## FILE #: 00-MC131

## **INSURED: JAMES BARNES**

### TABLE OF CONTENTS

SECTION	PAGE
REQUEST	·
VEHICLE DESCRIPTION	1
VEHICLE EXAMINATION ——————	1-5
PHOTOGRAPHS	6-22
SUMMARY AND CONCLUSIONS	23
REMARKS	23

## PRIVILEGED AND CONFIDENTIAL WITHOUT PREJUDICE

CONFIDENTIAL: Information in this report is obtained from sources deemed reliable, the accuracy of which is in no manner guaranteed. By acceptance, you agree to hold the same in strict confidence, for your exclusive use, never to be communicated and to be personally responsible for any damages arising from a violation of this provision.

Florida State License Number:	
-------------------------------	--

## REQUEST

## VEHICLE DESCRIPTION

The vehicle is described as a 1998 Ford F250 conversion motor home, which had been converted by American Cruiser, Incorporated in Napanee, Indiana. The vehicle bears vehicle identification number 1FDNS24L6WH and current Florida tag of the odometer reading at the time of the fire was 3, 070. The vehicle showed no evidence of damage prior to the fire.

## VEHICLE EXAMINATION

Exterior examination revealed heavy fire damage at the front of the vehicle. The hood, front grill, windshield and the front nose of the conversion top, which had been added, were heavily damaged as a result of the fire. The windshield was consumed as a result of the fire. The exterior finish on the left and right front fender was consumed. Considerable damage was evident on windows as a result of having been fractured by the fire department. The remaining windows were heavily etched with smoke. The vehicle was equipped with American Racing alloy custom wheels and tires.

The passenger compartment revealed considerable damage as a result of smoke and heat. The burn patterns and damage within the vehicle revealed that the fire emanated from the engine compartment, passed through the opening in the firewall for the heater core, traveled into the right side of the dash and traveled across to the center of the dash. The plastic dash covering on the left side and on the top center was damaged as a result of the fire. The fire department used an axe to gain access to the interior of the dash to extinguish the fire. Several areas of the wiring were skinned. Impressions were in the defroster tubes below the dash pad as a result of having been struck by an axe. The doghouse for the engine, located in the interior of the vehicle, was distorted and had molten plastic on the top as a result of exposure to heat. The vehicle was equipped with a factory Ford cassette radio in the dash. The instrument cluster was heavily etched with smoke. The current odometer reading was 3,070 miles. The headlight switch was in the off position. The heating and air-conditioning controls indicated that the fan blower motor assembly was off, however, the air-conditioning control was set at the maximum air setting. The passenger air bag housing was damaged as a result of the fire. The air bag charge did not deploy as a result of the fire.

i.

The interior trim package for the conversion van was damaged. The four high back captain chairs, located in the front of the passenger section, were heavily damaged as a result of molten plastic and exposure to heat. The burn patterns and damage diminishes as you travel from the front of the vehicle to the rear of the vehicle. The Frigidaire air-conditioning system, mounted in the rear top of the conversion van was eliminated as a source of ignition. The propane system was also eliminated as a source of ignition.

At the time of this writer's examination there was no evidence of a television or other entertainment equipment. Several fold up chairs and other personal items were evident in the storage area, above the cab where the pull out bed is located.

Examination of the fuse panel located under the left side of the dashboard revealed five blown fuses as a result of the fire. They are identified by legend as fuse #2 a 15-amp fuse, fuse #4 a 20-amp fuse, fuse #11 a 15-amp fuse, fuse #23 a 20-amp fuse, and fuse #36 a 5-amp fuse. Enclosed is a copy of the legend for the fuse panel which identifies the particular circuits that are controlled. The only anomalies noted was circuit #23, which is identified by legend as having a 15-amp fuse, however, a 20-amp fuse was in the respective holder.

Examination of the engine compartment revealed heavy damaged as a result of the fire. Heavy damaged was observed to the auxiliary transmission cooler and the radiator. The heaviest damage to the radiator was evident on the left side. The battery and battery terminals located on the right side of the engine compartment revealed no distortion or bulging of the plates. It was noted that the case for the battery was heavily damaged as a result of the fire, exposing the plates in the first, second and third cells. Examination of the solenoid located on the interior right fenderwell panel revealed no evidence of arcing or damage. The wiring in this area had the insulation consumed from it as a result of the fire. One piece of number 10-gauge wire, which runs from the battery isolator located on the left side of the engine compartment, across the front of the radiator, and into the solenoid, revealed evidence of beading and degradation of the wiring at the point of connection near the solenoid. No evidence of arcing was found at the positive battery terminal.

Examination of the fuel injector rails and the fuel supply lines, which were located on the left side rear of the motor, revealed no involvement in the origin of the fire. The only damage evident was soot patterns as a result of the heat within the engine compartment. The butterfly valve was examined on the air intake and found to have only exterior damage as a result of exposure to heat. The electrical wiring that runs from the right side of the engine compartment to the left side of the engine compartment revealed that the insulation was largely consumed as a result of the fire. Several stranded sections of the main wiring

harness, primarily on the left side of the engine compartment, revealed beading and degradation of the wiring.

Examination of the alternator revealed heavy damage of the wiring as a result of the fire. The bottom and right side of the alternator plug was intact, however, distorted as a result of exposure to heat. The 10-gauge electrical wire connection at the top of the alternator revealed that the insulation was consumed for the entire length of the wire. This wire was traced over to the point of attachment to the center lug of the battery isolator. It was noted that the connection at the battery isolator was not connected at the time of this examination. Examination of the wiring ends revealed considerable evidence of beading, arcing and over current. Globules of copper were evident at the termination point for this wire. The crimped end of this wire was still attached to the center lug of the battery isolator. Several other circuits in the immediate area of the left side of the engine compartment revealed evidence of beading and degradation of the wiring at various points.

٠.٠

The burn patterns within the engine compartment revealed that the most intense portion of the fire occurred on the left side of the engine compartment, near the power distribution box that is located above and to the front of the master brake cylinder. The power distribution block was largely consumed as a result of the fire, with only the metal frame for the positive terminal coming in being the only metal that remained in place. The metal runs across and makes connection with the second lead, which runs across to the center of the engine near the alternator, where it has an unbridled connection. The connection points and relay housing for the power distribution block were heavily damaged as a result of the fire. None of the remaining wiring was intact. The wiring in this area is grossly deformed and discolored as a result of the fire. Considerable evidence of interior heating was evident throughout this section of the engine compartment.

The heater hoses, vacuum lines and other components located below the master brake cylinder and the lower section of the engine compartment were largely undarraged as a result of the fire. The engine oil and transmission fluid were within normal operating limits and indicate having been recently serviced.

## SUMMARY AND CONCLUSIONS

Based on this writer's examination of the fire-involved vehicle and the information provided, it is the opinion of this writer that the fire originated at the left side of the engine compartment and it cannot be eliminated that the most probable cause for the fire was an electrical malfunction, which occurred in the area of the power distribution block.

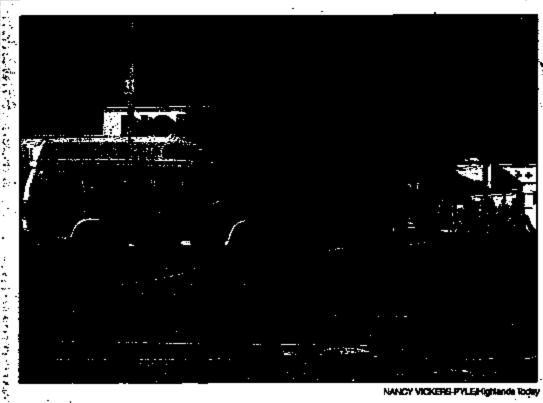
Respectfully submitted, W. B. POMEROY & ASSOCIATES, INC.

Investigator: Mark A. Curts

Wyman B. Pomeroy

MC:slh

Page 4 Highlands Today, November 17, 2000

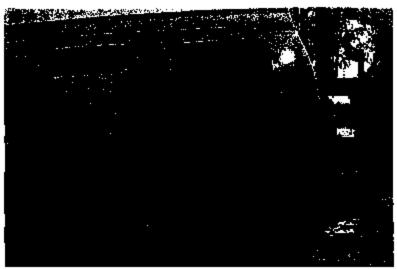


NANCY VICKERS-PYLE/Highlands Today

# Fire burns van at mall

of Sebring left the Lakesbore Mail to find their van in flames Thursday Rooming. The fire seemed to have started in the angine area and firefighters contained the fire to the front end of the vanishment said the van was a year old and had less than 5,000 miles on the edometer.

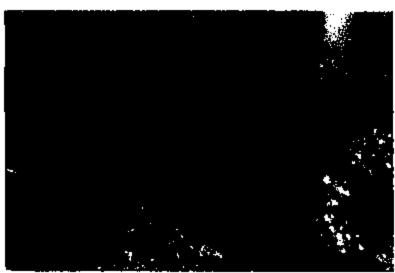
Photo for: 59-V625-472



LR SIDE VIEW, CS



INTERIOR BURNED & MELTED, CS



V1, ODOMETER SHOWS 3,070 MILES, CS

EA85-005-LC-6583

## Photo for: 59-V625-472



RF VIEW OF FIRE DMG, CS



EXTENDED ROOF AREA BURNED, CS



R SIDE VIEW. CS



RR SIDE VIEW, CS



Photo for: 59-V825-472



REAR AIR A/C UNIT. CS



HEAVY SMOKE DMG TO REAR AREA OF MTR HOME. CS



REAR INT MELTED EA05-885-LC-6585 & SMOKE DMG. CS



SEATS BEHIND DRIVERS

Photo for, 59-V625-472



UPR SLEEPING AREA ABOVE DRIVERS AREA BURNED, CS



ROOF ABOVE DRIVERS AREA ALL BURNED. C\$



DASH AREA ALL BURNED. CS



TOTAL ENGINE COMPARTMENT BURNED, CS

ER05-005-LC-6586

Photo for: 59-V625-472



ENGINE WIRING GOT VERY HOT. CS



ENGINE WIRING GOT VERY HOT. CS



LF VIEW, CS

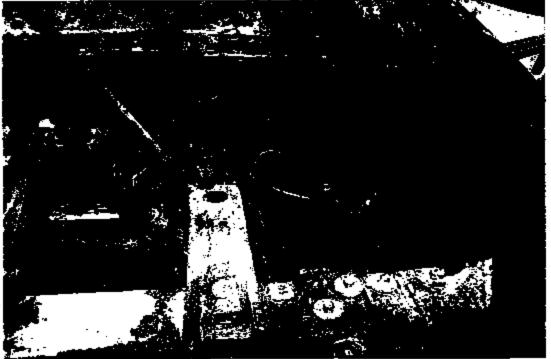


LISIDE VIEW, CS

EA05-905-LC-8587



20ti 19 NO	
OATELOSS 11-16-	$\infty$
- INSURED_	
SLA: 1-4::	
EICLASS AG. 1	
DATE/TIME TAKEN	
11-22-0	<u> </u>
By Judy R	ile
WEATHER	- :
LOCATION AND WENT	_
Insured	
COMMENTS VEINIC	اما
<u>engine on</u>	1424 10
<u>averview</u>	
ADDITIONAL	
INFORMATION 🗆 🖸	0753
PICTURE NO. 🚣	
DATE TIME TAKEN	_
<u></u>	<u>O</u>
ar Judy Ri	ey_
WEATHER	
LOCATION AND VIEW	
COMMENTS POINT	side
of engine	
Comport	



COMMENTS PIGHT SIDE
OF ENGINE

Compartment

ADDITIONAL
INFORMATION DOVER
OUR FILE NO.

CO. CLAI + ST-VIAS-47.

P.G.S. FORM 200-2-35-X P.G.S. INDUSTRIES, P.O. BOX 1348, ASBURY PARK, NJ 07712/1-800-484-7419 - S.C. 7474 FAX 1-908-919-7319



Obanias"
200 Sec. 1. 1
CASS TOME SASSESSED
11-22-00
By Judy Riley
•
WEATHER
LOCATION AND VIEW
<u>Rattery science</u>
COMMERTS
AEUTHINAL
INFORMATION (III) 22
~~~~~
РЮСИЯБЫ И <u>Х</u>
NATE YOMS COLD IN



	_	
APJ10010AL		
INFORMATION	$\Box x^{2}$	
	<del></del>	<b>_</b>
PICTURE N	<u> </u>	
BATE TOME DATE.	<u>-</u> .	<b>-</b> -
<u>{II-</u> D3	<u>3-ÇC</u>	
BY JAGY	Riles	<u> </u>
WEATHER		
<b>сос</b> дави для у	IEW	
_Anothe	<u>r vie</u>	<u> </u>
COMMENTS 0	<del>+ + -</del>	Ζ.,
AGGITIONAL		
INFORMATION	⊕ove	7
dge fice No.		
00, 01se s <u>59-1</u>	<i>i6</i> 25-4	172



and Heller
East 1
-
Chamas)
Principal I.
11-22-60
By Judy Riley
WEATHER
LOCATION AND VIEW
Buttery sciates
COMMENTS
ADDITIONAL
Mades at the Control of the Control
<del></del>
PROTUPE MAL X
0ATE 1ME (A.P.) U-QQ-6C
BY Judy Riley
WEATHER
LOCATION AND VIEW
Another view
COMMENTS OF #7



PICTURE MIN.	<u>.                                    </u>
04TE 04E 14.13 []-2	2-CC
er Judy	Riley
RENTABW	<del></del>
LOCATION AND W Arche COMMENTS_O	r Niew
ABOITIONAL	
INFORMATION -	<b>□</b> 0929
Date for a Min	

P.G.S. FORM 200-2-35-X P.G.S. INDUSTRIES, P.O. BOX 1348, ASBURY PARK, NJ 07712/1-800-484-7419 - S.C. 7474 FOR 199-7814



POLICY NO.
DATE-LOSS 11-16-00
MSD460
CLAIMANT
PICTURE NO. 9
DATE/TIME TAKEN
<u></u>
By Judy Eiley
WEATHER
LOCATION AND VIEW
COMMENTS.
Wire connection
11_1:
melter to about on the Additional Court of the Additio
INFORMATION CIOVER
PICTURE NO 10
DATE/TIME TAXEN
11-32-00
or Judy Riley
WEATHERRAINTAAW
LOCATION AND MISM

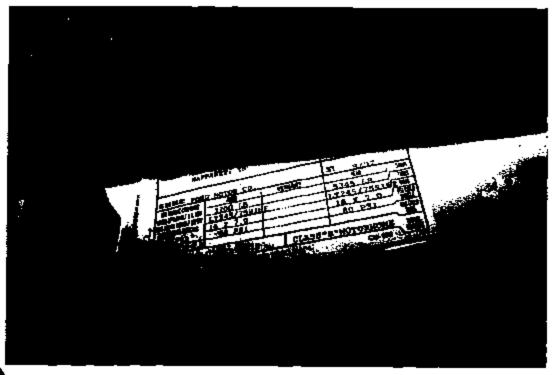


OUR FILE NO.

P.G.S. FORM 200-2-35-X P.G.S. INDUSTRES, P.O. BOX 1346, ASBURY PARK, NJ 07712/1-800-484-7419 - S.C. 7474 FAX 1-732-919-7319



POLICY NO DATE/LOSS 11- INSURED.	-lia-00
CLAIMANT	
PACTURE NO  DATE/TIME TAKE  BY  BY  WEATHER  LOCATION AND V  COMMENTS  COMMENTS  DOWNEY S	Riley wof ehicle
ADDITIONAL INFORMATION	□ OVER
PICTURE NO	<u> </u>



CLYCLIEW OF
COMMENTS UPLICLE

DOIVER'S SIDE

ADDITIONAL
INFORMATION OVER

PICTURE NO DOVER

BY JUCKY PIEW

WEATHER
LOCATION AND VIEW

COMMENTS OF VIEW

STICKER ON
COMMENTS OF VIEW

INFORMATION OVER

OUR FILE NO CO. CLM STILLES

P.G.S. FORM 200-2-35-X P.G.S. INDUSTRIES, P.O. BOX 1348, ASBERY PARK, NJ 07712/1-800-484-7419 - S.C. 7474 FAX 1-732-919-7319



	_
POLICY NO	
DATE/LOSS     ]- ]	<u>6-00</u>
INSURED.	
MOUREC.	
CLAIMANT	
PICTURE NO.	
DATE:TIME TAXEN	
11-27-	<b>ለ</b> ስ
110	D' la.
BA 7700A	<del>ale</del>
WEATHER	
LOCATION AND VI	FW
Cuervies	
COMMENTS VE	<u>thìcle</u>
passenge	ולב בני
1 3	
ADDITIONAL	
INFORMATION	□ GVER

- Westerne	

PICTURE NG. J. J. DATE/TIME TAKEN

DATE/TIME TAKEN

BY JUDY PILES

WEATHER

LOCATION AND VIEW

REAL OF

COMMENTS VEHICLE

WINDOWS CAMAGE

ADDITIONAL

INFORMATION DOVER

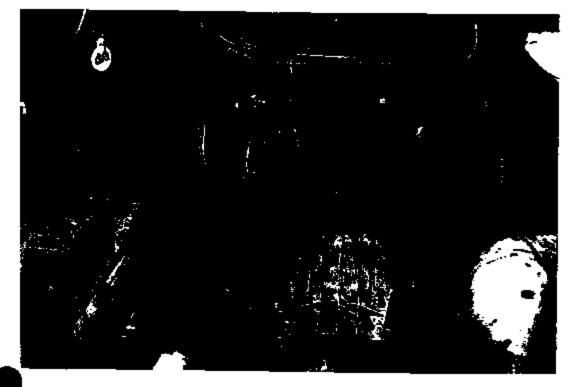
OUR FILE NO.

P.G.S. FORM 200-2-35-X P.G.S. INDESTRES, P.O. BOX 1348, ASSURY PARK, NJ 07712/1-800-484-7419 - S.C. 7474 FAY 1-732-010-7210

CO. CLM +59-1/10-5-0



POLICY NO
date/los <u>s_11-116-00</u>
(MSUREO_
CLAIMANT
PICTURE NO 15
OATE/TIME TAKEN
11~22-00
BY Judy Riley
Weather
LOCATION AND VIEW
Driver's side
COMMENTS Stoering
wheel
ADDITIONAL
INFORMATION GOVER
PICTURE NO. 14
DATE/TIME TAKEN
11-22-00
BY Judy Riley
WEATHER
LOCATION AND VIEW.
COUNTION AND VICTA
COMMENTS Behishol
Console in
Vehicle.
ADDITIONAL



INFORMATION □ OVER
OUR FILE NO. \_\_\_\_\_\_
CO. CLM # 59-1/6-25-3/20

PAGLS. FORM 200-2-35-X P.G.S. MOUSTRIES, P.O. BOX 1348, ASBURY PARK, NJ 07712/1-890-484-7419 - S.C. 7474 FAX 1-732-919-7319



	_
POLICY No.	_
CATELOS 11-110-CC	
W. 17, 4801	
	<del>-</del> -
CLAMANT	_
·	
	_
	_
907565NO. 17	
CATE TIME TAKEN	_
11-35-00	_
ar Judy Kiley	_
WEATHER	_
LOCATION AND VIEW.	_
Close-up of	_
COMMENTS fuel lia	Œ
Not Cause of	_
Los	<u>Ş</u>
A 301T/CMAE	
DIFTENDED DOUBLESTED	:
INFOFMATION □ GVE	• —
INFOFMIATION GOVES	: 
19	:  
е <sup>н</sup> стияе мо. <u>18</u>	:  
PICTURE NO. 18  DATE TIME TAXEN	:    L
PICTURE NO. 18	: - - - -
PICTURE NO. 18  DATE TIME TAKEN  11-22-00  8: Judy Riley	:    
PICTURE NO. 18  DATE THE TAXEN  II-AQ-OC  BY SURVEY RILEY  WEATHER  LOCATION AND VIEW	
PICTURE NO. 18  DATE THE TAXEN  11-20-00  BY SURVEY  WEATHER  LOCATION AND VIEW  COMMENTS RESERVE	
PICTURE NO. 18  DATE THE TAXEN  II-AQ-OO  BY SURVEY RIVEY  WEATHER  LOCATION AND VIEW	
PICTURE NO. 18  DATE THE TAKEN  11-22-00  BY SURVEY  WEATHER  LOCATION AND VIEW  COMMENTS RESERVE	

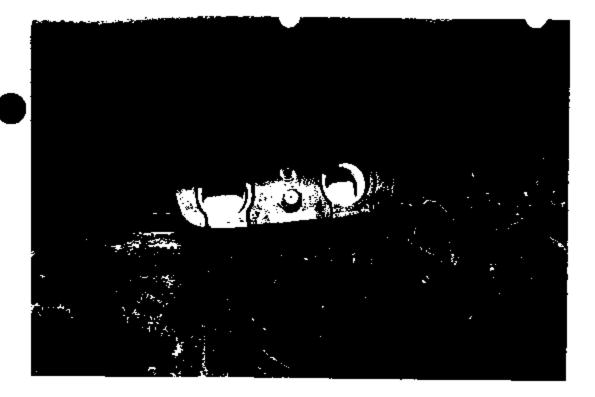


INFORMATION GOVER

DER FILE VO.

CO. CLAY SERVICES - 476

P.G.S. FORM 200-2-35-X P.G.S. MOUSTRIES, P.O. BOX 1348, ASBURY PARK, NJ 07712/1-800-484-7419 - S.C. 7474 FAX 1-732-919-7319



POLICY NO
DATE/LOSS 11-16-00
INSUREO.
CLAIMANT
PICTURE NO. 19
DATE/TIME TAKEN
11-22-00
BY Judy Riley
WEATHER
LOCATION AND VIEW
Connection
COMMENTS attached
todriver's sect.
Not set un for
ADDITIONAL TO COMPECTO
Y <del>C .</del> INFORMATION □OVER
PICTURE NO. <u>20</u>
DATE/TIME TAKEN
<u></u>
By Judy Piley
WEATHER
LOCATION AND VIEW
<u>Cooking Area</u>
COMMENTS IN TELLICLE
ADDITIONAL
INFORMATION DOVER
OUR FILE NO.
CO. CLM# 59-V625-472



P.G.S. FORM 200-2-35-X P.G.S. INCUSTRIES	CONDOMINATION ACCIDENTATION DADE	/ NILATTECH GOD 404 7410 C	* * * * * * * * * * * * * * * * * * *
F-G-3- FORM 200-2-30-A F-G-G- BROOKINGS	, F.D. DOK 1340, MIDUMI PACE	i, Nii UJ I IZI I-BUU-404 17 4 18 - J	I.G. 1414 FMV 1-175-318-1718

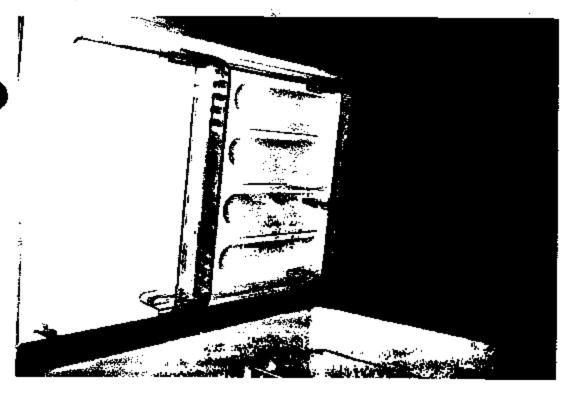


POLICY NO	
0475,038 <u>11-</u>	16-00
1%3 J FBD_	
CLAIMAN E	
	<u> </u>
PIOTURE NO. =	ــــــــــــــــــــــــــــــــــــــ
DATE TIME TAXES	\
11-22-0	_
11 22-2	<del></del>
av Judy	- Frier
WEATHER	1
LOCATION AND V	'E#
Hhoti	ec vie
- COMMENTS	<u>- #20</u>
_	
AGS: RENAL	
INFORMATION	<b>□</b> 9952
	_ ,, ,,

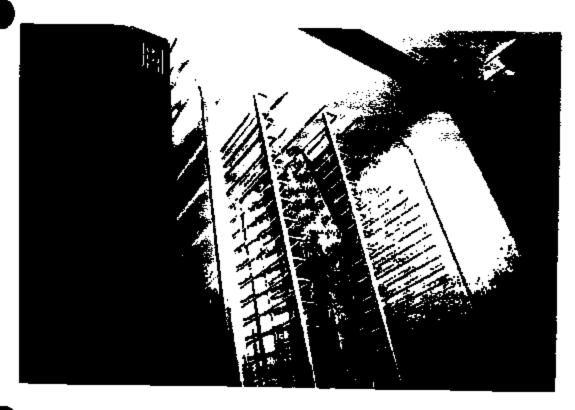


PICTURE NO. 🖻	<u> </u>
PATETMETAKE CC-11	\ ተጋቦ
BY كنيك	Piler
WEATHER	<u> </u>
LOCATION AND Y	
<u> Interi</u>	<u> </u>
OMMENTS	VI
rear la	1.71
<u>forwa</u>	TOC -
ADDITIONAL	
INFORMATION	☐ CASS
OUR FILE NO.	1.67
CO. CLM ≠ <u>59</u> F1	W25-47

. FORTH 200-2-35-X P.E.S. INDUSTRIES, P.G. BOX 1348, ASEURY PARK, NJ 07712/1-800-484-7419 - S.C. 7474 FAX 1-732-915-7519



DATE/LOSS JJ-	(la-1 i( )
CLAIMIANT	
PICTURE NO	3
DATE/TIME TAXE	N
<u>الأحلام</u> سياناما	<u>00</u> ادما:۳
MEATHER	MICY
LOCATION AND V	IEW
Refrise	1
ひ: COMMENTS	)cod
ADDITIONAL	

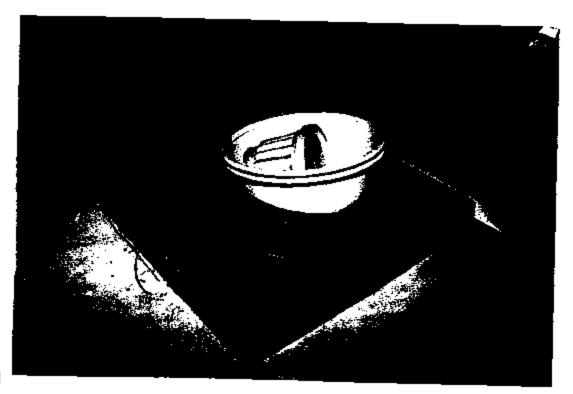


ADDITIONAL	
INFORMATION	Œσν€R
PICTURE NO.	14
DATE/TIME TAXES	
er Jrag	1 Riley
WEATHER	
LOCATION AND V	emtoc
COMMENTS_1C	eratoc e-cube
trays S	hill
Trous So Wrngped 1	ιρ- never
ADDITIONAL	<del>efrigerate</del>
INFORMATION	□0VER
OUR FILE NO	/ 1-3
со. сьм <i>э.59-ү</i>	(625-47)

P.G.S. FORM 200-2-35-X P.G.S. INDUSTRES, P.O. BOX 1348, ASRURY PARK, NJ 97712/1-800-484-7419 - S.C. 7474 FAX 1-732-919-7319



Pued: Nr
CATE O 38 11-16-CC
(NGC 353_)
<del></del>
CLAMANT
<del></del> _
PICTURE NO. 25
DATE:TIME TAXEN
H-70 CO
-11227
BY Judy Kiley
WEATHER
LOCATION AND VIEW
Calinot w/
L ! A .
COMMENTS CLANO
AUG-79/MAL
MESSAMATION GOVERNMENTAL
PICTURE NO REP

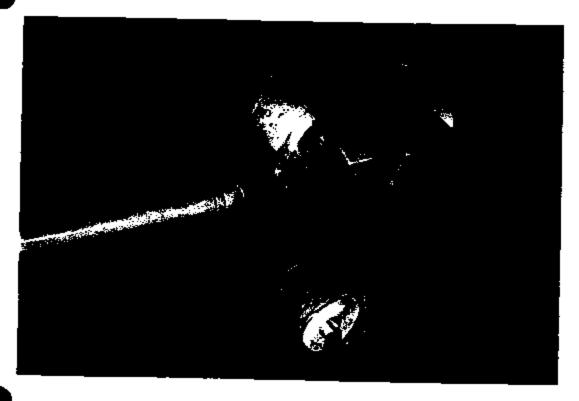


<b>⊒</b> 90,88
6
J
20
Zile
lesy
nsive dishe
dishe:
□ovea
<del>,</del>

P.G.S. FORM 200-2-35-X P.G.S. INDUSTRIES, P.O. BOX 1348, ASBURY PARK, NJ 07712/1-809-484-7419 - S.C. 7474 FAX 1-732-919-7319



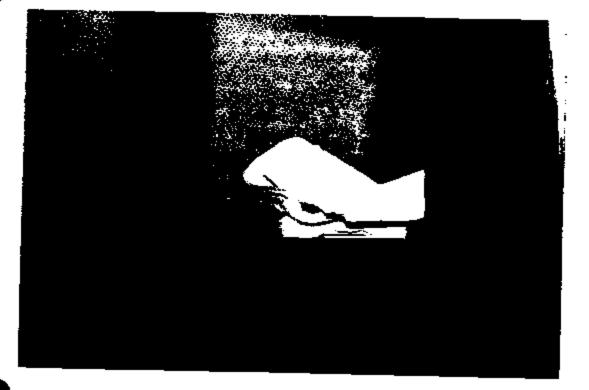
POUCY NO	
DATEROSS 11-16-CC	
INSURED	
IM-204/ED.	
<u> </u>	
CLAIMANT	
<del></del>	
PICTURE NO.	
OATE/TIME TAXEN	
11-22-00	
By Judy Riles	
BA DATA MIC	┯
WEATHERREHTABW	
LOCATION AND VIEW	
COLUMNIC CLIA	
COMMENTS CUP	
ADDITIONAL	
INFORMATION	3
THE CONTROL COST	



ADDITIONAL	
INFORMATION	<b>□</b> gveR
PICTURE NO. 2	8
DATE/TIME TAKER	1-00
8 <u> </u>	Ziley
Weather	
LOCATION AND V	(EW
COMMENTS	
Box on (	commade
ADDITIONAL	
INFORMATION	<b>□ OVER</b>
OUR FILE NO	
CO. CLM #. 59-1	1625-47



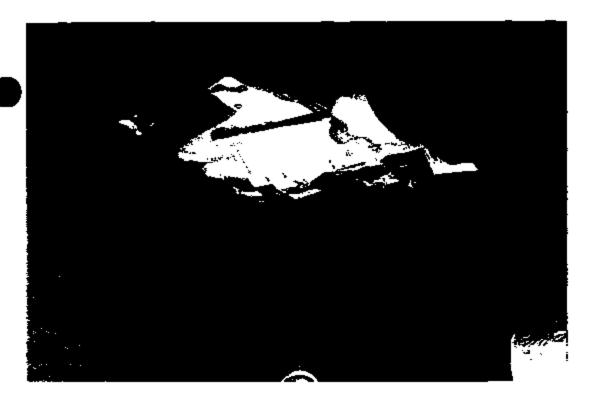
POLICY NO	
CATELOSS 111	<u> 16-00</u>
MSUREC_	
CLAIMANT	
SLAMONT	
	-
	<u>a</u>
PICTURE NO.	
DATE/TIME TAKEN	~
11.001.	
as grand	MEY
WEATHER	
LECATION AND V	IEW
- Storoge	to ciolad
COMMENTS D	† Comma
	·
ADDITIONAL	
INFORMATION	□ OVES
PICTURE NO. 3	30
PICTURE NO	<u>'</u>
	<u>'</u>
	<u>'</u>
DATE:TIME TAXED	<u>'</u>
DATE:TIME TAXEN    1 - 22 - C  BY	O ZO Ziley
DATE:TIME TAXED	io Diley
DATE:TIME TAXEN  BY YOU'VEATHER  LOCATION AND V	ZO Piley Isw bare



OUR FILE NO.\_\_\_\_\_\_ CO. CLM # \$1-\logo 472

AODITIONAL

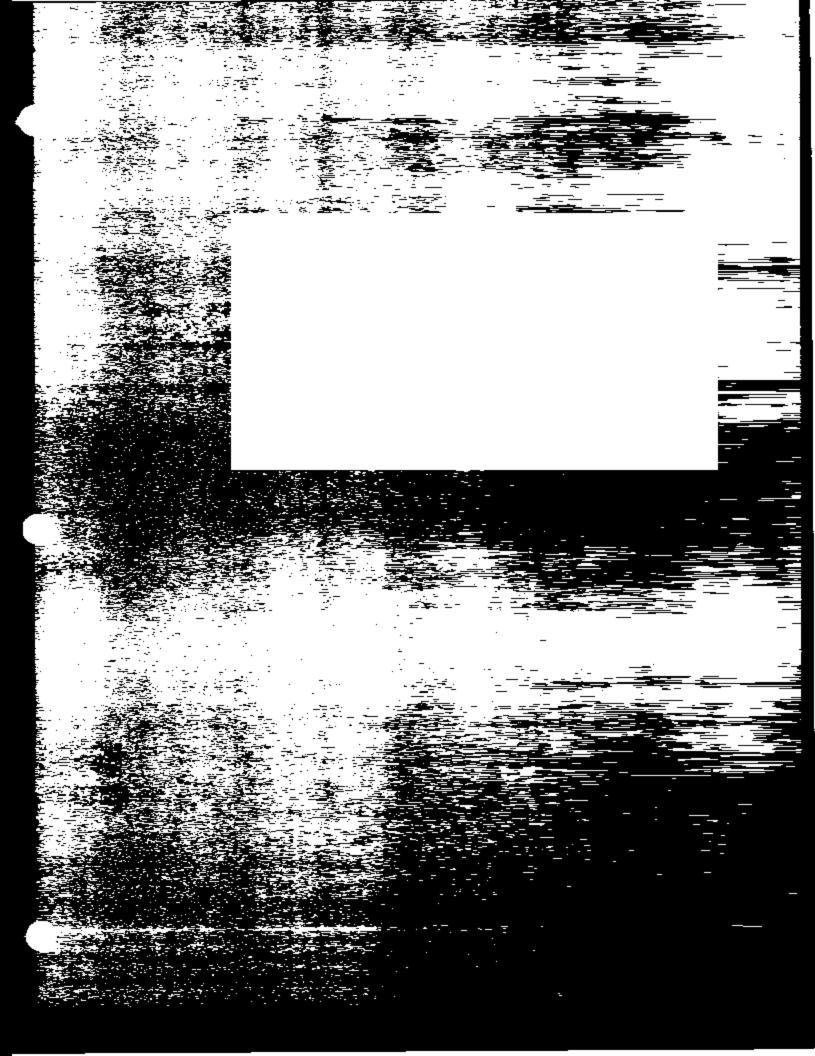
P.G.S. FORM 200-2-35-X P.G.S. MOUSFRIES, P.O. BOX 1348, ASBURY PARK, NJ 07712/1-800-484-7419 - S.C. 7474 FAX 1-732-919-7319



POLICY NO
DATE/LOSS 11-10-00
(NSURE)
CLAIMANT
PICTURE NO. 31
DATE/TIME TAKEN
11-22-00
By Judy Riley
WEATHER
LOCATION AND VIEW MISS.
Contint of
COMMENTS DOX resting
on commade of
ABDITIGNAL
INFORMATION STOVES



ADDITIONAL	
INFORMATION	<b>□ ove</b> 3
PICTURE NO. 3	2
DATE/TIME TAKE?	
av Judy	Riley
WEATHER	
LOCATION AND V	iew. Vehičk
COMMENTS	
ADDITIONAL	
INFORMATION	OVER
OUR FILE NO	
CO. CLM # 55H-7	1625-476



#### All Action Details for Issue

Print

VIN: 1ETRW07322K

Year: 2002

Owner Status: Original

Issue Status: CLOSED

Symptom Desc: GENERAL INQUIRIES REQUEST/NON-VEHICLE RELATED

Reason Desc: LEGAL - ACCIDENT / FIRE

lesue Type: 10 OGC

Action Date: 08/09/2005

Model: F-SERVE8 Case: 354361595 WSD: 2002-03-15

Primary Phone:

Origin Desc: US CONCERN CASE BASE

Secondary Phos

Action: CONTACT ADVANCED TO OGC

Dealer: 06947 LONE STAR FORD

Comm Type: PHONE

Odometer: 52759 Mil Analyst Name: MAYA CINDY Analyst: CMAYA2

Action Time: 13,09,37,930

Action Date: No

Comments Customer said: 4 did call yesterday but 1 talk to someone in English and they could not UNDERSTAND ME AND I COULD NOT UNDERSTAND THEM AND I DON'T THINK THEY DOCUMENTED MY SITUATION PROPERLY THIS IS WHY I HAD A SERVICE ADVISOR HUMBERTO HERMANDEZ CALL IN FOR ME 4 PARKED MY CAR AT AROUND BPM IN THE GARAGE AT MY HOUSE ON JUNE 08/2005-I WAS SLEEPING AND I HEARD AN EXPLOSION -I WANTED TO GET OUT TO SEE WHAT HAPPENED-BUT WHEN I WAS TRYING TO GET OUT THE KITCHEN WAS ON FIRE AND MY HOUSE STARTED TO GO INTO FLAMES -I WAS TRYING TO GET OUT FROM THE BACK SUT THE DOOR WAS LOCKED -I HAD EVERYTHING IN MY HOUSE AND EVERYTHING BURNED DOWN IMY SITUATION WAS ON THE NEWS BECAUSE IT WAS SO BIG BECAUSE THERE WAS A LOAD EXPLOSION AND THEN MY HOUSE STARTED TO GO INTO FLAMES IT WAS ALL BECAUSE OF THE VEHI-THE VEH WAS PARKED IN THE GARAGE BESIDE MY HOUSE-LALMOST DIED IF MY SON WAS NOT COMING HOME AS HE OPENED THE DOOR 4 DON'T HAVE NOTHING AT ALL, RIGHT NOW I AN LIVING WITH MY SISTER-IN-LAW-FEEL THAT FORD SHOULD COVER FOR ALL THE DAMAGES OF MY HOUSE AND THE VEH BECAUSE THE VEH EXPLODED -I REPORTED THIS SITUATION TO THIS INSURANCE, THE POLICE AND THE FIRE DEPARTMENT -THE POLICE GAVE ME A DOCUMENT OF THE REPORT, THE NUMBER OF THE REPORT IS 050807A4824 REPORTED THIS TO MY INSURANCE BUT THEY DID NOT GIVE ME A REPORT NUMBER THEY TOLD ME THAT THEY WOULD SEND A TOW TRUCK AND THEY WILL INVESTIGATE WHY THE TRUCK EXPLODED LIKE THAT DEALER SAID: S/A HUMBERT O HERNANDEZ WAS ON THE LINE WITH CUST LONE STAR FORD INC8477 NORTH FREEWAYHOUSTON, TX 77037TEL: (281) 931-3300CRC ADVISED: I WILL FORWARD THIS INFORMATION TO THE FORD OGC DEPARTMENT, YOU WILL BE CONTACTED WITHIN 3-5. BUSINESS DAYS.-EXPLAINED AND ADVISED CUST THE INFO ABOVE INDICATED TO CUST THAT THE OGC DEPARTMENT WILL CONTACT CUST IN 3-5 BUSINESS DAYS

#### All Action Details for lasue

**Ethik** 

VIN: 1 TOWN TOWN

Year: 2002 Owner Status: Original Model: F-SERIES

Case: 354361595

Origin Dago: US CONCERN CASE BASE

Name

Symptom Desc: F#HE/SMOKE SCORCHED/BURNT

**WSD:** 2002-03-15 Primary Phone:

Reason Desc: LEGAL - ACCIDENT / FIRE

Secondary Pho

Issue Status: CLOSED Issue Type: 10 OGC

Action: CONTACT ADVANCED TO DGC Dealer: 06947 LONE STAR FORD

Ogometer: 60 Mil

Analyst Name: BOTELLO, GUILLERMO

Action Date: 06/08/2005

Comm Type: PHONE Analyst: GBOTELLO

Action Time: 09.50.34.093

Action Data: No

Comments CUSTOMER SAID: -CUST SAYS HIS VEH EXPLODED WHILE PARKED IN THE GARAGE.-CUST SAYS VEH CAUSED MAJOR DAMAGE TO THE HOUSE.-CUST SAYS VEH IS BURNT COMPLETELY.CRC ADVISED: I WILL PORWARD THIS INFORMATION TO THE FORD OGC DEPARTMENT, YOU WILL BE CONTACTED WITHIN 3-5 BUSINESS DAYS.

## KHOULSOM / Houston Metro

Houston, Texas Make this your home page | Customize | E-mail newsletters | MySpecialsDirect

## Family homeless after Ford pickup sparks house fire

05:01 PM CDT on Tuesday, June 7, 2005

#### From 11 News Staff Reports

The Harris County Fire Marshal's office reports that a truck sparked a house fire that destroyed one home and badly damaged another in the 2400 block of Warwick in northeast Houston.



#### KHOU-TV

The man who owns the homes said he believes the fire started with his 2002 Ford F-150 truck.

Homeowners woke to the fire after a "Find a Car loud explosion around I Tuesday morning.

cars.com ti Find a

Dealer Ball Your Car DerviceCenter

Search

Home Local Weather Business Sports Traffic Lifestyles Entertainment Message Boards Flames destroyed one house before firefighters could get the situation under control.

A rental house in the back yard was DApartments Automotive News Nation / World damaged, but no one was hurt.

hwierenter

oBuy. Existing

Buy New

0 <u>News</u> & Tools

Texas Texas Travel Consumer Investigation Focus on Health Special Reports Technology Slideshows Submit Pics E-Cards Web Links AlDigTX.com News Feeds/RSS 🗔 11 News Team TV Schedule HD Programming Community News Releases Good Works Web Angels Walton's World Crank It Up Wake Up Call Animal Attraction Best of KHOU Video Jobs at KHQU Help Center

Harris County fire investigators say DFinance they think the point of origin was the family truck parked in the driveway. The vehicle is a 2002 Ford F-150

"When the fire was out we got here and we looked at everything," says resident Nancy Nunez. "We couldn't Diet believe it. It was too hard to believe that this was happening to us."

The 2002 Ford truck is not part of Contact Us What's New Media Kit the company's recent recall of vehicles that could catch fire when the cruise control switch short circuits.

> But it is a year and model the federal government is investigating for the same problem.

Ten people were in the homes at the time, including seven children. All of them were able to get out safely.

The residents said they lost everything and have no insurance.

More headlines...

Summer school long on students, short on teachers

Poteto chip can found in place of woman's remains

Seal funeral procession in Houston?

Not cool: HEC has another problem

Crosby fire could bern another 45 days

More,.., ARTICLE TOOLS: Print it Discuss it | E-mail it to a friend □MoveCenter

healthcommetions

o<u>Alfergy</u> Center Health Colon Cancer DWeight Loss Screening Surgery □Womens OEye Care Health

adirenter

OCreate and place online advertising quickly and easily!

other services

DatingCenter DTicketCenter

#### Table of Contents

News Local News State News National World Elections Business	Mexico Entertainment Stideshows Weather	Sports Texans/NFL Astros/MLB Rockets/NBA Colleges Super Bowl	Special Interests Automotive news Food Home & Garden Movies	Classifieds AdCenter Apartments Cars.com DatingCenter My
Consumer Investigation Focus on HealthSpecial Reports/Up Close	Local rader Latest warnings Hurricane Central Texas forecasts	Traffic Real-time & cam maps Web cams	Music Pets Technology Walton's World Message Boards	Specials Direct Tools Web links Flight tracker Texas Lotto
	ara len en	Construction closures		Complete site map

Help Center | Contact Us | Terms of Service | UPDATED Privacy | Advertising | Site Map | About Us

### © Copyright 2005, KHQU-TV

Local Home Crime Education Politics Houston - Harris Co. Galveston County Fort Bend County Montgomery County Brazoria County HPD Crime Lab Enron

Weather Home Radars Hurricane Central Air Quality Webcams Ski Reports

Business Home Local Business

Sports Home Astros/MLB Rockets/NBA Texans/NFL Colleges Hockey Soccer Tennis Golf Auto Racing

Traffic Home Rush Hour Routes Real-time Traffic Map Traffic Cams Traffic O&A

Lifestyles Home Animal Attraction Wake Up Call Pets Home & Garden Food

Entertainment Home Movies Music

Message Board Home News of the Day General Discussion Weather Gas Prices Post-war Iraq Texas Politics Auto Repair Tips from Scott Kilmer Computers and Internet Astros Texans Rockets

Automotive Home Crank It Up

Nation / World Mexico Rebuilding Iraq

Wake Up Call



Į		ı	
ì	ı	ì	
ì	ì	Į	
Į	ł	ı	
ı			
	ĺ	i	
ľ		i	
ı	ľ	•	
Ī		•	
ĺ	7	ı	
ļ,	Ļ		
	۰	ľ	
ī	ē		

NOW business in t resident of th
Made doing busine
On or Was in the power direction man
The f the sole fault a) b) c)
d)

**VERSUS** MAR 1 0 2803 FORD MOTOR COMPANY KATHERINE R. BOYD FILED: DEPUTY CLERK

#### PETITION

Y COME plaintiffs. gnicol bate ch cal boximatum returni agioral a he State of a person of the full age of majority and to State of Louisians, both who respectfully aver:

defendant herein is Ford Motor Company, a foreign corporation authorized to do and as in the State of Louisiana.

r about Much 13, 2002, a 1995 Ford Bronco owned by lawfally parked in his driveway in Monros, Louisistra, when a fire ignited, originating distribution box, which on information and belief, was caused by an electrical short lfunction

Ш.

fire which occurred in the vehicle in question on or about March 13, 2002, was due to and negligence of Ford Motor Company in the following specific particulars:

- Manufacturing a vehicle that was defective in design;
- Manufacturing a vehicle that was defective in manufacture;
- Manufacturing a vehicle which was defective inastruch as it fulled to provide an adequate warning for the above defect;
- Manufacturing a defective vehicle insamuch as there was a breach of an express WAITERITY;
- Any and all other acts of negligence or omissions which may be demonstrated at trial of this matter.

IV.

As a result the vehicle owned by bna begamab aaw required repair. "

CASE ASSIGNED TO:

Pursuant to the terms of the contract existing between an additional and MetLife Auto & Home, and by principles of legal and conventional autrogation, MetLife is entitled to pursue this claim to recover any and all sums paid by MetLife to or on behalf of

VII.

Further, pursuant to the contract of insurance, the contract of insurance, the contract of insurance, the contract of insurance and other related expenses and is untitled to recover this amount from the defendant.

VIII.

Peritioners aver amiosble demand to no avail.

WHEREFORE, Medilife Auto & Home and American ray for judgment against Ford Motor Company, and pusy that defendant be cited and served with a copy of this Pethlon and be required to answer within the delays allowed by law; and that after all legal delays and due proceedings, there be judgment rendered in favor of Medilife Auto & Home and Market after all legal interest from against Ford Motor Company, in an amount reasonable under the promises plus legal interest from the date of judicial demand, all attorney's feet and costs of these proceedings, and all other general and equitable relief allowed by law.

Respectfully submitted, REAHM & GREEN

CHARLES S. GREEN, JR. (8 2) 627)

MARY M. SMYTHE (#\$27092) Anomay for Plaintiffs

Smite 408

145 Robert E. Lee Boulevard New Orleans, Louisiana 70124

(504) 288-2000

### PLEASE SERVE

Ford Motor Company
through their agent for service of process
CT Corporation System
8550 United Plaza Blvd
Balon Rouge, La 70809

TRUE SOPY)

ABOUTY CLERK COURT
OBENITY CLERK COURT
OBSIGNATION PARISH, LA.

٠

## Dennis Investigations

REPORT NUMBER: ONE (DUPLICATE) REPORT DATE: MARCH 26, 2002

PREPARED FOR:

MET LIFE AUTO & HOME

P.O. BOX 158

OREGON, WISCONSIN 53575

ATTENTION:

MR. MARK HAGAN

INSURED:

LOSS LOCATION:

MONROE, LA

DATE OF LOSS:

WEDNESDAY, MARCH 13, 2002 APPROX. 5:38 A.M.

**POLICY NUMBER:** 

CLAIM NUMBER:

FILE NUMBER:

02-MAR-3538

DATE RECEIVED:

WEDNESDAY, MARCH 13, 2002

DATE INVESTIGATED: THURSDAY, MARCH 14, 2002

PRIVILEGED AND CONFIDENTIAL

1617 GOLDEN ROAD • TYLER, TX 75701 • (903) 592-6900

INSURED: OR, EMILE BARROW

FILE NUMBER: 02-MAR-3538

#### **ASSIGNMENT**

The assignment was received Wednesday, March 13, 2002, from Mr. Mark Setser with instructions to conduct an origin and cause fire Investigation. The fire occurred Wednesday, March 13, 2002 at approximately 5:38 a.m. The investigation into the origin and cause of this fire was commenced Thursday, March 14, 2002.

#### DESCRIPTION OF VEHICLE

The vehicle involved in this fire was a 1995 Ford Bronco. It was identified with VIN 1FME015H3SL This vehicle was powered with a 5.8 liter V-8 engine with an automatic transmission. This vehicle had approximately 98,000 miles and there was no indication of recent work on this Ford Bronco.

#### VEHICLE EXAMINATION

The burned vehicle was examined Thursday, March 14, 2002 starting at 11:45 a.m. This vehicle was systematically photographed during the process of this examination. The vehicle had burned in the garage and was pulled out into the driveway after the fire was extinguished. The vehicle did not receive any other alterations, therefore enabling an accurate fire cause determination.

Due to this Ford Bronco burning in the garage, this area was closely examined. The location where the Ford Bronco was parked was readily detectible. There was a highly pronounced burn pattern on the wall adjecent to the left front fender of the vehicle. An examination of the duplex receptacle, two flourescent lights, light switch and the breaker panel did not show any evidence of an electrical short circuit or malfunction. Due to these facts, it was ruled out that the household electrical wiring and components caused or contributed to the cause of this fire. A Lincoln Navigator which was parked in the garage was also examined. It was established that the fire did not originate within this vehicle.

The initial examination of the 1995 Ford Bronco revealed it had received what would be considered total fire destruction. The vehicle was basically burned from the front to the rear burnper. The engine compartment and passenger compartment had been guited by this fire. A comparative analysis of the heat and burn pattern revealed this fire had originated within the engine compartment of the vehicle. The fire had extended into the passenger compartment through the openings in the fire wall. The deepest seated burning was within the left side of the engine compartment. The left front tire is the only one that was destroyed by the fire. The left end of the air conditioner condenser had also completely melted. The hoses, insulation on the wiring and serpentine fan belt on the left side of the engine had been destroyed by the fire and heat. A highly pronounced burn

INSURED:

FILE NUMBER: 02-MAR-3538

pattern was observed on the left end of the fire wall and the power brake booster. The imner fender had been destroyed by the flames and heat. The power distribution box "fuse page!" was located in the center of this burn pattern. The outer plastic case for the power distribution box and the inner fender had been destroyed by the fire. This allowed the electrical wiring and related electrical components to drop down into the bottom portion of the engine compartment. The remains of the power distribution components and electrical wiring were carefully lifted up and placed on a contrasting background. This allowed closer examination and photographing. Several fused and beaded electrical wires were observed. These conditions are consistent with the results of an electrical short circuit or electrical malfunction. It is my professional opinion that an electrical short circuit or malfunction occurred within this power distribution box and the related electrical components. The heat which was produced by this electrical malfunction ignited the insulation on the wiring and the surrounding combustible materials. The ensuing fire traveled throughout the engine compartment and entered the passenger compartment through the openings in the firewall. As a result, this entire vehicle received what would be considered total fire destruction. The deepest seated burning within the garage was to the wall and ceiling adjacent to this Ford Bronco. This fire scene examination and investigation did not establish any other reasonable cause for this fire. There was no evidence whatsoever which would indicate the cause of the fire was incendiary in nature.

#### **SUMMARY REPORT**

This fire was first discovered by Wednesday, March 13, 2002 at approximately 5:38 a.m. He received a call from the hospital and did not go back to bed. He was out in the backyard when he detected smoke coming from the dwelling. He went into the dwelling to see if he could locate the fire. When he opened the passage door into the garage flames were observed at the front of the Bronco. The fire was quickly reported to the fire department and the Ouachita Fire Department responded to the alarm. Upon arrival, there was a large amount of fire within the garage. Members of the fire department soon controlled and extinguished the fire. Greg Thompson, Fire Investigator for Ouachita Parish conducted the investigation. He related in a conference that it is his opinion this fire originated within this 1995 Ford Bronco.

#### CONCLUSION

In conclusion, it is my professional opinion the fire was caused by an electrical short circuit or malfunction within the power distribution box. The ensuing fire traveled throughout the majority of the Ford Bronco and entered the garage where it was parked. This fire scene examination and investigation did not establish any other reasonable cause for this fire. There no evidence whatsoever which would indicate the fire was caused by a failure or malfunction within the household electrical wiring and related components. There was no evidence whatsoever which would indicate the cause of this fire was incendiary in nature.

INSURED

FILE NUMBER: 02-MAR-3538

If you should have any questions regarding this, or any other matter, please do not hesitate to contact us.

Sincerely,

BOLLUMA 14

**DENNIS INVESTIGATIONS** 

BO/kf

461935

# LEED Corporation

Joh.

P.O. Box 132208 Tyler, Texas 75713-2208 Office: (903) 561-2700

14178 Hwy 110 South Tyler, Texas 75791 Fax: (903) 561-8841 e-mail: leedcorp@att.net

November 22, 2004

Mr. John J. Fischesser, II Attorney at Law Bealum & Green 145 Robert E. Lee Blvd, Suite 408 New Orleans, Louisiana 70124-2552

Re: N

Ford Motor Company

Dear

Per your request, this letter report is furnished regarding the fire occurring at the residence of The report is complete to date but may be subject to modification should the introduction of new evidence and/or additional analysis warrant modification of the report. To date the following items have been reviewed:

- Notes and photographs taken by me on Bronco owned by
- Documentation of circuit/component testing of Ford Bronco performed by Alcoa Fujikura, Ltd.
- Report of fire scene investigation authored by Mr. Bob Dennis dated March 26, 2002.
- Deposition of Mr. Bob Dennis dated December 15, 2003.
- Report dated March 1, 2003 authored by Mr. Larry Helion, fire investigator with Newell Investigative Service.

#### <u>Disc</u>ussión

On July 2, 2002, I met Mr. Lou Malnar of Ford Motor Company to examine the 1995 Ford Bronco vehicle located at the Louisiana Pool Salvage yard in Monroe, Louisiana. The vehicle was secured in the salvage yard and covered with a tarp prior to

I was

"Providing Leadership in Engineering Services"

12142

our arrival. I recorded a VIN number of IFMEUI 5H3SI with approximately 98,000 miles on the adometer. From an exterior view, the vehicle was likely white in color although covered with soot from the fire. According to Mr. Bob Dennis from his discussion with the owner/assistants, no prior problems had been noted by The vehicle had been parked in the garage until the fire was noted at approximately 5:38 am on March 13, 2002.

Starting with the least damage to the vehicle at the rear, I observed increasing damage as one approached the front bood area. Radial heat patterns on the left side of the vehicle and hood indicate origin of fire on the left side of the engine compartment. The damage to the left front tire also supported origin of fire inside the Bronco vehicle engine compartment. An inspection of the interior of the vehicle revealed lesser damage to the upholstery and instrument panel with heavier damage to the instrument panel facing the engine bulkhead. Inside the passenger compartment, I found a cellular power boost antenna module on the driver's side. Tracing wire down to the floorboard on the driver's side, I found a Nokia, Type HFU-2, S/N KG44012880, Made in Finland module. There were three wires leading to the power boost module with each respective 3-amp fuse intact. The wires were connected at the fuse block inside the passenger compartment. Although some wires were laid bare by heat of fire, I found no evidence of abnormal electrical activity. The Nokia power boost module and passenger fuse block were eliminated as causation factors in the fire.

Inside the engine compartment, I observed the battery on the right side front damaged by exposure to heat of fire. From inspection of battery cables, I found both battery cables to be intact without evidence of electrical activity. Although damaged by fire, the air conditioning aluminum components were mostly intact as well as the elastomeric hoses. In comparison on the left side of the engine compartment, damage to aluminum components and elastomeric hoses was more severe. I checked the alternator and connecting wiring and discovered no indication of malfunction. The front grille of the engine compartment had melted as expected and was consumed from the fire. From a frontal view, the radiator exhibited melting on the left side typical of an interior engine compartment fire.

On the left side of the engine compartment, I observed the remains of wiring where the PDB (Power Distribution Box) was located and extending back toward the engine bulkhead. In the location of the PDB, I discovered a terminal connector exhibiting electric are beading. Further away from the terminal connector in the wiring harness, I found fusing of electrical wires. Tracing the wiring harness back toward the engine bulkhead, I examined wiring without evidence of electrical activity. Of note, I observed a wire adhered to the hood hinge on the left side. The wire exhibited no direct indication of abnormal electrical activity.

During the inspection, Mr. Malnar left to catch a plane. Later on October 27, 2004, an additional inspection was accomplished by a representative of Alcoa Fujikura, the manufacturer of the PDB and wiring harness.

#### Conclusion

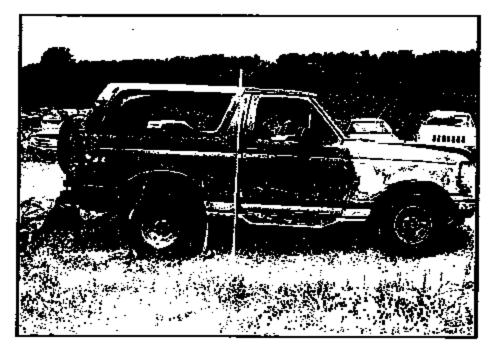
Based on the area of origin of fire as placed by Mr. Bob Dennis, fire investigator and my examination of the 1995 Ford Bronco damage and electrical systems, I conclude fire causation was due to an electrical short in the PDB. From my examination of the vehicle, I found electrical are beading on a terminal connector associated with the PDB. Additionally, further electrical activity was discovered in the same vicinity on wiring in the wiring harness. From both electrical activity found in the engine compartment and fire patterns, it is clear the fire originated inside the Ford Bronco vehicle at the Power Distribution Box.

Sincerely,

Vernon J. Wade, P.E. LEED Corporation

VJW/blh

Photographs

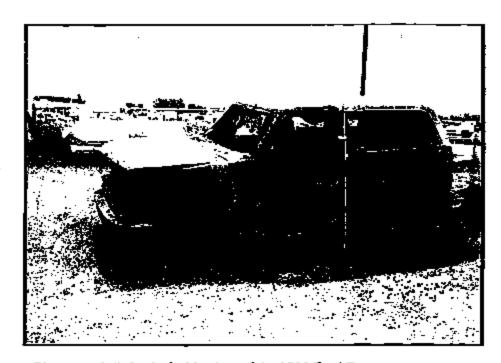


<u>Photograph # 1</u> - Right side view of the Bronco vehicle.

1995 Ford



Photograph # 2 - Rear view of the 1995 Ford Bronco.



Photograph # 3 - Left side view of the 1995 Ford Bronco.



Photograph # 4 - Frontal view of the Ford Bronco vehicle.



Photograph # 5 - View of hood and left front of Ford Bronco vehicle.

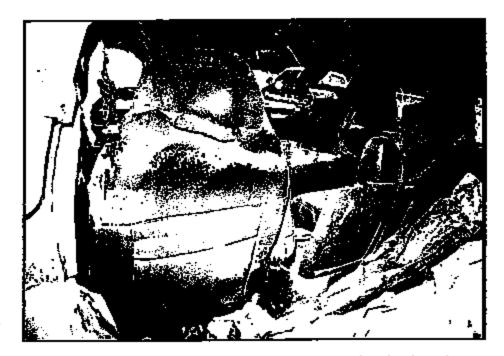
<u>Photograph #\_6</u> - View of engine compartment in 1995 Ford Bronco vehicle.



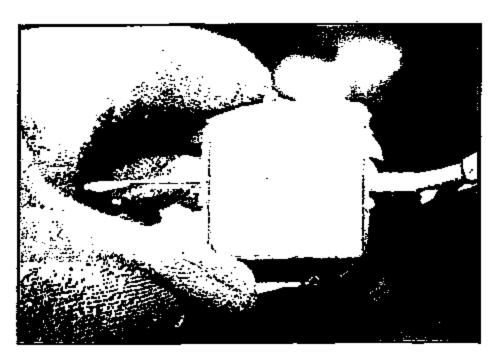
<u>Photograph # 7</u> - Interior view of the Ford Bronco.



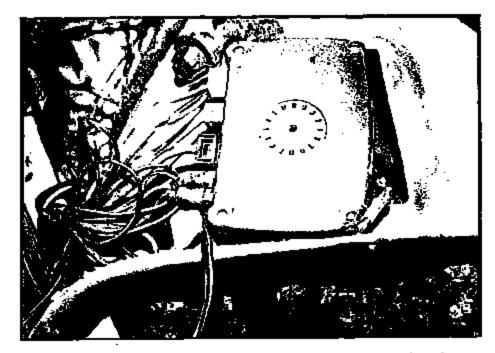
<u>Photograph # 8</u> – View of dash interface to engine bulkhead. Notice the melting toward the engine bulkhead area.



<u>Photograph # 9</u> – Another view of the Ford Bronco interior from the rear seat area.



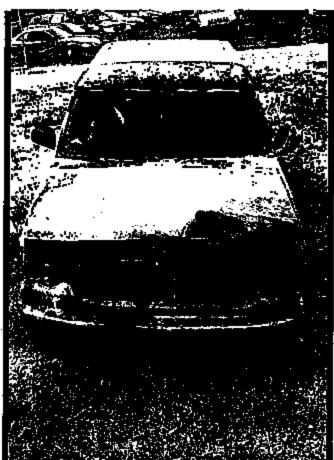
 $\underline{Photograph \ \# \ 10} - Nokia \ power \ boost \ antenna \ found \ in \ interior \ of \ vehicle.$ 



<u>Photograph # 11</u> - Nokia power boost module found in interior of vehicle.



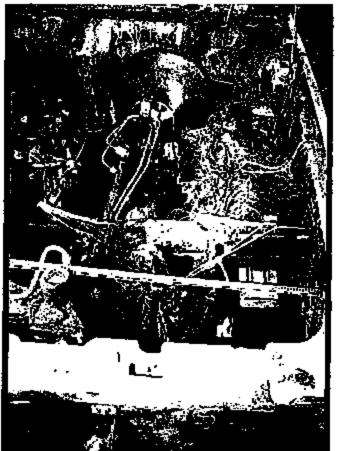
<u>Photograph # 12</u> - Checking fuses found intact attached to Nokia module.



<u>Photograph # 13</u> – Another view of fire patterns on hood of vehicle distinct to engine compartment.



<u>Photograph # 14</u> – Right side view of engine compartment. Note the elastomeric hoses, aluminum alternator frame and battery still intact on this side of vehicle.



Photograph # 15 - Left side view of engine compartment. Approximately mid-section of photograph is the location of the power distribution hox.



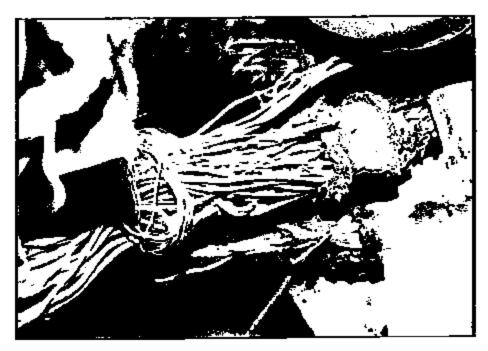
<u>Photograph # 16</u> – Electric arc beading found on terminal connectors associated with power distribution box.



<u>Photograph # 17</u> – Another view of remains of power distribution box and wiring.



Photograph # 18 - Wiring found adhered to hinge of bood



<u>Photograph # 19</u> - Examination of wiring found non-remarkable next to the bulkhead entry port on wiring harness.

