

CONSULTANT SERVICES AGREEMENT

ARI INVESTIGATIONS INC.

THIS AGREEMENT is made at Fairfield, California, as of December 5, 20 16, by and between the City of Fairfield, a municipal corporation (the "CITY") and ARI Investigations Inc. ("CONSULTANT"), who agree as follows:

1) **SERVICES.** Subject to the terms and conditions set forth in this Agreement, CONSULTANT shall provide to the CITY the services described in Exhibit "A," which consists of the proposal submitted by CONSULTANT. CONSULTANT shall provide said services at the time, place, and in the manner specified in Exhibit "A."

2) **PAYMENT.** CITY shall pay CONSULTANT for services rendered pursuant to this Agreement at the times and in the manner set forth in Exhibit "B." The payments specified in Exhibit "B" shall be the only payments to be made to CONSULTANT for services rendered pursuant to this Agreement. CONSULTANT shall submit all billings for said services to the CITY in the manner specified in Exhibit "B."

3) **FACILITIES AND EQUIPMENT.** CONSULTANT shall, at its sole cost and expense, furnish all facilities and equipment which may be required for furnishing services pursuant to this Agreement.

4) **GENERAL PROVISIONS.** The general provisions set forth in Exhibit "C" are part of this Agreement. In the event of any inconsistency between said general provisions and any other terms or conditions of this Agreement, the provisions set forth in Exhibit "C" shall control.

5) **INSURANCE REQUIREMENTS.** The insurance requirements set forth in Exhibit "D" are part of this Agreement. In the event of any inconsistency between said general provisions and any other terms or conditions of this Agreement, the requirements set forth in Exhibit "D" shall control.

6) **EXHIBITS.** All exhibits referred to herein are attached hereto and are by this reference incorporated herein.

7) **TERM.** This agreement shall be in effect until the scope of work is completed.

EXECUTED as of the day first above-stated.

City of Fairfield, a municipal corporation

By: _____


David A. White
City Manager

CONSULTANT

By: _____


EXHIBIT "A"

SCOPE OF SERVICE

1. Services to be provided by ARI Investigations Inc.

CONSULTANT shall perform workplace investigations on an as needed basis as directed by the Human Resources Division including conducting all interviews and submitting a final written report that includes general findings and specific violations of law or of City policies.



ARI Investigations Inc.

RESULTS BEGIN WITH INSIGHT

WORKERS COMPENSATION FRAUD - EMPLOYER INVESTIGATIONS - COLLISION RECONSTRUCTION

GENERAL INVESTIGATION SERVICES

Fees:

All investigative activity will be billed at an hourly rate:	\$90.00 per hour
Travel/mileage billed at a per mile rate:	\$0.57 per mile
Reasonable expenses billed at cost	

(A reasonable retainer may be required before beginning any investigative services.)

SUB-ROSA/SURVEILLANCE

Services Provided

- Review provided materials
- Surveillance pre-planning
- Surveillance work
- Comprehensive report, if requested

Fees:

1 Day - 2 Man sub-rosa assignments are billed at a flat rate:	\$1300.00
½ Day - 2 Man sub-rosa assignments are billed at a flat rate:	\$700.00
1 Day - 1 Man sub-rosa assignments are billed at a flat rate:	\$650.00
½ Day - 1 Man sub-rosa assignment are billed at a flat rate:	\$350.00
Surveillance activity check billed at a flat rate:	\$275.00
Records access is billed at a flat rate:	\$25.00 per access
Additional expenses are billed at cost	

EXHIBIT "B"

PAYMENT

1) The total contract price for services rendered by CONSULTANT under this Agreement shall not exceed \$25,000. The services costs are specified below:

Investigative activity	\$90 per hour
Travel/mileage billed at a per mile rate	\$0.57 per mile

2) Payment shall be made to CONSULTANT on a time and materials basis, and CONSULTANT shall submit monthly invoices to the City of Fairfield, City Manager's Office for the same.

ARI Investigations Inc.
5098 Foothills Blvd Suite 3-329
Roseville, CA 95747

3) Any additional meetings or work required beyond that set forth in Exhibit "A" shall be mutually agreed to in writing by the CITY and CONSULTANT, and shall be billed on a time and materials basis to the City of Fairfield, City Manager's Office.

