual Seminar 	6 H
	■ 2003 Annual Seminar: Statement Analysis – Deciphering Credibility of Or	al & Writter
	Claims; The Adjuster & the Fire Investigator; The Cause and Remediation of	Failed Slabs
	on Grade & Document Restoration; and Electronics Corrosion Control	6 H
	• 2002: Annual Seminar: Problems Property & Casualty Insurance Companies	s Are Having
	in North Dakota Due to Impacts of Severe Weather on Their Earnings; Mold	Diagnosis &
	Remediation; Recent North Dakota Case Decisions; Mold Litigation; Roofin	g Issues; and
	Venue & Jury Selection	6 H
	 2001 Annual Seminar: Legislative Update; Managing Stress; Red Flags for 	Adjusters in
	Chiropractic Cases; New Trends in Personal Injury Law; and Ethical Consideration	erations 6 H
	 2000 Annual Seminar 	6 H
	 1999 Annual Seminar 	6 H

6 H

Page 28

■ 1998 Annual Seminar

■ 1997 Annual Seminar	6 H	
■ 1996 Annual Seminar	6 H	
■ 1995 Annual Seminar	6 H	
■ 1994 Annual Seminar	6 H	
■ 1993 Annual Seminar	6 H	
■ 1992 Annual Seminar	6 H	
Anti-Vehicle Crime Association of Minnesota		
• 2001: Spring Seminar: Overview of Harley Davidson Motorcycles; Different	nces in Harley	
Davidson's VINs; Identifying Harley Davidson's Component Numbers; as	nd Identifying	
Harley Davidson's Aftermarket Crash Parts	6 H	
■ 2000: Fall Seminar: Minnesota Auto Theft Prevention Program; Minneau	polis Bait Car	
Program; Honda Cars and Vehicle Theft; Canadian Stolen Vehicle Investiga	tions; Steering	
Columns & Ignition Designs	6 H	
Nilles Law Firm		
• 2011 Fall Seminar: Fire Subrogation Claims; Tort and Insurance Law Upda	ute – ND; Tort	
and Insurance Law Update - MN; Update on Medicare Reimbursement;	Handling Tort	
Claims When Alcohol/Drugs Are Involved	3 H	
2009 Fall Seminar: Tort & Insurance Law Updates for ND and MN; ND's Valued Policy		
Law; Examinations Under Oath & What the Claim Representative Sh	ould Do; and	
Conflicts of Law issues - When Insured Vehicles Cross State Line	3 H	
• 2008 Fall Seminar: Minnesota's New "Bad Faith" Liability for Insurers; To	rt & Insurance	
Law Update in North Dakota and Minnesota; Current Medicare Issues;	and the New	
Medicare Law (aka MMSEA) & It's Effect on Settling Claims on and after	July 01, 2009	
	3 H	
■ 2002 Fall Seminar: Minor Settlements & Structured Settlements; A Cla	im Has Been	
Tendered to Your Insured Seeking Indemnity, Now What Do You Do?;	ND Attorney	
General Stenehjem's Letter Opinion of April 24, 2002, Regarding N.D.C.C.	32-03.2-02.1,	
Is He Right?; Class Actions and Comparative Fault; Tort & Insurance Law	3 H	

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 Page 29

• 2001 Fall Seminar: Comparative Fault; Mold Claims; and Tort & Insurance Law 3 H

2000 Fall Seminar: Examinations Under Oath; Automobile Black Boxes; Declaratory Judgment Actions
 3 H

Haag Engineering

2005: Mechanical Damage to Roofs & Vehicles Seminar
 4 H

• I-CAR (Inter-Industry Conference on Auto Collision Repair) Course Completions

Glass Replacement November 1995
 Aluminum Repair & Welding, March 1995
 Advanced Vehicle Systems November 1994
 Finish Matching June 1993
 8-part Collision Repair January 1992

Plastics Repair July 1991

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Page 30