```
0001
                 UNITED STATES DISTRICT COURT
 1
                 MESTERN DISTRICT OF LOUISIANA
                        ENROE DIVISION
 2
 3
                           ) CIVIL ACTION NO. CV03-0782 M
          Plaintiff,
 5
                           ) JUDGE JAMES
 6 - V9.
     PORD MOTOR COMPANY,
     ET AL,
 В
                           ) MAGISTRATE JUDGE KIRK
         Defendants.
 9
      *************
10
                      ORAL DEPOSITION OF
11
                      VERNON WADE, P.E.
12
                       DECEMBER 8, 2004
      *************
23
14
         ORAL DEPOSITION OF VERNON WADE, P.E., produced
15
     as a witness at the instance of the Defendant, and
16
17
     duly sworn, was taken in the above-styled and
     numbered cause on the 8th day of December, 2004, at
18
     11:50 a.m. to 2:26 p.m., before Laurie Purdy, CSR, in
19
20
     and for the State of Texas, reported by machine
     shorthand, at the offices of MetLife Auto & Home,
2Ł
22
     6303 Commerce Drive, Buite 500, in the City of
     Irving, County of Dallas, State of Texas, in
23
     accordance with the Federal Rules of Civil Procedure.
24
25
0002
                    APPEARANCES
 1
    FOR THE DIAINTIES.
 2
 3
         New Orleans Louisians
 5
     FOR THE DEFENDANT ALCOA FUJIKURA, LTD.:
 б
         MR. WILLIAM J. WYRICK
 7
         LeBoeuf, Lamb, Greene & Macrae, L.L.P.
         One Gateway Center, Suite 1600
 8
         420 Fort Duquesne Boulevard
         Pittaburgh, Pennsylvania 15222
 9
         412.594.2300
10
    FOR THE DEFENDANT PORD MOTOR COMPANY:
         MR. JAMES SWINNEN
11
         McGlinchey Stafford, P.L.L.C.
         643 Magazine Street
12
```

