

# Multi-Line Service Co., Inc.

NATIONAL CONSTRUCTION  
CLAIMS & LITIGATION  
SUPPORT SERVICES

1047 Creekside Lane, Ste. 5

Nicholasville, Kentucky 40356

Phone (859) 271-0829

Fax (859) 271-9782

E-mail: [arlis@insightbb.com](mailto:arlis@insightbb.com)

Web: [ArlisMcMahon.com](http://ArlisMcMahon.com)

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## Curriculum Vitae

### **Arlis L. McMahon**

*Forensic Construction Investigator*

*Construction Standards of Practice*

*Code & Standards Consultant*

*Construction Cost Estimator*

*Personal Injury Experience*

*Asbestos Testing & Reports*

*Radon Testing & Reports*

*Construction Consultant*

*Construction Demolition*

*Mold Testing & Reports*

*Construction Manager*

*Environmental Testing*

*Historical Restoration*

*Settlement Negotiator*

*Vibration Damage*

*Expert Witness*

*~ Commercial ~ Multi-Story ~ Industrial ~ Residential ~*

*Farm and Special Purpose Structures*

*New, Damaged and Renovation, Restoration Projects*



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*Forensic Construction Investigator / Consultant / Negotiator*

*Construction Management & Investigations*

*Over 14,000 Construction Investigations Completed*

Multiline does not provide inspections as defined under KRS 198B.700(5)

*Phones: (859) 271-0829 Fax: (859) 271-9782*

***Plaintiff & Defense Experience***  
***For National & International Clients***

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***Over 40 Years Experience***

*Phone: (859) 271-0829*

*Fax: (859) 271-9782*

*Plaintiff and Defendant Experience*

## **Arlis L. McMahon** Curriculum Vitae

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***Forensic Construction Investigator / Estimator / Negotiator / Consultant***  
Historic, Residential, Farm, New and Existing Commercial & Industrial Structures

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Date of Birth: September 1, 1940, W/Male, Height: 5'11" Weight: 230 lb.

➤ **Profession -- 1988 to present - Multi-Line Service Company, Inc.**

Owner, CEO, President of Multi-Line Service Company, Inc. a Kentucky Corporation since December 11, 1987. A forensic construction litigation expert support service for national and international clients, providing residential, farm, commercial & industrial properties construction deficiency reviews, reporting and consultation. In addition, providing professional litigious portfolios of construction reviews, standards, codes and investigations, environmental & mold testing with supporting photographs, documentation & demonstratives. Portfolios supported by applicable construction codes/laws etc. Construction associated case litigation support, consulting, negotiation, estimating, arbitration and structured settlement expertise. Working for plaintiffs and defendants, builders, owners, corporations and others after our review & acceptance of your assignment.

Structure experience includes but not limited to homes, motels, hotels, historic buildings, mobile homes, commercial chicken coops, commercial hog pen, commercial dairy & tobacco barns, restaurants and commercial kitchens, single and high rise structures. Also, thoroughbred equestrian barns, factories, motels, condominiums, shopping centers, retail outlets, B-747 aircraft hanger, high rise-multi-story & steel buildings, residences from 900 to 35,000 square feet, county and municipal schools, county detention center, college buildings & library, restaurants, Federal US post offices and other large governmental buildings, 22 story high rise building, large state park multipurpose structure & special purpose monuments etc.

Construction related personal injury/illness and fall cases including but not limited to, tobacco barn falls and a tobacco stick impalement, six story fall to death, eleven story fall to live, piling rig fall and impalement, equestrian barn injury. Experience in seller disclosure fraud, investigations and fact revelation. Experience in aging masonry wall, floor, and products cracks.

Providing forensic quality: Case strategy, Reports, Detailed loss time, repair & costs appraisals/estimates. Portfolios and replacement cost estimates. Including experience in, but not limited to: Pre & post-blasting reports, fire, wind, flood & catastrophe damages caused by hurricanes and tornadoes and pre & post-purchase investigations, defective construction, negligent construction, building code violations, scheduling, delays, sick structures with warpage, mold, mildew, rot, decay, rust, Radon, methane gas & carbon monoxide testing, problems and safety issues. Also experienced in cause and effect and damages resulting from structure movement from wracking, methane gas, warpage, settlement, undermining, fire, wind, tornado, hurricane, explosion, air vibration, ground vibration, blasting, weakness, rot & decay, rust, surface and underground water, structure water intrusion, coastal and inland flooding, inundation, hydrostatic pressure, structural failure – basement/foundation flooding, collapse, structural deficiency, negotiating, settlement and construction related contractor and/or adjuster fraud.

***Over 40 Years Experience***

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*Plaintiff and Defendant Experience*

**Arlis L. McMahon Curriculum Vitae**

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***Forensic Construction Investigator / Estimator / Negotiator / Consultant***  
**Historic, Residential, Farm, New and Existing Commercial & Industrial Structures**

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Also: Experience and knowledge of Exterior Insulation & Finish Systems (EIFS) regarding proper application, inspection, existing structures, maintenance, and repair. Specializing in proper/ improper installation, water infiltration and substrate damage, warping, rotting, mold-mildew, causation etc.

Also: Experience and knowledge in construction related injuries & product liability. Mold investigations and EPA certified laboratory reports. Experienced mediator, arbitrator/loss value appraiser, and umpire. Experience in alternate dispute resolutions. Familiar with Standards of Construction Practices, Standards of Work Practices, means, methods and safety practices (BOCA, KRC, KBC, CABO, IBC, IRC, IPMC, NGC, NEC, PLUMBING, OSHA, HUD, and other state and municipal building codes regulations.

During an arson investigation for United Indiana Farm Bureau Insurance Company in the late 1980s we developed a video simulation of a log home burning to be used as a demonstrative in court. I am told that UIFB used this video for years in training their adjusters regarding log home fire losses.

