

Introduction

The National Institute of Standards and Technology (NIST) facilitated the development of the Fire Investigation Process Map through a collaboration between the NIST Forensic Science Research Program and the NIST-administered Organization of Scientific Area Committees (OSAC) for Forensic Sciences (specifically OSAC's Fire & Explosion Investigation Subcommittee). Process mapping visually represents the critical steps and decision points of a workflow, allowing others to understand a process and its components more clearly and revealing areas of improvement. Process maps use standard symbols to describe each element in the process – e.g., inputs, outputs, decisions, and steps – making it easier to communicate a process than long-form documentation.

*The Fire Investigation Process Map captures the decision-making and process flow details most frequently encountered in the discipline of forensic fire investigation. It was developed by a diverse group of practitioners and **is intended to reflect current practices** within the field, although not every step in this process map may be applicable to every fire or explosion incident. The Fire Investigation Process Map depicts variations in practice that may be influenced by agency size, agency type (public vs. private), agency policies, geographical location and jurisdiction. Certain processes represented in the map have a required sequence while other components may vary. For this reason, it is important to state that the OSAC Fire Investigation Subcommittee does not necessarily support or endorse (as best practices) all of the different steps and paths depicted in this process map.*

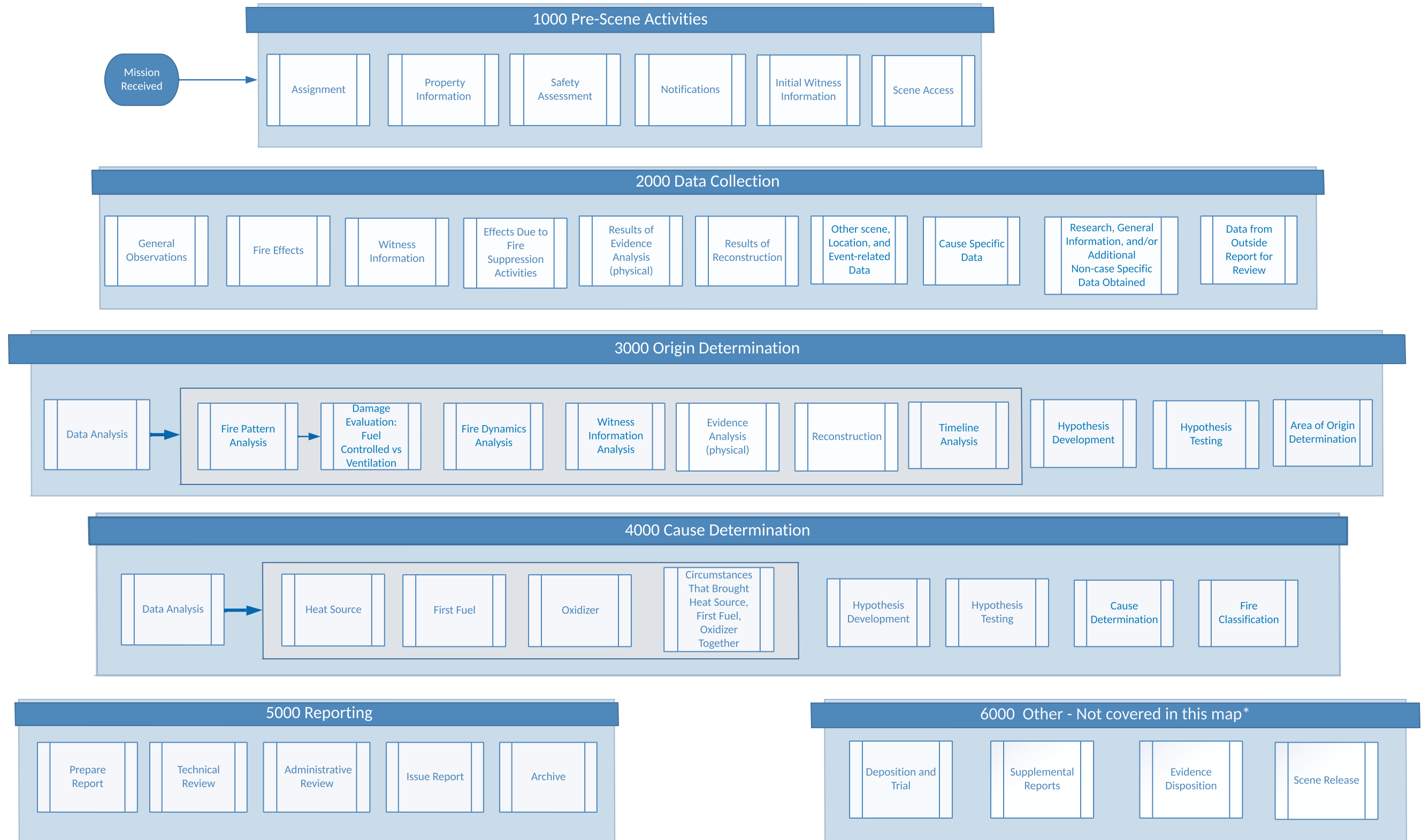
Process Map Applications:

The Fire Investigation Process Map is intended to be used to help improve efficiencies while reducing errors, highlight gaps where further research or standardization would be beneficial, and assist with training new investigators. It may also be used to develop specific investigative policies and identify best practices.

Scope of the Fire Investigation Process Map:

The scope of the Fire Investigation map is limited to core processes within the discipline of fire investigation such as data collection, data analysis, and origin and cause determination. Several forensic fire investigation related activities were not mapped including evidence disposition, the development of supplemental reports, and trial preparations. These topics may covered in future process mapping exercises.





Underlined Word
Word that will be defined in the glossary

Linkage TO/FROM another page

Linkage TO/FROM within the same page

Technology Assist
Technology that aids in the steps on this page

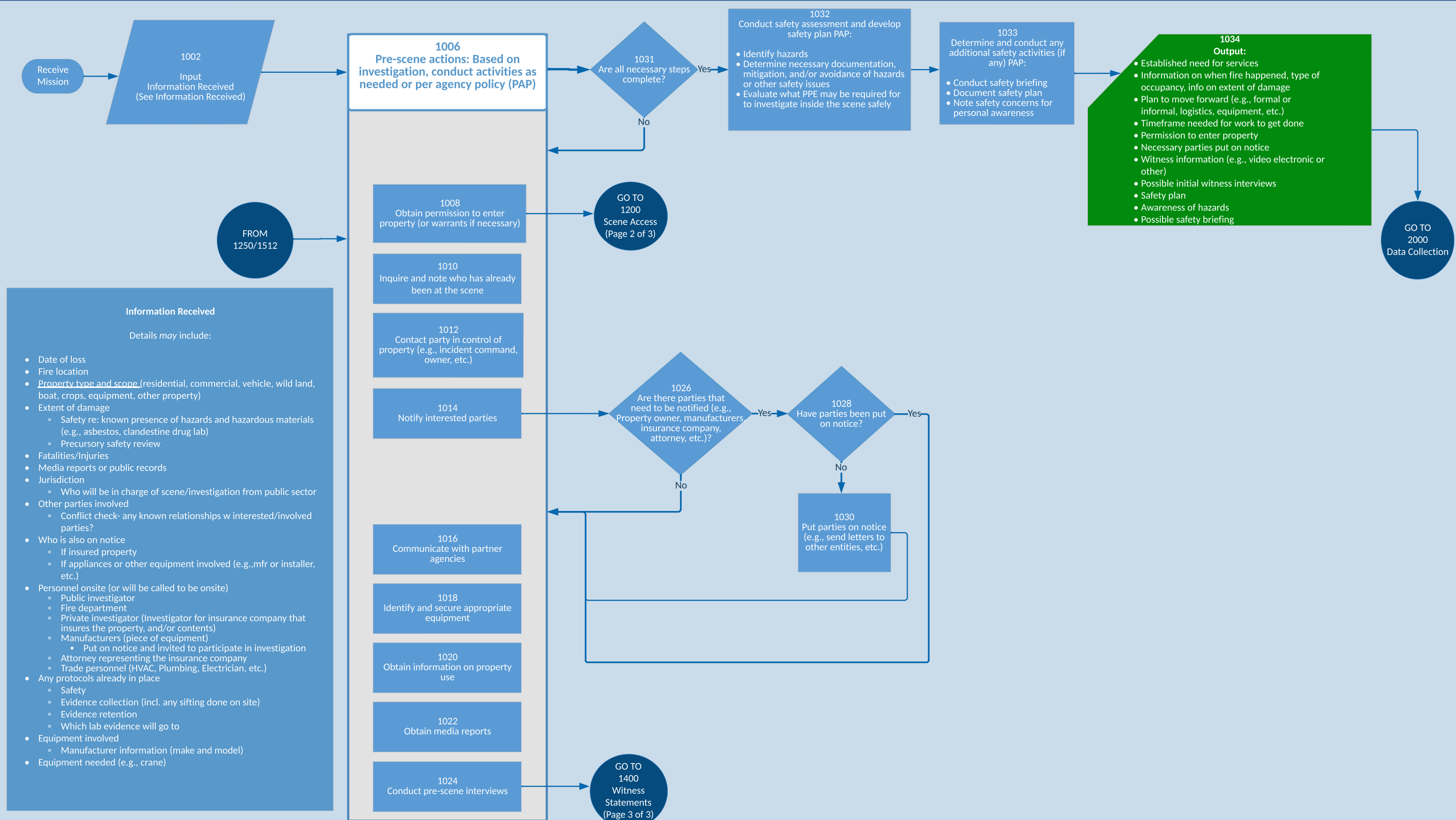
Input Box
Outlines the inputs at the beginning of each section

