

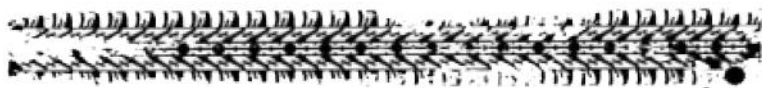
2021

Stidham Reconstruction
& Investigation, LLC

Joseph Stidham

SRI:

PRIVATE INVESTIGATION AND FORENSIC RECONSTRUCTION



[CURRICULUM VITAE]

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Joseph E. Stidham

Stidham Reconstruction & Investigation, L.L.C.

Personal

Joseph E. Stidham
Two Daughters:
Josi C. Stidham
Becca L. Stidham

Statement of Qualifications

During my eight years as a Kentucky State Trooper I worked over 400 accidents, giving me invaluable experience in the real world of accident investigation. During this time, I was trained as an accident reconstructionist, giving me the knowledge and experience to determine why and how accidents occur.

I used my reconstruction training not only to reconstruct accidents to which I was personally assigned but also assisted other state police personnel, prosecutors, and law enforcement agencies in accidents, which they were working. As a trooper I used my accident reconstruction training 50 to 75 times during my last two years as a trooper.

As part of my training as a KSP Trooper I was trained in the FMCSR. I was routinely assigned to investigate and enforced complaints of mining locations and trucking companies violating these laws and regulations. During my tenure as a Trooper I inspected hundreds of commercial motor vehicles both in operation and during collisions issuing hundreds of citations for violations of FMCSR.



As part of being a KSP Trooper I interviewed thousands of persons involved in motor vehicle accidents as well as various other types of criminal investigations. The largest criminal investigation, which I worked as a trooper, involved 91 burglaries in the post 13 area. I recovered over \$200,000.00 in stolen property and charged 22 individuals with engaging in organized crime. All 22 of these individuals plead guilty. I received the commissioner's commendation for my work on this case.

Beginning in July 1998 I opened Stidham Reconstruction & Investigation. Currently I have reconstructed over 1,500 traffic collisions. I have reconstructed traffic collisions for criminal defendants and/or their attorney's, the Commonwealth of Kentucky and /or its representatives, civil defendants and/or their attorney's, and plaintiff's and/or their attorney's.

I have been qualified as an expert in numerous courts across KY, TN, and WV. Some of the areas I have been qualified as an expert in are: Traffic Collision Reconstruction, Police Methods and Operations, Human Factors in Traffic Collision, Commercial Motor Vehicle Rules, Operation, and Regulations, Commercial Motor Vehicles Collision Reconstruction, 3-D Animations, Forensic Mapping, Event Data Recorder Imaging and Analysis.

I have conducted over 1,000 investigations including but not limited to criminal investigation, domestic investigation, people location, asset location, background investigation, and surveillance.

February 2015 SRI became a registered motor carrier with the US DOT. The US DOT number for SRI is 2582698. I am the compliance and Safety Officer for SRI.

August 28, 2020 Joseph Stidham obtained his Class A CDL License and completed the H.C.T.C CDL Training course.



Education/Training

Education:

- 2011** Bachelor's in Science Degree in Police Science,
Eastern Kentucky University, May 2011
- 2006** Associates in Arts Degree Hazard Community College,
December 15th, 2006
- 1990** Kentucky State Police Academy Certificate of Graduation in
Basic Police Science
(May 20-October 20, 1990 880 hours training)

Areas of training during this 880 include but are not limited to
the following:

1. Police Community Relations
2. Introduction to KSP Radio FCC Rules and Regulations &
Radio Procedures
3. LINK/NCIC
4. Traffic Law
5. Basic Terrain Control
6. Manual Traffic Control
7. Radar Training
8. Patrol Duties, Methods, Attitudes and Preparation
9. Vehicle Stops
10. Police Community Relations
11. Introduction to KSP Radio FCC Rules and Regulations &
Radio Procedures
12. LINK/NCIC
13. Traffic Law
14. Basic Terrain Control
15. Manual Traffic Control
16. Radar Training
17. Patrol Duties, Methods, Attitudes and Preparation
18. Vehicle Stops
19. KSP Patrol Policy
20. Observation and Perception
21. Hazardous Materials
22. Introduction to Special Response Team



23. EOD Bombs and Bomb Threats
24. Drivers Training
25. Introduction to Accident Investigation
26. Vehicle Collision Analysis
27. FMCSR
28. Interpersonal Communications
29. Stress Awareness
30. Crisis Intervention
31. Handling the Mentally Disturbed
32. Death Notification
33. DUI Detection
34. DUI Breath Testing
35. Accident Investigation Techniques
36. Skid mark Analysis
37. Hit and Run
38. Deaf Awareness
39. Human Relations
40. Overview of Violence
41. Victim Awareness
42. Domestic Violence-Abuse
43. Law Enforcement and Older People
44. Causes-Characteristics of Battering Men
45. Domestic Violence Criminal Investigation
46. Canine Services
47. Interdiction Enforcement
48. Approach to Danger
49. Off Duty Confrontations
50. Violent Domestic Encounters
51. Power Line Safety
52. Accident Investigation-Field Projects
53. Accident Investigation-Exemplar Case Study
54. Accident Scene Scale Drawing
55. Burglary Investigation
56. Medical Examiner's System
57. Arson Investigation
58. Crime Prevention]
59. Narcotics/Dangerous Drugs
60. Auto Theft
61. Number Restoration and Vehicle Inspection
62. Informants/Intelligence Gathering
63. Applies Criminology
64. Hostage Negotiations
65. Polygraph Proceedings
66. Courtroom Testimony and Demeanor



- 67. Questioned Documents
- 68. Techniques and Procedures for Interviews
- 69. Confessions, Admissions, and Statements
- 70. Crime Scene Reconstruction
- 71. Case Preparation (Practical)
- 72. Crime Scene (Practical)
- 73. Major Case Investigation
- 74. Rape Victim Interview
- 75. Psychological Effects of Sexual Assaults
- 76. Victim Interview
- 77. Child Abuse
- 78. Sex Offenses
- 79. Autopsy
- 80. Interview Skills: Non-verbal Communications (Kinesics)
- 81. Organized White Collar Crimes
- 82. Sects, Cults, and Deviant Movements
- 83. Child Sexual Abuse Investigation
- 84. Certified as an Emergency Medical Technician
- 85. Crime Scene and Accident Scene Photography

1990-1987 Eastern Kentucky University, Richmond Kentucky
(102 credit hours earned in Police Science Curriculum)

2007-1987 Hazard Community and Technical College
(28 credit hours earned associate in arts degree)

1990 Kentucky State University
(21 hours earned through the KSP Academy)

Traffic Collision Reconstruction:

2019 Event Data Recorder Use in Traffic Reconstruction Level II,
IPTM Jacksonville Florida. December 13th, 2019

2014 Special Problems in Traffic Crash Reconstruction Institute of
Police Technology and Management, St. Pete Beach, FL
April 28 – May 2, 2014 (40 hrs.)

