



WARREN

THE WARREN GROUP, INC. FORENSIC ENGINEERS & CONSULTANTS
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Jeffery H. Warren, Ph.D., P.E., CSP

Mechanical Engineer

Industrial Accident Investigation

Machine Design

Machine Safeguarding

Machinery and Equipment Damage Assessment

Products Liability

Risk Assessment

SAFETYTHROUGHDESIGN®

EDUCATION

- 1977** **Doctor of Philosophy in Mechanical Engineering**
Virginia Polytechnic Institute and State University
- 1975** **Master of Science in Mechanical Engineering**
Virginia Polytechnic Institute and State University
- 1973** **Bachelor of Science in Mechanical Engineering**
University of North Carolina at Charlotte, North Carolina
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EXPERIENCE

January 1997 to Present The Warren Group, Inc., Irmo, South Carolina. CEO and Chief Engineer performing specialized consulting and training related to unintentional injuries involving mechanical engineering, machine design and safety, product liability, and property loss analysis.

Safety Design Analysis (both personal injury and property damage)

Industrial accident reconstruction, machine controls, machine safeguarding, warnings, OSHA compliance, standards and codes compliance, maintenance, fire and explosion analysis, products liability, product failures, premises liability, risk assessment, failure analysis, consumer products.

Accident Prevention

Hazard identification, risk assessment, SAFETYTHROUGHDESIGN[®], component testing, OSHA compliance, standards and codes compliance and products liability.

Property Loss Analysis

Determine the cause of the loss, establish scope of damage, estimate cost to repair, evaluate replacement cost, establish actual cash value, estimate salvage value, estimate time required to complete repair.

Training

Hazard identification, risk assessment, SAFETYTHROUGHDESIGN[®], standards and codes, machine safeguarding and products liability.

1992 to 1997 Summit Engineering, L.L.P., Columbia, South Carolina. Founding Partner and Consulting Engineer performing specialized consulting in the areas of: Hazards Identification and Analysis; Analysis and Evaluation of Designs, Component Testing, Operating Instructions, Guards and Warnings, Standards and Codes Compliance; Accident Evaluation (Machinery, Equipment and Consumer Products); Machine Design, Controls, Guards, Warnings, Human Factors, OSHA Standards, Code Compliance and Maintenance; Property Loss Claims Consultations; Cause of The Loss, Repair or Replacement Analysis, Scope of Repair, Estimate of Repair, Actual Cash Value, Salvage Value and Time to Repair.

EXPERIENCE (Continued)

- 1992** Engineering Design & Testing Corp., Columbia District Office. Southeastern Regional Manager and consulting engineer performing specialized consulting in the areas of machinery, equipment and construction regarding both products liability and property loss issues.
- 1991 to 1992** Engineering Design & Testing Corp., Charlotte District Office. Engineering Manager and consulting engineer performing specialized consulting in the areas of machinery, equipment and construction regarding both products liability and property loss issues.
- 1987 to 1991** Engineering Design & Testing Corp., Columbia District Office. Consulting engineer performing specialized consulting in the areas of design, analysis, and appraisal of machinery, failure analysis, and accident reconstruction. Clients included industrial manufacturing facilities, attorneys, insurance companies and adjusters.
- 1983 to 1987 (Full Time)**
1980 to 1983 (Part Time) Warren Engineering Co., Inc., Aiken, South Carolina. President and chief machine designer. (A Summary of Typical Machine Design Jobs is included). Responsible for the design and fabrication of complete machines, including sales, quotation preparation, layout, components selection, following fabrication and assembly, debug, proof of function, operator training and service.
- 1980 to 1983** The University of South Carolina, Aiken, South Carolina. Assistant Professor of Engineering.
- 1979** Tull Manufacturing Company, Ivy, Virginia. Project engineer involved in design and manufacture of special machinery.
- 1979** E.I. Du Pont de Nemours & Co., Inc., Savannah River Laboratory, Aiken, South Carolina. Research supervisor of Mechanical Development Group (3 Ph.D. engineers, 3 B.S. engineers, and 3 technicians). Involved in the design and specification of a canister for solidified high-level radioactive waste. Also design and testing of full size prototypic equipment capable of remote handling, welding, leak checking and ultrasonic testing of canister.
- 1976 to 1978** E.I. Du Pont de Nemours & Co., Inc., Savannah River Laboratory, Aiken, South Carolina. Research engineer working on prototype design, fabrication and testing of incinerator to burn high specific activity radioactive alpha contaminated solid waste. Coauthored U.S. Patent #4,259,910. "Electric Controlled Air Incinerator for Radioactive Waste."
- 1977 (Part Time)** Aiken Technical College, Aiken, South Carolina. Taught course in heat transfer and thermodynamics.

EXPERIENCE (Continued)

- 1974 to 1976** Virginia Polytechnic Institute and State University, Blacksburg, Virginia. Graduate research assistant while enrolled as a graduate student in Ph.D. program in mechanical engineering. Participated in an U.S. Army sponsored project involving the friction and wear of polymers sliding against steel surfaces. This work was in support of a dissertation entitled: "A Prediction of the Wear of Polymers from Surface Characterization Parameters." Dissertation Advisor, Dr. N. S. Eiss, Jr. This work included the analysis, design and implementation of wear experiments using neutron activation analysis and the scanning electron microscope.
- 1973 to 1974** Virginia Polytechnic Institute and State University, Blacksburg, Virginia. Graduate research assistant while enrolled as a graduate student in M.S. program in mechanical engineering. Participated in a project sponsored by the Middle Atlantic Power Research Committee involving drilled geothermal power generation. This work supported a M.S. thesis entitled: "Design Analysis of A Drilled Geothermal Well." Thesis Advisor: Professor R. L. Whitelaw. This work included the analysis, design and specification of the system associated with a drilled geothermal well.
- 1973
(Part Time)** Collins and Aikman Corporation, Machinery and Equipment Division, Corporate Engineering Staff, Charlotte, North Carolina. Performed engineering work consisting of design, specification and drafting of textile machinery under supervision of Mr. Gerald K. Miller.
- 1969 to 1973
(Part Time)** Automobile mechanic under supervision of Mr. A. E. Watts.