```
New Orleans, Louisiana 70130-3477
23
         504.586.1200
14
15
16
17
18
19
20
21
22
23
24
25
6003
 1
                       INDEX
 2
                                              PAGE
    3
    Stipulations . . . .
 4
 5
        VERNON WADE, P.B.
             Examination by Mr. Wyrick . . . . . . . 4
 6
 7
             Examination by Mr. Swinnen . . . . . . 98
 8
             Further Examination by Mr. Wyrick . . 106
 9
    10
    11
12
                        EXHIBITS
13
    NO.
            DESCRIPTION
                                              PAGE
14
    1
             Notebook Binder Provided by Mr. Wade
                                               89
15
16
17
18
19
20
21
22
23
24
25
0004
                  PROCREDINGS .
1
2
                   VERNOM WADE, P.E.,
3
    having been first duly sworn, testified as follows:
4
                      EXAMINATION
    BY MR. WYRICK:
5
6
        Q. Mr. Wade, my name is Bill Wyrick, and I'm
7
    an attorney representing
                                       Ltd. in
    connection with the lawshit that was filed by Methife
8
    to recover for a fire that happened on March 13th,
10
    2002. We noticed your deposition today because
    you've been identified as a potential expert who will
```

testify on behalf of MetLife at the trial of this case. Do you understand that?

A. Yes.

12

13

14

15

16

17 18

19

20

21

22 23

24

25

0005 1

2

3

5

8

10

11

12

13

14

15

16 17

ЯE

19 20

21

22

23

24

25 0006

1 2

3

4

5

6

7

8

9

1D

11

- Q. Before we get into the substance of the deposition, have you ever been deposed before?
- A. Yes. I brought a list of -- well, it's not an entire list. It's only four years back, but testimony in trial and deposition.
- Q. I glanced through your file briefly. Is it correct that you've brought your entire file with regard to the investigation of this case with you today?
  - A. Correct.
  - Q. And it's contained in a white binder that

you've brought with you?

- A. Yes, with proviso the information that was sent to me on your -- that you furnished about the circuits and the testing that had been done on the wiring harness. I didn't bring that, It was a big box of information.
- Q. You're talking about materials that were produced by American Ltd.?
  - A. Correct.
- Q. And those were materials that were received --
  - A. About a week ago, something like that.
- Q. Okay. In addition to the white binder that you brought with you today, I see you also have some picture developing in envelopes. And you've provided us with copies of all the pictures that are in there as well?
  - A. Yes, sir.
- Q. If I can, let's talk about your prior involvement in cases. About how many cases have you listed there for the past four years?
- A. Approximately 33. Now, that's not all of the investigation I've done because some don't involve deposition or trial. Sometimes you just go out and do a report and that's it.
- Q. So the cases that you've brought that are on this list in your binder are simply cases where you've testified either at trial or at deposition or both?
  - A. To the best of my recollection, yes.
  - Q. And what was the number again?
  - A. About 33, I believe, approximately.
- Q. Of the 33 cases that you provided testimony either by deposition or at trial or at both, how many of those involved -- if any, involved motor vehicle fires?
- 12 A. Let's see. One that's directly involved.
- 13 Some of the others I've looked at and eliminated,
- 14 say, a vehicle that may have been involved in a
- 15 garage or something like that that's near the area of 16 origin.

17 Let me make sure I understand your answer. 18 Only one of this set that we're talking about 19 involved a case where you determined that a motor 20 vehicle caused a fire? 21 A. Yes. 22 Q. But there may be some others that involve 23 fires where you ruled out a vehicle as a cause? 24 A. Correct. 25 a. How many of those latter type are there? 0007 1 I'm going to want you to identify those as well, One of the cases was in Killeen, Texas, 2 3 Killeen Boat & Motors. I think there was a vehicle 4 in the plant that we had to look at. 5 I'm sorry. What was the name of the case? 6 Killeen Boat & Motors versus Donald A. 7 Gautier. I think that's the only other one that's 8 listed I've actually testified on. Of course, I've 9 looked at a number in the past that didn't involve 10 the testimony of it. 11 Okay. In the same time frame in the past ο. 12 four years where you've testified 33 times or so, how 13 many fires do you think you've investigated personally? 14 15 Oh, gosh, I know I've looked at over -- in A. 16 my career over 500 now. In the time frame of four 17 years, I don't know that I can estimate that. It 18 depends. Sometimes you'll get four or five a week in 19 some cases, and them other times you don't get any. 20 And in some cases you might get information in like 21 on a defense case where you don't actually go to the 22 fire scene. They send you the information and you look at it involving a fire. I just can't give you a 23 24 number offhand. I mean, I'm sure it's over 50, maybe 25 over that. I can't say. DOGB Do you recall there being any within, say, 1 2 that 50 or more that involved fires where you were able to eliminate a motor vehicle as a cause of the 3 4 fire as a part of your investigation? 5 A. I'm sure there were. I don't recall one 6 right offhand. I mean, I've got some that are 7 ongoing that possibly involve a motor vehicle. 8 You've provided us with a copy of your CV Q. 9 with your file as well; is that right? 10 A. Right. 11 Are you currently the president of Leed-Q. 12 Corporation? 13 A. Yes. 14 How long have you been the president of 15 Leed Corporation?

16

17

18

19

20

21

A,

Ω.

A.

Q.

A,

Q.

Oh, since 1995.

In what areas?

I am the principal.

Are you an owner of that company?

We're a consulting forensic firm.

What is the business of Leed Corporation?

EA05-685-LC-6631

22 If you're regarding electrical engineering, 23 mechanical engineering, civil engineering, some of 24 those type of areas that involve investigation or 25 inspection of, say, anything from amusement rides 2009 that don't involve an accident, just inspection, to 1 compliance with electric code, to compliance with 2 3 possible mechanical codes. 4 In the civil end, of course, there has been -- we've looked at things like foundations, wind 5 damage, those type of issues that might be involved 6 7 in a structure. How many people does your company employ? 8 Q. 9 Right now, I am the only engineer. had -- my civil engineer, David, he's got congestive 10 heart failure. And, of course, this happened within 17 12 the last few months, and he's on permanent leave. 13 Does your firm amploy anybody other than Q. 14 engineers? 15 A. Oh, yeah. I have a part-time lah 16 technician. We have staff in the office, accountant, 27 secretary. Other than yourself, is there anybody else 18 Q. who goes out into the field and does investigations 19 or performs the consulting and forensic work that you 20 21 have described? 22 λ. 23 Q. Prior to 1995, what was your employment 24 position? I worked with a company called SEAL 25 A. 0010 Corporation, and essentially did some of the same 1 2 things, although not all. That was from 1990 to 3 1995. 4 Did your work at SEAL Corporation include О. 5 fire investigations? 6 A. Yes. Where did you work before SBAL Corporation? 7 ٥. 8 A. General Dynamics on their radar systems. 9 For what period of time did you work for Ω-10 General Dynamics? 11 Approximately two and a half years. A. 12 You said on radar systems? Q. 13 Yes. A. And how about before General Dynamics? 14 ٥. 15 Prior to that, I went back to school to A. 16 obtain the electrical engineering degree. 17 When did you obtain your E.E.? Q. University of Texas at Austin. 18 A. 19 Ω-When? 20 A. Oh, sorry. 1988. Did you have any college degree prior to 21 Q. 22 19887 23 Yes. I had two other degrees. I've got a 24 degree in mechanical engineering, and also have a 25 degree in mathematics which I don't show on the

0011

resume, but I have that also. 1 2 When did you get your mechanical Q. 3 engineering degree? 4 λ. 1976. From what school? 5 Q. University of Houston. 6 λ. And your mathematics degree? 7 ο. 8 The same place, And I think in 1974. A. 9 Between 1976 and 1988, did you do any work Q. 10 that involved fire or cause and origin 12 investigation? In other words, from the time that 12 you obtained your mechanical engineering degree 13 until --14 Yes. Right. Well, design of fire stop equipment. When I was at Axelson, I designed a line 15 16 of equipment that was used in refinery for fire stop 17 purposes, to shut off flammable fluids under a fire condition. I did a number of testing in that area, a 18 number of years of testing. 19 20 So just to be clear, though, did you parform any cause and origin investigation work 21 22 between 1976 and 1988? A. Not as a certified fire investigator. As 23 a -- I don't know if I mentioned to you, but I am 24 also a certified fire investigator, but not under 25 0012 1 that title. Now, when you say 'not as a certified fire 2 investigator," does that mean you were out there 3 doing it as a hobby anyway? What do you mean by 4 5 that? 6 Not as a hobby. A lot of times we would 7 get input from the refinery. We might have to go out θ and see a refinery -- a portion that caught fire or 9 something of that nature that, you know, you would pick up certain items about fire investigation from 10 that and the amount of damage that can incur from a 11 12 refinery fire. But not as an investigator where I 73 actually went out and did the investigation by 14 myself. 15 Now, I should mention that both the 16 mechanical and electrical engineering fields do 17 fire investigation both from the standpoint of what 18 ignition sources can be and failure modes, so --19 20

incorporate a lot of the investigation principles of

- Q. Did you take any specific courses during the process of obtaining your mechanical engineering degree with respect to fire investigation or cause and origin investigation?
- 24 Not -- not a title of a course to that Α. 25 effect. As I said, a lot of the courses dealt with a 0013
- 1 lot of the factors involved in fire investigation, failure mode, the type of ignition sources, those type of things.

21

22 23

> Okay. During the time from 1976 to 1988, Q. did you take any courses in cause and origin or fire

investigation? 7 I just answered the question. Α. No. I'd asked you if when you were 8 obtaining your degree that you got in '76, whether 4 you had any such courses. Now I'm talking about the 10 time between '76 and when you went back to school at 11 12 U.T. to get your B.B. 13 Right. When I was employed at that point 14 as a manager of engineering, let's say. 15 Q. Right. 16 Not -- not totally focused on fire 17 investigation. I did take a course, I think, in C9HA regulations which dealt with egress, evacuation 18 during a fire and some of the problems with ignition 19 20 sources that can possibly cause a fire, flammable 21 fluids, hazardous locations, things of that nature. 22 Do you recall when you took that course? 23 Oh, gosh, that's been many, many years A. 24 ago. It's in that period, but I can't recall 25 exactly. 0014 1 With respect to your electrical engineering 2 degree, just to make sure that we've covered it, did 3 you take any courses in the process of obtaining that particular degree that were specifically focused on 5 fire investigation and cause and origin investigation? Again, there were no titles of courses that 8 said fire investigation, but many of the failure 9 modes that are incorporated in fire investigation were in those courses, i.e., electrical shorting, ID 12 resistance heating, some of these issues, 12 understanding whether a circuit failed as a result of 13 a fire or possibly due to the fire. Are you familiar with the National Fire 14 Q. 15 Protection Code? 16 A. Yes. 17 Did any of the courses that you took in the course of obtaining your electrical engineering 18 19 degree focus on the National Fire Protection Code? 20 Only from the standpoint of the NEC. You 21 have -- NBC is a subset of the National Fire Protection Code from, I guess, the standpoint of 22 23 promulgation. And we had courses that dealt with 24 pyre distribution in compliance with NEC code. 25 Would your answer be the same with respect 0015 to your mechanical engineering degree? No specific courses on the Mational Fire Protection Code, but 3 areas that touched on something that might relate to 5 There were no courses titled that

Okay. During the course of your employment

at General Dynamics working on radar systems, did you receive any training in the investigation of fires or

specifically.

cause and origin investigation?

10

ER85-885-LC-6634

- 11 A. Some on the cause and origin. We had to
  12 incorporate fire suppression systems in the radar
  13 systems that we built and had to actually test
  14 those. Most of those were Halon systems that we
  15 used. But in the course of that design and testing,
  16 we had to understand how fires spread and some of the
  17 issues involved in that.
  - Q. Would you just -- would you be called out to locations where radar systems had caught on fire and be asked to determine what caused the fire and how best to suppress them?
  - A. Not -- usually they delivered them back to us because of a problem, not because they wanted us to investigate it. Most of those systems that we incorporated were portable, so they could be

delivered back to us, and that's how we normally received them if that occurred.

- Q. So in the process of designing radar systems, you would be asked to look at radar systems that had caught on fire and figure out what happened to them and how they caught on fire and how to prevent it from happening again?
- A. Usually, yes. Usually a pretty minor electrical short or something like that occurred in the wiring that we could easily isolate. The Halon system usually took care of most of the issues of flammability.
- Q. So your investigations in regard to fire cause and origin at General Dynamics were mainly materials that were sent to you to take a look at? You didn't go out to scenes where fires had occurred to --
- A. No, they didn't -- some of the stuff was top secret. Because of whatever restrictions, we were not able to go out there.
- Q. What was the business of SEAL Corp. where you worked from 1990 to '95?
- A. I believe they're mainly a forensic engineering group.
  - Q. Where are they located?

0027 I A.

18

19

20

21

22

23 24

25

0016

1

3

5

8

9

10 11

12

13

14

15

16

17 18

19

20

21

22

23

24

3

5

6 7

8

. 25

- A. In Tyler.
- Q. Did you hold more than one, say, title or position at SEAL Corp. during your time there?
- A. No. I guess generally my title would be called a project engineer, is what they would term
- Q. When you first hired on with SEAL Corp., what were your duties?
- A. Well, one of which was fire investigation,
   some testing of materials of product, also accident
   reconstruction.
- 12 Q. When you say "accident reconstruction,"
  13 you're talking about car crashes?
- 14 A. Mainly commercial vehicle, but car crash, 15 vehicle crash.

Q. At the time that you were hired by SEAL 16 17 Corp., had you ever received any formal training in 18 cause and origin or fire investigation other than 19 what you've already described as the stuff that was 20 incidental to you obtaining your degrees? Yea. There was a certified instructor that 21 22 they had on board that gave on-the-job training, if 23 you will. I later attended a certification course to 24 obtain my own certification. 25 Do you recall the name of the instructor at 001B SEAL that you received your training from? 3 2 3 Can you spell his last name? Q. 4 A. I think. And you said he was a certified a. 6 instructor. Certified by whom? 7 I understand he is. He was. I don't know 8 about present, as far as today, but he was at the Do you know who he was cartified by or by 10 11 what organization? 12 I believe by the same one I obtained my 13 certification, which was National Association of Fire 14 Investigators. 15 When did you receive your certification from the National Association of Fire Investigators? 16 17 A. In 1992. 18 What did you have to do to obtain the 19 certification from the NAPI? 20 It was a two-week-long course. We had to take an exam at the end. During the process of the 21 course, they actually burnt three houses and assigned 22 23 each of us to do the fire investigation as part of 24 the course, turn in a report as to what we found as 25 cause of fire, the origin. 0019 Between the time when you hired on at SEAL ı 2 and received your training from . and the time that you went through the certification training 3 by NAPI, did you attend any other courses at any university or any seminar at all on the issues of 5 6 dause and origin investigation or fire investigation? Not that I recall. There's some -- as I 8 said before, the OSHA course that relates to electrical bazards and ignition sources caused by 9 10 electrical hazards, but not a specific fire 11 investigation course. 12 Okay. And that particular course, the OSKA 13 course, was scmething that you took back in the '70s; 14 is that right? 15 A. No, 1991. 16 Oh, '917 ٥. 17 A. It was eprt of a refresher course. 18 Actually, I obtained an instructor certification from 19 1t.

20

Q.

From the OSHA course?

21 A. Correct. 22 Other than your certification by the NAFI, ٥. do you belong to any other national organizations 23 such as the International Association of Araca 24 25 Investigators or anything like that? 0020 1 No, but, of course, I've taken a number of 2 continuing educations from, say, Public Agency 3 Training Council, organizations such as that. 4 Do you perform cause and origin 5 investigations or fire investigations in Texas? 6 Α. Yes. 7 Q. Do you have to have a license to do that in 8 Texas? 9 I have a P.R. license. I'm registered in a 10 number of states. 11 Q. P.E. meaning professional engineer? 12 Professional engineer, Do you have to have a license to act as a 13 cause and origin investigator specifically in any 14 15 state that you're not aware of? 16 If you're not registered as an engineer, 17 than you've got a problem. Now, if it gets into 18 where you're doing private investigation type of 19 investigation, then I have to hire somebody to do 20 21 Q. Can you tell me what courses in cause and origin or fire investigation you have taken between 22 23 1992 and today? Yes. Okay. I have -- which is related, 24 25 the Grounding/Bonding of Electrical Systems. I also 0021 1 took an OSHA Compliance Seminar, update seminar 2 regarding the hazards we discussed before, NFPA Fire 3 Department Operations, Fire Pattern Certification and 4 Vehicle Fire Investigation. s You were reading those off of your CV, Q. 6 correct? 7 A. Correct. 8 Q. Do you have years next to those when those courses were taken? 9 10 A. Yes. I'm sorry. I didn't ask that the first Q. 11 12 time. 13 The OSHA Compliance was 1998. 14 Grounding/Bonding Seminar was 2000, NFPA Fire 15 Department Operations was 2002, Fire Pattern 16 Certification was 2003, Vehicle Fire Investigation 17 WHA 2004. 18 The NFPA Fire Department course, what was Q. 19 that course about exactly? Do you remember what the 20 substance was? Yes. It covered mainly response and what a 21 fire department should do as far as hookup originally 22

on arriving at a fire scene. It also covered some of

the aspects of interviewing firemen, you know, after

a fire scene or something of that nature. And then

23

24

0022

2

3

4

s

7

Æ

9 10

11

12

13

14

15

16

17 18

19

20 21

22

23 24

25

0023

2

3

4

5

6

8

9

10

11

12

13

14

15

16

17

10

19

20

21

22

they did also cover some of the changes in the NEC code that had occurred in the prior year.

- Q. The Fire Pattern Certification in 2003, can you tell me what that course was about? With a little more detail than the title, I mean.
- A. Yeah. This course was sort of a review of the initial fire investigation, CPI certification that I hold. And basically that involved in looking at different fire patterns in both residences, commercial buildings and vehicles related to determining cause and origin.
  - Q. The Vehicle Fire Investigation course in 2004, can you tell me in a little bit more detail what that was about?
  - A. More focused on the vehicle aspect as far as patterns on vehicle -- fire patterns on vehicle to determine origin within the vehicle. Also different modes of failure. It was kind of a review again of the CFI Certification that I obtained, but in a more detailed manner as far as points of failure whether the mechanical or electrical. It dealt with the number of different sources of information that can be obtained through, say, the Internet or by mail regarding vehicle fires.
    - Q. Who offered that course?
    - A. Public Agency Training Council.
  - Q. Well, not to sound uneducated, but what is the Public Agency Training Council?
  - A. They deal on a number of subjects. They teach courses both for fire departments, private investigators, investigators, on a number of range of subjects branching from criminal courses to fire investigation to causes of fire of electrical appliance, things of this nature. They cover a pretty wide gamut.
    - Q. How many hours was that course?
  - A. That was three days, I believe. So that would be about 24 hours.
  - Q. The Fire Pattern Certification course in 2003, who was that offered by?
  - A. The same organization, Public Agency Training Council.
    - Q. How long was that course?
    - A. Three days, I believe. Three or four.
  - Q. Have we now covered all of the, I'll call it, formal training or course work that you've had in cause and origin and fire investigation?
- 23 A. Yes. I suppose I should mention that some 24 of the amusement ride course I've had dealt with 25 compliance with codes, fire codes, things of that 0024
- nature. And that's related to the fire investigation.
- 3 Q. Okay. But none of the courses that you 4 would have taken in connection with ammsoment park

rides were titled something like, for instance, vehicle fire investigation or fire pattern analysis?

A. It would be part of the courses.

Q. Have you ever taken any courses that, for lack of a better way to describe it, would be sort of a general course on the requirements of NPPA 902?

A. No. Are you talking about -- what is the

- Q. As I understand it, it generally relates to the appropriate methods or recommended methods for cause and origin investigation.
  - A. You've got the wrong number. It's 921.
  - Q. I'm sorry. 921. My mistake.
  - A. Yes, I have.

- Q. When did you take those courses?
- A. That was involved in the Pire Pattern
  Certification. They covered that as part of that. I
  believe the code had changed that year again, the
  \$21, and they had come out with a revised version of
  it.
- 25 Q. So prior to 2003, had you had any sort of

1 overview courses on NFPA 9217

- A. I believe the Fire Department Operations covered it cursorily. They mentioned it in a couple of sections, but not to a great degree.
- Q. Do you recognize NFPA 921 in your work as an investigator as setting forth some standards or quidelines by which you should conduct cause and origin or fire investigations, generally?
- A. Generally guidelines. Of course I have some disagreements with certain sections of the guidelines.
- Q. Can you tell me what sections you disagree with?
- A. Well, the ones that come to mind, one of which discusses electrical failures. They mention arcing through char, but they never mention a direct arc as a possible cause of a fire. And I thought that was something that needs to be revised in their text.

The other thing is like under the vehicle fire investigation, there's a statement in there that you should verify the cause of a fire by obtaining a METSA recall or some other document. But a lot of times when you're investigating fires, these recall notices don't come to effect until after a

number of fires have occurred, so how can you use that as a supporting document if it doesn't exist at the time you do your fire investigation. Things of that type of nature that I object to.

- Q. Does NFPA 921 have any provisions that you're aware of regarding preservation of the fire scene, preservation of evidence?
- A. They have -- yes. And also regarding if you think something has caused a fire, to preserve

- it. I mean, there's a natural course of elimination of things cutside the area of origin that you don't have to preserve because it's not in the area of origin of fire. If you suspect that, then you should take the effort to obtain those things and preserve them.
- Q. Do you have any disagreement with any of the provisions of NFPA 921 with respect to the preservation of evidence?
- A. Again, looking at it offhand, I don't have any, you know, as a general guideline, but there may be something that's specific to a case that I -- you know, that I have an objection to. Again, they're general guidelines and they're under interpretation of the fire investigator at the scene.
- 25 Q. Do you know whether NFPA 921 has any

provisions with respect to notifying potential responsible parties to allow them to conduct a fire scene investigation?

- A. There is some mention of that if you know who the responsible party is and you know that they're going to be involved in the investigation.
- Q. Generally speaking, when you're conducting an investigation -- sorry. Strike that.

Have you conducted in the course of your, say, the past -- since 1990 actual field cause and origin investigations where you're asked to go to a fire scene and investigate whether or not something caused a fire, determine an area of origin -- the point of origin cause of the fire?

A. Correct.

and the second

б

В

- Q. And do you think it's important as an investigator yourself to have access to an undisturbed fire scene or as undisturbed a fire scene as you can get for purposes of your investigation?
  - A. Not necessarily, no.
- Q. You don't think it's important to have an undisturbed fire scene?
- A. Mo. Many times documentation is adequate, photographs. I deal with cases that are two years old where I get just photographs of the fire scene
- and documentation and it's adequate.
- Q. Is there any situation in which you would prefer to perform your investigation by a photograph as opposed to getting to observe the scene firsthand?
- A. I mean, as far as it goes, I mean, the photograph can be adequate. As I said before, I don't know that I'd prefer one or the other. Sometimes you don't have any choice. The photographs are sent to you and that's what you receive and they're adequate.
- Q. Understood. What I'm asking you is -well, let me put it this way: Have you ever been asked to investigate a fire where you've received photographs and you found yourself wishing you had

been able to see the scene itself? 15 Not that I can recall. Now, I've seen 16 people wake assertions where they actually went to 17 the fire scene and said something caused a fire and 18 then didn't go to the effort of proving it, just made 19 20 the assertion, didn't take a photograph, didn't take 21 any care to ask for that particular item that they 22 thought caused the fire. I've seen that happen. But they actually got to go to the fire scene, in some 23 instances. 24 25 Do you recall when you were first contacted Q. 0029 with respect to the March 13, 2002, fire at the 1 2 Barrow residence? 3 April 26, 2002. A. I see you're referring to a document in 4 α. 5 your binder; is that correct? 6 A. Yes, sir. What's the title on that document for our 7 Q. 8 reference? 9 Project Initiation Sheet. A. And is that behind a particular tab in your 10 Q. binder? 11 12 Number 2. That's Contract, is under the  $\mathbf{A}_{-}$ 13 divider. 14 Q. Who contacted you? Initially Mr. Mark Hagan contacted me. 15 A. 16 Is he an employee of MetLife? Ω-I believe so, yes. 17 λ. Do you recall, did he contact you by phone, 18 Q. 19 by letter, by e-mail? 20 A. By phone. Can you tell us what you recall of that 21 ٥. 22 conversation, if anything? Not very much. I think there was maybe a 23 mention of inspection, but I can't recall when 24 25 Mr. Green contacted me as far as arranging that 0030 1 inspection. I really don't recall such of anything 2 on the initial conversation. 3 Let me make sure I understand, then. You mentioned Mr. Green. Before you investigated this 4 5 fire, had you already been in contact with Mr. Green 6 as well as Mr. Hagan? 7 Not before I -- well, I don't know. I 8 can't really say. I don't know the time period there 9 that I was contacted by Mr. Green's firm. Okay. That's what I was trying to 10 Q. 11 ascertain. 12 Now, the document that you have right 13 in front of you, is that some sort of an intake form? 14 Intake form? A. Received a call from a client about a 15 Q. 16 potential case where you record information given to 17 18 A. Yes. It's the Project Initiation Sheet, as 19 I said.

20 What other information is on there? Do you Q. 31 have date of loss? Date of loss, claim number. I think the 22 23 insured's name and a location where the fire 24 occurred. So you were informed at the time that you 25 Q. 0032 were filling this out of the date of loss as 3-13-02? ı 2 Д. Yes. 3 Did you have any discussion with Mr. Hagan at that time about wanting or needing to see the 4 5 evidence in a prompt or a quick fashion? A. No, I didn't. I think there was an Б 7 inspection scheduled, a coinspection with Ford, is What I believe. 8 9 Did you make any inquiry as to the state of 10 the fire scene at the time you first spoke with 11 Mr. Hagan? Well, Bob Dennis had done the cause and 12 A. origin. I did not do the cause and origin as far as 13 the structure was concerned. Although, after reading 14 the depositions and seeing some of the photographs of 15 the fire scene, I would concur with Mr. Dennis' 16 17 opinion, and also the damage to the vehicle. It's fairly obvious. 18 19 So just to be clear, did you ever actually Q. 20 visit the fire scene itself? 21 A. 22 ٥. At the time that you spoke with Mr. Magan, 23 was he making a request that you inspect the vehicle? 24 Yes, I believe so, the joint inspection 25 with Ford. 0032 1 Q. Did he tell you where the vehicle was at 2 that point? 3 Yes. It was in Monroe at a salvage yard. I mentioned that in my report, of course. It's in 4 here (indicating). 5 6 And we'll go through your report in a Q. 7 little bit. 8 Do you have a record of when your 9 first inspection of the vehicle took place? 10 July 2nd of 2002, I believe. 11 So a little over two months after your 12 initial contact from Mr. Hagan? 13 A, Yes, I believe so. 14 Do you recall whather you had been Q. contacted by -- or in contact in any way with 15 Mr. Green's office between your first contact with 16 Mr. Hagan and the date of your inspection? 17 A. That I can't say. I can't remember now. 18 19 It's been so long ago. 20 Between the date of that first contact and 21 the data of your inspection, were you forwarded any 22 investigation materials by Mr. Hagan, whether 23 information provided by Bob Dennis or photographs or

24

anything like that?

25 No, I don't think so. I may have called 0033 Mr. Dennis to get initial imput as far as the origin of the fire, but I don't think that he sent me anything; Mr. Hagan did. What was the reason you would have called Q. 5 Bob Dennis before your inspection? Just to get an idea of the origin of the fire that he had ascertained during his 8 investigation. 9 Q. Now, as I understand, Mr. Dennis' opinion testimony in the content of his report, he concluded 10 that the fire started at the power distribution box 11 in the engine compartment of the Ford Bronco that's 12 13 involved in this case. Do you have that same 14 understanding? 15 In that ares, yes. **A**. 16 And is that what he explained to you when 17 you spoke with him on the phone before your 18 investigation? I don't know that he -- well, I think he 19 A. 20 had -- I can't recall exactly the conversation, but 21 he may have said something about finding some fused wires in that vicinity, scrething of that nature. 22 23 So as you were about to proceed with your 24 investigation, your examination of the vehicle, you 25 were aware that Hr. Dennis was placing the origin of 0034 1 the fire at or near the power distribution box in the vehicle, correct? 3 Yes, as far as the vehicle being the cause A. of the fire, yes. 5 When you inspected the vehicle on July 2nd of '02, do you recall who was present? 7 Mr. Lou Malnar, I believe with Ford, as I A. recall. 8 9 Q. Was anybody else present besides yourself 10 and Mr. Melmar? 11 A. 12 Q. No attorneys were present? 13 A. I don't think so, so. 14 Did Mr. Malnar make any representations to 15 you as to his field of expertise or the reason why he 16 was present for the inspection? 17 He's a fire investigator. I assume that's 18 what he was sent there to do, was to do a joint inspection with me. I don't know that he said, 19 20 quote/unquote, I'm a fire investigator, but I assumed 21 that's what he was. 22 Well, that's what I was asking, if he had Q. 23 made any representations to that effect to you. 24 I don't recall. A. 25 Now, you supplied us with -- Attorney Green 0035 1. has supplied us with a copy of your report with some

2

3

photographs attached. Correct.

Α.

ER85-085-LC-6643

Is there a copy of the report in your 5 folder as well? 6 Yes. It should be the same. A. 7 And that report is dated November 22, 2004; Q. 8 is that correct? 9 Yes. A. 10 Do you recall when you were first asked to Q. 11 prepare this report? 12 Sometime prior to the report. I can't tell A. you. I mean, exactly, I don't recall. 13 ٥. Was it within, say, a month of preparing 14 15 the report? It could be. 15 A. So to ballpark it, sometime in the fall 17 ٥. 18 of '04; would that be fair? I can't remember, to tell the truth. I'm 19 sorry. But it's in the --20 Well, it wasn't in 2002, was it? 21 Q. 22 No. No, definitely not. A. Now, attached to your report are a number 23 24 of photographs, and I believe they're numbered 1 through 18; is that correct? 25 0036 Yes. 1 And you've provided us with some additional 2 3 photographs today. And just off the top of my head, 4 I'd say it appears as though there are more than 18 5 photographs. 6 A. 7 Would it be fair to may -- well, let me ask 8 it this way: Are the photographs that are numbered 1 :9 through 10 in your report included in the set that you provided us today? 10 11 Yes, I think so. I didn't go through and 12 actually, you know, check each one to see that the numbering -- if you'll let me see one of the 13 photographs, maybe I can determine it pretty easily 14 15 just by looking at the photograph. 16 Ω. The photographs in the report are in 17 addition to the ones that we have here that I've 18 given you. 19 Okay. 20 Ω-21 But they are on the CD that was furnished. A. 22 Were all the photographs taken on the same Q. 23 day? 24 Yes. 25 By you? Ω-0037 1 A. 2 Now, having taken a look at your report --Q. 3 strike that. Between the date of your inspection on July 2 of '02 and the date of preparation of your 5 report on November 22nd, 2004, or at least the 6 completion of your report on November 22nd, 2004, did 7

you communicate to anyone your conclusions or

9 opinions regarding the cause and origin of this fire? I don't believe so. Now, I may have said I 10 11 suspect this or I'm checking this. But generally 12 I'll wait until I do the actual report to finalize my 13 opinion because of input of new information, those 14 type of things, maybe depositions or something that 15 occur along the way. 16 After July 2 of '02, did you have any 17 communications with Mr. Hagan about any preliminary 18 findings you may have reached? A. I don't recall. At some point, I was 19 20 talking to Mr. Green's firm, and I don't recall if I 21 did or not with Mr. Hagan, if I said, well, I suspect 22 this or something to that nature as far as cause of 23 the fire. 24 ٥. When you say you were having some 25 discussions or conversations with Mr. Green's firm, 0038 1 do you have a time frame in mind when you think that 2 would have occurred? A. As I said before, I don't recall exactly 3 when I was initially contacted. You probably could 4 5 ask his firm. It would be more accurate. Do you have any written records whatsoever 6 7 that would assist you in determining when you had 8 these discussions with Mr. Green's firm? 9 No, I don't, other than, you know, there 10 was some correspondence that was sent at some point 11 to his firm about the CD, I think, but that's about 12 13 Would you have any records whatsoever that 14 would help you determine whether or not you 15 communicated even preliminary findings to Mr. Hagan 16 or anybody at MetLife? 17 A. No. I don't keep a phone log or anything 18 like that. 19 Q. Did you ever invoice MetLife for your work? 20 A. 21 Q. Do you have that here? 22 A. Yes, I do. 23 Q. When was that invoice sent? July 30th, 2002. There's -- I might as 24 A. 25 well tell you up front. There is a type on the 0039 invoice where she had transcribed some notes for me, 1 2 and I think she listed it as a report on the invoice, 3 and we never sent a report to them. That was going to be my next question --Q. 5 A. I know. 6 -- because it says transcribed report Q. 7 7-3-02. 8 A. Yezh. 4 Was your report prepared on a computer? Q. 10 A. Yes. This letter report, yeah. 11 Were any drafts of your report prepared? Q. 12 A. **Wo.** 

So the only version that exists that's ever

13

Q.

been printed out is the one that's been signed and 14 15 forwarded. 16 A. Yes. As I said before, generally I'll wait 17 until all of the factors are in that we suspect are going to come in as far as depositions and things, 18 and then, of course, it's requested -- we weren't 19 20 requested to turn out a report until them. 21 Do you recall whether you received timely Q. 22 payment on your invoice? 23 A. I think so. Or relatively so? 24 Q. 25 I guess. I haven't checked into that. I A. 0040 1 bean, I suppose. I'd have to check with the 2 accountant. 3 And you don't recall ever sharing anything 4 about your inspection at all with Mr. Hagan between 5 July of '02 in preparation of your report? 6 A. No. If I did, it would be speculation. I 7 don't if -- it's been so long since that's occurred. ø The only reason I ask is because it would 9 seem reasonable that Mr. Magan might call you when 10 you got your bill to say, Hey, what did you learn. 11 Does that seem unreasonable? 12 A. Or he contacted Mr. Green's firm and said, you know, Talk to Mr. Wade about this or something. 13 14 I don't know. 15 But you don't know that you communicated 16 any preliminary findings to anybody, whether 17 Mr. Green's firm or Mr. Magan or anybody at NetLife 18 prior to preparation of your report? 19 Yes. I mean --A. 20 Or prior to being requested to prepare a Q. 21 report? 22 I'm sure I talked to Mr. Green's firm prior 23 to this report and said, Look, here's what I've come 24 up with, you know, before I issued the report, just 25 prior to it. And I may have said, you know, that I 0043 I suspect this or I suspect that at some point during 2 the conversation. Q. Well, it's my understanding that you were 3 4 contacted sometime shortly before preparation of your 5 report by Mr. Green's firm to ask you to finalize 6 your report. 7 Α. Right. 8 Prior to that contact, had you had Q. 9 discussions with Mr. Green's firm about your 10 findings? I may have. I mean, there may have been 11 12 some things that I discussed that, you know, related **23** to the final product here in the report, but I can't 14 tell you exactly what they were. I mean, things kind 15 of evolve. 16 Q. Is it your recollection, though, that you 17 did have some contact with Mr. Green's firm prior to

being asked by them to prepare the report?

19 Well, yes. I think we had a second 20 inspection on -- I think it's listed in the report on October 27th, 2004. 21 You weren't present at that inspection, 22 Q. 23 were you? 24 Yes. Oh, I'm sorry. Is that right? Yeah, A. 25 October 27th, 2004, there was a second inspection. I 0042 was present at that. 1 Do you have any records in your file here that indicate you were in attendance at that inspection? The next invoice, I think, shows that. It includes the review of also the materials that Alcoa 7 sent, yeah. ٥. Now, there's an indication in this invoice 9 of a billing entry for transcribe letter report, and then a few days later edit letter report, 10 photocaptions, mount photographs, bind. 11 12 Yes. A. 13 Do you know whether the initial report that Q. was transcribed still exists? In other words, the 14 report that existed prior to editing. 15 A. No. We just change it on the computer. 16 17 You know, she'll make some typo errors or maybe she types a sentence wrong or something and then I have 18 to correct it as I read it. So I give it back to her 19 20 and she just changes it on the computer before we 21 issue the final version. 22 Q. Do you know whether a copy of that initial 23 document was sent outside of your office, either to 24 MetLife or to Mr. Green's office? 25 No, it would not be. We try to get all of 0043 the type things out of there we can. 1 2 I see your rates have gone up since 2002. Q. 3 A. SOTTY. Q. You're currently charging \$155 per hour; is 5 that right? 6 A. Yes, gir. 7 Q. And this invoice -- there's only the two 8 invoices, correct? 9 10 Q. So the first invoice from your efforts in ᄓ 2002 and then this second involce you've just handed 12 me from 2004? 13 A. Correct. 14 And the total of the second invoice is Q. 15 approximately \$5,2007 16 Yeah. As I said, that includes the 17 voluminous review of those documents that were sent 18 and then, of course, the inspection. 19 You're welcome. Q. 20 What was the total on the first 21 invoice?

Do you recall when you first received a

22

23

2,475.

A.

Q.

copy of Mr. Bob Dennis' fire scene investigation 24 25 report? 0044 October 28th, 2004. ı A. 2 Is that the same date that you received a Q. 3 copy of his deposition transcript? 4 A. Yes. On your own report on the first page, there 5 are five items listed as having been reviewed by you Б 7 to, I assume, reach your opinions and prepare this report. Other than the notes and photographs taken Я 9 by you on July 2, '02, did you raceive all of the 10 other items at the same time, that October 28th, '04, 11 date? 12 A. All the other items? The documentation of circuit/component 13 Q. testing of Ford Broaco performed by 14 Ltd. report of fire scene investigation authored by 15 16 Mr. Bob Dennis, Items 2 through 5. I may have. I don't know. I don't have --17 A. maybe there's a letter in here, but I don't think 18 so. I don't have a letter to verify that. 19 Now, that first item references notes. 20 21 You've already shown us the photographs that you took 22 from that day. Do you have copies of your notes here 23 as well? 24 A. **Уея**. 25 Q. May I see those for a second? 0045 Sure. This is of the initial inspection. ŀ A. 2 Q. Were these notes actually taken by you at 3 the salvage yard, I guess where you inspected the vehicle? 5 A. Notice the grease spot. Yes. 6 So wa've got two sheets of yellow lined Q. 7 paper with some handwritten notes. And this is your R handwriting? 9 A. Yes, sir. And these were behind Tab Number 4 or part 10 Q. of Tab Number 4? 11 Part of Tab Mumber 4. Now, I have some 13 13 additional notes that were taken after that that I 14 consider to be notes. Okay. Well, let me ask you this: Looking 15 Ω. at your report, Item Number 1 that refers to, and I'm 16 17 quoting, Notes and photographs taken by me on July 2, 2002, of the incident, 1995 Ford Bronco owned by 18 19 Dr. Emile Barrow, are these two pages that you've 20 handed me all of the notes taken by you on July 2, 31 20027 Yes. 2002, yes. 22

And when you refer to -- I want to make

sure this is clear. When you refer to notes and

were just talking about a second ago, are you?

photographs taken by me on July 2, 2002, you're not

intending to refer to these additional notes that you

23

24

25

0046

1

Q.

- I may have neglected to list some of these. This was on the review of the circuitry/component testing of the Ford Bronco that are not -- that are not completed on July 2nd, 2002. They were done later, of course, after I got the documentation. You may have forgotten to reference those, Q.
- but this particular Faragraph 1 that's listed is referring to these two pages of notes?
  - Yes, sir. A.

4

5 6

7

я

9

10 11

12

13

14

15

16 17

18 19

20

31

22

23 24

> 1 2

3

7

9

10 11

12 13

14

15

16 17

18

19

20

21

22

23 24

25

1

2

3

5

- Q. Okay. Well, I can't think of a better way to do this, but I can't really read your writing very well, so I'm going to ask you to try to read it for me. Let's start with -- I left those in the order you handed them to me. I don't know whether there is any significance to the order. Can you tell me if there is?
- A. Possibly not, because sometimes you'll go back and look at something or you need another page. It's too voluminous and you put it on a separate page, so you can't tell the ordering exactly from the document.
- 25 Fair enough. Then just starting with the ٥. 6047

page that's on top there, can you read to me what's on the page?

- Okay. The first thing is a VIN number. It's 1PMBU15H33L . The next line is 98% plus miles, 5.8 liter engine. The next line is cellular power boost antenna found in passenger cab on driver's side. A/C condenser on right-hand side not melted, significant burn pattern on left-hand side, relay fuse group left-hand side engine, arcing on terminal connector approximately .073 diameter wire.
- Before you go on, is that the last entry on Q. that page?
  - А.
- Before you switch pages, what, if anything, is the significance of that last entry you just read me about --
- Well, that's in the power distribution box λ. area on the left-hand side of the engine compartment. And basically I wanted to show the diameter of the wire in case we did some destructive testing later and actually traced the wire back into the passenger compartment fuse box, or wherever it went. I'm not sure exactly. But I wanted to at least document the diameter of the wire for that рштрове. 0048
  - Did you ever go back and do any mort of destructive testing where you traced back that wire?
  - No, not really, because after I finished my . A. investigation, I did not find any other area of activity within the vehicle, electrical activity to account for that possibly. And then secondly, there were no third-party add-one to the vehicle that

failed that could have caused that. So it wasn't A necessary, as far as I was concerned, but I did 9 document it just in case. 10 11 Q. Okay. Let's go on to that second page. This documents the cellular power boost 12 A. antenna. It's a Nokia type HFU-2. I think this is a 13 serial number: KG 44012880020005. It's made in 34 Finland. It has a black holder with a 3 amp fuse on 15 one of the lines. It tasted okay. It wasn't blown. 16 There was a red wire to a red striped, 17 slash, black wire. The red wire to yellow holder had 18 a 3 amp. And I put "question mark" because I didn't 19 verify the fuse amperage, but it was not blown. It 20 was still okay. I did say that. 21 22 The orange wire went to a yellow holder, had a 3 amp with a "question mark" again. But it also was not blown. You could visually see 23 24 25 that. And I also think I tested the volt meter. 0049 So as I said in the report, I 1 2 eliminated the Nokia power boost as a cause or a 3 factor in the fire. Now, at the time of this particular 5 inspection, you said Mr. Malnar was there from Ford б Motor Company as well. Yes, sir, I believe so. A. 7 Did either you or he or both of you make 8 9 any efforts to preserve physically the piece of arced ŧΟ wiring that you observed that you referenced on the first page of your notes? 11 12 It was in the same condition that we found It was located in that bundle of wires that 13 14 originally consisted of the power distribution box. 15 So baving observed it and completed your 16 inspection, what happened with the vehicle, as far as 17 Aon jatons. I can't say. I mean, we covered it up with 18 a tarp, or I did, when it was left. I don't know if 19 20 they moved it again or not or if they left it in the same location. 21 22 When you arrived to inspect the vehicle, 23 was the bood up or down? It was down. I think I photographed that. 24 25 It also had the tarp on it, as you can see in the 6050 photographs. 1 2 Okay. And obviously, to inspect the engine properly, you had to open the hood, correct? 3 4 A. Correct. Did you close the hood when you were done 5 6 with the inspection? 7 Yes. A. 8 Q. Put the tarp back on? 9 A. 10 Do you know whather the vehicle was moved by the salvage yard to the location where you

inspected it, or whether you simply had to go where

11

it was that they were storing it? Do you understand what I'm asking? 15 A. Yes, I understand. I think it was the original location that we looked at. I can't 16 17 recall. It's been a long time. Okay. Now, I understand that it has been a 18 19 long time. You were out there on October 27th of 20 this year to observe another inspection of the vehicle? 21 22 Α. Uh-huh. 23 Q. Was it in the same location when you went 24 out there on October 27th as it was when you 25 inspected it in 2002? 0051 1 No. 2 Q. It was not? 3 No. A. 4 Q. The vehicle had been moved? 5 A. Yes. 6 Just cut of curiosity, I guess, when you were at the October 27, 2004, inspection, were you 7 8 able to locate and identify the arced piece of wiring 9 that you referenced in your notes? 10 Yeah. I took a photograph of it. It's in the photographs. I think it's in the report also, if I'm not mistaken. Yeah, that's Photograph 16. 11 12 Q. Well, perhaps you didn't understand my question. I understood that Photographs 1 through 13 14 18, plus all of these photographs you produced were 15 generated during your July 2, 2002, inspection; isn't 16 17 that correct? 18 A. Yes, sir. 19 Q. Okay. So my question, though, was at the 20 time of the October 27, 2004, inspection, were you able to locate this electric arc beading as 21 22 identified in your caption of Photograph Number 167 23 A. I wasn't asked to. 24 You weren't asked to? Q. 25 A. 0052 1 Nobody at the inspection asked you to show 2 them where that was? 3 A. Not me. I wasn't asked to. I see. What was the purpose of your being 5 at the inspection, just out of curiosity? I assume if something else resulted from 6 7 the inspection, say, if your investigator had found something that we would be able to look at it at the R 9 same time, something new. 10 Did you look in the engine compartment at a117 11 12 Just cursorily. Α. 13 Did the engine compartment appear to be in 14 the same condition as you had photographed it in 15 16 A. There was a piece of cardboard missing, I

think, from that. But other than that, no.

30 report. On Page 2 of your report in, I guess, the 21 third full paragraph on that page it begins with the words "on the left side." Do you see where I'm 22 23 referring to? 24 A. Which paragraph? 25 The third full paragraph on Page 2 of your Q. 0053 1 report. 2 Yes. λ. Q. It reads: On the left side of the engine 3 compartment. I observed the remains of viring where 4 the PDB (Power Distribution Box) was located and 5 extending back toward the engine bulkhead. In the 6 location of the PDB, I discovered a terminal 8 connector exhibiting electric arc beading. 9 Is that electric arc beading what is 10 documented in your Photograph Number 16 as attached 11 to the report? 12 A. 13 Q. Did you take any other photographs besides Photograph Number 16 that documents the existence of 14 that condition? 15 16 No. I did not. A. The next sentence reads: Purther away from 17 the terminal connector in the wiring harness, I found 18 fusing of electric wires. 19 Did you take a photograph of the 20 21 fusing of the electric wires? 22 A. Yes. I think that's part of the additional 23 photographs included in the original report. I 24 believe so. Here's what should be part of one of 25 these (indicating). If you'll look on the back as 0054

far as the number, you can document which one it is.

Now, let's talk about this Photograph

Number 16 and some of the conclusions in your

18

19

EASS-005-LC-6652

Look on the back of that photograph, and it will tell you --3 4 You've handed me a document -- a photograph, actually, with a designation on the back, R3-P15. It's got, I guess, a pen being used as a 6 pointer; is that correct? 7 8 A. Yes. And it's pointing to some wiring. It looks 9 Q. like some copper-colored wiring; is that correct, or 10 11 rust-colored wiring? I'm not sure. A. It's copper wiring. It's in the wiring 12 . 13 harness. 14 And it's your -- your contention is that 15 those are fused electric wires; is that correct? 16 A. Yes, or arc gouge, one of the two. It 17 depends on your use of terminology. 18 Q. Can you tell me what exactly are fused electric wires? What are you -- what would you tell 19 20 a jury that means? 21 A. It means the wires are bonded together 22 electrically, essentially.

Does that mean they melted together? 23 Q. 24 Yes, from heat energy. Α. 25 Q. Are those wires as depicted in this 0055 photograph R3-P15, are they insulated? 2 A. R3 -- is that --3 That's the same photograph. I just have an ο. extra one. 5 Originally they were. The insulation, of 6 course, has been burned away by the ensuing fire. But originally they were. Or should be, let's put it that way. 8 9 Of what significance do you find this fused 10 wiring to be in terms of your opinions offered in 11 this case? 12 The significance is that it further locates 13 the area of origin of the fire within the vehicle. 14 It's part of the wiring harmess that is electrically 15 energized. And that's basically it. 16 So it's near the wiring harness and it was 17 electrically energized. 18 λ. Mear it. It was part of the wiring 19 barness. 20 Q. It was part of the wiring harmess? 21 A. Yes. 22 Q. Is it your contention that there was some 23 sort of an arcing in this location that caused the 24 fire? 25 I don't think that is probable as the 0056 1 previous arcing that we observed at the connector, because, first of all, it's more winor in nature. could cause a fire. I'm not saying it didn't. But 3 secondly, it doesn't match the patterns that I see on 5 the vehicle itself. It seems to be -- or from what my enalysis proves, it's a secondary result of the 6 7 fire. But I can't eliminate it entirely as a 8 possible cause of the fire. So when you say a "result of the fire," do you mean to say that these wires were energized and 10 insulated, attacked by the fire, and when the 13 insulation burned away, they contacted each other 13 while still energized? 14 Yeah. They don't necessarily have to --A. 15 this is the problem you have with a number of wires. 16 That wire may not be initially energized. It may be 17 a result, that it was energized as a result of the 18 fire starting in the power distribution box causing 19 the ensuing arcing later on. You can't predict 20 sometimes in a fire exactly where the wires will be 21 compromised first. That's why it's only used as a 22 general location of the origin. 23 Is it possible that these wires were Q. 24 attacked by a fire while energized? 25 That's what essentially I said, is that I 0057 consider this to be lass likely the cause of the fire

than the original photograph that we looked at. I see. The original photograph being Number 16 attached to your report? A. Yes. Now, why do you consider, for instance, the Q. location in Photograph Number 16 as the likely location of the cause of the fire? First of all, that's a power distribution. That's kind of a source area for power from the vehicle. The battery flows power to this power distribution box, and it goes thereafter through relays, connectors and such to the various points of the vehicle. Secondly, the patterns on the vehicle match that being the origin of the fire, that being the power distribution box. And then there may be another reason. We'll have to get into more detail. Okay. Can you tell me what you understand the purpose of the power distribution box in the vehicle to be? My understanding is generally it's used for things such as the starter relay -- you'll have fuses for the starter relay coil, trailer add-on, you know, connection at the back. And then it also feeds the 0058 fuse panel inside the passenger compartment, certain circuits in that. So it's kind of an initiation point, generally speaking, of either higher amperage items or possibly feeding of, as I said, the fuse panel box in the passenger compartment. To your knowledge, are there items that are powered by the battery on the vehicle where the current does not come through the power distribution I didn't check that, but I believe there are. There may be another source for the panel inside the passenger compartment to receive power other than the power distribution box. But I'd have to go back and check. I'm not certain on that. If all of the -- just hypothetically speaking, if all of the electrical power in the vehicle runs from the battery through the power distribution box to the various locations that it needs to be in the car, and the power distribution box were attacked first by the fire as opposed to the fire starting in the power distribution box, would you still expect to see some sort of electrical arcing? A. No. In a lot of cases -- I can't say 0059 entirely -- that I could eliminate entirely. But

typically, when you get a fire in the angine

compartment like that -- I've looked at a number of these things -- you don't find any arcing activity in the power distribution box necessarily because the battery -- because of the temperature inside the

3

5

Б

7 R

10

11

12 13

14 15

16

17

10 19

20

21

22

23

24 25

1

2

3

5

6

7

8

9 10

11 12

13

14

15

16

17

18 19

20

21

22

23

24

25

ER05-905-LC-6055

engine compartment fails the battery. It gets so bot in there that the battery is unable to produce current.

Now, that's not saying in every case that occurs, because obviously there's drafting and other issues that are involved. But I have seen a lot of different cases where you know it started in the engine compartment and you don't see any activity in the power distribution box.

- Is it possible for wiring within the power distribution box to be attacked by a fire and exhibit signs of arcing as a result of its insulation burning away?
- Yes, I would say it's possible, but not probable in this case.
- And the reason that you say it's not probable in this case is?
- 24 Well, there's a number of things I 25 mentioned before. The fire patterns on the vehicle 0060

do not support an external fire. They support an internal fire, and even to the point of directing the fire back toward the power distribution box.

Anything else? Q.

7 В

9

10 11

12

13

14

15

16 17

18

19 20

21

22 23

> 1 2

3

10

11

12

13

14 15

16

17

18

19

20 21

22

23

24 25

1

2

٦

4

5

6 7

R

- A. The locality of the other arcing, again, places the origin in that vicinity in the wiring harness. As I said before, I can't eliminate that entirely as not being the origin point, but from the factors that I gave you before, it doesn't appear to be the most likely.
- Q. Now, we deposed the Ouachita Parish fire department fire marshall yesterday who investigated this fire on behalf of the fire department, and he testified that he believed the fire started in the engine compartment based on the fire damage. And when I asked him if the same sort of fire patterns and damage could have occurred in the engine compartment of the vehicle if a fire had entered the vehicle at the front and left portion of it, he agreed that that was, in fact, possible. Do you disagree with that?
  - Yeah, I would disagree. A.
- Why would you disagree with that? What did you observe of the engine compartment of the vehicle that is, I suppose you'd say, damage to that engine 0061

compartment that would contradict the possibility of a fire having entered the vehicle from outside of it?

- Well, I have several factors. I mean, you can focus in on just the area of the PDB, the power distribution box, and look at the damage there as mantioned by Mr. Dennis. I concur that the damage is much worse in the area of the power distribution box than it is on the opposite side of the engine block.
- 9 When you say "the opposite side of the 10 engine block, you mean over on the right-hand side?
- 11 Correct, where the -- you can actually see

12 some aluminum components left, some of the hosing that's -- I'm talking about the right-hand side --13 for the mir conditioning and other elastomeric homes charred but still in a visible state of original configuration; whereas when you look on the left side 17 where the power distribution box is, the hoses are 18 gone. You see some malting or beginning melting of 19 the aluminum at the top of the engine block toward that direction. There's some other factors like 20 that. And then, of course, the electrical activity 21 22 that confirmed the origin and cause of the fire. 23 But having said that, there are other 24 factors even further out that tell you that a fire 25 started on the left side externally to this vehicle 0062 is not probable in this case. ı What other factors are those? Are they 2 Q. factors that you observed in inspecting the vehicle? 3 Yes. And the most particular thing -- I A. 5 think this is fairly interesting is I believe your expert opined that the fire started externally. The 7 only way you could have the damage to this left front tire is with an external fire. But what he failed to Ħ 4 recognize is the fact that we have a sidewall here 10 that's parfectly intact. 11 Now, what that tells you is that this 12 fire that originally started, this sidewall is --13 this tire is inflated. And at some point after this 14 fire spread, the tire deflated. Now, you can see 15 where it deflated at because this tire has rotated on 16 the rim because they drug the vehicle out of the garage. And you see the damage at the top is much, 17 18 much worse. In fact, it has penetrated all the way 19 down to the rim itself. 20 Now, if you rotate this tire back to 21 its original position where this is on the bottom, 22 the protected area is on the bottom and this damaged 23 area is on the top, well, you find this is located near the back side of this rim. This is the front of the vehicle on the left side of the photograph 0063 (indicating). This is toward the rear (indicating). 1 The power distribution box is in this vicinity Ξ (indicating). Where do you see most of the damage? Right there to that tire (indicating). And that fire in the power 6 distribution box caused the deflation of the tire 7 which protected this area. If you had an external fire, this sidewall would have been demaged as well 8 9 as this other portion of tire. That's not the case 10 in this fire. 11 Secondly, your expert opined that --12 Let me stop you for a second. Who do you 13 mean by my expert? 14 Mr. Newell, I believe it was that said that -- I assume he's your expert. But he said that 15 tires do not drip. Well, I would agree to a certain

extent they don't drip because the main body of the tire is comprised of a carbonate -- highly carbon synthetic type of polymer material. But portions of the tire are comprised of plastic -- or some sort of elastomeric plastic material that does drip. You can see that on the rim where this whitewall has dripped down to the rim itself.

17 18

19

20 21

22

23

24

25

1

2

3

7

9

10

11

12 13

34

15

16 17

18

19

20

21

22

23

24

25

3

3

4 3

6

7 a

9 10

11

12

23

14

15

16

17

18

19

20

0065 1

So what is that of importance? The importance is that you can get this material on fire 0064

and it can drip down to the floor level. And obviously, when this tire daflated, portions of this -- just a very small portion of this tire was still left exposed at the bottom. And you can see that where it's burning. That would account for the radiate heat that you would get from the left wall that came back to this tire and also helped engage the remainder of the tire. Okay. That's one factor.

## The other factor is --

- Let me stop you for a second just to make sure that -- can you tell me what the designation is on the back of that photograph?
- Sure. Of course, I've taken several, but A. this is R2-P24. There's another picture of R2-P23 that shows the damage area more closely and how it extends into the main bulk of the tires, not just on the external side. It's completely across the tire itsalf.

Now, that can't happen from -- by the way, that can't happen from debris falldown because that tire is protected by a fender and a hood. And you can't have debris anaking under the fenderwell and causing that tire to catch on fire at the top of it first. That's physically impossible.

The other reason -- do you want to ask me questions about that or --

- Q. Yes, I do, so hold on. The first question, and maybe a little bit more generically, neither of those photographs are included in your report; is that correct, the two that you just identified?
- A. Correct. I mainly focused in the report about the power distribution box. I didn't mention -- well, I did mention fire patterns, but I didn't go into that because we have this deposition anyway. I knew it was coming up.
- Now, a more substantive question. You said Q. that this fire could not be caused to burn from the top, as you've opined, by drop-down?
  - Α. Correct.
- Because it's protected by the fender or the Q. wheelwell?
- Α. And also, you have to remember that the hood is protected by a fiberglass. Usually they have a fiberglass insulation in the hood that protects some of that area. But that goes to my second point

22 about the fire patterns. And we can get involved in 23 that, if you want to, or ask some more questions 24 about this. 25 Well, let's hold off on the next issue. Q. 0066 1 What is your theory of how this tire becomes involved in the tire since it cannot be 2 ignited by drop-down? 3 The power distribution box ignited 4 5 initially. It burnt the plastics in that area, 6 whatever oil had accumulated on the surfaces from the use of the engine through the 98,000 miles. You have also brake fluid that eventually -- the reservoir is A plastic. It melts, adds an additional fuel load. 9 You also have ethanol glycol and the 10 antifreeze reservoir located at the upper left. You 11 have plastics like the air cleaner container that's 12 located on that same wall. All of those items 13 provide combustion. Now, they don't combust 14 15 completely at the point that this power distribution 16 box catches on fire, because as Mr. Newell -- he was 17 correct about the fact. It's like a frying pan lid. 18 You do get some combustion, but because there's lack of oxygen because the hood contains the fire, until 19 20 those fumes get outside, some of them are not combusted. And that tends to correspond to what 21 Dr. Barrow saw, his initial impression of seeing the 22 23 fire about the flames of the hood area. 24 And they also come out the side, and 25 that's what ignited the tire, the sidewall of -- the 0067 1 side fender area, left front fender area as things 2 progress. When you say they come out the side, that's what I'm trying to understand. The combustibles that 4 5 you may ignited the tire, how did they get to the tire through the fender of the vehicle? 6 Well, there's usually either a plastic, or Ø there may not even be plantic there that covers that 9 fender area. But you can see that there's no metal cover of that tire, if you mean like an inner fender 10 11 cover. Because you can see in my photograph how that 12 is open right down to the tire. You can actually see 13 the rim in the view of this engine compartment on 14 Photograph 15. You can see the tire in the 15 background there further down below. I think there's 16 a left side view also that shows the other tire 17 similarly exposed. 18 So whatever covered it either was not 19 covered, which I suspent is not the case. It 20 probably was a plastic. Because I've got Fords, and I know that they use the plastic there to cover the 21 22 fender. It's corrosion resistent. It's a good 23 material for that purpose. But that also adds to the 24 flammability as the fire goes as far as melting and 25 then providing a path for the fire to get out from

the engine compartment. This Photograph Number 15 that you just 3 referenced, can you -- you have the original photos in your report. Yeah, it's actually -- yeah, I do. It's 15 A. 6 in the report. 7 Right. This is my only copy of the report as well. Here's my question for you. In Photograph 8 Number 15, can you tell me where the power 9 distribution box is located? 10 11 Can you see that pink cord there 12 (indicating)? It's in that area. 13 I see two pink cords, actually. I see one 14 right next to a taps measure and then one --15 Well, it's the further one back. actually have a picture of it if you'd like to see 16 17 how it was originally configured. I thought it would be nice to show you to assist in your understanding 18 of where it was located. This is from the 19 documentation that you furnished, but it's in this --20 right here in this area (indicating). It's similar to what my 150 is. I've got a truck. It's a similar 21 22 type of configuration, although the air cleaner comes 23 in here with a different configuration (indicating). 24 25 Ckay. This is a document. It reads 0069 1 Produced by Ford over here in the corner? 2 Α. Yeah. This was produced by -- as part of 3 that documentation in the wiring harness. 4 Just for the record, then, I'll tell you Q. 5 that I represent Ltđ. Б Right. Α. 7 Mr. Swinnen represents Ford. Both companies have produced documents and identified R 9 them. So I'm not sure which documents you're referring to when you say "documents you produced" 18 until I see something like this in the corner. 11 12 Yeah, Unfortunately, your documents, I A. 13 believe, had a number, an exhibit number that you 14 could refer to. But this was part of the Ford 15 presentation or furnishment of documents, and I don't 16 see a number on that. 17 But this document has a title at the top, Q. 18 151-1 Component Location Views. 19 Yeah. This is what you'd see in the A. 20 service manual I think that illustrates what 21 particular components are. 22 Talking about the Ford Bronco vehicle from 23 a front-to-back perspective, is the power distribution box located to the front of or directly 25 above or to the rear of the left front tire of the 0070 vehicle? 1 To the rear of the left front tire. From 2 A. 3 the center line straight up, it would be toward the rear section. 5 Okay. Now, is the location of the power

distribution box open to the floor, open to the ground?

- A. Well, obviously there is an opening down there. It's -- there is an opening initially in the original vehicle, yes.
- Q. Well, in other words, it's not located directly above the fender?
- A. It's attached to the left side of the fender as shown in this diagram.
- Q. Okay. And you've indicated that a fire would not drop down on top of the tire because of the presence of the fender. Isn't that your testimony?
- A. The hood. The hood is a metal object. You can have burning embers fall down on that hood, but they would produce a different pattern than what we see in this case.
- Q. I see. But it's your testimony that items can drop down on top of a tire from within the engine compartment itself?
- 25 A. Eventually, because that plastic cover over 0071

the wheelwell becomes compromised from the heat of fire and either melts or it falls away, and you get that situation.

- Q. So when you initially referred to tire being protected from drop-down, what you're talking about is drop-down from the ceiling above in the garage?
- A. Yes, that's correct. There was some mention that there was a possible fire in the ceiling that dropped down debris either on the car or on the left front area of the Bronco -- in front of the left front Bronco. The part about it dropping down on the vehicle itself is not probable that it caused this fire.
- Q. Do you have an understanding or an opinion as to what direction the fire traveled within the engine compartment from where you have opined that it originated?
  - A. Yes.
  - Q. Can you tell us that?
- A. It came out the front through the grille. It also came out the side left wheelwell, the left wheelwell. And likely it came out also between the -- gap between the hood and the windshield, you would say, right there where it has a hinge. Those
- 0072 l three areas.

7

9

10

21

12

13

14

15 16

17

18 19

20

21

22

23

24

1

2

5

6

7

8

9

10

11 12

13

14

15 16

17

18

19

20

21

22 23

24

25

2

- Q. Do you have any photographs of the grille area of the vahicle?
- A. Yes, several. One, of course, is Photograph Number 4 that gives a general view of the grills. Here's -- I suppose that's about the same as Photograph Number 4 in the report (indicating).
- 8 Here's a good one of both the left and right sides.
- 9 This would be R1-P03 would give you the left side of the grille, and then we have the right side on R1-P1.

11 Now, each of these photographs that we're referring to are actually contained in your binder. 13 correct? Yes, they should be. Let me double 14 λ. 15 warify. 16 Q. They're behind Tab Number 6? Yes. Those are the two that we're looking 17 A. 18 at right there. Q. Now, the photographs that you've just 19 20 referred to are pictures of the vehicle from the 21 outside. Do you have any photographs of, let's say, 22 the reverse of those? In other words, the internal 23 side of the grille area, for instance, where the 24 radiator might be. 25 No. I have a top down view that shows 0073 1 damage to the top of the radiator on the left side. And that's part of one of the other photographs. But I didn't take a picture of the inside. Q. Do you have any documentation of, for 5 instance, damage to the radiator? As I said, the top side section that shows 7 the top edge that's damaged by the fire as it comes 8 out of the hood toward the front. 9 Looking at Photograph Number 6, that looks 10 like a top down shot of the engine compartment. 11 In the report? λ. 12 In your report, yes. ٥. 13 A. Yes. 14 Q. Is the radiator shown in that photograph? 15 A. Yes. 16 ٥. Is it basically just to the left of the 17 tape measure that's in the photograph? 18 Yes. A. 19 Q. Just to the right of the tape measure about 20 in the center of the photograph, there appears to be 21 some sort of a hose. Do you see that? 22 A. You're talking about further over toward 23 the center line of the vehicle? 24 ٥. Yes. 25 A, Yes. That's the radiator bose. 0074 1 Q. A fairly wide black hose? 2 λ. Yes. 3 Q. Do you know what that material is made of? I don't know exactly. I'd have to go back A. 5 and look, but it, of course, has been degraded by the б fire. 7 Is it combustible? В Again, I'd have to go back to check. It 9 probably does since it is a plastic at some point 10 provides some sort of fumes that will combust, but not -- I don't know that it will sustain combustion. 11 12 I'd have to check that. 13 Did you find any evidence in the engine

compartment of destroyed or melted wiring or wiring

that disappeared completely as a result of the fire?

14

- Not other than -- no, I can't say that I 17 did find any that just disappeared as a result of the 18 fire. There may be some, but I can't say that I found some that did that. 19 20 So you're not sure whether there was wiring Q. that was completely consumed by the fire? 21 22 There may be. I can't be sure. But I 23 didn't find any that exhibited melting of that 24 nature. 25 Still looking at Photograph Number 6 just Q. 0075 1 above where we've talked about the radiator hose 2 being, it looks like there are a couple of intake 3 areas right where I've just pointed. 4 A. Correct. 5 Q. Do you know what those are? 6 It's air intake, probably fresh air, I 7 think. I'll have to go back and look. But probably fresh air intake for the carburation system -- or not 8 9 the carburation, but throttle injection system. So there are not supposed to be any hoses 10 11 or anything attached to those, are there? 12 A. Yeah. 13 There are? ο. You can see the original retaining ring on 14 A. 15 that. Do you see that clamp that's still on the end 15 of it?
  - ٥.

17

18

19

20

21 22

23

24

2

3

6

8

9

10

11 12

13

14

15

16

- Which indicates there was a hose on it A. originally.
- So would the fact that they don't appear in this picture be some evidence that they were consumed in the fire?
- Yes. Those hoses were probably consumed, but they're much less of a substantial wall than a 25 radiator hose, say. A radiator hose has a lot of 0076
- 1 pressure on it.
  - When you say "a lot of pressure on it," do ٥. you mean from within?
  - From the heat, boiling of water. I mean, there's more pressure in the fact that you've got water that you have to contain. It's much more substantial in wall thickness than it would be for air.
  - Okey. Now, you've indicated in your report and I think in your testimony today that you've reviewed Mr. Dennis' fire investigation report and his deposition testimony, correct?
    - A. Yes, sir.
    - And are you aware that even when Mr. Dennis investigated the fire scene, the vehicles had already been removed from the garage?
      - A. Yes.
- 18 And are you aware that even when Mr. Dennis 19 investigated the fire scene, the garage had, in fact, 20 been cleaned out of all of its contents?

- A. I think so. I saw a photograph, one of his photographs or a Xeroxed copy of it. It looked like there had been removal of debris from that.
- Q. And are you aware that he was not even able to examine, for instance, all of the lighting

fixtures in the garage as a result of them having already been cleaned out of the garage?

A. Correct.

I

- Q. And it's your position today that you concur with his conclusions?
- A. Yes, pretty much. You'd have to be more specific, but I concur with his area of origin.
- Q. What do you understand his area of origin to be?
- A. He -- as I understand it, he said the area of origin was in the violity of the power distribution box area inside the engine compartment of the Ford Bronco. And he may have gone on further to say that it was essentially in the power distribution box itself because he found fused wires there.
- Q. So let me make sure I understand this. Despite the fact that you yourself never had an opportunity to chearve the scene of the accident and despite the fact that the vehicles and everything else was removed from the garage before even Mr. Dennis investigated the fire scene, it's your opinion that his conclusions are sound, and you, in fact, concur with them?
  - At least what I've seen from the

photographs so far. Now, if you could show me something that's contradictory to that, then I would certainly be willing to consider it. But from what I'm seeing before, plus the evidence and the patterns on the vehicle itself, I concur with his opinion.

- Q. Do you -- you're aware that Mr. Dennis was at the fire scene on March 14th, 2002, correct?
- A. I'd have to look at his report to get the exact date. Yes, March 14th, 2002.
- Q. Which is the day immediately following the date of the fire?
  - A. Yes.
- Q. So your statement to that unless we can show you photographs of some additional evidence that would contradict what you're saying, you're satisfied with his conclusions and your own, correct?
- A. Correct. Unless it's something substantial that -- I mean, everybody can have their opinion, but what I've seen so far doesn't contradict his opinion.
- Q. Well, would it be fair to say that no defendant in this litigation could possibly have photographs of any evidence from that garage that would predate Mr. Dennis' on the 14th?
- A. Again, if you look at the patterns and from what I read from Mr. Dennis' deposition and what I

0079 ı

2

3

5

7

8 9

10

11

12

ΕI 14

15

16

17

18 19

20

21

22

23

24

25 DORO

> ŀ 2

> 3

4 5

5 7

8

4

10

11

12

13

14

15 16

17

18 19

20 21

22 23

24

25

gaw on the photograph, this was not a ceiling level fire. The damage would be different than it is in this onse.

- I didn't ask you whether it was a ceiling Q. level fire. My question is, would it be fair to say that no defendant in this case can have photographs of anything that was in the garage that predate Mr. Dennis' photographs that could somehow contradict or be additional evidence that you'd like to see that would affect your opinion?
- Again, the area of origin as the fire investigator places it precludes you don't have to examine everything in that house to determine a cause of fire. If you have determined the area of origin of the fire being the vehicle, you do not have to have photographs of everything or every item that is possible suspect as cause of fire unless you have some proof that it is. And the fire patterns do not match that.
- Would it be fair to say that even if there Q. had been some other proof of the fire starting somewhere else in the garage, whether a fire intentionally set undermeath the vehicle or otherwise, it wasn't there for Mr. Dennis to find when he arrived at the scene, and it certainly wasn't

there for any defendant investigator to find?

- I don't know that I can say yes or no from that -- the way you've posed the question. I'm sorry. You'll have to repeat the question.
- The garage was cleaned out before Mr. Dennis even got there, correct? You're aware of that?
- Yes. But you would do that in a normal course anyway of fire investigation to look at the patterns on the floor, the patterns on the wall, the pattern on the cailing which was available for Mr. Dennie or your expert to examine.
- Just for record purposes, not for my expert to examine. But to ask a question, Mr. Dennis didn't get to examine any evidence, for instance, along the walls of the garage, did ha?
- He said he looked at a receptable, a fluorescent light, I believe, in his deposition or some other device that he looked at as a matter of course. But those were outside of the area of origin. And according to 921, you can eliminate other sources of ignition outside the area of origin of a fire. It's not necessary.

It would be like you coming in and saying, okay, the fire started up at the peak of this 1800

roof and somehow got down to the vehicle itself. We need to look at that wire that's up at the peak of the roof. It's not necessary. It's not in the area

of origin.

So as long as Mr. Dennis has identified an area of origin in the course of his investigation, no other investigator needs to worry about trying to identify the area of origin? They're just supposed 9 to rely on his determination for purposes of their investigation? No. Mr. Helton actually want to the scens. We could have relied on Mr. Dennis! 13 photographs, but he actually went to the scene himself, had the opportunity to look at the scene and request items at the scene that needed to be preserved or samples taken, none of which he did. Q. You ween the items that were thrown in the dumpster? He never asked that we -- let's look at this fluorescent light fixture that it might -- he said in his deposition, Mr. Helton said that he did not suspect an electrical fire caused this fire in the residence. He said that, if I'm not mistaken. can look it up here in part of his deposition. He said on Page 36 he looked at 0082 electrical components of the house, garage and found nothing wrong with what he saw. He said the only suspect area was a light box over the top of the vehicle where he was told there was a fluorescent light. He never requested that from Mr. Dennis to be preserved or he never made any attempt to find it. And them secondly, it doesn't match the patterns as far as it being an origin of fire for a number of TORSOUR. So you think it was unreasonable for him to not to try to examine that fluorescent light fixture or to request that it be retrieved? If he suspected that being indeed a cause of fire, then, he should have made an attempt himself to either retrieve it or tell Mr. Dennis, Look, I want to see this fluorescent fixture. He also didn't take samples. There

7

B

10

11 12

14

15 16

17

18

19 20

21

22

23

24

25

6

7

8

9

10

11

12 13

14

15

16 17

18 19

20

21

22 23

24

25

1

2 3

8

was some mention of a spill on the floor in front of the Bronco there never was taken any sample from the wall area next to that that it may have spilled over to or anything like that. Why would you not do that if you suspect that there's some liquid there? It mystifies me if you're a fire investigator if you are

suspecting those things as being in the area of origin, then you would at least make an attempt to 0083

take a sample or something to verify what you were attempting to show. None of that was done.

- Would it not have been better practice for Q. the light firture to remain where it was in the garage as opposed to being thrown in the dumpster in the first place?
- It would be nice to have the light fixture A. for his purpose to look at it if he was suspecting it. But as far as Mr. Dennis was concerned, he had

10 already determined the area of origin to be the vehicle from both patterns and witness statements and a number of other things.

- Now, it seems you're familiar with Mr. Helton's deposition transcript. Have you reviewed Mr. Denmis' transcript as well? It's part of that binder.
  - Yes, I think I have. A.
- Q. And if you turn to Page 27 and 28 of his deposition. Is that in your --
  - Yes. A.

11

12 13

14 15

16 17

18

19

20

23

22

23

24

25

0084 1

2

3

10

1Ł

12

13

14 15

16

17

18

19

20

21

22

23

24

25

0085 1

2

3

4 5

7

10

11

٥. -- binder?

He's asked the question, Did you go through the dumpster to find out what had been discarded into the dumpster? And his answer at the top of Page 28 is, I looked at it and gave that

thought up. Do you see where I'm referring to?

- Α.
- So Mr. Dennis didn't look through the Q. dumpster either, did he?
- No. He didn't need to. He had determined the origin to be the vehicle.
- Now, Line 13 on Page 28, Mr. Depnis is asked, quote, Let me back up to the dumpster. I mean, I can understand why you wouldn't want to go digging around in a dumpster, but did you consider it important for part of your investigation to find out exactly what materials had been removed from the scene as it was at the time of the fire and actually put in the dumpeter? And his answer is, Yes, I was interested in that. Correct?
  - Correct.
- So he was interested, and he thought it was important based on his own deposition testimony here, correct?
  - Correct.
- He's then asked, Then why is it that you didn't go through what materials were actually in the dumpater? And his enswer was, It was nesty, dirty, heavy. The dumpster is deep, and I just don't like to do that.

Is that how you would have conducted your investigation?

- Again, I don't know what he was interested in in that dompster as far as what particular device. Maybe he thought there was some sort of furniture or some piece of item that was in the -ice cooler or something that was in the garage. I don't know what he was looking for. If it was that necessary, I know he would have taken the time to go in there and dig it out or have it dug out, one of the two.
- 12 In your report on the second page you 13 reference a wire adhered to the hood hinge on the 14 left side.

A.

15

16

17

18

19

20 21

22

23

3800

5

6

7

10

11

12

13

14 15

16

17 18

19

20

21

22

23

24

2

3

5

6

8 9

10 11

12

13

Q. Was that of any significance to you?

Well, at first I thought there was some A. sort of electrical activity that that resulted from, and I had noticed in, as I said, the document I reviewed the testing of the wiring harmess through the documentation that was furnished. And they had found a wire that had gotten caught in that hinge. And I noticed that at the scene, too. I thought that was funny that you'd get a wire adhered there in that 25 . vicinity, because it should have been retained by

some means within the wiring harness. But I didn't find any direct evidence of electrical activity, so I didn't consider that to be an ignition source.

- Okay. And that particular condition is documented in Photograph Number 18 of your report?
- Yes, sir. Correct. I think I had recognized that before I had even saw your documentation because I took that at the first -first examination.
- I think that's all the questions I have, but I do want to make sure that we are set in terms of exhibiting. As I understand what you've told us, sir, all of the photographs that you've provided me with copies of are, in fact, in your report -- I'm sorry -- in your binder?
  - A. Binder, yeah.
- Q. So if we were to basically generate that binder as a single exhibit to this deposition, we have all the documents that we've referred to throughout your deposition, all of the photographs that we've referred to throughout your deposition, and a complete set of everything that constitutes your file, correct?
  - Yes. A,
- 25 But for the voluminous documents produced Ω. 0087

by Ford and 1

- A box full of documents, yes. A.
- Why don't we go aheed -- I do have a couple of more questions. Why don't we do this, then. Let's identify your binder as Wade Exhibit 1, and we can either have copies made here --

MR. WYRICK: Or, Charlie, if you want to just take it with you or have Mr. Wade provide it to us. However you'd like to do that is fine with

- Do you want us to take out these depositions? I mean, I didn't mark in the depositions or anything, as far as that goes.
- 14 (Sy Mr. Wyrick) Well, I think for purposes 15 of having a complete copy of your file -- we lawyers 16 tend to kill trees that way, but rather than have to 17 note "this exhibit is missing the deposition 18 transcripts from Mr. Wade's file, " I think we'd rather be able to put it all in a folder.

20 MR. WYRICK: I don't think I'm 21 speaking out of turn for everybody. 22 MR. SWINNEN: I would also like to 23 add, the photographs, Mr. Wade, were they digital or 24 did you take them with a regular 35 camera? THE WITNESS: 35 camera. 25 COSB 1 MR. SWIMNEN: So you still have the 2 negatives? THE WITNESS: These are the negatives 3 (indicating). 5 MR. SWINNEN: I would like to get some Б direct prints as opposed to, you know, color Xerox. 7 Color Karox is fine for general purposes, but direct ß prints are better. THE WITNESS: That's fine. We can do 9 10 It won't he a problem. We can do that. 11 (Deposition Exhibit 1 was marked.) 12 (By Mr. Wyrick) Now, before I stop, I, of 13 course, misrepresented myself when I said I have no 14 more questions. You took some handwritten notes of 15 16 testing documents; is that your review of 17 right? 18 A, Y<del>as</del>. 19 Was there anything within your review of 20 those documents -- or perhaps I should put it this 21 way: Do you base your opinion as to the cause and origin of this fire in any way upon information that you gleaned from a review of the documents, which 22 23 24 is represented in the notes that you've got in your 25 hand? 0089 Well, generally, I don't know. That's kind 1 of a general question. There were a lot of problems 2 3 that were tested during the testing of this wiring harmens that came up, maybe more than I expected to be found from that standpoint. But I don't know that I could point to a specific one and say, well, this one is the cause of this fire or something like 7 that. I can't do that because of the condition of the vehicle after the fire. I can only say that 10 there was a number of problems in the power 11 distribution box or wiring harness. 12 Q. Now, is it your understanding that this 13 testing that was done was part of the design process 14 for the power distribution box? 15 True. But, for instance, like some of the A. 16 testing that was done you would find that they would find a problem. There was one instance where they 17 18 couldn't ever find what the cause of the problem 19 was. The turn signals wouldn't work, something like 20 that. And they referred that back, I think, to 21 Ford. 22 And then enother instance, they said a 23 problem with the chafing on the wire was a build

problem, where they built the vahicle, something to

that nature. And them other times it was -- they did 25 0090 1 find out what the problem was. They didn't have an 2 index finger for a particular connection in the PNP 3 that allowed the fuse to connect properly, and they 4 fixed that according to what -- at least to what they 5 said in the documentation. But I never saw an

engineering order or anything like that to verify 7 that that was actually fixed. I just saw where ø somebody wrote in there so-and-so fixed it.

- Now, you understand these documents go back to testing of a product that was designed sometime prior to 1995?
- Oh, yes. Yes. I mean, typically you will do that. I worked as a manager of a plant and we still had the same process.
- Now, you've offered opinions in your report and then in your testimony today as to the cause and origin of the fire.
  - Yes. It is similar -λ.
  - As I understand --Q.
- 20 As I said, I didn't look at the residence, A. 21 but I did -- the patterns do match the cause and 22 origin being the vehicle.
- Q. My question to you is this: Are you expecting to offer any opinion at time of trial as to the existence of any specific defect within the power 0091
  - distribution box?

9

10

11

12 13

14

15

16

17

18

19

23

24

25

1

2

3 4

5

б

7

8

10

11

12

13

14

15

16

17

16

19

20

21

22

23

- A. Yes. I mean, there are a couple of problems I see that can result in the arcing that's shown in that photograph.
  - Okay. Well --Q.
- Now, I can't eliminate it down to one specific thing, but I can say that things such as a poor connection at the crimp can issue heat causing a fire which can, in turm, cause the arcing that's seen in the photograph, a stray wire off a connection, a grounding to a surface or another wire or another connector, a crack in the PNB in the mold process where the wire is allowed to touch some other grounded surface in the vehicle or other wire. Things of this nature can cause the same fire. A defect like that can cause this fire.
- All that being understood, did you find any evidence of the existence of any of those defects that you just described other than the fact that the fire occurred?
- λ. The arcing in the wire is evidence of that that I mentioned in the report. And as I said before, I can't eliminate it down to one item. There are a number of items that can cause that.
- 25 Please tell me if I'm not stating this 0092
- 1 fairly. Are you offering the opinion that the power 3 distribution box was defective in some way because
- you discovered an aroud wire which you believe caused

the fire?

A. That's unfair. We went through this before. The number of things that tell you that that's true are the patterns. We've discussed the tire. We've discussed the arcing where it is, the damage on the left side of the vehicle. Some of the things I saw in Bob Dennis' testimony and others and photographs -- Xerox copies of photographs confirming that the origin is at the Ford Bronco.

Q. Perhaps my question was unclear. I'm not asking you now about your specific opinion as to cause and origin. I'm asking you with respect to your opinion as to the existence of a defect -- of a specific defect in the power distribution box.

And as I understand it, you've offered us three examples of what defect might or might not have existed in the power distribution box that could have caused the fire at that arcing point. As I understand it, you're saying that arcing point that's identified in Photograph Number 16 is where the fire started?

A. Yes.

- Q. And you've testified today --
- A. Or near the vicinity, the power distribution box.
- Q. And you've testified today that you now believe that there are a cortain number of defects that might have existed within the power distribution box to have resulted in that?
  - A. Yes.
- Q. And my question to you is: Other than the fact that there was -- that you've discovered this are, did you discover any physical evidence of, for instance, a crimp that was too loose? Did you see a crimp that was too loose?
- A. Again, I can't -- because of the damage of the vehicle, as I said before, I can't specify it down to one item. And furthermore, your question about just using that particular arced wire as a determination as to the cause of fire is not part of my enalysis. I mean, is not the singular thing of my analysis. I mentioned the other items that show that that defect existed prior to the fire and that it's in that vicinity and this arcing is abnormal to have occurred and it did cause the fire.
- Q. Even if we were to concede that a fire starting in a vahicle spontaneously is abnormal -- I
  - think everybody would agree with that. So assuming that that actually occurred in this case, my question to you is: Now do you establish that a specific defect existed in the power distribution how, or can you?
  - A. Referring back to what you just said, a spontaneous combustion. There's no evidence of some sort of a chemical that would produce a spontaneous

combustion, i.e., it's eliminated. So them we're ٩ 10 back to what are the possible causes of this arcing. 11 And at this point, the only thing that I see that is 12 credible scientific type of cause of fire is a 13 defect, not only from what I saw at the actual 14 examination of the vehicle, but also from some of the 15 testing that had been done on the power distribution box. They had found areas where these things could 16 have caused a fire; a short arcing, things of this 17 18 nature.

- Q. So you hypothesize that one of these sets of circumstances must have existed to cause the fire?
- A. There's no other item that I see inside that engine compartment that would have been a credible ignition source other than this arcing that I see in the power distribution box.
- 25 Q. Okay. As I understand it, you've mentioned ages

three different types of defects that might have existed. For instance, a loose crimp.

A. Yes.

19

30

21

22 23

24

3

5

Б

7 B

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

12

3

5

R

9

10

11

12

13

- Q. Did you actually see a loose crimp?
- A. Not on the particular item that I looked at where the arcing occurred. But I'm saying that that is a definite possibility of items that could cause a fixe in this area.
- Q. You also said, I believe, that one possible defect was an improperly connected wire.
  - A. Yes.
- Q. Did you see physical evidence of an improperly connected wire within the power distribution box?
- A. Well, if you term the -- if you define an \*improperly connected wire" as an arcing, then, yes, I do see swidence from the arcing. But the power distribution box itself has been consumed by the fire so I cannot look at it in its pristine condition, as I said before, to determine one item out of those that would be the cause. I can only give you a number of things that would be probable or most likely the cause of the fire.
- Q. But you didn't see any physical evidence of
   any of those three things? It's something that you
   0096
  - postulate from the fact that the fire occurred and that there is an arc in a wire as shown in Photograph Number 16?
  - A. No. I mean, I've seen this happen before on other vehicles where you get a wire that's a loose connection that produces resistive heating. That's well recognized in NFFA. The fact that we have arcing in that area in that might power distribution box combined with the patterns and other items tell me that the fire originated in that area.

Now, of those items in that power distribution box, there has to be a defect that has caused the fire. It's not a normal condition that a

fire occurs in the power distribution box.

Я

q

Q. Well, let me put it to you this way: You say there has to be a defect because your theory of how the fire started is consistent with the existence of such a defect, correct?

A. I'm saying this, that all the other factors combined indicate to me most likely there was a defect in the power distribution box. I don't see any cause -- incendiary cause of fire. I don't see any cause of some maintenance that's been done on the vehicle, say, that has caused the fire. I don't see a problem with a replacement of a fuse that may have

caused the fire. None of these items that would be related to the cause of the fire do I see. What I do see is a defect, not being able to eliminate that from the items that I mentioned to you before as a cause of the fire.

- Q. So are you able to tell me with some sort of certainty that nobody had ever opened up the power distribution box and done any sort of maintenance in there?
- A. Yes. From the information I have both from the maintenance records and the testimony by there's been nobody that's -- has opened up that power distribution box to replace a fuse or do anything else.
- Q. Unless, of course, the maintenance records are incomplete or unless, of course, the maintenance records are incomplete or unless, of course, the maintenance records are incomplete or unless, of course, the maintenance records are incomplete or unless, of course, the maintenance records are incomplete or unless, of course, the maintenance records are incomplete or unless, of course, the maintenance records are incomplete or unless, of course, the maintenance records are incomplete or unless, of course, the maintenance records are incomplete or unless, of course, the maintenance records are incomplete or unless, of course, the maintenance records are incomplete or unless, of course, the maintenance records are incomplete or unless, of course, the maintenance records are incomplete or unless, of course, the maintenance records are incomplete or unless, of course, the maintenance records are incomplete or unless, of course, the maintenance records are incomplete or unless, of course, the maintenance records are incomplete or unless, of course, the maintenance records are incomplete or unless, of course, the maintenance records are incomplete.
- A. We have to go on what the facts are that we know this case to be. And there's been a lot of testimony in this case, and I don't see any evidence that's been presented to me that somebody has done something to that power distribution box from its original condition that is furnished to
- 24 Q. But you haven't shown us any physical 25 evidence of the existence of a loose -- an improperly

connected wire or a loose crimp or a crack in the power distribution how?

- A. Yes, I have. I've shown you the arcing, and when combined with the pattern analysis, the fire originated in the power distribution box.
- Q. If somebody had reached into the power distribution box and loosened a wire --
- A. How would they do that? The wires are on the bottom side. How do you loosen a wire that you can't get access to?
- Q. You're saying that the wires are -- all the wires in the power distribution box are inaccessible?
- A. No. It's not as easy as you propose. You can't just open the how top and loosen a wire in there. It's more difficult than that.
- Q. So am I correct in interpreting your opinion that if an arc occurred, which you've purportedly documented, there ergo, must have been a

That is the only thing I haven't been able 20 to eliminate, is the fact that we have a defect in 21 this power distribution box and it has caused this 22 23 arcing. MR. WYRICK: Thank you. 24 25 **EXAMINATION** 0099 BY MR. SWINNEN: 1 Mr. Wade, my name is James Swinner, and I 2 3 represent Ford Motor Company. First of all, I want to go back to some of your earlier testimony and in 4 your report. One of the things you found early on --Ę and this is the first complete paragraph on the 6 second page of your report -- that you found early on 7 in your inspection of this vehicle was the -- I think B it was the cellar power boost antenna module for the 9 10 telephone? 11 A. Yes. Did you trace those wires completely? 12 Q. 13 Yes. They went back to the fuse panel in A. the passenger side. 14 Is that the only source of power for an 15 Q. 16 installed cell phone? Passenger compartment. I'm sorry. 17 18 Is that the only source of power? 19 Yes. In other words, when that's 20 installed, is that the only power that it's taking 21 from the vehicle? I don't follow your question. 22 Well, what I'm seeing here is an antenna. 23 If I have a cell phone, is the antenna part of the 24 whole package, or is there also a power line 25 0100 somewhere in that car that powers the phone itself? 1 Oh, usually it's -- for Nokia it's just 2 your digarette lighter. You just plug in there with 3 4 a charger. So you think that this antenna was not part 5 Q. Б of a complete installed cell phone system like the ones that you remember years ago when you'd have a call phone installed in your car? You couldn't take 8 it out of your car. You could only use it in your 9 10 Car. 11 Wall, it had plug-ins to the fuse panel, I suppose. I guess you could take it out if you wanted 32 to, but I don't know who installed it. The point was 23 that I didn't see anything wrong with the -- if 14 you'll look at my photographs, I mean, the plastic is 35 still intact on the power antenna and such as that. 16 You just didn't see anything else for the 27 18 rest of the telephone? 19 A. You mean the actual telephone itself? 20 Yes, sir. Q. 21 I don't know if it was there or not. A. 22 can't remember now. It may not have been.

In response to questions a few minutes ago,

defect in the power distribution box?

4 . .

you kept talking about the arcing that you saw on the 25 wire. I'm a little bit confused here because you 6101 1 talked about arc beading at a terminal connector and you had also talked about fusing of electrical wires 3 earlier. Which one of these is the evidence that you're talking about of the defect in the power distribution block? 6 It's the terminal connector such that I'm A. talking about. 7 And is that terminal connector inside the 8 Q. 9 box, outside the box? 10 I can't answer that completely because we A. 11 didn't trace it back. That would have required destructive disassembly of it. 12 Would you agree with the statement, 11 Mr. Wade, that evidence of fusing is not always 14 15 evidence of electrical fire origin? 15 It is -- according to the NFPA, it is a way 17 to locate the origin of a fire. 18 But it's not conclusive? 19 Not conclusive. And the same thing would be true for 20 Q. 21 beading, correct? 22 True. Just because you have a bead, does 23 not necessarily mean that you have the cause of the fire; however, you have to consider other ignition 25 sources within the area of origin to determine that. 0102 So you can get arcing because of 1 2 degradation from an external source of the 3 insulation? I had mentioned that before, but you have 4 A. 5 to consider other factors than just that. Is the only information you have about the 6 7 maintenance history on this vehicle is what was ß provided by in his deposition? 9 No. Mr. Green sent me a printout that had been performed on the vehicle. And I listed that as 10 11 part of these notes of the dates and the mileage of what had been done. I believe this was done at the 12 Ford dealership, because it had the -- you know, 13 there was some problems with the door lock. There 14 15 was a problem with the engine oil, the regulator arm 16 hushing, oil change, things of this nature, noise in 17 the 4-by-4. That's about all. .18 And you were assuming that there was no 19 work of any nature done by anybody else other than 20 the Ford dealer? 21 That's all I'm aware of. Now, he may have 22 had an oil change somewhere else, but that's all I'm 23 aware of. And you're also assuming that none of that 24 work involved any body accessing, moving or doing 25

anything to the power distribution block?

I don't have any record that something's

0103 1

2

ER05-805-LC-6875

been done to that. I mean, what was shown to be placed anything electrical was far away from the power distribution box.

- Q. When you inspected the vehicle in July of 2002, did you check to see if there was any alloying of the wires in the area of the power distribution box?
- A. Yes. I looked at that and did not see any. There wasn't any that I recognized in that area.
- Q. Did you remove any materials or any components from the vehicle for further inspection or testing?
  - A. Wo.

5

6

9

10 11

12

13

14 15

16

17

18

19 20

21 22

23

24

25

2

3

6

7 8

9

30

11

12

13

14

15

16

17

18

19 20

21

22 23

24

2

3

- Q. Given at least three possibilities of what might have caused the fire in the power distribution box that you talked about a little while ago, is it your opinion and contention that these things could remain latent for 98,000 miles of use before generating heat?
  - A. Yes, certainly that can occur.
- Do you know for a fact whether the fender liner in the Bronco was made out of plastic as

0104
1 opposed to metal?

- A. All I can tell you is I've got a number of Fords myself, and it's an elastomeric material across that fender. If it had been metal, suraly we would have seen something remaining of that.
- Q. Have you ever burned a vehicle deliberately, Mr. Wade?
  - A. Yes.
  - Q. How many times?
- A. Oh, I'd say probably three times that I've witnessed it. Two of the times were at this course that I just recently took. I think there was another time that we actually burned a vehicle to look at the patterns and such on the vehicle.
- Q. Was that to determine fire starting in the engine compartment or some other part of the vehicle?
- A. Yeah, one of them was the engine compartment. We saw the differences, say, if they started in the passenger compartment versus engine compartment. And in some cases -- I think there was one that we actually had set it in one part of the engine compartment to see what the pattern on the hood was, that type of issue.
  - What type of hood did it have?
- 25 A. In that case, it was a metal bood. I think 0105
- 1 it was a Nissan vehicle or scmething that had burnt.
  - Q. In that particular case -- scratch that.

    Did you generate an inspection diagram when you inspected the vehicle?
- A. No, I didn't do it to that extent. I did I list, as I said, my notes, and then I described from the photographs what I had seen in the report

8 itself. What I try to do is document the photograph of the vehicle from an exterior point from worse to primary damage, as you would normally do. 10 11 And I know this may be covering some 12 territory you just covered a few minutes ago, but as 13 we sit here today, are you able to propose or are you 14 aware of any alternative design for the power 15 distribution block that would have prevented this 16 fire? No, I haven't looked at the mold diagram 17 for the power distribution box. There may be an 18 19 issue of -- a mold defect from the design aspect. 20 But other than that, as far as a crack that could 21 initiate in the power distribution box, I haven't 22 looked at that aspect. I can't think of anything 23 offhand other than that. 24 Q. And other than proposing possible, I guess, 25 manufacturing problems, you cannot tell us for 0106 1 certain how or if this particular power distribution 2 block deviated from the specifications for it, can 3 Not in the condition it's in. I only know that there is a defect in this -- that was original 6 that caused this fire. 7 MR. SNIKMEN: I don't have any other 8

guestions. Thank you.

MR. WYRICK: I just have a couple. PURTHER EXAMINATION

BY MR. WYRICK:

9 10

11

12

13

14

15

16

17

18

19

20

21

22

1

3

5

6

7 8

9

- Looking at Photograph Number 16 again in Q. your raport, am I correct that your pen is pointing at the electric arc beading that you found at the location of a crimp? Is there a crimp there?
- No. No. What I'm saying in the defect aspect of it, it generates heat which can result in an arc there.
- Q. No, I understand that. What I'm asking is actually a very basic question.
  - Qh, I see. A.
  - Is that a photograph of a crimp? Q.
- 23 Yes, it is, in a sense. It's not the crimp A. of the wire itself, but it is a crimp of a connector 24 25 blade. And that can also do the same -- if the crisp 0107
  - is had, it can cause resistive best.
    - And I think I understood your testimony earlier to say that you couldn't be sure whether that crimp -- this particular location documented in this photograph was inside or outside of the power distribution box; is that right?
  - Well, most likely it's on the inside because it was with all the wires that were in the area of the power distribution box. I don't see any other place that it could have gone. It went back into the wiring harness where the same wires were connectors. So from that standpoint, most likely it