Output Box
Describes an output of the steps on the page

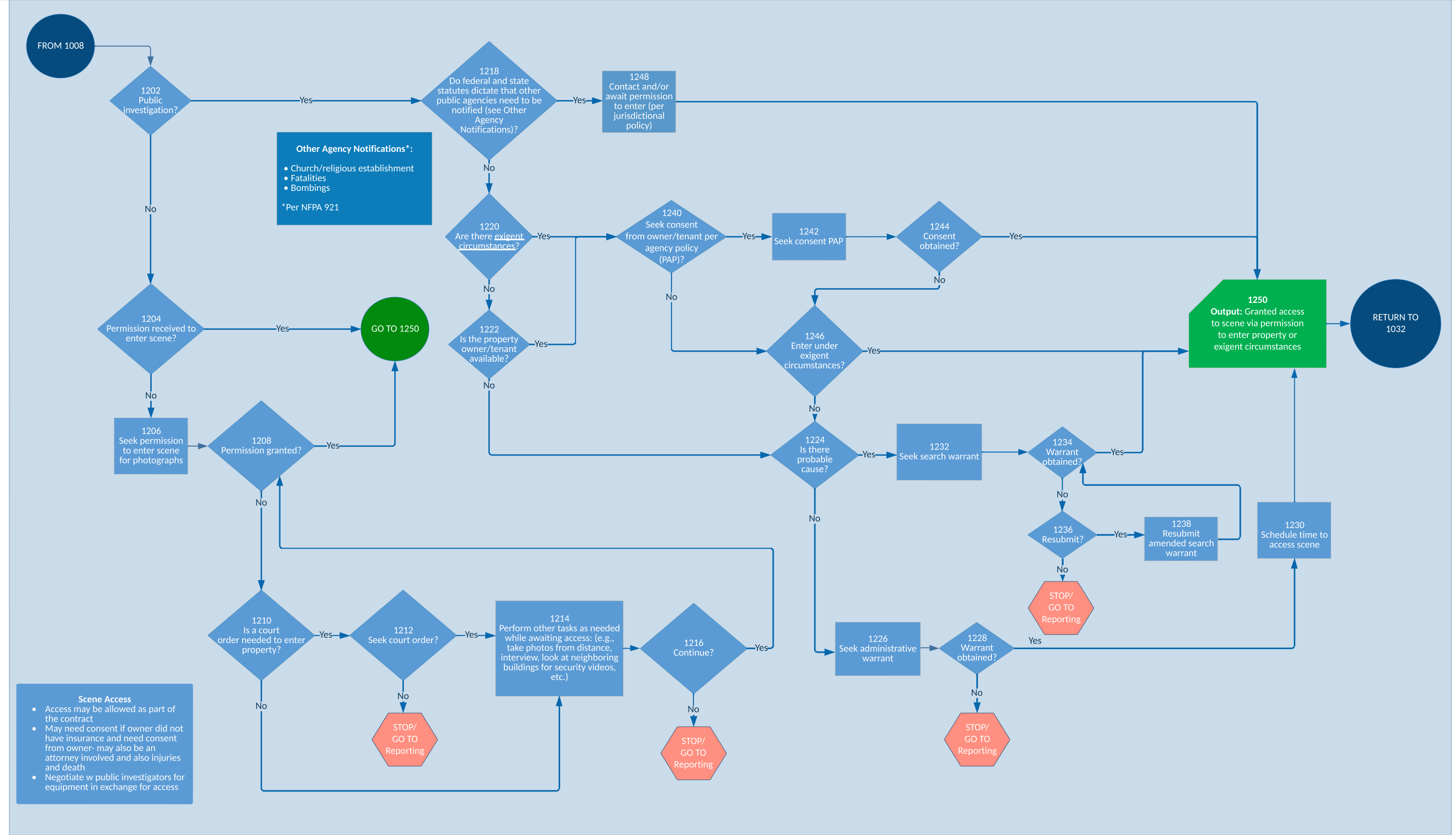
Discontinuation of Assessment or Examination

Legend	
	Process start/end
	Process
	Decision
	Subprocess
	Document

1000 Pre-Scene Activities



1200 Scene Access



Other Agency Notifications*:

- Church/religious establishment
- Fatalities
- Bombings

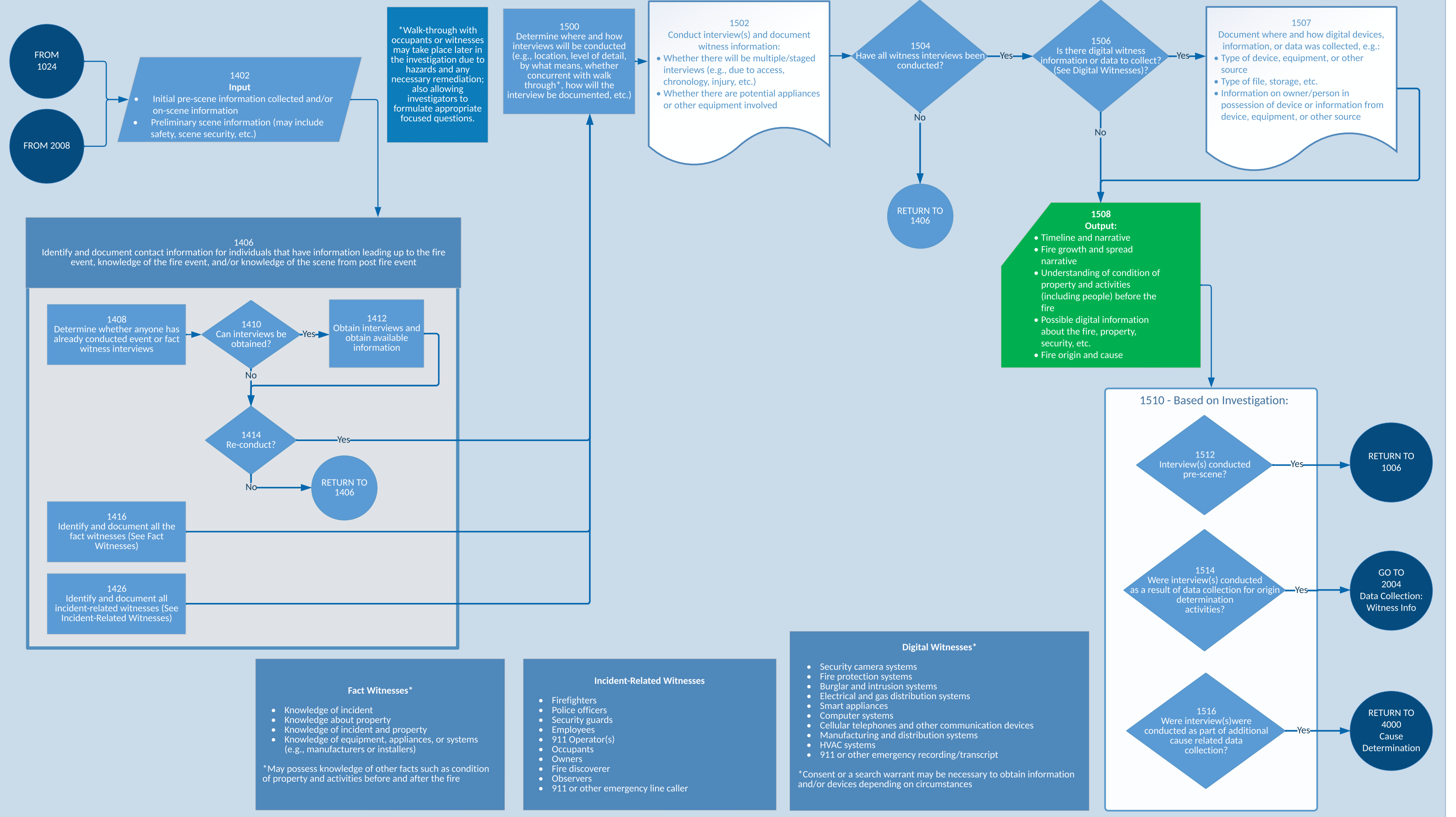
*Per NFPA 921

Scene Access

- Access may be allowed as part of the contract
- May need consent if owner did not have insurance and need consent from owner- may also be an attorney involved and also injuries and death
- Negotiate w public investigators for equipment in exchange for access

1400 Witness Information

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Fact Witnesses*

- Knowledge of incident
- Knowledge about property
- Knowledge of incident and property
- Knowledge of equipment, appliances, or systems (e.g., manufacturers or installers)

*May possess knowledge of other facts such as condition of property and activities before and after the fire