City of Fairfield
Human Resources Division
1000 Webster Street, 4th Floor
Fairfield, CA 94533



ARI Investigations Inc.

RESULTS BEGIN WITH INSIGHT

WORKERS COMPENSATION FRAUD - EMPLOYER INVESTIGATIONS - COLLISION RECONSTRUCTION

Fees:

Full background investigations flat fee: \$1,500.00
Exception – Travel in excess of 150 miles one way will be billed at \$0.57 per mile and any reasonable expenses.

Services Provided - Limited Background Investigation, Promotional, etc.

Investigations that do not require a full in-depth investigation as identified above will be billed as follows:

Fees:

All investigation activity is billed at an hourly rate: \$90.00 per hour
Travel is billed at a per mile rate: \$0.57 per mile
All reasonable expenses are billed at cost

Disqualifying information discovery:

Should information be discovered that is potentially disqualifying in nature, the client will be notified and if it is determined the applicant is no longer viable and Executive Summary will be completed. The investigation will then be billed only for the work completed at an hourly rate of \$90.00, \$0.57 per mile, and any reasonable expenses.

COLLISION RECONSTRUCTION

Services Provided

- Review provided materials
- Collision reconstruction services
- Report preparation (When requested)
- Travel/mileage included
- Trial/deposition preparation
- Trial/deposition testimony

Fees:

All collision reconstruction services will be billed at an hourly rate: \$225.00 per hour
Reconstruction assistant services will be billed at an hourly rate: \$100.00 per hour
Trial/deposition testimony will be billed at an hourly rate: \$350.00 per hour
Reasonable expenses will be billed at cost



ARI Investigations Inc.

RESULTS BEGIN WITH INSIGHT

WORKERS COMPENSATION FRAUD - EMPLOYER INVESTIGATIONS - COLLISION RECONSTRUCTION

2016 FEE SCHEDULE

ADMINISTRATIVE INVESTIGATIONS

Services Provided

- Review provided materials
- Scene inspection (When possible or necessary)
- Investigation/Interview of witnesses and subject employee(s)
- Detailed report preparation
- Trial/hearing preparation
- Hearing/trial preparation

Fees:

All investigation activity is billed at an hourly rate:	\$90.00 per hour
All trial/hearing preparation is billed at an hourly rate:	\$90.00 per hour
Court appearances are billed at a minimum of 4 hours, and hourly after that:	\$360.00 +
Records access is billed at a flat rate:	\$25.00 per access
Travel is billed at a per mile rate:	\$0.57 per mile
All reasonable expenses are billed:	@ cost

BACKGROUND INVESTIGATIONS

Services Provided - Full Background Investigation

- Provide applicant with a "Personal History Statement" for completion
- Review completed personal history statement
- Interview relatives, acquaintances, references
- Interview the applicant
- Conduct credit check of applicant
- Verify employment history
- Verify military service
- Provide comprehensive report of investigation findings

EXHIBIT "C"

GENERAL PROVISIONS

1) INDEPENDENT CONSULTANT. At all times during the term of this Agreement, CONSULTANT shall be an independent contractor and shall not be an employee of CITY. CITY shall have the right to control CONSULTANT only insofar as the results of CONSULTANT's services rendered pursuant to this Agreement; however, CITY shall not have the right to control the means by which CONSULTANT accomplishes services rendered pursuant to this Agreement.

2) LICENSES; PERMITS; ETC. CONSULTANT represents and warrants to CITY that CONSULTANT has all licenses, permits, qualifications, and approvals of whatsoever nature which are legally required for CONSULTANT to practice CONSULTANT's profession. CONSULTANT represents and warrants to CITY that CONSULTANT shall, at its sole cost and expense, keep in effect at all times during the term of this Agreement, any licenses, permits, and approvals which are legally required for CONSULTANT to practice his profession.

3) TIME. CONSULTANT shall devote such services pursuant to this Agreement as may be reasonably necessary for satisfactory performance of CONSULTANT's obligations pursuant to this Agreement. CONSULTANT shall adhere to the Schedule of Activities as described in their Executive Summary.

4) CONSULTANT NOT AN AGENT. Except as CITY may specify in writing, CONSULTANT shall have no authority, express or implied, to act on behalf of CITY in any capacity whatsoever as an agent. CONSULTANT shall have no authority, express or implied, pursuant to this Agreement, to bind CITY to any obligation whatsoever.