2013 Edge Fx Advanced Diagramming July 24 and 25 (16 hrs.)

2013 Edge Fx Basic Diagramming June 25 thru 27 (24 hrs.)



- 2011** Event Data Recorder Use in Traffic Crash Reconstruction
Institute of Police Technology and Management, University
of North Florida October 24 thru 28, 2011 (40 hours)
- 2009** Energy Methods and Damage Analysis in Traffic Crash
Reconstruction Institute of Police Technology and
Management, University of North Florida July 6th-10th, 2009
(40 hrs.)
- 2008** Applied Physics for the Traffic Collision Investigator, Institute
of Police Technology and Management, University of North
Florida August 18th – August 22nd, 2008 (40 hrs.)
- 2007** Traffic Crash Reconstruction Update, Institute of Police
Technologies and Management, New York State Police
Academy September 10th - Sept 14th, 2007 (40 hrs.)
- 2007** Obtained a motorcycle license
- 2007** Basic Rider Course Motorcycle Safety Foundation
March 23rd- March 25th, 2007 Eastern Kentucky University
- 2006** Methodology and Techniques of Crash Data Retrieval
Institute of Police Technology and Management, University
of North Florida February 27, 2006-March 01, 2006 (24
hours)
- 2005** Advanced Traffic Crash Reconstruction with WinCrash
Institute of Police Technology and Management, University
of North Florida (May 02, 2005-May 06, 2005 40 hours)
- 2005** Advanced Collision Diagramming Including 3D Animation
February 25 & 26, 2005
- 2002** Nikon Certificate of Completion in the theory and operation of
the Nikon automated Investigation Measurement System
(February 13, 2002 8 hours)
- 2001** Institute of Police Technology and Management, University
of North Florida Certificate of completion in Investigation of
Motorcycle Crashes
(February 12-16, 2001 40 hours training)
- 1999** Collision Reconstruction Conference
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(October 18-21, 1999 32 hours training)

Topics covered during this seminar were as follows:

1. Collision Reconstruction/Simulations Using Computer Applications
2. Human Factors in Traffic Collision
3. Legal Aspects for the Collision Reconstructionist
4. Crash Briefing and Discussion
5. Post Collision Vehicle Examinations
6. Crush Measurements using Electronic Measuring Instruments
7. Vehicle vs. Pedestrian Issues
8. Vector Diagramming
9. Steering and Suspension
10. Occupant Kinematics
11. Methods for Determining Drag Factors
12. Collision Scene Documentation
13. Physics Review
14. Crash Data Recorders

1997 Kentucky State Police Reconstruction Certification Examination Process
(November 21, 1997)

1997 Kentucky State Police Academy Certification in Advanced Accident Reconstruction Seminar
(November 17-21, 1997 40 hours training)

Topics covered during this seminar were as follows:

1. KSP Reconstruction Program
2. Mechanism of Injury: The Forensic Application
3. Forensic Total Station: Issues and Answers
4. Advanced Pedestrian Accident Investigation
5. Strength and Weakness of Crash
6. Human Tolerance to Injury/Advanced Crash Forensics
7. Trace Evidence in Vehicular Collisions
8. Exemplar Cases

1996 Kentucky State Police Academy & Sokkia Forensic Mapping Stations Certification of Completion as a Forensic Mapping Specialist
(40 training hours)



- 1996** Institute of Police Technology & Management, University of North Florida Certificate of Completion in Inspection, and Investigation of Commercial Vehicle Accidents (February 26-March 1, 1996 40 hours training)
- 1996** Institute of Police Technology & Management, University of North Florida Certificate of Completion in Traffic Accident Reconstruction (February 12-23, 1996 80 hours training)
- 1996** Institute of Police Technology & Management, University of North Florida Certificate of Completion in Advanced Traffic Accident Investigation (January 22-February 2, 1996 80 hours training)
- 1995** Kentucky Department of Criminal Justice Training Certificate of Completion in at Scene Traffic Accident Investigation (November 27-December 8, 1995 80 hours training)

Human Factors in Traffic Collision Reconstruction:

- 2019** Human Factors in Traffic Crash Investigation: by Forensic Training Group Nashville Tennessee April 24 - 26th 2019
- 2017** Human Factors for Traffic Crash Reconstruction by: Crash Safety Solutions, LLC Pelham, AL November 13-17, 2017 40 hrs.
- 2003** Institute of Police Technology and Management, University of North Florida Certificate of completion in Human Factors in Traffic Crash Reconstruction (March 24-March 28, 2003 40-hour training course)

Commercial Vehicle Specific Training:

- 2020** Entry-Level Driver Training Module 03: Pre- and Post-Trip Inspections, JJ Keller Online Training August 23, 2020
- 2020** Obtained a Class A CDL