Incident-Related Witnesses

- Firefighters
- Police officers
- Security guards
- Employees
- 911 Operator(s)
- Occupants
- Owners
- Fire discoverer
- Observers
- 911 or other emergency line caller

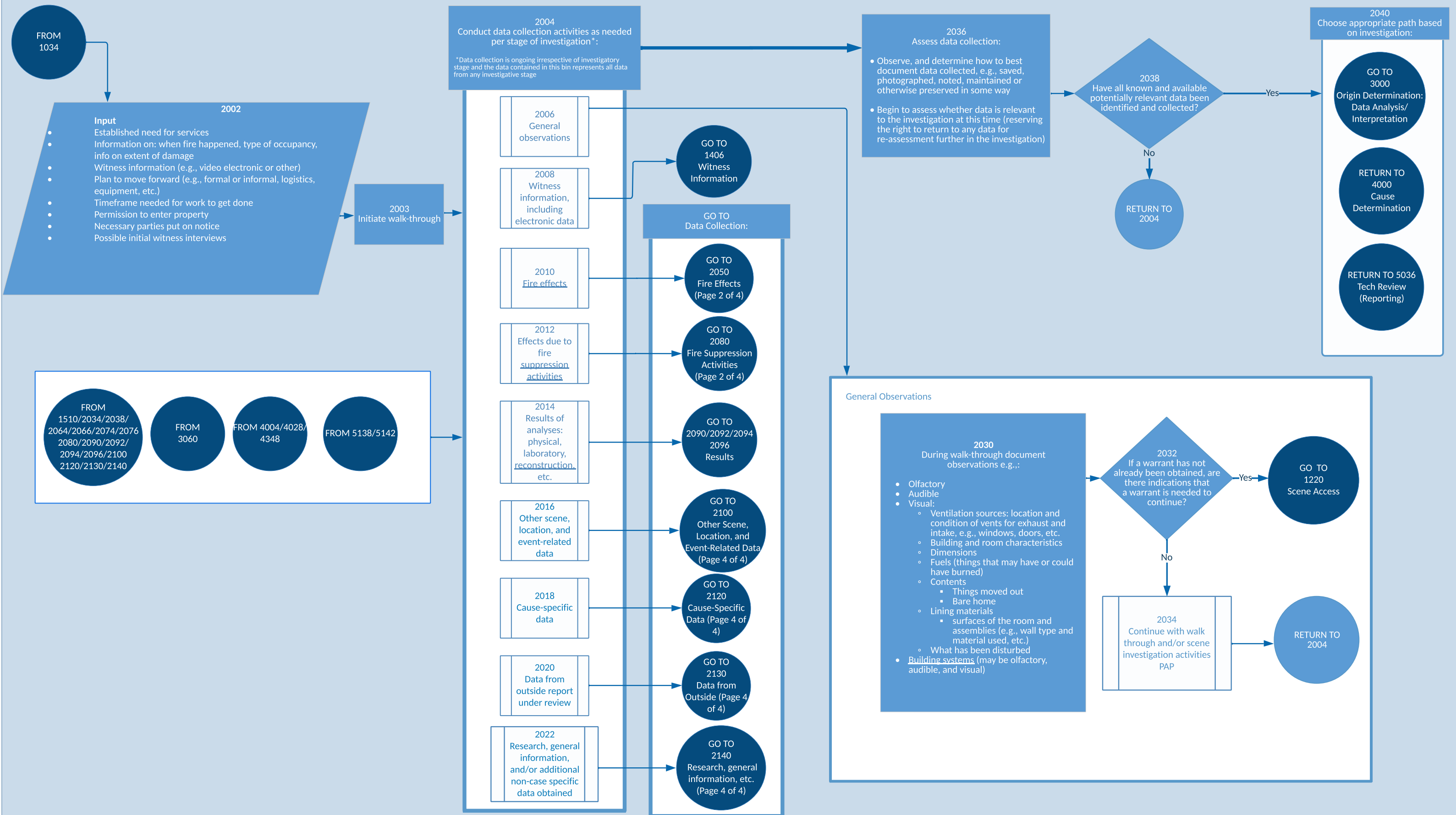
Digital Witnesses*

- Security camera systems
- Fire protection systems
- Burglar and intrusion systems
- Electrical and gas distribution systems
- Smart appliances
- Computer systems
- Cellular telephones and other communication devices
- Manufacturing and distribution systems
- HVAC systems
- 911 or other emergency recording/transcript

*Consent or a search warrant may be necessary to obtain information and/or devices depending on circumstances

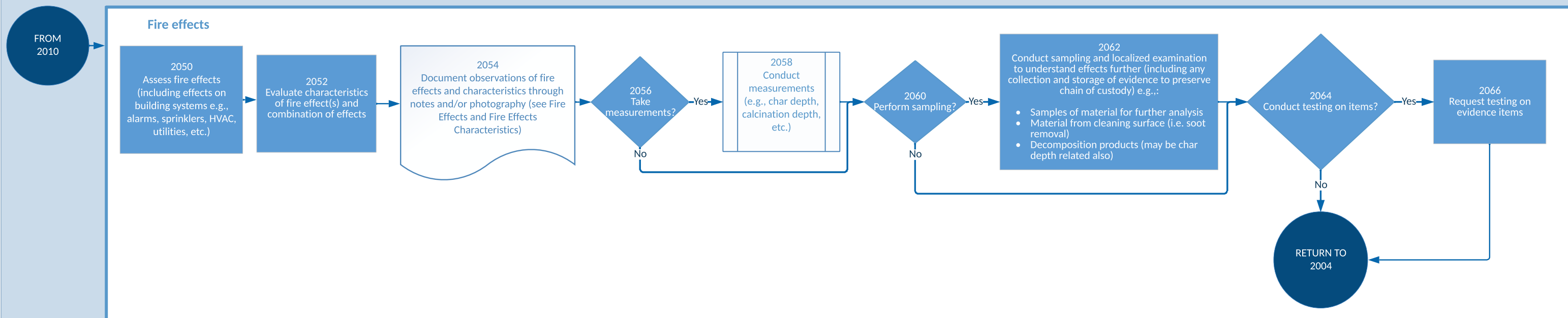
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2000 Data Collection (1 of 4)



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2000 Data Collection (2 of 4)



Fire Effects

- Discoloration/color change
 - Oxidation
 - Rainbow effect
 - Staining of glass
- Deformation
 - Structural deformation
 - Alloying
 - Breaking of glass
 - Collapsed furniture springs
 - Distorted light bulbs
 - Melting
 - Thermal expansion
 - Blistering
- Deposition
 - Deposition of smoke on surfaces
 - Smoke alarms
 - Enhanced soot deposition
- Mass loss
 - Measurement of:
 - Calcination depth
 - Char depth
 - Mass loss (e.g., weight or other measurement to evaluate how much of an item has burned)
 - Spalling (e.g., chipping, crumbling)

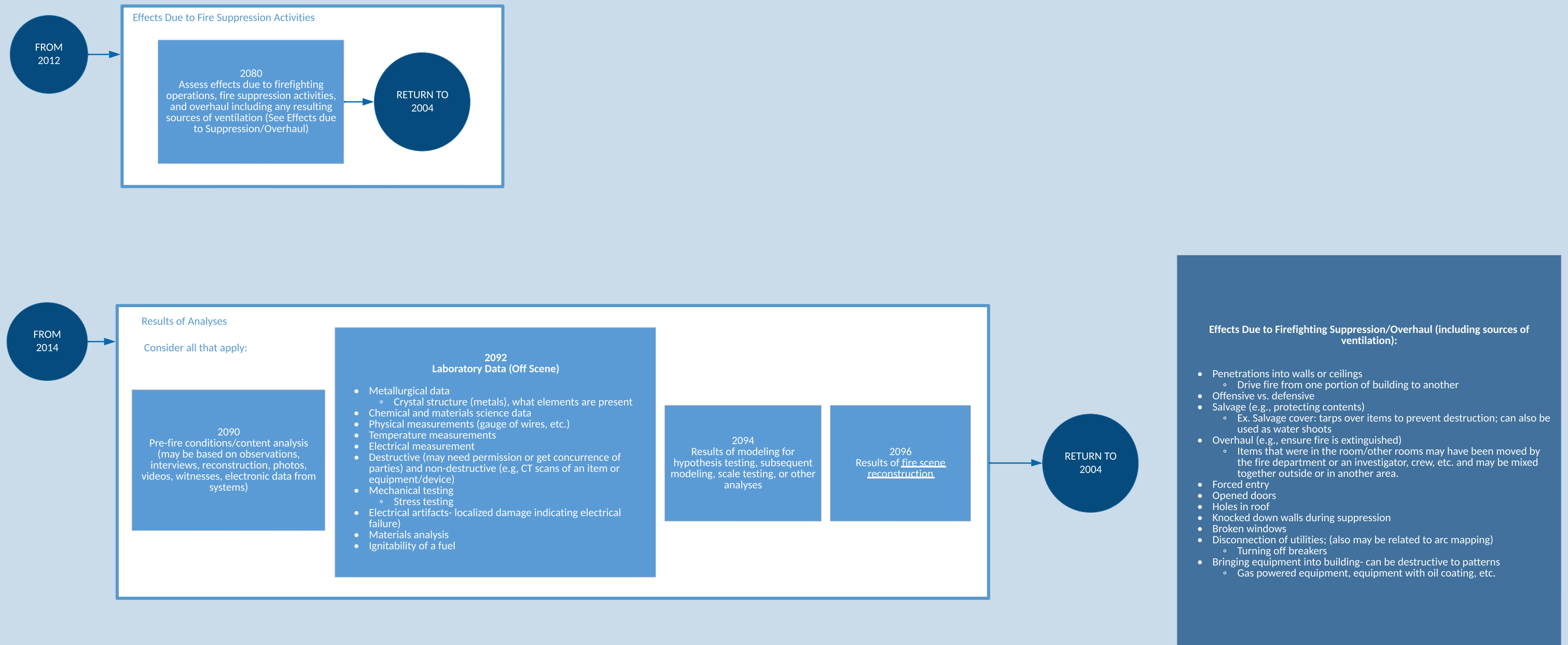
- Arc sites/arcing events and artifacts
- Arc mark
 - Beading of the metal
 - Severing the conductor
 - Corresponding notches in conductors
 - Mass loss/deformation- connected to these features
- System fire effects (on alarm, HVAC systems, etc.):
 - Failure pattern
 - Building systems affected
 - History of alarm conditions (e.g., activation or failure of device)
- Thermal decomposition:
 - Photos, diagrams, notes, where things occur
 - Characteristics; color changes, mass loss, melting, etc.
- Absence of soot:
 - Possibly from "clean burn" (e.g., enough heat to burn off soot- no soot on wall as it has been burned off, thermally effected but no soot there; also protected so there is also an absence of soot)