5) ASSIGNMENT PROHIBITED. No party to this Agreement may assign any right or obligation pursuant to this Agreement. Any attempted or purported assignment of any right or obligation pursuant to this Agreement shall be void and of no effect.

6) PERSONNEL. CONSULTANT shall assign only competent personnel to perform services pursuant to this Agreement. In the event that CITY, in its sole discretion, at anytime during the term of this Agreement, desires the removal of any person or persons assigned by CONSULTANT to perform services pursuant to this Agreement, CONSULTANT shall remove any such person immediately upon receiving notice from CITY of the desire of CITY for the removal of such person or persons.

7) STANDARD OF PERFORMANCE. CONSULTANT shall perform all services required pursuant to this Agreement. Services shall be performed in the manner and according to the standards observed by a competent practitioner of the profession in which CONSULTANT is engaged in the geographical area in which CONSULTANT practices his profession. All products which CONSULTANT delivers to CITY pursuant to this Agreement shall be prepared in a workmanlike manner, and conform to the standards of quality normally observed by a person practicing in CONSULTANT's profession. CITY shall be the sole judge as to whether the product of the CONSULTANT is satisfactory.

8) CANCELLATION OF AGREEMENT. This Agreement may be canceled at any time by the CITY at its discretion upon written notification to CONSULTANT. CONSULTANT is entitled to receive full payment for all services performed and all costs incurred up to and including the date of receipt of written notice to cease work on the project. CONSULTANT shall be entitled to no further compensation for work performed after the date of receipt of written notice to cease work. All completed and incomplete products up to the date of receipt of written notice to cease work shall become the property of CITY.

9) PRODUCTS OF CONSULTING. All products of the CONSULTANT provided under this Agreement shall be the property of the CITY.

10) INDEMNIFY AND HOLD HARMLESS.

a) If AGREEMENT is an agreement for design professional services subject to California Civil Code § 2782.8(a) and CONSULTANT is a design professional, as defined in California Civil Code § 2782.8(c)(2), to the fullest extent allowed by law, CONSULTANT shall hold harmless, defend and indemnify the CITY, its officers, agents, employees, and volunteers from and against all claims, damages, losses, and expenses including attorneys' fees arising out of, or pertaining to, or relating to the negligence, recklessness, or willful misconduct of the CONSULTANT, except where caused by the active negligence, sole negligence, or willful misconduct of the CITY.

b) If AGREEMENT is not an agreement for design professional services subject to California Civil Code § 2782.8(a) or CONSULTANT is not a design professional as defined in subsection (a) above, to the fullest extent allowed by law, CONSULTANT shall indemnify, defend, and hold harmless the CITY, its officers, agents, employees and volunteers from all claims, suits, or actions of every name, kind and description, brought forth on account of injuries to or death of any person or damage to property arising from or connected with the willful misconduct, negligent acts, errors or omissions, ultra-hazardous activities, activities giving rise to strict liability, or defects in design by CONSULTANT or any person directly or indirectly employed by or acting as agent for CONSULTANT in the performance of this Agreement, including the concurrent or successive passive negligence of the CITY, its officers, agents, employees or volunteers.

It is understood that the duty of CONSULTANT to indemnify and hold harmless includes the duty to defend as set forth in Section 2778 of the California Civil Code.

Acceptance of insurance certificates and endorsements required under this Agreement does not relieve CONSULTANT from liability under this indemnification and hold harmless clause. This indemnification and hold harmless clause shall apply whether or not such insurance policies are determined to be applicable to any such damages or claims for damages.

CONSULTANT'S responsibility for such defense and indemnity shall survive termination or completion of this agreement for the full period of time allowed by law.

11)PROHIBITED INTERESTS. No employee of the CITY shall have any direct financial interest in this agreement. This agreement shall be voidable at the option of the CITY if this provision is violated.

12)LOCAL EMPLOYMENT POLICY. The CITY desires wherever possible, to hire qualified local residents to work on city projects. Local resident is defined as a person who resides in Solano County. The CITY encourages an active affirmative action program on the part of its contractors, consultants, and developers. When local projects require, subcontractors, contractors, consultants and developers will solicit proposals from qualified local firms where possible.

As a way of responding to the provisions of the Davis-Bacon Act and this program, contractor, consultants, and developers will be asked, to provide no more frequently than monthly, a report which lists the employee's name, job class, hours worked, salary paid, city of residence, and ethnic origin.