Warren Engineering Company, Inc., Summary of Machine Design Jobs

Lockheed-Georgia Company

Design and fabrication of two C-130 aircraft wing spar automatic drilling machines. These two semi-automatic machines replaced two modified drill presses that drilled 4700 holes every 5 hours. With the new machines, operator fatigue is greatly reduced and hole quality is significantly improved. (i.e., burrs are reduced by controlled feed rate.) Received order for two additional machines after these machines were proven.

Cummins Engine Company

Design and fabrication of a drilling machine to automatically feed, orient, clamp and drill 12 holes and discharge fuel ejector tappet sleeves. Cycle time was one part every 30 seconds. Production was increased from 200 to 2000 parts/day.

Rockwell International

Design and fabrication of fixture to tighten the head bolts on a General Electric locomotive engine to a torque of 2000-foot pounds.

Warren Engineering Company, Inc., Summary of Machine Design Jobs (Cont.)

Rockwell International

Design and fabrication of a 10-spindle fixture to tighten the main bearing caps on a Cadillac automobile engine. Design of a 16-spindle and a 2-spindle fixture to tighten the intake manifold bolts and connecting rod bolts, respectively, on a Cadillac engine.

Adler Instruments

Produced product design drawings for surgical instrument sterilizer including detailed design of latching handle mechanism.

Union Carbide Corporation

Design and fabrication of capacitor inspection tables for shipment to Greenwood and Greenville, South Carolina, and Matamoros, Mexico.

Westinghouse Nuclear

Redesign, fabrication and installation supervision of uranium roll compactor.

Southeastern Tool

Design of a bridge beam splice plate-drilling machine. Finished unit drilled two 3/4-inch diameter holes at the same time through 4 inches of steel in 1-1/2 minutes.

E.I. Du Pont de Nemours & Co., Inc., SRL

Installation of Heating-6 program on University of South Carolina, Aiken, computer. Used program to calculate radioactive waste canister temperatures when buried in a repository.

E.I. Du Pont de Nemours & Co., Inc., SRL

Design and fabrication of feed and discharge system, and off gas heater for calcination process to convert uranyl nitrate resin into uranium oxide. Purchased and modified a 6-inch diameter calciner for above process. The unit was designed to operate at 1000 degrees centigrade.

E.I. Du Pont de Nemours & Co., Inc., SRL

Design and fabrication of automatic storage retrieval and monitoring system for plutonium canisters. System included a personal computer and programmable controller for monitoring and control.

E.I. Du Pont de Nemours & Co., Inc., SRL

Design and fabrication of robotic end-of-arm tooling.

CERTIFICATIONS

Certified Safety Professional in Engineering Aspects (#12811)

Certified Fire and Explosion Investigator (#4830-1036)

Certified Fire Investigation Instructor (#4830-1036I)

PROFESSIONAL ORGANIZATIONS

American Society of Safety Professionals
International Association of Arson Investigators
National Academy of Forensic Engineers
National Association of Fire Investigators
National Fire Protection Association
National Society of Professional Engineers

NATIONAL COMMITTEE/GROUP AFFILIATION

National Safety Council, Institute for Safety Through Design (Former Member)
ANSI B11.TR 3 Sub-Committee on Hazard Identification and Risk Assessment (Former Member)

REGISTRATIONS

Professional Engineer in South Carolina, (#7515)
Professional Engineer in North Carolina, (#17219)
Professional Engineer in Virginia, (#011337)
Professional Engineer in Alabama, (#24406)
Professional Engineer in Tennessee, (#00107285)
Professional Engineer in Florida, (#57753)
Professional Engineer in Arkansas (#10757)
Professional Engineer in Kentucky (#2212)
Professional Engineer in West Virginia (#15013)
Professional Engineer in Georgia (#15362)
Professional Engineer in Texas (# 90598)
Professional Engineer in Delaware (#13453)
Professional Engineer in Ohio (#80511)
Professional Engineer in Louisiana (#40233)
Professional Engineer in Mississippi (#28922)

CONTINUING EDUCATION

November 6-7, 2017

National Association of Subrogation Professionals, Austin, Texas

- Missing in Action! What is the Reasonable Person? A New Improved Method of Engineering Failure Analysis and Cause Determination to Assist Workers' Comp Subro Professionals in Obtaining Successful Lien Recoveries.
- Preparing Your Expert for Deposition and Handling Difficult Expert Situations.
- "Evaluating, Investigation and Prosecution (or not) of the Machinery Design Defect Case, (Presenter)
- State Specific Subrogation Coast to Coast (Part 1)
- State Specific Subrogation Coast to Coast (Part 2)
- Aircraft Crashes: Finding the Third Party Case

CONTINUING EDUCATION (Continued)

February 24, 2016

“Ethics for U.S. Engineers” an online course presented by SunCam, Irmo, South Carolina

February 24, 2016

“Florida Engineer Laws & Rules” an online course presented by SunCam, Irmo, South Carolina

January 22, 2016

“FARO Focus 3D Scanner” a course presented by Dustin Forensics, Irmo, South Carolina

October 14-17, 2015

Inner Circle of Legal Investigators (ICLI), 2015 Educational Conference, Tempe, Arizona

- Inadvertent Air Bag Deployment and Injuries from Air Bags
- How Defense Attorneys Prepare for Arbitrations and Mediations
- Lightning and Conspicuity
- Methane Gas Explosion Case Study
- Releasable Trailer Door Latch System Case Study
- Parents and Children’s Grieving
- Law Enforcement’s Use of Force
- Social Network Computer Research
- What’s New in Gadgets and Technology

August 6, 2015

Training in “Warren’s Written Fall Protection Program & Policies,” by Steve Hunt, CPCU, ARM, Fall Protection Manager, Irmo, South Carolina

“Fall Protection - 29 CFR 1926, Subpart M (1926.500- 1926.503) Training,” Course designed by: Prosafe Solutions, Inc., conducted by Steve Hunt, CPCU, ARM, Fall Protection Manager, Irmo, South Carolina

- Part I – Guardrails & Personal Fall Arrest Systems
- Part II – Horizontal Lifelines, Safety Nets, Roofing Procedures & Training

July 13, 2015

“Fall Protection 101 Training,” presented by Kent Earle of Capital Safety, Irmo, South Carolina

February 5, 2015

“Fall Protection (BBFPR00CEN),” an online course presented by RedVector.com, Inc., Tampa, Florida

February 5, 2015

“Worksite Safety 03: OSHA Fall Protection,” an online course presented by RedVector.com, Inc., Tampa, Florida