- 2020** CDL Training Course
- 2020** H.C.T.C. Hyden, KY Campus August 1, 2020 thru August 28, 2020
- 2019** Defensive Driving for CMV Drivers Module 1: Prepare JJ Keller Training on Demand
- 2019** Extreme Weather Driving: Driver Training Series: by JJ Keller Training on Demand
- 2019** Hours of Service Rules for Property-Carrying CMV Drivers: by JJ Keller Training on Demand
- 2019** Heavy Truck Techniques including Digital Forensics, Nashville Tennessee February 18 - 22nd 2019
- 2017** Managing DOT Safety & Compliance in accordance with FMCSR Smith System Safety & Compliance Orlando Florida March 13-17, 2017 32 hrs.
- 2017** Drug and Alcohol Training for Supervisors in accordance with FMCSR 382.603 Smith System Safety & Compliance Orlando Florida March 13-17, 2017
- 2016** Heavy Vehicle Control Module Data Use in Crash Reconstruction. Institute of Police Technology and Management, University of North Florida February 15-18, 2016
- 2015** J.J. Keller and Associates training on demand Driver Vehicle Inspections: Defensive Driving for Light & Medium Duty Vehicles
- 2015** J.J. Keller and Associates training on demand Driver Vehicle Inspections: The Complete Process
- 2015** FMCSA Annual DOT Inspection Training Truck Safety Services February 09, 2015



- 2014** Cargo Securement for Drivers: General Requirements
Advance Online Solutions
- 2014** Cargo Securement for Driver: Concrete Pipe
Advance Online Solutions
- 2011** Best practices for CMV drivers: Pedestrians and
Passengers, C.S.A. Online Certification Program August 13,
2011 (3 hrs.)
- 2011** CSA Basic 2 – Fatigued Driving (Hours of Service)
FMCSR's, C.S.A. Online Certification Program August 13,
2011 (6 hrs.)
- 2011** Best practices for CMV drivers: Changing Lanes and
Passing, C.S.A. Online Certification Program March 04,
2011 (1hr.)
- 2011** Best practices for CMV drivers: Adverse Conditions and
Emergency Situations, C.S.A. Online Certification Program
March 04, 2011 (1hr.)
- 2011** Best practices for CMV drivers: Right-of-way and
Intersections, C.S.A. Online Certification Program
February 28, 2011 (1hr.)
- 2011** Best practices for CMV drivers: Curves, Turns, and
Downgrades, C.S.A. Online Certification Program
February 28, 2011 (1hr.)
- 2011** CSA – A Quick Start Guide for Drivers, C.S.A. Online
Certification Program February 27, 2011 (1hr)
- 2011** CSA Basic₁ – Unsafe Driving FMCSRs, C.S.A. Online
Certification Program February 27, 2011 (2hrs.)
- Defensive driving practices for CMV drivers
 - More defensive driving practices for CMV
drivers
- 2011** CSA Basic₅ – Vehicle Maintenance FMCRs, C.S.A. Online
Certification Program February 27, 2011 (2hrs.)
- Vehicle inspections
 - Parts and accessories inspected by CMV
drivers



- 2011** Defensive Driving Practices, C.S.A. Online Certification Program February 27, 2011 (2hrs.)
- What type of driver are you?
 - Be a defensive driver
 - Dangers drivers face
- 2009** Seminar: Big Truck Cases Jump Start Your Case with These Winning Tactics (8hrs.)
- 2005** Advanced Commercial Vehicle Crash Investigation Institute of Police Technology and Management, University of North Florida August 01, 2005- August 05, 2005 (40 hours)
- 2005** Inspection and Investigation of Commercial Vehicle Crashes Institute of Police Technology and Management, University Of North Florida June 06, 2005- June 10, 2005 (40 hours)
- 1999** Allied Signal-Bendix Air Brake Training School Certificate of Certified as an Air Brake Specialist (March 15-18, 1999 32 hours training)
- 1996** Institute of Police Technology & Management, University of North Florida Certificate of Completion in Inspection, and Investigation of Commercial Vehicle Accidents (February 26-March 1, 1996 40 hours training)

Specialty Training:

- 2020** Traffic Control Supervisor Course: Louisville, KY 8 hrs. February 25, 2020
- 2019** Traffic Control Technician: ATSSA Las Vegas, Nevada (8) hrs. August 26, 2019
- 2019** Basic Work Zone Traffic Control and Flagger Qualification: University of Kentucky, Kentucky Transportation Center (8) hrs.



- 2018** Search and Rescue Training Utilizing Drones by: Hazard Community & technical College and Drone USA Port, March 23-25, 2018
- 2014** Mapping Cell Phone Records Webinar February 24 (3 hrs.)
- 2014** DNA Dependency, Neglect, and Abuse Seminar Louisville, KY February 21 (6 hrs.)
- 2014** Electronic Spying and Tracking Spouses in Divorce Cases: What's Legal in the Digital World? Webinar (1.5 hrs.) February 18
- 2006** DNA Diagnostics Center Evidence Collection Training Program March 17th, 2006
- 1992** Search and Seizure warrants training by U.S Attorney's Office AUSA Mark Wohlander instructing
- 1992** Drug interdiction training by the DEA and AUSA Mark Wohlander

Prior Owned Business:

- 1998** Handy Works was closed
- 1996** Owner operator of Handy Works (General Contractor)

Commendations & Honors

- 2007** Dean's list Hazard Community and Technical College
- 2007** Who's Who Among Students in American Junior in American Junior Colleges
- 2006** President's Honor's list Hazard Community and Technical College



- 2006** Dean's list Hazard Community and Technical College
- 1997** Certificate of appreciation Kentucky Tech Leslie County ATC Staff and Students
- 1995** Commissioner's Commendation for Criminal Investigation
- 1994** Recipient of Governor's Drunk Driving Award
- 1993** Recipient of Governor's Drunk Driving Award
- 1984** Honorary Page to the Kentucky Senate
- 1984** Named an Honorary Duke of Hazard

Professional Experience

**May 1990-
October 1990**

Kentucky State Police Academy

**October 1990-
September 1993**

Kentucky State Police Trooper Post 9 Pikeville
Responsibilities included criminal and accident investigations, criminal and accident scene Photography and interview interrogation of witness and suspects

**September 1993-
May 1998**

Kentucky State Police Post 13 Hazard
Responsibilities included criminal and accident investigations, criminal and accident scene photography, interview, and interrogation of witnesses and suspects. Beginning March 1996, I became an accident reconstructionist adding a new responsibility of accident reconstruction. May 30th, 1998, I left the KY State Police in good graces.