```
is associated with it.
 13
 14
                But you can't say that for sure?
                Again, if we -- if we went back and traced
 15
 16
      it and disassembled things, we might could ascertain
      that. All I'm saying is most likely it is.
 17
 18
                You mentioned when we started your
 19
      deposition a case that you were involved in, in which
 20
      you had eliminated a motor vehicle as a possible
 31
      cause of a fire, I think, in a plant or in a garage.
22
                Killeen Boat & Motor, yeah.
23
           Q.
                Was that -- how did you go about
24
      eliminating the vehicle as a cause in that particular
 25
 010B
 1
                Well, one thing, it wasn't in the area of
 2
     origin. I just looked at it cursorily. From the
     standpoint, you know, just looking at it, it was near
     the area of origin, but it wasn't. So theoretically
     I didn't have to look at it, but we had some time
     that day and I went shead and looked at it and didn't
     find anything that would indicate an ignition source
 8
     from that vehicle.
 9
          Q.
                So you were actually at the scene?
ΙO
               Yes, in that case I was.
          λ.
11
               And the vehicle was still wherever it was?
12
              I think they had drug it out of the plant
13
     itself, or the back part of it.
14
               And despite the fact that it wasn't in the
15
     area of origin, you had enough time to consider it
16
     and rule it out?
17
               Correct. There was a lot of gasoline from
18
     the boats themselves that they had in the showroom
19
     area and things of that nature, and we looked at that
20
     aspect of it anyway.
21
                    MR. WYRICK: Okay. That's all. Thank
22
     you.
23
                     (Deposition proceedings concluded at
24
     2:26 p.m.}
25
0109
 ı
                   CORRECTIONS AND SIGNATURE
 2
     PAGE/LINE
                    CHANGE
                                                   REASON
 3
 4
 5
 7
 8
 9
10
11
12
13
14
15
16
17
```

18 19 20 21 22 23 24 25 0110 P.E., have read the foregoing 1 deposition, and hereby affix my signature that same 2 is true and correct, except as noted above. 3 THE STATE OF COUNTY OF on this day personally Before me appeared known to me (or proved to me under oath or through (description of identity card or other document) to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that they executed the same for the purposes and consideration therein expressed. 10 Given under my hand and seal of office this \_\_\_\_\_ 1I day of \_\_\_\_\_, A.D., \_\_\_\_\_. 12 NOTARY PUBLIC IN AND FOR 13 THE STATE OF My Commission Expires: \_ 14 15 16 17 **1**B 19 20 21 22 23 24 25 0111 STATE OF TEXAS 1 2 COUNTY OF DALLAS) 3 4 I, LAURIE FURDY, a Certified Shorthand Reporter duly commissioned and qualified in and for 5 the State of Texas, do hereby certify that there came 6 7 before me on the 8th day of December, 2004 in the offices of MetLife Auto & Home, located at 6303 Ð 9 Commerce Drive, Suite 500, in the City of Irving, 10 State of Texas, the following named person, to-wit: , who was duly sworn to testify the

truth, the whole truth, and nothing but the truth of 12 13 knowledge touching and concerning the matters in controversy in this cause; and that he was thereupon 14 examined upon his cath and his examination reduced to 15 16 typewriting under my supervision; that the deposition 17 is a true record of the testimony given by the 18 witness, and signature of witness is to be before any 19 notary public. 20 I further certify that I am neither 21 attorney or counsel for, nor related to or employed by any of the parties to the action in which this 22 23 deposition is taken, and further that I am not a 24 relative or employee of any attorney or counsel 25 amployed by the parties hereto, or financially 0112 1 interested in the action. 2 GIVEN UNDER MY HAND on this \_\_\_\_ day of \_, 2004. LAURIE PURDY, CSR 5933 8 Certification Expires: 12-31-06 INMOVATIVE LEGAL SOLUTIONS, INC. 9 440 Louisiana, Suite 498 Houston, Texas 77002 (713) 658-0802 10 Firm ID Number: 370 11 13 13 14 15 Charge for transcript and exhibits: 5 16 To be paid by Mr. William Wyrick/Defendant Alcoa Fujikara, Ltd. 17 18 19 20 21 22 23 24

UNITED STATES DISTRICT COURT

WESTERN DISTRICT OF LOUISIANA

MONROE DIVISION

VERSUS

CIVIL ACTION NO. CV03-0782M JUDGE JAMES MAGISTRATE JUDGE KIRK

FORD MOTOR COMPANY, ET AL, DEFENDANT

DEPOSÍTION OF

GREGORY MARK THOMPSON

December 7, 2004

At Law Offices Of:

McGlinchey Stafford 1811 Tower Drive, Suite A Monroe, Louisiana 71201

\*\*\*\*

Reported By:

WANDA J. EADY CERTIFIED COURT REPORTER CERTIFICATE NO. 87255 PARISH OF OUACHITA STATE OF LOUISIANA

1

2

3

3

6

7

ı

9

LO

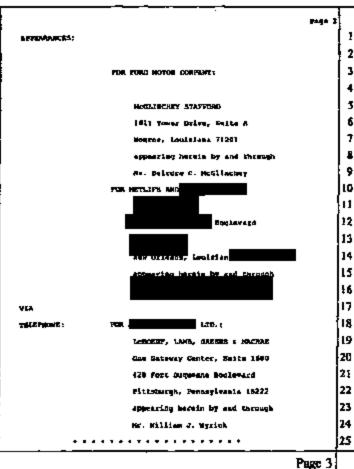
11

12

13

13

25



reporter here, she's taking down everything that we say. If you'll make sure to verbalize your answers instead of nodding, that will make her job a lot easier. If you would also wait until I finish asking my question before you answer, that will make the record clearer, and I'll try to do the same and wait until you finish answering my question before I ask the next one. If at any time you don't understand me or want me to simply repeat or rephrase the question, please just stop me, tell me and I'll be happy to do that. Also, if you need a break at any time, just let me know. Okay? WITNESS: (Affirmative nod.)

# 15 EXAMINATION BY MS. McGLINCHEY:

Q What is your full name, please?

Q Okay. And what is your address?

A 502 Lakeshore Drive, Monroe, Louisiana 71203.

20 Q And is that your residence?

A That's residence.

22 Q And how long have you lived in Monroe?

A Twenty some-odd years. 23

Q Where are you currently employed?

25 A I work for the Quachita Parish Fire Department.

STIPULATIONS

It is stipulated and agreed among counsel that this s taken pursuant to 4 Notice by counsel for Ford Motor Company, and may be used for 5 all purposes permitted by the Federal Rules of Civil 6 Procedure. All objections except as to the form of the 7 question and responsiveness of the answer are reserved until 8 such time as the deposition is offered and introduced into 9 evidence.

The winess, deboory MARK THOMPSON, was advised of his 12 right to read and sign this deposition, and he elected to 13 exercise that right.

\*\*\*\*\*\*\*\*\*\*\*\*\*\*

<del>\*\*\*\*\*\*</del>\*\*\* 14 being first duly sworn, testified. 15 le us follows:

MS. McGLINCHEY: Mr. Thompson, my name is Deirdre McGlinchey, and I'm here on behalf of Ford Motor Company today to ask you some questions in a lawsuit that has been filed against it by Have you given a deposition before?

23 WITNESS: Sure. 24

ιû

17

18

19

20

21

22

25

MS. McGLINCHEY: Okay. Well, I'll briefly go through the ground rules, then. The court

Q And how long have you worked for the fire 2 department here in Ouachita Parish?

A I'm in my eighteenth year.

Q Okay. And briefly, sir, would you tell me your 5 educational background? Where did you graduate from high 6 school?

A I graduated high school from Quachita Parish High 8 School in 1976. I've got some college hours. I don't have a 9 degree at this point.

01 Q. Okay. Do you know how many college hours you have? Ìι

A 1'm going to guess at somewhere around thirty.

Q And where did you attend college for those hours? 12

A Most of the hours come from the LSIJ-Eunice branch

14 in the fire science division, and some of the other hours 15 come from various schools, National Fire Academy, et cetera,

Q Okay. I want to get through any other type of t6 17 training you have. But the thirty some-odd hours that you 18 attended at the LSU-funice compute, were any of those hours in 19 fire science?

20 A Right. Most of the hours that I have relate to 21 fire science and the investigation end.

Q Okay. Did you ever complete any course, any 22 23 particular course in fire science or investigation or a 24 related field at LSU-Bunice?

A Yes. Their basic fine investigator's course. Most

Page 5

Page 9

- I of the courses they give are varying subjects in fire 2 disciplines that lead to the degree.
- Q But you didn't actually obtain a college degree. 3
- 4 Is that correct?
- A No.
- Q What did you do after you left LSU-Eunice?
- A LSU-Bunice actually are courses I have taken while
- 8 I've been in the emptoy of the Ouachita Parish Fire
- Department,
- Q When did you first start working for the Ouachita 11 Parish Fire Department?
- A In 1987. 12
- 13 Q Okey. What did you do between '76 and '87?
- A '76 to '87, I worked in a variety of jobs. Was 14
- 15 employed by a land survey company for a few years. Worked 15 me to.
- 16 offshore in the oilfield for five or six years. I had a
- 17 paint contracting business for a great number of years.
- Okay. And then, at some point, you decided to have.
- 19 a career change and head to the fire department?
- A Right. 20
- 21 Q Okay. Before you joined or simultaneously with
- 22 joining the fire department, did you have to undergo any
- particular training?
- A. When you join the fire department, you always go 25 through a basic fire academy that consists of--back at that
  - Page 7
- time, I believe it was twelve weeks of instruction.
- Q And where did that instruction take place? 2
- 3 A Here in Ouachita Parish in Monroe.
- Q Who put on that—
- A The training divisions for-actually, it was two
- 6 different fire departments, Mource Fire and Quachita Fire,
- 7 because they'll run a lot of ecademies cooperatively many 8 times.
- Q Okay. And did you complete that twelve-week 9 to course?
- A Yes.
- Q. What were the nature of the courses that you took 12 13 in those twelve weeks?
- A. When you go through your basic fire academy, you £4
- 15 have to learn the basics of what being a firefighter is
- 16 about. Extinguishment principals, fluid dynamics of pumping.
- 17 hoses, all the appliances that go on a fire truck.
- Q Besides the basic firefighting techniques, was any 19 portion of that twelve week of instruction dedicated to cause 20 and origin?
- 21 A A very small part.
- Q Are you able to estimate how much of that twelve 22 23 weeks?
- A I would guess probably one day in that, 24
- Q Okay. And is cause and origin part of the fire

- Page 6
  - investigation topic or area, or was there a separate
  - 2 instruction on investigation and a different one on cause and 3 origin?
  - A I think when you go through the academy it's
  - 5 basically an awareness. It's more an evidence preservation
  - 6 for the investigators than anything else.
  - Q Besides the twelve weeks of instruction, what other
  - 8 type of training did you receive or undergo since you've been
  - 9 at the fire department?
  - A In-regarding fire investigation? 10
  - Q Yes. Fire investigation, in particular. IJ
  - 12 A I've gone through numerous courses on fire
  - 13 investigation from basic forty-hour courses to several
  - 14 edvanced eighty-hour contraes. I can name some, if you need
  - Please.

16

- A Let's see. Just fire investigation is a forty-hour 17
- 18 course given by Louisiana State Fireman Training. ! went
- 19 through a forty-hour one. The very first one I took in 1992,
- 20 I believe. Since that time, I took another forty-hour course
- 21 at the time, whatever the campus is for-I think it's Alabama
- 22 State Fire College, It's in Tuscaloosa, Alabama. Taken
- 23 several thirty-hour-type courses given by the Mississippi
- 24 Fire Investigator's Association on different topics. They
- 25 have a spring and a fall seminar every year that relates
- 1 generally to one specific topic. For instance, vehicle fire
- 2 investigation, and you go down and take some good training
- 3 from them. I've been to the National Fire Academy in
- 4 Emmitsharg, Meryland, on a number of occasions. Those are
- 5 cighty-hour courses, very intensive. Upper and lower
- 6 beccalaurente degree rated programs; un arson investigation.
- 7 course they have there; courtroom testimony; management of
- 8 fire prevention programs, management of forest in prevention.
- 9 and control. Maybe a comple more.
- Q. You mentioned vehicle fire investigation. Can you 10
- 11 tell me what part or what portion, if you can estimate it, of
- 12 your training has involved vehicle fire investigation in
- 13 particular?
- A I probably couldn't name the hours. It would be
- 15 kind of hard to do that. But the one I mentioned, the 16 Mississippi Fire Investigator's course on vehicle fire
- 17 investigation, and parts and pieces in other courses. I
- 18 think that, as with many jobs, most of—or a lot of what you
- 19 learn about fire investigation, even when it comes to vehicle
- 20 fires, is a matter of experience from looking at a—
  - Q On-the-job-type of training?
- 22 A Right.

- 23 Q Okay. The Mississippi Fire Investigation course, 24 who sponsored that?
  - A The Mississippi Fire Investigator's Association

- sponsors that. Every year, they have a fall and a spring
   course that's very good material.
- 3 Q Okay. Do you recall who happened to put on the
- seminar regarding vehicle fire investigation that you
- 5 attended?
- 6 A It was-- I can't remember the guy's name. He was 7 from New Jersey. It was very good.
- 8 Q Was he a fireman himself, or was he an outside 9 person they brought in?
- 10 A No. Matter of fact, he had a scientific 11 background.
- 12 Q Have you obtained any special certification or 13 degree, if there is one, in vehicle fire investigation?
- 14 A No. You know, and I don't know that there's any
- 15 specialty that relates directly to that other than maybe 16 electronics.
- 17 Q Have you received any other type of training in 18 fire investigation that we haven't talked about already?
- 19 A Probably little bits and pieces. I don't have my 20 resume in front of me, so I don't have it all listed.
- 21 Q Do you have a resume?
- 22 A I do. Be glad to send you one if you need it.
- 23 Q I would appreciate that, thanks, just so that we
- 24 have it for the record. Have you ever testified in court as 25 an expert?
  - Pa

- oring | t cases, please?
  - 2 A One case was on a stove top fire that happened in
  - an apartment complex, and I'm not remembering. It was
    somewhere southside of town.
  - 5 Q Do you remember what attorneys were involved?
  - 6 A Off the top of my head, I can't renomber right now.
  - 7 It's been a while.
  - 8 Q Okay. What about the other cases?
  - 9 A There was a case that was an arson case that
  - 30 involved the King Street Apartments, and I believe-well, the
  - It state's attorney was Stephens Winters.
  - 12 Q The now judge?
  - 13 A Right,
  - 14 Q Oksy.
  - 15 A And I believe it was Carl Sharp was the judge. And
  - 16 then, the case I can remember in Third Judicial District was
  - 17 up in Farmerville and it was about a travel home fire that
  - 18 had occurred accordary to a heating unit, the generator in
  - 19 the travel home. And I know the owner of the motor home was
  - 20 Joseph Cusimano, and one of the attorneys out of
  - 21 Davenport's-
  - 22 Q Davenport, Files & Kelly?
  - 23 A Right, --was on the side of State Ferm, I do
  - 24 believe, maybe on this one. And that's all I can remember
  - 25 right now.

Page 11

- 1 A Yes, I have.
- Q Okay. In what field have you been qualified as an a expert?
- 4 A I have been qualified as an expert in fire cause 5 and origin and in recognition of fire hazards.
- 6 Q Are you able to estimate for me how many times
- 7 you've testified in court as an expert in fire cause and 8 origin?
- 9 A I believe it's four times, if I'm not mistaken.
- 10 Q What about as an expert in recognition of fire !! hazards?
- 12 A That was in one particular case.
- 13 Q Okay. The four times that you've testified as an 14 expert in fire cause and origin, in what court have you 15 testified?
- 16 A I think all but one time was here in Fourth
- 17 Judicial District, and I testified on the second topic in the 18 Third Judicial District.
- 19 Q On fire hazards in the Third IDC?
- |20 A. Uh-buh (yes).
- 23 Q Okay. Do you recall each of those cases and what 22 the nature of the case was for?
- 23 A I can— Thinking off the top of my head, I can 24 remember two of them for sure. And the one on the--
  - Q Would you tell me what you recall about those

- t Q Have you ever been qualified as an expert in 2 vehicle fire investigation?
- . 37-
- Q Has any court ever refused to qualify you as an
- 5 expert in vehicle fire investigation?
- ΛNo.
- 7 Q Has any court ever refused to qualify you as an
- a expert in fire cause and origin?
- 9 A No.
- 10 Q But you've never been tendered or-no one has ever
- 11 attempted to qualify you as an expert in vehicle fire
- t2 investigation?
- 13 A No.

14

- Q That's correct?
- 15 A That is correct.
- 16 Q Are there some continuing education or training
- 17 requirements that you have at the fire department?
- 18 A There are. To be a fire investigator in the state
- 19 of Louisiana, really all you have to have is your basic
- 20 forty-hour course. They have two divisions. They call one
- 21 fire investigator, and they call the other arson
- 22 investigator. I'm not quite sure. I guess it's to delineate
- 23 the difference in the two. With the fire investigator, you
- 24 have to have the forty-hour course, and then you have to
- 25 maintain forty hours of continuing education every two years

Page 13

б

# Page 14

- 1 with—plus, be commissioned by your department—by the chief
- z of your department to do fire investigations for your
- 3 jurisdiction. For arson investigation, you need the same
- 4 qualifications from the fire investigator, but you also must
- 5 be police certified and go through a post-course, which I did
- 6 in 1994, that relates to giving you erson errest powers for
- 7 statute arson crimes.
- Q Okay. So are you qualified with the state of
- 9 Louisiana as a fire investigator?
- 10
- Q Are you qualified with the state of Louisiana as an H
- 12 arson investigator, as well?
- 13 a Yer
- Q And have you been commissioned by the chief for the 14
- 15 Quachita Parish Fire Department as a fire investigator?
- A Yes. 16
- Q And the same thing for an erson investigator? 17
- IB A Right.
- Q Would you take me through your job title, if that's 19 19
- 20 changed, over the years while you've been at the fire
- 21 department here in Ouachitz Parish?
- A Prom the time I started, what my titles were? 22
- 23
- A Started in 1987, entry-level firefighter. We had a 24
- 25 rapidly expanding department at that time. We only had four

- A In the basics of what causes electrical fires, yes.
- And the basics, are those were you taught the Z
- 3 basics in the courses that you described earlier to us?
  - A Yes.
- Q What is your date of birth? 5
  - November 7, 1957.
- Q Did you do anything to prepare for your deposition 8 today?
- A I went over the Incident Report, the same report to that I heard you refer to earlier.
- Q Okay. Did you speak with anyone in preparation for 12 your deposition?
- 13 A I did not.
- Q I see that you brought some materials with you 14
- 15 today?
- A This is just the file from the letters that y'all 16
- 17 have sent me. Other than that, I have the same report that.
- 18 y'ail have.
- Q Okay. And I was going to ask you a little bit 20 about how these materials are kept at the fire department.
- 21 When you go out to do a fire investigation, do you keep a
- 22 potential of your notes, and then turn that into the report, or
- 23 what materials do you keep and how does it eventually turn.
- 24 into this typed-up report we have before us?
- A Well, the report you see that you're looking at and

# Page 15

- I fire stations and about forty personnel. Now, we have
- 2 fourteen fire stations and about a hundred and seventy
- 3 personnel, so grew really quickly. I was hired in the first
- 4 hiring that was done, so it gave the folks hired in that
- 5 first hiring a pretty good opportunity where you don't fail
- 6 competitive grams and presentional exame that you had a chance
- 7 to rise pretty quickly.
  - O Move up?
- A I became a fire driver, in other words, could drive
- 10 the truck and operate the pump in a firefighting capacity at
- 11 six months or so. At cight months, I was an acting captain.
- 12 And all these things came with passing of premotional exams.
- 13 You had to have a minimum serve and have seniority to get the
- 14 job, basically. In '92, the chief-then chief of our
- 15 department, Don Nugent, wanted to create a fire prevention
- 15 division. Put a test out, and it was a competitive exam.
- 17 And I passed the exam and he asked me to take the job, so
- 18 I've had the title of fire prevention officer since that
- 19 time. Q You're not an electrical engineer, are you?
- 20 21 A No.
- 22 Q You're not an electricism, are you?
- 23 A No, I'm not.
- Q Do you have any particular experience with 25 cloctrical fires?

- - I referred to, the seven-page report you talked about before,
  - 2 is an Incident Report. It's—many times, it's actually a
  - 3 LFR's report, a Louisiana Fire Incident Report, a system 4 seport. The whole purpose of the Incident Report is to,

  - 5 number one, show that a fire occurred, where it occurred, the 6 units that went, the times that the trucks left, got there,
  - 7 the personnel that were there. And then, it goes through a
  - 8 variety of fields, asking different questions as to where the
  - 9 fire started, how it started, contributors-factors
  - 10 contributing to the fire starting, the area of origin, so on
  - it and so forth. Each and all those fields in the Louisiana.
  - 12 Fire Incident Reports are made to, as I said, first off, show
  - 13 that there was a fire and that somebody could come and get
  - 14 and hold and say, "We had a fire at our house," and show the
  - 15 insurance company or whoever they want to, "This is a record.
  - 16 showing that we did, indeed, have a fire incident at our
  - 17 house," or wherever. And secondly, all the fields that are
  - 18 reported in there, besides giving the information to anybody. 19 that's looking at it and reading through it making a
  - 20 determination of what might have bappened there, is to-as-
  - much as for snything else, to compile stats, not only for our
  - 22 department, but for the state of Louisiana and for the United
  - 23 States, as a whole, because all these reports are turned in
  - 24 to the state on a quarterly basis and the state enters them 25 in the database—or enters the statistical relevance in the

ERES-005-LC-6685

Page 17

Page 18

- 1 database. And then, the national level gets it from the
- 2 state along the same manner to compile national stats. So 3 the point I'm getting at more than anything else is this is
- 4 really not an investigative report, but it is an Incident
- 5 Report that relates very basics about the incident that
- 6 occurred.
- Okay. Is there a separate investigation report for B this fire?
- A There is not. I do not open investigative files on to any fires that I deem accidental. I have a criteria that I
- 11 follow as to when I'm dispatched to fires and, unless the
- 12 firo makes a suspicious or arson cause, I don't make a
- 13 report. I only continue my investigation on, if there is-
- 14 you know, if I need to look into a suspicious cause.
- Q And why is it that you didn't open an investigative 15
- 17 of arson?
- 18 A I did not deem it to be an arson.
- Q Okay. Let's talk about this March 13, 2002, fire
- 20 and the report we have in front of us. What did you use in
- 21 order to prepare this report? Did you keep any notes or--
  - A I did not.

- 23 Q Did you make any notes?
- 24 A I did not. What I did was, when I go to the scene
- 25 and look at a scene and it ends up being an accidental or I
  - Page 19
- 1 doesn it to be accidental at that time, I will walk up to the
- 2 captain that is the jurisdictional captain for that area—in
- 3 other words, for that district, and usually the first-in fire
- 4 truck for that particular scene and tell him, "This is what
- 5 I found," or "This is my opinion," and ask him to convey that
- 6 into his report. And he writes information down on a form
- 7 that's called an information For All Fires form. And from
- a that form, when he gets back to the fire station, he calls
- 9 our dispatch center, and our dispatchers take the information
- 10 directly from that form, and they also—he faxes that form to
- 11 them and they file that form, And then,—
- 12 Q Where do they file it? Just in-house?
- ŀЭ A lasm office. Yeah, in-house. And then, they make
- 14 sure that all the information is entered into their database
- 15 because, as soon as that truck is dispatched on a fire, the
- 16 first truck is disputched, it's going to generate this
- 17 Incident Report. The Incident Report has to be finished out
- 18 using the information off that incident—For All Fires form.
- Q Okay. So the Information For All Fires form is a
- 20 document which was used, at least in part, to formulate-
- A Right.
- 22 the Incident Report form that we have in front of
- 23 us today?
- A Right. 24
  - Q What else went into that process?

- A Really, that's about it, besides the computer-
- 2 generated times, any other narrative items that the 3 dispatchers when they make the report may have put in.
- Q Okay. What was your involvement in preparing this 5 report?
- A Actually, none, other than as I stated earlier.
- telling the captain on scene what I believed the origin of
- 8 the fire—and I think in this case warn't sure of a cause.
- 9 Well, matter of fact, I'm stare I wasn't sure of a cause. The
- 10 origin of the fire was, which was fairly obvious to everybody
- 11 there anyway, and then he would have catered that information
- 12 onto his Information For All Fires form which was then called
- 13 into the dispatcher who added that information to this report
- 14 that you see before you.
- Q So I just want to make sure that I'm clear on this. is file here? Is it because you didn't deem this to be a case 16 Your involvement regarding the Incident Report that we have
  - 17 from the Ottachita Parish Fire Department before us today was
  - 18 to supply the origin of the fire?
    - A Right. And a cause, if possible.
  - Q. Okay. And with respect to cause, you said you were 20
  - 21 not sure of the cause. Is that correct?
  - A COFFECE
  - 23 Q And that is information from you that was imputted
  - 24 into this report?
  - A Right,
    - Page 21 Q Okay. Is that Information For All Fires form
  - 2 maintained anywhere in the fire department records?
  - A Uh-buh (yes).
  - Q How would we get that? Where is it?
  - A I can get it for you.
  - Q. Okey. Would you do that? I would appreciate that.
  - 7 A Sure.
  - Q Okay. I'd like to go through the report, then.
  - 9 I'll give you a minute to write that down.
  - 10 A Go ahead.
  - 11 Q. Okey. Does anyone have to sign off on this report?
  - 12 A No.
  - 13 Q. This is, then, purely printed out of a database?
  - 14 A Uh-hub (yes).
  - Q And who-well, let's go through it at the top.
  - 16 Start with Field A.
  - A Okey. 17

  - 18
  - Q What information does that provide us about the 19 fire?
  - 20 A You see a number. It's a fire department
  - 21 identification number. Each department in the state of
  - 22 Louisiaga has one. You see the locident date. Station was
  - 23 the station whose district was the closest fire station to
  - 24 the location the fire occurred, which says Station No. 1.
    - Q Okay. What district is that in?

A It is District 5.

- 2 Q Okay. Where is it located?
- 3 A It's located up in the Town and Country/Swartz 4 area.
- 9 Q Do you know who the district chief is—or actually 6 was at the time of the fire?
- 1 A According to this,—it's down on Line M. The 2 officer in charge there is Lerny Daniels.
- 9 Q Do you know Mr, Daniels?
- 10 Aldo.
- 11 Q What does Field B tell us about the fire?
- 12 A It says, "Alternative location" or "Census tract."
- 13 They don't track those, to be bonest with you. They just-
- 14 That's always a "no," from what I've acen.
- 15 Q What does that mean, "Alternative location" or 16 "Census tract"?
- 17 A I'm not really sure. You know, they have a book
- 18 that shows what all these fields mean. I'm not sure what an
- 19 alternative location—of course, the census tract would be 19
- 20 self-explanatury, but I really don't know what alternative
- 2t location-
- 22 O What book would tell us what all these codes mean?
- 23 A It comes from the State of Louisiana, State Fire
- 24 Marshal's Office. I think it's the Louisiana Fire Incident.
- 25 Reporting System Handbook, or something such as. And it's
  - Page 23
- 1 fairly long because it shows what can go in each field and a
- 2 variety of answers. And, to be honest with you, this report
- 3 is abbreviated. It could be-depending if you open one field
- 4 up, many times it will open up enother couple of pages if you
- 5 need to use that information. So it's--
- 6 Q So we may not have the full report? Is that what
- 7 you're saying? There may be subfields within each of these 8 fields?
- 8 mercis? 9 A No.
- 10 O Oh
- 11 A Where this report is concerred, you don't. But if
- 12 you had a report that opened up every subfield or whatever,
- 13 it would be a lengthy report. What I'm trying to get at is
- 14 the manual that describes all the fields is really lengthy
- 15 because there's a lot of fields that could show up should you
- 17 Q If a subfield was—if information was inputted into
- 18 a subfield, would that have printed out when this form was 19 printed?
- 20 A Yes.
- 21 Q Okay. What else does Field B tell us?
- 2 A It says "Location" and "Emergency." Under
- 23 "Location," it says, "Street address," so that's telling us
- 24 that it did occur on a street,
  - 5 Q And where is that?

- Page 24

  1 A On the street is Finks Hideaway Road, which is in
  - 2 the address location just below that. And it says, also, in
  - 3 Field B, "Was it an emergency," and the answer was "Yes,"
  - Q Okay. And Field C simply describes it as a
  - 5 building fire. Is that correct?
  - 6 A Correct.
  - 7 Q And Field D tells us that no aid was given. I
  - 8 assume that's aid to any individuals?
  - 9 A "Aid given or received" actually refers to other
  - 10 departments or outside agencies that may have responded,
  - 11 which did not in this case.
  - 12 Q Okay. So in this case, Station I, which is
  - 13 District 5, handled the fire themselves?
  - 4 A Actually, there was several trucks from that
  - 15 district that handled it. There was at least three other
  - 16 trucks, and they are listed on the next page if you wanted to
  - 17 kook at that, 18 Q Okay,
  - 9 A But I believe there was probably a minimum of a
  - 20 rescue truck, three fire trucks, the district chief and
  - 21 crystif, possibly even a deputy chief. We could get into that
  - 22 if we look through that.
  - 23 Q We'll get to that. Sure. All right. What's the
  - 24 next field? El, what does that tell us?
    - A E has the alarm times, arrival times, the--it has

Page 25

- 1 the control time. That's blank in this case. And the last
- 2 unit cleared. The slarm time, that was the time--it says
- 3 5:38:10 on 3-13 of '02. That was the time that the 911 call
- 4 was received from the 915 Center. Arrival time shows that
- 5 5:46:32 was the time that Engine 201 would have arrived on
- 6 scene, the first-one of the trucks from Station 1.
- 7 Controlled is the time it should hold if it's filled out as
- 8 the time that the fire itself was controlled. Many times
- 9 that's left blank. I'm not sure always why, but many times
- 10 it is. The last unit cleared is 8:18:43 on the same date.
- () and it indicates the time that the last unit, fire unit, left
- 12 the scene that morning.
- 13 Q Okay. Field F, what does that tell us? That the
- 14 fire was extinguished?
- 15 A Right. The action taken. In other words, was it 16 an extinguishment? Was it a public service call? What was
- 17 it? Their response was to extinguish.
- 18 Q Okay. And Field G1 tells us how many personnel 19 were on the scene, in addition to what apparatus was on the
- 20 scene?
- 21 A Right. And it shows the apparatus, the number of 22 personnel, the types of units that were there.
- 23 Q Okay. What does Field G2 tell us?
  - A G2 is an estimation of the property's value and the
- 25 losses related to the fire that occurred. Something I should

#### Page 26

- 1 bring across in those values, these are definitely estimates 2 and just estimates done by the firefighters.
- O Based on their on-scene observation?
- A Right. Based ou-
- Q The day of the fire?
- A Right,
- Q Okay. They don't come back at a later time--
- Q —and reassess or evaluate the property?
- A No. And it's a basic evaluation. And again, this
- 1) is a report and those figures, probably more than anything
- 12 else in this report, are estimations that are only made for 12 that call. What it means when I see that, let me scroll
- 13 statistical purpose to give us a save/loss value. Q Who made the assessments in this case of the 14
- 15 property value and loss and content value and loss?
- A I am going to assume that the captain that made the 17 report, and I could dig down through the report and tell you. 18 made those assessments.
- Q Could you tell me that?
- A 1 can, Let me get over to page 4. And Engine 101 20
- 21 on Apparatus Type B. See down there, "Employee; Tony Scalis,
- 22 Cyptain\*? He should have been the one that made this report.
- 23 It's possible that somebody else did, but—or made the
- 24 Information For All Fires form that called this in to the--
- 25 the information that the dispatch center needed to complete
- Page 27

- this Incident Report.
- Q But typically, it's the-
- 3 A Typically, it's—
- Q —captain who does it?
- A —the first-in fire truck, the captain on the
- 6 first-in truck, which would have in this case should have?
- 7 been Tony Scalia who did that.
- Q. Oksy. And could you tell me what property losses
- 9 and value and content losses and value were identified under in Field G2?
- A In Field G, it says property losses, thirty-five
- 12 thousand dollars (\$35,000), a property value of five hundred
- 13 thousand dollars (\$500,000). I'm not sare if that includes—
- 14 it should include, but I'm not sure. It doesn't make sense
- 15 to me, in a way, that it would include not only the home
- 16 itself, but the vehicles that were involved in that fire. It
- 17 seems like a low loss to me in that aspect, but--
- O What about the contents?
- A. The contents would have been the contents of the
- 20 home which shows a thirty thousand dollar (\$30,000) loss and 20 what was going on, where it was. And I arrived over there-
- 21 a value of two hundred and fifty thousand dollars (\$250,000). 21 matter of fact, it's got some times.
- Q Okey. The H field, that indicates that there were
- 23 no deaths or injuries. Correct?
- A Yes.
- Q. Okay. What about how the occupants of the home 25 you were at the scene?

- ! were siented?
- A This relates, of course, of whether or not there
- 3 were detectors present and whether or not they sounded, and
- 4 obviously they did.
- Q Field I, it says, "Not mixed use." What does that 6 mean?
- A "Not mixed use" means it was a single-family.
- residence and not a business/residence, something like that.
- Q Okay. And the officer in charge is Leroy Daniels.
- 10 You told us that before. Correct?
  - A Right, Leroy Daniels was the district chief on
- 13 down through here and see. (Peruses document.) Chief
- 14 Daniels is a district chief. He's over that particular
- 15 District 5 on that shift, B Shift. And his chief officer is
- 16 a deputy chief who on that shift was Jerry Crawford, and it
- 17 shows that Chief Crawford was dispatched, but never went to
- 18 the seeze. In other words, he was turned around. So what
- 19 happened, while Chief Daniels has a superior on shift, the
- 20 superior on shift didn't come, probably because Chief Daniels
- 21 told him, "I've got the situation handled; you don't need to
- 22 continue to the scene."
- Q. What does the report tell us about the area of fire 24 origin? And specifically, I'm referring to Field D1.
  - A All right, You're looking on page 2?
    - Page 29
- Q Correct.
- A Tells you the area of fire origin is what D1 says.
- 3 It says, "Vehicle storage area; garage, carport," which it 4 was a garage.
- Q Okay. Now, is this where you would have started
- 6 providing your input for this report? Actually, it's where the information I gave should
- 8 have been entered. Right.
- O What about Field E1? Would the information you 10 gave have been reflected in the E field?
  - A Yes. El says, "Cause of ignition," and the
- 12 response is "Cause undetermined after investigation."
- Q Okay. Can you tell me what you did in order to
- 14 provide the information that's reflected in this report which
- 15 says, "Cause undetermined after investigation"?
- A Well, I went to the fire that morning. 16
- 17 O How were you notified of the fire?
- 18 A. I'm sure they either paged or called at home. I
- 19 don't remember which one. I called them back. They told me
- Q Okary. 22
- 23 A Let's see.
- 24 Q Can you tell us what time you arrived and how long

Page 33

Page 30

- A. On page 4, my unit number, I'm Car 31. I was
- 2 dispatched according to this report at 6:33. I got on scene.
- 3 at 6:40 and left the scene at 8:18.
- O Okey. And after this, arriving at the scene at
- 5 6:40 and leaving at 8:18 a.m. on March 13th, did you over
- 6 return to the accoe?
- A I did not. 7
- Other than the investigation that you would have 9 performed between 6:40 a.m. and 8:18 a.m., did you perform
- 10 any other investigation at any other time of the fire?
- Q Could you tell me, then, please, what you did 12
- 13 between 6:40 and 8:187
- A Well, I'll try to the best of my recollection.
- 15 It's been a little while. I remember erriving that morning.
- 16 Of course, we had the three or four engines on scene and a
- 17 rescue unit. I believe i remember the carport door being
- 18 either up or torn down. I'm not sure which one it was.
- 19 There was a Ford Bronco and I believe a Lincoln Continental.
- 20 car sitting under the carport. It was obvious from the
- damage done to the vehicles which vehicle had ignited first.
- 22 which was the Ford Bronco.
- 23 Q How was that obvious to you?
- 24 A Because of the amount of burn on that vehicle. It
- 25 was much greater than anywhere else.

- 1
  - Q What part of the carport area, this direct fire
  - 2 impingement?
  - A Pretty much all of it.
  - Q Did you take any photographs?
  - A I did not.
  - Q Is that something you typically do in your fire
  - 7 investigations?
  - A Not unless it's suspicious or an arson fire.
  - 9 Q Okey. What type of lights were on the top of the 10 carport?
  - 11 A I really don't remember.
  - Q When you were in the-and I'm interrupting you from 12
  - 13 your explanation, but we'll get back to that in a minute.
  - 14 When you entered the carport on that day, do you remember
  - 15 observing if there was enything inside the carport, garage?
  - 16 A Gosh. The only thing my recollection tells me is 17 the Bronco and the Lincoln.
  - 18 Q And you don't remember if there were--
  - A A bunch of firemen. <u>t9</u>
  - Q Well, besides the firemen, just stuff that--20
  - 21 A I really don't.
  - may have kept in his garage? 22
  - A I really don't recall. 23
    - Q You don't have any specific recollection of that?
  - 25 A Notatali.

Page 31

24

- Q. Okay. And because the amount of burn on the Bronco. 2 was greater than on the Lincoln, you then concluded that it-
- 3 A It was really obvious, you know, beyond a shadow of
- 4 a doubt that the fire had originated at the Bronco. It
- 5 spread from the Brenco up into the carport area, if I
- 6 remember right. There were lights up in the cailing, and it
- 7 seems like it got good access into the attic area of the home \$ from there.
- Would you tell me what-tell me overything you can 10 recall about the lights in the ceiling—
- 11 A I really--
- of the carport. 12
- A Right, I really don't recall much. I know that
- 14 the openings around the lights allowed a quicker access, or
- 15 the opening of the lights themselves. Fire is an animal that
- 17 did that at the area of the light or lights. I can remember 17 after.
- 18 that. It got up into the attic area. It seems like, once
- 19 you went inside the house, you had to go up a stairway that
- 20 took you to that particular attic area that was just over the
- 21 carport. That's where the fire that impinged into the bouse
- 22 had done damage. I know that there was smoke damage, I
- 23 believe, to probably some other areas of the house, but any
- 24 of the direct fire impiregement happened actually right over
- 25 the carport in the attic area and in the carport area itself.

- Q Okay. Please continue with your explanation as to 2 what you did that day.
- A. Went into the carport area. Asked the guys about
- 4 fire extent from them, and they told me that it had got into
- 5 the attic and they had put it out. Asked was saybody home at
- 6 the time of the fire, and they told me that
- 7 and probably either one or two more people, from what I can.
- 8 remember. I'm not sure if it was one or two. I remember it
- 9 was foggy that morning. That's something I remember, very
- to foggy.
- 11 Q Does that have any impact on the fire?
- A No. Not really. It in a limited way might impede
- 13 it, very limited. It has an affect on response of fire
- 14 trucks a lot of times, though.
- Q Was there any delay in your opinion of the
- 16 looks for the easiest way to get in something it can, so it 16 response? I noticed they got there about eight minutes

1B

- A No.
- 19 Q Okay.
- A I looked at the vehicle. It was apparent that 20
- 21 the--
- Q Which vehicle, now? 22
- 23 A The Ford Bronco. Excuse me. And it was apparent
- 24 that the fire had started in the engine compartment and that
- 25 was pretty much all I could tell on that end. I remember

13

14

21

Page 34

I speaking to, I believe, the same at I'm pretty sure it was

- 2 him. I'd met him before, so I think it was. If it wasn't,
- 3 it would have been one of the other people there. Matter of
- 4 fact, I think-it would have had to have been
- 5 because it was his vehicle and I had asked him what his
- 6 actions were that morning.
- 7 Q And what did he tell you, to the best of your
- 8 recollection?
- 9 A It's a little bit aketchy and a little bit funny, 10 what I remember. And the sketchy part of it, I know that he
- (1 was up early, surfigr than 5:30, and what I remember is that
- 12 he said he had been hitting golf balls out on the bayou.
- 13 because his home backs up to the bayou there. And I was kind
- 14 of thinking it was funny for somebody to be hitting golf
- 15 balls in the fog, but if that's what you-maybe you can't see
- 16 when you break your bayou neighbor's windows out. I don't
- 17 know. Or you really throught you were hitting them a long way
- 18 if you didn't hear them splash or something. I don't know.
- 19 But that's what he said he was doing. And I do remember
- 20 eaking him if he had been in the vehicle, used the vehicle,
- 21 the last time he had. And I seem to remember him saying he
- 22 hed cranked it that morning, and I don't remember why. There
- 23 was some sort of explanation. He had had to go out there for
- 24 spenething. I seem to remember him saying he had cranked it.
- 25 I don't remember exactly why. But, you know, he didn't say
  - Page 35
  - the left it running or anything like that, so it wasn't
  - 2 running under the carport. And that's pretty much when I
- 3 made sure that he know he needed to contact his instrance
- 4 company and so on and so forth, and left the scene.
- 5 Q Do you know
- s Aldon't.
- 7 Q Oksy. Had you ever talked to him, to your
- 8 knowledge, before the fire?
- 9 A No.
- (0 O Have you talked to him since?
- 11 A No.
- 12 Q You stated that it was apparent to you that the
- 13 fire started in the engine compertment of the Ford Brenco.
- 14 A Uh-hulu (yes).
- 15 Q Could you tell me, please, in detail as best you
- 16 can what observations led you to that conclusion?
- 17 A I can't see it in my mind. I see pictures over
- 18 there. It may help me if I look at those to tell you. But
- 19 what I would have looked at would have been looking for
- 20 indications of where the fire bad burned the longest. The
- A TO TO THE TOTAL OF THE PARTY OF THE PARTY
- 21 examples would be the metal washed out or whited out better
- 22 in that area than anywhere else on, say, the hood area or
- 23 whatever. And I dun't -- I can't in my mind remember exactly
- 24 what it looked like, but I know that in my experience that's 25 what I thought, so—

- Page 36
- Q Were these purely visible—or visual observations?
- A Purely visual.
- 3 Q Visual? Okay. Did you open the hood of the Ford
- 4 Bronco?
- 5 A Yes.
  - Q Okay. Why did you do that?
- 7 A To further confirm the area of origin.
  - Q Was anyone clse with you when you did that?
- 9 A I'm sure there was a big crowd of firemen right 10 there.
- 11 Q Did you make any notes or other potations on that 12 because I know that that's not identified in this report,
  - Q No, I didn't, but I know that-
    - A You have a personal recollection of that?
- A Right. I know that one thing I've seen in this
- 16 report there on page 2, it says, "Item first ignited." It
- 17 says, "Electrical wire, cable insulation."
  - Q Okay. And that's Field D3 on the report?
  - A Right, And, you know, I think that's an
- 20 inaccuracy. I don't think that should be on this report,
  - Q Why not?
- ZZ A Because I didn't find that. I just found that it
- 23 started in the engine compartment of the vehicle, and that
- 24 was all I could tell. So more likely than not, the reason
- 25 that is in here is because the firemen thought, "Well, gost,
  - Page 37
- t it must have been that," you know. Or maybe they asked him 2 at the dispatch, "Well, you don't know where," and he said,