CONTINUING EDUCATION (Continued)

February 5, 2015

“OSHA Standards on Steel Erection,” an online course presented by RedVector.com, Inc., Tampa, Florida

November 9-12, 2014

National Association of Subrogation Professionals, 2014 Annual Conference, Orlando, Florida

- Hiring, Training, and Motivating a New Generation of Employees
- Pursuing Foreign Manufacturers in Products Cases After the Supreme Court’s Nicasastro Case
- Dryer Fires: Cleaning Up on Subro
- Falling Down on the Job – Fall Prevention on Construction Sites
- Alternative Methods for Testing Expert Opinions While Still Complying with Daubert
- Successfully Climbing the Mountain in Your Subrogation Case: NFPA 921
- Work Site Safety: How the Mighty Could Fall? Potential Pitfalls and Interpretations of Workplace Safety Based Upon OSHA Guidelines (the Multi-Employer Work Site Policy) (Part I)
- Work Site Safety Explored: Real World Site Safety Examples Focusing on Keeping Our Industry Professionals Safe (Part II)
- Subrogation of Equipment Accident and Industrial Claims

September 25-27, 2014

Inner Circle of Legal Investigators (ICLI), 2014 Educational Conference, Jackson Hole, Wyoming

- The Initial Approach to a Grieving (Potential) Client
- Carbon Monoxide Poisoning
- Autopsy Reports (for the Investigator) and Forensic Autopsy Protocols
- NHTSA: The Availability and Usefulness of Their Data
- CPSC, NHTSA, OSHA and ANSI: Defects, Recalls, Warnings and Standards
- Ethics and Leadership
- Advanced Accident Reconstruction
- Gadgets, Widgets, Apps and Websites
- Seat Belt Inspections and Documentation in the New Era of Technology: Documenting Low to High Speed Impacts

August 18, 2014

CAL-EMA Safety Assessment Program, 5-Year Damage Assessment Certification, presented by the CAL-EMA National Database in Irmo, South Carolina

August 16-17, 2013

Inner Circle of Legal Investigators (ICLI), 2013 Educational Conference, Milwaukee, Wisconsin

- Witness Location, Ethnic Considerations and Search Options to Find Witnesses
- Accident Reconstruction and Technology
- Use of English XL Tribometer in Premises Liability Incidents
- Investigation of UTV Injuries

CONTINUING EDUCATION (Continued)

August 16-17, 2013 (Continued)

Inner Circle of Legal Investigators (ICLI), 2013 Educational Conference, Milwaukee, Wisconsin

- Accidental Death Investigations
- Tour of Medical Examiner's Facility and Discussion of Forensic Procedure for Death Investigation
- New Technical Analysis and Crash Reconstruction Software Tools
- Smart Device Apps, Digital Tools and Discussion regarding Cloud Services

February 26-March 1, 2013

International Consumer Product Health and Safety Organization (ICPHSO), 2013 Annual Meeting & Training Symposium, Arlington, Virginia

- Best Practices for Effective Compliance with an Increasing Number of International Safety Standards and Regimes
- The Roles of the Public & Private Sectors in Market Surveillance
- Pediatric Ingestion Hazards
- Will Improving Safety Standards Help or Hurt Your Business?
- Federal Government Partnerships at the Border
- Navigating CPSC's Data Bases
- Testing Children's Products (Everything You Wanted To Know But Were Afraid To Ask)
- Office of Compliance and Field Operations (Second Session – Regulatory Enforcement Division – Regulatory Violations)

February 25, 2013

“Safety: Material-Handling,” an online course presented by RedVector.com, Inc., Tampa, Florida

November 13, 2012

National Association of Subrogation Professionals, 2012 Cirque Du Subro Annual Conference, Las Vegas, Nevada

- Subrogating the Slip and Fall Claim
- Lightning and CSST: Overcoming the “Act of God” Defense Obtaining a Recovery
- Gas Explosions
- Proving General Contractor Liability for Negligence of a Subcontractor
- Writing Effective Contentions
- Fireplace Fires

March 23, 2012

Trawler School Charters Safety and Seamanship Certificate under direction of Captain Robert L. Hamilton, USCG License # 1105724

- Successfully completed 3 day, 4 night comprehensive hands on training course aboard Miami Mermaid, a 40 ft sundeck trawler powered by a single 165 hp Perkins engine equipped with generator, chart plotter, and auto-pilot. Waters of chartered navigation were from Port of Miami to Florida Keys and back. The subjects covered were piloting and navigation, long range cruising, engine room inspection, mechanical operating systems/generator, vessel maintenance, electrical and electronics, anchoring and rules of the road.

CONTINUING EDUCATION (Continued)

December 14, 2011

Investigating Fires and Explosions: How to Avoid Getting Burned by a Bad Fire Investigation Seminar, The Warren Group, Irmo, South Carolina

- Tips for Investigating Fires & Explosions
- Fuel Gas Fires & Explosions
- Fire and Explosion Demonstrations
- Mobile Equipment Fires: Lawn Mower to Cotton Picker
- Fires & Explosions in Oven & Furnaces
- Gas Pipe Testing Demonstration

October 21-22, 2011

Inner Circle of Legal Investigators (ICLI), 2011 Educational Conference, Conroe, Texas

February 8, 2011

“Ball Bearing Technology,” online course presented by SunCam.com, Inc., Florida

October 11, 2010

“Anti-Subrogation Efforts Through Made Whole: Threads and Pitfalls for Insurers,” presented by Daran Keifer, Kreiner & Peters Co., at the Southeastern Claim Executives Association Fall Workshop

September 27-29, 2010

International Symposium on Fire Investigation Science and Technology, University of Maryland, Adelphi, Maryland

- Fire Damage or Equipment Breakdown?
- The Daubert Disaster: Unintended Consequences Affecting Expert Witnesses
- How Does Air Get Into A Sealed Gas System – Testing vs. Theory
- Investigation Techniques Used To Determine The Massive Vapor Cloud Explosion at the Buncefield Fuel Depot
- Fire Dynamics and Forensic Analysis of Liquid Fuel Fires
- Investigative Reports and the 2010 Amendments to The Federal Rules of Civil Procedure
- Low Voltage The Incompetent Ignition Source Dispelling the Myth
- Fuel Gas Overpressure as it Relates to Regulator Function
- Space Heaters as an Ignition Source: Possible, Plausible or Probable
- Analysis of a Double Fatality Fire Allegedly Caused by a Portable Electric Heater: How Poor Methodology Can Lead to the Wrong Conclusion
- Telltale Signs of Water Heater Gas Control Valve Over-Pressurization

