

James and Lorie Jensen, et al., Plaintiffs

vs.

*Minnesota Department of Human
Services, et al., Defendants*

Case No. 09-cv-01775 (DWF/BRT)

Public Exhibits

TO THE DECLARATION OF
DR. TIMOTHY S. ALLEN, M.D., DFAPA
(filed under seal)

James and Lorie Jensen, et al., Plaintiffs

vs.

*Minnesota Department of Human
Services, et al., Defendants*

Case No. 09-cv-01775 (DWF/BRT)

Declaration of
Dr. Timothy S. Allen,
M.D., DAFPA

Exhibit 1

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Curriculum Vitae

Timothy S. Allen, M.D., DFAPA

Business Address:

St Joseph Office Park
 1401 Harrodsburg Rd Suite B-488
 Lexington, KY 40504
 Work: (859) 277-7423
 FAX: (859) 278-9256
 E-mail: timothyallenmd@outlook.com

Current Employment:

Private Practice in Forensic Psychiatry 01/2014-present

UK Department of Psychiatry
 Director of Forensic Services
 Part Time Associate Clinical Professor 01/2011-present
 Full Time Associate Clinical Professor 07/2009-12/10
 Full Time Assistant Professor 07/2003-07/09

Duties include inpatient and outpatient assessment and treatment in a wide variety of psychiatric illness including, but not limited to: Mood Disorders, Substance Abuse (Intoxication, Withdrawal, Detoxification, Long-Term Treatment), Anxiety Disorders, Neurocognitive Disorders, and Trauma-related Disorders

KY Correctional Psychiatric Center- part-time
 Staff Psychiatrist: Court-Appointed Evaluator of Competency to Stand Trial
 and Criminal Responsibility 07/2003-present

International American University Medical School- Vieux Fort, St. Lucia
 Psychiatry Clerkship Director 2012-2015
 Chair of Psychiatry 2015-2019

Psychiatric Consultant-
 Chartered Financial Analyst Institute 2005-present
 LSAC 2015-present
 Corrections Corporation of America 2005-2007
 Texas Bar Examiners 2005-present
 Virginia Bar Examiners 2005-present
 New York Bar Examiners 2005-present
 Louisiana Bar Examiners 2008
 Missouri Bar Examiners 2013-present
 North Carolina Bar Examiners 2014-present
 Pennsylvania Bar Examiners 2014-present

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| | |
|---------------------------------------|--------------|
| Delaware Bar Examiners | 2014-present |
| Indiana Bar Examiner | 2018-present |
| Ohio Bar Examiners | 2018-present |
| District of Columbia Bar Examiners | 2018-present |
| Florida Bar Examiners | 2018-present |
| Federal Medical Center, Lexington, KY | 2013-2018 |
| Big Sandy Primary Care Clinics | 2019-present |
| National Board of Medical Examiners | 2020-present |

Past Employment

| | |
|---|-----------------|
| St. Claire Regional Medical Center St. Claire Counseling- Staff Psychiatrist | 01/2011-01/2014 |
| Greenwell Springs Hospital, LA On-Call Physician | 09/2002-06/2003 |
| VA Medical Center, New Orleans, LA Fee-Basis Psychiatrist | 01/2003-06/2003 |
| Eastern State Hospital, Lexington, KY Officer on Duty | 10/1999-06/2002 |

Post-Doctoral Training:

| | |
|--|------------------------------------|
| <u>Tulane University, New Orleans</u> Forensic Psychiatry Fellowship | 07/2002-06/2003 |
| <u>University of Kentucky</u> Chief Resident-General Psychiatry General Psychiatry Residency | 07/2001-06/2002 07/1999-06/2002 |
| <u>Tulane University</u> Preliminary Medicine Internship | 07/1998-06/1999 |

Higher Education:

| | | |
|---|----|---------|
| University of Kentucky, Lexington, KY | MD | 1994-98 |
| University of Louisville- Political Science | BA | 1992-94 |
| University of North Carolina at Chapel Hill | | 1990-92 |

Medical Licensure:

| | | |
|--|--------|-----------------|
| Kentucky | 35132 | 07/1999-present |
| Louisiana | 026118 | 06/2002-05/2004 |
| Federal DEA License, including X license for Buprenorphine Treatment | | |

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Certifications:

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|---|---------|
| American Board of Psychiatry and Neurology | |
| Diplomate in General Psychiatry- Number 52427 | 05/2003 |
| Diplomate in Forensic Psychiatry- Number 1470 | 03/2005 |
| Recertification for both in May 2013- good until 2023 | |

Membership:

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|--|--------------|
| American Psychiatric Association | 1999-present |
| Fellow Status | 2009 |
| Distinguished Fellow | 2019 |
| Kentucky Medical Psychiatric Association | 1999-present |
| American Academy of Psychiatry and the Law | 2003-present |
| American Neuropsychiatric Association | 2019-present |

Committee Responsibilities:

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|--|--------------|
| American Academy of Psychiatry and the Law | |
| <u>Neuropsychiatry Committee-</u> | 2008-present |
| Committee Co-Chair | 2017-present |
| <u>Suicidology Committee-</u> | 2018-present |
| Reviewer APPL Journal | 2012-present |
| <u>Computer Committee-</u> | 2003-2004 |
| Saint Joseph Hospital- Lexington, KY | |
| <u>Ethics Committee</u> | 2017-present |
| UK Office of the Provost | |
| <u>Threat Assessment Team</u> | 2010-2012 |
| UK College of Medicine | |
| <u>Curriculum Committee</u> | 2005-2008 |
| <u>Clinical Performance Exam Committee</u> | 2004-2010 |
| <u>UK President's Methamphetamine Task Force</u> | 2006-2008 |
| <u>Graduate Medical Education Self-Study Committee-</u> | |
| Committee to prepare UK for LCME accreditation | 2001 |
| Kentucky Correctional Psychiatric Center | |
| <u>Chair, Pharmacy and Therapeutics Committee</u> | 2004- 2007 |
| UK Department of Psychology | |
| <u>Associate Member of Graduate Faculty</u> | 2008-2011 |
| <u>Dissertation Committee:</u> Myriam Sollman M.S.: Feigned ADHD | 2008 |
| <u>Dissertation Committee:</u> Karen Derefinko M.S.: Psychopathy | 2008 |

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Honors

| | |
|---|------------|
| Tagalie Heister Scholarship Mentor Award | 2014, 2017 |
| UK Psychiatry Chairman's Award | 2013 |
| UK Psychiatry Outstanding Outpatient Supervisor Award | 2013 |
| Fellow Status of the American Psychiatric Association | 2009 |
| Abraham Flexner Master Educator Award | |
| Curriculum Development | 2005 |
| Outstanding Teaching or Mentorship | 2007 |
| Abraham Wikler Outstanding Resident Award | 2002 |
| Jansen Excellence in Psychiatry Award | 2002 |

Research, Publications and Book Chapters/Contributions

Ranseen, J.D. & Allen, T. *Disability Evaluation for Accommodation on Licensing Exams Based on the ADA: Why Do Clinicians Fail to Adopt a Forensic Perspective?* Psychol. Inj. and Law (2019). <https://doi.org/10.1007/s12207-019-09342-0>

Granacher RP (2015), *Traumatic Brain Injury: Methods for Clinical and Forensic Neuropsychiatric Assessment 3rd ed.*, CRC Press (Contributor)

Perry B, Neltner M, Allen T. *A Paradox of Bias: Racial Differences in Forensic Psychiatric Diagnosis and Determinations of Criminal Responsibility*. Race and Social Problems. Dec 2013 Vol 5 Issue 4 pp 239-249

Botts S, Lockwood A, Allen T (2009). Generalized Anxiety Disorder, Panic Disorder and Social Anxiety. In Chisholm-Burns et al (Ed.) *Pharmacotherapy Principles and Practice, 2nd ed.* McGraw-Hill. (Chapter co-author)

Walker C, Thomas J, Allen TS. *Treating Impulsivity, Irritability, and Aggression of Antisocial Personality Disorder with Quetiapine*. Review Series: Psychiatry, Issue 1/2005

Lile JA, Stoops WW, Allen TS, Glaser PE, Hays LR, Rush CR. *Baclofen Does Not Alter The Reinforcing, Subjects-Rated Or Cardiovascular Effects of Intranasal Cocaine in Humans* Psychopharmacology (Berl). 2004 Feb;171(4):441-9. Epub [2003 Sep 19](#)

Walker C, Thomas J, Allen TS. *Treating Impulsivity, Irritability, and Aggression of Antisocial Personality Disorder with Quetiapine*. International Journal of Offender Therapy and Comparative Criminology Vol 47, Iss 5 October 2003