13)CONSULTANT NOT A PUBLIC OFFICIAL. CONSULTANT is not a "public official" for purposes of Government Code §§ 87200 et seq. CONSULTANT conducts research and arrives at his or her conclusions, advice, recommendation, or counsel independent of the control and direction of the CITY or any CITY official, other than normal contract monitoring. In addition, CONSULTANT possesses no authority with respect to any CITY decision beyond these conclusions, advice, recommendation, or counsel.

14)EMPLOYMENT DEVELOPMENT DEPARTMENT REPORTING REQUIREMENTS. When the CITY executes an agreement for or makes payment to CONSULTANT in the amount of \$600 (six hundred dollars) or more in any one calendar year, CONSULTANT shall provide the following information to CITY to comply with Employment Development Department (EDD) reporting requirements:

a) Whether CONSULTANT is doing business as a sole proprietorship, partnership, limited liability partnership, corporation, limited liability corporation, non-profit corporation or other form of organization.

b) If CONSULTANT is doing business as a sole proprietorship, CONSULTANT shall provide the full name, address and social security number or federal tax identification number of the sole proprietor.

c) If CONSULTANT is doing business as other than a sole proprietorship, CONSULTANT shall provide CONSULTANT'S federal tax identification number.

EXHIBIT "D"

INSURANCE REQUIREMENTS

CONSULTANT shall procure and maintain for the duration of the contract insurance against claims for injuries to persons or damages to property which may arise from or in connection with the performance of the work hereunder by the CONSULTANT, its agents, representatives, or employees.

1) MINIMUM SCOPE AND LIMITS OF INSURANCE

a) Commercial General Liability coverage (occurrence Form CG 00 01) with minimum limits of \$1,000,000 per occurrence for bodily injury, personal injury, products and completed operations, and property damage. If Commercial General Liability or other form with a general aggregate limit is used, either the general aggregate limit shall apply separately to this project/location or the general aggregate limit shall be twice the required occurrence limit.

b) Automobile Liability coverage (Form CA 00 01 with Code 1 – any auto) with minimum limits of \$1,000,000 per accident for bodily injury and property damage.

c) Workers' Compensation insurance as required by the State of California and Employers' Liability insurance, each in the amount of \$1,000,000 per accident for bodily injury or disease.

2) INDUSTRY SPECIFIC COVERAGES

If checked below, the following insurance is also required.

X Professional Liability Insurance / Errors and Omissions Liability in the minimum amount of \$1,000,000 per occurrence.

3) INSURANCE PROVISIONS

a) DEDUCTIBLES AND SELF-INSURED RETENTIONS. Any deductibles or self-insured retentions must be declared to and approved by the CITY. At the option of the CITY, either the insurer shall reduce or eliminate such deductibles or self-insured retentions as respects the CITY, its officers, officials, employees and volunteers; or the CONSULTANT shall procure a bond guaranteeing payment of losses and related investigations, claim administration and defense expenses.

b) The general and automobile liability policies (and if applicable, pollution liability, garage keepers liability and builder's risk policies) are to contain, or be endorsed to contain, the following provisions:

i) The CITY, its officers, officials, employees and volunteers are to be covered as insureds as respects: liability arising out of work or operations performed by or on behalf of the CONSULTANT; products and completed operations of the CONSULTANT; premises owned, occupied or used by the CONSULTANT; and

automobiles owned, leased, hired or borrowed by the CONSULTANT. The coverage shall contain no special limitations on the scope of protection afforded to the CITY, its officers, officials, employees or volunteers.

- ii) For any claims related to this project, the CONSULTANT'S insurance coverage shall be primary insurance as respects the CITY, its officers, officials, employees and volunteers. Any insurance or self-insured maintained by the CITY, its officers, officials, employees or volunteers shall be excess of the CONSULTANT'S insurance and shall not contribute with it.
- iii) Any failure to comply with reporting or other provisions of the policies including breaches of warranties shall not affect coverage provided to the CITY, its officers, officials, employees or volunteers.
- iv) The CONSULTANT'S insurance shall apply separately to each insured against whom claim is made or suit is brought, except with respect to the limits of the insurer's liability.
- v) Each insurance policy required by this clause shall be endorsed to state that coverage shall not be suspended, voided, canceled by either party, reduced in coverage or in limits except after thirty (30) days' prior written notice by certified mail, return receipt requested, has been given to the CITY.
- vi) The policy limits of coverage shall be made available to the full limits of the policy. The minimum limits stated above shall not serve to reduce the CONSULTANT'S policy limits of coverage. Therefore, the requirements for coverage and limits shall be (1) the minimum coverage and limits specified in this agreement, or (2) the broader coverage and maximum limits of coverage of any insurance policy or proceeds available to the named insured, whichever is greater.