- 3 "Well, maybe it was a wire." You know, something like that,
- 4 So actually, that's not accurate and shouldn't be in this 5 report.
- 6 Q Okay, And timt's Field D3?
- 7 A Right. And like I said,—
- 8 Q If you know the item that was first ignited, then
- 9 that's information that you would have provided?
- 10 A Right. It would have come directly from me. And
- 11 many times, I do review these reports, but only if it's-I
- 12 certainly review the information that's put on these reports
- 13 if it's a suspect fire or an arson fire because of two
- 14 reasons: Number one, I may went to exclude items that are
- 15 going to a suspect; and number two, I may want it to be very
- 16 complete going for other causes, so-but I very rarely, if
- re --- --- to the form of the desired the section of
- 17 ever, review the information that goes in the accidental
- ts reports unless I'm doing this.
- 19 Q What was it about your visual inspection of the 20 engine compartment that led you to believe that that's where
- 21 the fire originated? Just the extent of damage?
- A As I said, I don't recall— Right. The extent of
   damage.
- 24 Q And what do you mean by "damage"?
- 25 A Damage from fire. The damage to the components of

Page 38

the engine, the damage to the insulation under the hood, the 2 way the paint looked on top of the hood, especially where all 3 this relates to how the rest of the vehicle looks.

Q Okey. Did you touch any of the components inside 5 the hood, or the engine compartment of the Bronco?

A Not in any way that would have changed any 7 evidence, for sure. I mean, I may have prodded a little bit 8 or lifted something out of the way. Probably not, though.

9 We never take anything or disturb anything unless it courts to 10 the point of having to put fire out. In that case, we might.

11 But in this case, we didn't. Matter of fact, the guys may

12 have or they probably did have to force the hood open. Just 13 about every time a vehicle burns, the hood release cable is

14 the first thing that goes and they have to get out great big 14 15 old tools and tear stuff up so that they can get in there to 15 on the inside of the carport?

16 that engine to put that fire out. That was probably done.

Other than lifting the hood and visually inspecting 17 17 18 the engine compartment, did you inspect any other part of the | 18 report, could you tell me what that says and the meaning of 19 Ford Bronco that morning?

A I'm sare I would have looked in everywhere in the 2) vehicle. I don't recall anything unusual.

Q Do you recall whether there were any aftermarket 23 items in there, telephone, CD players, anything like that?

24 A Not at all.

Q You don't recall? 25

1 home or anything like that. So, certainly, with the fire

that occurred, there would have been smake damage. How much,

3 I don't know.

Q Do you recell making any observations regarding the 5 burn pettern within the carport? I'm not talking about on 6 the Brooco, but along the walls and along the interior of the 7 carport and, if so, did you attribute any significance to B that burn pattern?

A I didn't see any odd burn patterns or I would have 10 noted it if there were any. But I don't recall there being 11 any. As I said, my determination was that the origin was at 12 the Bronco and that anything else I saw would have fit that. 13 conclusion.

Do you recall making any observations of the ground

A I didn't. I don't think I did. I may have, but--

O Okay, Looking at Field E2 on page 2 of your 19 that?

20 A 82 says, "Factor 1 contributing to ignition." In 21 other words, it's saying—when it says "Factor I," it means 22 it could be one of several factors, so it just names Factor 23 1. It says "Undetermined," which naturally it was not

24 determined. If the cause is not determined, the factor 25 cannot be determined.

Page 39

A I do not recall.

 Turning to page 3 of your report and looking at 3 Field J2, could you tell me what is meant under that field?

A "Fire spread," Item J2 on page 3, says, "Confined

5 to room of origin." I don't know exactly how occurate that 6 is. If it had been confined to the room of origin, it would

7 have stayed in the carport, if you could call that a room. I

8 guess with the carport door down, it is actually a room. But

9 it actually got into the attic area, so that is somewhat 10 inaccurate in itself, also.

Q Other than getting into the attic and being in the 11 12 carport, to your knowledge, did the fire spread to any other 13 part of the dwelling?

14 A No.

Q Did you observe any other damage, smoke damage? 15

A I'm rure there would have been some smoke damage. 17 and water damage associated with that.

Q Is the extent of smoke damage something that you 19 typically investigate when you're doing your fire scene 20 investigations?

A If it's a scene that's a crime scene, I pay a 22 little more attention. With the fire that occurred at this 23 home, I can remember walking into the home. I remember going 24 up the stairwell that led to the attic space and looking in 25 there and not going back even in the bedroom areas of the

Page 41 Q And the cause here was not determined by you.

2 Correct?

A Right.

Q What about Field D2, the heat source?

A D2 says, "Heat source." It is also undetermined,

o Field D4?

A Right. D4 says, "Type of material first ignited."

8 It says, "Flammable gas or other." You know, I don't think 9 that's-I don't know why they put that there either. I don't

to think that's accurate at all, since, as I stated earlier, we

don't know what started it, we don't know the cause, you

12 know. If we don't know the cause—well, it's possible we

13 could see the meterial first ignited, but you can't say 14 "flammable gas" just the same way you can't say "electrical

15 wire" under "item first ignited."

Q Is there anything else that you did in your 17 investigation of this fire that you haven't told us about 18 already?

A No. 19

and the firefighters at the Q Other than 21 scene, have you talked or spoken with anyone else regarding 22 this fire?

A Not to my recollection. I mean, somebody could 24 have called me for a report and they would have got the same 25 thing that you got.

Page 42 Page 44 (To Mr. Wyrick): Bill? Q Do you recall speaking to Bob Dennis? Ì A Gees, I don't. I've talked to Bob before, but I 2 MR, WYRICK: Okay. Just a couple of questions 3 don't remember talking to him about this fire. 3 for you, sir, O Once you saw the burn pattern on the Bronco as you 4 EXAMINATION BY MR. WYRICK: 5 described earlier, you didn't go investigate any other Q I know you've been asked a couple of questions on 6 this subject matter already. You said the cars when you 6 possible sources of the fire. Correct? A That was, as I said, in my opinion the origin of 7 arrived at the scene were still in the garage. Is that 8 the fire was the engine compertment of the Ford Bronco, and I 8 right? 9 would have looked for other sources had there been a cause A Right. io to. I didn't find a need to. 10 Q. And do you remember anything else that was in the 11 garage besides the two cars? Q So you pretty much stopped there. 11 12 A Oksy. A I really don't. If there were other items there, 13 MS. McGLINCHEY: I don't have any other 13 in my recollection at this point some two and a half years questions for you. The other attorneys may 14 later, I don't recall at all. Ι4 15 have some questions. 15 Q Got you. Now, you said you arrived at the scene at 16 about 6:40 a.m.? 16 WITNESS: Okny. A Let me refer to this report to make sure. The MR, FISCHESSER: I just have a couple. 17 my name is John Fischesser. We met 18 report says I was--my arrival, right, was at 6:40. 18 Q And that's approximately one hour after the initial briefly before your deposition. I'm here on 19 20 behalf of MetLife and Dr. Barrow. 20 alarm? 21 A Right 21 EXAMINATION BY MR. FISCHESSER: Q And, also, approximately an hour after the arrival Q When you got to the scene of the fire, the vehicles 72 23 were still located in the carport? 23 of the first unit at the fire? A Correct. A Right. 24 24 Q And you had the opportunity to observe them in the Q Okay. Was the fire extinguished when you got 25 25 Page 43 Page 45 I there? 1 carport? A Yes, it was. A Right 2 Q Were there any suppression activities whatsoever. O Did you also have the opportunity to observe the 4 going on at the time you arrived? 4 area immediately around those vehicles? In other words, any 5 items that may have been on the floor or in close proximity A I know that they were still up in the attic area. 6 There was no water being put on anything that I recall at 6 to them? 7 that time. They were—and I can't—I'd say, a pretty good. A I had an opportunity to, yeah. Q All right. If you would have- Given the 8 guess, they were going through the insulation up there in 9 that attic area and looking at other items to make sure that 9 opportunity to observe those items if there were any, if you 10 all the everything was extinguished up in the attic and 10 believed that they were involved in the cause or origin of the fire, would you have noted that to the captain? 11 wouldn't lead to the fire restarting at some point. O I got you. Now, you told us that you actually Certainly. 13 looked under the bood of the Ford Bronco. Correct? 13 Q And would the captain have then noted that in his A Correct. 14 seport? Q Was the Bronce still in the garage when you did 15 Certainly. 15 16 Q Do you recall based on your recollection of the 16 that? 17 observations you made of the area around the Bronco of there ŧ7 A It was. Q And I presume, since you were opening the bood of 15 being any other what you determined could have been potential 19 the vehicle, that it was-although it had been involved in 19 ignition sources for the fire? 20 the fire, it was fully extinguished at that point? 20 A Not in my opinion, no. A Yes. Q Was there any doubt in your mind upon seeing the 2t 21 22 vehicles as they sat in the carport that the fire originated |22 O Still bot? 23 in the engine compartment of the Ford Bronco? A May have been a little warm. Might have been a 24 little smouldering going on. It wouldn't have been hot. 24 A As I said, not in my opinion. Correct. 25 MR, FISCHESSER: Okey. That's all I have. 25 They'd put a lot of water on it.

- O Put a lot of water on it? ŧ
- 2 A Yceh, they did.
- 3 Q Now, you left the scene at about 8:18 a.m., so it 4 looks like about-well, less than two hours after you got
- 5 there, anyway. Right?
- A Right. 6
- Q Were the vehicles still in the garage when you B left?
- 9 A They were.
- Q Were you the last one that left? ŧ٥
- A I was within the last group that left. I know a 11 12 bunch of us left about at the same time. Matter of fact,
- 13 it's probable that I left before the rest of these people.
- 14 left. There were still people on scene when I left, in other
- 15 words.
- 16 O Well, if you look at the--what does it mean when it.
- 17 says, "Last unit clear" in your report?
- A Yeah. I saw that and I know that coincides with-
- 19 it says "8:18:43," and it says the same thing on mine, and it
- 20 also says the same thing on Engine 101. But I can tell you I
- 21 was gone probably a little bit before that time. I know
- 22 there was--alt the fire trucks that had made the fire, maybe
- 23 all but one of them good when I left, so there was-I mean,
- 24 all but just one of them gone when I left, so most of the
- 25 units were still there. The time down there, I probably left.

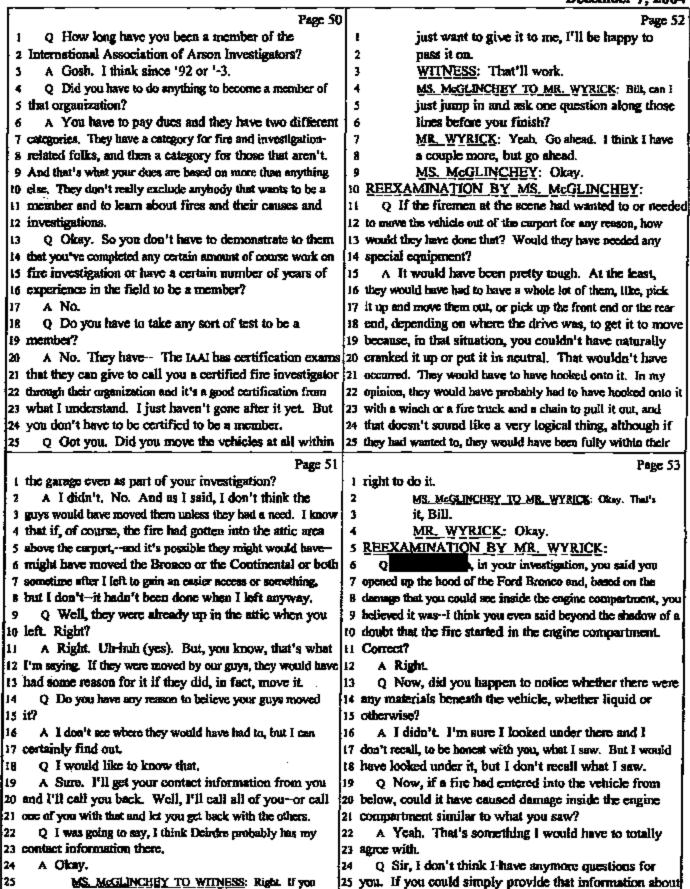
Page 47

- before 8:18.
- Q Were there any suppression activities going on at 3 the time that you left?
- A No. As I said, the guys were still up in the attic
- 5 area going through stuff in the attic area. They were
- 6 through with the vehicle fire when I was looking at it. I
- 7 wouldn't have been— I wouldn't have never even looked at
- 8 that Broaco if it wasn't totally extinguished. In other
- 9 words, I would have no need to look at it—and not the
- 10 ability, as much as anything else, without the fire
- 11 completely extinguished. So to my knowledge, and I'm sure it.
- 12 would be pretty accurate, there was no further extinguishing
- 13 offerts done on either one of the vehicles at the time that I
- 14 was there. For most of the time I was there and when I left,
- 15 the efforts weren't geared toward extinguishment, but were
- 16 geared towards making sure that everything was extinguished
- 17 in the attic.
- Q Okay. Well, that was going to be my next question. 19 When I originally asked you about fire suppression.
- 20 activities, I asked you whether there were still fire
- suppression activities going on at 6:40 when you arrived.
- 22 A Right.
- 23 Q And when you departed an hour and a half later and
- 24 I asked you whether there were any fire suppression
- 25 activities going on, you said, "As I said, they were up in |25 Investigators Association.

- t the attic." So were they still up in the attic an hour and a
- 2 half later, making sure that the fire was suppressed?
- A Yeah. I think, because there was a lot of stuff up
- 4 there. I mean, you know, what I can remember about that
- 5 attic, it was full of boxes of stuff, and they were taking
- 6 all the boxes out. And if you've-maybe you have. If you've 7 ever been up in an attic that's had a fire in it and it's
- 8 insulated with blown insulation or other insulations, they
- 9 will go through every bit of it and take it all out to make
- 10 sure that there is no chance that any embers or anything else.
- 11 smouldering is up there to cause another fire to start and
- 12 more damage at a later time.
- Q Did you discuss with any of the suppression
- 14 personnel at the scene whether the vehicles themselves either
- 15 were going to be removed from the garage or should be removed
- 16 from the garage?
- 17 A No.
- 18 Q Did you have any understanding that the suppression. 19 personnel were planning to or, in fact, did remove the
- 20 vehicles from the garage?
- 21 A. I don't have any knowledge of what they did after I 22 left the scene.
- Q. Okay. Now, you've already testified that you were
- 24 walking around in the garage and you were even looking under
- 25 the bood, and I think checked out the vehicle quite

- 1 thoroughly, Right?
- A Right.
  - Q It was suppressed?
- A Yes.
- Q. Was there any reason as far as you know to remove
- 6 the vehicle from the garage at that point?
- A Not unless they wanted to get up into the attic.
- 8 area from the access on the inside, if someone did that, but
- 9 I wouldn't—I wouldn't see why anybody needed to. Perhaps
- 10 they did. I don't know.
- Q. Okay. But as far as you know, the vehicles weren't 11
- 12 removed as part of any sort of suppression activity, at least
- 13 not by the time you left?
- 14 A No. Not-
- Q And they didn't appear to need to be moved as a 15 16 result of any—or as a part of any suppression activity?
- 17 A Not to my knowledge. No,
- LB Q Are you a member of any either state or national
- 19 organizations that either certify or license fire
- 20 investigators or arson investigators?
- 21 A That licensing question is kind of a strange one.
- 22 but I'm a member of the International Association of Arson
- 23 Investigators and a member of the Louisians chapter of that
- 24 organization, and also a member of the Mississippi Fire

Page 49



24 25

December 7, 2004 Page 54 I whether the fire department personnel moved the vehicles or STATE OF MOULETIALS 2 not to Ms. McGlinchey. A I will. I'll have that information for y'all Plated OF DESCRIPA 4 tomerrow and I'll call and-I've got some more information to 5 fax over. I'll just put it on the cover page. 1, MANDA J. EMBY, Cartified Court Reporter in and for Q That would be great. Thank you very much for your the State of Louisians, as the officer before when this 7 time. Centionery was taken, do hereby corrilly that You're welcome. В efter hering been duly swern by an upon enthoricy MS. McGLINCHEY: That's it 9 of 3.3. 37:2054, wild testify as set forch is the foregoing to Thank you for your time today. We appreciate deposition at the law offices of McGlinchey deafford, 1911 is L Tower Brive, Swite A. Boaroe, Louisians 72201, on the 7th day WITNESS: Sure. of parameter, 2004, commencing at 2:43 p.m. and concluding at 13 MS. McQLINCHBY: You do have an opportunity to 3:15 p.m.; that this testimony was reported by an in the read and sign your deposition. Would you like 14 popuratus and electronic reporting methods, was proposed and to read it and sign it or do you wish to waive 15 transcribes under my personal direction and supervision, and 16 that right? if a limit and operant transcript to the best of my shilley WIFNESS: Yeah, I'll read it and sign it. You 17 And understanding; that I am not related to nominal or to the 18 never know. I might be able to improve myself 19 seeing how dumb I sounded at some point or of this patter. 20 another. This cordification is walle only for a transcript 21 MS. McGLINCHBY: And, again, you can make any accompanies by my original rigueture and original such pa typo changesthis page. 23 WITNESS: Right. Monroe, Louislane, this 19th day of Commber, 2004. MS. McGLINCHEY: -or spelling, but you can't 24 25 alter your testimony substantively. Okay? MARINA J. BARY, DOS Page 55 WITNESS: Right. 1 MS. McGLINCHEY: I think that's it. 2 3 WITNESS: All right. MS, McGLINCHEY: Thank you very much, 5 WITNESS: You're welcome. 6 10 12 13 15 16 17 18 19 20 21 22 23

DEPOSITION CONCLUDED.

-5-
\$250,000 pt 27:21 \$30,000 pt 27:20
335,000 (1) 27:12
\$500,000 pr 27:13
#200\page [1, 27.12
-&-
& [4] 1:5 2:9,17 12:22
'-3 pg.50:3
'02 şı   25:3
'76 <sub>(2)</sub> 6:13,14
*87 (2) 6:13,14
'92 (2) 15:14 50:3
-1-
1 [6] 21:24 24:12 25:6 40:20,21
40:23
101 [2] 26:20 46:20
13(1) 18:19
13th (1) 30:5
145 ըդ 2:10
15222 (c) 2:20
1600 pj 2:18
1811 pp 1;20 2:4 56:8 1957 pp 16:6
1976[1] 5:8
1987 [2] 6:12 14:24
1992 [1] B:19
1994(1) 14:6
19th pg 56:21
<u>-2-</u>
2 (3) 28:25 36:16 40:17
2002 (r) 18:19 2004 (s) 1:16 56:10,21
2014 [5] 1:16 36:10,21 201 [1] 25:5
2;03 gg 56:10
3
3 (2) 39:2,4
3-13 m 25:3
31 pp 30:1
37:2554pj 56:7 3:15pj 56:13
3:13 [t] 30:13
<del>-4</del> -
¢ (z) 26:20 30:1
408 ps 2:11
420(1) 2:19
<del></del>
<del>5-</del>
5 (3) 22:t 24:13 28:L5
502 pg 4;19

5:30m 34:11

l	Motor Mui
	5;38;10(1) 25:3 5:46:32(1) 25:5
	<del>-6-</del>
	6:33 [1] 30:2 6:40 [7] 30:3,5,9,13 44:16,18 47:21
	-7-
	7 [23] 1:16 16:6 70124-2552 [1] 2:12 71201 [3] 1:21 2:5 56:9 71203 [1] 4:19 7th [1] 56:9
	-8-
	87255 [1] 1:26 8;18 [6] 30:3,5,9,13 46:3 47:1 8:18:43 [2] 25:10 46:19
	-9-
	911 [2] 25:3,4
	<b>-A-</b> ·
	a.m [4] 30:5,9,9 46:3
ļ	<b>a,m</b> , pj. 44;16
i	abbreviated († 123:3 ability (2) 47:10 56:14
I	able (3) 7:22 11:6 54:18 above (1) 51:5
I	academies (t) 7:7
	academy [5] 5:15 6:25 7:14 8:4 9:3
	sccess (4)   31:7,14   49:8   51:7   accidental   4    18:10,25   19:1   17:17
ĺ	accompanied (1) 56:19
l	according (2) 22:7 30:2
	SCCUPATE (4) 37:4 39:5 41:10 47:12
l	action p. 1:8 25:15
I	acting (r) 15:11 action (r) 1:8 25:15 actions (r) 34:6 activities (r) 45:3 47:2:20:21
ŀ	47:25
	activity (2) 49:12,16
	addod (1)   20:13 addition (1)   25:19
ŀ	address (3) 4:18 23:23 24:2
	idvanced (1) 8:14
	udvised (t) 3:11 affect (t) 33:13
l	eftermarket (*) 38:22
ŀ	tgzin [2] 26:10 54:21
	igainst [r] 3:21
ŀ	igencies (r) 24:30 igrec (r) 53:23 igrecd (r) 3:2
Ĺ	

abcad (5) 21;10 \$2:7,8 aid (3) 24:7,8,9 ALaı i:tt Alabama (2) B:21,22 alarma [3] 24:25 25:2 44:20 ALCOA (1) 2:16 alerted (c) 28:1 allowed (i) 31:14 along [4] 18:2 40:6,6 52:5 alter(1) 54:25 altomative #1 22:12,15,19,20 alwaya (3) 6:24 22:14 25:9 among (1) 3:2 amount (3) 30:24 31:1 50:14 animal (n. 35:15 answer[3] 3:7 4:6 24:3 answering (I) 4:8 answera (2) 4:3 23:2 anyway [3] 20:11 46:5 51:8 apartment pg 12:3 Apartments (1) 12:10 apparatus (n. 25:19,21 26:21 apparent (s) 33:20,23 35:12 appear (1) 49:15 APPEARANCES (1) 2:1 **ADDCATING** 131 2:6.13.21 appliances pg 7:17 appreciate (s) 10:23 21:6 54:10 arca (20) 8;1 17:10 19;2 22:4 28:23 29:2,3 31:5,7,17,18,20,25 31:25 32:1 33:3 35:22,22 36:7 39:9 43:4.17 45:5.9 47:5.5 49:8 arcas (1) 31:23 39:25 arrest (i) 14:6 azrīvat (4) 24:25 25:4 44:18,22 arrived (n. 25;5 29;20,24 44;7 44:15 45:4 47:21 arriving pg 30:4,15 arson (ca) 9:6 (2:9 )3:21 (4:3.6 14:7,12,17 18:12,17,18 32:8 37:13 49:20,22 50:2 aspect (t) 27:17 **essessments** (2) 26:14,18 associated m 39:17 Association (5) 8:24 9:25 49:22,25 50:2 **assume** (x) 24:8 26:16 ettempted pg 13:11 attend[1] 5:12 attended (2) 5:18 10:5 attention (1) 39:22 attic (2) 1 31:7,18,20,25 33:5 39:9 39:11,24 45:5,9,10 47:4,5,17 48:1 48:1,5,7 49:7 51:4,9 attorney [t] 12;11 attorneys [3] 12:5,20 42:14 attribute pg 40:7 authority (1) 56:6 AUTOm tis

**awareness** [1] **8:**5 -B-**B**[5] 22:11 23:21 24:3 26:21 baccalaureste (n. 9:6 background (2) 5:5 10:11 backa (1) 34:13 **balls (2) 34:**12,15 Barrow (9) 1:6 2:8 32:22 31:6 34:1,4 35:5 41:20 42:20 based [5] 26:3,4 43:16 50:9 53:7 basic m: \$25 6:25 7:14,18 &13 13:19 26:10 basics (5) 7:15 16:1,2,3 18:5 **basis** (1) 17:24 bayou [3] 34:12,13,16 BEAHM (1) 2:9 became (i) 15:9 become (n. 50:4 bedroom n 39:25 bchalf [2] 1:18 42:20 below (2) 24:2 53:20 beneath pg 53:14 best (c) 30:14 34:7 35:15 56:14 better (n. 35:21. between pg 6:13 30:9,13 beyond [2] 31:3 53:9 **big** (2) 36:9 38:14 Bill ps 44:1 52:4 53:3 **birth** [1] 16:5 bit [6] 16:19 34:9,9 38:7 46:21 48:9 bits (1) 10:19 **blank** (a) 25:1,9 blown (t) 48:8 Bob 121 42:1.2 book (2) 22:17,22 Boulevard (2) 2:10,19 boxes (2) 48:5,6 branch (1) 5:13 break (z) 4:13 34:16 bricfly (1) 3:24 5:4 42:19 **bring** ըչ 26:ն Broeco [22] 30:19,22 31:1,4,5 32:17 33:23 35:13 36:4 38:5,19 40:6,12 42:4,8 43:17,23 45:13,15 47:8 51:6 53:7 brought [2] 10:9 16:14 bailding n; 245 bunch [2] 32:19 46:12 buen [6] 30:24 31:1 40:5,8,9 42:4 burned [1]: 35:20 **ԵԱՐՈ**8 (11 38:13 **business** (r) 6:17 basiness/residence [1] 28:8 C [2] 2:7 24:4

D tt1 24:7

D1 pg 28;24 29:2

-D-

cable [2] 36:17 38:13 **calls** m 19:8 CAMPUS (2) 5:18 8:21 cannot no 40:25 capacity [1] 15:10 captain [16] 15:11 19:2,2 20:7 26:16,22 27:4,5 43:11,13 car (2) 30:1,20 carcorm 6.19 Carl (1) 12:15 carport [25] 29:3 30:17,20 31:5 31:12,21,25,25 32:1,10,14,15 33:3 35:2 39:7,8,12 40:5,7,15 42:23 43:1,22 51:5 52:12 Cars (2) 44:6,11 CARC [13] 11:12,22 12:2,9,9,16 18:16 20:8 24:11.12 25:1 26:14 27:6 38:10.11 CASOS [1] 11:21 12:1,8 categories [1] 50:7 category [2] 50:7,8 cansed no 53:20 CMINSON (3): 16:1 37:16 50:11 CCR (1) 56:23 CD [1] 3B:23 ceiling [2] 31:6,10 CCESSES [3] 22:12,16,19 center pg 2:18 19:9 25:4 26:25 certain pr 50:14.15 certainly [5] 37:12 40:1 43:12 43:15 51:17 CERTIFICATE (I) 1:26 certification (g. 10:12 50:20 50:22 56:18 certified is 1:25 14:5 50:21,24 56;3 certify pg 49:19 56:5 octera [i] 5:15 **chain** na 52:23 chance (2) 15:6 48:10 **change** (11 6:19 changed pp 14:20 38:6 changes (1) 54:22 **chapter** (1) 49:23 charge [2] 22:8 28:9 checked nr. 48:25 chief (15) 14:1,14 15:14,14 22:5 24:20,21 28:11,13,14,15,16,17 28:19.20 Civil pr 1:8 3:5 clear (2) 20:15 46:17 cleared (2) 25:2,10 clearer (1) 4:6 ciose (n. 43:5) closost na 21:23 codes ni 22:22 coincides py 46:18 college pg 5:8,10,12 6:3 8:22 commencing (t) 56:10 commissioned pp 14:1,14 company py 1:11 2:2 3:4,19

6:15 17:15 35:6 compartment (up 33:24 35:13 36:23 37:20 38:5,18 42:8 43:23 53;8,10,21 competitive [2] 15:6,16 compile (2) 17:21 18:2 complete (4) 5:22 7:9 26:25 37:16 completed in 50:14 completely (1) 47:11 complex (1) 12:3 components (2) 37:25 38:4 computer (1) 20:1 concerned at 23:11 concluded pg 31:2 55:25 concluding (n 55:10 conclusion [2] 35:16 40:13 confined at 19:4.6 confirm [i] 36:7 consists (1) 6:25 contact (1) 35:3 51:19,23 content [2] 26:15 27:9 contents (3) 27:18,19,19 Continental pg 30:19 51:6 coutinue [3] 18:13 28:22 33:1 continuing (2) 13:16,25 contracting pp 6:17 contributing pp 17:10 40:20 contributors (t) 17:9 control ra 9:9 25:1 controlled (2) 25:7,8 COBVOVER 19:5 cooperatively (1) 7:7 correct [19] 6:4 13:14,15 20:21 20:22 24:5,6 27:23 28:10 29:1 41:2 42:6 43:24 44:24 45:13,14 53:11 56:14 counsel pp 3:2,4 56:15 Country/Swartz (1) 22:3 comple to: 9:9 23:4 42:17 44:2,5 52:8 COURSC [17] 5:22,23,25 7:10 8:18 8:20 9:7,16,23 10:2 13:20,24 22:19 28:2 30:16 50:14 51:4 COMPSCS (10) 6:1,7 7:12 8:12,13 B:14,23 9:5,17 16:3 court pg 1:1,25 3:25 10:24 11:7 11:14 13:4.7 56:3 courtroom (1) 9:7 COVER (1) 54:5 cranked (5) 34:22,24 52:20 Crawford [2] 28:16,17 create (1) 15:15 crime pp 39:21 crimes (n. 14:7 criteria (II 18:10 crowd pp 36:9 Cusimano (1) 12:20

CV03-0782M (1) 1:8

D2 (2) 41:4,5 D3 pp. 36:18 37:6 D4 (2) 41:6,7 damage (19, 30:21, 31:22,22 37:21.23,24,25.25 38:1 39:15.15 39:16,17,18 40:2 48:12 53:8,20 Daniels [7] 22:8,9 28:9,11,14 28:19:20 database (4) 17:25 18:1 19:14 21:13 date (n. 16:5 21:22 25:10 Daveaport [1] 12:22 Devenport's [1] 12:21 doaths [1] 27:23 December[3] 1:16 56:10,21 decided (1) 6:18 dedicated pp 7:19 deam [4] 18:10,16,18 19:3 DBFENDANT (1) 1:12 definitely (1) 2&1 degree (5) 5:9 6:2,3 9:6 10:13 Deirdre (3) 2:7 3:48 51:22 delay (1) 33:15 delineate (t) 13:22 demonstrate (1) 50:13 Dennis (1) 42:1 departed (i) 47:23 department (22) 4:25 5:2 6:9 6:11.19.22.24 B:9 L3:17 14:1.2 14:15,21,25 15:15 16:20 17:22 20:17 21:2,20,21 54:1 departments (2) 7:6 24:10 depending (2) 23:3 52:18 deposition (t) 1:14 3:3,8,12 3:22 16:7,12 42:19 54:14 55:25 deputy (24/2) 28:16 described (2) 16:3 42:5 describes (2) 23:14 24:4 **detail** (1) 35:15 detectors (n. 28:3 determination (s) 17:20 40:11 determined (5) 40:24,24,25 41:1 43:18 difference pp 13:23 different (5) 7:6 8:2.24 17:8 50:6 dig [1] 26:17 direct@j 31:24 32:1 direction (1) 56:13 directly at 10:15 19:10 37:10 disciplines (1) 6:2 discuss (1) 48:13 disnatch (3) 19:9 26:25 37:2 dispatched (5) 18:11 19:15,16 28:17 30:2

dispatcher pp 20:13

dispatchers [2], 19:9 20:3 district gay (:),2 | |:|7,18 | 2:16 19:3 21:23,25 22:1,5 24:13,15,20 28:11.14.15 disturb (n. 38:9 division (3) 1:3 5:14 15:16 divisions pp. 7:5-13:20 document (2) 19:20 28:13 doesa't (2): 27:14-52:24 **dolla**rnı 27:20 dollars ni 27:12.13.21 Dog nr 15:15 done (q. 15:4 26:2 30:21 31:22 38:16 47:13 51:8 52:13 door (2) 30:17 39:8 doubt is 131:4 43:21 33:80 down (11) 4:1 9:2 19:6 21:9 22:7 26:17,21 28:13 30:18 39:8 46:25 De[7] 32:22 33:6 34:1,4 35:5 41:20 42:20 drive so 1:20 2:4 4:19 15:9 52:18 56:9 driver (1), 15:9 dues (2) 50:6,9 đuly (2) 3:15 56:6 dumb (1) 54:19 Duquesne (i) 2:19 dwelling pr 39:13 dynamics pp. 7:16

-E-

Ern 2:10 24:25 29:10 E1 rm 24:24 29:9.11 E2 [2] 40:17,20 EADY [3] 1:24 56:3,23 ourly ru 34:11 **casics** (2) 4:4 51:7 easiest (u. 31:16 education (2) 13:16,25 educational (n. 5:5 efforts (2) 47:13.15 eight (u. 15:11 33:16 cighteenth (r) 5:3 cighty hour p 6:14 9:5 either (s) 29:18 30:18 33:7 41:9 47:13 48:14 49:18,19 clected at 3:12 electrical at 15:20,25 16:1 36:17 41:14 electrician (n. 15:22 electronic (1) 56:(2 electronies n. 10:16 embera (1) 48:10 cmergency (z) 23:22 24:3 EMILE [2] 1:6 2:8 Emmitsburg m 9:4 cmploy pp 6:8 cmployed (2) 4:24 6:15 Employee at 26:21 and pg 5:21 33;25 52;17,18

ends (1) 18:35 engine (16) 25:5 26:20 33:24 35:13 36:23 37:20 38:1,5,16,18 42:8 43:23 46:20 53:B,10,20 engineer na 15:20 i **engines** (1) 30:16 entered [5] 19:14 20:11 29:8 32:14 53:19 onitors [2] 17:24,25 entry-level (1) 14:24 ogummentin 52:14 especially pt 38:2 **estimate** pp 7:22 9;11 11:6 estimatex (1) 26:1.2 estimation nr 25:24 estimations (1) 26:12 et [2] 1:11 5:15 evaluate na 26:9 evaluation rn 26:10 eventually pp 18:23 everybody [1] 20:10 everywhere na 38:20 evidence (3) 3:9 8:5 38:7 exactly [3] 34:25 35:23 39:5 exam<sub>(3)</sub> 15:16,17 EXAMINATION (3) 4:15 42;21 44:4 examples [1] 35:21 GX 8006 [4] 15;6,6,12 50:20 except ng 3:6 exclude (2) 37:14 50:10 Excuse [1] 33:23 exercise (n) 3:13 expanding (1) 14:25 experience [4] 9:20 15:24 35:24 50:16 expert (10) 10:25 11:3,4,7,10,14 13:1,3,8,11 explanation [3] 32;13 33:1 34:23 extent [4] 33:4 37:21,22 39:18 extinguish (1) 25:17 extinguished pg 25:14 44:25 45:10,20 47:8,11,16 extinguishing (1) 47:12 extinguishment (3) 7:16 25:16 47:15

F(1) 25:13
fact(1) 10:10 20:9 29:21 34:4
38:11 46:12 48:19:51:13
factor (4) 40:20,21,22,24
factors (2) 17:9 40:22
fail (1) 15:5
fairly (2) 20:10 23:1
fall (2) 8:25 10:1
fact(2) 49:5,11
Factor (4) 12:23
Factor (1) 12:17

-F- ·

fax (1) 54:5 faxes [1] 19:10 Federal (n. 3:5) few ru 6:15 field (20) 5:24 11:2 21:16 22:11 23:1,3,21 24:3,4,7,24 25:13,18 25:23 27:10,11,22 28:5,24 29:9 29:10 36:18 37:6 39:3,3 40:17 48:4,6 50:16 Fields (\*\*) 17:8,11,17 22:18 23:8 23:14.15 fifty pp 27:21 **figures** [1] 26:11 file 14) 16:16 18:16 19:11.12 filed m 3:20 filer (2) 12:22 18:9 filledgg 25:7 finish (1) 4:5,8 52:6 finisbed na 19:87 Finke (1) 24:5 fire [171] 4:25 5:1,14,15,19,21,23 5:25 6:1,8,11,19,22,24,25 7:6,6,6 7:14,17,25 8:9,10,11,12,17,22,24 9:1,3,8,10,12,16,16,19,23,25 10:4 10:13,18 11:4,5,7,10,14,19 12:2 12:17 13:2.5.8.11.17.18.21.23 14:2,4,9,15,15,20 15:1,2,9,15,18 16:20,21 17:3,5,9,10,12,13,14,16 18:8,12,19 19:3,8,15 20:8,10,17 20:18 21:2,19,20,23,24 22:6,11 22:23,24 24:5,13,20 25:8,11,14 25:25 26:5 27:5,16 28:23 29:2 29:16.17 30:10 31:4.15.21.24 32:1,6,8 33:4,6,11,13,24 35:8,13 35:20 37:13,13,21,25 38:10,16 39:4.12.19.22 40:1 41:17.22 42:3 42:6,8,22 43:11,19,22 44:23,25 45:11,20 46:22,22 47:6,10,19,20 47:24 48:2.7.11 49:19.24 50:7.15 50:21 51:4 52:23 53:10,19 54:1 fire(ighter |2| 7:15 |4:24 firefighters pp 26:2 41:20 firefighting (a) 7:18 15:10 fireman (2) 8;68 10:8 firemen pr 31:19,20 36:9,25 **37-77** fires (12) 9:20 15:25 16:1 18:10 18:11 19:7,18,19 20:12 21:1 26;24 50:11 firet [16] 3:15 6:10 B:19 15:3,5 17:12 19:16 25:6 30:21 36:15 37:8 38:14 41:7,13,15 44:23 first-in (a) 19:3 27:5.6 Pischesser et 2:14 42:17,18,21 43:25 fitp; 40:12 five pr 6:16 27:12 flammable [2] 41:8,14 floor (1) 43:5 **flaid** (u 7:16 fogm 34:15 FOEEY (2) 33:9.10 folks pr 15:4 50:8 follow pp 18:11

followspj 1:16 force gg 38:12 Pord (m. 1:11 2:2 3:4.19 30:19 30:22 33:23 35:13 36:3 3B:19 42:B 43:23 45:13 53:7 foregoing [1] \$6:7 forestru 9:8 form p4: 3:6 19:6,7,8,10,10,11 19:18,19,22 20:12 21:1 23:18 26:24 formulate (1) 19:20 Fort pt 2:19 forth:pj 17:11 35:4 56:7 forty [2] 13:25 15:1 forty-hourge, 8:13,17,19,20 13:20,24 found[2] 19:5 36:22 four (n. 11:9.13 14:25 30:16) fourteen [1] 15:2 Fourth pg 11:16 front(4) 10:20 18:20 19:22 52:17 FUJIKURA [1] 2:16 full (3) 4:16 23:6 48:5 fully (2) 45:20:52:25 faany (2) 34:9,14 -G-

G[17 27:13 G1 (1) 25:18 G2 pg 25:23,24 27:10 **gaio** (e) 51:7 garage [14] 29:3,4 32:15,22 44:7 44:11 45:15 46:7 48:15,16,20,24 49:6 51:1 gas [2] 41:8,14 Gateway [1] 2:18 ecarod (m. 47:15.16 Gecarn 42:2 generally (1) 9:1 generate (r) 19:16 generated (n. 20:2) ecocrator pp 12:18 given [6] 3:21 8:18,23 24:7.9 43:8 gi**ving** (4 14:6 17:18 glad pr 10:22 goes [1] 17:7 37:17 38:14 golf py 34:12,14 gone [5] 8:12 46:21,23,24 50:23 good pr 9:2 10:2,7 15:5 31:7 45:7 50:22 gosh (b) 32:16 36:25 50:3 graduate (1) 5:5 graduated (1) 5:7 **276=1** (3) 6:17 38:14 54:6 greater (2) 30:25 31:2 GREEN [1] 2:9 GREENB [1] 2:17 Gregory [q. 1:15 3:3,11,15 4:17

grow (1) 15:3 ground(u) 3:25 40:14 group (1) 46:11 guess (5) 5:11 7:24 13:22 39:8 45:8 guys (6) 33:2 28:11 47:4 51:3,12 51:14

-H-

H<sub>[0]</sub> 27:22

hulf[3] 44:13 47:23 48:2 Handbook (1) 22:25 handled [5] 24:13,15 28:21 happy (2) 4:12 52:0 **նում**ըլ 9:15 hazarda (n) 11:5,11,19 head m 6:19 11:23 12:6 hcar(n) 34:18 heard no 16:10 heat (2), 41:4.5 beating (u. 12:18) **help** (t) 35:18 bereby na 56:5 berein [4] 2:6,13,21 56:16 Hideaway (1) 24:1 bigh pg 5:5,7,7 himself (r. 10:8 hired (2) 15:3,4 hiring (2) 15:4,5 hitting [1] 34:12,14,17 hold (2) 17:14 25:7 bome [14] 1:5 12:17,19,19 27:15 27:20.25 29:18 31:7 33:5 34:13 39:23,23 40:1 honest pp 22:13 23:2 53:17 bood (12) 35:22 36:3 38:1.2.5.12 38:13,17 45:13,28 48:25 53:7 hooked pag 52:21,22 200668 (m. 7:17 hot [2] 45:22,24 bour [4] 44:19,22 47:23 48:1 hours no 5:8,10,12,13,14,17,18 5:20 9:14 13:25 46:4 house pp 17:14,17 31:19,21,23 handred [3] 15:2 27:12,21

-I-

IAAI (1) 50:20
identification [1] 23:21
identification [1] 23:21
identification [1] 23:21
ignited [6] 30:21 36:16 37:8
41:7,13,15
ignition [6] 29:11 40:20 43:19
II [6] 2:14
immediately [6] 43:4
impact [6] 33:11
impact [6] 33:12
impinged [6] 31:21
impingement [6] 31:24 32:2

improvent 54:18 in-house [2] 19:12,13 inaccuracy [1] 36:20 inaccurate na 39:10 incident [14] 16:9 17:2,3.4,12 17:16 18:4.5 19:17,17,18,22 20:16 21:22 22:24 27:1 include en 27:14.15 includes at 27:13 indeed on 17:16 indicates ru 25:11 27:22 indications no 35:20 individuals (1) 24:8 information (20) 17:18 19:6,7 19:9,14,18,19 20:11,12,13,23 21:1.18 23:5,17 26:24,25 29:7,9 29;14 37:9,12,17 S1:19.23 53:25 54:3.4 initial (t) 44:19 la juries [1] 27:23 input(:) 29:6 inputted 32, 20:23 23:17 inside (7) 31:19 32:15 38:4 40:15 49:8 53:8,20 inspect (t) 38:18 inspecting (1) 38:17 inspection [1] 37:19 instance (n. 9:1 instead (1) 4:3 instruction (s) 7:1,2,19 8:2,7 insulated (1) 48:8 insulation 141 36:17 38:1 45:8 48:B inautations (1) 48:8 ingurance par 17:15 35:3 intensive [1] 9:5 interested (1) 56:16 interior m 40:6 International [2] 49:22 50:2 interrupting (1) 32:12 introduced no 3:8 investigato [2] 39:19 42:5 investigation [34] 5:21,23 8:1 82,10,11,13,17 9:2,6,10,12,17 9:19,23 10:4,13,18 13:2,5,12 14:3 16:21 18:7,13 29:12,15 30:8,10 41:17 50:7.15 51:1 53:6 investigations [q: 14:2 32:7 39:20 50:12 investigative (2) (8:4,9,15) investigator (14) 13:18,21,72 13:23 14:4,9,12,15,17 50:21 investigator's (4) 5:25 8:24 9:16.25 investigators (c) 8:6 49:20,20 49:23,25 50:2 invalved (6) 9:12 12:5,10 27:16 43:10 45:19 involvement [2] 20:4,16 item [4] 36:16 37:8 39:4 41:15 items [7] 20:2 37:14 38:23 43:5 43:9 44:12 45:9

itself (4) 25:8 27:16 31:25 39:10 -J-J [9] 1:24 2:14,22 56:3,23 J2 (a) 39:3,4 JAMES (n. 1:9 JDCm 11:19 Jerry pp 28:16 Jersey (r) 10:7 iob [4] 4:4 14:19 15:14,17 iobs (z) 6:14 9:18 John (2) 2:14 42:18 **ioi**m na 6:24 ioined (tr. 6:21 ioining pp 6:22 Josephyn 12:20 indee (4) 1:9,10 12:12,15 Fudicial m 11:17.18 12:16 jump (1) 52:5 jurisdiction pt 14:3 inrisdictional (t) 19:2 -Kkeep (3) 16:21,23 18:21 Kelly nr 12:22 kept [2] 16:20 32:22 kind (5) 9:15 34:13 49:21 King pg 12:10 KIRK (a) 1:10 knew (2) 35:3 37:8 knowledge (s) 35:8 39:12 47:11 48:21 49:17

-L-Lakeshore on 4:19 LAMB [1] 2:17 land (r) 6:15 Inst[7] 25:1,10,11 34:21 46:10 46:11.17 lew (2) 1:18 56:8 lawsuitm 3:20 lead (2) 6:2 45:11 learn [3] 7:15 9:19 50:11 least [4] 19:20 24:15 49:12 52:15 leaving pp 30:5 LcBOEUF [0] 2:17 led (3) 35:16 37:20 39:24 Lec (1) 2:10 left ran 6:6 17:6 25:9,11 30:3 35:1,4 46:3,8,10,11,12,13,14,14 46:23,24,25 47:3,14 48:22 49:13 51:7.B.10 lengthy (2) 23:13,14 Leroy (sq. 22:8 28:9,11 less pg 46:4 letters (2) 16:16 lovel [6] 18:1 LFIR's [1] 17:3 liceuse (t.) 49:19

licensing nt 49:21 lifted [1] 38:8 lifting pp. 38:17 liehtm 35:17 lights [4] 31:6,10,14,15,17 32:9 likelyna 36:24 limited (2) 33:12,13 Lincoln (3) 30:19 31:2 32:17 Line m 22:7 lines (1) 52:6 liquid (13 S3:14 listed (2) 10:20 24:16 lived (1) 4:22 located (1) 22:2,3 42:23 location (a) 21:24 22:12.15.19 22:21 23:22,23 24:2 logical na 52-24 Iongest (1) 35:20 look 171 18:14.25 24:17,22 35:18 46:16 47:9 looked [10] 33:20 35:19,24 38:2 38:20 42:9 45:13 47:7 53:16.18 looking (11) 9:20 16:25 17:19 28:25 35:19 39:2,24 40:17 45:9 47:6 48:24 looks (31, 31:16, 38:3, 46:4) loss (4) 26:15.15 27:17,20 losses pg 25:25 27:8,9,11 Louisiana (21) 1:2,21,28 2:5,12 4:19 8:18 13:19 14:9.15 17:3.11 17:22 21:22 22:23.24 49:23 56:1 56:49.21 OW [1] 27:17 lower pt 9:5 LSU-Bunice (5) 5:13,18,24 6:6 6:7 LTDpj 2:16

-M-M [2] 4:17 22:7 MACRABO 2:17 MAGISTRATE (1), 1:10 **maintais** (ŋ 13:25 maintained [1] 21:2 **makes** (1) 18:12 management [2] 9:7,8 manner (1) 18:2 manyal pp 23:14 March (z) 18:19 30:5 MARK (5) 1:15 3:3,11,15 56:5 Marshal's pg 22:24 Maryland [1] 9:4 material (1) 10:2 41:7,13 materials (4) 16:14,20,23 53:14 matter (9) 9:20 10:10 20:9 29:21 34:3 38:11 44:6 46:12 56:17 may (15) 3:4 20:3 23:6,7 24:10 32-22 35:38 37:14.15 38:7.11 40:16 42:14 43:5 45:23 McGlinchey [21] 1:19 2:3,7 3:17,18,24 4:15 42:13 51:25 52:4

52:9,10 53:2 54:2,9,13,21,24 55:2 55:4 56:8 meau (14) 22:15,18,22 28:6 37:24 38:7 41:23 46:16,23 48:4 **excening** (u. 40:18 means [3] 28:7,12 40:21 meant no 39:3 member (10) 49:18.22,23,24 50:1,4,11,16,19,24 mentioned (2) 9:10,15 met (x) 34:2 42:18 metal (n. 35:21 methods (1) 56:12 MetLife [4] 1:5 2:8 3:21 42:20 might (1) 17:20 33:12 38:10 45:23 51:5,6 54:18 mind (5) 35:17,23 43:21 mise ni 46:19 minimum (2) 15:13 24:19 minuta (1) 21:9 32:13 **minutes** (1) 33:16 Mississippi pg 8:23 9:16,23 9:25 49:24 mistakea (g. 11.9 mixed [2] 28:5,7 Monroc [9] 1;3,21 2:5 4:19,22 7:3,6 56:9,21 months (2) 15:11,11 25:12 29:16 30:15 13:9 34:6,22 38:19 most [6] 5:13,20,25 9:18 46:24 motor (5): 1:14 2:2 3:4,19 12:19 move (st. 15:8 50:25 51:13 52:12 52:17.18 moved [6] 49:15 51:3,6,12,14 54-1 Martin 2:7 3:17,24 4:15 42:13 51:25 52:4.9.10 53:2 54:2.9.13 54:21,24 55:2,4 must 37:1

-N-

name (4) 3:17 4:16 8:14 9:14 10:6 42:1B manucs ar 40:22 narrative (1) 20:2 national (s) 5:15 9:3 18:1,2 49:18 naturally (2) 40:23 52:19 mature (zj. 7:12 11:22 need (12) 4:12 8:14 10:22 14:3 18:14 23:5,16 28:21 42:10 47:9 49:15 5L3 pecded [s] 26:25 35:3 49:9 52:11 12:13 ncighbor's (1) 34:16 pputral pp 52:20 never [5] 13:10 28:17 38:9 47:7 54-18 New 121 2:12 10:7 BEXT[4] 4:9 24:16,24 47:18

pick (2) 52:16.17

nod (1) 4:14 none (1) 20:6 DOT (1) 56:16 notations (1) 36:11 noted py 40:10 43:11,13 notepad [1] 16:22 notes [4] 16:22 18:21,23 36:11 notice (a) 3:4 53:13 **noticeថ្**ក្ស 33:16 notified (t) 29:17 November in 16:6 #DW nor 12:6.12.25 15:1 29:5 33;22 44;15 45:12 46:3 48:23 53:13,19 Nugentpj 15:15 number [10] 6:17 9:4 17:5 21:20 21:21 25:21 30:1 37:14,15 50:15 numerous na 8:12

## -0-

objections (n. 3:6 observation [1] 26:3 observations [5] 35:16 36:1 40:4,14 43:17 observe pg 39:15 42:25 43:3,9 observing (1) 32:15 obtain (n 6:3 obtained no 10:12 obvious pg 20:10 30:20,23 31:3 obviouxโขกา 28:4 occasions m 9:4 occupants [i] 27:25 OCCUP(1) 23:24 occurred [9] 12;18 17:5,5 18:6 21:24 25:25 39:22 40:2 52:21 odd (1) 40.9 OF/AND pt 1:6 off pr 11:23 12:6 17:12 19:18 21:16 offered (1) 3:8 office (2) 19:13 22:24 officer ps. 15:18 22:8 28:9.15 16:4 office8 r21 1:18 56:8 offshore m 6:16 oilfield na 6:16 old pp 38:15 OR-SCORD (t) 26:3 On the job-type [1] 9:21 once [2] 31:18 42:4 OBC (35) 2:18 4:9 7:24 8:2,19,19 9:1.15 10:13.22 [1:12.16.24 12:2 12:20.24 13:10.20 17:5 21:22 23:3 25:6 26:22 29:19 30:18 33:7 33:8 34:3 36:15 37:14 40:22 44:19 46:10,23,24 47:13 49:21 51:21 52:5 outo (s) 20:12 52:21,22 ODCD 69 18:9.15 23:3.4 36:3 38:52 opened pp 23:12 53:7

opening (z) 31:15 45:18 openings (1) 31:14 operatore 15:10 opinion (c) 19:5 33:15 42:7 43:20,24 52:22 opportunity (\*): 15:5 42:25 43: 43:7,9 54:13 order [2] 18:21 29:13 organization (3): 49:24 50:5,22 cercanizations (1) 49:19 origin (19) 7:20,25 8:3 11:5,4,14 13:8 17:10 20:7,10,18 28:24 29:2 36:7 39:5,6 40:11 42:7 43:10 original pp 56:19,19 originally (1) 47:19 originated (s) 31:4 37:21 43:22 Orleans [1] 2:12 otherwise (1) 53:15 56:16 Ouachita [12] 1:27 4:25 5:2,7 6:B,10 7:3,6 t4:15,21 20:17 56:2 outcome pr 56:16 outside (2) 10:8 24:10 owier (1) 12:19

#### -P-

p.m(t) 56:10

**D.30**. fri 36:11 page pay 24:16 26:20 28:25 30:1 36:16 39:2,4 40:17 54:5 56:20 paged [1] 29:18 DegC8 (i) 23:4 paint (2), 6:17 38:2 Parish pp 1:27 4:25 5:2,7 6:8 6:11 7:3 14:15.21 20:17 56:2 part [11] 7:21,25 9:11 19:20 32:1 34:10 38:18 39:13 49:12,16 51:1 particular er 5:23 6:23 8:11 9:13 11:12 15:24 19:4 28:14 31:20 parties (u. 56:16 parts (1) 9:17 pass [1] 52:2 passed (n. 15:17 **passing** (1) 15:12 patigro (s) 40;5,8 42:4 patterns (t) 409 pay (2) 39:21 50:6 Pennsylvania (r. 2:20 penwriter[i] 56:t2 **people** (47, 33:7,34:3,46:13,64 performing 30:9 performed ru 30:9 Perhaps ng 49:9 permitted pp 3:5 Detroot (1) 10:9 personal (z) 36:14 56:13 personnel no 15:1,3 17:7 25:18 25:22 48:14,19 54:1 Pereses (1) 28:13 photographs (1) 32:4

pictures pg 35:17 pieces (2) 9:17 10:19 Pittaborgh (1) 2:20 place [1] 7:2 PLAINTIFF [1] 1:7 planning (t) 48:19 players [1] 38:23 plus (1) [4:1 point [9] 5:9 6:18 18:3 38:10 44:13 45:11,20 49:6 54:19 police pp 14:5 portion (z) 7:19 9:11 possible (5) 20:19 26:23 41:12 42:6 51:5 possibly (1) 24:21 post-course m: 14:5 potential (1) 43:18 powers (i) 14:6 preparation [1] 16:11 prepare (a) 16:7 18:21 prepared (i) 56:12 preparing (1) 20:4 present (i) 28:3 preservation ru 8:5 presume in 45:18 pretty (to) 15:5,7 32:3 33:25 34:1 35:2 42:11 45:7 47:12 52:15 prevention pt 9:8.8 15:15.18 principals (1) 7:16 printed (s) 21:13 23:18,19 probable pr 46:13 Procedure in 3:6 process [1] 19:25 prodded nj 38:7 programs (z) 9:6,8 promotional (2) 15:6,12 property (s) 26:9,15 27:8,11,12 property's (1) 25:24 provide (a) 21:18 29:14 53:25 provided in 379 providing (1) 29:6 proximity (1) 43:5 public (n. 25:16 patter 52:23 pomp (c) 15:10 **բատբ**ուցը 7:16 perely [3] 21:13 36:1,2 ригрове (г) 17:4 26:13 **purposes** (1) 3:5 pursuant (1) 3:3 put may 7:4 10:3 15:16 20:3 33:5 37:12 38:10,16 41:9 45:6,25 46:1 52:20 54:5

## -0-

qualifications (1) 14:4 qualified (5) 11:2,4 13:1 14:8 14:11 quarterly [6] 17:24 questions [7] 3:29 17:8 42:14 42:15 44:2,5 53:24 quicker [1] 31:14 quickly [2] 15:3,7 quite [2] 13:22 48:25

# -R-

R.S pg 56:7 rapidly (u. 34:25 rarely (g. 37:16) r**ated** pr 9:6 read [4] 3:12 54:14,15,17 reading [1] 17:19 really (cr) 13:19 15:3 (8:4 20:1 22:17,20 23:14 31:3,(1,13 32:11 32:21,23 33:12 34:17 44:12 50-10 TEAT (n. 52:17 RCBSON (5) 36:24 49:5 51:13,14 52:12 ICASOBS [1] 37:14 TCASSCSS (1) 26;9 receive (t) 8:8 received (m. 10:17-24:9-25:4 recognition (2) 11:5.10 recollection (4) 30:14 32:16,24 34:8 36:14 41:21 43:16 44:13 record [3] 4:6 t0:24 17:15 records na 21:2 REEXAMINATION [2] 52:10 53:5 refer (2) 16:10 44:17 acferred pp. 17:1 referring (1) 28:24 refers (1) 24:9 reflected pg 29:10,14 refused (2) 13:4.7 regarding pg 8:10 10:4 20:16 40:4 41:23 relate (r) 5:20 related (4) 5:24 25:25 50:8 56:15 splates [4] B:25 10:15 14:6 18:5 28:2 38:3 release (n. 38:13 relevance (c) 17:25 remember [31] 10:6 | 11:24 | 12:5 12:6.16.24 29:19 30:15.17 31:6 31:17 32:11,14,18 33:8,8,9,25 34:10.11.19.21.22.24.25 35:23 39:23,23 42:3 44:10 48:4 remembering (c) 12:3 remove [2] 48:19 49:5 removed (# 48:15,15 49:12 repeating 4:10 rephrase (1) 4:10 report [56] 16:9,9,17,22,24,25 17:1,2,3,3,4,4 18:4,5,7,13,20,21 19:6,17,17,22 20:3,5,13,16,24 21:8,11 23:2,6,11,12,13 26:11,12

26:17,17,22 27:1 28:23 29:6,14

30:2 36:12,16,18,20 37:5 39:2 40:18 41:24 43:14 44:17,18 46:17 reported [3] 1:23 17:18 56:11 reporter pg 1:25 4:1 56:3 reporting (m. 22:25 56:12 reports [5] 17:12,23 37:11,12,18 requirements (1) 13:17 TERCUE DE 24:20 30:17 reservedgu 3:7 residence (3) 4:20,21 28:8 respect (ii 20:20 responded ng 24:10 responso (4) 25:17 29:12 33:13 33:16 responsiveness (†) 3:7 rest (2) 38:3 46:13 restarting (1) 45:11 **result** (1) 49:16 resume (# 10:20.21 return (1) 30:6 review (14 37:11,12,17 right [5q 3:12,13 5:20 6:20 9:22 12:6,13,23,25 14:18 19:21.24 20:19:25 24:23 25:15:21 26:4.6 28:11,25 29:8 31:6,13,24 36:9.15 36:19 37:7,10,22 41:3,7 42:24 43:2.8 44:8.9.18.21 46:5.6 47:22 49:1,2 51:10,11,25 53:1,12 54:16 54:23 55:1,3 rise (n. 15:7 Road (1) 24:1 Robert [1] 2:10 TOOM [4] 39:5,6,7,8 rukes (2) 3:5,25 rub en 7:7 rusning (2) 35:1,2

-S-

**56t** [6] 43;22 save/loss (it 26:13 SSW [6] 40:12 424 46:18 53:17 53:14,21 8898 [27] 21:24 22:12 23:22.23 24:2 25:2 27:11 28:5 29:2,3,11 29:15 36:16.17 39:4 40:18.20.21 40:23 41:5,7,8 44:18 46:17,19,19 Scalia (2): 26:21 27:7 SCENC [29] 18:24,25 19:4 20:7 25:6,12,19,20 28:18,22 29:25 30:2,3,4,6,16 35:4 39:19,21,21 41:21 42:22 44:7.15 46:3.14 48:14,22 52:11 school [3] 5:6,7,8 schools (y 5:15 science (q. 5:14,19,21,23 scientific nu 10:10 SCOCC 01 15:13 SC101 [1] 28:12 **scal** pg 56:19 second [1] 11:17

secondary [1] 12:18 secondly (1) 17:17 800 (18) 8:17 16:14,25 20:14 21:20,22 26:21 28:12,13 29:23 34:15 35:17.17 40:9 41:13 49:9 51:16 53:8 sceing (2) 43:21 54:19 scem [2] 34:21,24 self-explanatory (i) 22:20 seminar (2) 8:25 to:4 send ni 10:22 seniority (t.) 15:13 SCBSC (a) 27:14 sept (i) 16:17 scourate rze B:t 18:7 SCIVICE (1) 25:16 set (1) 56:7 seven-page (i) 17:t seventy (1) 15:2 several [4] 8:13,23 24:14 40:22 shadow (21 31:3 53:9) Sharp pj 12:15 shift (5) 28:15,15,16,19,20 ahow [4] 17:5,12,14 23:15 showing pp 17:16 shows [6] 22:18 23:1 25:4,21 27:20 28:17 side (n. 12:23 signgs 3:12 21:11 54:14,15,17 signature (1): 56:19 significance py 40:7 similar pr 53:21 simply [3] 4:10 24:4 53:25 simultaneously (c) 6:21 single-family pr 28:7 sitting (1) 30:20 situation [2] 28:21 52:19 aix (2) 6:16 15:11 sketchy (2) 34:9,10 şmall (1) 7:21 amoke [5] 31:22 39:15,16,18 40:2 smonidering (2) 45:24 48:11 some\_odd (2)\_4:23 5:17 gomeone (1) 49:8 sometime (a) 51:7 romewhat nj 399 somewhere pp 5:11 12:4 \* 8000 jij 19:15 sort [3] 34:23 49:12 50:18 sound [1] 52:24 sounded (2), 28:3 54:19 source [a] 41:4,5 BOUTCES [3] 42:6,9 43:19 southside nr 12:4 80MCC (1) 39:24 **3004k** (d. 16:11 speaking (2) 34:1 42:1

special (z) 10:12 52:14

specialty (i) 10:15 specific (2) 9:1 32:24 specifically [1] 28:24 spelling(t) 54:24 aplashgy 34:18 **Spoken** [1] 41:21 aponsored (1) 9:24 t:01 pg sposnoge sorcad (n. 31:5 39:4.12) epring pg 8:25 10:1 Stafford [3] 1:19 2:3 56:8 **stairway** (u. 31:19) stairwell (n. 39:24 start pr 6:10 21:16 48:11 started psy 14:22,24 17:9,9 29:5 33:24 35:13 36:23 41:11 53:10 etarting (1), 17:10 state (17) 1:28 8:18,22 12:23 13:18 14:8,11 17:22,24,24 18:2 21:21 22:23,23 49:18 56:1,4 state's (1) 12:11 States (2) 1:1-17:23 etation (1) 19:8 21:22,23,23,24 24:12 25:6 stations (2) 15:1,2 statistical (2) 17:25 26:13 stats [2] 17:25 18:2 statute (ii) 14:7 stayed (1) 39:7. Stephens (n. 12:11 still ran 42:23 44:7 45:5.15,22 46:7,14,25 47:4,20 48:1 stipulated (r. 3:2 STIPULATIONS (a. 3:1) **រាស់**ក្រ (1:11 stopped (1) 42:11 **storage** (i) 29:3 stove (t) 12:2 strange (1) 49:21 street [4] 12:10 23:23,24 24:1 **stuff** (5) 32:20 38:15 47:5 48:3.5 subficid pj 23:12,17,18 subfields (1) 23:7 subject (1) 44:6 subjects (2) 6:1 SUBROGEE [1] 1:6 substantively (1) 54:25 such (2) 3:8 22:25 Suite (5) 1:20 2:4.11,[8 56:9] Superior (2) 28:19,20 supervision [1] 56:13 supply (1) 20:18 suppressed (2) 48:2 49:3 suppression (n. 45:3 47:2.19) 47:21,24 48:13,18 49:12,16 Barvey (ij 6:15 suspect (z) 37:13,15 suspicious [2] 18:12,14 32:8 **SWOTE (2)** 3:15 56:6 system (1) 17:3 22:25