July 1998 to Present

Stidham Reconstruction & Investigation

Accident Reconstruction & Private Investigation
From May 1998 until today I have had the opportunity to work with over 400 attorneys, the Kentucky Department of Public Advocacy and numerous insurance companies while reconstructing over 2,000 motor vehicle accidents. I have also conducted numerous private investigations ranging from divorce to murder investigations.

Prior Sworn Testimonies as a Traffic Collision Reconstructionist or Related Fields

- Knott County Circuit Court; Commonwealth v. Jonathan Stamper
- Leslie County Circuit Court; Commonwealth v. Ricky Jones
- Whitley Circuit Court: Barnhill v. Hayes, qualified as an expert
- Letcher Circuit Court; Wanda Pauley v. Charlotte McDougal, qualified as an expert
- Perry Circuit Court; Melissa Walker v. Edward Mullins
- Floyd Circuit Court; Melissa Slone v. Mountain Pipeline
- Leslie Circuit Court; Estate of Robert Sizemore v. Eddie Couch
- London Federal Court; Dallas Brasfield v. James Robinson
- Floyd Circuit Court: Kathy Collins v. Jeffrey Dixon, qualified as an expert
- Leslie Circuit Court; Deborah Mullins v. Patricia Kilburn
- Perry Circuit Court; Estate of Fred Messer v. Glen Campbell, Vernon Todd Spurlock & S. S. & S. Welding



- Clay Circuit Court; Commonwealth v. Reginald Stidham
- Breathitt Circuit Court; Zola Calvins, Audrey Russell v. Tony Henson
- Knott Circuit Court; John Sutton v. Randall McKinney; H & T Casebolt Transportation, Inc.
- Carter Circuit Court: Commonwealth v. Chad Blevins, qualified as an expert
- Pulaski Circuit Court: Commonwealth v. Calvin Carrender, qualified as an expert
- Letcher Circuit Court; Jerry Reynolds v. Kentucky Farm Bureau
- Johnson Circuit Court; Paul Sutton v. Dorothy J. Fannon
- Floyd Circuit Court; David Young v. Lonnie Newsom & Commercial Truck Claims Management
- Perry Circuit Court; Paul Baker v. Timberland et. al.
- Pike Circuit Court; Gene Hall v. Lisa Johnson
- Breathitt Circuit Court; Tonya Hayes v. James Banks
- Whitley Circuit Court; Commonwealth v. Matt Leick
- Breathitt Circuit Court: Commonwealth vs. James Campbell, qualified as an expert
- Pike Circuit Court: Commonwealth vs. Jerry Campanella, qualified as an expert
- Pike Circuit Court: Commonwealth vs. George Williams, qualified as an expert
- Pike Circuit Court: Randall Swindell vs. Hassell Griffey, qualified as an expert



- Knott Circuit Court: Justin Combs vs. Michelle Hall, qualified as a Human Factors expert
- Johnson Circuit Court: Rodney Love vs Kerns Bakery, qualified as an expert
- Letcher Circuit Court; Conley Mullins vs. Alfred Amburgey and All Time Trucking
- Floyd Circuit Court; Norman Lewis vs Double D. Trucking and Arthur L. Howard
- Clay Circuit Court; John Gilbert vs. Scott E. Jeffery
- Knott Circuit Court; Edgar Brown vs. Johnny D. White and Smith Oil Field Services
- Perry Circuit Court; R.C. Osborne vs William Barton and Mountain Enterprises
- U.S. District Court Eastern District of Kentucky; Estate of Anthony Nelson vs. Eric Gibson
- Floyd Circuit Court; Dora Bolen vs. Judith Johnson
- Lincoln Circuit Court; Estate of Nancy Mason vs Schneider National Carriers, Inc. Mark D. Bowlin and Kentucky National Insurance Company
- Pike Circuit Court; Marvin Casey and Yvonne Casey vs. Eastern Kentucky Pipeline Inc. and Charles E. Crace
- Perry Circuit Court; Timothy Baker vs. Terry G. Williams
- Perry Circuit Court; Paul Baker vs. Timberland
- Perry Circuit Court; Tesa Hughes vs. Lovella Morris
- Lincoln Circuit Court; Janice Rowe vs. PECCO
- Floyd Circuit Court; Alvin Newsome vs. Ronald Tackett & R.D. Trucking



- Perry Circuit Court; Lennie Pearl Bolling vs Mercer Transportation
- Leslie Circuit Court; Brigit Howard vs Anthony Miniard
- Floyd Circuit Court; Brittany McKinney vs. Trina Conley
- Pike Circuit Court; Sue Ellen Ashley vs. Tom Miller
- US District Court Eastern District of Kentucky; James Grubb vs Jason Skulmolski; & Edge Transportation L.T.D.
- Johnson Circuit Court: Vicky Bailey, qualified as expert
- Johnson Circuit Court; Donna Caudill vs James S. Salyers & Toyota Motor Corporation, Toyota Motor Sales, USA, INC.
- Perry Circuit Court; Estate of Jackie Everage vs. Morris Sizemore, Collett Trucking, & B&W Coal Inc.
- Pikes Circuit Court; James Burchett vs. Estate of Thomas Haynes
- Knott Circuit Court; Estate of Topsy Gibson vs. Troy Vanderpool & Fuel Transport Inc.
- Knott Circuit Court: Estate of Topsy Gibson vs. Troy Vanderpool & Fuel Transport Inc., qualified as an expert
- Whitley Circuit Court; Estate of Alonzo Nelson vs. Aaron Lowe
- Pike Circuit Court: Commonwealth of Kentucky vs. Dewayne Reed, qualified as an expert
- Perry Circuit Court: Commonwealth of Kentucky vs. Anthony Franks, qualified as an expert
- Floyd Circuit Court: Penny Gray vs. Chasity Mitchell, Qualified as an expert