Construction consultant: Servicing various government agencies, insurance companies, lawyers and the private sector for plaintiffs and defendants. Litigation documentation and support to court room presentations and expert witness. Past involvement in \$8.5 and \$10 million cases involving world-renowned international companies. Over 14,000 structure investigations completed as of 1995. Prior assignments in KY, SC, NC, OH, TN, IN, FL, PA, NJ and WV.



***Over 40 Years Experience***

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*Plaintiff and Defendant Experience*

➤ **Former Profession -- 1959 to 1987 - McMahon Construction, Inc.**

Owner, CEO & President of McMahon Construction, Inc., a 28 year Kentucky Corporation expanding to five offices in Louisville /Lexington /Falmouth /Bowling Green & Frankfort, KY with other outlying temporary catastrophe support offices. This business peaked at almost \$3 million gross per year with over 100 employees plus 100 sub-contractor's personnel in the field daily. Servicing national and international insurance companies, federal, state and city governments etc., and catastrophe construction loss repairs in a multi-state area. Projects included resolving all types of building related damage and deficiency problems from mobile homes, motels and restaurants to Federal government buildings, post offices and a seven-story commercial structure fire repair project. Expertise in compliance with building codes and building plans in new and existing structures. Past certified shingle roofing contractor, inspector and installed all types roofing, metal, rubber, built-up, ballasted etc., drainage systems & water intrusion experience. Further includes extensive estimating, building codes research & compliance, personnel safety compliance, contract sales comparisons, negotiations, settlement negotiations, quality control, project, subs and crew scheduling, large and small project management, cost control, mold/mildew, and repairing unusual building defects or structural problems, pre-purchase property inspections, on-site construction assembly and supervision, hands on completion of structural, electrical and mechanical work on new and older renovation, restoration projects. Experience with demolition plans, progression and related safety issues. Employee & sub contractor safety trainer and supervisor. Extensive demolition and repair projects included structure movement and settlement, undermining, fire, wind, tornado, explosion, concussion, vibration, weakness, rot & decay, surface and underground water, inland flooding, hydrostatic pressure, support wall failure, structural failure and all types structural weakness and deficiencies. Also trained in determining cause and effect of deficiencies and cause and origin in fires, arson, and explosions. Our customers included the federal Government Services Administration (GSA), U.S. Post Offices, International Business Machines (IBM), Jerrico Inc. Owners of over 1600 restaurants nationwide. International Harvester (Truck Division), State Farm Insurance Co. Allstate Insurance Co. and a long list of almost every real estate property insurer in the state of Kentucky.



***Over 40 Years Experience***

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*Plaintiff and Defendant Experience*

➤ **Personal Profile**

Innovative self-starter, diligent worker and duty scheduler. Technology & computer power-user. Strong believer in simple and demonstrative solutions to investigative procedures, professional protocol, explanations from complex litigation strategy to problem resolutions. Effective trainer, manager, speaker and negotiator with the ability to resolve, modify and rectify a wide range of complex problems. Extensive experience in construction problems, administration, scheduling, safety in working environments including OSHA regulations, plus and not limited to, evidence & document management, and implementation of automation with electrical systems.

➤ **Accreditation's, Past and Current**

**Experienced** courtroom presentations, testimony & seminar instructor for University of Kentucky, and the real estate boards and brokers.

- Eastern Kentucky University, Certified, determining the Cause and Origin of fire
- University of Kentucky, Construction, Structure Inspection Seminar Instructor
- Kentucky Real Estate Commission, Approved Instructor, Property Inspections
- Licensed AFLAC insurance manager agent, KY, NC, WV, FL., & OH.
- Home Investors Protection Corporation (HIPco) Certified Inspector
- State of Kentucky, Licensed instructor to Certify property inspectors
- National Association of Home Builders (NAHA) Insulation auditor
- Building Officials and Code Administration (BOCA) member
- National Association of Home Inspectors (NAHI) member
- American Society of Home Inspectors (ASHI) member
- Association of Construction Inspectors (ACI) member
- American Arbitration Association, (AAA) member
- Daubert Hearing, approved masonry crack expert.
- Daubert Hearing, approved building code expert
- Lexington Board of Realtors (LBR) member
- International Code Council (ICC) member
- **Over 14,000 investigations completed**
- **Over 40 years experience.**



***Over 40 Years Experience***

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*Plaintiff and Defendant Experience*

**Regulation and Building Code & Industry Standards Experience**

- **BOCA** (Building Officials & Code Administrators International) (National Code)
- **CABO** (Council of American Building Officials) regulations
- **HUD** (Federal Housing and Urban Development) regulations
- **IBC** (International Building Code) regulations
- **IPMC** (International Property Maintenance Code)
- **IRC** (International Residential Code) regulations
- **KBC** (Kentucky Building Code) regulations
- **KPC** (Kentucky Plumbing code) regulations
- **KRC** (Kentucky Residential Code) regulations
- **NAHB** (National Association of Home Builders) Certification of Contractors
- **NEC** (National Electric code) regulations
- **NGC** (National Gas Code)
- **OSHA** (Occupational Safety & Hazards Act) regulations

➤ **Publications**

1. **“Pre-Purchase Property Inspections”** *The Acquisition*. December 1989.
2. **“Who Needs a Property Inspection”** *The Acquisition*. January 1990.
3. **“Inspect Your Inspector”** *The Acquisition*. February 1990.
4. **“Home Warranty vs. Inspection”** *The Acquisition*. April 1990.
5. **“Reduce Agent’s Liability”** *The Acquisition*. May 1990.
6. **“Mechanical vs. Complete Inspection”** *The Acquisition*. June 1990.
7. **“Inspecting Commercial and Farm Properties”** *The Acquisition*. July 1990.
8. **“Squeaky Floors & Doors”** *The Acquisition*. August 1990.
9. **“Three Misconceptions in Real Estate”** *The Acquisition*. September 1990.
10. **“Mysterious Heat Pumps.** *The Acquisition*. October 1990.
11. **“Failure of a Furnace”** *The Acquisition*. November 1990.
12. **“Home Buying Inspections and Precautions”** Approved Class Manual, U of K. 1990.
13. **"Synopsis of Moisture in a Crawlspace"** Approved Class Handout, U of K. 1990.