Fire Effects Characteristics

- Magnitude
- Properties of material
- Circumstantial context
- Gradient
- Size
- Color
- Location
- Shape
- Geometry
- Orientation
- Timing or sequence of events related to system
- Depth
- Proximity to other feature(s)

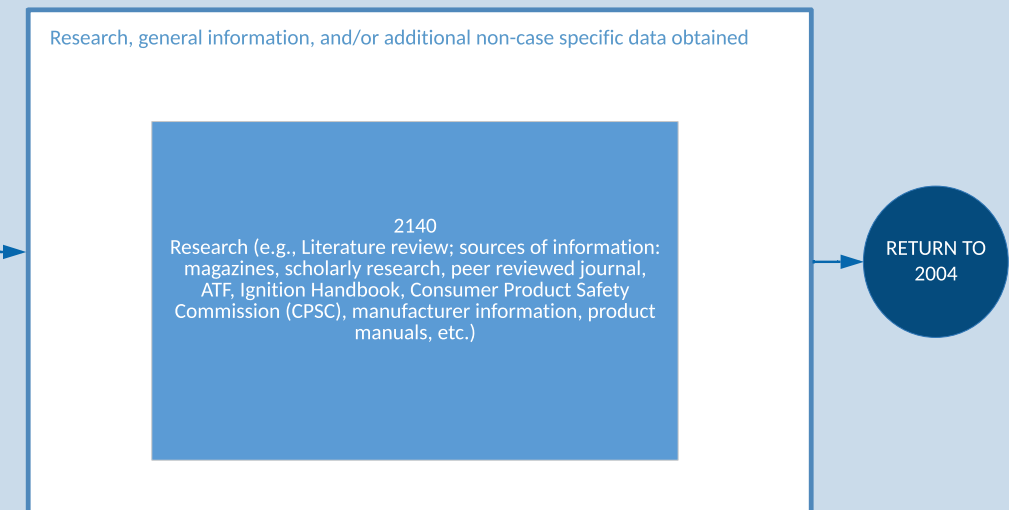
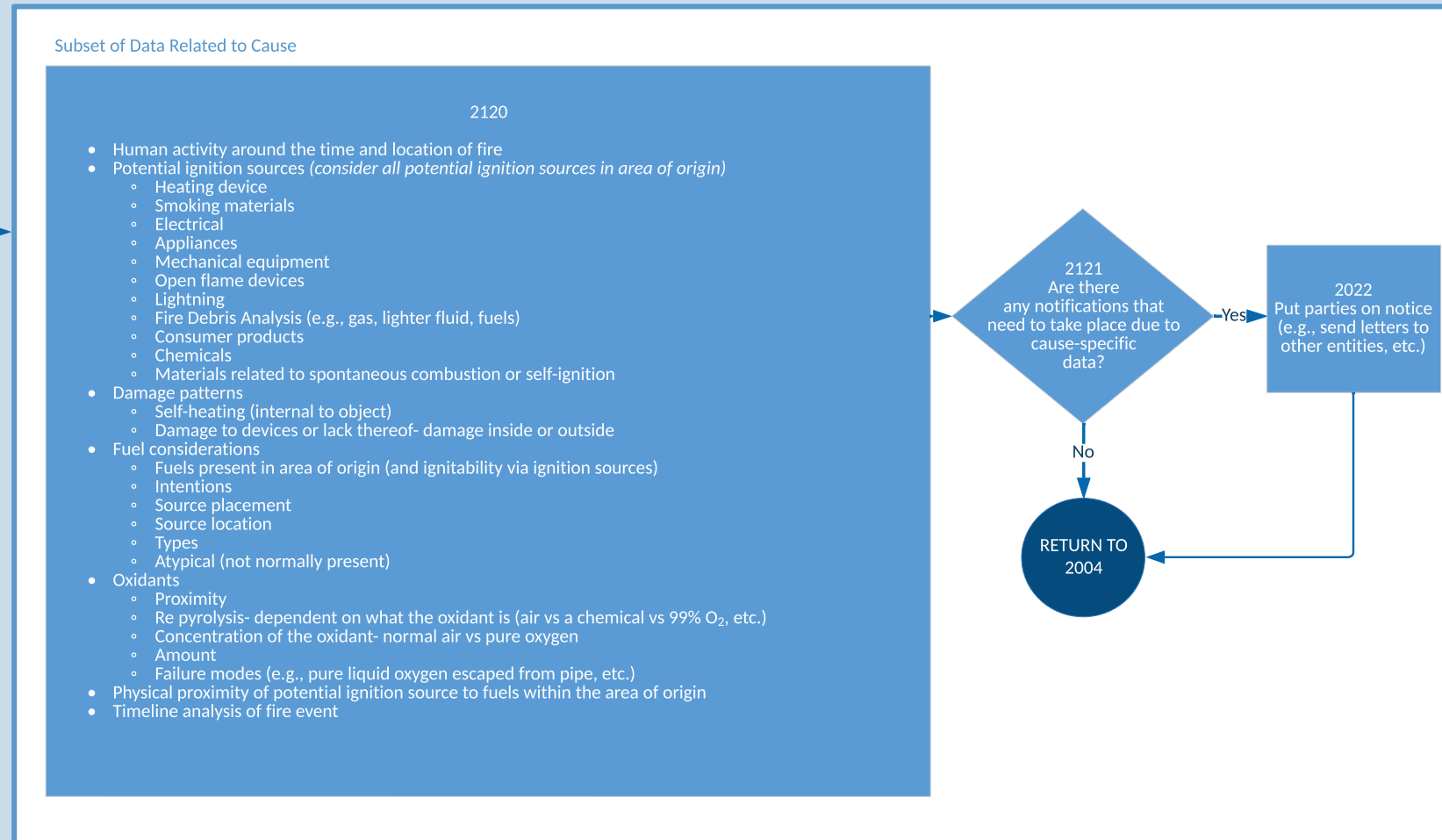
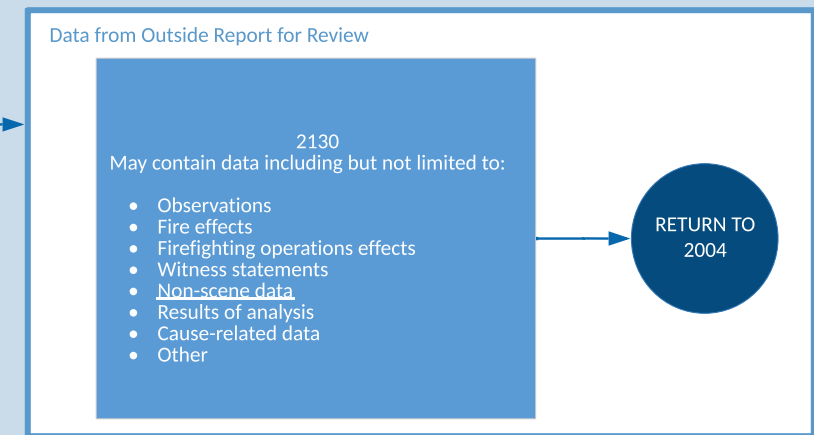
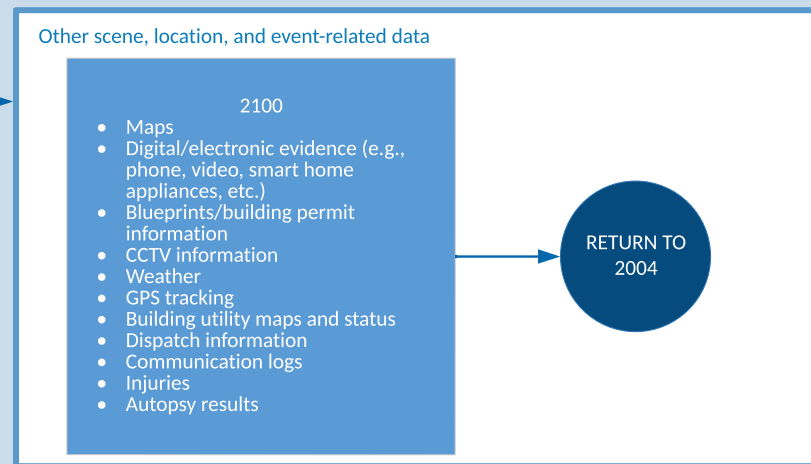
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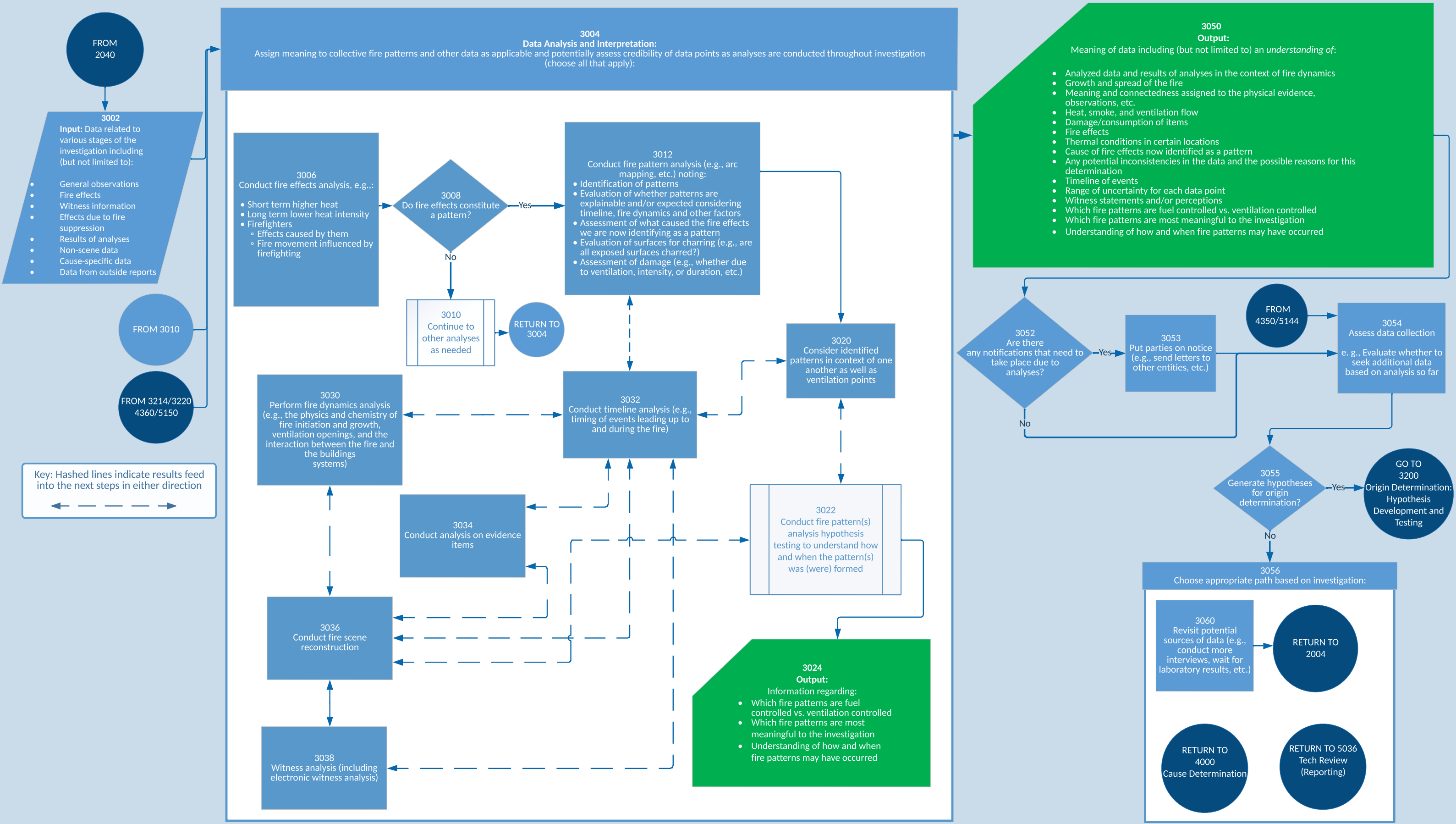
2000 Data Collection (4 of 4)