- Lawrence Circuit Court; Estate of Ronald Haney vs. Ray Davis & Alfred Rice Co., Inc.
- Bath Circuit Court: Estate of Kenneth McKenzie vs. Dinzel Hurt, Phoenix Transportation, & Ryder Integrated Logistics, Inc.
- Warren Circuit Court; Rodney Hoffman vs. Roger Coleman
- US District Court Eastern District of KY; Shanda Reynolds vs. Heniff Transportation Services
- Knox Circuit Court; Crystal Bargo vs. Michael Morgan & Caldwell Freightlines, Inc.
- Adair Circuit Court; Mary Smith vs. David L. Grant & Jeff Blake Construction Company
- Knox Circuit Court; Crystal Bargo vs. Michael Morgan & Caldwell Freightlines, Inc.
Qualified as an expert
- Springfield, TN; Mark Thomason vs. Richie Wilmore
- Pike Circuit Court; Kim Varney vs. Rebecca Blevins & Tina C. Trucking Inc.
- Clinton Circuit Court: Commonwealth v. Steven D. Smith, Qualified as an expert.
- Springfield, TN; Mark Thomason vs. Richie Wilmore
Qualified as an expert
- Huntington WV.; Shaun King vs. Megan Payne
- Huntington WV.; Shaun King vs. Megan Payne
Qualified as an expert
- Franklin Circuit Court; Gary McAllister vs. Susan Williams



- Rockcastle Circuit Court; Estate of Justin Samples vs. Billy Whitaker, Betty Whitaker, and Harvey Mink
- Carter Circuit Court; Brenda Mabry vs. Charles Moore and the Carter County Ambulance Service
- Boyd Circuit Court; Timothy Webb vs. Gary Minix and Industrial Welding L.L.C
- Boyd Circuit Court; Timothy Webb vs. Gary Minix and Industrial Welding L.L.C, Qualified as an Expert
- U. S. District Court Northern District of Kentucky: Johnny Vanover vs. Allen R. Pruitt, et al.
- Pike Circuit Court; Joel and Joyce Maynard vs. Robert Charles
- Lawrence Circuit Court; Mary McCoy vs. Melinda Pigg, et. al.
- Brenda and Louis Silvestri vs. Eddie Price and West American Insurance Co.
- Benton County, TN; Olan Oatsvall vs. Kevin Wagler and Wagler and Sons Trucking
- Whitely Circuit Court; Larry Rogers vs. Transfreight, L.L.C.
- Knott Circuit Court; Angela Spadey vs. Gary Stewart
- Pike Circuit Court; Judy Adkins vs. Jamie Carter & Riverside Supply
- KY Board of Claims; Allen Harris vs. The Commonwealth of Kentucky
- KY Board of Claims; Gina Melton vs. The Commonwealth of Kentucky
- KY Board of Claims; Bernard Hoskins vs. The Commonwealth of Kentucky



- Laurel Circuit Court; Tony Jackson vs. Ernest E. Proffitt and New Wave Communications
- Monroe Circuit Court; The estate of Larry Hawkins, The Estate of Dimple Hawkins, The Estate of Grover Evans, The Estate of Robert Calvin vs. Druie Woods, The Monroe County Soil Conservation District, J & J Sales, and Duratech Industries, Inc.
- Bath Circuit Court; Bonnie Caudill vs. William Hornback
- Pike Circuit Court; Estate of Douglas Hall vs. The Estate of Justin C. Vanover
- Laurel Circuit Court; Jacob Chancellor vs. National Distributors Inc. and Jaron Singley
- Pike Circuit Court; Estate of Douglas Hall vs. Westfield Insurance Company (Qualified as an expert in Traffic Collision Reconstruction and Human Factors in Traffic Reconstruction)
- Floyd Circuit Court; Tamela Hill vs. Larry Mitchell
- Laurel Circuit Court: Commonwealth of KY vs. Christopher Caudill, Suppression hearing, Qualified as an Expert
- Laurel Circuit Court; Commonwealth of KY vs. Christopher Caudill, (Qualified as an Expert in the field of Traffic Collision Reconstruction)
- U.S. District Court: Penny Pennington Administratrix of the estate of Laykn Pennington, Deceased vs. General Motors LLC, and TK Holdings, Inc.
- Fayette Circuit Court; Estate of Malverie Perkins vs. Eric Black and Phillip Potter
- Rowan Circuit Court; Richard Wyatt Swartz, administrator of the estate of the Estate of Traci Marie Swartz, Et. Al.,



- Bath Circuit Court; Bonnie Caudill vs. William Hornback (Qualified as an expert in the field of Traffic Collision Reconstruction and Human Factors in Traffic Collision Reconstruction)
- Warren Circuit Court; Gary A. Manning vs. Dustin R. Russell and Hill Motley Lumber, Inc.
- U.S. District Court; Brenda Keith and Daniel Keith, Co-Administrators of the Estate of Chase R. Keith vs. Waste Management, Inc. of Tennessee
- Logan Circuit Court; John F. Wyatt vs. Rager & Sons, Inc., Et. Al.
- Pike Circuit Court; Estate of David Loudermilk vs. Bradley Meade, Et. Al.
- Bullitt Circuit Court; Beverly Hardesty vs. Felipe b. Campomesa, RNF Transport Corp., Quality Carriers, Inc., and Quality Distribution, Inc.
- Christian Circuit Court: Bradley and Nicole McClain vs. Henry Utley and McLeod Express, LLC
- Martin Circuit Court; Robert Peters vs. Steven Casdorph
- Letcher Circuit Court; Emily Couch vs. Blue Dot Services Inc., and Bradley Meade
- US District Court Estate of William Simons vs. Johnny Strong and City of Hazard, KY
- Rowan Circuit Court; Commonwealth of KY vs. Dallas Carpenter (Qualified as Expert in Traffic Collision Reconstruction and Human Factors in Traffic Collision Reconstruction)
- Pike Circuit Court; Dewey Combs vs. Rodney Cline Trucking Ins. And Jason Cole