***Over 40 Years Experience***

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*Plaintiff and Defendant Experience*

**Arlis L. McMahon Curriculum Vitae**

***Forensic Construction Investigator / Estimator / Negotiator / Consultant***  
**Historic, Residential, Farm, New and Existing Commercial & Industrial Structures**

➤ **Daubert Hearing Order, Aug. 13, 2004 / Building Code Expert**

COMMONWEALTH OF KENTUCKY  
BOYLE CIRCUIT COURT  
CIVIL BRANCH

NO. 01-CI-00252

HELEN L. PALMER

VS.

**ORDER**

JIM GREEN CUSTOM BUILDERS, INC. and  
JIM GREEN, INDIVIDUALLY

DEFENDANTS/  
THIRD-PARTY PLAINTIFFS

and

CKP, LLC; ESTATE OF JERRY MILBURN;  
d/b/a MILBURN ELECTRIC;  
STEVEN KING d/b/a IMAGINATION ART &  
INTERIOR DESIGN;  
HAROLD TATE d/b/a  
HAROLD TATE PAINTING

THIRD-PARTY DEFENDANTS

\* \* \* \* \*

Defendant, the Estate of Jerry Milburn, having moved the Court To Exclude Or Limit Testimony Of Arlis McMahon; the Plaintiff having responded thereto; Counsel for the Parties having appeared before this Court for a Daubert Hearing conducted on August 6, 2004 in Danville, Kentucky, and at the conclusion of said hearing the Court being of the opinion that Arlis McMahon was sufficiently qualified to appear as a building code expert and the Court being sufficiently advised, **IT IS HEREBY ORDERED THAT:**

The Estate of Jerry Milburn's Motion To Exclude Or Limit Testimony Of Arlis McMahon is **OVERRULED.**

***Over 40 Years Experience***

*Phone: (859) 271-0829*

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*Plaintiff and Defendant Experience*

**Arlis L. McMahon Curriculum Vitae**

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Historic, Residential, Farm, New and Existing Commercial & Industrial Structures

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Based on Arlis McMahon's construction experience as set forth in his Curriculum Vitae, the Court states Mr. McMahon meets the qualifications of a building code expert witness and will be accepted to testify as such in this case.

ENTERED this 15 day of August, 2004.

  
JUDGE, BOYLE CIRCUIT COURT



***Over 40 Years Experience***

*Phone: (859) 271-0829*

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*Plaintiff and Defendant Experience*

➤ **Daubert Hearing Order Dec. 11, 2006 / Building Crack Expert**

COMMONWEALTH OF KENTUCKY  
ELEVENTH JUDICIAL CIRCUIT  
DIVISION I  
MARION CIRCUIT COURT  
CASE NO. **06-CI-00046**

WILLIAM PORTER,

PLAINTIFF

JUDGMENT

**SCHROEDER CONSTRUCTION, INC.,**

DEFENDANT

This matter came before the Court on Monday, December 11, 2006, for a *Daubert* hearing and bench trial. After hearing evidence, the Court makes the following findings of fact, conclusions of law and judgment.

FINDINGS OF FACT

1. After hearing evidence at the Daubert hearing, the Court finds that **Arliss McMahon is qualified by experience to render an opinion on what caused the cracks in the Plaintiffs garage.**

2. In March 2005, the Defendant installed sewer lines in Loretto, Kentucky. The line was seventy-five (75) feet from the Plaintiffs garage. The garage was a block building which was forty-five (45) years old. The Defendant had to blast parts of the line to remove the rock.

3. There were cracks throughout the garage. The garage was painted in 1995 and some cracks contained paint and others did not. There was no paint in the cracks in the rear of the building. Blasting by the Defendant caused the cracks. Environmental changes did not cause these cracks.

E N T  
E R E D  
MARION  
CIRCUIT/  
DISTRICT **COURT**

***Over 40 Years Experience***

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*Plaintiff and Defendant Experience*

**KU T. MAY , CLERK<sub>D.C.</sub>**

BY: t''

4. The Plaintiffs testimony that the difference in the fair market value before and after the blasting is not credible in that the Plaintiffs expert assumed that the building was in a marketable condition before the blasting when in fact it was not. Several cracks existed before the blasting was done.

5. The damage to the garage was nominal. The cracks in the rear wall can be cured by tuck pointing. There was no major structural damage.

**CONCLUSIONS OF LAW**

1. Arliss McMahon was qualified by experience to render an opinion on what caused the cracks in the Plaintiffs garage.

2. The Plaintiff is entitled to damages for the difference in the fair market price of the garage before the blasting and the fair market price after the blasting.

3. The Court awards \$2,500.00 to the Plaintiff for the damage to his garage.

Based upon the foregoing Findings of Fact and Conclusions of Law, IT IS **HEREBY** ORDERED AND ADJUDGED that the Plaintiff is granted Judgment against Defendant Schroeder Construction, Inc. in the amount of \$2,500.00, together with interest thereon at the rate of twelve percent (12%) per annum from date of entry of this Judgment until paid, plus his costs herein

expended.