September 9-10, 2009

National Association of Subrogation Professionals 2009 Central Regional Adjusters Conference, Lombard, Illinois

- Green Building Adjustments and Challenges
- Residential Roofing (Hail Damage, etc.)
- Emerging Issues in Construction Defect Cases
- Advanced Property Claims Negotiation Strategies

CONTINUING EDUCATION (Continued)

September 9-10, 2009 (Continued)

National Association of Subrogation Professionals 2009 Central Regional Adjusters Conference, Lombard, Illinois

- Water Damage Claims: Investigation and Mitigation Activity
- Auto Fraud Investigation: Use of Forensic Evidence

June 24-25, 2009

National Association of Subrogation Professionals 2009 Regional Adjusters Conference, Providence, Rhode Island

- Estimating HVAC Claims
- Origin and Causes: Recent Trends in Successful Investigations

April 2009

“Sea School,” U.S. Coast Guard approved 54 hour curriculum for *Operator of Uninspected Passenger Vessels, Near Coastal Course* which satisfies the examination requirements of CFR 10.205(i)

January 18-19, 2009

National Academy of Forensic Engineers (NAFE) Forensic Engineering Seminar, Austin, Texas

- Information Gathering, Storing, Analyzing, Etc.
- General Topics in Forensic Engineering

November 2-5, 2008

National Association of Subrogation Professionals 2008 Annual Conference, Hollywood, Florida

- Damages 101: From Loss Adjustment to Subrogation Recovery – How to Understand Damages and Recover Top Dollar
- The Inner Workings of the Subrogation Department: An In-Depth Symposium, Part I
- No way to Guard Against That (Workers Comp)
- The Mother of All Subrogation Cases – Subrogation Arising from the 9/11 Terrorist Attack
- Property Loss Subrogation: Building Collapse Symposium (Part I)
- Large Loss Property Subrogation: Building Collapse Symposium (Part II)
- A Review of NFPA 921 - 2008 and Its Changes from Prior Editions and How This Will Impact Subrogation Professionals
- Fires and Explosions in Industrial Ovens and Furnaces – Subrogation Potential

November 4-7, 2007

National Association of Subrogation Professionals 2007 Annual Conference, New Orleans, Louisiana

- When Fire Protection Systems Fail: An Overview
- Spread Claims: Recovering from Parties Who Did Not Start the Fire

May 21-26, 2007

“Woodworking Essentials,” 6 day Intensive Course, Lonnie Bird's School of Fine Woodworking, Dandridge, Tennessee

CONTINUING EDUCATION (Continued)

April 20, 2007

“Fires, Explosions and Electricity: Intensive Instruction in Irmo,” Inner Circle of Legal Investigators (ICLI), 2007 Annual Conference, Irmo, South Carolina

March 25, 2007

“MagneTek: A Case Study in the Daubert Challenge,” online course presented by CFITrainer.net in conjunction with The International Association of Arson Investigators, Inc.

February 22, 2007

“Safety: Machine Operation & Safe Work Practices,” online course presented by RedVector.com, Inc., Tampa, Florida

November 13-14, 2006

National Association of Subrogation Professionals 2006 Annual Conference, Orlando, Florida

- Boom! Bang! Kapow! – Subrogating Explosion Losses
- Recent Developments, Trends and Odd-Ball Decision in Workers’ Compensation
- The Anatomy of Product Liability Subrogation – It May Be Simple But...
- National Fire Science Multi-District Subrogation: The Benefits, Pitfalls, and Suspect Products
- Subrogating Hurricane Claims, Part 1
- Neither Wind, Nor Hail, Nor Rain, Nor Sleet, Nor Snow – Not The Creed When It Comes to Subrogating for Roofing Losses
- Sprinkler System Performance Design and Maintenance
- Valuation Of Machinery And Equipment Losses

October 5, 2006

“Recovery: Building Technical Skills to Prepare for Success,” 2006 Philadelphia Workers’ Compensation Subrogation Seminar Philadelphia, Pennsylvania

November 14-16, 2005

National Association of Subrogation Professionals, 2005 Annual Conference, Austin, Texas

- To Stipulate or not to Stipulate – That’s the Question (Workers Comp)
- Managing High Volume Litigation (Management)
- Visual Technology in the Courtroom (Technology)
- Looking Past the Obvious in Industrial Machine Accidents (Workers Comp)
- What do You Know About Pyrolysis (Property)
- Subrogating Marine and Inland Marine Claims (General)
- Subrogation and Electrical Failure: Forming the Circuit (Property)

March 21–23, 2005

“Fire Investigation Training,” International Association of Arson Investigators, Virginia Chapter, Virginia Beach, Virginia

CONTINUING EDUCATION (Continued)

November 8–9, 2004

National Association of Subrogation Professionals, NASP 2004 Conference, Atlanta, Georgia

- NFPA 921 – 2004 Edition: An Update
- Don't Get Burned By Burn Patterns
- Subrogation Of Explosion Losses
- Current Trends In Electrical Fires – Unintended Paths to Destruction
- The Right Tools Add Value And Operational Efficiency
- How to Engage The Right Expert For The Right Case
- Workers' Compensation Subrogation By Region
- Safety In An Industrial Plant
- Document Management: The Scanning Solution – The Why, How And Economics Of Scanning Paper Documents Into Electronic Form

September 16, 2004

“Report Writing,” SEAK, Inc., Columbia, South Carolina

August 24, 2004

Scaffold Training Institute, “Frame, Tube & Coupler & System Scaffolding Competent Person/Builder Training,” Orlando, Florida

March 14–17, 2004

Property Loss Research Bureau, 2004 Claims Conference, Chicago, Illinois

- Fire Investigations: The First Days
- Managing Remote Employees
- Subrogation: Marriage of Property Subrogation Unit and the Branch or Field Office
- Fire Litigation: Advanced Skills
- Machinery and Equipment Recovery: Steps for Minimizing the Loss
- Collapse: Applying the Law to the Facts