- State Board of Claims; Hannah Griffith vs. the Commonwealth of Kentucky State (Recognized as an expert in the field of Traffic Collision Reconstruction and Roadway Design)
- Pike Circuit Court; Simon Stacey vs. Jerry Potter Trucking, Inc., and Harold Hackney
- Pike Circuit Court; Robert Adkins vs. David Thacker and the Pikeville Housing Authority
- US District Court; John Wright vs. AAA Transport, Inc., and Terry Krieger
- Greene Circuit Court; Estate of Finnis Meadows vs. Herbert Wright
- Pike Circuit Court; Robert Adkins vs. David Thacker and the Pikeville Housing Authority (Qualified as an expert)
- Morgan Circuit Court; Donna Nantell vs. A.B. Gose and Amanda Keller
- Garrad Circuit Court; Jeffery Brock vs. Severe Truck and Trailer Repair
- Knott Circuit Court; Grace Calhoun vs. James Harris, Et. Al.
- Madison Circuit Court; Commonwealth of KY vs. Matthew West (Qualified as an Expert in Police Procedures)
- Perry Circuit Court; Travis Slone vs. Linda S. Moore
- US District Court Western District of TN Memphis Division; Mike Berk vs. Omer Covic
- Perry Circuit Court; Fred Messer vs. Mark Taylor, Mountain Ford, INC., and Kentucky Farm Bureau Mutual Insurance Company
- Fayette Circuit Court; Estate of Charles Garrett vs. Milton S. Downey and Scott A. Wilson



- Floyd Circuit Court; Estate of Deborah Amburgy vs. Tracie Howard and Ramco Trucking, INC.
- Pulaski Circuit Court; Tracey Large vs. Waste Connections of Tennessee
- Russell Circuit Court; Chad Kelsey vs. Tanner Mann
- Rowan Circuit Court; Commonwealth of KY vs. Dallas Carpenter (Qualified as an expert)
- Letcher Circuit Court; Sameria Meade vs. Gary McNew and Pamela McNew
- Perry Circuit Court; Jamie Kilburn vs. Larry D. Roberts
- Perry Circuit Court; Commonwealth of KY vs. Billie Caudill
- U.S. District Court Western District of Tennessee; Michael Burk vs. Omer Covic (Qualified as a traffic collision reconstructionist)
- Morgan Circuit Court: Commonwealth of KY vs. Tony Kegley (Evidentiary Hearing qualified as an Expert Human Factors)
- Pulaski Circuit Court; Estate of Shannon Norris
- Carter Circuit Court: Commonwealth vs. Ricky Flannery (Qualified as an Expert)
- Boyd Circuit Court: Clarence Turner vs. Contech Engineered Solutions, LLC, L.R. Daniels Transportation, INC., and Ronald Nichols
- Perry Circuit Court; Debbie Barnes vs. Cardinal Automotive, INC.
- U.S. District Court Eastern District of Kentucky; Estate of Mayfield Pennington vs. ATS, Et. Al.



- Pulaski Circuit Court; Tracey fore vs. Tommy McKiddy
- Jefferson Circuit Court; Edward Denzik vs Daniel Fitzgearld
- Madison Circuit Court; Darrell Isaacs vs. Ready Mix Concrete of Somerset Inc. and James Coffey (qualified as an expert)
- Carter Circuit Court; Commonwealth vs. Ricky Flannery (Qualified as an Expert Human Factors)
- Todd Circuit Court; Commonwealth of KY vs. James Coleman (Qualified as an Expert in Traffic Collision Reconstruction, ACM analysis, and Human Factors)
- US District Court Middle Tennessee; Makayla Gummo vs Bobby Ward, Shalaena Ward, and Ward Construction (Qualified as an expert in Traffic Reconstruction, ATV Collisions, and Human Factors)
- Perry Circuit Court; Travis Slone vs. Linda Moore (Qualified as a Traffic Collision Reconstructionist)
- Calloway Circuit Court; Robert Coleman vs. Ed Harcourt and BTM Excavating, LLC
- Calloway Circuit Court; Robert Coleman vs. Ed Harcourt and BTM Excavating, LLC (Qualified in Traffic Collision Reconstruction and Trucking Safety)
- Owsley Circuit Court; Estate of Matthew Lane and Pamela Lane vs. James Baker and W.A. Kendall, Inc.
- Owsley Circuit Court; Estate of Matthew Lane and Pamela Lane vs. James Baker and W.A. Kendall, Inc. (Qualified as an expert in traffic collision reconstruction, human factors, trucking safety)
- Warren Circuit Court; Commonwealth of KY vs. Kathy Keller (Qualified as an expert in traffic collision reconstruction and human factors)



- Laurel Circuit Court; Commonwealth of KY vs. Justin Wibbles (Qualified as an expert in traffic collision reconstruction and human factors)
- Boyd Circuit Court; Julia Call vs. Rent-A-Center et. al.
- Jefferson Circuit Court; Donise Smith vs. Arnold Celentano
- Jackson Circuit Court; Commonwealth of Kentucky vs. Dwight Hughes
- Clay Circuit Court; Commonwealth of Kentucky vs. Rodney Bowling (Qualified as an expert in traffic collision reconstruction and human factors)
- Harlan Circuit Court; Estate of Delbert Boggs, Et al. Vs. Bullco, LLC, Et al
- Todd Circuit Court; Troy Blanton Vs. Frog Level Farms
- Laurel Circuit Court; Otis Knuckles Vs. Richard Boswell & Boswell Paving
- Madison Circuit Court; Howard Powell Vs. AMC Express, LLC; Network Logistics, LLC, and Terry Anglin
- Leslie Circuit Court; Clarence Engle Vs. Rumpke
- Green Circuit Court; Estate of Finnis Meadows Vs. Herbert L Wright
- Christian Circuit Court; Commonwealth of Kentucky vs. Travis Orten
- Perry Circuit Court; Chanda Campbell vs Melton truck lines
- Carter Circuit Court; Darrell Vincent & Betty Vincent vs. Donald Mullins