This \_\_\_-\_\_-\_\_ day of January, 2007



DOUGH—AS M. GEORGE MARION CIRCUIT JUDGE

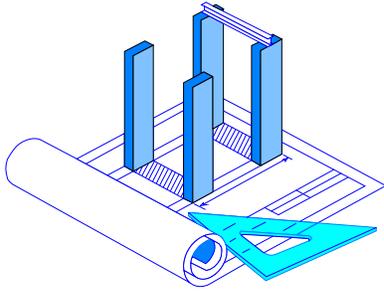


***Over 40 Years Experience***

*Phone: (859) 271-0829*

*Fax: (859) 271-9782*

*Plaintiff and Defendant Experience*



➤ **Presenter of Instructional Classes and Seminars**

1. 1993 -1995 Licensed by State of Kentucky to train and certify construction inspectors.
2. 1993-1995 Licensed by State of Kentucky to train and certify homebuilders.
3. 1994-1995 Approved by the Kentucky Real Estate Commission to instruct Licensed Real Estate Agents for their Continuing Educational requirements in the building inspection field including two credit hours of related Law.
4. 1992-1995 Home Investors Protection Co. Inc., President. A State of Kentucky licensed inspection training, educational and certification school.
5. 1992-1993 Instructor of Pre-purchase Structure Inspections, Adult education classes at University of Kentucky.
6. Through 2001 many seminars for Real Estate Boards, Firms, Brokers, Agents, etc. Speaking before groups up two hundred attendees.



***Over 40 Years Experience***

*Phone: (859) 271-0829*

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*Plaintiff and Defendant Experience*

➤ **Construction Estimating Experience**

Prepared thousands of detailed repair and replacement cost estimates regarding all types of structures, not limited to but including High Rise Buildings, Residences, Restaurants, Commercial Kitchens, Equestrian Barns, Factories, Aircraft Hangers, Historical Structures, Special Purpose Monuments etc. Total estimated dollar volume of estimates is over \$70 million as of 2005.

**Including the following samples of construction estimates:**

- \* Figures Rounded.
- \$300,000.00 Bond Claim Completion, Natural Bridge State Park, Ohio Casualty Insurance Co. / State of Kentucky.
- \$500,000.00 DuPont Square, Seven Story Building, Fire Repair, Louisville, KY. Aetna Ins. Co.
- \$400,000.00 Restaurant Fire Replacement Cost, Louisville, KY. Bryan Coomer Atty.
- \$250,000.00 Commercial Retail Outlet, Ashland KY., Nick Carter, Atty.
- \$235,000.00 Rural School Fire Replacement Cost, Southern Indiana, Economy Fire Insurance Co.
- \$100,000.00 Historical Residence Water Damage Repair, Louisville, KY. Aetna Ins. Co.
- \$148,500.00 Replacement Cost, Safeco Ins. Vs. Steven McCubbin, Louisville, KY.
- \$112,000.00 Structural Waste Damage, Eastland Shopping Center, Lexington, KY. David Enlow/Tom Collins Atty.
- \$295,000.00 Shopping Center Tornado Repairs, Monticello KY., Wait-Hill Services, Chicago, Ill.
- \$79,000 Termite Damage To \$380,000 Horse Barn, Bridgett Parker Farms, Lexington, KY, Phil Maloney Atty.
- \$68,000 Structural Waste Damage, Residence, Lexington KY, John Rampula Atty.
- \$500,000.00 Insurance Appraisal, Hurricane Fran damages to \$800,000.00 coastal residence, Figure Eight Island, North Carolina, Dr. James Dineen.
- \$995,800.00 Insurance Appraisal, Hurricane Fran & **Mold damages** to \$1,400,000.00 coastal residence, Figure Eight Island, North Carolina, Hauck Construction.
- \$87,000.00 School Water Damage, Madison IN, Economy Insurance Co.
- \$75,000.00 New home, code violations repairs, Paris, KY. Melinda Hinkle.
- \$141,000.00 New home, code violations repairs, Louisville, KY. Margaret Griffith.
- \$550,000.00 Repairs to 14 building apartment complex. Lexington, KY. Richard Vela.
- \$275,000.00 Code Violations, Renovation project, Danville, KY. Henry Davis, Atty.



***Over 40 Years Experience***

*Phone: (859) 271-0829*

*Fax: (859) 271-9782*

*Plaintiff and Defendant Experience*

➤ **Environmental & Mold Sampling & Testing Experience**

Arlis McMahon, as owner of his companies has always assumed the responsibility of safety director for the safety and protection of his employees. Each business over the years has required entry of thousands of properties with various environmental hazards. These hazards include but not limited to, mold, contaminated water, contaminated air, electrostatic fields, asbestos, lead, natural and liquid gas, carbon monoxide structural fire residue, human remains residue and radon gas. With this responsibility he began educating himself about these hazards.

In 1971 Arlis received an education by the U.S. Public Health Department in the safe procurement and handling of hazardous samples. During the time of his catastrophe construction experience he worked many times in conjunction with the Lexington (KY) Fire Department and received additional on the job training in this hazardous field. Through study and self education he has maintained and furthered his education associated with disaster mitigation, preparedness, response, recovery, repair, and environmental hazards.

Over the years and continuing his education, supporting educational and training materials were provided by the U. S. Environmental Protection Agency (EPA), the Federal Emergency Management Agency (FEMA), various EPA approved testing laboratories along with various top hospital web sites such as the acclaimed Mayo Clinic. John Hopkins Hospital and St. Joseph East Hospital. To this date, he continues ongoing education in this field to stay abreast of current knowledge.

Since 1971 McMahon Construction Co. and followed by MultiLine Service Company, under the direction of Arlis McMahon has provided hundreds of all types of environmental sampling and testing. Mold is estimated to be about 85% of the tests, outweighing all other tests put together.

For over thirty years, he has gathered and maintained an abundance of knowledge in the field of sample procurement. Arlis or his MultiLine Service Co. does not do actual testing or mitigation of any environmental hazard or suspected hazard. To maintain an “arms length,” stand alone transaction we send all samples out of state for (remote) testing and will not suggest or recommend anyone in the business of hazardous mitigation.

Our protocol involves:

- Safe Procurement of hazardous samples
- Placing samples into provided sanitized containers.
- Complete an order form for the laboratory.
- Indicate type of test required from the laboratory.

***Over 40 Years Experience***

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*Plaintiff and Defendant Experience*

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- Indicate time and date of procurement of the samples.
- State location and areas of procurement of the samples.
- Complete a “Chain of Custody” document in the event of litigation.
- Expedite the gathered samples to an EPA approved laboratory for testing and analysis.