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National and International Presentations

Allen T, Holzer J, Datta V, Fozdar M, Wortzel H. *Forensic Assessment of Functional Neurologic Syndrome Disorder*. AAPL Annual Meeting, Baltimore, MD 10/25/2019

Fozdar M, Allen T. *Navigating the Intersection of Dementia and the Law*. Panel, International Association of the Law and Mental Health Congress, Rome, Italy 7/24/2019

Fozdar M, Allen T, et al *Forensic Aspects of Subcortical Dementia: A Primer*. Panel, AAPL 47th Annual Meeting 2016, Portland, OR, 10/24/16

Marasa L, Shraberg D, Allen T. *Malingering: A Result of Trauma or Civil Litigation?* Poster AAPL 47th Annual Meeting 2016, Portland, OR, 10/24/16

Wortzel H, Allen T, et al. *TBI Update: International Collaboration on mTBI and DSM-5*. Panel, AAPL 46th Annual Meeting 2015, Ft. Lauderdale, FL, 10/25/2015

Beehler B, Allen T, et al. *Screening Tests in Predicting Competency*. Poster Presentation, AAPL 46th Annual Meeting, Ft. Lauderdale, FL, 10/24/2015

Fozdar M, Allen T et al *New Frontiers in Frontotemporal Dementia: Forensic Relevance* Workshop, AAPL 46th Annual Meeting 2015, Ft. Lauderdale, FL, 10/22/15

Reynolds A, Allen T. *Interrelationships Among Crime, Aggressive Behavior, and TBI*. Poster presentation. AAPL 44th Annual Meeting 2013, San Diego, CA, 10/26/13

Holzer J, Granacher R, Wortzel H, Allen T, Dingmann P. *Forensic Psychiatric Issues in Combat-Related TBI and PTSD*. AAPL 43rd Annual Meeting 2012, Montreal, PQ, Canada, 10/28/12.

Fozdar M, Granacher R, Wortzel H, Allen T. *Traumatic Brain Injury and Sociopathy: How, What and Where?* AAPL 42nd Annual Meeting 2011, Boston, MA 10/11

Allen TS, Granacher R, Fozdar M, Wortzel H, Holtzer J. *Neurotoxin Exposure in Forensic Assessment*. Workshop, AAPL 41st Annual Meeting 2010, Tucson AZ, 10/10

Neltner M, Jones T, Allen TS *Racial Disparity: Diagnosis and Criminal Responsibility*, Poster Presentation, AAPL 40th Annual Meeting, Baltimore, MD, 10/09

Neltner M, Jones T, Allen TS *Traumatic Brain Injury and Violence: A Chart Review*, Paper Presentation, AAPL 40th Annual Meeting, Baltimore, MD, 10/09

Granacher RP, Allen TS, et al *Neuroimaging in Forensic Psychiatry: Uses and Misuses*. Workshop, AAPL 40th Annual Meeting, Baltimore, MD, 10/09.

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Houchin T, Ranseen J, Allen TS, Heister T. *SPECT Scanning for the Detection of Mild Traumatic Brain Injury*. Poster presentation. AAPL 37th Annual Meeting., Chicago IL, 10/06.

Allen TS, Newman A, Thompson JW Jr. *Telemedicine in Forensic Psychiatry- Applications and Acceptance*. Research in Progress Presentation at American Academy of Psychiatry and the Law (AAPL) 36th Annual Meeting, Montreal Canada 10/05

Katz DA, Sprang R, Allen TS, Sistrunk S. *Making Telepsychiatry Work For You*. Workshop at APA annual meeting, May 22, 2003

Thomas J, Allen TS. *Use of Quetiapine to Target Hostility, Impulsivity, and Aggression in Severe Antisocial Personality Disorder in an Inpatient Forensic Psychiatric Facility*. Poster presentation National Commission on Correctional Healthcare, Nashville TN, 11/02

Allen TS, Hays LR, Rush CR. *A Neurobehavioral Analysis of the Effects of Cocaine in Humans: Effects of Sibutramine and Methlyphenidate*- double blind trial comparing the self-reported euphoric effects of the three drugs. Poster presentation at AAAP Annual Meeting 12/01

Allen TS, Hays LR. *Valproic Acid for Gamma-HydroxyButyrate Dependence*; Poster Presentation at American Academy Of Addiction Psychiatry (AAAP) Annual Meeting, 12/00