c) ACCEPTABILITY OF INSURER. Insurance is to be placed with insurers with a current A.M. Best's rating of no less than A:VII, unless otherwise acceptable to the CITY.

d) VERIFICATION OF COVERAGE. CONSULTANT shall furnish the CITY with original endorsements effecting coverage required by this Exhibit D. The endorsements are to be signed by a person authorized by that insurer to bind coverage on its behalf. The endorsements are to be on forms provided by the CITY or on forms equivalent to CG 20 10 11 85 subject to CITY approval. All insurance certificates and endorsements are to be received and approved by the CITY before work commences. At the request of the CITY, CONSULTANT shall provide complete, certified copies of all required insurance policies, including endorsements effecting the coverage required by these specifications.

e) SUB-CONTRACTORS. CONSULTANT shall require all subcontractors to procure and maintain insurance policies subject to the requirements of Exhibit D. Failure of CONSULTANT to verify existence of sub-contractor's insurance shall not relieve CONSULTANT from any claim arising from sub-contractors work on behalf of CONSULTANT.

BUSINESS LICENSE CERTIFICATE

"For Services Provided in the
City of Roseville, California Only"



8839 N Cedar Ave #212
Fresno, CA 93720-1832
License Division - (916) 774-5310

BUSINESS NAME: ARI Investigations, Inc.
BUSINESS LOCATION: 2573 ROXBY WAY
ROSEVILLE, CA 95747-8852
BUSINESS OWNER: Michael Allison
David Allison

DESCRIPTION: Private Investigations

Special Conditions: PRIVATE PATROL/SECURITY

ARI INVESTIGATIONS, INC.
5098 FOOTHILLS BLVD SUITE 3-329
ROSEVILLE, CA 95747-6526

Business License Number: 00828382

Effective Date: January 01, 2016

Expiration Date: December 31, 2016

TO BE POSTED IN A CONSPICUOUS PLACE

NOT TRANSFERABLE

ARI Investigations, Inc.:

Thank you for your payment on your City of Roseville Business License. **ALL CERTIFICATES MUST BE AVAILABLE FOR INSPECTION UPON REQUEST.** If you have questions concerning your business license, contact the Business Support Center via email at businessstax@hdlcompanies.com or by telephone at (916) 774-5310.

Keep this portion for your license separate in case you need a replacement for any lost, stolen, or destroyed license. A fee may be charged for a replacement or duplicate license.



BUSINESS LICENSING
8839 N CEDAR AVE #212
FRESNO, CA 93720-1832

2015
CITY OF ROSEVILLE
BUSINESS TAX CERTIFICATE

ARI INVESTIGATIONS, INC.
5098 FOOTHILLS BLVD SUITE 3-329
ROSEVILLE, CA 95747-6526

License Number: 00828382

Date of Issue: 01/01/2016



ARI Investigations Inc.

RESULTS BEGIN WITH INSIGHT

EMPLOYER INVESTIGATIONS - BACKGROUNDS - WORKERS' COMP FRAUD - COLLISION RECONSTRUCTION

REFERENCE LIST

Stacey Sheston, Partner
Best, Best & Krieger LLP
500 Capitol Mall #1700
Sacramento, CA 95814
(916) 325-4000

Nicole Valentine, Esq.
Goyette and Associates, Inc.
2366 Gold Meadow Way
Gold River, CA 95670
(916) 851-1900

Darlene Colaso, HR Director
City of Napa Human Resources
1541 Second Street
Napa, CA
(707) 257-9505

Natalie Springer, HR Director
City of Yuba City Human Resources
1201 Civic Center Blvd
Yuba City, CA 95993
(530) 822-4610

Darren Pytel, Chief of Police
City of Davis Police Dept.
2600 5th Street
Davis, CA 95616
(530) 757-5644