October 9, 2003

Law School for Experts, Columbia, South Carolina

October 7, 2003

Root Cause Failure Analysis, ASME Seminar, Columbia, South Carolina

October 1, 2003

Cozen & O'Conner Subrogation Seminar, Atlanta, Georgia

- Origin and Cause Considerations in Complex Subrogation Claims
- Mechanical Engineering Issues in Complex Subrogation Losses
- Spread Claims: How to Recover Even If You Don't Know the Cause of the Loss
- Selection and Use of Expert Witnesses

CONTINUING EDUCATION (Continued)

March 30-April 2, 2003

Property Loss Research Bureau, 2003 Claims Conference, Anaheim, California

- Report Writing for Claims Adjusters
- Digital Image Capture in Investigations
- Best Impression Skills for Adjusters
- Daubert Issues in Third Party Litigation
- Daubert: Defending Your Experts Against Challenge in Fire Litigation

November 10-13, 2002

National Association of Subrogation Professionals, 2002 Annual Conference, Tampa, Florida

- How to Develop Subrogation Training That Really Rocks
- Fire Scene Spoliation, Have We Gone Too Far?
- Subrogation and Product Defects – Is There a Duty to Fail Safe?

April 7-10, 2002

Property Loss Research Bureau, 2002 Claims Conference, Anaheim, California

- Advanced Subrogation Techniques in Complex Property Claims
- Controlling Fire Investigation Costs
- Advanced Fire Litigation Skills
- Admissible Evidence-Gathering and Preservation for First and Third Party

October 15-22, 2001

National Safety Council, 2001 Congress & Expo, Atlanta, Georgia

November 6-7, 2000

National Association of Subrogation Professionals, 2000 Annual Conference, Orlando, Florida

- Roofing Subrogation
- Advanced Concepts in Workers' Compensation
- Water Loss Claims
- Subrogation Resulting from Chemical Fires & Explosions
- Subrogation Technology

March 21-25, 2000

Eastern Kentucky University, 2000 National Advanced Fire, Arson and Explosion Investigation

- Science and Technology Program
- Certified Fire Instructor Program
- Electrical Fire Causes
- Explosion Investigation
- Fire Scene Analysis
- Computer Fire Modeling

CONTINUING EDUCATION (Continued)

October 18-22, 1999

National Safety Council, 1999 Congress & Expo, New Orleans, Louisiana

- Safe 24-7: Safety on the Web,
- Behavior Based Safety: Get Off the Workers' Back
- Machine Guarding in the Plastics Industry
- The Web as Part of a Safety Program
- New Solutions for Measuring Safety and Health Performance
- Trends in Manufacturing and Redesign for Improvements in Productivity
- Stop Wasting Time, Resources and Lives with Your Fall Protection Program
- 8-hour seminar entitled Safety Through Design: Principles and Practices
- 8-hour seminar entitled De-Mystifying the MSDS Doesn't Require Magic – But it Doesn't Hurt

March 29-30, 1999

Property Loss Research Bureau, 1999 Claims Conference, New Orleans, Louisiana

- Y2K Training for Claims, New Orleans, Louisiana
- Y2K Session 1-What is Y2K? An Expert Overview,
- Advanced Property Subrogation

January 6-8, 1999

National Seminar on Fire Analysis Litigation sponsored by The National Association of Fire Investigators, Sarasota, Florida

May 4-5, 1998

Fire Findings Laboratories: Investigation of Gas and Electric Appliance Fires Course, Benton Harbor, Michigan

April 6-8, 1998

Property Loss Research Bureau, 1998 Claims Conference, Chicago, Illinois

- Investigating Liability Claims Course,
- Property Valuation & Loss Settlements Course
- Boiler v. All-Risks Coverage and Loss Adjusting Issues
- Advanced Property Subrogation Course

August 19-20, 1997

Benchmarks for World Class Safety Through Design Programs, National Safety Council, Institute for Safety Through Design, Bloomingdale, Illinois

November 14-15, 1996

Eighth Annual Products Liability Conference, University of Wisconsin-Madison

September 17-19, 1996

Integrating Safety Through Design Symposium, National Safety Council, Institute for Safety Through Design, Bloomingdale, Illinois

CONTINUING EDUCATION (Continued)

August 1-4, 1995

National Fire, Arson, and Explosion Investigation Training Program: Determining the Cause and Origin of Fires and Explosions Training Seminar, Chicago, Illinois

July 31, 1995

1995 National Fire, Arson, and Explosion Investigation Training Program: Mathematical Computer Fire Modeling Training Seminar, Chicago, Illinois

September 6-8, 1994

American Society of Safety Engineers Course: Certified Safety Professional Specialty/Comprehensive Examination Preparation Workshop, Richmond, Virginia

July 17-18, 1993

ASM International Course: Quantitative Characterization of Microstructure, Charleston, South Carolina

April 19-22, 1990

American Society of Appraisers, ME4: Machinery and Equipment Valuation: Advanced Topics and Report Writing, White Plains, New York

March 22-25, 1990

American Society of Appraisers, ME3: Machinery and Equipment Valuation: Advanced Topics & Case Studies, San Francisco, California

February 22-25, 1990

American Society of Appraisers, ME2: Machinery and Equipment Valuation Methodology, Chicago, Illinois

January 18-21, 1990

American Society of Appraisers, ME1: Introduction to Machinery & Equipment Valuation, Philadelphia, Pennsylvania

April 7, 1989

General Contractor Licensing Seminar, Columbia, South Carolina

September 1988 to November 1988

S.C. Residential Home Builder's Licensing Exam Course, Midlands Technical College, Columbia, South Carolina

June 20-24, 1988

International School of Construction Estimating, Dallas, Texas

October 1986

One-day Seminar entitled: "Creativity, Innovation, and Entrepreneurship," Los Angeles, California

CONTINUING EDUCATION (Continued)

June 3-5, 1985

Three-day Course entitled: "Designing Advanced Production Machines," Atlanta, Georgia

October 19-20, 1983

Two-day Course on Square D Programmable Controllers, Augusta, Georgia

Spring Quarter, 1977

Machine Shop, Aiken Technical College

Winter Quarter, 1976

Basic Welding, Aiken Technical College

COURSES, SEMINARS AND LECTURES PRESENTED

October 31, 2017

NASP presentation with James Golkow and Dan Hessel

September 17, 2017

"Investigation of Injury Cases Caused by Defective Machinery, Equipment and Products," Presented at the 21-Hour Philo Invitational Seminar, Detroit, Michigan