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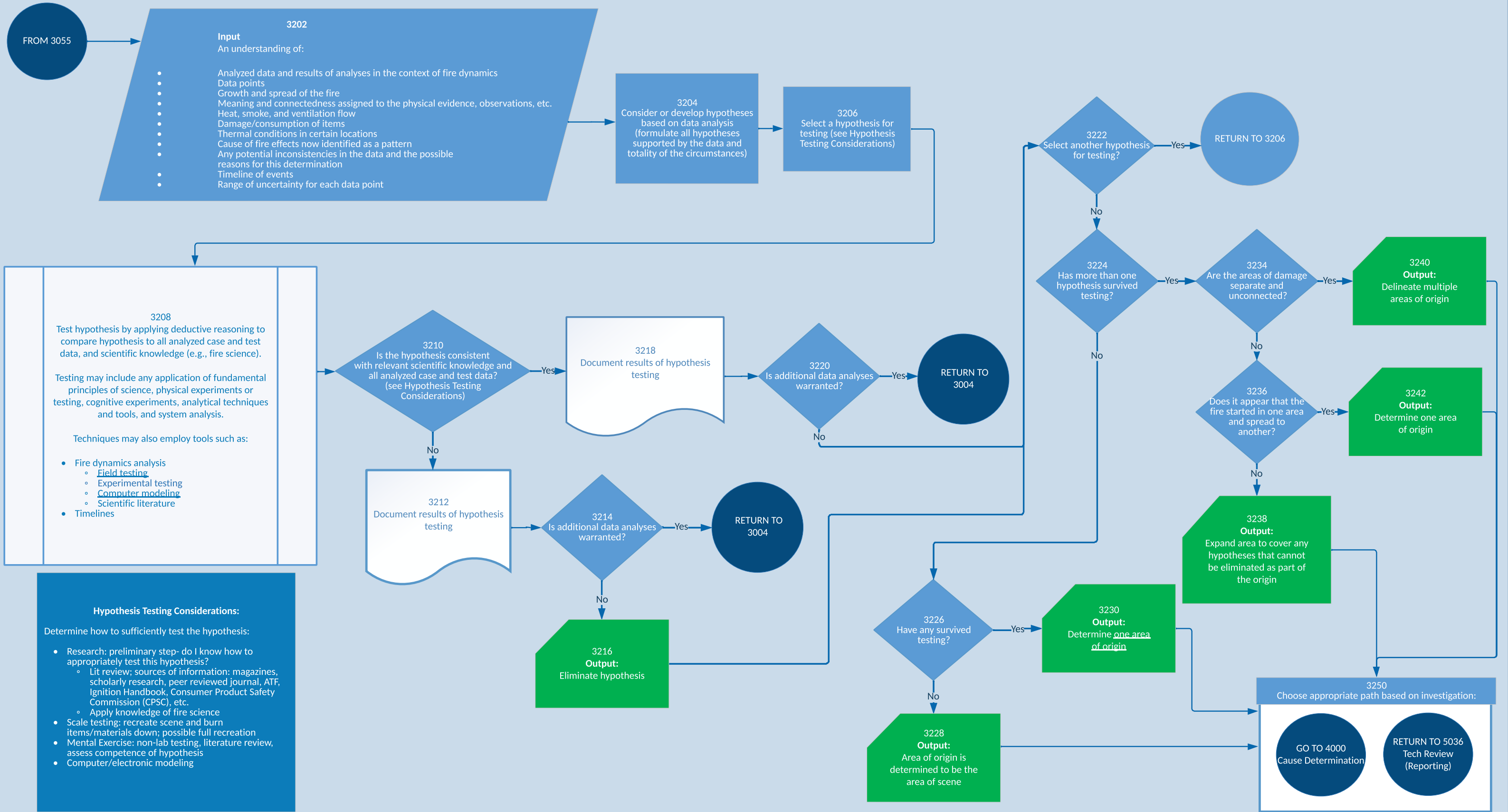
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3000 Origin Determination: Data Analysis