-Ttaking (2), 4:1 48:5 taught 11 16:2 **tear** [1] 38:15 techniques [1] 7:18 telephone (2) 2:16 38:23 telling (2) 20:7 23:23 tells pr 24:7 25:18 29:2 32:16 tendered in 13:10 test (2) 15:16 50:18 testified [7] 3:15 10:24 11:7.13 11:15,17 48:23 tostifym 56:7 testimony [4] 9:7 54:25 56:5 56:11 Thank pp 54:6, t0 55:4 thanks (1) 10:23 That'll m 52:3 themselves (1) 24:13 31:15 48:14 thinking pp 11:23 34:14 Third pg 11:18,19 12:16 thirty pg 5;11,17 27:20 thirty-five (1) 27:11 thirty-bour-type (t) 8:23 Thompson (eq. 1:15 3:3,11,15 3:17 4:17 42:18 53:6 54:9 56:6 thoroughly (1): 49:1 thought [3] 34:17 33:25 36:25 thousand [4] 27:12,13,20,21 three m. 24:15.20 30:16 through (24, 2:5,13,21 3:25 5:16 6:25 7:14 8:4,12,19 14:5,19 17:7 17:19 21:8,15 24:22 26:17 28:13 45:8 47:5,6 48:9 50:22 tiança (15) 7:8 11:6,9,13 17:2,6 20:2 23:4 24:25.35 25:8.9 29:21 33:14 37:11 title (zr. 14:19 15:18 titles (1 14:22 today [6] 3:19 16:8,15 19:23 20:17:54:10 tomorrow (1) 54:4 Toury [2] 26:21 27:7 took [4] 7:12 8:19,20 31:20 tools (1) 38:15 top jaj 11:23 12:2,6 21:15 32:9 topic (3) 8:1 9:1 [1:17 topics (1) 8:24 tern (tr 30:18 totally (1) 47:8 53:22 touch pg 38:4 tough () | 52:15 toward [1] 47:15 towards [1] 47:16 Tower 13: 1:20 2:4 56:9 town [2] 12:4 22:3 track (1) 22:13

		_	
tract (3) 22:12,16,19	various[ij 5:15	yet(1), 50:23	
training (10) 5:17 6:23 7;5 8:8	varying (i) 6:2	1	
B:18 9:2,12,21 10:17 13:16	vehicle [29] 9:1,10,12,16,19 10:4	]	
transcribed (1) 56:13	10:13 13:2,5,11 29:3 30:21,24	!	
transcript [2] 56:14,18	33:20,22 34:5,20,20 36:23 38:3 38:13,21 45:19 47:6 48:25 49:6		
travel pj 12:17,19	52:12 53:14,19		
truck pg 7:17 15:10 19:4,15,16 24:20 27:5,6 52:23	Vehicles (12) 27:16 30:21 42:22 43:4,22 46:7 47:13 48:14,20		
trucks (7) 17:6 24:14,16,20 25:6	49:11 50:25 54:1	Į.	
33:14 46:22	verbalize [i] 4:2	i i	
troc (1) 56:14	VERSUS [1] 1:9		
try [2] 4:7 30:14	VIA (1) 2:15		
trying (1) 23:13	visible [1] 36:1		
turn (ag 16:22,23	visual (4) 36:1,2,3 37:19		_
turued (2) 17:23 28:18	visually 01 38:17	( ;	•
Turning [1] 39:2		i i	
Tuscaloosa [1] 8:22	-W-		
tweive [5] 7:1,13,19,21 8:7	wait [2] 4:5,7		
twelve-week (1) 7:9	waive pg 54:15	, ,	
Tweaty p.j. 4:23	walkej 19:t	i	
two (14) 7:5 11:24 13:20,23,25 27:21 33:7,8 37:13,15 44:11,13	walking[2] 39:23 48:24		
46:4 50:6	walls pr 40:6		
type (q. 5;16 &8 10:17 26:21	WANDA (3) 1:24 56:3,23		
32:9 4t:7	wants [2] 50:10	ļ	
typed-up (1) 16:24	Werm(p) 45:23	' }	
types [1] 25:22	washed (1) 35:21	· •	
typically (4) 27:2,3 12:6 39:19	Water [4] 39:17 45:6,25 46:1		
typo (1) 54:22	week (n 7:19		
	weeks [4] 7:1,13,23 8:7		
-U-	welcome [2] 54:8 55:5	į	
under (12) 23:22 27:9 30:20 35:2	,	ſ	1
38:1 39:3 41:15 45:13 48:24	Whatsoever (i) 45:3		
53:16,18 56:13	wherever (t) 17:17		
undergo (2) 6:22 8:8	whited [1] 35:21		
understand [2] 4:9 53:23	whole pj 17:4,23 52:16	i	
undotennined (*) 29:12,15	William:[1] 2:22	1	
40:23 41:5	winch [1] 52:23		
umēt pp. 12:18 25:2,10,11,11 30:1 30:17 44:23 46:17	Windows (1) 34:16	j	
United pp. 1:1 17:22	Winters [1] 12:11	Ì	
units (a) 17:6 25:22 46:25	wire [3] 36:17 37:3 41:15	i	
unless (a) 18:11 32:8 37:18 38:9	wish(1) 54:15	ł	j
49:7 51:3	within py 23:7 40:5 46:11 50:25	-1	•
gnusual [1] 38:21	52:25	I	1
P [36] 12:17 15:8 18:25 19:1	without (1) 47:10	ļ	i
22:3 23:4,4,12,15 30:18 31:5,6	Witness (12) 3:11,23 4:14 42:16	I	ì
31:18,19 34:11,13 38:15 39:24 45:5,8,10 47:4,25 48:1,3,7,1)	51:25 52:3 54:12,17,23 55:1,3,5	<b>§</b>	l
49:7 51:9 52:17,17,20 53:7	words [a] 15:9 19:3 25:15 28:18 40:21 43:4 46:15 47:9	· ·	l
Upper(t) 9:5	worked [3] 5:1 6:14,15	4	l
ared pg 3:4 19:20 34:20	writs [1] 21:9		i
	Writes [1] 19:6		ŀ
sually (1) 19:3	Wyrick (9) 2:22 44:1,2,4 52:4,7	ļ	[
	53:24,5	†	l
-V-		i	
/alid <sub>(2)</sub> 56;tB	- <del>Y</del> -	ı	i
	y'all pg 16:16,18 54:3	I	i
47 4 4 4 4 4	yearp; 5:3 8:25 10:1	1	İ
	•	1	
ranicty (1) 6:14 17:8 23:2	years (a) 4:23 6:15,16,17 13:25 14:20 44:13 50:15	[	i

0/00/0000

**Assignment** 

COICH OFFICER

Assignment

Conder Age Birth date Reco

42225aubb0aadraan ra2dt zanodadt 2000 rabayannuten20120 raternut 257579007; audges 201622 2016 zanodute 2775800 = == 42

DISTRICT CHIEF

DISPATCHER

Position or rank

Position or rank

M LEROY DANIELS

Officer is charge

Keeber making report

DEBRA MCDREDE

PAGS-605-LC-6783

3/13/92

Date

3/23/02

Date

Incident Report

Page

Prepared: 11/18/04, 8:51:28 Program: PI200L

A 37010 LA 3/13/02 Sta #1

01-2002-0001006-000

FDID State Incident date Station

Incident number

8 Marrative type: Incident

Nagrativo title

Batty date Rulered by omployed

Original Report-CAD

3/13/02

1477 DEBRA MCBRIDE

020720066

Call#: 020720066

Beat: Station 1

Volts.: C2

Units.: C31 Employees: 0000000473 THOMPSON, GREG

Unite.: C5

Unița.: 8101

Unite.: 2105

Units:: 8201

Onite.: E289

Omite.: Rl

ENTERGY ENPOUTS/ C31 CALLED 6:07

STARTED IN GARAGE IN ENGINE OF FORD BRONCO, UNKNOWN CAUSE. 2 VEHICLES

BURBER 1)1995 FORD BROWCO LICENSESSSSSSSS LA APPROXIMATELY MORTH \$5000

2)1996 LINCOLF MAVIGATOR LICENSEPLA GRD 174 APPROXIMATELY WORTH \$1500

UNITED STATES DISTRICT COURT

WESTERN DISTRICT OF LOUISIANA

MONROE DIVISION

PLAINTIFF

VERSUS

CIVIL ACTION NO. CV03-0782M JUDGE JAMES MAGISTRATE JUDGE KIRK

FORD MOTOR COMPANY, ET AL, DEFENDANT

DEPOSITION OF

THOMAS J. JOHNSON

December 7, 2004

\* \* \* \* \* \* \* \* \* \* \* \* \* \* \* \* \*

At Law Offices Of:

McGlinchey Stafford 1811 Tower Drive, Suite A Monroe, Louisiana 71201

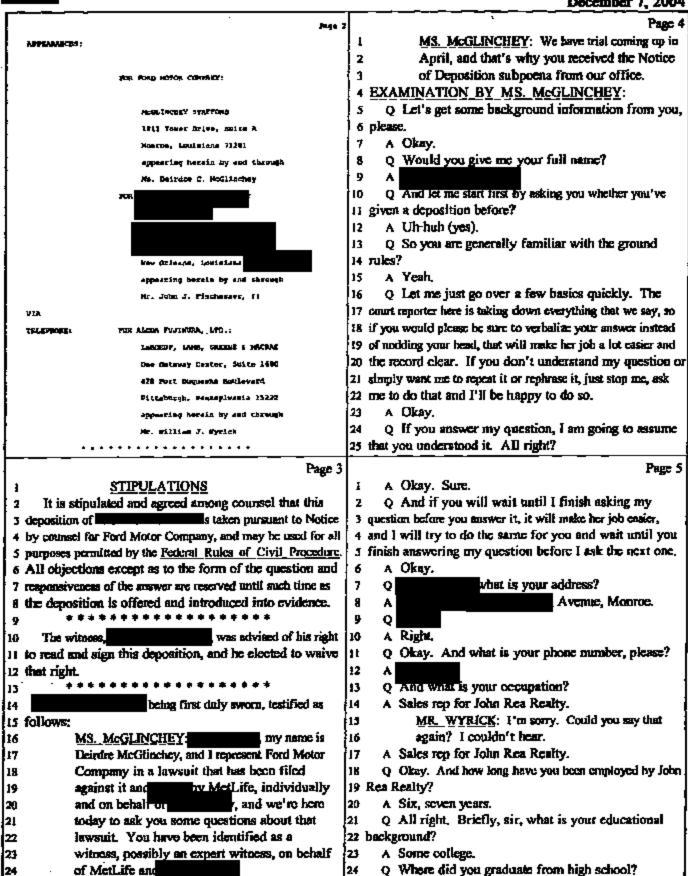
. \* \* \* \* \* \* \* \* \* \* \* \* \* \* \* \*

Reported By:

WANDA J. EADY CERTIFIED COURT REPORTER CERTIFICATE NO. 87255 PARISH OF OUACHITA STATE OF LOUISIANA

WITNESS: Okay.

25



A Neville.

Page 8 1 Q Mint year? 2 A '79. 3 Q All right. And where did you participate in some 4 college studies? 4 College studies? 5 A LSU and Northeast. 6 Q But you didn't actually get a college degree from 7 richer of those institutions? 8 A Right. 9 Q Before you started working for John Rea, briefly, 10 what did you do? 11 A Restaurant. 12 Q In what capacity were you employed by a restaurant? 13 A Lowed Sudway is Bastrop and opened Trio's as a 14 partner with my family. 15 Q Do you still own Trio's? 16 A No. Pamily does. 17 Q Leat there often. 18 A My recipes. 19 Q All right. So after your involvement with Trio's, you then went to work for John Rea? 21 A Right. 2 Q Who is your boss or supervisor at John Rea? 22 A Yes. 23 A John Rea. 24 Q Who is your boss or supervisor at John Rea? 25 A R-B-A.  Page 7 Q Yesh. I should know that. Is he back in town? Is 2 he working today? I know he was away for a while. 2 A Pean Yesh. 3 Q He was away for a while. He's back full-time 3 working? 4 A Chy, yeah, Oh, yeah, yesh, I see what you're 7 ranying. Yesh. 3 Q He was sway for a while. He's back full-time 3 working? 4 A Chy, yeah Oh, yeah, yesh, I see what you're 7 ranying. Yesh. 3 Q He was sway for a while. He's back full-time 3 working? 4 A No. 4 Q He was every for a while. He's back full-time 3 working? 5 A A A. 5 Q He was sway for a while. He's back full-time 3 working? 5 A A Chy, yeah, Oh, yeah, yesh, I see what you're 7 ranying. Yesh. 5 Q He was every for a working today? I know he was anway for a while. He's back in town? Is 3 A Ah. 5 Q He was every for a while. He's back full-time 3 working? 6 A Oh, yeah Oh, yeah, yesh, I see what you're 7 ranying. Yesh. 6 A Oh, yeah Oh, yeah, yesh on the parties involved in this lawsuit? 7 A Northat I recember. 8 Q He was continuing to give testimony at 2 the April trial in this lawsuit? 9 Q To the best of your recollection, have you ever 20 goben with any of the parties involved in this lawsuit? 10 A Yesh, Uh-huh (yes). In school. Ull-huh (yes). 11 Q College of the parties involved in this l	$\equiv$			December 7, 2004
1 Q What year? 2 A 79.9. 3 Q All right. And where did you participate in some 4 college studies? 3 A 1st and Northeast. 4 G But you didn't actually get a college degree from 7 either of those institutions? 8 A Right. 9 Q Before you started working for John Rea, briefly, 10 what did you do? 11 A Restaurant. 12 Q In what especity were you employed by a restaurant? 13 A 1 owned Subvay in Bastrop and opened Trie's as a 4 partner with thry family. 15 Q Do you still own Trie's? 16 A No. Pamily does. 17 Q Leat there often. 18 A My recipes. 19 Q All right. So after your involvement with Trie's, 20 you then went to work for John Rea? 21 A Night. 22 Q Who is your boss or supervisor at John Rea? 23 A John Rea. 24 Q It he back in town? 25 A R-E-A.  Page 7 1 Q Yeab. I should know that. Is he back in town? Is 2 he working today? I know he was away for a while. 25 A R-E-A.  Page 7 1 Q Yeab. Oh, yeah, yeah, I see what you're 7 saying. Yeah. 26 Q Havs with the offer on opinion? 27 A Not that I ercsember. 28 Q I who should be set of your peculication of the parties involved in this lawsuit? 29 A Not that I encombed. 20 Q To the best of your recollection, have you ever 20 poles with sulment to offer an opinion? 21 A Not that I encomber. 22 Q O'Rey. Do you recall issuing a report or a letter 2 in connection with this lawsuit? 21 A Not that I encomber. 22 Q O'Rey. Do you recall issuing a report or a letter 2 in connection with this lawsuit? 24 A copy that was sunt to me, I certainly—cose I saw 25 it, yeah, I definitely did that.	Г	Page (	ş	Page 8
2 A 179. 2 Q All right. And where did you participate in some 4 college studies? 3 A LSU and Northeast. 4 Q But you didn't actually get a college degree from 7 righter of those institutions? 8 A Right. 9 Q Before you started working for John Res, briefly, 10 what did you do? 11 A Restaurant. 12 Q In what capacity were you employed by a restaurant? 13 A I often and Subway is Bestrop and opened Trio's as a 14 partner with my family. 15 Q Do you still own Trio's? 16 A No. Family does. 17 Q Leat there often. 18 A My recipes. 19 Q All right. So after your involvement with Trio's, 20 you then went to work for John Res? 21 A Right. 2 Q Who is your boss or supervisor at John Res? 22 A John Res. 23 A John Res. 24 Q Is he back in town? 25 A R-E-A. 26 Page 7 27 A He wasn't in the office today, so I don't know. 28 Q He was every for a while. 29 A Yeah. 30 Q Yeah. Oh, yeah, yeah, I see what you're? 4 saying. Yeah. 3 O Yeah. Oh, yeah, yeah, I see what you're? 4 saying. Yeah. 4 Q Have savey for a while. 5 A All. 6 Q Have save way for a while. 6 A Oh, yeah. Oh, yeah, yeah, I see what you're? 7 saying. Yeah. 8 Q He was every for a while. 9 Q To you been asked to give testimony? 15 A Al. 16 Q To your lock ownedse, here you been retained by any 17 party in this lawsuit? 16 A No. Deen also been of parties in this lawsuit? 17 A Not that I remember. 18 A No. Deen also been to form the office on have you ever appeare with any of the parties involved in this lawsuit? 21 A Not that I remember. 22 Q Okey. Do you recall issuing a report or a letter in commection with this lawsuit? 21 A Not that I remember. 22 Q Okey. Do you recall issuing a report or a letter in commection with this lawsuit? 21 A A copy that was sent to me, I certainly—occe I saw 23 fit, yeah, I definitely did that.	L		Ι.	Q Let me show you what I have in front of me,-
4 college studies?  5 A LSU and Northeast.  6 Q But you didn't actualty get a college degree from 7 reither of those institutions?  8 A Right.  9 Q Before you started working for John Res, briefly, 10 what did you do?  11 A Restaurant.  12 Q In what capacity were you employed by a restaurant?  13 A I owned Subway is Bastrop and opened Trio's as a 14 partner with my family.  15 Q Do you still own Trio's?  16 A No. Family does.  17 Q I cat there often.  8 A My recipes.  19 Q All right. So after your involvement with Trio's, 20 You have went to work for John Res?  10 A Right.  11 Q Before we get to it, I got off the topic of your 7 reducation. Other than what you told me, have you gone 18 through any type of vocational training or courses?  10 Q Who is your boas or supervisor at John Res?  11 A Right.  12 Q Who is your boas or supervisor at John Res?  12 A Right.  13 A Hon Res.  14 Partner with my family.  15 A A R.EA.  Page 7  1 Q Yeah. I should know that. Is he back in town?  12 he working today? I know he was savay for a while.  3 A Hon wasn't in the office today, so I don't know.  4 Q He was every for a while. He's back full-time 5 working?  6 A Oh, yeah. Oh, yeah, yeah, I see what you're rawying. Yeah.  8 Q His little tax issue there, spont some time in 9 jaid, I think?  10 A Yeah.  11 Q School? Okay. Do you palm to give testimony?  12 A A Ah.—  13 A Ah.—  14 Q Have you been asked to give testimony?  15 A No.  16 Q To your knowledge, have you been retained by any party in this lawesuit?  16 A No.  17 Q To the best of your recollection, have you ever you cere you reconse time and year, and that's about the test for your real estate license something that's 15 required to be kept up through continuing hours in real retained with John Res.  15 Q Glosy, Do you reall insuing a report or a letter 25 in connection with this lawesuit?  16 A No. Page 7 To the best of your recollection, have you ever a letter 25 in connection with this lawesuit?  17 A A Chir.—  18 A No.  19 Q To the best of your polection, have you e	2		2	A Okay.
4 college studies?  A LSU and Northeast.  G Q But you didn't actualty get a college degree from 7 either of those institutions?  A Right.  Q Before you started working for John Res, briefly, what did you do?  A Restaurant.  Q In what capacity were you employed by a restaurant?  A I owned Subway is Bestrop and opened Trio's as a 14 partner with my family.  Q Do you still own Trio's?  A No. Family does.  A No. Family does.  A Right.  Q All right. So after your involvement with Trio's, you then went to work for John Rea?  A Right.  Q Before we get to it, I got off the topic of your 17 echacution. Other than what you told me, have you gone is through any type of vocational training or courses?  A Right.  A Right was wavey for a while, a while, a while, a while, a while a whil	3	Q All right. And where did you participate in some	3	Qand tell me if you recognize it, please. It's
5 A LSU and Northeast. 6 Q But you didn't actually get a college degree from 7 either of those institutions? 8 A Right. 9 Q Before you started working for John Rea, briefly, 10 what did you do? 11 A Restaurant. 12 Q In what capacity were you employed by a restaurant? 13 A I owned Subvey in Bestrop and opened Thio's as a 14 partner with my family. 15 Q Do you still own Trio's' 16 A No. Family does. 17 Q I cat there often. 18 A My recipes. 19 Q All right. So after your involvement with Trio's, 20 you then went to work for John Ree? 21 A Right. 22 Q Who is your boss or supervisor at John Rea? 23 A John Rea. 24 Q Is he back in town? 25 A R-B-A.  Page 7 1 Q Yesh. I should know that. Is he back in town? 26 A R-B-A.  Page 7 2 Q Yesh. I should know that. Is he back in town? 27 A John Rea. 28 Q He was sway for a while. He's back full-time tworking. 29 A Okay. Do you plan to give testimony? 30 A Ah,— 41 Q Have you been asked to give testimony? 42 A Chay. 43 A Pest. 44 Q Is he fact the course of the course twas to take—to study before you take your real estate license test? 45 A Oh, yesh. Oh, yesh, yesh. I ace what you're 7 saying. Yesh. 46 Q Have you been asked to give testimony? 47 A Chay. 48 A Chay. 49 Chay So you teols acme courses in real estate, the form you have you gone 1 where you took your real estate license test? 40 Chay. So you took acme courses in real estate, the form you have you gone 1 where you took your real estate license test? 50 Chay. Do you reall in this Lawsuit? 51 A No. 52 Q To the best of your recollection, have you ever 7 a police with any of the parties involved in this lawsuit? 53 A No. 54 Q To your knowledge, heve you been retained by any 18 Is his lawsuit to offer an opinion? 55 A No. 56 Q To your knowledge, heve you been retained by any 19 party in this lawsuit? 57 A Not that I remember. 58 A No. 59 Q To the best of your recollection, have you ever 71 as that offer 19 party in this lawsuit? 59 Q To you get the wind of the parties involved in this lawsuit? 50 A A He Wash and the test for you	4	· -	4	two pages.
6 Q But you didn't actually get a college degree from 7 either of those instinutions? 8 A Right. 9 Q Before you started working for John Rea, briefly, 10 what did you do? 11 A Restaurant. 12 Q in what capacity were you employed by a restaurant? 13 A I owned Subway in Bestrop and opened Trio's as a 14 partner with my family. 15 Q Doyn still own Trio's? 16 A No. Family does. 17 Q I cat there often. 18 A My recipes. 19 Q All right. So after your involvement with Trio's, 10 A Right. 11 A Right. 12 Q Who is your boss or supervisor at John Rea? 11 A Right. 12 Q Who is your boss or supervisor at John Rea? 13 A John Rea. 14 Partner with my family. 15 A R-E-A. 16 Q Selefore we get to it, I got off the topic of your free checking. 17 Q I set there often. 18 A My recipes. 19 Q All right. So after your involvement with Trio's, 19 O Who is your boss or supervisor at John Rea? 11 A Right. 12 Q Who is your boss or supervisor at John Rea? 13 A John Rea. 14 Partner with my family. 15 A R-E-A. 16 Q Yeab. I should know that. Is he back in town? 16 Q Who is your boss or supervisor at John Rea? 17 Q Yeab. I should know that. Is he back in town? 18 A Who wesn't in the office today, so I don't know. 19 Q Yeab. I should know that. Is he back in town? 10 A Yeah. Uh-huh (yes). In school. Uh-huh (yes). 11 Q School? Okay. Do you plan to give testimony at 2 the April trial in this lawsuit? 13 A 'Ah.— 14 Q Have you been asked to give testimony? 15 A No. 16 Q To your knowledge, heve you been retained by any 19 party in this lawsuit to offer an opinion? 18 A No. 19 Q To the best of your recollection, have your ever 20 spohen with any of the parties involved in this lawsuit? 11 A Not that I remember. 12 Q Okay. Do you recall issuing a report or a letter 20 apoken with any of the parties involved in this lawsuit? 18 A No. 19 Q To the best of your recollection, have you ever 20 spohen with any of the parties involved in this lawsuit? 21 A Not that I remember. 22 Q Okay. Do you recall issuing a report or a letter 20 in connection with this I nevo	5	_	5	• -
7 either of flose institutions? 8 A Right. 9 Q Before you started working for John Rea, briefly, 10 what did you do? 11 A Restaurant. 12 Q In what capacity were you employed by a restaurant? 13 A I owned Subvey in Bestrop and opened Trio's as a 14 partner with my family. 15 Q Do you still own Trio's? 16 A No. Family does. 17 Q I cat there often. 18 A My recipes. 19 Q All right. So after your involvement with Trio's, 20 you then went to work for John Rea? 21 A Right. 22 Q Who is your boss or supervisor at John Rea? 23 A John Rea. 24 Q Is he back in town? 25 A R-E-A.  Page 7 1 Q Yeab. I should know that. Is he back in town? Is 2 he working today? I know he was away for a while. 25 A Ch, yesh. Oh, yeah, yeah, I ace what you're rawying. Yeah. 26 Q His little tax issue there, spent some time in 9 jail, thin? 27 a What Dout the work for your plan to give testimony at 12 the April trial in this Iswauit? 28 A No. 29 Q I have you been asked to give testimony? 29 Q To the best of your recollection, have you ever 20 spoken with any of the parties involved in this Iswauit? 20 A No. 18 A Yeah. 21 A Not that I remember. 22 A Cheap it into this Iswauit? 23 A Chay So you took some courses in real estate license? 24 A No. 25 A R-E-A.  Page 9 26 A Ch, yesh. Oh, yeah, yeah, I ace what you're rasping. Yeah. 26 Q Haw Surve for a while. He's back full-time for your real estate license test? 27 A Yes. 28 A Yes. 29 Q What about the test for your real estate license? 29 Q What about the test for your real estate license? 20 Q Is your recollection, have you ever 20 gohen with any of the parties involved in this lawsuit? 21 A Not that I remember. 22 Q Okey, Do you recall issuing a report or a letter 21 in connection with this Iswauit? 21 A Not that I remember. 22 Q Okey, Do you recall issuing a report or a letter 21 in connection with this Iswauit? 23 A A Yea. 24 A A low, but was assured to me, I certainly—core I saw you ever testified in court as a witsess in the field of real you ever testified in court as a witsess in the field of rea	6	O But you didn't actually get a college degree from	6	
9 Q Before you started working for John Rea, briefly, 10 what did you do? 11 A Restaurant. 12 Q In what capacity were you employed by a restaurant? 13 A I owned Subway in Bastrop and opered Trio'x as a 14 partner with my family. 15 Q Do you still own Trio's? 16 A No. Family does. 17 Q I cart there often. 18 A My recipes. 19 Q All right. So after your involvement with Trio's, 20 you then went to work for John Rea? 20 A Right. 21 Q Who is your boss or supervisor at John Rea? 22 A John Rea. 23 A John Rea. 24 Q Is he back in town? 25 A R-E-A. 26 Page 7 1 Q Yeab. I should know that. Is he back in town? Is 2 he working today? I know he was away for a while. 27 A Wess sewy for a while. He's back full-time 5 working? 28 A Oh, yeah. Oh, yeah, yeah, I see what you're 7 saying. Yeah. 29 Q His little tax issue there, spent some time in 9 jail, I thin? 20 Q Have used for you plan to give testimony at 12 the April trial in this lawsuit? 21 A Not that I remember. 22 Q Khy. Do you recollection, have you ever testified to he parties involved in this lawsuit? 25 A R-E-A. 26 Q Who is your boss or supervisor at John Rea? 27 Q Yeab. I should know that. Is he back in town? Is 2 he working today? I know he was away for a while. 28 A Yes. 29 Q His little tax issue there, spent some time in 9 jail, I thin? 29 Q Have you been asked to give testimony? 20 Q Have you been asked to give testimony? 21 A Not that I remember. 22 Q Who, Do you recollection, have you ever testified to be kept up through continuing deach year, 21 and that's about it. Yeah. 29 Q Who does that work? 20 Q Does, you took your recollection, have you ever testified in court as a witsess in the field of real estate. 21 A Time there often. 22 Q Okey, Do you recall issuing a report or a letter 21 in connection with this lawsuit? 21 A Not that I remember. 22 Q Okey, Do you go plan to give testimony? 23 A A How does that work? 24 A A copy that was sent to me, I certainly—core I saw you ever testified in court as a witsess in the field of real you ever testified in court as	1 7	- •	7	an objection.
10 what did you do? 11 A Restaurant. 12 Q In what capacity were you employed by a restaurant? 13 A I owned Subway in Bastrop and opened Trio's as a 14 partner with my family. 15 Q Do you still own Trio's? 16 A No. Family does. 17 Q I can't there often. 18 A My recipes. 19 Q All right. So after your involvement with Trio's, you then went to work for John Rea? 21 A Right. 22 Q Who is your boss or supervisor at John Rea? 23 A John Rea. 24 Q Is he back in town? 25 A R-E-A.  Page 7 26 Yeab. I should know that. Is he back in town? Is 2 he working today? I know be was nawy for a while. 3 A He wasn't in the office today, so I don't know. 24 Q He was away for a while. Ho's back full-time 5 working? 25 A Ob, yeah. Oh, yeah, yeah. I see what you're 7 saying. Yeah. 26 Q He was away for a while. Ho's back full-time 5 working? 27 A Ob, yeah Oh, yeah, yeah. I see what you're 7 saying. Yeah. 28 Q He little tax issue there, spent some time in 9 jail, I think? 29 Q He have you been asked to give testimony at 12 the April triel in this lawsuit? 20 Q The best of your necollection, thave you ever 20 spoken with any of the parties involved in this lawsuit? 29 A Ckay. So you took some courses in real estate license? 30 Page 9 4 C Yeab. I should know that. Is he back in town? Is 6 Q Rivy. Do you plan to give testimony at 12 the April triel in this lawsuit? 4 A Yes. 9 Q What about the test for your real estate license? 10 Q School? Okey. Do you plan to give testimony at 2 the April triel in this lawsuit? 10 A Yes. 11 A Not that I remember. 12 Q Okey. Do you recall issuing a report or a letter 2 q Okey. Do you recall issuing a report or a letter 2 in connection with this lawsuit? 24 A A copy that was suct to me. I certainly—once I saw 25 it, yeah, I definitely did that.	8	A Right.	8	A Yeah.
10 what did you do? 11 A Restaurant. 12 Q In what capacity were you employed by a restaurant? 13 A I owned Subway in Bastrop and opened Trio's as a 14 partner with my family. 15 Q Do you still own Trio's? 16 A No. Family does. 17 Q I can't there often. 18 A My recipes. 19 Q All right. So after your involvement with Trio's, you then went to work for John Rea? 21 A Right. 22 Q Who is your boss or supervisor at John Rea? 23 A John Rea. 24 Q Is he back in town? 25 A R-E-A.  Page 7 26 Yeab. I should know that. Is he back in town? Is 2 he working today? I know be was nawy for a while. 3 A He wasn't in the office today, so I don't know. 24 Q He was away for a while. Ho's back full-time 5 working? 25 A Ob, yeah. Oh, yeah, yeah. I see what you're 7 saying. Yeah. 26 Q He was away for a while. Ho's back full-time 5 working? 27 A Ob, yeah Oh, yeah, yeah. I see what you're 7 saying. Yeah. 28 Q He little tax issue there, spent some time in 9 jail, I think? 29 Q He have you been asked to give testimony at 12 the April triel in this lawsuit? 20 Q The best of your necollection, thave you ever 20 spoken with any of the parties involved in this lawsuit? 29 A Ckay. So you took some courses in real estate license? 30 Page 9 4 C Yeab. I should know that. Is he back in town? Is 6 Q Rivy. Do you plan to give testimony at 12 the April triel in this lawsuit? 4 A Yes. 9 Q What about the test for your real estate license? 10 Q School? Okey. Do you plan to give testimony at 2 the April triel in this lawsuit? 10 A Yes. 11 A Not that I remember. 12 Q Okey. Do you recall issuing a report or a letter 2 q Okey. Do you recall issuing a report or a letter 2 in connection with this lawsuit? 24 A A copy that was suct to me. I certainly—once I saw 25 it, yeah, I definitely did that.	9	Q Before you started working for John Rea, briefly,	9	Q You do recognize that?
11 Q Why don't you keep that copy in front of you— 12 Q In what expectly were you employed by a restaurant? 13 A I owned Subtway in Bastrop and opened Trio's as a 14 partner with my family. 15 Q Do you still own Trio's? 16 A No. Family does. 17 Q I cat there often. 18 A My recipes. 19 Q All right. So after your involvement with Trio's, 20 you then went to work for John Res? 21 A Right. 22 Q Who is your boss or supervisor at John Res? 23 A John Res. 24 Q Is the back in town? 25 A R-E-A. 26 We working today? I know be was away for a while. 27 A He was away for a while. Ho's back full-time sworking? 28 A Oh, yeah. Oh, yeah, yeah. I see what you're respine. 29 End the filed of real estate. 20 Q School? Okay. Do you plan to give testimony at 12 the April triel in this lawsuit? 21 Q Have you been asked to give testimony? 22 A Not that I remember. 23 A Not that I remember. 24 A A copy that was sure for a opinion? 25 A Not that I remember. 26 Q Okay. So you took your real estate license test? 27 Q What is booken while. Ho's back full-time in 12 the April triel in this lawsuit? 28 Q School? Okay. Do you plan to give testimony at 12 the April triel in this lawsuit? 29 Q Have you been asked to give testimony? 30 A No. 31 Q Have you been asked to give testimony? 41 A No. 42 Q Have you been asked to give testimony? 43 A No. 44 A Right. 45 Q Okay. So you took your real estate license test? 46 A At the Northeast Board of Realtors office. 47 Q And did you pass those courses or— 48 A Right. 48 Q Have you been asked to give testimony? 49 A No of the This lawsuit? 40 Q Have you been asked to give testimony? 41 A No. 42 Q Okay. So you took your real estate license test? 43 A No. 44 Yes. 45 A yes. 46 Q Okay of the parties involved in this lawsuit? 46 A A time Northeast Board of Realtors office. 47 Q Have was that? 48 A Right. 59 Q To the best of your recollection, have you ever 20 qoken with any of the parties involved in this lawsuit? 49 Q Have you the parties involved in this lawsuit? 40 A A yes, 41 A Right in the parties involve	10		Į.D	- <u>-</u>
12 Q In what capacity were you employed by a restaurant?   13 A I award Statway in Bastrop and opened Trio's as a   14 partner with my family.   15 Q Do you still own Trio's?   16 A No. Family does.   17 Colored Propose   18 A No. Family does.   18 A My recipes.   19 Q All right. So after your involvement with Trio's,   19 Q Pall right. So after your involvement with Trio's,   19 Q Pall right. So after your involvement with Trio's,   19 Q Pall right. So after your involvement with Trio's,   19 Q Pall right. So after your involvement with Trio's,   19 Q Pall right. So after your involvement with Trio's,   19 Q Pall right. So after your involvement with Trio's,   19 Q Pall right. So after your involvement with Trio's,   19 Q Pall right. So after your involvement with Trio's,   19 Q Pall right. So after your boss or supervisor at John Rea?   21 A Right.   22 Pall right.   23 Pall right.   24 Pall right.   25 Pall right.   26 Pall right.   26 Pall right.   27 Pall right.   28 Pall right.   28 Pall right.   29 Pal			h	Q Why don't you keep that copy in front of you
13 A I owned Subvey in Bastrop and opered Trio's as a 14 partner with my family. 2 Q byou still own Trio's? 16 A No. Family does. 17 Q I cat there often. 18 A My recipes. 19 Q All right. So after your involvement with Trio's, 20 you then went to work for John Rea? 21 A Right. 22 Q Who is your boss or supervisor at John Rea? 23 A John Rea. 24 Q Is he back in town? 25 A R-E-A. 26 Q Yeab. I should know that. Is he back in town? 27 Lews away for a while. 28 A Oh, real estate courses. 29 Q Yeab. I should know that. Is he back in town? 29 Lews away for a while. 20 Q Yeab. I should know that. Is he back in town? 20 Lews away for a while. 3 A He wasn't in the office today, so I don't know. 4 Q He was away for a while. 3 A Oh, real estate courses. 4 Q Yeab. I should know that. Is he back in town? 4 Q He was away for a while. 5 working? 6 A Oh, yeah. Oh, yeah, yeah. I see what you're respirely any the same the same there, spent some time in jail, I think? 8 Q His little tax issue there, spent some time in jail, I think? 10 A Yeah. Uh-linh (yes). In achool. Uh-huh (yes). 11 Q School? Okay. Do you plan to give testimony? 12 the April trial in this lawsuit? 13 A Ah.— 14 Q Have you been asked to give testimony? 15 A No. 16 Q To year knowledge, have you been retained by any 17 party in this lawsuit to offer an opinion? 18 through any type of yocational training or courses? 19 A Ch, real estate courses. 20 Q Ney. Do you read lestate to decurse maybe. I don't remember to you was the you took some course maybe. I don't remember to you was town. 29 Q Yeab. I should know that. Is he back in town? 20 Q Okay. Do you read estate license test? 21 Q School? Okay. Do you plan to give testimony? 22 Q His little tax issue there, spent some time in you have the test for your real estate license? 29 Q When was that? 21 A Yes. 21 Q Is your real estate license courses. 21 Q Is your real estate license for your real estate license? 22 Q When was that? 23 A Same time, six or seven years ago whenever I stated with John Rea. 24 A A copy that was	1		12	• • • • • • • • • • • • • • • • • • • •
14 partner with my family. 15 Q Do you still own Thro's? 16 A No. Family does. 17 Q I cat there often. 18 A My regines. 19 Q All right. So after your involvement with Trio's, 20 you then went to work for John Rea? 21 A Right. 22 Q Who is your boss or supervisor at John Rea? 23 A John Rea. 24 Q Is he back in town? 25 A R-E-A.  26 Page 7 27 Q Yeab. I should know that. Is he back in town? 28 he working today? I know he was away for a while. 29 A N he wasn't in the office today, so I don't know. 20 G He was away for a while. He's back full-time. 21 A Vesh. Uh-huh (yes). In achool. Uh-huh (yes). 22 G His hitle tax issue there, spent some time in 19 jail, I think? 23 A Ah.,— 24 Q Has hitle tax issue there, spent some time in 19 jail, I think? 24 G Have you been asked to give testimony? 25 A N-C. 26 To your knowledge, heve you been retained by any 17 party in this lawsuit? 27 A No. 28 Q To the best of your recollection, have you ever 20 opoken with any of the parties involved in this lawsuit? 29 A A A copy that was sunt to me, I certainly—once I saw 20 It in connection with this lawsuit? 21 A Not that I remember. 22 Q Went was that in this lawsuit? 23 A Same time, six or seven years ago whenever I to state? 24 A A copy that was sunt to me, I certainly—once I saw 25 it, yeah, I definitely did that.				-
15 Q Do you still own Trio's? 16 A No. Panily does. 17 Q I eat there often. 18 A My recipes. 19 Q All right. So after your involvement with Trio's, 20 you then went to work for John Rea? 21 A Right. 22 Q Who is your boss or supervisor at John Rea? 23 A John Rea. 24 Q Is he back in town? 25 A R-B-A. 26 Q Yeab. I should know that. Is he back in town? 27 A How wasn't in the office today, so I don't know. 28 A Ho wasn't in the office today, so I don't know. 29 Q Ha little tax issue there, speat some time in 3 jail, I stink? 20 A Yeah. Uh-lruh (yes). In school. Uh-lruh (yes). 21 Q Have you been asked to give testimony? 22 A Yea. 23 A John Rea. 24 Q Ha little tax issue there, speat some time in 3 jail, I stink? 25 A Ah.— 26 A Oh, yeah. Oh, yeah, oh, yeah to give testimony? 27 A No. 28 Q Ha little tax issue there, speat some time in 3 jail, I stink? 29 A Yeah. 30 A Yeah. Uh-lruh (yes). In school. Uh-lruh (yes). 31 A Ah.— 32 Q Ha little tax issue there, speat some time in 3 jail, I stink? 33 A Ah.— 44 Q Have you been asked to give testimony? 45 A No. 46 Q To your knowledge, have you been retained by any 19 party in this lawsuit? 47 A No. 48 Q How does that you're all estate license courses or— 49 Q Yeah that I remember and long the course was, 2 to dre't remember blow long the course was, 2 to dre't remember blow long the course was, 2 to dre't remember blow long the course was, 2 to dre't remember blow long the course was, 2 to dre't remember blow long the course was, 2 to dre't remember blow long the course was, 2 to dre't see what you tree less the will remember blow long the course was, 2 to dre't see what you take your took some courses in real estate, 2 Q Okay. So you took some courses in real estate, 2 Q Okay. Do you recall where you took your real estate. 25 Q Okay. Do you recall where you took you real estate license test? 26 Q Ha hittle tax issue there, speat to me, 1 or think less the feet of voil took you pass those courses or— 29 poken with any of the parties involved in this lawsuit? 21 A Not that I remem	_		114	
16 A No. Family does. 17 Q I cat there often. 18 A My recipes. 19 Q All right. So after your involvement with Trio's, 20 you then went to work for John Rea? 21 A Right. 22 Q Who is your boss or supervisor at John Rea? 23 A John Rea. 24 Q Is he back in town? 25 A R-E-A.  Page 7 26 Q Yeah. I should know that. Is he back in town? 27 A He wasn't in the office today, so I don't know. 28 Q He was away for a while. 29 A Oh, yeah. Oh, yeah, lee's back full-time working? 20 A Oh, yeah. Oh, yeah, lee's back full-time working? 21 A Yeah. Uh-huh (yes). In school. Uh-huh (yes). 22 G A Parti trial in this lawsuit? 23 A No. 24 Q Have you been asked to give testimony? 25 A No. 26 Q To your knowledge, heve you been retained by any party in this lawsuit to offer an opinion? 27 A No. 28 Q How does that please. 29 Q Okay. Do you take pour license test? 30 Q Okay. Do you take your license test? 31 A Wo. 32 Q He was away for a while. 33 A He wasn't in the office today, so I don't know. 44 Q He was away for a while. 45 Q His little tax issue there, spent some time in paid, I think? 46 A Oh, yeah. Oh, yeah, Jesh (yes). 47 A Yes. 48 Q Have you been asked to give testimony? 49 A No. 40 Q Have you been asked to give testimony? 40 A No. 41 Q Have you been asked to give testimony? 41 A No. 42 Q Have you been asked to give testimony? 43 A No. 44 Q Have you been asked to give testimony? 45 A No. 46 Q To your knowledge, heve you been retained by any party in this lawsuit to offer an opinion? 49 A No. 40 Q Have you been asked to give testimony? 40 A No. 41 Q Have you been asked to give testimony? 41 A No. 42 Q Have you been asked to give testimony? 43 A No. 44 Q Have you been asked to give testimony? 45 A No. 46 Q Have was the man have you took your real estate license test? 46 A Oh, yeah. I see what your lee's the have you been test for your neal estate license? 47 A Yes. 48 A No. 49 Q Have was that your party in this lawsuit? 40 A No. 41 A Right. 41 A No. 42 Q Have was that your party in this lawsuit to offer an opinion? 42 Q Have you been a		•	1 -	
17 Q Lest there often. 18 A My recipes. 19 Q All right. So after your involvement with Trio's, 20 you then went to work for John Rea? 21 A Right. 22 Q Who is your boss or supervisor at John Rea? 23 A John Rea. 24 Q Is he back in town? 25 A R-E-A.  26 Page 7  1 Q Yeah. I should know that. Is he back in town? Is 1 working today? I know he was away for a while. 27 A He wasn't in the office today, so I don't know. 28 Q He was away for a while. 29 A Oh, real of real estate course it was to take—to study the fore you take your license test. 29 Q Okay. So you took some courses in real estate, the Page 7  1 Q Yeah. I should know that. Is he back in town? Is 1 working? 20 A Oh, real of the wasn't in the office today, so I don't know. 21 A He wasn't in the office today, so I don't know. 22 Q He was away for a while. 23 A Ohn yeah Oh, yeah, yeah, I see what you're 1 saying. Yeah. 24 Q Has little tax issue there, spent some time in 19 jail, I think? 25 A No. 26 Q To your knowledge, have you been retained by any 12 party in this lawsuit to offer an opinion? 26 A No. 27 Q To the best of your recollection, have you ever 12 party in this lawsuit to offer an opinion? 28 A No. 29 Q To the best of your recollection, have you ever 12 A Not that I remember. 29 Q Okay. Do you pecall issuing a report or a letter 23 how dong it was. Whatever course it was to take—to study 24 before you take your lock some courses in real estate, the Page 9  19 G Veah. I should know that. Is he back in town? Is 2 Q Okay. Do you real estate license test? 3 A Yes. 3 Q What about the test for your real estate license? 4 A Yes. 4 A Yes. 5 Q Is your real estate license something that's 14 article with John Rea. 19 Q To the best of your recollection, have you ever 14 and that's eight hours continuing ed each year, 2 and that's eight hours continuing ed each year, 2 and that's eight hours continuing ed each year, 2 and that's eight hours continuing ed each year, 2 and that's eight hours continuing to each year, 2 and that's eight hours continuing to each year		· ·		2
18 A My recipes. 19 Q All right. So after your involvement with Trio's, you then went to work for John Rea? 21 A Right. 22 Q Who is your boss or supervisor at John Rea? 23 A John Rea. 24 Q Is he back in town? 25 A R-E-A.  Page 7  1 Q Yeab. I should know that. Is he back in town? 26 he working today? I know he was away for a while. 27 A Ho was at in the office today, so I don't know. 28 Q He was away for a while. 39 A Oh, yeah, yeah, I see what you're 40 Q He was away for a while. 40 Q He was away for a while. 41 Q He was away for a while. 42 Q He was away for a while. 43 A Oh, yeah Oh, yeah, yeah, I see what you're 44 Q He was away for a while. 45 Q Ho was away for a while. 46 Q He was away for a while. 47 a Sping. Yeah. 48 Q His little tax issue there, spent some time in jail, I shink? 49 Q Have you been asked to give testimony at the April trial in this lawsuit? 40 Q Have you been asked to give testimony? 41 A Ah. 42 Q Have you been asked to give testimony? 43 A No. 44 Q Have you been asked to give testimony? 45 A No. 46 Q To your knowledge, have you been retained by any party in this lawsuit to offer an opinion? 46 A No. 47 Q To the best of your recollection, have you ever spoken with any of the parties involved in this lawsuit? 48 A No that I remember. 49 Q How does that work? 50 Q Neay. Do you recall issuing a report or a letter in connection with this lawsuit? 51 A Not that I remember. 52 Q Oksy. Do you recall issuing a report or a letter in connection with this lawsuit? 53 A Yes. 54 A Yes. 55 Q Is your look your real estate license something that's required to be kept up through continuing hours in real reconnection with this lawsuit? 55 A Yes. 66 A At the Northeast Board of Realtors office. 77 Q and did you pass that? 78 A Yes. 99 Q When was that? 19 A Yes. 10 A Yes. 10 A Yes. 10 A Yes. 11 A Yes. 12 Q When was that? 11 A Yes. 12 Q How does that work? 13 A Yes. 14 A Hour that I remember. 15 A Yes. 16 A Yes. 17 Q How does that work? 18 A Yes. 19 Q How does that work? 20 A Yes. 21 A Yes. 22 Q Oksy. Other g			1	
19 Q All right. So after your involvement with Trio's, 20 you then went to work for John Res? 21 A Right. 22 Q Who is your boss or supervisor at John Res? 23 A John Res. 24 Q Is he back in town? 25 A R-E-A. 26 Page 7 27   Q Yeab. I should know that. Is he back in town? Is 2 he working today? I know he was away for a while. 3 A He wasn't in the office today, so I don't know. 29   A Yes. 20   A Yes. 3   C Okay. So you took some courses in real estate, the 2   A He wasn't in the office today, so I don't know. 20   A Yes. 3   C Okay. So you took some courses in real estate, the 2   A Yes. 3   C Okay. Do you recall where you took those courses? 20   A Yes. 3   C Okay. Do you recall where you took those courses? 21   A Yes. 3   C Okay. Do you real estate license test? 22   A Yes. 3   C Okay. Do you real estate license test? 23   A Yes. 3   C Okay. Do you real estate license test? 34   A Chi, real estate courses. 35   A Tokn't remember to work for John Res. 36   C Okay. Do you real estate courses in real estate intense test? 36   A Ch, yeah. Oh, yeah, yeah. I see what you're 1   S A Yes. 3   C Okay. Do you real white test for your real estate license test? 36   A Ch, yeah. Oh, yeah, yeah. I see what you're 1   S A Yes. 3   C Okay. Do you real estate license test? 38   A Yes. 9   C Okay. Do you real estate license test? 39   A Yes. 1   C Okay. Do you real estate license test? 30   C Okay. Do you real estate license test? 31   A Yes. 1   C Okay. Do you real estate license test? 32   A Yes. 1   C Okay. Do you real estate license test? 33   A S Ah,- 1   C Okay. Do you plan to give testimony? 34   A No. 1   C Okay. Do you recall issuing a report or a letter 2   C Okay. Do you real estate license test? 35   A Yes. 1   C Okay. Do you real estate license test? 36   C Okay. Do you real estate courses or 1   C Okay. Do you real estate testate testate testate testate testate testate testate testate testate. 1   C Okay. Do you real estate license test? 2   C Okay. Do you real estate license test? 3   C Okay. Do you real estate li		-		
20 you then went to work for John Rea? 21 A Right. 22 Q Who is your boss or supervisor at John Rea? 23 A John Rea. 24 Q Is he back in town? 25 A R-E-A.  Page 7  1 Q Yeab. I should know that. Is he back in town? 26 he working today? I know he was away for a while. 3 A He wasn't in the office today, so I don't know. 4 Q He was away for a while. He's back full-time sworking? 6 A Oh, yeah. Oh, yeah, yeah. I see what you're 7 saying. Yeah. 8 Q His little tax issue there, speat some time in 9 jail, I think? 10 A Yeah. Uh-huh (yes). In school. Uh-huh (yes). 11 Q School? Okay. Do you plan to give testimony? 13 A Ah,— 14 Q Have you been asked to give testimony? 15 A No. 16 Q To your knowtedge, have you been retained by any 17 party in this lawsuit to offer an opinion? 18 A No. 19 Q To the best of your recollection, have you ever 20 spoken with any of the parties involved in this lawsuit? 20 A Cay. Do you recall issuing a report or a letter 2 in connection with this lawsuit? 21 A A copy that was sent to me, I certainly—once I saw 25 ft, yeah, I definitely did that.		• •		
21 A Right. 22 Q Who is your boss or supervisor at John Rea? 23 A John Rea. 24 Q Is he back in town? 25 A R-E-A.  Page 7 1 Q Yeab. I should know that. Is he back in town? Is 2 he working today? I know he was away for a while. 26 A Ch, yeah. Oh, yeah, yeah, I see what you're 2 saying. Yeah. 27 A Yeah. Uh-huh (yes). In school. Uh-huh (yes). 28 A A Haw you been asked to give testimony at 29 the A Ah,— 29 G To your knowledge, heve you been retained by any 17 party in this lawsuit to offer an opinion? 20 G Ney. Do you recal tissue there sometime in 29 party in this lawsuit to offer an opinion? 21 A Not that I remember. 22 Q Oksy. Do you recal issue there sometime in 30 party in this lawsuit to offer an opinion? 29 G Ney. Do you recal estate license something that's expelt with John Rea. 20 It have you been asked to give testimony? 21 A Not that I remember. 22 Q Oksy. Do you recal lissuing a report or a letter 2 in connection with this lawsuit? 23 In think laws agant to me, I certainly—once I saw 25 it, yeah, I definitely did that.				-
22 Q Who is your boss or supervisor at John Rea? 23 A John Rea. 24 Q Is he back in town? 25 A R-E-A. 26 Page 7 27 Q Yeab. I should know that. Is he back in town? Is 2 he working today? I know he was away for a while. 3 A Ho wasn't in the office today, so I don't know. 4 Q He was away for a while. 4 Q He was away for a while. 5 working? 26 A Oh, yeah. Oh, yeah, yeah. I see what you're 7 saying. Yeah. 27 Q Yeab. I should know that. Is he back full-time 5 working? 28 A Oh, yeah. Oh, yeah, yeah. I see what you're 7 saying. Yeah. 29 Q His little tax issue there, spent some time in 9 jail, I fittink? 20 Q School? Okay. Do you plan to give testimony at 12 the April triel in this lawsuit? 21 A Ah,— 22 Q When was that? 23 how long it was. Whatever course it was to take—to study before you take your took some courses in real estate, the Page 9 2		-	1	