- US District Court for Eastern District of Ky Covington Division; Daniel Goerdt & Jennifer Goerdt vs. Midwest Transport Specialist, Lawrence D. Cleveland & Jack Cooper Transport
- Boyd Circuit Court: Beau Call et al vs. Rent a Center et al
- Anderson County Tennessee Criminal Court; State of Tennessee vs. Justin Seiber
- Logan Circuit Court; Kelly Whitaker vs. Cumberland Scrap Processors Transport, Cumberland Recycling Group, James Kemp; Rudco Products; Rudco Inc
- Edmonson Circuit Court; Larry Woodcock & Marilyn Lyons as Co Guardian and Co conservator of Jasper Woodcock vs. IMI South d/b/s Irving Materials Inc., Larry Highbaugh, Susan Cox Development LLC, and Jodh Lefevre Construction Co.
- Carroll Circuit Court; Billy Ritchie vs, Raymond Lykins et, al
- U.S. District Court Eastern District of Ky Southern Division Pikeville; Bobby Paris et, al vs, Super Rodz and Cycles LLC; et, al
- Board of Claims Frankfort Ky; Leo Sandmann vs. Commonwealth of KY Transportation Cabinet, Dept of Highways
- Barren Circuit Court; Natalie Carter, Eric Carter; Corey Carter and Krystal Carter vs. Townsend Tree Service Inc. and Walter Reece
- Jefferson Circuit Court Division 8; Jacob Tinnon vs. Kevin Pelle
- US District Court Western District of Kentucky Bowling Green Division Amy Groves Guardian and Conservator of H.S. a minor vs. AEM Transport & Rific Ribic



- Wayne Circuit Court; Stella Barnett vs. John Magazzeni & Beja Environmental, NC.
- Jefferson Circuit Court Division 3; Zhensheng Wang vs. Caitlyn Thompson
- Barren Circuit Court; Louis Hubbard v. Catherine Szabo
- Whitley Circuit Court; Marty “Bo” Gilley and Jackie Gilley, his wife vs. Joe Prewitt et; al.
- Edmonson Circuit Court; Larry Woodcock & Marilyn Lyons as Co Guardian and Co conservator of Jasper Woodcock vs. IMI South d/b/s Irving Materials Inc., Larry Highbaugh, Susan Cox Development LLC, and Jodh Lefevre Construction Co. (Qualified as expert in CMV Safety, Traffic collision reconstruction, and 3D Models)
- Jefferson Circuit Court Division 8; George Spencer vs. Travis Arnold & Central Transport LLC. (Qualified as an expert in traffic collision reconstruction)
- Warren Circuit Court Division 1; Andrea Hayse & Warren King vs. Paul Sprouse and Cincinnati Insurance Co.
- Perry Circuit Court; Deborah Barnes vs. Cardinal Automotive. (Qualified as an expert in traffic collision reconstruction and human factors)
- Greene Circuit Court Division 11; Penne Akin Administratrix of the Estate of Colby Jade Thompson vs, Mike Hancock, et al.
- Laurel Circuit Court Division 2; Ashley Blanton Napier, et al. vs. Waste Connections of Kentucky, Inc et al.
- Warren Circuit Court Division 2; Dakota Brandon vs. Willie England; Electricom, Inc.
- Boyle Circuit Court; Larry Bowling, et al. vs. Darrell Estes, et al.



- Breathitt Circuit Court Division 1; Misty Campbell, Administratrix of the Estate of Jimmy Campbell vs. Perry G. Fugate, et al
- US District Court Southern Division at London Ky; David Wilson Administrator of Estate of Lisa Noble vs. Beacon Transport LLC & Terran Cooper
- Oldham Circuit Court; Kay Schweitzer Executrix of the Estate of Randall J. Schweitzer vs. Ohio Valley Asphalt, LLC, et al.
- Morgan Circuit Court; Vicki Harvey Mother of Autumn Harvey vs. James Blevins, Vonnie Gambill and Kentucky Farm Bureau Mutual Insurance Company
- Warren Circuit Court; Angela Cox Administratrix of the Estate of Robert Cox vs. Joseph & Jo Ann Richards vs. Estate of Sylvester Ingram
- Hardin Circuit Court; Connie Reesor, et al vs. Kentucky State Police, et al
- Pulaski Circuit Court; Cortney Dixon, et al. vs. Texas Roadhouse Inc., Texas Roadhouse Holdings, Manangement Corp, Joseph Hamlet, Amber Scales and William B. Ellington.
- Boyd Circuit Court; Lois A. Pauley vs. Curtis C. Kramer And Arch Coal Sales Co. Inc.
- Simpson Circuit Court; Asia Johnson vs. Doug Morgan, Benjamin Cannon & State Farm Mutual Auto Insurance
- Oldham Circuit Court: Kay Schweitzer Executrix of the Estate of Randall Scheitzer vs Ohio Valley Asphalt LLC, et al.
- Jefferson Circuit Court Division 4: Robin Briggs vs. Winfrey Blackburn, et al.



- Butler County Circuit Court: Bishnu Kami, Buddha Tamang, YaKob, KlawReh, Pah Day Tasang Gole, Bhakta Jadhkani, RamBiswa, Man lamgadadey vs Pasang tamnag and Tyson ChickenInc
- Fayette Circuit Court Division 9: Kenneth Cross & Kelli Hoffman vs. L-M Asphalt Partners, LTD., DBA ATS Construction, et al.
- Lewis Circuit Court Criminal Division: Commonwealth of Ky vs. Brent D. Bostick
- Taylor Circuit Court 11th District: Gina Grider administrator or the Estate of Anthony Grider vs. Kentucky Utilities Co., Pierce Manufacturing & Campbellsville University
- Knott Circuit Court: Lyndsey Slone vs. Michael Combs, Michael Combs d/b/a Combs Logging
- Eastern District of Kentucky Northern Division at Covington: Brittany Long vs. Tyrese Hayes et.al
- Floyd Circuit Court Division 2; Phillip Darrell Sparkman, et al. vs. Kristen Napier, et al.
- Barren Circuit Court: Anita Hollingsworth vs. Southern States Glasgow Cooperative, Inc Southern States Cooperative Inc and Matthew Dill
- US District Court Western District of Kentucky Louisville: Jeanelle Faith vs. Mohamed Warsome, et al.
- Scott Circuit Court Division 2: Jennifer Montgomery vs. IDI Acquisition, LLC DBA Intra City Dispatch Inc; Anthony Wiley, Eddie Wiley & Kevin Stafford DBA Full Throttle Trucking
- Green Circuit Court Division 1: Lorene Harvey vs. Johnathon Darnell & Thompson Trucking