One-hour seminar, approved by the North Carolina Department of Insurance, Continuing Education Agency Services Division, entitled "Subrogating Workers' Comp Injuries Caused by Defective Machines"

October 21, 2016: Selective Insurance, Charlotte, North Carolina

June 20, 2017: EMC Insurance Company, Charlotte, North Carolina

One-hour seminar, approved by the North Carolina Department of Insurance, Continuing Education Agency Services Division, entitled "Workers Comp Subrogation"

May 24, 2017: Auto Owners Insurance, Charlotte, North Carolina

November 4, 2016

Presentation at Selective Insurance

"Subrogation: Identifying Third Party Potential"

October 3, 2016

Presentation at National Association of Subrogation Professionals

Subrogating Workers' Comp Injuries Caused by Defective Machines"

September 26, 2014

Presentation at the Inner Circle of Legal Investigators 2014 Educational Conference, Jackson Hole, Wyoming

Using Risk Assessment to Determine if a Machine has Tolerable Risk or if it is Unreasonably Dangerous

COURSES, SEMINARS AND LECTURES PRESENTED (Continued)

November 13, 2012

“*Legal and Engineering Aspects of Machinery and Equipment in Workers’ Compensation Cases*” presented at the National Association of Subrogation Professionals, 2012 Cirque Du Subro Annual Conference

February 15, 2012

“*From Interlocked Guards to Failure to Warn, Critical Components to Consider When Proving Your Worker's Compensation Subrogation Products Liability Case*” Webinar presented by the National Association of Subrogation Professionals

December 14, 2011

“*Analysis of a Double Fatality Fire Allegedly Caused by a Portable Electric Heater*” was presented at the Investigating Fires and Explosions: How to Avoid Getting Burned by a Bad Fire Investigation Seminar, The Warren Group, Irmo, South Carolina

October 21-22, 2011

Presentation at the Inner Circle of Legal Investigators 2011 Educational Conference, Conroe, Texas

- *Interlocked Guards versus Lockout/Tag-out: Design Defect, not Operator Error as a Cause of the Worker’s Injury*

October 11, 2010

Lecture on “*Who Else Owns This Fire Loss: CSST Fires and Low Temperature Ignition of Wood*” presented to Southeastern Claim Executives Association Fall Workshop

September 9-10, 2009

Presentation on “*Products Liability Claims in Property Damage Losses: Understanding the Language,*” presented to National Association of Subrogation Professionals 2009 Central Regional Adjusters Conference, Lombard, Illinois

June 24, 2009

Presentation on “*Products Liability Claims in Property Damage Losses: Understanding the Language,*” presented to National Association of Subrogation Professionals 2009 Regional Adjusters Conference, Providence, Rhode Island

April 9, 2009

Presentation on “*Products Liability in Personal Injury and Property Damage Cases,*” presented to The Hartford, Charlotte, North Carolina

November 6, 2007

“*3-2-1 Ignition! Pyrolysis...Is It A Viable Recovery Theory? Part 1 and Part II,*” presented at the National Association of Subrogation Professionals 2007 Annual Conference, New Orleans, Louisiana

COURSES, SEMINARS AND LECTURES PRESENTED (Continued)

April 20-21, 2007

Presentations at the Inner Circle of Legal Investigators 2007 Annual Conference, Irmo, South Carolina

- Low Temp Ignition of Wood
- Gas Water Heater Fires with Demonstration

April 17, 2007

Presentation on “Product Design Issues as a Cause of Injury: As a Design Engineer, You Can Make a Difference,” presented at University of South Carolina Mechanical Engineering Product Safety Class, Columbia, South Carolina

November 14, 2006

Presentation on “Design Issues as a Cause of Workers’ Comp Injuries: How to Identify and Pursue third Party Workers’ Comp Subrogation Claims” presented at the National Association of Subrogation Professionals 2006 Annual Conference, Orlando, Florida

October 20, 2006

Presentation on “Products Liability in Personal Injury and Property Damage Cases,” presented to Palmetto Paralegal Association, Columbia, South Carolina

October 17, 2006

Presentation on the engineering profession to the Introduction to Engineering class at Midlands Technical College, Columbia, South Carolina

October 5, 2006

Presentation on “Watch Out! Warnings versus Design: Issues in Personal Injury Cases” presented at 2006 Philadelphia Workers’ Compensation Subrogation Seminar, Philadelphia, Pennsylvania

November 15, 2005

Presentation on “The Small Subrogation Claim: How to Maximize Recovery Results” presented at the National Association of Subrogation Professionals 2005 Annual Conference, Austin, Texas

March 16-17, 2004

Presentation, “Building Codes & Standards: A Key Component in Evaluating Fire Losses,” presented at the Property Loss Recovery Bureau (PLRB) 2004 Claims Conference, Chicago, Illinois

March 30-April 2, 2003

Presentation, “Identifying Product Liability Claims in Property Damage Losses,” presented at the Property Loss Recovery Bureau (PLRB) 2003 Claims Conference, Orlando, Florida

April 8-9, 2002

Three-hour presentation, “Identifying Product Liability Claims in Property Damage Losses,” presented at the Property Loss Recovery Bureau (PLRB) 2002 Conference, Los Angeles, California

COURSES, SEMINARS AND LECTURES PRESENTED (Continued)

October 12, 2001

Lecture entitled “Products Liability: Understanding the Language” presented at Palmetto Paralegal Seminar in Columbia, South Carolina

September 26, 2001

Lecture on “Using Safety through Design to Investigate Unintentional Machine Guarding Injuries” presented at the National Safety Council’s Safety Congress in Atlanta, Georgia

June 1, 2001

Lecture on “Sulzer Hip Implants: Analysis of the Defect” presented to the American Trial Lawyers Association, Litigation Update: Pharmaceuticals and Medical Devices, Scottsdale, Arizona

January 8, 2001

Lecture on “Safety Through Design: The Correct Way to Keep Workers from Getting Hurt” presented at the South Carolina Chapter of the American Society of Safety Engineers, Monthly Luncheon Meeting, Columbia, South Carolina

November 6, 2000

Lecture on “Property Loss Subrogation Essentials: Who Else Owns This Loss?” presented at the National Association of Subrogation Professionals 2000 Annual Conference, Orlando, Florida