23 A John Res.  24 Q Is he back in town?  25 A R-E-A.  Page 7  1 Q Yeah. I should know that. Is he back in town? Is 2 he working today? I know he was away for a while.  26 A Ch. yeah. Oh, yeah, yeah, I see what you're 3 saying. Yeah.  27 Q His little tax issue there, spent some time in 9 jail, I think?  28 A Yes.  29 Chay. So you took some courses in real estate, the Page 9  29 I field of real estate,—  20 A Yes.  30 Qbefore you took your real estate license test?  41 A Right.  42 A Right.  43 A Ch, yeah. Oh, yeah, yeah, I see what you're 44 A Right.  53 Q Chay. Do you recall where you took those courses?  64 A Ch, yeah. Oh, yeah, yeah, I see what you're 54 A tile Northeast Board of Realtors office.  75 saying. Yeah.  85 Q His little tax issue there, spent some time in 9 jail, I think?  86 Q His little tax issue there, spent some time in 9 jail, I think?  87 Q School? Okay. Do you plan to give testimony at 12 the April trial in this lawsuit?  88 Q Hat about the test for your real estate license?  99 Q How was that?  90 When was that?  90 When was that?  10 A Yes.  90 Is your real estate license courses or—  11 A Yes.  12 Q When was that?  13 A Yes.  14 Q Is your real estate license courses or—  15 A No.  16 Q To your knowledge, have you been retained by any 17 party in this lawsuit to offer an opinion?  18 A No.  19 Q To the best of your recollection, have you ever 20 spoken with any of the parties involved in this lawsuit?  19 Q How does that work?  20 A Yes.  21 A Yes.  22 Q Okey. Do you necall issuing a report or a letter 2 in connection with this lawsuit?  23 A Yes.  24 A A copy that was sent to me, I certainly—once I saw 25 you ever testified in court as a witness in the field of real estate, the Q Okay. Other general background questions, Have 25 you ever testified in court as a witness in the field of real estate, the Q Okay. Other general background questions, Have 25 you ever testified in court as a witness in the field of real estate, the 2 it with John Rea.  20 Is your real estate,—  21 A Yes.  22		-	1	
24 before you take your license test. 25 A R-E-A.  Page 7  1 Q Yeab. I should know that. Is he back in town? Is 2 he working today? I know he was away for a while. 3 A He wasn't in the office today, so I don't know. 4 Q He was away for a while. He's back full-time 5 working?  6 A Ch, yeah. Oh, yeah, yeah. I see what you're 7 saying. Yeah. 8 Q His little tax issue there, spent some time in 9 jail, I think?  10 A Yeab. Uh-huh (yes). In school. Uh-huh (yes). 11 Q School? Okay. Do you plan to give testimony at 12 the April trial in this lawsuit?  12 A No. 13 A Ah,— 14 Q Have you been asked to give testimony? 15 A No. 16 Q To your knowledge, heve you been retained by any 17 party in this lawsuit to offer an opinion? 16 A No. 17 Q To the best of your recollection, have you ever 20 spoken with any of the parties involved in this lawsuit? 20 Q Okey. Do you recall issuing a report or a letter 21 in connection with this lawsuit? 21 A A copy that was sent to me, I certainly—once I saw 25 it, yeah, I definitely did that.		- · ·	1	
25 A R-B-A.  Page 7  1 Q Yeab. I should know that. Is he back in town? Is 2 he working today? I know be was away for a while. 3 A He wasn't in the office today, so I don't know. 4 Q He was away for a while. He's back full-time 5 working?  6 A Oh, yeah. Oh, yeah, yeah. I see what you're 7 saying. Yeah. 8 Q His little tax issue there, spent some time in 9 jail, I think?  10 A Yeah. Uh-huh (yes). In school. Uh-huh (yes). 12 the April trial in this lawsuit?  11 A Ah.—  12 Q When was that?  13 A Ah.—  14 Q Have you been asked to give testimony?  15 A No.  16 Q To your knowledge, have you been retained by any 17 party in this lawsuit to offer an opinion?  18 A No.  19 Q To the best of your recollection, have you ever 20 spoken with any of the parties involved in this lawsuit?  21 A A copy that was sent to me, I certainly—come I saw 25 it, yeah, I definitely did that.  25 Q Okay. Do you took your real estate license test?  A Yes. 9 Q And did you pass those courses or—  8 A Yes. 9 Q What about the test for your real estate license?  9 Q What about the test for your real estate license?  10 Did you pass that?  11 A Yes.  12 Q When was that?  13 A Same time, six or seven years ago whenever 1 started with John Res.  15 Q Is your real estate license courses?  16 A At the Northeast Board of Reultors office.  17 A Yes.  18 Q When was that?  19 Q When was that?  10 A Yes.  10 Is your look your real estate license test?  2 A Yes.  2 Q When about the test for your real estate license?  2 Q When was that?  2 Q When was that?  3 A Yes.  2 Q Is your real estate license eourses?  4 A Yes.  2 Q Is your real estate license eourses?  5 A Yes.  9 Q How does that work?  A Yes.  19 Q How does that work?  A Yes.  10 Is work and the feel of real estate.			1	_
Page 7 1 Q Yeab. I should know that. Is he back in town? Is 2 he working today? I know he was away for a while. 3 A He wasn't in the office today, so I don't know. 4 Q He was away for a while. He's back full-time 5 working? 5 A Oh, yeah. Oh, yeah, yeah. I see what you're 7 saying. Yeah. 8 Q His little tax issue there, spent some time in 9 jail, I think? 10 A Yeah. Uh-huh (yes). In school. Uh-huh (yes). 11 Q School? Okay. Do you plan to give testimony at 12 the April trial in this lawsuit? 13 A Ah.— 14 Q Have you been asked to give testimony? 15 A No. 16 Q To your knowledge, have you been retained by any 17 partly in this lawsuit to offer an opinion? 18 A No. 19 Q To the best of your recollection, have you ever 20 spoken with any of the parties involved in this lawsuit? 21 A Not that I remember. 22 Q Okay. Do you recall issuing a report or a letter 23 in connection with tits lawsuit? 24 A A copy that was sent to me, I certainly—come I saw 25 it, yeah, I definitely did that.  Page 7  I field of real estate,— 2 A Yes. 2 Qbefore you took your real estate license test? 4 A Right. 5 Q Okay. Do you recall estate license test? 6 A At the Northeast Board of Realtors office. 7 Q And did you pass those courses or— 8 A Yes. 9 Q What about the test for your real estate license? 10 Did you pass that? 11 A Yes. 12 Q When was that? 13 A Yes. 14 Q Is your real estate license courses? 14 A Yes. 15 Q When was that? 16 A Yes. 17 Q When was that? 18 A No. 19 Q To the best of your recollection, have you ever 10 spoken with any of the parties involved in this lawsuit? 20 Q Okay. Do you recall issuing a report or a letter 21 in connection with tits lawsuit? 22 A A Copy that was sent to me, I certainly—come I saw 23 in connection with tits lawsuit? 24 A A copy that was sent to me, I certainly—come I saw 25 it, yeah, I definitely did that.		•		•
1 field of real estate,— 2 he working today? I know he was away for a while. 3 A He wasn't in the office today, so I don't know. 4 Q He was away for a while. He's back full-time 5 working? 6 A Ch, yeah. Oh, yeah, yeah, I see what you're 7 saying. Yeah. 8 Q His little tax issue there, spent some time in 9 jail, I flink? 10 A Yeah. Uh-huh (yes). In achool. Uh-huh (yes). 11 Q School? Okay. Do you plan to give testimony at 12 the April trial in this lawsuit? 12 the April trial in this lawsuit? 13 A Ah,— 14 Q Have you been asked to give testimony? 15 A No. 16 Q To your knowledge, heve you been retained by any party in this lawsuit to offer an opinion? 16 A No. 17 Q To the best of your recollection, have you ever 20 spoken with any of the parties involved in this lawsuit? 21 A Not that I remember. 22 Q Okey. Do you necall issuing a report or a letter 23 in connection with this lawsuit? 23 A A copy that was agent to me, I certainly—once I raw 25 it, yeah, I definitely did that.			⊢	
2 he working today? I know be was away for a while, 3 A He wasn't in the office today, so I don't know. 4 Q He was away for a while. He's back full-time 5 working? 6 A Oh, yeah. Oh, yeah, yeah. I see what you're 7 saying. Yeah. 8 Q His little tax issue there, spent some time in 9 jail, I think? 10 A Yeah. Uh-huh (yes). In school. Uh-huh (yes). 11 Q School? Okay. Do you plan to give testimony at the April trial in this lawsuit? 12 the April trial in this lawsuit? 13 A Ah,	ı	-		_
A He wasn't in the office today, so I don't know.  Q He was away for a while. He's back full-time working?  A Ch, yeah. Oh, yeah, Jeah, I see what you're saying. Yeah.  Q His little tax issue there, spent some time in jail, I think?  A Yeah. Uh-huh (yes). In school. Uh-huh (yes).  A Yeah. Uh-huh (yes). In school. Uh-huh (yes).  A Ah,—  Q Have you been asked to give testimony?  A Ah,—  Q Have you been asked to give testimony?  A No.  Q To your knowledge, have you been retained by any party in this lawsuit to offer an opinion?  A No.  To go To the best of your recollection, have you ever sopolen with any of the parties involved in this lawsuit?  A No that I remember.  A A copy that was sent to me, I certainly—once I saw it, yeah, I definitely did that.		•		'
4 A Right. 5 working? 6 A Oh, yeah. Oh, yeah, yeah. I see what you're 7 saying. Yeah. 8 Q His little tax issue there, speat some time in 9 jail, I think? 10 A Yeah. Uh-huh (yes). In achool. Uh-huh (yes). 11 Q School? Okay. Do you plan to give testimony at 12 the April trial in this lawsuit? 13 A Ah, 14 Q Have you been asked to give testimony? 15 A No. 16 Q To your knowledge, have you been retained by any 17 party in this lawsuit to offer an opinion? 18 A No. 19 Q To the best of your recollection, have you ever 20 spoken with any of the parties involved in this lawsuit? 21 A Not that I remember. 22 Q Okay. Do you recall issuing a report or a letter 23 in connection with this lawsuit? 24 A A copy that was sent to me, I certainly—once I saw 25 it, yeah, I definitely did that.  4 A Right. 5 Q Okay. Do you recall where you took those courses? 6 A At the Northeast Board of Realtors office. 7 Q And did you pass those courses or— 8 A Yes. 9 Q What about the test for your real estate license? 10 Did you pass that? 11 A Yes. 12 Q When was that? 13 A Same time, six or seven years ago whenever l 14 started with John Rea. 15 Q Is your real estate license something that's required to be kept up through continuing hours in real 17 catate? 18 A Yes. 19 Q How does that work? 20 A I think it's eight hours continuing ed each year, 21 and that's about it. Yeah. 22 Q Is your license current? 23 A Yes. 24 Q Okay. Other general background questions. Have 25 you ever testified in court as a witness in the field of real		<b>-</b> •	I -	
5 Working? 6 A Oh, yeah. Oh, yeah, yeah. I see what you're 7 saying. Yeah. 8 Q His little tax issue there, spent some time in 9 jail, I titink? 10 A Yeah. Uh-buh (yes). In school. Uh-buh (yes). 11 Q School? Okay. Do you plan to give testimony at 12 the April trial in this lawsuit? 13 A Ah,— 14 Q Have you been asked to give testimony? 15 A No. 16 Q To your knowledge, have you been retained by any 17 party in this lawsuit to offer an opinion? 18 A No. 19 Q To the best of your recollection, have you ever 20 spoken with any of the parties involved in this lawsuit? 21 A Not that I remember. 22 Q Okay. Do you recall issuing a report or a letter 23 in connection with this lawsuit? 24 A A copy that was sent to me, I certainly—once I saw 25 it, yeah, I definitely did that.  5 Q Okay. Do you recall where you took those courses? 6 A At the Northeast Board of Realtors office. 7 Q And did you pass those courses or— 8 A Yes. 9 Q What about the test for your real estate license? 10 Did you pass that? 11 A Yes. 12 Q When was that? 13 A Same time, six or seven years ago whenever I started with John Rea. 15 Q Is your real estate license something that's required to be kept up through continuing hours in real of the parties involved in this lawsuit? 16 A Yes. 17 Q How does that work? 18 A Yes. 19 Q Is your license current? 19 Q Is your license current? 20 Lis your license current? 21 A Yes. 22 Q Okay. Other general background questions. Have 25 you ever testified in court as a witness in the field of real	1 .		1	
6 A Oh, yeah, Oh, yeah, yeah, I see what you're 7 saying. Yeah. 8 Q His little tax issue there, spent some time in 9 jail, I think? 10 A Yeah. Uh-huh (yes). In school. Uh-huh (yes). 11 Q School? Okay. Do you plan to give testimony at 12 the April trial in this lawsuit? 13 A Ah,— 14 Q Have you been asked to give testimony? 15 A No. 16 Q To your knowledge, have you been retained by any 17 party in this lawsuit to offer an opinion? 18 A No. 19 Q To the best of your recollection, have you ever 20 spoken with any of the parties involved in this lawsuit? 21 A Not that I remember. 22 Q Okay. Do you recall issuing a report or a letter 23 in connection with this lawsuit? 24 A A copy that was sent to me, I certainly—once I saw 25 it, yeah, I definitely did that.  6 A At the Northeast Board of Reatiors office. 7 Q And did you pass those courses or— 8 A Yes. 9 Q What about the test for your real estate license? 10 Did you pass that? 11 A Yes. 12 Q When was that? 13 A Same time, six or seven years ago whenever I started with John Rea. 15 Q Is your real estate license? 16 A At the Northeast Board of Reatiors office. 7 Q And did you pass those courses or— 8 A Yes. 9 Q What about the test for your real estate license? 10 Did you pass those 11 A Yes. 12 Q When was that? 13 A Same time, six or seven years ago whenever I started with John Rea. 15 Q Is your real estate license? 16 A Yes. 17 A Yes. 18 A No. 19 Q To the best of your recollection, have you ever 20 spoken with any of the parties involved in this lawsuit? 21 A Not that I remember. 22 Q Okay. Do you recall issuing a report or a letter 23 in connection with this lawsuit? 24 A A copy that was sent to me, I certainly—once I saw 25 it, yeah, I definitely did that.	. I	-		_
7 Saying. Yeah. 8 Q His little tax issue there, spent some time in 9 jail, I think? 10 A Yeah. Uh-huh (yes). In achool. Uh-huh (yes). 11 Q School? Okay. Do you plan to give testimony at 12 the April trial in this lawsuit? 13 A Ah,— 14 Q Have you been asked to give testimony? 15 A No. 16 Q To your knowledge, have you been retained by any 17 party in this lawsuit to offer an opinion? 18 A No. 19 Q To the best of your recollection, have you ever 20 spoken with any of the parties involved in this lawsuit? 21 A Not that I remember. 22 Q Okay. Do you recall issuing a report or a letter 23 in connection with this lawsuit? 24 A A copy that was sent to me, I certainly—once I saw 25 it, yeah, I definitely did that.  7 Q And did you pass those courses or— 8 A Yes.  9 Q What about the test for your real estate license? 10 Did you pass that? 11 A Yes. 12 Q When was that? 13 A Same time, six or seven years ago whenever I 14 started with John Rea. 15 Q Is your real estate license? 16 Did you pass that? 17 A Yes. 18 A Yes. 19 Q When was that? 11 A Yes. 12 Q Is your real estate license? 10 Did you pass that? 11 A Yes. 12 Q When was that? 12 Q When was that? 13 A Yes. 14 Started with John Rea. 15 Q Is your real estate license? 16 Did you pass that? 17 A Yes. 18 A Yes. 19 Q How does that work? 20 A I think it's eight hours continuing ed each year, 21 and that's about it, Yeah. 22 Q Is your license current? 23 A Yes. 24 A A copy that was sent to me, I certainly—once I saw 25 you ever testified in court as a witsess in the field of real	1 3	•	1 -	• • •
8 Q His little tax issue there, spent some time in 9 jail, I think? 10 A Yeah. Uh-huh (yes). In achool. Uh-huh (yes). 11 Q School? Okay. Do you plan to give testimony at 12 the April trial in this lawsuit? 13 A Ah, 14 Q Have you been asked to give testimony? 15 A No. 16 Q To your knowledge, have you been retained by any 17 party in this lawsuit to offer an opinion? 18 A No. 19 Q To the best of your recollection, have you ever 20 spoken with any of the parties involved in this lawsuit? 21 A Not that I remember. 22 Q Okay. Do you needl issuing a report or a letter 23 in connection with this lawsuit? 24 A A copy that was sent to me, I certainly—once I saw 25 it, yeah, I definitely did that.  8 A Yes. 9 Q What about the test for your real estate license? 10 Did you pass that? 11 A Yes. 12 Q When was that? 13 A Same time, six or seven years ago whenever I the started with John Rea. 15 Q Is your real estate license? 16 A Yes. 16 Pave does that work? 17 A I think it's eight hours continuing ed each year, 28 A Yes. 29 Q Is your license current? 20 A Yes. 20 Okay. Other general background questions. Have 25 you ever testified in court as a witness in the field of real	6		ŀ	
9 jail, I think? 10 A Yeah. Uh-huh (yes). In achool. Uh-huh (yes). 11 Q School? Okay. Do you plan to give testimony at 12 the April trial in this lawsuit? 13 A Ah,— 14 Q Have you been asked to give testimony? 15 A No. 16 Q To your knowledge, have you been retained by any 17 party in this lawsuit to offer an opinion? 18 A No. 19 Q To the best of your recollection, have you ever 20 spoken with any of the parties involved in this lawsuit? 21 A Not that I remember. 22 Q Okay. Do you recall issuing a report or a letter 23 in connection with this lawsuit? 23 in connection with this lawsuit? 24 A A copy that was sent to me, I certainly—once I saw 25 it, yeah, I definitely did that.  9 Q What about the test for your real estate license? 10 Did you pass that? 11 A Yes. 12 Q When was that? 13 A Same time, six or seven years ago whenever I 14 started with John Rea. 15 Q Is your real estate license? 16 Did you pass that? 17 A Yes. 18 A Yes. 19 Q When was that? 19 Did you pass that? 10 Did you pass that? 11 A Yes. 12 Q When was that? 13 A Same time, six or seven years ago whenever I 14 started with John Rea. 15 Q Is your real estate license? 16 Did you pass that? 18 A Yes. 19 Q When was that? 19 Did you pass that? 10 Did you pass that? 11 A Yes. 12 Q When was that? 13 A Yes. 14 Same time, six or seven years ago whenever I 14 started with John Rea. 15 Q Is your real estate license? 16 Did you pass that? 18 A Yes. 19 Q When was that? 19 Did you pass that? 10 Did you pass that? 11 A Yes. 12 Q When was that? 12 Q When was that? 13 A Same time, six or seven years ago whenever I 14 started with John Rea. 15 Q Is your real estate license something that's required to be kept up through continuing hours in real 17 estate? 18 A Yes. 19 Q How does that work? 20 A I think it's eight hours continuing ed each year, 21 and that's about it. Yeah. 21 Q Is your license current? 22 Q Oksy. Other general background questions. Have 25 you ever testified in court as a witness in the field of real	[7		7	- · ·
10 A Yeah. Uh-huh (yes). In achool. Uh-huh (yes).  11 Q School? Okay. Do you plan to give testimony at 11 1 A Yes.  12 the April trial in this lawsuit?  13 A Ah,—  14 Q Have you been asked to give testimony?  15 A No.  16 Q To your knowledge, here you been retained by any 17 party in this lawsuit to offer an opinion?  18 A No.  19 Q To the best of your recollection, have you ever 20 spoken with any of the parties involved in this lawsuit?  21 A Not that I remember.  22 Q Okay. Do you necall issuing a report or a letter 23 in connection with this lawsuit?  24 A A copy that was sent to me, I certainly—once I saw 25 it, yeah, I definitely did that.  10 Did you pass that?  11 A Yes.  12 Q When was that?  13 A Same time, six or seven years ago whenever 1  14 started with John Rea.  15 Q Is your real estate license something that's required to be kept up through continuing hours in real of the kept up through continuing hours in real to the kept up through continuing hours in real that's eight hours continuing ed each year, 21 and that's about it, Yeah.  29 Q Is your license current?  20 A Yes.  20 Q Is your license current?  21 A Yes.  22 Q Okay. Other general background questions. Have 25 it, yeah, I definitely did that.			Ι.	
11 Q School? Okay. Do you plan to give testimony at 12 the April trial in this lawsuit? 13 A Ah, 14 Q Have you been asked to give testimony? 15 A No. 16 Q To your knowledge, here you been retained by any 17 party in this lawsuit to offer an opinion? 18 A No. 19 Q To the best of your recollection, have you ever 20 spoken with any of the parties involved in this lawsuit? 21 A Not that I remember. 22 Q Okay. Do you recall issuing a report or a letter 23 in connection with this lawsuit? 24 A A copy that was sent to me, I certainly—once I saw 25 it, yeah, I definitely did that.  11 A Yes. 12 Q When was that? 13 A Same time, six or seven years ago whenever I 14 started with John Rea. 15 Q Is your real estate license something that's 16 required to be kept up through continuing hours in real 17 catate? 18 A Yes. 19 Q How does that work? 20 A I think it's eight hours continuing ed each year, 21 and that's about it, Yeah. 22 Q Okay. Other general background questions. Have 23 it, yeah, I definitely did that. 24 Q Okay. Other general background questions. Have 25 you ever testified in court as a witness in the field of rest	1	• •		· •
12 the April trial in this lawsuit?  13 A Ah,—  14 Q Have you been asked to give testimony?  15 A No.  16 Q To your knowledge, have you been retained by any  17 party in this lawsuit to offer an opinion?  18 A No.  19 Q To the best of your recollection, have you ever  20 spoken with any of the parties involved in this lawsuit?  21 A Not that I remember.  22 Q Oksy. Do you recall issuing a report or a letter  23 in connection with this lawsuit?  24 A A copy that was sent to me, I certainly—once I saw  25 it, yeah, I definitely did that.  12 Q When was that?  13 A Same time, six or seven years ago whenever I  14 started with John Rea.  15 Q Is your real estate license something that's  16 required to be kept up through continuing hours in real  17 cstate?  18 A Yes.  19 Q How does that work?  20 A I think it's eight hours continuing ed each year,  21 and that's about it, Yeah.  22 Q Is your license current?  23 A Yes.  24 Q Oksy. Other general background questions. Have  25 you ever testified in court as a witness in the field of rest			•	• •
13 A Ah,— 14 Q Have you been asked to give testimony? 15 A No. 16 Q To your knowledge, have you been retained by any 17 party in this lawsuit to offer an opinion? 18 A No. 19 Q To the best of your recollection, have you ever 20 spoken with any of the parties involved in this lawsuit? 21 A Not that I remember. 22 Q Oksy. Do you recall issuing a report or a letter 23 in connection with this lawsuit? 24 A A copy that was sent to me, I certainly—once I saw 25 it, yeah, I definitely did that.  13 A Same time, six or seven years ago whenever I 14 started with John Rea. 15 Q Is your real estate license something that's 16 required to be kept up through continuing hours in real 17 cstate? 18 A Yes. 19 Q How does that work? 20 A I think it's eight hours continuing ed each year, 21 and that's about it, Yeah. 22 Q Is your license current? 23 A Yes. 24 Q Oksy. Other general background questions. Have 25 you ever testified in court as a witness in the field of rest		- · · · · · - · · ·	ı	
14 Q Have you been asked to give testimony? 15 A No. 16 Q To your knowledge, have you been retained by any 17 party in this lawsuit to offer an opinion? 18 A No. 19 Q To the best of your recollection, have you ever 20 spoken with any of the parties involved in this lawsuit? 21 A Not that I remember. 22 Q Okey. Do you recall issuing a report or a letter 23 in connection with this lawsuit? 24 A A copy that was sent to me, I certainly—once I saw 25 it, yeah, I definitely did that.  14 started with John Res. 15 Q Is your real estate license something that's 16 required to be kept up through continuing hours in real 17 cstate? 18 A Yes. 19 Q How does that work? 20 A I think it's eight hours continuing ed each year, 21 and that's about it. Yeah. 22 Q Is your license current? 23 A Yes. 24 Q Okey. Other general background questions. Have 25 you ever testified in court as a witness in the field of real		. •		·
15 A No.  16 Q To your knowledge, have you been retained by any 17 party in this lawsuit to offer an opinion?  18 A No.  19 Q To the best of your recollection, have you ever 20 spoken with any of the parties involved in this lawsuit? 21 A Not that I remember.  22 Q Okay. Do you recall issuing a report or a letter 23 in connection with this lawsuit?  24 A A copy that was sent to me, I certainly—once I saw 25 it, yeah, I definitely did that.  15 Q Is your real estate license something that's 16 required to be kept up through continuing hours in real 17 catate? 18 A Yes, 19 Q How does that work? 20 A I think it's eight hours continuing ed each year, 21 and that's about it. Yeah. 22 Q Is your license current? 23 A Yes, 24 Q Okay. Other general background questions. Have 25 you ever testified in court as a witness in the field of real	13	· · · · · · · · · · · · · · · · · · ·		
16 Q To your knowledge, have you been retained by any 17 party in this lawsuit to offer an opinion? 18 A No. 19 Q To the best of your recollection, have you ever 20 spoken with any of the parties involved in this lawsuit? 21 A Not that I remember. 22 Q Oksy. Do you recall issuing a report or a letter 23 in connection with this lawsuit? 24 A A copy that was sent to me, I certainly—once I naw 25 it, yeah, I definitely did that.  16 required to be kept up through continuing hours in real 17 cstate? 18 A Yes. 19 Q How does that work? 20 A I think it's eight hours continuing ed each year, 21 and that's about it. Yeah. 22 Q Is your license current? 23 A Yes. 24 Q Oksy. Other general background questions. Have 25 you ever testified in court as a witness in the field of rest		O Have you been asked to give testimony?	ı	
17 party in this lawsuit to offer an opinion?  18 A No.  19 Q To the best of your recollection, have you ever 20 spoken with any of the parties involved in this lawsuit? 21 A Not that I remember. 22 Q Okey. Do you recall issuing a report or a letter 23 in connection with this lawsuit? 24 A A copy that was sent to me, I certainly—once I saw 25 it, yeah, I definitely did that.  17 estate?  18 A Yes.  19 Q How does that work?  20 A I think it's eight hours continuing ed each year,  21 and that's about it. Yeah.  22 Q Is your license current?  23 A Yes.  24 Q Oksy. Other general background questions. Have  25 it, yeah, I definitely did that.  26 you ever testified in court as a witness in the field of real	1			
18 A No. 19 Q To the best of your recollection, have you ever 20 spoken with any of the parties involved in this lawsuit? 21 A Not that I remember. 22 Q Okey. Do you recall issuing a report or a letter 23 in connection with this lawsuit? 24 A A copy that was sent to me, I certainly—once I raw 25 it, yeah, I definitely did that. 26 A Yes. 27 A Yes. 28 A Yes. 29 Q How does that work? 20 A I think it's eight hours continuing ed each year, 21 and that's about it. Yeah. 22 Q Is your license current? 23 A Yes. 24 Q Okey. Other general background questions. Have 25 it, yeah, I definitely did that. 26 you ever testified in court as a witness in the field of real	15	A No.		
19 Q To the best of your recollection, have you ever 20 spoken with any of the parties involved in this lawsuit? 21 A Not that I remember. 22 Q Okey. Do you recall issuing a report or a letter 23 in connection with this lawsuit? 24 A A copy that was sent to me, I certainly—once I saw 25 it, yeah, I definitely did that. 29 How does that work? 20 A I think it's eight hours continuing ed each year, 21 and that's about it. Yeah. 22 Q Is your license current? 23 A Yes, 24 Q Okay. Other general background questions. Have 25 you ever testified in court as a witness in the field of rest	15 16	A No. Q To your knowledge, have you been retained by any	16	required to be kept up through continuing hours in real
20 spoken with any of the parties involved in this lawsuit? 21 A Not that I remember. 22 Q Oksy. Do you recall issuing a report or a letter 23 in connection with this lawsuit? 24 A A copy that was sent to me, I certainly—coce I saw 25 it, yeah, I definitely did that. 29 A I think it's eight hours continuing ed each year, 21 and that's about it, Yeah. 22 Q Is your license current? 23 A Yes. 24 Q Oksy. Other general background questions. Have 25 you ever testified in court as a witness in the field of rest	15 16 17	A No.  Q To your knowledge, have you been retained by any party in this lawsuit to offer an opinion?	16 17	required to be kept up through continuing hours in real estate?
21 A Not that I remember. 22 Q Okey. Do you recall issuing a report or a letter 23 in connection with this lawsuit? 24 A A copy that was sent to me, I certainly—once I saw 25 it, yeah, I definitely did that. 29 and that's about it. Yeah. 21 A Yes. 22 Q Is your license current? 23 A Yes. 24 Q Okey. Other general background questions. Have 25 it, yeah, I definitely did that. 25 you ever testified in court as a witness in the field of real	15 16 17 18	A No.  Q To your knowledge, have you been retained by any party in this lawsuit to offer an opinion?  A No.	16 17 18	required to be kept up through continuing hours in real estate?  A Yes,
22 Q Okay. Do you recall issuing a report or a letter 22 Q Is your license current? 23 in connection with this lawsuit? 23 A Yes. 24 A A copy that was sent to me, I certainly—once I raw 24 Q Okay. Other general background questions. Have 25 it, yeah, I definitely did that. 25 you ever testified in court as a witness in the field of rest	15 16 17 18 19	A No. Q To your knowledge, have you been retained by any party in this lawsuit to offer an opinion? A No. Q To the best of your recollection, have you ever	16 17 18 19	required to be kept up through continuing hours in real estate?  A Yes,  Q How does that work?
23 in connection with this lawsuit? 24 A A copy that was sent to me, I certainly—once I saw 25 it, yeah, I definitely did that. 25 you ever testified in court as a witness in the field of rest	15 16 17 18 19 20	<ul> <li>A No.</li> <li>Q To your knowledge, have you been retained by any party in this lawsuit to offer an opinion?</li> <li>A No.</li> <li>Q To the best of your recollection, have you ever spoken with any of the parties involved in this lawsuit?</li> </ul>	16 17 18 19 20	required to be kept up through continuing hours in real estate?  A Yes, Q How does that work? A I think it's eight hours continuing ed each year,
24 A A copy that was sent to me, I certainly—once I saw 24 Q Oksy. Other general background questions. Have 25 it, yeah, I definitely did that. 25 you ever testified in court as a witness in the field of rest	15 16 17 18 19 20 21	A No. Q To your knowledge, have you been retained by any party in this lawsuit to offer an opinion? A No. Q To the best of your recollection, have you ever spoken with any of the parties involved in this lawsuit? A Not that I remember.	16 17 18 19 20 21	required to be kept up through continuing hours in real estate?  A Yes,  Q How does that work?  A I think it's eight hours continuing ed each year, and that's about it, Yeah.
25 it, yeah, I definitely did that. 25 you ever testified in court as a witness in the field of rest	15 16 17 18 19 20 21 22	A No.  Q To your knowledge, have you been retained by any party in this lawsuit to offer an opinion?  A No.  Q To the best of your recollection, have you ever spoken with any of the parties involved in this lawsuit?  A Not that I remember.  Q Okey. Do you recall issuing a report or a letter	16 17 18 19 20 21 22	required to be kept up through continuing hours in real estate?  A Yes, Q How does that work? A I think it's eight hours continuing ed each year, and that's about it, Yeah. Q Is your license current?
<del></del>	15 16 17 18 19 20 21 22 23	A No.  Q To your knowledge, have you been retained by any party in this lawsuit to offer an opinion?  A No.  Q To the best of your recollection, have you ever spoken with any of the parties involved in this lawsuit?  A Not that I remember.  Q Okey. Do you recall issuing a report or a letter in connection with this lawsuit?	16 17 18 19 20 21 22 23	required to be kept up through continuing hours in real estate?  A Yes, Q How does that work? A I think it's eight hours continuing ed each year, and that's about it, Yeah. Q Is your license current? A Yes.
	15 16 17 18 19 20 21 22 23 24	A No. Q To your knowledge, have you been retained by any party in this lawsuit to offer an opinion? A No. Q To the best of your recollection, have you ever spoken with any of the parties involved in this lawsuit? A Not that I remember. Q Okey. Do you recall issuing a report or a letter in connection with this lawsuit? A A copy that was sent to me, I certainly—once I saw	16 17 18 19 20 21 22 23	required to be kept up through continuing hours in real estate?  A Yes, Q How does that work? A I think it's eight hours continuing ed each year, and that's about it, Yeah. Q Is your license current? A Yes, Q Oksy. Other general background questions. Have

	December 7, 2004
Page 10	Page 12
l cstatc?	1 A Probation.
2 A Yes.	2 Q Probation? That's what I meant. Who was your
3 Q On how many occasions?	3 probation officer? Do you remember?
4 A OTHUC.	4 A No. I don't remember.
5 Q Tell me about that.	5 Q Do you remember what your sentence was?
6 A It was a deal with and and I don't remember	6 A Two and a half years probation.
1 ,,,,,,,,	7 Q Okay. Let's talk about the papers that we have in
, · · · · · · · · · · · · · · · · · · ·	8 front of us.
1	9 A Okay,
1	io Q Can you tell me what they are?
i	II A It was a BPO.
	2 Q What's that?
•• • • • • • • • • • • • • • • • • • • •	3 A Broker's Price Opinion.
	4 Q Okay. And you are referring to page 2?
,	5 A Right. Yeah. I'm sorry.
	6 Q And what date is on that letter, on that BPO?
	7 A This-the front page is not anything-I didn't do
1 6 6 1	8 anything here.
1	9 Q Okey. Page 1, it looks like it's on Auto &
	b Home stationery?
	A Right. Yeah. Right.
	2 Q Have you ever seen that before?
140	3 A No.
24 was out of Shreveport. I don't recall his name.	- •
25 Q Okay. Has any court ever refused to qualify you as 2	S MS. McGLINCHEY: Well, then, let's just attach
Page 11	Page 13
t am expert in the field of real estate?	t page 2, then. Actually, let's go ahead and
2 A No.	2 attach both, if that's okay.
3 Q Have you ever been asked other than the lawsuit	3 MR. FISCHESSER; Can we go off the record for
4 between Hakim and the Kingston Apartments to testify in	4 a second?
5 court?	5 MS, McGLINCHEY: Sure.
6 A No.	6 (OFF RECORD.)
7 Q Other general background information, and please	7 EXAMINATION BY MS. McGLINCHEY, continuing:
, ,	8 Q We're back on the record, and I understand that the
)	9 first page that we are attaching would have just been a cover
1 • •	D letter, as best we can tell, from the second djuster.
	1 Okay. Let's talk about the BPO which we are referring to as
1	2 page 2. Can you tell me when you first saw this and how this
	3 came about to have your signature?
14 Q Okay. And did you serve any time?	
15 A No.	
	6 this is, what it means and what your involvement is.
17 that? Was it possession?	
	8 of Pittsburgh. People call all the time and they'll ask for
	9 a price opinion on a piece of property. Back whea I first
	o started with John Rea, I took a lot of floor duty, which is
	the calls that come in, there is an assigned agent to take
i I	the calls that come in. And you get a lot of requests for
	1 these.
24 on that, too. 24 25 Q Did you serve some parole or anything? 24	1
	, a mark

- Q And it's a fairly common thing within the--
- 2 A Very common. Yesh.
- Q Okery. So as best you can recall, there was a 3
- 4 request for you to do a BPO?
- A There must have been, yeah.
- O Do you recall or can you tell who would have
- 7 requested that of you?
- A I have no idea.
- Q Okay. Did you, in fact, issue a BPO? 9
- A Well, this is yeah, this is it. 10
- ] [ Q Okay. What date is that?
- A 3-21-02. 12
- Q There is some handwriting at the top here, "ALE." 13
- 14 Is that your handwriting?
- A No.
- Q Do you know what "ALE" stands for? 16
- 17 A No idea.
- Q And it says, "16 months @ \$4,200.00/month = 18
- 19 \$67,200,00,\* Correct?
- A Correct.
- Q Okay. Could you read for me this letter or the 21
- 22 paragraph above your aignature?
- A. Uh-buh (yes). Sure. "I have completed a market
- 24 analysis for rental values on Finks Hideaway Road, Monroe,
- 25 La. In my opiniou, current rental rates are on average
- - \$ \$12.90 per square foot. I would value 1157 Finks Hideaway.
  - 2 Road at a monthly rent of \$4,200.00. Please feel free to !
- 3 contact me if you have any questions. Thank you.
- 4 Sincerely."
- Q And is that, in fact, your signature?
- A Yes.
- Q. Okay. Do you have any independent recollection of
- B signing this letter?
- 9 A Do I have any recollection?
- Q Do you remember signing this letter?
- A Not specifically, no. But I'm sure that's my 11 (2 signature,
- Okny. Do you recall completing a market analysis
- 14 for rental values on Finks Hideaway Road?
- A Yeah And it was-15
- Q Well, tell me everything you recall about it. 16
- A Do I recall this specific, doing it? 17
- 18 Q Correct.
- 19 A No.
- 20 Q Do you know what property is referenced when they 21 say "on Finks Hideaway Road"?
- A 1157, but I don't remember it. 22
- 23 Q You don't know whose property that is?
- 24 A No.
- 25 Q If you don't have any independent recollection,

- Page 16 t then tell me generally what would have gone into a market.
  - 2 analysis for rental values. How does that work?
    - A Pulling up on MLS-
  - O What is "MLS"?
  - A Multi-Listing Service. You pull comparable sales
  - 6 and rental values.
  - Q Multi-Listing Services, is that some type of
  - 8 computer program?
  - Λ Yes. 9
  - Q Okay. Is that something exclusive to John Rea, or 10
  - 11 is that throughout the real estate industry?
  - A No. Throughout. Yeah, 12
  - Q Is that something that John Res currently uses? 13
  - A Sure. Yeah. 14
  - 15 Q Do you know whether that is used industrywide.
  - 16 presently?
  - 17 A Yes.
  - Q Okay. And how does that program work?
    - A Well, it's a record of all the active listings of
  - 20 properties that have been sold, properties that have expired,
  - listings that have expired,
  - 22 Q And how would you have done an analysis?
  - 23 A Well, you pull up active listings sold, anything
  - 24 that may have been replect in the area--in that general area.
    - Q Okay. And then, what do you do?

Page 17

- A Well, you get an average.
- O An average what?
- A An average rental or sales. Now, when I do--
- especially on rentals, say a property value--let's say it
- 5 sold at a hundred thousand dollars (\$100,000). To put a
- 6 value of the reut to get a twelve percent net return, you
- 7 take the taxes and insurance out and you would say one
- percent of that hundred thousand (\$100,000), so it would be a
- 9 thousand dollars (\$1,000) a month, which would equal a twelve
- 10 percent return.
- Q Okay. So how would you have come up with the 12 numbers here that are twelve minety (\$12,90) per square foot 13 and the monthly rental of forty-two hundred (\$4,200)?
- A From whetever I pulled off the MLS, I used those
- 15 numbers to calculate.
- Q And MAS would have—if you plugged in the address.
- 17 of 1157 Finks Hideaway Road, MLS would have then calculated a
- 18 current rental rate at twelve ninety (\$12.90) per square
- 19 foot?
- A No, no. You're not pulling the 1157 Finks 20
- Hiddeway. You're pulling of an area. Say 165 North area.
- Q Can we take this 1157? What area would you have 22
- 23 pulled from for this 1157 Finks Hideaway Road?
- 24 A We have a map that has all the numbers, specific. 25 areas. I don't know what that is off the top of my head.

Page 18

- Q Okay. Where is that map kept? Is that part of the 2 MLS system?
- A Yeah, Yeah, it's part of the MLS system. Yeah.
- Q So you would go find this address on the map, and
- 5 that would give you then a larger area that you would then 6 input into the system?
- A Right. Garden District, for instance, because I do t know that off the top of my head, is 113. So all of the 9 Garden District is 113. So you wouldn't put in one specific to address. You're pulling up all of the Garden District.
- Q So an area in which 1157 Finks Hideaway Road is 12 located is designated a number?
- A Right.
- Q So you would have put that number into the MLS 14 15 system?
- 16 A Correct.

23 you know.--

- And then, what information would have been is generated as a result of that?
- A Well, depends on what I ask. If I ask for all the 20 "solds," all the you can narrow it down. You can put in 21 past sales for a year, you can put in past sales for two 22 years, past six months. You can ask for all active, expires,
- Q Do you recall what you would have asked for in this 25 situation?

1 off a general area.

- Okay. This MLS program, however, could have also. 3 told you the sale value of a residence on Finks Hideaway.
- 4 Road, Correct?
  - A Sure.
- And for some reason, we don't know why, you 7 actually calculated the monthly rental value of this
- 8 residence?
- A Well, I'm sure the reason that I did that is
- 10 whoever asked me to do this asked for a monthly rental value.
- Q So as best you can tell, you were probably
- 12 specifically asked the monthly rental value as opposed to a 13 sale value?
- A Exactly. Because normally when you do a BPO,
- 15 people call and ask for the sale value in anticipation of
- 16 selling their bouse. Q Right.
  - A This is how the process starts, being a realtor.
- 19 They'll call and ask, "What's my house worth?" You do a 820.
- 20 and that kind of starts the process.
- Q Have you ever before been asked to value property
- 22 that has sustained a loss like fire damage?
- A No.

17

- If someone's residence has sustained fire damage 25 and you wanted to find out the value of the property, would
- Page 19

- A Probably "solds" and "actives." Q Okay. And what information would have been
- 3 generated as a result of that? A All the properties that are currently listed for 5 sale and all of the properties that have been sold within the 6 time-period that I would have put in.
- O And how would you have arrived at a monthly rental 8 based on that information?
- A Again, you would get the average of-just as I to said, on a sold property, I always work off the twelve
- 1) percent net. I would add that into anything that may have 12 popped up as a rental.
- O Okay. So this system would allow you to estimate 13 ŧ3 14 an average monthly rental?
- 15 A Right.
- Q Would it also allow you to estimate the sale value? 15 burned, say? 16
- Q Because I understand that 1157 Finks Hidraway Road 18 19 is actually a residence.
- 20 A Okty.
- So do you have any idea why you would have been. 26
- 22 calculating average monthly rental instead of a sales value?
- A Well, and that's part of the problem with doing--a 24 computer, you're looking at nothing but the numbers. So for
- 25 someone to call in and ask something like this, I'm pulling

- 1 you calculate the monthly rental or the property value cost?
- A If there had been a fire? Well, you would have to
- 3 take the improvements out because, I mean, I guess, depending
- 4 on the value of--I mean, the damage of the fire, if it was a
- 5 total loss, then you're doing nothing more than just giving 6 your estimate on the lot itself. So all improvements would
- 7 have to come out. Then, you would have to go in and you can
- 8 climinate that in the MLS, which would be strictly comparing
- 9 lots to lots, lots that have sold in that area.
- Q So the MLS program does allow you to value the lot 11 solcity?
- 12 A Yes.
- Q. What if a house had sustained some damage? Would
- 14 you require an estimate of the loss in order to arrive at an
- 15 accurate value of the property in its state after it had been

- O If we wanted to confirm these estimates of the
- 19 monthly rental that are provided in this March 21, 2002,
- 20 letter, is there a way to search MLS today for the values as
- 21 they were back in 2002?
- A I would think that there is. I don't know how far 23 back because most of the time when you do a tiro you're doing
- 24 it strictly for that day. So you're not going too far back.
- 25 You know, you may go back a year. I think most appraisers go

#### Page 22

- back six months. How long does the data stay in? I don't
   know. I don't know.
- 3 MS. McGLINCHEY: Those are all the quentions I buve.
- 5 (To Mr. Wyrick): Bill?
- 6 <u>MR\_WYRICK</u>: I just have a few questions.
  7 EXAMINATION BY MR. WYRICK:
- 8 Q If I understand your testimony correct, sir, you 9 are saying basically that you couldn't—you don't think you—10 you're not sare, at least, that you could go back today and 11 recalculate that number?
- 12 A Oh, okay. I think that's put differently to me.
  13 Could I go back today and recalculate that number?
- 14 Q In other words, what the rental value of that 15 property was as of the time that you did it.
- 16 A Oh, as of the time I did it? I don't know the 17 enswer to that.
- 18 Q Do you recall any discussion with whomever it was 19 that wanted the Broker Price Opinion?
- 20 A No, sir.
- 21 Q You have no way of knowing why they asked for a 22 rental value as opposed to a sales value?
- 23 A No, 8it.
- 24 Q I want to make sure I understand—
- 25 A Other than, you know, I would have assumed that

- 22
  - 1 coming in, a lot of people are just shopping and checking.
    2 Until you get more of a commitment— No, I doubt seriously
  - 3 that I drove by this property.
  - 4 Q Okay. So the level of your expertise involved in
  - 5 offering this opinion is basically your analysis of the
  - 6 information that was available to you as to the sale prices
  - 7 and rental prices for properties in the area?
    - A Correct.
  - 9 Q The address on Finks Hideaway Road, is that a highto end address?
  - 11 A Is that a high-end address? There are a lot of
  - 12 high-end homes on Finks Hideaway. There are some medium
  - 13 homes on Pinks Hideaway. It depends on what end of Finks
  - 14 Hideaway you're on. But all in the same area, and that's-
  - 15 according to the MLS.
  - 16 Q Well, when you calculated this rental value, did it 17 include sales and rental values from both the high and the 18 low end of this area?
  - 19 A I don't even remember doing this. I would feel 20 very sure that you would take a high end and a low end.
  - 21 That's what you look for to get some kind of medium number.
  - 22 Sometimes, you easy rou a whole area and you may get nothing
  - 23 more than two sales, and your average may be thrown way off.
  - 24 It just depends on what pops up. I don't—