John Ruffcorn, Public Safety Director
City of Auburn
1215 Lincoln Way
Auburn, CA 95603
(530) 823-4237

Dawna Rosner, Records Manager
City of West Sacramento
550 Jefferson Blvd.
Broderick, CA 95605
(916) 617-4900



Bureau of Security and Investigative Services
P.O. BOX 989002
West Sacramento, CA 95798-9002
(916) 322-4000

PRIVATE INVESTIGATOR

LICENSE NO. PI 28233
RECEIPT NO. 50250466

VALID UNTIL MARCH 31, 2017

ARI INVESTIGATIONS INC
5098 FOOTHILLS BLD STE 3 #329
ROSEVILLE CA 95747

In accordance with the provisions of
Division 3, Chapter 11.3 of the Business
and Professions Code, the company
named hereon is issued a Private
Investigator License Renewal.

12/09/15

12/09/15

----- NON-TRANSFERABLE --- POST IN PUBLIC VIEW -----

WPIPI 12/31/07



ARI Investigations Inc.

RESULTS BEGIN WITH INSIGHT

WORKERS COMPENSATION FRAUD - EMPLOYER INVESTIGATIONS - COLLISION RECONSTRUCTION

Resume for David Allison

EXPERIENCE

Chief Financial/Operations Officer of ARI Investigations Inc, Since 2011

Retired Police Captain, 1981 to 2011

Criminal Investigative Experience as a Manager and Investigator

Supervised Traffic Accident Investigation Division

Crime Scene Investigation Team Leader (C.S.I.)

Qualified Expert Witness in Municipal, Superior, and Federal Jurisdictions

AREAS OF EXPERTISE

Investigations

Employer Level Investigations

Internal Affairs Investigations

Background Investigations

AOE/COE Investigations

Sub Rosa/ Surveillance

Subrogation/ Apportionment

Trial Exhibits

Trial Testimony

Injury Mechanism Analysis

Interviewing Claimants and Witnesses

PROFESSIONAL ASSOCIATIONS

FBI National Academy Association (Since 2000)

United States Association of Professional Investigators (USAPI)



ARI Investigations Inc.

RESULTS BEGIN WITH INSIGHT

WORKERS COMPENSATION FRAUD - EMPLOYER INVESTIGATIONS - COLLISION RECONSTRUCTION

EDUCATION

General

Master of Science Degree, Emergency Services Management, California State University, Long Beach
Bachelor of Arts Degree Criminal Justice Management, Union University Sacramento, CA
California Peace Officers Standards and Training, Command College Oxnard, CA
Federal Bureau of Investigation, National Academy Quantico, VA

Investigative

Drug Evaluation and Classification Instructor (DRE) U.S. Dept. of Transportation
Fraud Investigations, San Jose State University
Sexual Assault Investigations
Interrogation Techniques
Homicide Investigations
Background Investigations
Crime Scene Investigations (CSI)
Internal Affairs Investigations



ARI Investigations Inc.

RESULTS BEGIN WITH INSIGHT

WORKERS COMPENSATION FRAUD - EMPLOYER INVESTIGATIONS - COLLISION RECONSTRUCTION

Resume for Michael Allison

EXPERIENCE

President of ARI Investigations Inc, Since 2011

Retired Police Lieutenant, 1982 to 2011

Criminal Investigative Experience including Homicide, Sexual Assault, and Fraud

Multidisciplinary Accident Investigation Team Leader (M.A.I.T.)

Crime Scene Investigation Team Leader (C.S.I.)

Accreditation Commission for Traffic Accident Reconstruction Certified (ACTAR)

Qualified Expert Witness in Municipal, Superior, and Federal Jurisdictions

Self-Employed Traffic Accident Reconstruction Consultant since 1993

Licensed Private Investigator since 1995 (No. 17495)

AREAS OF EXPERTISE

Reconstruction

*Automobile Collisions
Speed from Skid
Time/Distance Analysis
Automobile -v- Bicycle/Pedestrian
Motorcycle Accidents
Mechanical Inspections
Lamp Filament Analysis
Injury Mechanism Analysis
Seatbelt Analysis
Visibility Studies*

Investigations

*Employer Level Investigations
Internal Affairs Investigations
Subrogation
Trial Exhibits
Trial Testimony
Injury Mechanism Analysis
Interviewing Claimants and Witnesses
AOE/COE Investigations
Sub-Rosa Investigations*

PROFESSIONAL ASSOCIATIONS

California Association of Accident Reconstruction Specialists, Board Member (CAARS)

United States Association of Professional Investigators (USAPI)

ARI Investigations Inc.
5098 Foothills Blvd Suite 3-329
Roseville, CA 95747
Phone (530) 405-9533

Web: www.ARI-Investigations.com
e-mail: ARI@ARI-Investigations.com
P.I. License No. 17495



ARI Investigations Inc.