October 4, 2000

Lecture on “Investigating Unintentional Machine Guarding Injuries” presented at the Southeastern Claims Services, Columbia, South Carolina

October 4, 2000

Lecture on “Who Else Owns This Loss?” presented at the Southeastern Claims Services, Columbia, South Carolina

July 18, 2000

Coastal Claims Association and the Independent Agents of Horry County breakfast meeting, Myrtle Beach, South Carolina

July 13, 2000

Lecture on “Evaluating Machinery & Equipment Damage” presented at the Southern Loss Association Monthly Luncheon Meeting, Atlanta, Georgia

June 5, 2000

Lecture on “Using Safety Through Design as the Basis for Analyzing Unintentional Injury Claims” presented at the Piedmont Claims Association Monthly Dinner Meeting, Greenville, South Carolina

September 21, 1999

Lecture on “Machine Guarding” presented at the Columbia Claims Association Monthly Dinner Meeting, Columbia, South Carolina

COURSES, SEMINARS AND LECTURES PRESENTED (Continued)

June 5, 1999

One hour and thirty-minute seminar on “Machine Guarding” presented at the NALI National Convention & 1999 Super Conference, New Orleans, Louisiana

January 20, 1998

One-hour lecture on “Incident Investigation” presented to the South Carolina Section, American Water Works Association’s seminar on “Safety Issues at Water Treatment Plants,” Columbia, South Carolina

December 12, 1997

Three-hour seminar entitled “Fire Investigations: Identifying Cause and Responsibility” presented to the International Association of Arson Investigators, South Carolina Chapter, Columbia, South Carolina

November 12, 1997

One-hour lecture on “Accident Investigation: What to do When an Accident Occurs in Your Facility” presented at the South Carolina Occupational Safety Council Fall 1997 Safety Seminar, Columbia, South Carolina

October 3, 1997

Four-hour course entitled “Industrial Machine Safety: The Fundamentals of Hazard Identification, Risk Assessment and Safety through Design” presented to manufacturing engineers, Gaffney, SC

September 4, 1997

Four-hour course presented in conjunction with the University of South Carolina and the American Society of Mechanical Engineers student section on “Hazard Identification, Risk Assessment and Safety Through Design,” Columbia, South Carolina

July 11, 1996

Half-hour lecture entitled “Identification and Handling of a Products Liability Claim,” given at the Property Loss and Recovery Seminar, Columbia, South Carolina

December 6, 1994

Three-hour, State of North Carolina Approved Continuing Education Course entitled "Identification of a Products Liability Claim," Harleysville Insurance, Charlotte, North Carolina

Three-hour seminar, approved by the North Carolina Department of Insurance, Continuing Education Agency Services Division, entitled “Who Else Owns This Loss? How to Pursue or Defend Subrogation Claims for Property Damage Losses”

March 24, 1999:	Harleysville Mutual Insurance Company, Charlotte, North Carolina
April 9, 1999:	South Carolina Claims Association Spring Meeting, Myrtle Beach, SC
October 7, 1999:	South Carolina Claims Managers’ Fall Meeting, Myrtle Beach, SC
October 27, 1999:	ARI and InStaff Seminar, Charlotte, North Carolina
September 19-20, 2000:	Zurich Insurance Company, Charlotte, North Carolina
October 3, 2000:	Companion Property & Casualty, Columbia, South Carolina

COURSES, SEMINARS AND LECTURES PRESENTED (Continued)

Three-hour seminar, approved by the North Carolina Department of Insurance, Continuing Education Agency Services Division, entitled “Who Else Owns This Loss? How to Pursue or Defend Subrogation Claims for Property Damage Losses”

June 20-21, 2001:	Liberty Mutual Insurance Group, Charlotte, North Carolina
February 28, 2002:	Travelers Insurance, Charlotte, North Carolina
April 23, 2002:	Sedgwick, Columbia, South Carolina
April 26, 2002:	North Carolina State Claims Conference, Charlotte, North Carolina
May 21, 2002:	Zurich Insurance Company, Charlotte, North Carolina
May 28, 2003:	The Hartford, Charlotte, North Carolina
November 17, 2003:	Crawford and Company, Charlotte, North Carolina
October 4, 2006:	St. Paul Travelers, Columbia, South Carolina
May 2, 2013:	Travelers Insurance, Charlotte, North Carolina

Large Loss and Complex Claims Investigation Seminar, The Warren Group, Irmo, South Carolina presented “Low Temperature Ignition of Wood”

- **August 27, 2009**
- **October 22, 2009**
- **March 18, 2010**
- **May 20, 2010**

Lecture on “Subrogation: Who Else Owns This Loss?”

January 8, 2004:	Charlotte Claims Association Monthly Meeting, Charlotte, North Carolina
February 17, 2004:	Columbia Claims Association Monthly Meeting, Columbia, South Carolina

Three-hour seminar, approved by the North Carolina Department of Insurance, Continuing Education Agency Services Division, entitled “Investigating Unintentional Machine Guarding Injuries: Questions to Ask and Pictures to Take”

April 14, 2000:	South Carolina Claims Association, Myrtle Beach, South Carolina
May 2, 2000:	Chubb Group of Insurance, Atlanta, Georgia
September 19-20, 2000:	Zurich Insurance Company, Charlotte, North Carolina.
October 3, 2000:	Companion Property & Casualty, Columbia, South Carolina
June 20-21, 2001:	Liberty Mutual Insurance Group, Charlotte, North Carolina
February 5, 2002:	AIG, Charlotte, North Carolina
February 28, 2002:	Travelers Insurance, Charlotte, North Carolina
March 21, 2002:	Sedgwick, Columbia, South Carolina
March 29, 2002:	Rysco, Charlotte, North Carolina
May 28, 2003:	The Hartford, Charlotte, North Carolina
November 17, 2003:	Crawford and Company, Charlotte, North Carolina

COURSES, SEMINARS AND LECTURES PRESENTED (Continued)

Lecture on “Subrogation in Workers’ Compensation: Identifying Third Party Potential in Workers’ Compensation Cases”

- October 15, 2001:** South Carolina Workers’ Compensation Educational Conference in Myrtle Beach, South Carolina
- March 20, 2002:** Spring Industries, Inc. Workers’ Compensation Seminar, Rock Hill, South Carolina.
- April 3, 2002:** North Carolina Self Insured Conference, Wilmington, North Carolina