    - Q Okay. Now, you came up I'm sorry. I don't have

# Page

- I they were looking to rent their house or their property.
- 2 Q Okey. Now, let me make sure that I understand how
- 3 you calculate the value. Do sales prices of proporties in
- 4 the area come into play?
- S A Yes
- 6 Q Do rental prices that you are able to research also 7 come into play?
- 8 AYest.
- 9 Q And you come up with some formule that gives you a 10 number of dollars per square foot rental value?
- II A Yes,
- 12 Q And then, am I correct that you took the square
  13 footage of the Harrow residence and multiplied it basically
- 14 by the dollar value per square foot you came up with?
- 5 A Right. And apparently, because it's not in this
- 16 letter of the square footage, they must have told me on the 17 phone what it was because I see where I put a value per
- IB square foot, but I don't see anywhere where I named the
- 19 square footage. So this must have been something that was 20 done rather quickly.
- 21 Q I got you. You certainly didn't go out to the 22 house and measure the square footage?
- 23 A No. Not that I remember. But normally, especially
- 24 because of where these are generated, unless someone is 25 paying for a 870, you get a little bit more detailed. Calls

- I a copy of the BPO in front of one. What was the square foot
- 2 rental price that you came up with?
- A Twelve ninety (\$12,90).
- 4 Q And what was the total monthly rental value that
- 5 you came up with?
  - A Forty-two hundred (\$4,200).
- 7 Q Maybe you're better at math than I am, but how many 8 square feet does that come out to?
- 9 MS. McGLINCHEY: He's got a calculator handy, to 1 think.
  - A Let's see (calculating). No, that's not right.
- 12 Q Somewhere over three thousand square feet.
- 13 Correct?

11

16

11

- MS. McGLINCHEY: We've got a calculator right
   here. I think it was, like, thirty-two five.
  - A Yeah, Thirty-two five, Thirty-two fifty-five,
  - MR\_FISCHESSER: Three thousand two hundred fifty-five?
- 19 WITNESS: That's—I'm coming up--oh, I know--
  - MR. FISCHESSER: Because when I do it, I
- 21 divide it by—
- 22 <u>WITNESS</u>: You know what we're doing? You know
- 23 what we're doing?
  - MR. FISCHESSER: I get three twenty-five,
- WITNESS: You know what we're doing? The

Page 26

- t twelve ninety (\$12,96) is--
- 2 MR, FISCHESSER: It's forty-two hundred
- 3 (\$4,200) divided by twelve point nine (12.9).
- 4 <u>WITNESS</u>: Or is it— It's forty-two hundred
- 5 (\$4,200) times twelve months divided by twelve
- 6 ninety (\$12.90), I think is the way you come
- 7 up with it, and that's thirty-nine -0- six.
- 8 Let me double-check that. Forty-two hundred
- 9 (\$4,200) times twelve months divided by twelve
- to point nine (12,9). Yeah.
- II MR. FISCHESSER: Okey. So what was the total
- 12 square footage?
- 13 <u>WITNESS</u>: Thirty-nine hundred, I believe.
- 14 Let's sec.
- 15 A Three thousand nine -0- six.
- 16 Q So based on the calculation you just did, it would
- 17 appear that we're talking about a thirty-nine hundred square
- IB foot home?
- 20 Q Do you have any understanding as to why you were
- 21 asked to calculate the rental value of this home?
- 22 A No. Just another call.
- 23 Q Now, baving calculated that value of approximately
- 24 forty-two hundred dollers (\$4,200) per month, have you in
- 25 your experience working with John Res Realty successfully

- Page 28
  1 Q How many of the BPO's that you completed were for
  2 rental value as opposed to sales value? Would you say more
  3 than twenty?
  - 4 A I have no idea, but I would put it at a very low 5 number.
- Q Now, the calculation or the analysis that you
   performed to arrive at the twelve dollar and ninety cent
- 8 (\$12.90) square foot price, do you know whether residential
- 9 properties are rented on a square foot price basis?
  - A Probably not. That's more commercial,
- 11 Q Are you aware of any guideline or standard for 12 resitors that sets forth that it's reasonable to calculate
- 13 residential rental values on a square foot basis in the way
- 14 that you calculated it for this particular letter?
  - A I'm sorry. Would you repeat that?
- 16 Q Are you aware of any standard for realtors that 17 sets forth that it's reasonable to calculate a rental value.
- 18 for residential property on a square foot basis in the way 19 that you calculated it in this instance?
- 20 A Woll, sure. I mean, realtors, we sell homes by per 21 square foot. To break it down to a rental, absolutely, yeah.
- 22 there's a standard and a procedure to do it. Like [ said, ]
- 23 Jesus more towards commercial and we-it's common for us to
- 24 think that way. So for me to put a per square foot, yeah,
  25 it's quite common, if I'm understanding you.

Page 27

t rented any homes in that area for forty-two hundred dollars 2 (\$4,200) per month?

- A I really don't do a lot of homes.
- 4 Q What kind of work do you usually do?
- 5 A I lean more towards commercial.
- 6 Q And you said you've been working with John Rea
- 7 Realty now for about six or seven years?
- 8 A That's correct.
- 9 Q in that six- or seven-year period of time, how many 10 homes have you sold?
- 11 A I have no idea.
- 12 Q What? More than ten per year?
- 13 A Ten per year? Possibly.
- 14 Q More than twenty per year?
- 15 A No.

- 16 Q In that same period of time, how many homes have 17 you rented?
- 18 A Nose come to mind.
- 19 Q In that same period of time, how many of these 20 BPO's have you been asked to complete?
- 21 A Oh, I have no idea. Probably more than twenty.
- 22 Q More than twenty BPO's total?
- 23 A Yes,
- 24 Q in seven years?
- 25 A Yos.

- Q Can you tell me what relation the sale price of a
   home on Finks Hideaway Road on the high end, let's say, has
   to the rental price of that home? How does it calculate out?
- 4 A Well, in my opinion, as I was saying earlier. I
- 5 take a one percent net of any property. If a property is
- 6 worth a hundred thousand (\$100,000), then to get a twelve
- 7 percent net return, you want one percent of the value of that
- 8 property minus any costs, your taxes, insurance. So it's
- 9 just a rule of thursh. If a bouse is valued at half a million
- to (\$500,000), then it's five thousand (\$5,000) a month.
- 11 Q Got you. I think I understand what you're saying.
- 12 Now, are there, to your knowledge, any homes for rest on the 13 end of Finks Hideaway Road where 1157 is located?
- 14 A Not to my knowledge. I rarely do homes.
- 15 Q Is that an area where homes are generally rented 16 out to individuals or families?
- 17 A I wouldn't imagine on the high end, but possibly on 18 the lower end of Finks Hidesway I would imagine that there 19 are some.
- 20 Q Now, the homes that are on the lower end, would
- 21 they be worth-on the lower end of Finks Hideaway, are those
- 22 homes worth in the four hundred end five hundred thousand.
  23 dollar (\$400,000 and \$500,000) range?
- 24 A No. Not unless they have access to 165 somehow.
  - Q What would the homes in that lower end of Finks

Page 32 Page 30 1 Hideaway where rental homes are available be worth? A Okny. A Again, this is guessing, but I would say anywhere Q And I want to know what the sental value of that 3 from a hundred (\$100,000), maybe to a hundred and fifty 3 home is so I can have that money to rent a similar home. 4 (\$150,000 ) range. There's also some subdivisions in there 5 that are probably valued a little higher, two hundred Q Are you following me? 6 (\$200,000 ) rente. Then, once you get to the Finks Ridesway A Yes, Q Would this give me a general idea of how much it 7 on the bayou, the value of property is-I would say those 8 houses increase guite a bit. 8 would cost me to rent the home I'm currently living in? Do Q Okay. But you can't generally rent one of those? 9 you follow my question? 9 A Yes. Yes. 10 A I wouldn't think so. Q So based on your one percent net theory, a house Q So this would tell me how much I would expect to be 11 11 12 that you could actually rent somewhere in the vicinity of 12 paying rent in that home should I be renting it? MS. McGLINCHEY: That particular home? 13 Finite Hidesway would probably have a rental value of between, 14 say, one thousand (\$1,000) and two thousand dollars (\$2,000) MR. FISCHESSER: Right. [14 15 a month? 15 a Right, Yes. A In- Yeah. In the lower end, yes. 16 Q. Okay. And so, that would tell me that, if I wanted 16 17 Well, a house that would actually be available. 17 to have a temporary housing that was similar to the one I was ts living in for a period of time,-16 A Right. Okay. Yeah. I see what you're saying. t9 A Right. 19 Yeah. Q So, for instance, if you needed to rent a Q —but I need to rent it because it's only 20 2) temporary, this number will tell me how much it would 21 replacement home while your home was being fixed because of a generally cost me to rent a similar home. Even if it's a 22 Fire, you would be able to rent a home in that vicinity for 23 beyon home that's not typically for rent, this number would 23 between one-somewhere between a thousand (\$1,000) and two. 24 tell me how much that would cost me? 24 thousand dollars (\$2,000) a month? A Yes. I would think so. I would think so. Page 31 Page 33 Q Okay. And are you familiar with the owner of 1157 MR. WYRICK: That's all the questions I have. 1 2 Finks Hideaway Road? 2 Thank you, Mr. Johnson. A I have no idea, No. 3 WITNESS: Thank you. Q Do you know 4 MR. FISCHESSER: Mr. Johnson, I just have a 5 5 few questions for you. A No. Q Do you do any work for the local l WITNESS: Okay. 6 6 7 EXAMINATION BY MR. FISCHESSER: A No. MR. FISCHESSER: I don't have anything Q If I was a person who was being displaced from a further. 9 home on Plaks Hidesway Road and I wanted to know what I could 10 expect to pay to rest a similar home, be it in Finks Hidesway. ŧø MR. WYRICK: Just a couple of quick follow-II area or elsewhere-ups, then, Mr. Johnson. 12 A Okev. 12 REEXAMINATION BY MR. WYRICK: 13 Q —for a period of time while I was going to be Q I think we've already established, to your 14 displaced from that home, would this letter tell me how much 14 knowledge, would you be able to find a home for rest on Finks 15 Hideaway Road on the bayou? 15 I could expect to pay to rent a home even if it's in another A Would I be able to find a home for rent on the 16 area, how much I would expect to pay? A Well, maybe a general idea, but still the numbers 17 bayou? I would think it would be a hard thing to do. 18 that were pulled for this I'm sure came from one area. It's 18 MR. WYRICK: No more questions, Thank you. 19 rare if you're going to pull from another area. 19 WITNESS: Yes, sir. Thank you. 20 Q No. Maybe my question wasn't clear. 20 MS. McGLINCHEY TO WITNESS: Mr. Johnson, you 21 A Okey. 21 have an opportunity to read and sign your Q Let's assume for the purposes of this question that deposition if you would like. You can either 23 I'm being displaced from a bome on Finks Hideaway Road. 23 exercise that option or waive it. 24 A Okey. 24 WITNESS: I'll waive it. 25 Q Say it's a bayou home on Finks Hideaway Road. DEPOSITION CONCLUDED.

December 7, 2004

STATE OF LOUISIANS

PARISE OF CONCESTS.

I, NOUTH J. BARY, Cortified Court Reporter to and for the State of Louisians, as the efficer before whom this testimony was taken, do becaby cartify that THEMAS J. JAMASSAN, After having been skily swore by no spec auchority of R.S. 27:2534, did testify as ant forth in the forequing deposition at the less offices of Novilechey Stafford, 1811 Tower Drive, Smite &, Hourse, Louisians 7120t, on the 7th day of December, 2884, momencing at 3:20 p.m. and concluding at 4:01 p.m./ that this testimony was reported by me in the penusiter and electronic reporting matheds, was prepared and transmitted moder by personal direction and separation, and in a true and secrect transmitted to the best of my chility and understanting; that I am not called to command or be the parties burning nor on I otherwise intermeted in the outcome of this matter.

This corrections is walled only for a transcript accompanied by my original eigeneurs and original small on this page.

Monros, Louisiana, this 19th day of December, 1004.

WANTER J. EADT, COR

\$1,000 ps 17-9 30:14.23   -7-   7 ps 1:16   512.90 ps 15:1 17:12,18 25:3   701.24-25.52 ps 12:12   701.24-25.25 ps 12:12   7	Auto versus Ford	Motor	M
\$1,000 pq 17:53 29:6 30:3   \$12.90 pq 15:1 17:12,18 25:3   \$150,000 pq 30:4   \$261,6 28:8   \$150,000 pq 30:4   \$2,000 pq 30:14,24   \$200,000 pq 30:6   \$4,200 pq 17:13 25:6 26:3,5,9   \$62,200 pq 29:10,23   \$4,200,000 pq 29:23   \$5,000 pq 29:10,23   \$67,200,00 pq 14:19   \$67,200,00 pq 29:10,23   \$67,200,00 pq 14:19   \$600 pq 29:24   \$600		4:01 mj 34:11	
\$100,000 44 17-5.8 29-6 30:3 \$12.90 pt 15:1 17:12,18 25:3 26:1,6 28:8 \$150,000 pt 30:4 \$2,000 pt 30:4 \$2,000 pt 30:4 \$2,000 pt 30:6 \$4,200 pt 17:13 25:6 26:3.5.9 26:24 27:2 \$4,200,00 pt 15:2 \$4,200,00 pt 15:2 \$4,200,00 pt 15:2 \$4,200,00 pt 15:2 \$4,200,000 pt 29:23 \$5,000 pt 29:10,23 \$5,000 pt 29:10,23 \$5,000 pt 29:10,23 \$67,200.00 pt 14:19  -4-  26:11 15:29 113 pt 16:2  10:12 26:7,15  -1-  10:12 26:7,15  -1-  10:12 26:7,15  -1-  10:12 26:7,15  -1-  10:12 26:7,15  -1-  10:12 26:7,15  -1-  10:12 26:7,15  -1-  10:12 26:7,15  -1-  10:12 26:7,15  -1-  10:12 26:7,15  -1-  10:12 26:7,15  -1-  10:12 26:7,15  -1-  10:12 26:7,15  -1-  10:12 26:7,15  -1-  10:12 26:7,15  -1-  10:12 26:7,15  -1-  10:12 26:7,15  -1-  10:12 26:7,15  -1-  10:12 26:7,15  -1-  10:12 26:7,15  -1-  10:12 26:7,15  -1-  10:12 26:7,15  -1-  10:12 26:7,15  -1-  10:12 26:7,15  -1-  10:12 26:7,15  -1-  10:12 26:7,15  -1-  10:12 26:7,15  -1-  10:12 26:7,15  -1-  10:12 26:7,15  -1-  10:12 26:7,15  -1-  10:12 26:7,15  -1-  10:12 26:7,15  -1-  10:12 26:7,15  -1-  10:12 26:7,15  -1-  10:12 26:7,15  -1-  10:12 26:10  10:12 26:10  10:12 26:10  10:12 26:10  10:12 26:10  10:12 26:10  10:12 26:10  10:12 26:10  10:12 26:10  10:12 26:10  10:12 26:10  10:12 26:10  10:12 26:10  10:12 26:10  10:12 26:10  10:12 26:10  10:12 26:10  10:12 26:10  10:12 26:10  10:12 26:10  10:12 26:10  10:12 26:10  10:12 26:10  10:12 26:10  10:12 26:10  10:12 26:10  10:12 26:10  10:12 26:10  10:12 26:10  10:12 26:10  10:12 26:10  10:12 26:10  10:12 26:10  10:12 26:10  10:12 26:10  10:12 26:10  10:12 26:10  10:12 26:10  10:12 26:10  10:12 26:10  10:12 26:10  10:12 26:10  10:12 26:10  10:12 26:10  10:12 26:10  10:12 26:10  10:12 26:10  10:12 26:10  10:12 26:10  10:12 26:10  10:12 26:10  10:12 26:10  10:12 26:10  10:12 26:10  10:12 26:10  10:12 26:10  10:12 26:10  10:12 26:10  10:12 26:10  10:12 26:10  10:12 26:10  10:12 26:10  10:12 26:10  10:12 26:10  10:12 26:10  10:12 26:10  10:12 26:10  10:12 26:10  10:12 26:10  10:12 26:10  10:12 26:10  10:12 26:10  10:12 26:10  10:12 26:10  10:12 26:10	· <del></del> -	·   — —	
\$12.90 (r) 15:1 17:12,18 25:3 26:16 23:8 \$150,000 (r) 30:4 \$2,000 (r) 30:4 \$2,000 (r) 30:4 \$2,000 (r) 30:6 \$4,200 (r) 17:13 25:6 26:3,5.9 36:24 272 \$4,200,000 (r) 15:2 \$4,200,000 (r) 29:23 \$5,000 (r) 29:10,23 \$5,000 (r) 29:10,23 \$67,200,00 (r) 14:19  -&-  -&-  &{(1) 14:18}    ***T9 (r) 6:2    ***T9 (r) 6:2     ***T9 (r) 6:2     ***T13 (r) 12:19      ***T157 (ro) 15:1,22 17:17,20,22 17:23 18:11 19:18 29:13 33:1 12.9 (r) 26:3,10 145 (r) 21:0 145 (r) 34:21    2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2  2-		<u> </u>	
26:1,6 28:8 \$2,900 pt 30:4 \$2,900 pt 30:4 \$2,900 pt 30:4 \$2,000 pt 30:6 \$4,200 pt 17:13 25:6 26:3,5.9 36:24 27:2 \$4,200,00 pt 15:2 \$4,200,00 pt 15:2 \$4,200,00 pt 29:23 \$5,000 pt 29:10 \$560,000 pt 29:10 \$567,200.00 pt 14:19  -&-   279 [t] 6:2    26:1 15 2:9,17 12:19     279 [t] 6:2			
\$150,000 m 30:4 \$2,000 m 30:4,24 \$200,000 m 30:6 \$4,200 m 17:13 25:6 26:3,5.9 \$4,200.00 m 15:2 \$4,200.00 m 15:2 \$4,200.00 m 29:23 \$5,000 m 29:10,23 \$67,200.00 m 14:19	\$12.90 pg 15:1 17:12,18 25:3		
\$2,000 pt 30:14.24 \$200,000 pt 30:6 \$4,200 pt 17:23 25:6 26:3.5.9 \$4,200 pt 15:2 \$4,200,000 pt 15:2 \$4,200,000 pt 15:2 \$4,200,000 pt 25:23 \$5,000 pt 29:10.23 \$5,000 pt 29:10.23 \$667,200.00 pt 14:19  -&-  -&-  &{41 1:5 2:9,17 12:19}  -\$115 pt 6:2			5:9 34:9
\$200,000 [1] 30:6 \$4,200 [7] 17:13 25:6 26:3,5,9 36:24 27:2 \$4,200,00/month [1] 14:18 \$400,000 [1] 29:23 \$5,000 [1] 29:10 \$500,000 [2] 29:10,23 \$67,200.00 [1] 14:19  -&-  &[6] 14:18    \$[6] 1:5 2:9,17 12:19   \$[79 [1] 6:2   \$[10] 12:19  13 [2] 18:8,9 13 [2] 18:8,9 13 [2] 18:10 14:18  -\$[1] 14:18  -\$[1] 12:19 13 [2] 18:11 19:18 29:13 33:1 2.9 [2] 26:3,10 45 [2] 12:20 6 [2] 14:18 600 [2] 2:18 655 [2] 17:21 29:24 811 [3] 12:02 24 34:8 810 [3] 14:18  -2-  [5] 12:14 13:1,12 004 [2] 12:19 1004 [2] 16:13 34:21  -2- [5] 12:14 13:1,12 004 [2] 12:19 1004 [2] 16:13 34:21  -2- [5] 12:14 13:1,12 004 [2] 12:19 1004 [2] 16:18 11 [2] 17:22 29:24 811 [2] 17:23 19:11 11 12 1004 [2] 18:13 12 11 13 12 12:19 13 12:10 14:18 15 [2] 14:13 16:12 13:13 16:13 13:13 16:13 13:13 16:13 13:13 16:13 13:13 16:13 13:13 16:13 13:13 16:13 13:13 16:13 13:13 16:13 13:13 16:13 13:13 16:13 13:13 16:13 13:13 16:13 13:13 16:13 13:13 16:13 13:13 16:13 13:13 16:13 13:13 16:13 13:13 16:13 13:13 16:13 13:13 16:13 13:13 16:13 13:13 16:13 13:13 16:13 13:13 16:13 13:13 16:13 13:13 16:13 13:13 16:13 13:13 16:13 13:13 16:13 13:13 16:13 13:13 16:13 13:13 16:13 13:13 16:13 13:13 16:13 13:13 16:13 13:13 16:13 13:13 16:13 13:13 16:13 13:13 16:13 13:13 16:13 13:13 16:13 13:13 16:13 13:13 16:13 13:13 16:13 13:13 16:13 13:13 16:13 13:13 16:13 13:13 16:13 13:13 16:13 13:13 16:13 13:13 16:13 13:13 16:13 13:13 16:13 13:13 16:13 13:13 16:13 13:13 16:13 13:13 16:13 13:13 16:13 13:13 16:13 13:13 16:13 13:13 16:13 13:13 16:13 13:13 16:13 13:13 16:13 13:13 16:13 13:13 16:13 13:13 16:13 13:13 16:13 13:13 16:13 13:13 16:13 13:13 16:13 13:13 16:13 13:13 16:13 13:13 16:13 13:13 16:13 13:13 16:13 13:13 16:13 13:13 16:13 13:13 16:13 13:13 16:13 13:13 16:13 13:13 16:13 13:13 16:13 13:13 16:13 13:13 16:13 13:13 16:13 13:13 16:13 13:13 16:13 13:13 16:13 13:13 16:13 13:13 16:13 13:13 16:13 13:13 16:13 13:13 16:13 13:13 16:13 13:13 16:13 13:13 16:13 13:13 16:13 13:13 16:13 13:13 16:13 13:13 16:13 13:13 16:13 13:13 16:13 13:13 16:13 13:13 16:13 13:13 16:13 13:13 16:13 13:		7th [1] 34:9	
84,200 [7] 17:13 25:6 26:3.5.9 36:24 27:2 84,200.00 [n] 15:2 84,200.00 [n] 29:10 84,200.00 [n] 29:10 8500,000 [n] 29:10 8500,000 [n] 29:10 8500,000 [n] 29:10 867,200.00 [n] 14:19  -&-  -&-  -&-  -&-  -&-  -&-  -&-  -		l	
36.24 27.2  \$4,200.00 [n] 15:2  \$4,200.00 [n] 29:23  \$5,000 [n] 29:10  \$367,200.00 [n] 14:19  -&-  \$67,200.00 [n] 14:19   $600.00 [n] 14:1		<u>-8-</u>	
\$4,200.00 [n] 15:2 \$4,200.00/mosth [n] 14:18 \$400,000 [n] 29:23 \$5,000 [n] 29:10 \$667,200.00 [n] 14:19  -&-  \$667,200.00 [n] 14:19   \$61 14:18   \$61 14:18   \$61 14:18  \$60 [n] 14:18  \$65 [n] 14:18  \$60 [n] 14:18  \$65 [n] 14:18  \$65 [n] 14:18  \$65 [n] 14:18  \$65 [n] 14:18  \$66 [n] 14:18  \$60 [n] 14:19  \$67 [n] 16:12.22  \$67 [n] 16:12.22  \$67 [n] 16:19.23		B7255 (t) 1:26	
54,200,00/mosth [n] 14:18 5400,000 [n] 29:10 5500,000 [n] 29:10 567,200.00 [n] 14:19  -&-	\$4,200.00 pg 15:2	<u> </u>	
\$400,000 (pt 29:23		I	
\$600,000 [2] 29:10,23 \$67,200.00 [2] 14:19  -&-  \$61 1:5 2:9,17 12:19  -i-  \$62 1:5 2:9,17 12:19  -i-  \$62 1:5 2:9,17 12:19  -i-  \$63 12:19  -i-  \$63 12:19  -i-  -i-  -i-  -i-  -i-  -i-  -i-  -	\$400,000 (1) 29:23	=[1] 14:18	
\$600,000 [2] 29:10,23 \$67,200.00 [2] 14:19  -&-  \$61 1:5 2:9,17 12:19  -i-  \$62 1:5 2:9,17 12:19  -i-  \$62 1:5 2:9,17 12:19  -i-  \$63 12:19  -i-  \$63 12:19  -i-  -i-  -i-  -i-  -i-  -i-  -i-  -	\$5,000 gg 29:10		
-&&&&&&&&&&-	\$500,000 pr 29:10,23		
## ## ## ## ## ## ## ## ## ## ## ## ##	\$67,200.00 <sub>(1)</sub> 14:19	@[t] 14:18	
## ## ## ## ## ## ## ## ## ## ## ## ##		-A-	
able [q 23:6 30:22 33:14,16     above [q 14:22     absolutely [q 28:21     access [q] 29:24     access [q] 29:25     access [q] 29:24     access [q] 29:25     access [q] 29:24     access [q] 29:15     ACTION [q] 1:8     active [q] 16:19,23 18:22     actives [q] 19:1     add [q] 11:23 19:11     add [q] 11:23 [q] 19:10     add [q] 11:23 [q] 19:			
Top	pe[4] 1:3 2:3/17 12:13		2.14 14
179			3:17,10
access [i] 29:24 accompanied [i] 34:19 according [i] 24:15 accurate [i] 21:15 ACTION [ii] 1:8 active [ii] 16:19,23 18:22 actives [ii] 19:1 add [ii] 11:23 19:11 address [ii] 5:1 [ii] 18:4, 24:9,10,31 adjuster [ii] 13:10 advised [ii] 3:10 again [ii] 5:16 19:9 30:2 against [ii] 3:19 agent [ii] 13:21 ago [ii] 9:13 11:20 agreed [ii] 3:2 ahead [ii] 8:5 13:1 AL [ii] 1:11 Alcoa [ii] 2:16 3:19 AL [ii] 1:11 Alcoa [ii] 2:16 3:19 AL [ii] 1:11 Alcoa [ii] 2:16 3:19 AL [ii] 1:11 Alcoa [ii] 19:10 among [ii] 3:2 analysis [ii] 19:10 among [ii] 3:2 analysis [ii] 19:10 among [ii] 3:2 analysis [ii] 14:24 15:23 16 16:22 24:5 28:6 answer [ii] 3:7 4:18,24 5:3 2 answering [ii] 5:5 Apartments [ii] 10:8 accurate [ii] 24:15 add [ii] 11:23 19:11 address [ii] 16:19,23 18:22 actives [ii] 16:19,23 19 address [ii] 16:19,23 19 addre			,
Secompanied	·79 [1] 6:2		1
10   12:19			
1   12:19			
ACTION (1) 1:8  active (3) 16:19,23 18:22  actives (1) 19:1  add (2) 11:23 19:11  address (7) 5:7 17:16 18:4,1  24-9,10,31  adjuster (1) 13:10  advised (1) 3:10  again (3) 5:16 19:9 30:2  against (1) 3:19  AL (1) 1:11  Alcoa (2) 2:16 3:19  AL (2) 14:13,16  allow (3) 19:13,16 2:10  always (1) 19:10  among (1) 3:2  analysis (4) 14:24 15:13 16  16:22 24:5 28:6  answer (5) 3:7 4:18,24 5:3 2  analysis (4) 14:24 15:13 16  16:22 24:5 28:6  answer (5) 3:7 4:18,24 5:3 2  anticipation (1) 20:15  Apartments (7) 10:8 11:4  appearing (3) 2:6,13,21	-0 <sub>[2]</sub> 26:7,15	according [1] 24:15	I
1			
113   12:19			
13	l m: 12:19		R:27
157   16   15:1,22   17:17,20,22   17:23   18:21   19:18   29:13   30:3   12:9   26:3,10   24:9,10,31   address   77   5:7   17:16   18:4, 24:9,10,31   address   77   17:16   18:4, 24:			
17:23 t8:21 19:18 29:13 33:1   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31   24:9,10,31			
12.9   27   26:3,10     145   17   2:10     15222   17   2:20     16   17   14:18     1600   17   2:18     165   17   17:21   29:24     181   131   1:20   24   34:8     19th   17   34:21     12-14   13:1,12     12-14   13:1,12     12-14   13:1,12     12-15   12-15     12-14   13:1,12     12-15   12-15     12-15   15:15     12-15   15:15     12-15   15:15     12-15   15:15     12-15   15:15     13-15   15:15     14:15   15:15     15:22   24:5   28:6     16:22   24:5   28:6     16:22   24:5   28:6     16:22   24:5   28:6     16:22   24:5   28:6     16:22   24:5   28:6     16:22   24:5   28:6     16:22   24:5   28:6     16:22   24:5   28:6     16:22   24:5   28:6     16:22   24:5   28:6     16:22   24:5   28:6     16:22   24:5   28:6     16:22   24:5   28:6     16:22   24:5   28:6     16:22   24:5   28:6     16:22   24:5   28:6     16:22   24:5   28:6     16:22   24:5   28:6     16:22   24:5   28:6     16:22   24:5   28:6     16:22   24:5   28:6     16:22   24:5   28:6     16:22   24:5   28:6     16:22   24:5   28:6     16:22   24:5   28:6     16:22   24:5   28:6     16:22   24:5   28:6     16:22   24:5   28:6     16:22   24:5   28:6     16:22   24:5   28:6     16:22   24:5   28:6     16:22   24:5   28:6     16:22   24:5   28:6     16:22   24:5   28:6     16:22   24:5   28:6     16:22   24:5   28:6     16:22   24:5   28:6     16:22   24:5   28:6     16:22   24:5   28:6     16:22   24:5   28:6     16:22   24:5   28:6     16:22   24:5   28:6     16:22   24:5   28:6     16:22   24:5   28:6     16:22   24:5   28:6     16:22   24:5   28:6     16:22   24:5   28:6     16:22   24:5   28:6     16:22   24:5   28:6     16:22   24:5   28:6     16:22   24:5   28:6     16:22   24:5   28:6     16:22   24:5   28:6     16:22   24:5   28:6     16:22   24:5   28:6     16:22   24:5   28:6     16:22   24:5   28:6     16:22   24:5   28:6     16:22   24:5   28:6     16:22   24:5   28:6     16:22   24:5   28:6     16:22   24:5   28:6     16:22   24:5   28:6     16:22   24:5   28:6     16:22   24:5   28:6     16:22   24:5   28:6     16:	17:23 18:11 19:18 29:13 33:1		5 18:4,10
45   [1]   2:10			
13   12   14   18   16   19   19   19   19   19   19   19		advised ro. 3:10	
14:18			0:2
165   2  17:21 29:24   ago   2  9:13 11:20   agreed   2  3:2   ahead   2  8:5 13:1   AL   2  1:11   Alcoa   2  2:16 3:19   AL   2  1:13,16   allow   2  19:13,16 21:10   always   1  19:10   anong   2  3:2   analysis   2  14:24 15:13 16   16:22 24:5 28:6   answer   3:7 4:18,24 5:3 2   answering   1  3:7 4:18,24 5:3 2   answering   1  20:15   Apartmenta   2  10:8 11:4   appearing   2:6,17   APPBARANCES   2  2:1   appearing   2:6,13,21   ago   2  13:21   ago   2  13:12   ago   2  14:13   ago   2			
10.5   2  17:21 29:24   181   31   12:20   24   34:8   19th [1]   34:21			
1811	165 <sub>[2]</sub> 17:21 29:24		
19th [1] 34:21   ahead [2] 8:5 13:1    -2-	1811 [3] 1:20 2:4 34:B		
-2222222222-			
Alcoa [2] 2:16 3:19  Alcoa [2] 2:16 3:19  ALE [2] 14:13,16  allow [3] 19:13,16 21:10  always [1] 19:10  always [1] 19:10  among [1] 3:2  analysis [4] 14:24 15:13 16  16:22 24:5 28:6  -3-  answer [5] 3:7 4:18,24 5:3 2  answering [1] 5:5  anticipation [1] 20:15  Apartmenta [2] 10:8 11:4  appearing [3] 2:6,13,21			
ALB [2] 14:13,16 2002 [2] 21:19,21 2004 [3] E:16 34:10,21 2006 [1] 5:8 21 [1] 21:19  -3- 3-21-02 [1] 14:12 355-2805 [1] 5:12 77:2554 [1] 34:7 3-20 [1] 34:10  -4-  ALB [2] 14:13,16 allow [3] 19:13,16 21:10 always [1] 19:10 among [1] 3:2 analysis [4] 14:24 15:13 16 16:22 24:5 28:6 answer [5] 3:7 4:18,24 5:3 2 answering [1] 5:5 anticipation [1] 20:15 Apartmenta [2] 10:8 11:4 appear [1] 26:17 APPBARANCES [1] 2:1 appearing [3] 2:6,13,21	<b>-2</b> -		
2002 [z] 21:19,21 2004 [n] 1:16 34:10,21 2006 [n] 5:8 21 [n] 21:19  -3- 3-21-02 [n] 14:12 355-2805 [n] 5:12 77:2554 [n] 34:7 1-20 [n] 34:10  -4-  allow [n] 19:13,16 21:10 always [n] 19:13,16 21:10 allow [n] 19:13,1			
2004 (a) E:16 34:10,21 2006 (b) 5:8 21 (c) 21:19  -3- 3-21-02 (c) 14:12 355-2805 (c) 5:12 7:2554 (c) 34:7 20 (c) 34:10  -4-  always (c) 19:10 among (c) 3:2 analysis (c) 14:24 15:13 16 16:22 24:5 28:6 answer (s) 3:7 4:18,24 5:3 2 answering (c) 5:5 anticipation (c) 20:15 Apartmenta (c) 10:8 11:4 appear (c) 26:17 APPBARANCES (c) 2:1 appearing (c) 2:6,13,21			-10
2006 (1) 5:8 21 (1) 21:19 21 analysis (4) 14:24 15:23 16 22 24:5 28:6 23 answer (5) 3:7 4:18,24 5:3 2 24:5 28:5 28:6 25 - 28 0 5 (1) 5:12 25 28 0 5 (1) 5:12 25 28 0 5 (1) 3:7 25 28 0 5 (1) 3:7 26 (1) 3:7 27 27 28 11:4 28 28 28 28 11:4 29 29 34:10 29 29 34:10 20 (1) 34:10 20 (1) 34:10 20 (1) 34:10 20 (1) 34:10 20 (1) 34:10 20 (1) 34:10 20 (1) 34:10 20 (1) 34:10 20 (1) 34:10 20 (1) 34:10 20 (1) 34:10 20 (1) 34:10 20 (1) 34:10 20 (1) 34:10 20 (1) 34:10 20 (1) 34:10 20 (1) 34:10 20 (1) 3:2 20 (1) 3:2 21 21:3 16:22 24:5 28:6 21 21:3 24:10 21 21:3 24:10 22 24:5 28:6 23 24:5 28:6 24 25:23 28:6 25 28:6 26 28:6 27 28:7 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6 28 28:6			:10
21 [t] 21:19  analysis [c] 14:24 15:13 16 16:22 24:5 28:6  answer [c] 3:7 4:18,24 5:3 2 answering [c] 5:5 anticipation [c] 20:15 Apartments [c] 10:8 11:4 appear [c] 26:17 APPBARANCES [c] 2:1 appearing [c] 2:6,13,21			
16:22 24:5 28:6  -3- 3-21-02 pg 14:12 355-2805 pg 5:12 37:2554 pg 34:7 3:20 pg 34:10  -4-  16:22 24:5 28:6 answer pg 3:7 4:18,24 5:3 2 answering pg 5:5 anticipation pg 20:15 Apartments pg 10:8 11:4 appearing 13 26:17 APPBARANCES pg 2:1 appearing 13 2:6,13,21			
-3- i-21-02 pg 14:12 i55-2805 pg 5:12 i7:2554 pg 34:7 i20 pg 34:10  -4-  mswer pg 3:7 4:18,24 5:3 2 answering pg 5:5 anticipation pg 20:15 Apartments pg 10:8 11:4 appearing 26:17 APPBARANCES pg 2:1 appearing 26:13,21	21 [1] 21:19	analyses pg 14:24 15 16:22 24:5 28:6	1:13 16:2
-21-02	-3-		4 5:3 22:1
SS-2805 pt   S:12   Anticipation pt   20:15     7:2554 pt   34:7   Apartments pt   10:8   11:4     20 pt   34:10   Appearing pt   2:6,13,21     -4-   appearing pt   2:6,13,21	3-21-02 <sub>[1]</sub> 14:12		
7:2554 (i) 34:7 20 (i) 34:10  Apartments pr 10:8 11:4 appear (i) 26:17 APPBARANCES (i) 2:1 appearing (ii) 2:6,13:21	55-2805 pg 5:12		15
20 pg 34:10 appear pg 26:17 APPBARANCES pg 2:1 appearing pg 2:6,13,21		Apartmenta pr 10.8	
APPBARANCES [1] 2:1 appearing [3] 2:6,13,21		appear [1] 26:17	
-4- appearing (s) 2:6,13,21		APPBARANCES	
	-4-	appearing (a), 2:6,13,	,21
	08 <sub>[1]</sub> 2:11	appraisers (1) 21:25	
20(1) 2:19 April (2) 4:2 7:12			
area pag 15:24,24 17:21,21,2			21,21,22

18:5,11 20:1 21:9 23:4 24:7,14 24:18,22 27:1 29:15 31:11,16,18 31:19 #rc#\$ (1) 17:25 arrive (2) 21:14 28:7 actived (1) 19:7 assigned on 13:21 ##8mm6 [2] 4:24 31:22 **sesumed** pp 22:25 attach (v) 8:6 12:25 13:2 attachine m 13:9 atterney pp 10:21 attoracys (i) 10:20 authority (1) 34:6 Autora 1:5 12:19 available [7] 24:6 30:1,17 Avenue (1) 5:8 average pg 14:25 17:1,2,3 19:9 19:14.22 24:23 aware [2] 28:11,16 2W2y [2] 7:2,4 background pg 4:5 5:22 9:24 11:7 Barrow 66 1:6 2:8 3:20,24 23:13 13-4 based (5) 19:8 26:16 30:11 basics (1) 4:16 basis [3], 28:9,13,18 Bestrop (1) 6:13 beyou [1] 30:7 31:25 32:23 33:15.17 BEAHM (1) 2:9 beginning (it 13:65 behalf<sub>121</sub> 3:20,23 best (5) 7:19 (3:10 (4:3 20:1) 34:14 betterm 25:7 between pa 11:4 30:13.23.23 Bill nr 22:5 bit pg 23:25 30:8 Bourd na 9:6 boasııı 6:22 Boulevard (2) 2:10,19 BPOmm 12:11.16 (3:11.17 (4:4 14.9 20:14.19 21:23 23:25 25:1 BPO\*s (5) 13:24,25 27:20,22 28:1 break [1] 28:21 22:17 briefly [2] 5:21 6:9 Broker (1) 22:19 Broker's (1) 12:13 burned pr 21:16 -C-Cm 2:7 calculate (7) 17:15 21:1 23:3 26:21 28:12.17 29:3

26:23 28:14.19 calculating (2) 19:22 25:[1 calculation (2) 26:16 28:6 calculator (2) 25:9.14 **calls** (2) 13:21,22 23:25 Capacity (1) 6:12 CCR (1) 34:23 cent n. 28:7 Center (t) 2:18 certainly pp. 7:24 23:21 CERTIFICATE (1) 1:26 certification pp 34:18 Cortified pp 1:25 34:3 certify (1) 34:5 charged [1] 11:21 Checking (c) 24:1 City eq. 10:14,15,17,18 Civil pg 1:8 3:5 clarify pa 11:16 clear pg 4:20 31:20 cocaine pp 11:13 college [3] 5:23 6:4,6 COMING () 4:1 24:1 25:19 commencing (1) 34:10 commercial ps. 27:5 28:10.23 commitment [1] 24:2 COMMON [4] 14:1,2 28:23,25 Company (sp. 1:11 2:2 3:4,18 33-6 comparable m 16:5 comparing (u. 21:8 complete (1) 27:20 completed [2] 14:23 28:1 completing (1) 15:13 compater (2) 16:8 19:24 CONCLUDED p.j. 33:25 concluding nr 34:10 confirm (i) 21:18 connection (i) 7:23 contactru 15:3 continuing (3) 9:16:20 13:7 convicted in 11:10 CODY D1 7:24 8:11 25:1 correct [11] 14:19.20 15:18 18:16 20:4 22:8 23:12 24:8 25:13 27:8 34:14 Cost (4) 21:1 32:8,22,24 COSES (1) 29:8 connact (n 3:2,4 34:15 COuple (1) 33:10 COURSE [3] 8:23,22,23 COURSON [5] 8:18,19,25 9:5,7 Court (9) 1:1,25 4:17 9:25 10:15 10:18,25 11:5 34:3 courthouse [1] 10:16 cover (i) 13:9 crime py 11:10,21 carrent (s) 9:22 14:25 17:18 CV03-0782M(t) 1:8

calculated (s) 17:17 20:7 24:16

# -D-

D pp 10:22,23,23 damage [4] 20:22,24 21:4,13 data (n. 22:1 date (2) 12:16 14:11 **deal** m 10:6 December 38, 1:16, 34:10,21 DEFENDANT [3] 1:12 definitely pp 7:25 degree pj 6:6 Deirdre (2:7-3:17 depending pg 21:3 denosition (og 1:14 3:3,8,11 4:3.11 8:6 33:22.25 34:8 designatedra 18:12 detailed (1) 23:25 differently [1] 22:12 direction (n. 34:13 discussion (1) 22:18 displaced [3] 31:8,14,23 distribute (2) 11:18 District [5] 1:1,2 (8:7,9,10 divido (1) 25:21 divided (5) 26:3,5,9 DIVISION in 14 dollar [3] 23:14 28:7 29:23 dollars (7) 17:5.9 23:10 26:14 27:1 30:14,24 done ra 16:22 23:20 double-check [1] 26:8 doubt [1] 24:2 down [4] 4:17 10:16 18:20 28:21 Dr (3) 3:20,24 33:4 Drive [3] 1:20 2:4 34:9 drove (i) 24:3 duly (2) 3:14 34:6 Duquesno [1] 2:19

### -E-

duty [1] 13:20

Brn 2:10 BADY pj. 1:24 34:3,23 CASICT [2] 4:19 5:3 **cat** pg 6:17 **ed** rai 9:20 10:6 education (t) B:17 cducational pg 5;21 cight (1) 9:28 either (2) 6:7 33:22 elected ps 3:11 electronic nr 34:12 climinate (1) 21:8 clsewhere m 3t:t1 **Emile** nr 1:6 **2:8 3**3:4 cmployed (2) 5:18 6:12 end [13] 24:10,13,18,20,20 29:2 29:13.17.18.20.21.25 30:16 **cqual** pg 17:9

ospecially (gr 17:4 23:23) cetablished pg 33:13 catate poj 8:19,25 9:1,3,9,15,17 10:1 11:1 16:11 catimates (1) 21:18 BTa1 1:11 evidence (n. 3:8) Exactly (i) 20:14 BXAMINATION #1 4:4 (3:7 fell-timer): 7:4 22:7 31:7 except (1) 3:6 exclusive m 16:10 exercise na 33:23 expect (q. 31:10,15,16 32:11

#### -H-

experience (1) 26:25

expert (2) 3:23 (1:1

expired [2] 16:20,21

expertise (1) 24:4

**expires** (1) 18:22

fact (2) 14:9 15:5 fairlyn: 14:1 familiar (2) 4:13 33:1 families (n. 29:16 family [2] 6:14,16 far (3) 21:22,24 Federal ng 3:5 feet rai 25:8.12 fow [3] 4:16 22:6 31:5 field pg 9:1,25 11:1 fificen (n 11:20 fifty (c) 30±3 fifty-five(2) 25:16,18 filed (1) 3:18 finish(2) 5:2,5 Finks (27) 14:24 15:1,14,21 17:17,20,23 18:11 19:18 20:3 24:9.12.13.13 29:2.13.18.21.25 30:6,13 31:9,10,23,25 33:2,14 fire (5) 20:22,24 21:2,4 30:22 first pa 3:14 4:18 13:9,12,14,19 Fischesser [12] 2:14 11:16 13:3 25:17,20,24 26:2,11 31:4,7 32:14 33:8 Five (4) 25:15.16 29:10.22 fixed no 30:21 Floor pg 13:20 follow (2) 32:9 33:10 following at 32:5 follows ny 3:15 foot (14) 15:1 17:12,19 23:10,14 23:18 25:1 26:18 28:8,9,13,18,21 28:24 footage (1) 23:13,16,19,22 26:12 Ford (4) 1:11 2:2 3:4,17 foregoing pt 34:7 Form pg 3:6 formula e1 23:9

Fort no 2:19 forth (1) 28:12,17 34:7 forty-two [7] 17:13 25:6 26:2,4 26:8,24 27:1 four (t) 29:22 free nu 15:2 fromt[3] 8:1,11 12:8,17 25:1 FUJIKURA (it 2:16 fall (1) 4:8

# -G-

Garden (3) 18:7.9.10

Gateway [1] 2:18 general rs: 9:24 11:7 16:24 20:1 31:17 32:7 generally (s) 4:13 16:1 29:15 30:9 32:22 generated [3] 18:18 19:3 23:24 given pp 4:11 giving pp 21:5 gone [2] 8:17 16:1 governor's gr 11:23 graduate (1) 5:24 GREEN on 2:9 GREENE pg 2:17 El:4 in barrorg Guerriero (p.) 10:21 EUC\$8 (3) 21:3 guessing (t) 30:2 guideline (n. 28:11

-H-Hakim (2) 10:6 11:4 Hakim's (c) 10:21 half [2], 12:6 29:9 handwriting pp 24:13,14 bandy (1) 25:9 happy (1) 4:22 hard (1) 33:17 head pp 4:19 17:25 18:8 hearm 5:16 hereby m 34:5 herein (4) 2:6,13,21 34:16 Hidoaway (27) 14:24 15:1,14 15:21 17:17,21,23 18:61 19:18 20:3 24:9,12,13,14 29:2,13,18,21 30:1,6,13 31:9,10,23,25 33:2,15 high (4): 5:24 24:9,17,20 29:2,17 high-cod (2) 24:11.12 higher pg 30:5 home (24) 1:5 12:20 26:18.21 29:2,3 30:21,21,22 31:9,10,14,15 31:23,25 32:3,3,8,12,13,22,23 33:14.16 homes [14] 24:12,13 27:1,3,10 27:16 28:20 29:12.14.15.28.22 29:25 30:1 hours (2) 9:16.20 bouse (n. 20:16.19 21:13 23:1

23:22 29:9 30:11,17 **houses** (r) 30:8 housing pp 32:17 Houston (1) 10:7 bundred (m) 17:5,8.13 25:6.17 26:2,4,8,13,17,24 27:1 29:6,22 29:22 30:3,3,5

#### -I-

idea pg 14:8,17 19:21 27:11.21 28:4 31:17 32:7 33:3 identified (1) 3:22 II (3) 2:14 imagine (2) 29,17,18 improvements (2) 21:3,6 **iochude** (n. **24**:17 income (2), 10:8.9 increase (t) 30:8 independent (2) 15:7,25 individually (1) 3:19 individuals (n. 29:16 industry [1] 16:11 industrywide (r) 16:15 information pg 4:5 11:7 12:17 19:2,8 24:6 imput(z) 18:6 instance (3) 12:7 28:19 30:20 instead pg 4:18 19:22 institutions m. 6:7 indurance (3) 17:7 29:8 33:6 intent pr 11:18 interested [1] 34:16 introduced (c) 3:8 involved [3] 7:20 10:20 24:4 involvement (2) 6:19 13:16 isso<del>o</del> (2) 7:8 (4:9) **issuio**g (t) 7:22 itself (n. 21:6

# \_J-

Jan 1:15.24 2:14.22 3:3.10.14 4:9 34:3.5.23 izilar 7:9 JAMES (1) 1:9 Jeff (2) 10:22,23 iob pa 4:19*5:*3 Joe nr 10:22,23,23 John 5141 2:14 5:14,17,18 6:9,20 6:22,23 9:14 13:20 16:10,13 26:25 27:6 Johnson (12) 1:15 3:3,10,14,16 4:9 5:7 31:2,4 33:11,20 34:6 i**judg**e (3) 1:9,10 10:11

# -K-

keep pr 8:11 kent (z) 9:16 18:1 kind (3) 20:20 24:21 27:4 Kingaton (2) 10:7 11:4

KIRK [1] 1:10 knowing [1] 22:21 knowledge [4] 7:16 29:12,14 33:14

-L-

LAMB [1] 2:17 larestor (1:5 law (zt. 1:18 34:8 lawsuit (n. 3:18.22 7:12.17.20 7:23 [1:3 lean pr. 27:5 28:23 least [7] 22:10 LeBOEUF(1) 2:17 Lee na 2:10 letter (10) 7:22 12:16 13:10 14:21 15:8,10 21:20 23:16 28:14 31:14 level (ij. 24:4) license (5) 8:24 9:3,9,15,22 listed to 19:4 listings [5] 16:19,21,23 livine (2) 32:8.18 located (2) 18:12 29:13 look (r) 24:21 looking :21 19:24 23:1 looks nr 12:19 loss (1) 20:22 21:5.14 lots (3) 21:999 Louisiana pr 1:2,21,28 2:5,12 34:1,4,9,21 low (3) 24:18.20 28:4 lower (n. 29:18.20.21.25 30:16 LSU:m 6:5 LTD [1] 2:16

#### -M-

MACRAE(1) 2:17 MAGISTRATE (1) 1:10 man's [1] 10:7 map (n. 17:24 18:1,4 March pt 21:19 market (s) 14:23 15:13 t&1 math pg 25:7 matterm 34:17 **шау г**л 3:4 16:24 19:11 21:25 24:22,22,23 McGlinchey [17] 1:19 2:3,7 3:16,17 4:1,4 8:5 12:25 13:5,7 22:3 25:9,14 32:13 33:20 34:8 ENGRE (S) 21:3,4 28:20 meana na 13:16 mountry 12:2 IDCOSURE DE 23:22 medium [2] 24:12,21 methods (1) 34:12 MetLife 171 1:5 2:8 3:19,24 12-19 13:10 33:6 might pr t1:23 million (1) 29:9 mind pg 27:18

minus (1) 29:8 MLS [34] 16:3,4 17:14,16,17 18:2,3,14 20:2 21:8,10,20 24:15 money (1), 32:3 Mouroe [2] 1:3,25 2:5 5:8 10:14 14:24 34:9,21 mouth [6] 17:9 26:24 27:2 29:16 30:15.24 monthly [11] 15:2 17:13 19:7 19:14,22 20:7,10,12 21:1,19 25:4 months (s) 14:18 18:22 22:1 26:5.9 most (2) 21:23.25 Motorra 1:11 2:2 3:4.17 Magan 2:7 3:16 4:1,4 8:5 12:25 13:5.7 22:3 25:9.14 32:13 33:20 Multi-Listing [2] 16:5,7 multiplied pg 23:13 must m 14:5 23:16.19

-N-

namo [4] 3:16 4:8 10:7,24 namedru 23:18 darrow m 18:20 need (r) 32:20 needed (t) 30:20 net pr 17:6 19:11 29:5.7 30:13 Nevillem 5:25 Now (1) 2:12 کک rntanea nine (3), 26:3,20,15 minety [6] 17:12,18 25:3 26:1,6 28:7 None (1) 27:18 nor 111 34:16 normally [3] 20:14 23:23 North pr 17:21 Northeast (2) 6:5 9:6 nothing (3) 19:24 21:5 24:22 Notice (2) 3:3 4:2 now [1] 17:3 23:2 24:25 26:21 27:7 28:6 29:12,20 **սսանշո**լոց *5:* / 18:12,14 22:11 22:13 23:10 24:21 28:5 32:21,23 numbers (5) 17:12,15.24 19:24

#### -0-

31:17

objection (1) 8:7
objections (1) 3:6
occusions (1) 10:3
occupation (1) 5:13
OF/AND (1) 1:6
off (2) 8:16 13:3,6 17:14,25 18:8
19:10 20:1 24:23
offended (1) 11:8
offer (1) 7:17
offered (1) 3:8
offering (1) 24:5
office (3) 4:3 7:3 9:6

officer (2) 12:3 34:4 offices (2) 1:18 34:8 **often** (1) 6:17 ORCO (31 7:24 t0:4 30:6 One (12) 2:18 5:5 17:7 18:9 29:5 29:7 30:9,11,14,23 31:18 32:17 opened (1) 6:13 opinion p 7:17 10:8 12:13 13:19 14:25 22:19 24:5 29:4 opportunity [1] 33:21 opposed [3] 20:12 22:22 28:2 option pg 33:23 order [1] 21:14 original [2] 34:19,19 Orleans pg 2:12 otherwise (c) 34:16 OUACHITA (2) 1:27 34:2 outcome [i] 34:16 GWIL111 5:15 owned (1) 6:13 awaczni 33:1

-P-

D.M.(1) 34:10 D.m. [1] 34:11 page [7] 12:14,17,19 13:1,9,12 14.70 DARCS (1) 8:4 PADCITS [1] 12:7 paragraph pg 14:22 pardon (tr. 11:23 parishm 1:27 10:15 34:2 parole (u. 11:25 part [2] 18:4,3 19:23 participate (1) 6:3 particolar (2) 28:14 32:13 partics (a) 7:20 34:16 partnern; 6:14 party [1] 7:17 pass [2] 9:7,10 past [3] 18;21,21,22 DBY F1 31:10.15.16 paying (2) 23:25 32:12 Pennsylvania (1) 2:20 DEDWITTER [1] 34:12 people (s) 13:18 20:15 24:1 per [13] 15;1 17:12,18 23;10.14 23:17 26:24 27:2,12,13,14 28:20 78-74 percent (e) 17:6,8,10 (9:11 29:5 29:7.7 30:11 performed na 28:7 period [6] 19:6 27:9,16,19 31:13 32:18 permitted (r) 3:5 person ni 31:8 personal (1) 34:13 phone (2) 5:11 23:17 piece (1) [3:19 Pittsburgh (2) 2:20 13:18

PLAINTIFF() 1:7 **plan** (1) 7:11 p**ia**y (2) 23:4.7 **plugged** pr 17:16 point [2] 26:3,10 popped (1) 19:12 рорв (н. 24:24 possession [24 11:17,18 possibly (3) 3:23 27:13 29:17 prepared (c) 34:12 presently (1) 16:16 price (c) 12:13 13:19 22:19 25:2 28:8.9 29:1.3 prices (4) 23:3,6 24:6,7 probation (4) 12:1,2,3,6 problem ni 19:23 procedure (2) 3:5 28:22 Droccss (2) 20:18,20 program [4] 16:8,18 20:2 21:10 properties [7] 16:20,20 19:4,5 23:3 24:7 28:9 property [17] 13:19 15:20,23 17:4 19:10 20:21,25 21:1,15 22:15 23:1 24:3 28:18 29:5,5,8 30-7 provided (1) 21:19 nall 131 16:5.23 31:19 pulled pr 17:14,23 31:18 pulling (5) 16:3 17:20.21 18:10 purposes (2) 3:5 31:22 pursuant (1) 3:3 part (16): 17:5 18:5.14.20.21 19:6 22:12 23:17 28:4,24

<del>-Q-</del>

qualify [1] 10:25 questions [2] 3:21 8:13 9:24 15:3 22:3,6 31:1,5 33:18 quick [1] 33:10 quickly [2] 4:16 23:20 quito [2] 28:25 30:8

# -R-

R-E-A (1) 6:25 R.Sm 34:7 ratuge (a) 29:23 30:4,6 TATE (1) 31:19 Tarely [1] 29:14 rate (nj. 17:18 rates [1] 14:25 rather (1) 23:20 Res [13] 5:14,17,19 6:9,20,22,23 9:14 13:20 16:10,13 26:25 27:6 rcad [3] 3:11 14:21 33:21 rcal [10] 8:19,25 9:1,3,9,15,16,25 11:0 16:11 really [t] 27:3 realtorrii 20:18 realtors pg 9:5 28:12.16.20

Realty [5] 5:14,17,19 26:25 27:7 [Road [17] 14:24 15:2,14,21 17:17] spent [1] 7:8 reason [2] 20:6,9 reasonable (2) 28:12,17 recalculate (a) 22:11.15 received (r) 4:2 recently [1] 13:14 recipes (i) 6:18 recognize (1) 8:3,9 recollection (4) 7:19 15:7,9,25 record (5) 4:20 13:3,6,8 16:19 REEXAMINATION (1) 33:12 referenced (i) 15:20 18 farring (2), 12:14 13:11 refused (n. 10:25 related pg 34:15 relation (1) 29:1 remember [11] 7:21 &21,22 10:6 12:3,4,5 15:10,22 23:23 24:19 rent (ia) 15:2 17:6 23:1 29:12 30:9,12,20,22 31:10,15 32:3,8,12 32:20,22,23 33:14,16 rantal em 10:8.9 14:24.25 15:14 16:2.6 17:3.13.18 19:7,12,14,22 20:7.10.12 21:1.19 22:14.22 23:6 23:10 24:7,16,17 25:2,4 26:21 28:2,13,17,21 29:3 30:1,13 32:2 reptalanı 17:4 reated (5) 16:24 27:1,17 28:9 29:15 cepting [1] 32:12 rep (2) 5:14,17 repeat [2] 4:21 28:15 repletase nj. 4:21. replacement (t) 30:21 report (1) 7:22 reported (2) 1:23 34:11 reporter [3] 1:25 4:17 34:3 reporting (1) 34:12 represent (i) 3:17 request (n. 14:4 requested (q. 14:7 requests (11 13:22 require (r) 21:14 required pg 9:16 rescerch (t) 23:6 reserved na 3:7 residence (5) 19:19 20:3,8,24 23:53 residential pr 28:8.13.18 responsiveness (1) 3:7 restaurant (u. 6:11,12 result<sub>[2]</sub> 18:18 19:3 retained (c) 7:16 return (n) 17:6,10 29:7 right (26) 3:10,12 4:25 5:50,21 6:3,8,19,21 8:15 9:4 12:15,21,21 18:7.13 19:15 20:17 23:15 25:11 25:14 26:19 30:18 32:14.15.19 **riyer (**1) 10:16

17:23 18:11 19:18 20:4 24:9 29:2 (spoken [1] 7:20 29:13 31:9,23,25 33;2,15 Robert (1) 2:18 ամերը 29:9 ruies (2) 3:5 4:14 rungi 24:22

-5-

S-T-U-A-R-T [1] 5:8 **sale**[7] 19:5,16 20:3,13,15 24:6 salos (12), 5:14,47-16:5-17:3-18:21:21 19:22 22:22 23:3 24:17 24-23 28-2 8aw [3] 7:24 [3:12,14 Says (1) 14:18 achool (a) 5:24 7:10,11 seal (c) 34:19 search (n. 21:20 second or 13:4 SCC [6] 7:6 23:17,18 25:11 26:14 sell (r) 28:20 selling [1] 20:16 sent (n) 7:24 acotooccan 12:5 scriously pr 24:2 Serve (2) 11:14,25 Service (1) 16:5 Services (t) 16:7 set n; 34:7 SC13 (2) 28:12,17 SCVC0[4] 5:20 9:13 27:7,24 SCVCB-YCAF (1) 27:9 ahopping (1) 24:1 show (1) 8:1 Shreveport [1] 10:24 **Sign** (2) 3:11 33:21 signature (5) 13:13 14:22 15:5 15:12 34:19 aigning (1) 15:8,10 similar [4] 31:10 32:3,17,22 simply (1) 4:21 Sincerely pp. 15:4 situation of 18:25 Six pp. 5:20 9:13 18:22 22:1 26:7 26:15 27:7.9 six-month (1) &22 sold [7] 16:20,23 17:5 19:5,10 21.9 27:10 solds (2) 18:20 19:1 solely [1] 21:11 someone [3] 13:17 19:25 23:24 Sometimes (1) 24:22 somewhere (3) 25:12 30:12.23 BORTY (3) 5:15 11:15 12:15 24:25 28: ĽS specific (s) 15:17 17:24 18:9

specifically pr 15:11 20:12

SQUARE (21) 15:1 17:12,18 23:10 23:12.14,16,18,19,22 25:1,8,12 26:12,17 28:8,9,13,18,21,24 Stafford pt 1:19 2:3 34:8 standard [3] 28;t1,16,22 stands (1) (4:16 start [1] 4:10 started (s) 6:9 9:14 13:20 starts (2) 20:18.20 state (4) 1:28 21:15 34:1,4 STATES profits stationery [1] 12:20 stavru 22:1 **stili** (2) 6:15 31:17 stipulated m 3:2 STIPULATIONS to 1 3:1 stop (t) 4:21 strictly (2) 21:8,24 Stuartery 5:8 etudics (1) 6:4 study (1) 8:23 subdivinions pp 30:4 subpocuații 4:3 SUBROGEE DT 1:6 Subway (1) 6:13 successfully (1) 26:25 auch (i) 3:7 Suite [5] 1:20 2:4,12,18 34:9 supervision [1] 34:13 SUDCTVISOR (L) 6:22 sustained (3) 20:22,24 21:13 SWOFD [2] 3:14 34:5 system [5] 18:2,3,6,15 19:13

-T-

**taking** (1) 4:27 tax n1 7:8 taxes [2] 17:7 29:8 TELEPHONE (t) 2:16 temporary (2) 32:17,21 ten [2] 27:12,13 test [3] 8:24 9:3,9 testified ra 3:14 9:25 testify (2) 14:4 34:7 testimony ps 7:11,14 22:8 34:5 34:1E Thank psi 15:3 31:2,3 33:[8,19 theory (1) 30:11 thirty-nine [3] 26:7,13,17 thirty-two [3] 25:15,16,16 Thomas per 1:15 3:3,10,14 4:9 thousand [13] 17:5,8.9 25:12,17 26:15 29:6,10,22 10:14,14,23,24 three (q. 25:12,17,24 26:15 through [s] 2:6,13,21 8:18 9:16 throughout ra 16:11.12

ttwown (1): 24:23 thumb (t) 29:9 times (2) 26:3.9 today ត្រា 3:21 7:2,3 21:20 22:10 22-13 top (2) 11:24 21:24 took pj &25 9:3,5 13:20 23:12 top (a) 14:13 17:25 18:8 topic (c) 8:16 total page 21:5 25:4 26:11 27:22 towards [2] 27:5 28:23 Towaren 1:20 2:4 34:9 town (2) 6:24 7:1 training (1) 8:18 transcribed [1] 34:13 transcript [2] 34:14,18 trial (c) 4:1 7:12 t0:13 Trio's (1) 6:13,15,19 troe [1] 34:14 **try** m 3:4 twelve [14] 17:5,9,12,18 19:10 25:3 26:1,3,5,5,9,9 28:7 29:6 twenty [4] 27:14,21,22 28:3 twenty-five [1] 25:24 Two pu 8:4 12:6 18:21 24:23 25:17 30:5,14,23 type (2) 8:18 16:7 typically [1] 32:23

-13**under** (1) **34**:t3 understand (\*) 4:20-13:8-19:18 22:8,24 23:2 29:11 understood (1) 4:25 UNITED (t) 1:1 unicas (3) 8:6 23:24 29:24 OD [15] 4:1 9:16 16:3.23 17:11 18:10 19:12 23:9,14 24:24,25 25:2,5,19 26:7 MD# (1) 33:11 **used** [3] 3:4 16:15 17:14 USCS (1) 253U usually (c) 27:4

validgij 34:18 value (36) 10:9 13:1 17:4,6 19:16 19:22 20:3,7,10,12,13,15,21,25 21:1,4,10,15 22:14,22,22 23:3,10 23:14.17 24:16 25:4 26:21.23 28:2,2,17 29:7 30:7,13 32:2 vuluod (z) 29:9 30:5 values (7) 14:24 15:14 16:2,6 21:20 24:17 28:13 verbalize [1] 4:18 VERSUS m 19 **VIA** (2) 2:15

vicinity (2) 30:12,22

vocational [1] 8:18

-V-

Freepart Field Chim Office P.D. Box 441-F02L Freepart, fillnois 61032-0441 800-654-6011

Fax: 800-310-5(c)\$ 815-255-5823

& Home

= #4,300.00 (Mouth X (6 Mouth repair time = #67,200.00

constant of Francisco Action & Spines, a brand of Malpoyal has Properly and Company (according Company and the Actions were

FRO JOHN REA REALTY

FAX NO. : 318'398 5998

: '3r. 21 2002 04:53PM P1

- Residential Brokerage
- Commercial Brokerage
- Industrial Brokerage



- Lots and Land
- Office/Retail Leasing
- Corporate Relocation

--- 1901 Royal Avenue - Monroe, Louislana 71201 - Phone (318) 388-0941 - Fax # (318) 368-5996

16 month @ \$4,300.00 mouth 00,006, T)# @ whom d1

03/21/02

.To Whom It May Concern:

I have completed a market analysis for rental values on Finks Hideaway Road, Monroe, La. In my opinion, current rental rates are on average \$12.90 per square foot. I would valid \$157 Finks Hideaway Road at a monthly rent of \$4,200.00. Please feel free to compact me if you have any questions. Thank you.

Bu-ga.,

Sincerely,

Asy Donason

ER05-005-LC-6721