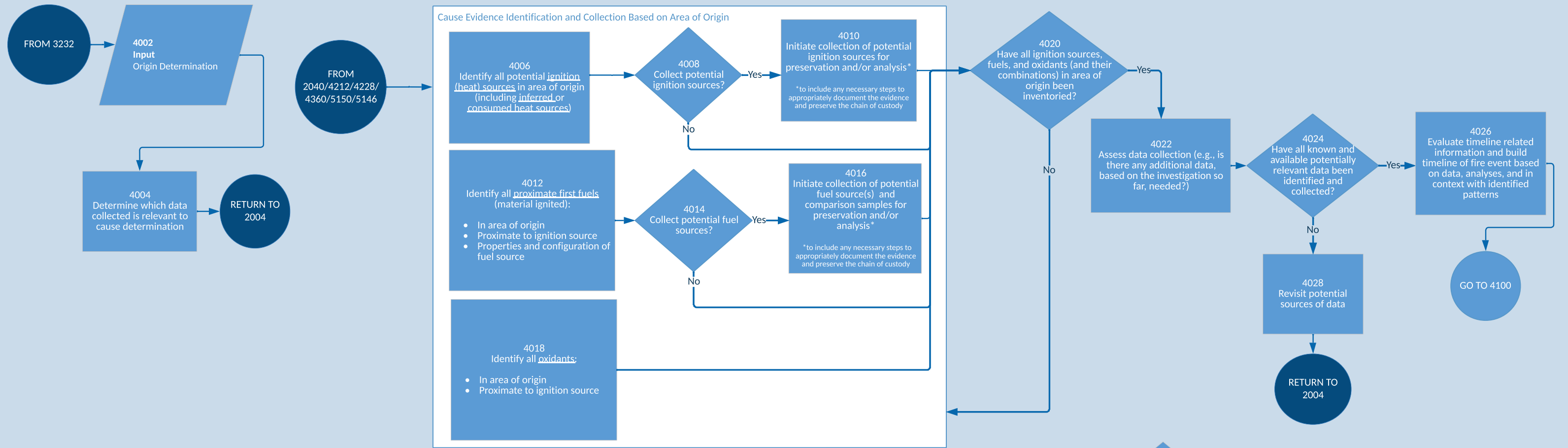
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3200 Origin Determination: Hypothesis Development and Testing

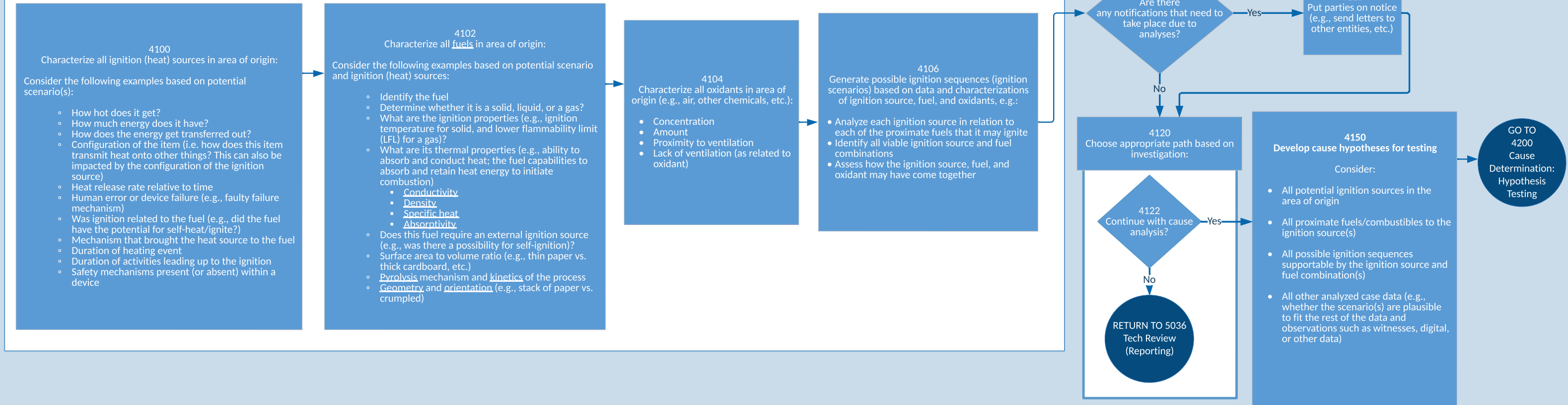


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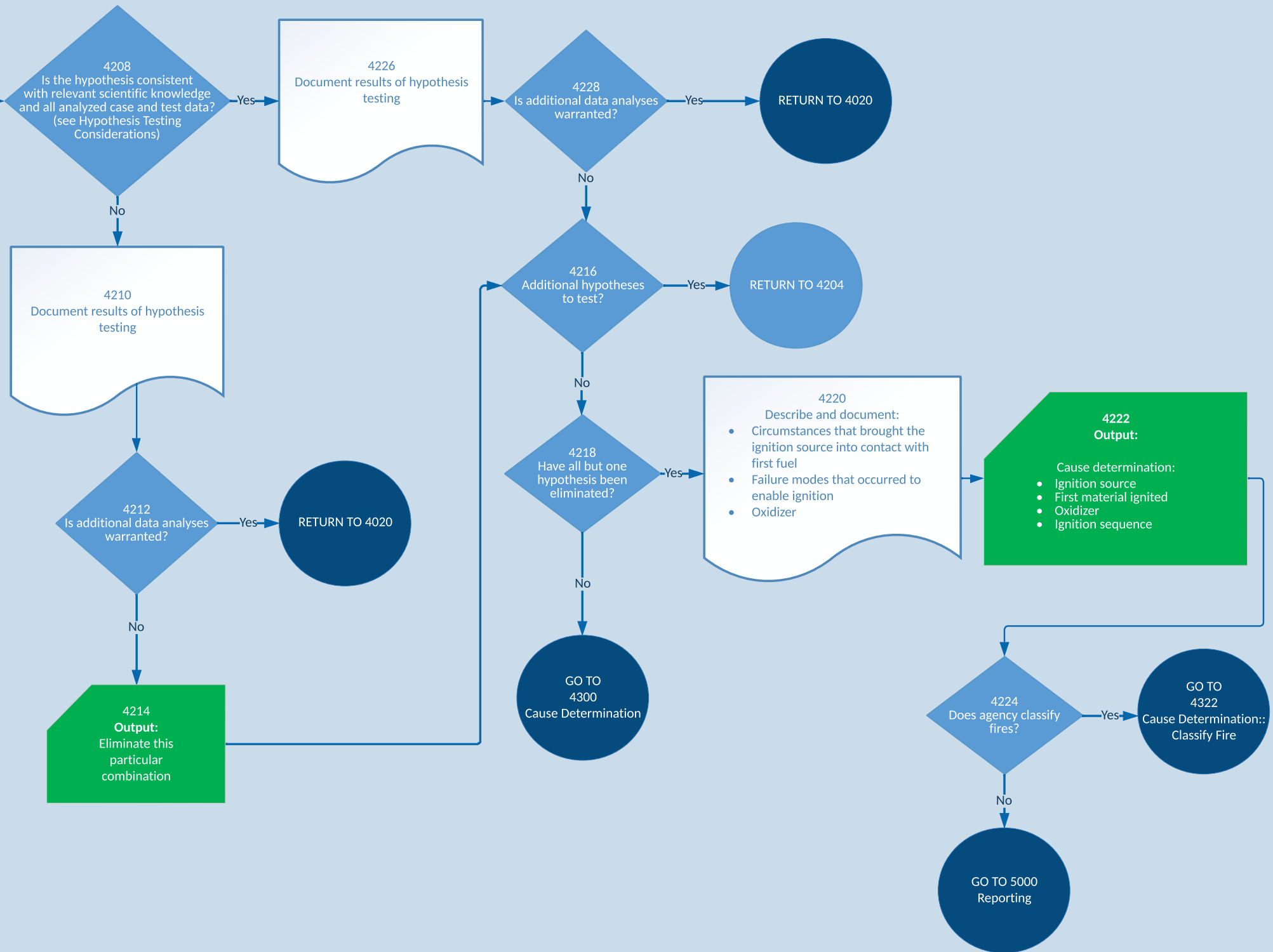
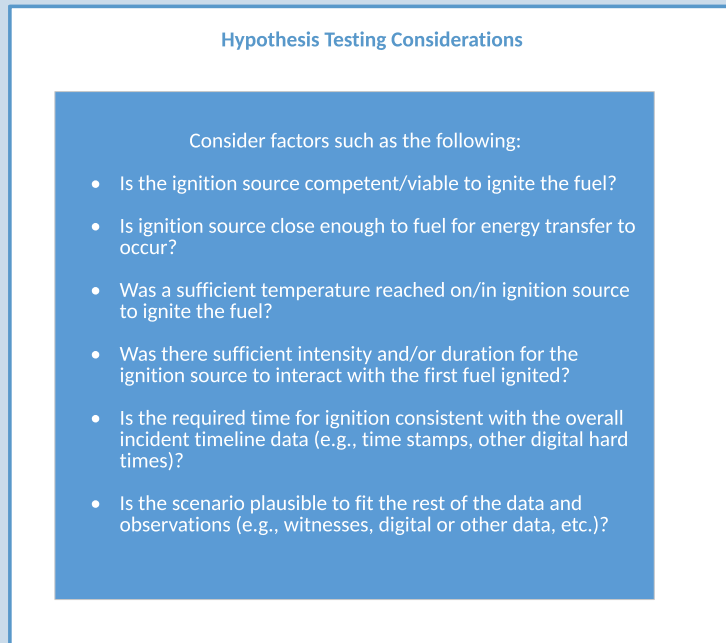
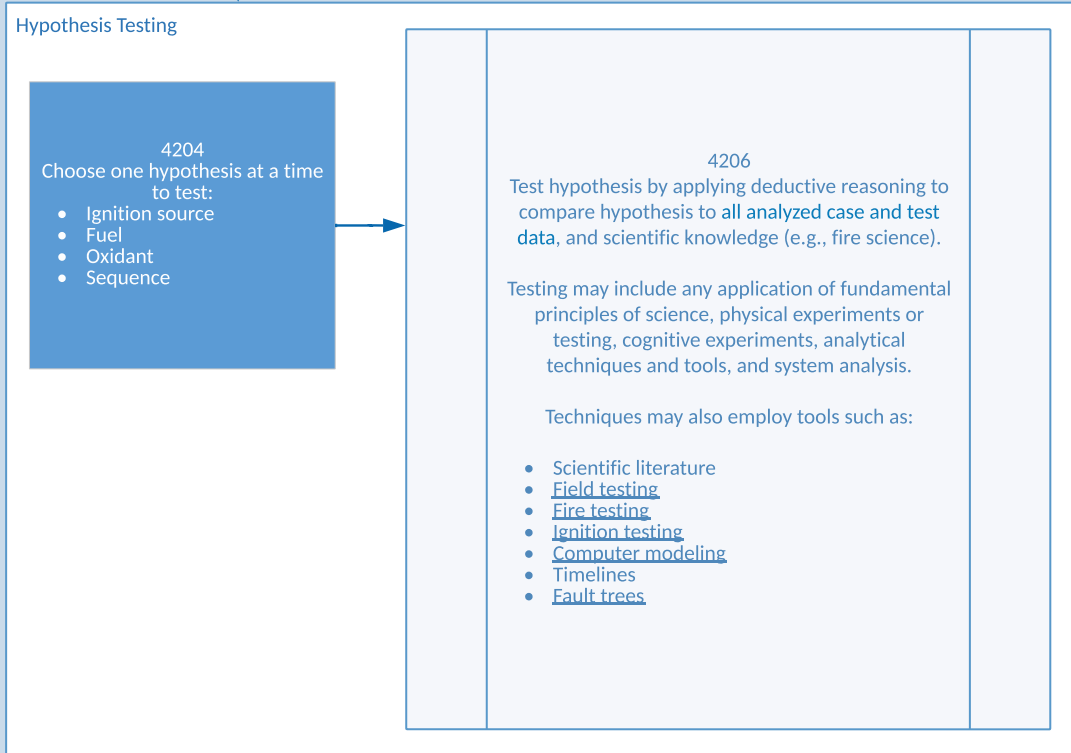
4000 - 4100 Cause Determination: Evidence Identification, Data Analysis, and Hypothesis Development