Once testing and analysis is completed, a report is generated by the laboratory and provided to our customer. It is outside our expertise to interpret the report and if the customer has questions regarding the report we reference them to call the laboratory at the 800 number on their report for further information.

**Mycotoxin** molds are capable of producing *mycotoxins*, natural organic compounds that are capable of initiating a toxic response in vertebrates. Molds known to potentially produce mycotoxins and which have been isolated in infestations causing adverse health effects include certain species of *Acremonium*, *Alternaria*, *Aspergillus*, *Chaetomium*, *Cladosporium*, *Fusarium*, *Paecilomyces*, *Penicillium*, *Stachybotrys*, and *Trichoderma*.<sup>22</sup> This list is not all-inclusive.\*

Ref. California Research Bureau, California State Library 4

If the report contains or indicates **Mycotoxin** molds or other hazardous environment, prudence requires that we also advise our customer for their safety and direct our customer to pursue any laboratory report recommendations.

There is no known required certificate or license to practice this protocol.

MultiLine purchases sanitized sampling supplies from an EPA approved laboratory and are fully equipped for the procurement process. Personal Protection Equipment (PPE) including the full cover “Moon Suit,” Boots, Hoods, Rubber gloves, masks, and respirators are implemented on an as needed basis. Equipment for area lighting, photography, self contained breathing apparatus, vacuum pumps etc. are implemented on an as needed basis.

Environmental Background.docx



***Over 40 Years Experience***

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*Plaintiff and Defendant Experience*

***Forensic Construction Investigator / Estimator / Negotiator / Consultant***  
**Historic, Residential, Farm, New and Existing Commercial & Industrial Structures**

➤ **The Work We Do**

- Amounts are rounded or approximate.
- This list is a sampling and not complete.

<b>THE COMPANY WE KEEP</b>	<b>TYPE PROJECT BY MULTI-LINE</b>
A.G. Hauck Construction Co. Cinn. OH	\$995,800.00 NC Hurricane -Mold Dmg. Appraisal Settlement
A.G. Hauck Construction Co. Cinn. OH	\$129,000.00 KY Arbitration/appraisal Settlement
A.G. Hauck Construction Co. Cinn. OH	\$155,000.00 KY Arbitration/appraisal Settlement
Aerotech Flight Service, Lexington, KY	Aircraft Hanger/Office Inspection, Louisville, KY
AIG Insurance Co. Phil. Pa.	\$8,500,000.00 Forensic Construction Injury Claim
Am. International Grp. Ins. Co., NJ	\$10,000,000.00 Forensic Product Liability Claim
Anderson, Dennis Lexington KY.	Commercial Inspection - 22 story bldg. & 8 story garage
Arias, Reynaldo, Individual, Lex KY	Forensic \$60,000.00 Insurance claim award
Bleidt And Barnett Atty. Lou KY	\$300,000.00 Commercial Water Tank-Lightning Dmg.
Blue Grass Claims Service, Lex KY	\$500,000.00 Commercial Tornado Damage Estimate
Boehl, Stopher & Graves, Lex KY	\$250,000 Forensic Commercial Bldg Deficiency, Ash. KY
Cable Stables, Lexington KY	\$600,000.00 Home & Horse Farm, Barn Inspection
Campbell & Rogers, Morehead, KY	Barn fall and person impalement.
Cincinnati Ins. Co. New Alb. IN	\$6,000.00 Hydro-Pressure-Basement
Clark, Ward & Cave Attys. Lex. KY	\$73,300.00 Forensic Repair + \$35,000.00 Punitive Award
Cole, Harned, Brodrick, Bwg. Green KY	\$165,000.00 Forensic Explosion, Court Award
Colorectal Surgical, Lexington, KY	Commercial Building - Pre-purchase Inspection
Coomer, Bryan Atty. Lou KY	\$400,000.00 Forensic Restaurant Fire, Ins. Award. Lou.
D.O.W. Chemical Company	\$1,000,000.00 Forensic Structural Products Liability Claim
Davis, Henry Atty. Lexington KY.	\$1.3 Million Residential Code Violations and more.
Davis, Henry Atty. Lexington KY.	\$500,000. Residential Sale Fraud and more.
Davis, Henry Atty. Lexington KY.	\$350,000.00 Residential Code Violations and more.
Dineen , Dr. James Figure 8 Island, SC	\$1,000,000.00 SC Arbitration/appraisal Settlement
Duncan Robert. Atty. Lex KY	Forensic \$1,4 Million Saved in Blasting Case
Duncan Robert. Atty. Lex KY	Forensic \$27,000.00 Saved Blasting Case
Duncan Robert. Atty. Lex KY	Forensic \$70,000 New construction Contract/Code Violations
Economy Fire Ins. Co. Chicago IL	\$235,000.00 School Fire Dmg. Appraisal Madison IN.
Economy Fire Ins. Co. Chicago IL	\$150,000.00 Forensic Commercial Fire-Cause & Origin
Haymaker Real Estate, Lex. KY	Several Commercial Pre-Purchase Inspections
Indiana Farm Bureau Ins. Co., Ind. IN	\$10 Million Fire Claim
Indiana Farm Bureau Ins. Co., Ind. IN	\$15,000.00 Structure Wind Damage Est.
Indiana Farm Bureau Ins. Co., Ind. IN	\$89,000.00 Dmg. Repair Est.
Justice Real Estate, Lex KY	\$1.5 Million Farm Pre-Purchase Inspection
Lawrence & Marshall Atty. Lou. KY	Forensic Basement Hydrostatic Press.
Levy, Morris L. & Sons, Lex. KY	\$70,000.00 Forensic Real Estate Deficiency
Lexington Tea & Coffee, Lex. KY	\$1,000,000.00 Commercial Pre-purchase Inspection
Maxwell Scott, Temecules CA	\$1.2 Million Apt complex Pre-purchase Inspection. Lex. KY.