RESULTS BEGIN WITH INSIGHT

WORKERS COMPENSATION FRAUD - EMPLOYER INVESTIGATIONS - COLLISION RECONSTRUCTION

EDUCATION

General

Bachelor of Arts Degree Criminal Justice, Union University Sacramento, CA
Associate of Arts Degree, Sierra College Rocklin, CA

Investigative

Drug Evaluation and Classification (DRE) U.S. Dept of Transportation 1990
Fraud Investigations, San Jose State University San Jose, CA 1994
Sexual Assault Investigations, Los Medanos College Sacramento, CA 1994
Interrogation Techniques, Los Rios College Sacramento, CA 1994
Homicide Investigation, Los Rios College Sacramento, CA 1995
National Institute for Truth Verification (NITV), 1996
Background Investigations Los Rios College Sacramento, CA 1999
Crime Scene Investigation (CSI), Federal Bureau of Investigations Sacramento, CA 2004

Collision Reconstruction

Accident Investigation, Los Medano College, Pittsburg, CA 1987
Intermediate Accident Investigation, College of the Redwoods Eureka, CA 1987
Advance Accident Investigation, Los Medanos College Pittsburg, CA 1988
Traffic Accident Reconstruction, Los Rios College Sacramento, CA 1989
Commercial Vehicle Reconstruction, University of North Florida 1992
Low Speed Impact Analysis, SAE TOPTEC Los Angeles, CA 1994
Advanced Reconstruction -Speed from Crush, University of Riverside, CA 1997
Applied Physics for Collision Reconstruction, Texas A&M University 1998
Low Speed Impact Analysis, University of Riverside, CA 1998
Advanced Reconstruction- Vector Analysis, Texas A&M University 1999
CAARS Conference- Speed from Crush Concord, CA 1999
CAD – Computer Assisted Drafting, Los Medanos College Pittsburg, CA 2000
FARO Conference- Speed from Crush, University of Oregon 2001
CAARS Conference- Automobile v. Pedestrian Reconstruction Sacramento, CA 2003
CAD – Computer Drafting and Animation, Visual Statement Modesto, CA 2005
Crash Data Retrieval (black box), Collision Safety Institute San Diego, CA 2005
CAD – Advanced Computer Animation, Visual Statement Roseville, CA 2007
CAARS Conference- Advanced Collision Reconstruction Sacramento, CA 2008
Vehicular Homicide, California District Attorney Association San Diego, CA 2009
CAARS Conference- Energy/Momentum Theories South Lake Tahoe, CA 2010
CAARS Conference – Motorcycle Collision Reconstruction, South Lake Tahoe, CA 2012

PUBLICATIONS

1. "Acceleration Factors and Maximum Speeds Under Conditions of Idle Acceleration," *Accident Investigation Quarterly* 2000
2. "Cement Truck v. A Pedestrian – A Case Study," *Accident Reconstruction Journal* March/April 2008

ARI Investigations Inc.
5098 Foothills Blvd Suite 3-329
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ARI Investigations Inc.

RESULTS BEGIN WITH INSIGHT

WORKERS COMPENSATION FRAUD - EMPLOYER INVESTIGATIONS - COLLISION RECONSTRUCTION

AOE-COE / EMPLOYER INVESTIGATIONS

Services Provided

- Review provided materials
- Incident scene inspection (When possible or appropriate)
- Travel/mileage included
- Claimant/witness interviews
- Investigation Activity: Injury mechanism analysis, test injury theory, document analysis
- Comprehensive investigative report with findings

Fees

1 Day flat:	\$950.00
Additional follow up investigation billed at an hourly rate:	\$90.00 per hour

* Complex or lengthy cases may require an additional day fee billed at the hourly rate.

Should any questions arise please feel free to call:

ARI Investigations: (530) 405-9533

David Allison: (916) 257-2487

Michael Allison: (916) 257-07734