Lecture on “Experts: 20 Ways to Find, Hire and Work Effectively with Experts”

- September 14, 2000:** Greenville Association of Legal Assistants Annual Seminar, Greenville, South Carolina
- November 21, 2000:** Horry/Georgetown Technical College Grand Strand Campus, Paralegal Program, Myrtle Beach, South Carolina
- February 21, 2001:** Palmetto Paralegal Association, Columbia, South Carolina
- October 16, 2001:** Horry/Georgetown Technical College Grand Strand Campus, Paralegal Program, Myrtle Beach, South Carolina
- March 8, 2002:** Inner Circle of Private Investigators, Atlanta, Georgia

Lecture on “Using an Engineer to Evaluate Wind versus Water Claims”

- August 17, 2000:** Charleston Claims Association Monthly Dinner Meeting, Charleston, South Carolina

Three-hour seminar, approved by the North Carolina Department of Insurance, Continuing Education Agency Services Division, entitled “Investigating Unintentional Machine Guarding Injuries: Questions to Ask and Pictures to Take”

- April 14, 2000:** South Carolina Claims Association, Myrtle Beach, South Carolina
- May 2, 2000:** Chubb Group of Insurance, Atlanta, Georgia

Lecture on “Machine Safeguarding and Safety through Design”

- January 5, 1998:** American Society of Safety Engineers, South Carolina Chapter, monthly luncheon meeting, Columbia, South Carolina
- February 3, 1998:** Society of Manufacturing Engineers, Greater Columbia Chapter, monthly dinner meeting, Columbia, South Carolina

January 22-23, 1987

Two-day Course on "Manufacturing Automation, A Practical Guide to the Selection and Procurement of Automated Equipment for Manufacturing Processes," University of South Carolina, Aiken

PUBLICATIONS

“Engineering Basics: Why Interlocked Guards Trump Lockout/Tagout,” Machine Design, March 11, 2015

“Analysis of a Double Fatality Fire Allegedly Caused by a Portable Electric Heater: Poor Methodology Can Lead to the Wrong Conclusion,” co-authored with Jerry R. Tindal, P.E., CFEI and John B. Holecek, P.E., CFEI, proceedings of the International Symposium on Fire Investigation Science and Technology, September 2010

“Forensic Engineering Analysis of Low Temperature Ignition of Wood,” co-authored with Jerry R. Tindal, Journal of the National Academy of Forensic Engineers, Vol. XXVI No.1, June 1, 2009

“Who Else Owns This Workers’ Compensation Loss? Safety Through Design As the Basis for Subrogation,” 2001 Subrogator Volume II, Issue II, publication by the National Association of Subrogation Professionals

“Sulzer Orthopedics Hip Implant Recall: An Analysis of the Defect,” presented at the American Trial Lawyers Association, Litigation Update: Pharmaceuticals and Medical Devices, Scottsdale, Arizona, June 1, 2001

“Who Else Owns This Fire Loss?” 2001 Subrogator Volume II, Issue I, publication by the National Association of Subrogation Professionals

“Who Else Owns This Fire Loss?” The Analyst Newsletter, December 2000

“Making a “Reel” Difference,” The Analyst Newsletter, June 2000

“Quick Action Reduces Hurricane Expense,” The Analyst Newsletter, November 1998

“Investigation Saves Money on Tank Explosion Claim,” Southern Loss Association, Inc. Newsletter, June 1999

“Code Violations Result in Senseless Deaths,” co-authored with Mr. Jerry Tindal, The Analyst Newsletter, February 1999

“How to Ask for Help When you Don’t Know What You Need,” The Analyst Newsletter, August 1998

“Investigation Saves Money on Tank Explosion Claim,” The Analyst Newsletter, July 1998

“Dangerous Nip Points Can Be Guarded,” ASSE Newsletter, December 1997

“Machine Injuries: Investigating the Cause,” Safety Design Analysis Newsletter, October 1997

“Identification of a Products Liability Claim,” Materials for Department of Insurance, State of North Carolina, Approved Continuing Education Course No. 03489, Provider No. 0445, Date Approved: September 29, 1995, Orlando, Florida, with Woodrow M. Poplin

“Design of a Semi-Automatic Drilling Machine for the Outer Wing Beam of a C-130 Aircraft,” ASME paper 88-WA/DE-11 presented at Winter Annual Meeting, Chicago, Illinois, December 2, 1988, with Donald L. Ellis

PUBLICATIONS (Continued)

"Design of an Experimental Incinerator for Alpha Waste," DP-1521, issued by E.I. Du Pont de Menours and Company, Inc. Savannah River Laboratory, Aiken, S.C., for U.S. Department of Energy, August 1979

"Depth of Penetration as a Predictor of the Wear of Polymers on Hard, Rough Surfaces," Transactions of ASME, Journal of Lubrication Technology, Vol. 100, No.1, January 1978, with N.S. Eiss, Jr.

"Current Advances in Surface Characterization," ASME paper 76-DET-88 presented at the Design Engineering Technical Conference, Montreal, Quebec, Canada, September 26-29, 1976, with N.S. Eiss, Jr.

"An Application of Neutron Activation Analysis to the Measurement of the Wear of Polymers," Wear, 38 (1976) 125-139, with N.S. Eiss, Jr. and S.D. Doolittle

"The Prediction of Polymer Wear Using Polymer Mechanical Properties and Surface Characterization Parameters," Ph.D. Dissertation, Virginia Polytechnic Institute & State University, August 1976

"The Effect of Surface Finish on the Friction and Wear of PCTFE Plastic on Mild Steel," SME Paper No. IQ75-125, 1975, with N. S. Eiss, Jr.

"Design of an Insulated Coaxial Pipe Assembly for a Drilled Geothermal Well," ASME Paper No. 75-HT-56, AICHE-ASME Heat Transfer Conference, San Francisco, California, August 11-13, 1975, with R. L. Whitelaw
CATIONS (Continued)

"Design Analysis of a Drilled Geothermal Well," M.S. Thesis, Virginia Polytechnic Institute & State University, August 1974

PATENTS

"Electric Controlled Air Incinerator for Radioactive Waste," U.S. Patent #4,259,910, April 7, 1981, with Harry E. Hootman.