Data Analysis: Throughout, conduct research as needed - e.g., lit review; sources of information such as magazines, scholarly research, peer reviewed journal, ATF, ignition handbook, Consumer Product Safety Commission (CPSC), safety data sheets (SDS), etc.; Review and update timeline as needed

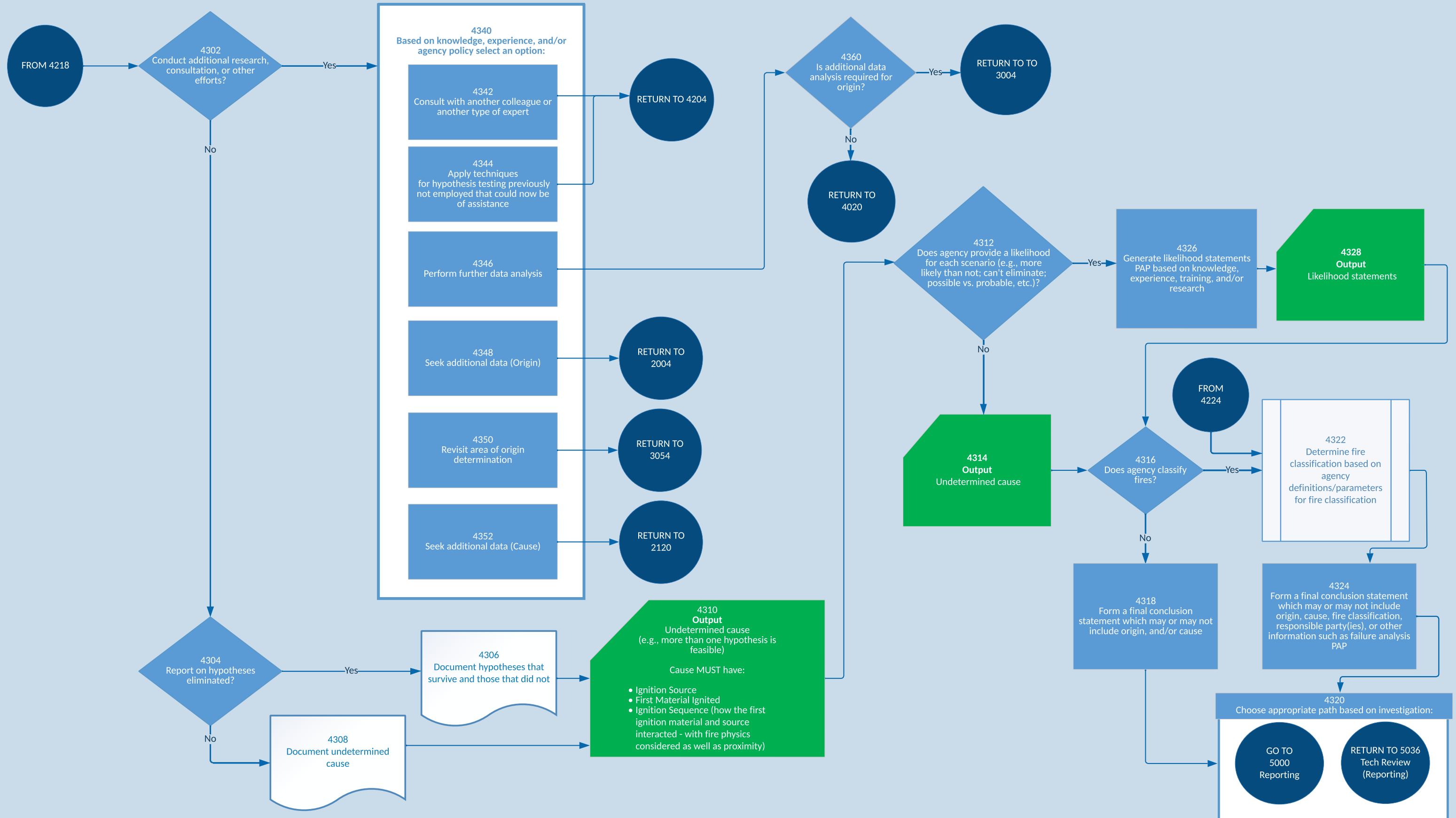


4200 Cause Determination: Hypothesis Testing



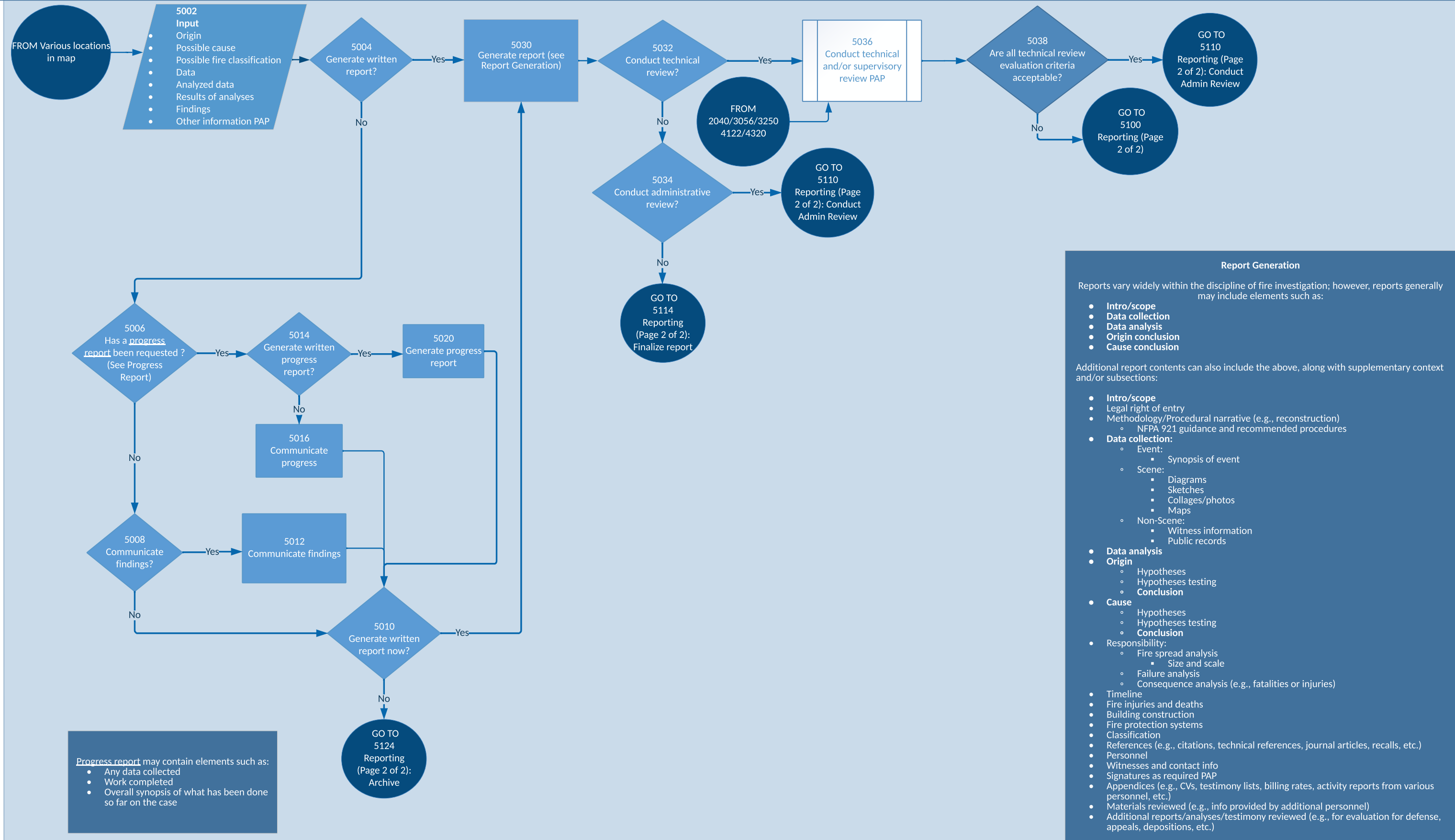
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4300 Cause Determination