***Over 40 Years Experience***

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*Plaintiff and Defendant Experience*

***Forensic Construction Investigator / Estimator / Negotiator / Consultant***  
Historic, Residential, Farm, New and Existing Commercial & Industrial Structures

**THE COMPANY WE KEEP**

**TYPE PROJECT BY MULTI-LINE**

Maxwell Scott, Temecules CA  
Pre-purchase Inspections

3 buildings - 50 units Martha Ct. Lexington, KY  
\$1 Million Apt complex Inspection. Germantown Ohio.  
4 buildings - 50 units, Colonial Dr. Lexington KY.  
\$1.3 Million Apt complex Pre-purchase Inspection. Lex. KY.  
11 buildings - 89 units. Eastland - Lexington KY.

McCubbin, Steve, Shepherdsville, Ky  
Moore & Wilson Atty. Covington KY  
Moore Malone Safreed, Owensboro KY  
Ohio Casualty Insurance Grp. Lex. KY  
Palmer, Helen Danville, KY  
Parker, Brigggett, Individual, Vers. KY  
Rampula, John, Atty. Lex. KY  
Regard, Andre Lexington, KY  
Regard, Andre Lexington, KY  
Rosenbaum & Rosenbaum Attys., Lex  
Safeco Ins. Co. vs. U.S. Government  
Safeco Ins. Co., Cinn OH  
Simpson & Goldberg, Atty. Lou. KY.  
Sturgill, Turner & Truitt Attys. Lex KY  
U.A.W. Ford Legal Service, New Alb IN  
U.A.W. Ford-Legal Services, Cinn OH  
U.A.W. Ford-Legal Services, Lou KY  
U.A.W. Ford-Legal Services, Lou KY  
United Indiana Farm Bureau Ins. IN  
Vella, Richard Lexington, KY  
Vella, Richard Lexington, KY  
Waite Hill Services, Chicago, IL  
West-Ken Coal Co. Mulenbg. KY  
Woodford County Fiscal Court, Ver KY  
Young Industries v. Kroger Inc, Lex, KY  
Young Industries, Eastland Shopping  
Center, Lexington, KY

\$148,000.00 Mold, Appraisal Settlement  
\$48,000.00 Forensic Arson Court Award  
Fall 11 stories in hotel. Personal injury  
Arbitration \$250,000. Fire Claim. Settled For \$90,000.  
\$350,000. Mansion Renovation Construction Management  
Court awarded \$89,000 repairs to \$380,000 horse barn.  
Contractor damaged home. \$68,000 court award.  
Commercial Inspection - Medical Building  
Commercial Inspection - Two Story - Medical Building  
New Const. Deficiency Award, \$36,000.00  
\$28,000.00 Artillery Dmg. To residence. Fort Knox, Awarded  
Forensic Fire Claim \$40,000.00 Defended  
\$65,000.00 New Structure Deficiencies  
\$101,000.00 Award, New Construction Deficiencies  
Forensic \$62,000.00 Premature Rotted Structure  
Arbitration/Appraisal, \$65,000.00 Fire  
Forensic \$15,700.00 Improper Inspection, Court Award  
Many additional cases over 12-13 years  
Many Cases Of Structure Deficiencies & Arson  
Commercial Inspection - 16 units Apt. 2@ bldgs.  
\$1.3 Million, 14 Bldg. Apt. complex. Failure to disclose.  
\$295,000.00 School Water Damage claim, Madison In.  
\$1.1 Million Alleged Vibration Damage  
New construction, \$2,500,000.00 Detention Ctr. Deficiencies  
\$112,000.00 Eastland Shopping Center Bldg. Waste.  
\$1.4 Million Commercial Property Inspection

- This list is a sampling and not complete.



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➤ **Courts of Testimony**

➤ This list is a sampling and is not complete.

AREA	* Client	Client	Yr	Asmt. #	Case No.
Barren County, KY	Class Action V. SEXCO	P/O	85	5557	82-CI-242
Bourbon County, KY	Hinkle v. Cypress Const.	P/O	00	803017	97-CI-00155
Bourbon County, KY	Yazell v. Leigh Contracting	P/O	00	802008	98-CI-00090
Boyde County, KY	Boehl Stopher & Graves	D/C	94	402020	93-CI-00235
Boyde County, KY	Daubert Hearing - Expert	<b>D/I</b>	04	None	Copy herein
Boyde County, KY	Palmer	<b>P/O</b>	08	008019	01-CI-00252
Bullitt County, KY	Royal Insurance Co.	D/C	85	N/A	N/A
Clark County, Indiana	UAW-Ford Legal Services	P/O		N/A	N/A
Clark County, KY	Robinson	P/O	96	402022	94-CI-176
Fayette County, KY	Brittain	P/O	92	110278	91-CI-2707
Fayette County, KY	<b>Franz v. Carey</b>	P/O	95	104009	91-CI-2035
Fayette County, KY	Parker	P/O	96	503010	95-323
Fayette County, KY.	Wolfinger	P/O	96	307271	94-CI-0059
Fayette County, KY.	Newby	P/O	96	608017	96-CI-0753
Fayette County, KY	Eastland Shopping. Center. V	P/O	95	402028	94-CI-138
US Federal Court	Kroger Co.				
Floyd County, Indiana	UAW-Ford Legal Services	P/O		N/A	N/A
US Federal Court					
Jefferson County, KY	UAW- Ron Burkhardt	P/O	02	204006	Div.10 O1C12882
Jefferson County, KY	Jacoby	P/O	93	407017	93-CI-00950
Jefferson County, KY	Schupbach	P/O	95	403065	93-CI-01623
Jefferson County, KY	J. Cox	P/O	99	812063	97-CI-012300
Madison County, KY	Collins	P/O	95	203108	N/A
Madison County, KY	Newsom	P/O	01	907015	01-CI-16
Marion County, KY	Daubert Hearing - Expert	D/I	07	605072	Copy herein
Marion County, KY	Porter	P/O	07	605072	06-CI-00046
Mulenberg County, KY	West Ken Coal Co.	D/I	90	208337	89-CI-139
Oldham County, KY	Caballero	P/O	85	2030	84-CI-106
Oldham County, KY	UAW-FORD Legal Services	P/O	97	409019	95-CI-00043
Oldham County, KY	UAW-FORD Legal Services	P/O	98	708047	97-CI-05393
Pike County, KY	Robert Duncan Esq.	D/I	86	N/A	N/A
Scott County, KY	Honican	P/O	92	207262	N/A
Scott County, KY	Carton	P/O	97	309345	93-CI-319
Shelby County, KY	Winlock	P/O	00	904021	98-CI-00294