- Circuit Court of the St Clair County State of Illinois: Kimberly Thomas vs. P&S Transportation, Eddie Webb & Jasmond Hansbrough
- Jessamine Circuit Court: Sarah Nethery Administratrix of the Estate of David Nethery Vs. Bad Boy Inc Equipment Sales & rentals and Tabernacle Baptist Church Inc. Of Nicholasville, Ky
- Metcalfe Circuit Court Division 1: William Davis & Borden Dairy Co. of KY, LLC vs. Randy Johnson, and Clark Beverage Group Inc.
- Campbell Circuit Court Second Division: Commonwealth of Kentucky vs. Tammy Feinauer
- Woodford Circuit Court Division One: Bobby Gaffney vs. Ioan Ozarceici, Et al.
- Warren Circuit Court Division II: Charles Basham & Jeff Basham vs. AMEX Group Inc. et; al
- Warren Circuit Court Division I: Melinda Pennycuff Administratrix of the Estate of Robert Hogan vs. Gordon Food Service Inc; William Sowell; GFS Transport LLC; and Scotty's Contracting and Stone LLC
- State of Indiana Randolph County Randolph Circuit Court: Lazarus White vs. Swinger Trucking, LLC & Ryan Swinger
- US District Court Western District Of Kentucky at Louisville: Jesse Murrah vs. TDY Industries, LLC.
- Commonwealth of Kentucky Scott Circuit Court: John T. Damron vs. Kevin Woodson and State Farm Insurance Co.
- Commonwealth of Kentucky Logan Circuit Court: Candi McCullough and J.C.G a minor and Anthem Health Plans vs. Michael Crocker; Hutson,Inc and Kentucky Farm Bureau Insurance



- United States District Court Western District Of Kentucky at Bowling Green: Mercedes Gonzalez vs. Point Logistics, Inc. and Patrick Jean Louis

Sworn Testimonies in numerous Criminal and Civil Cases

Licenses and Certifications

- Licensed Emergency Medical Technician 1990-1998
- Licensed Private Investigator by the Commonwealth of KY
- Class A CDL
- Motorcycle Operators License
- Licensed Emergency Medical Technician 1990-1998
- Certified Traffic Crash Reconstructionist 1996 to current
- Intoxilyzer 5000 Breath Test Operator
- Licensed Private Investigator 2004 to current
- Certified Radar Operator March 1991 thru December 1999
- Certified on ASP Baton weapons system
- Certified in Drug Intervention Patrol

Commercial Vehicle Safety Consulting

- Glenn Baker Trucking Inc.
- LH Burns Trucking Inc.

Volunteer consultant for:

- Leslie County Sheriff's Office

Studies & Testing participated in



- Skid testing, At Scene Traffic Accident Investigation Richmond, KY. (November 1996)
- Critical Speed Yaw Testing, At Scene Traffic Accident Investigation Richmond, KY. (November 1996)
- Acceleration Testing, At Scene Traffic Accident Investigation Richmond, KY. (November 1996)
- Skid Testing, Advanced Traffic Accident Investigation Richmond, KY. (January 1996)
- Critical Speed Yaw testing Advanced Traffic Accident Investigation Richmond, KY. (January 1996)
- Acceleration Testing Advanced Traffic Accident Investigation Richmond, KY. (January 1996)
- Perception reaction studies, Human Factors in Traffic Collision Reconstruction Jacksonville, FL. (March 2003)
- Headlamp illumination testing Human Factors in Traffic Collision Reconstruction Jacksonville, FL. (March 2003)
- Commercial Motor Vehicle Acceleration Testing, Inspection and Investigation of Commercial Motor Vehicle Crashes Jacksonville, FL. (June 2005)
- Inspections of Commercial Motor Vehicles Inspection and Investigation of Commercial Motor Vehicle Crashes Jacksonville, FL. (June 2005)
- Commercial Motor Vehicle Deceleration Testing, Inspection and Investigation of Commercial Motor Vehicle Crashes Jacksonville, FL. (June 2005)
- Commercial Motor Vehicle Acceleration Testing, Advanced Commercial Motor Vehicle Crash Investigation Jacksonville, FL. (August 2005)
- Commercial Motor Vehicle Deceleration Testing, Advanced Commercial Motor Vehicle Crash Investigation Jacksonville, FL. (August 2005)



- Deceleration testing in the Estate of Mary Gregory Manchester, KY (July 2013)

Updates

- Receives monthly updates in traffic collision reconstruction
- Receives monthly updates in commercial motor vehicle safety

Presentations

- Speaker at the Annual Criminal Defense Association Seminar 2014 (Crime scene reconstruction of a shooting)
- Speaker at the Annual Criminal Defense Association Seminar 2014 (Traffic collision reconstruction)
- Speaker at the Kentucky Department for Public Advocacy Annual Seminar, June 2002
- Speaker at the Kentucky Association of Criminal Defense Lawyers Seminar, November 2007
- Hazard Community College Mathematics Department 2007
- Speaker at Hazard High School (Life Choices Curriculum) 2008
- Mock Trial Participant 2010 Annual KBA Convention
- Leslie County Middle and High School ATV Safety 2010
- Speaker at the Kentucky Department for Public Advocacy Annual Seminar, June 2014
- Speaker at the Kentucky Justice Association Seminar, April 2016 (Proper Use of Expert Witnesses/Truck Technology)
- Eastern Kentucky University Forensics Class April 2016 (Future/Technology)
- Speaker at the Kentucky Department for Public Advocacy Annual Seminar, May 2016 (Prosecutorial/Police Misconduct)



- Speaker at the Kentucky Justice Association Seminar Cars Computers and Crashes Motor Vehicle Litigation in a Hi-tech world, May 2017
- Trainer for Visual Statement /Trimble Forensics Reveal

Boards

- HCTC Criminal Justice Curriculum Board

Professional Memberships

- KY Private Investigators Association
- KY Association of Criminal Defense Attorneys ‘
- NAIS National Association of Investigative Specialists
- The Society of Accident Reconstructionists
- The International Association of Accident Reconstruction Specialists
- South Carolina Accident Reconstruction Specialists
- Illinois Association of Technical Accident Investigators
- KY Trucking Association
- SAE International
- CVSA

Prior Professional Memberships

- Society of Automotive Engineer
- Accident Reconstruction Network

