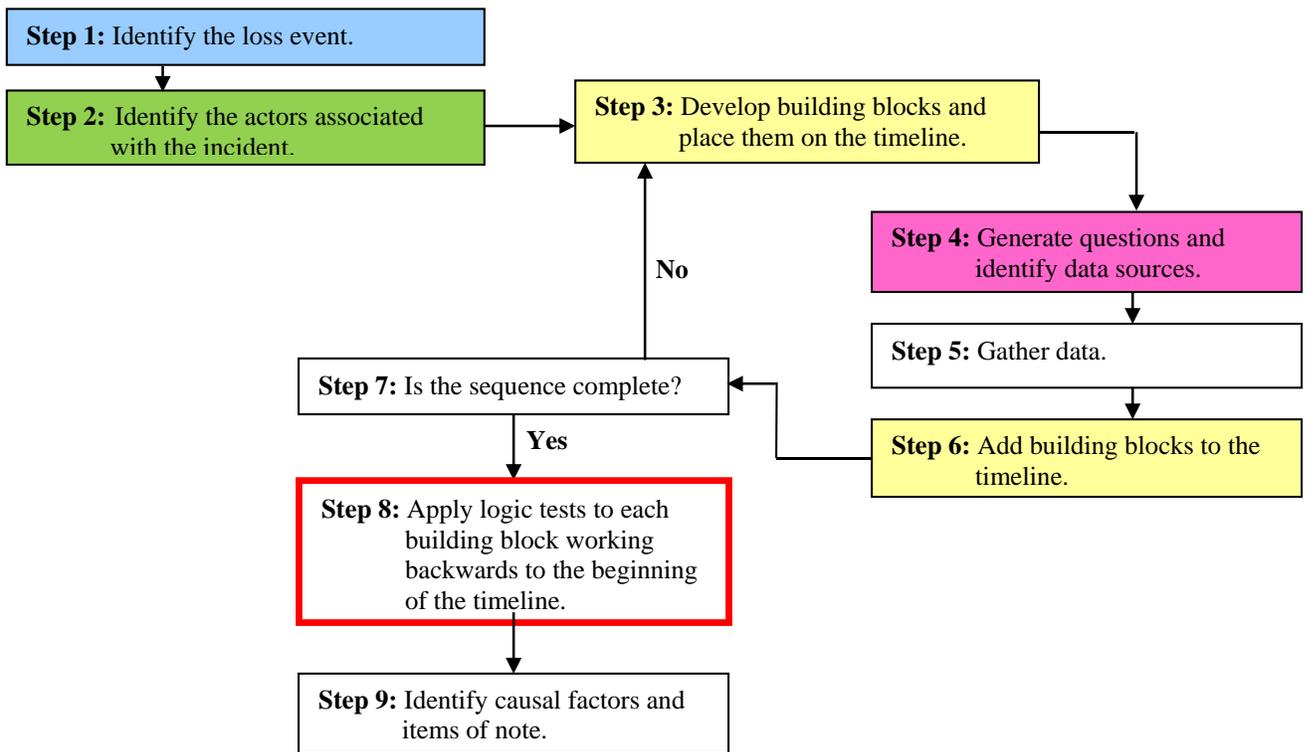


Procedure for Creating a Timeline with Logic Tests Applied



For Each Building Block Verify It Addresses the Following:

STEPS 1, 3 and 6:

1. It is a complete sentence
2. It is only one idea
 - Avoid Using: and, but, or, because, then, that resulted in, as a result of, when, and after.
3. It is specific:
 - a. Who
 - b. What
 - c. Where
 - d. When
 - e. How
 - f. How many
4. The data source is documented
 - Use initials for a person's name (Laura Jackson = LJ)
 - Logical Conclusion = LC
 - Observation = OBS

Logic Tests (Step 8)

Is it Sufficient? (apply to each building block working backwards from the loss event)

Q1 Why did the event or condition occur?
Identify the most immediate causes only.

Q2 If the causes identified from Q1 occur, will the event or condition **ALWAYS** occur? Perform a logic test on the causes identified from Q1.

Q3 Are there any safeguards that should have prevented the event or condition from occurring? Any missing safeguards? (This question is irrelevant if the event or condition is desirable).

Q4 Are there any other potential causes of the event or condition?



Building a Timeline from Witness Statements with Logic Tests Applied:

Notes from an interview with Ron Fryer:

I was driving to work Tuesday morning around 7:45 am when it started to rain. I hit a patch of water on the road and then I wrecked my car. My car is a vibrant red color. Luckily, I was not hurt.

Data Sources
 RF = Ron Fryer
 LC = Logical conclusion
 PD = Police department
 OBS = Observation

Notes from an interview with the Police Department:

The telephone pole and Mr. Fryer's car were damaged in an accident that occurred at 7:52