- This list was compiled from archives and is not complete. This document was not assembled until 1999.
- As of 10/25/00, 1.73 / trials year average per year. Most cases settled prior to trial.
- Client = ( P – Plaintiff) (D – Defendant) / C- Construction Co. I- Insurance Co. O-Owner. N/A- (not available)
  - Note: The major percentage of cases worked, are favorably negotiated & settled prior to trial.



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➤ **Depositions - Testimony**

\*This list is not complete. These records were not assembled until 1999.

<u>AREA</u>	<u>* Client or Case</u>	<u>Client</u>	<u>Yr</u>	<u>Asmt. #</u>	<u>Case No.</u>
Bourbon County, KY	Griffith v. Shelter Ins.	D/I	00	001001	Arbitration
Lexington	McAllister V. Food Systems Inc.	D/O	01	010029	99-CI-3254
Fayette County, KY					
Owensboro	Henry Scott v. Cyprus	P/PI	02	110016	00-CI-01003
Daviess County, KY	Connection				
Louisville	Margaret Griffith v. A.G.S.	D/C	02	908047	2000-CA-002022-MR
Jefferson County, KY	Homes				
Lexington	Palmer V. Green Construction	P/O	04	008019	01-CI-00252
Fayette County, KY					
Bourbon County, KY	Hinkle v. Cypress Construction.	P/O	99	803017	97-CI-00155
Lexington	Jerri Vaughn v. Tallman Pools	D/C	99	907042	96-CI-0895
Fayette County, KY					
Figure Eight Island	USAA Ins. Co. v. Hauck Const.	D/C	99	709056	7:99CV10F(1)
Raleigh N.C. US Dist. Ct. East					
Loretta, KY Marion County	Harvey Porter	P/O	06	605072	06-CI-00046
Lexington	Suzan Heil	P/O	05	212020	02CI-2273
Fayette County, KY					
Boyd County, KY	Palmer	<b>P/O</b>	08	008019	01-CI-00252
Madison Country KY	David Smith	P/O	09	707075	07-CI-1756

- Client = P – Plaintiff, D – Defendant, / C- Construction Co. I- Insurance Co. O-Owner. PI- Personal Injury N/A- (not available)
- Deposition may not be in same location of county presiding over case.
- This list is a sampling and not complete.



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## Arlis L. McMahon Curriculum Vitae

***Forensic Construction Investigator / Estimator / Negotiator / Consultant***  
Historic, Residential, Farm, New and Existing Commercial & Industrial Structures

### ➤ Professional References

*\*Information was current at time of assignment.*

<u>Last Name</u>	<u>First</u>	<u>Profession</u>	<u>Phone</u>	<u>Area</u>
Anderson	Dennis	Investor	859-983-6226	Lexington, KY
Andrews	David	Lawyer	859-253-0131	Lexington, KY
Arvin Esq.	William	Lawyer	859-885-4106	Nicholasville, KY
Black Esq.	Gregory	Lawyer	502-584-8515	Louisville, KY
Bostrum Esq.	Andria	Lawyer	859-253-0131	Lexington, KY
Bowden Esq.	Janine	Lawyer	859-234-5820	Cynthiana, KY
Collins Esq.	Thomas	Lawyer	859-233-7272	Lexington, KY
Cooper Esq.	James	Lawyer	859-252-6721	Lexington, KY
Crawford Esq.	Ron	Lawyer	502-272-0148	Frankfort, KY
Davis Esq.	Henry	Lawyer	859-253-1000	Lexington, KY
Dineen	Dr. James	Doctor	910-686-1045	Figure 8 Island, NC
Duncan Esq.	Robert	Lawyer	859-252-1467	Lexington, KY
Dunlap Esq.	Whitney	Lawyer	859-623-5205	Richmond, KY
Eisele Esq.	Brent	Lawyer	859-231-9933	Lexington, KY
Enlow Esq.	David	Lawyer	859-255-3371	Lexington, KY
Forbes, Esq.	Michael	Lawyer	800-695-3882	Louisville, KY
Frayne Esq.	Anthony	Lawyer	215-981-7250	Philadelphia, PA.
Gilbert Esq.	Jim	Lawyer	859-623-3877	Richmond, KY
Glover Esq.	Thomas	Lawyer	859-254-1000	Lexington, KY
Hatzell Esq.	John	Lawyer	215-981-7250	Philadelphia, PA
Hauck, III	Andrew	Contractor	513-733-3300	Cincinnati, OH
Hern	Serena	Lawyer	800-695-3882	Louisville, KY
Holtrey	Travis	Lawyer	270-683-4513	Owensboro, KY
Irving, Esq.	Karen	Lawyer	859-252-0093	Lexington, KY
Kinney Esq.	Beth	Lawyer	502-456-4222	Louisville, KY

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**Arlis L. McMahon Curriculum Vitae**