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5000 – Reporting (1 of 2)



Progress report may contain elements such as:

- Any data collected
- Work completed
- Overall synopsis of what has been done so far on the case

Report Generation

Reports vary widely within the discipline of fire investigation; however, reports generally may include elements such as:

- **Intro/scope**
- **Data collection**
- **Data analysis**
- **Origin conclusion**
- **Cause conclusion**

Additional report contents can also include the above, along with supplementary context and/or subsections:

- **Intro/scope**
- Legal right of entry
- Methodology/Procedural narrative (e.g., reconstruction)
 - NFPA 921 guidance and recommended procedures
- **Data collection:**
 - Event:
 - Synopsis of event
 - Scene:
 - Diagrams
 - Sketches
 - Collages/photos
 - Maps
 - Non-Scene:
 - Witness information
 - Public records
- **Data analysis**
- **Origin**
 - Hypotheses
 - Hypotheses testing
 - **Conclusion**
- **Cause**
 - Hypotheses
 - Hypotheses testing
 - **Conclusion**
- **Responsibility:**
 - Fire spread analysis
 - Size and scale
 - Failure analysis
 - Consequence analysis (e.g., fatalities or injuries)
- Timeline
- Fire injuries and deaths
- Building construction
- Fire protection systems
- Classification
- References (e.g., citations, technical references, journal articles, recalls, etc.)
- Personnel
- Witnesses and contact info
- Signatures as required PAP
- Appendices (e.g., CVs, testimony lists, billing rates, activity reports from various personnel, etc.)
- Materials reviewed (e.g., info provided by additional personnel)
- Additional reports/analyses/testimony reviewed (e.g., for evaluation for defense, appeals, depositions, etc.)

Glossary of Terms and Definitions*

Area(s) of Origin¹: A structure, part of a structure, or general geographic location within a fire scene, in which the "point of origin" of a fire or explosion is reasonably believed to be located.

Absorptivity: The fraction of incident radiation absorbed by a surface

Alloying⁴: The formation of a substance from the combination of two or more metals through mechanical, heat and mass transfer, and chemical phenomena.

Arcing¹: High temperature luminous electric discharging across a gap or through a medium such as charred insulation.

Building Systems³: Systems of a building or facility such as the electrical, HVAC, security, life safety, lighting, utilities, telecom, and energy management; these may depend on each other to operate.

Computer Modeling: Mathematical model of a physical system intended to approximate the dynamics of the system.

Conductivity (adapted from NFPA 921)¹: The ability of a material to transfer heat to another body by direct contact.

Consumed Heat Source⁵: An object that produces or radiates heat that has been consumed by the fire or explosion.

Density¹: The mass of a substance per unit volume, usually specified at a standard temperature and pressure.

Exigent Circumstances⁶: The principle established by the courts that the fire department has the legal authority to enter a property to extinguish a fire and determine the origin and cause of the fire (an act that is considered to be a protection of the public welfare). Exigent circumstance is extended to a reasonable timeframe to extinguish a fire and determine its origin and cause.

Failure Analysis¹: A logical, systematic examination of an item, component, assembly, or structure and its place and function within a system, conducted in order to identify and analyze the probability, causes, and consequences of potential and real failures.

Fault Tree Analysis⁷: A logic diagram based on the principle of multi-causality, which traces all branches of events which could contribute to an accident or failure.

Field Testing: Testing of an ignition source, fuel(s), a component, or system at the scene of a fire or explosion. Such testing of a component or system is done in situ if disconnection or removal of the item would negate future testing.

Fire Dynamics¹: The detailed study of how chemistry, fire science, and the engineering disciplines of fluid mechanics and heat transfer interact to influence fire behavior.

Fire Effects¹: Observable or measurable changes in or on a material or a system that have occurred as a result of fire actions.

Fire Patterns¹: The visible or measurable physical changes, or identifiable shapes, formed by a fire effect or group of fire effects.

Fire Scene Reconstruction¹: The process of recreating all or some of the physical scene during fire scene analysis investigation or through the removal of debris and the placement of contents or structural elements in their pre-fire positions.

Fire Testing: Tests to determine such things as ignition characteristics, fire growth and development, heat release, etc.

First Fuel Ignited (aka Material First Ignited) - adapted from NFPA 921¹: The first fuel ignited is that which first sustains combustion beyond the ignition source, e.g., the fuel that is first set on fire by the heat of ignition; to be meaningful, both a type of material and a form of material should be identified.

Fuel¹: A material that will maintain combustion under specified environmental conditions.

Geometry: The shape, form, and orientation of a fuel that affects its ignition and burning characteristics.

Ignition (Heat) Source (adapted from NFPA 921)¹: A source of heat that enables the process of initiating self-sustained combustion.

Ignition Testing (adapted from NFPA 921)¹: The process of testing the initiation of self-sustained combustion; including the ignition time, ignition temperature, and ignition energy required for a substance to burn.

Inferred Heat Source (adapted from NFPA 921)¹: A source of heat, which may no longer be visible or present, that enables the process of initiating self-sustained combustion (e.g., cigarette or other heat source that may have been consumed by the fire).

Kinetics: Rate of chemical reaction

Non-Scene Data: That which is relevant to some aspect of the fire origin and cause investigation but is not contained within the actual fire scene. Investigators collect "non-scene data" and may use it to help establish the fire or explosion timeline, identify an area of origin, document the growth and spread of the fire, identify suppression efforts which may have affected fire growth and spread, provide context to another piece of data, or to establish evidence of causation (e.g., lightning, intentional human acts).

Orientation: The position and form of a fuel source; this can influence the response of a material to heat from an ignition source e.g., using a solid block of wood vs. kindling to start a campfire.

Oxidants: Reactant that oxidizes or removes electrons from other reactants during a redox reaction.

Property Type and Scope: The occupancy and construction of a property. For non-buildings it means things like vehicle or equipment type, land use, structure use (tower, antenna, etc.)

Pyrolysis¹: A process in which material is decomposed, or broken down, into simpler molecular compounds by the effects of heat alone; pyrolysis often precedes combustion.

Specific Heat: The quantity of heat required to raise the temperature of one gram of a substance by one degree Celsius.

Suppression Activities¹: The sum of all the activities done to extinguish a fire

Thermal Decomposition (adapted from NFPA 921)¹: The chemical decomposition of a surface or body caused by a rise in temperature.

References

1. NFPA Guide for Fire and Explosion Investigations: <https://www.nfpa.org/codes-and-standards/all-codes-and-standards/list-of-codes-and-standards/detail?code=921>
2. <https://britannica.com/science/specific-heat>
3. Adapted from: https://www.archibus.net/ai/abizfiles/v23_help/archibus_help/user_en/Subsystems/webc/Content/asset_mngmt/background/blde_system_define.htm#:~:text=Building%20systems%20are%20the%20critical,on%20each%20other%20to%20operate.
4. Adapted from: <https://www.sciencedirect.com/topics/materials-science/alloying> and <https://byjus.com/chemistry/alloy-meaning/>
5. Adapted from: <https://www.collinsdictionary.com/dictionary/english/heat-source>
6. <https://www.interfire.org/termoftheweek.asp?term=1384>
7. <https://www.icao.int/sam/documents/2014-adsafass/fault%20tree%20analysis%20and%20event%20tree%20analysis.pdf>