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<b><u>Last Name</u></b>	<b><u>First</u></b>	<b><u>Profession</u></b>	<b><u>Phone</u></b>	<b><u>Area</u></b>
Klingman Esq.	David	Lawyer	502-587-7007	Louisville, KY
Bertram	Phillip	Lawyer	270-465-4193	Campbellsville, KY
Krizan	Amy	Lawyer	800-695-3882	Louisville, KY
Levy Esq.	Mike	Lawyer	502-582-1645	Louisville, KY
Maxwell	Scott	Investor	951-694-3999	Temecules, CA
Miller Esq.	Douglas	Lawyer	859-234-5820	Cynthiana, KY
Palmer	Helen	Home Owner	859-236-4536	Danville, KY
Perkins Esq.	Sam	Lawyer	859-252-0093	Lexington, KY
Rampula Esq.	John	Lawyer	859-278-8955	Lexington, KY
Rawdon Esq.	Richard	Lawyer	502-863-5400	Georgetown, KY
Regard	Adre	Investor	859-533-0781	Paris, KY
Richardson Esq.	Tucker	Lawyer	859-259-0727	Lexington, KY
Shouse Esq.	William	Lawyer	859-255-2424	Lexington, KY
Slusher	John	Contractor	859-234-5537	Cynthiana, KY
Sprawls Esq.	David	Lawyer	800-695-3882	Louisville, KY
Tamburri	Enrico	Claims Mgr.	609-778-7848	Camden, NJ
Turner Esq.	Gardner	Lawyer	859-255-8581	Lexington, KY
Walton	Ted	Lawyer	800-695-3882	Louisville, KY
West Esq.	Jan	Lawyer	502-589-4440	Louisville, KY
Wides Esq.	Stephen	Lawyer	859-231-9933	Lexington, KY
Wilson, Esq.	William	Lawyer	800-695-3882	Louisville, KY
Yesowitch Esq.	Bill	Lawyer	502-582-1645	Louisville, KY

\* Note: The above information was current at the time of each entry over the past several years. Changes may have occurred.



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➤ **NAHB Auditor 1995 - 1997**

Contracted with the National Association of Home Builders under contract w/CertainTeed Building Products from 1995 to 1997 to audit insulating contractors for “Contractor Certification” attainment and annual certification continuance. Audits included a review of various multi-state insulating contractors office procedures, scheduling, records keeping, job sites, installation quality control and compliance with standard procedures. Seven, two day audits were successfully completed under this contract.

➤ **United Auto Workers – (UAW-Ford) 1985 – Through 2004**

**UAW-FORD** provides legal services to their union members as a membership benefit. I provided forensic construction services for this client in the Louisville, Indiana, Tennessee and Ohio area from for over 19 years. This long-term client relationship required an average of two to three investigations per month. Many expert testimonies and successful court presentations were required over these 19 years.

➤ **Insurance District Manager**

Currently, a licensed Insurance Agent in several states and District Insurance Coordinator/Manager since **1990 to date** with **Aflac** Insurance Company of Columbus GA. (Supplemental Health & Accident Insurance Co.) Managing between 3 to 10 professional, licensed agents since 1990. Life and Supplemental Health & Accident Agent.

➤ **Past & Current Hobbies and Misc. Non-professional Activities**

Aircraft owner / Licensed aviator pilot - (500+ hours) single engine complex. Computers - Windows through Vista OS environment; Mechanics, Scuba diving - certified by PADI. Woodworking, Music / Accordionist, navigating / boating / hunting / fishing and spelunking. Implementation of automation with electrical systems. Farm operation and maintenance.

**Lifestyles Inc.**

Pursuing humanitarian reasons and concerns, 1988 through 1990, I owned and operated, on a part-time basis, Lifestyles Inc. a registered Kentucky Corporation. This corporation was developed and dedicated to the personal, healthful and spiritual support of the single person trying to get back into the life-stream after the loss of a spouse or loved one through death or divorce. Lifestyles was

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modeled after a successful church support group, "New Beginnings" which helped me so much, in Louisville. Lifestyles developed an approximate three hundred membership that played a successful part in restoring many broken lives to normal and several memberships concluded in marriages.

Members came from every walk of life including prominent lawyers, professors, doctors and members of the clergy, from Louisville KY, Northern KY, Indiana and Central Kentucky. Our membership included professional members from the University of Kentucky, Eastern Kentucky University and University of Louisville. About 1990, my forensic business became so demanding, I had to give up this rewarding venture.



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➤ **Summary**

Arlis McMahon has over forty years of damaged properties, deficient construction and personal injury experience and structural fire repairs. Properties included residential, commercial, restaurant, industrial, new and older structure renovation, historical restoration jobs plus more. Including projects dealing with major insurance construction loss repairs in a multi-state area including resolving all types of building related deficiency problems, construction injury related claims, fraud etc. Arlis has over thirty years of environmental hazard testing experience involving mold and many other hazards. Worked with homeowners, builders, insurance companies, lawyers etc. to resolve construction deficiencies, code and minimum standards violations regarding construction and personnel safety procedures. Determining cause and effect, cause and origin in fire and explosion investigations and arson cases. Providing detailed, forensic styled (documented) reports: estimate take offs, scope of work, computations, specification sheets and repair/construction estimates. 28 years experience as a contractor overlapping over 15 years experience as Forensic Construction Investigator / Consultant providing expert courtroom testimony. Court ordered as an approved building code expert through a Daubert hearing in 2004. Over 40 years intense & hands on estimating & construction related experience since 1958. Over 14,000. (*Number, court approved Fayette Co., Varoneesi Case*) construction inspection and investigations completed. Court ordered expert in Daubert hearing as a building crack expert in 2007. Expert in two ten million dollar cases.



## **Arlis L. McMahon**

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Arlis L. McMahon

Review Web Site At [WWW.ArlisMcMahon.com](http://WWW.ArlisMcMahon.com)

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***Multi-Line Service* Co., Inc.**

**CONSTRUCTION CLAIMS &  
LITIGATION SUPPORT SERVICES**

1047 Creekside Lane, Ste.5  
Nicholasville, Kentucky 40356

Phone (859) 271-0829

Fax (859) 271-9782

E-mail: [Arlis@insightbb.com](mailto:Arlis@insightbb.com)

[WWW.ArlisMcMahon.com](http://WWW.ArlisMcMahon.com)

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