Invited Regional and National Lectures:

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|---|---------|
| Tulane French Quarter Festival Forensic Symposium- New Orleans, LA | |
| <i>Matricide: Murder in the French Quarter</i> | 04/2003 |
| 35 th Annual Family Practice Board Review- Lexington, KY | |
| <i>I've Got Nerves</i> , a review of anxiety disorders and treatment | 11/2003 |
| | 02/2004 |
| | 05/2004 |
| KPMA 30 th Annual Advances in Clinical Psychiatry and Psychopharmacology | |
| Louisville, KY | |
| <i>Detecting Malingering in your Practice</i> | 03/2004 |
| <i>The Insanity Defense</i> | 03/2004 |
| 36 th Annual Family Practice Board Review- Lexington, KY | |
| <i>Geriatric Depression</i> - a review of mechanisms and treatment | 11/2004 |
| | 02/2005 |
| | 05/2005 |
| Tulane French Quarter Festival Forensic Symposium- New Orleans, LA | |
| Forensic Psychiatry and Athletics | |
| <i>Boxing: Brain Injury and Self-Destructive Behavior</i> | 04/2006 |

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|---|------------------------|
| 30 th Anniversary Pretrial Officers Conference- Covington, KY <i>Psychiatric Disorders in the Criminal Context</i> | 06/2006 |
| 38 th Annual Family Practice Board Review- Lexington, KY <i>Psychosis in the Primary Care Setting</i> | 11/2006 02/2007 |
| Tulane French Quarter Festival Forensic Symposium- New Orleans, LA Post Katrina- Lessons Learned Post Disaster: <i>Neurobiology of Stress and Trauma</i> | 04/2007 |
| Tulane French Quarter Festival Forensic Symposium- New Orleans, LA Great Men Sick Minds: <i>Adolf Hitler: From Painter to Furher</i> | 04/2008 |
| KPMA 35 th Annual Advances in Clinical Psychiatry and Psychopharmacology Louisville, KY <i>Informed Consent</i> | 03/2009 |
| Tulane French Quarter Festival Forensic Symposium- New Orleans, LA The Many Faces of Antisocial Personality Disorder <i>The Man with No Heart and Half a Brain</i> | 04/2009 |
| 40 th Annual Family Practice Board Review- Lexington, KY <i>Psychosis in the Primary Care Setting</i> | 2/12/2010 5/14/2010 |
| Kentucky Psychological Association Annual Meeting Invited Lecturer- <i>Everything You Ever Wanted To Know About Psychopharmacology</i> | 11/2009 |
| Tulane French Quarter Festival Forensic Symposium- New Orleans, LA Back to Basics- A Forensic Primer <i>Psychiatric Malpractice</i> | 04/2010 |
| Tulane Forensic Symposium- New Orleans, LA Hot Topics in Forensic Psychiatry <i>Boundary Issues in Clinical Practice</i> | 04/2011 |
| Tulane Forensic Symposium- New Orleans, LA Update on Criminal Forensic Behavioral Health: From Eye Witness Testimony to the Death Penalty <i>Syndromal Defenses: Battered Woman Syndrome and the Twinkie Defense</i> | 04/2012 |
| International American University, College of Medicine, St. Lucia <i>Insanity Defense in the U.S. and the Caribbean</i> | 09/2012 |

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| Kentucky Psychological Association Annual Meeting Invited Lecturer- <i>Psychopharmacology Update 2012</i> | 11/2012 |
| Tulane Forensic Symposium- New Orleans, LA Notorious: Lessons from the Darker Side of Forensic Psychiatry <i>Whack Job: The Lizzie Borden Murders</i> | 04/2013 |
| Tulane Forensic Symposium- New Orleans, LA Forensic Psychiatry: From Sexual Sadism to Maternal/Fetal Rights <i>"Torture Porn" and the History of What Scares Us</i> | 04/2014 |
| Kentucky Workers' Compensation Education Association <i>Overcoming Psychological Barriers to Functional Restoration</i> | 12/11/14 |
| International American University, College of Medicine, St. Lucia <i>Professionalism in Medicine- Faculty Development Seminar</i> <i>Informed Consent and Medical Malpractice- Grand Rounds Lecture</i> | 11/2014 |
| Tulane Forensic Symposium- New Orleans, LA Difficult Topics in Forensic Mental Health <i>Media Frenzy: Sexual Assault in the News</i> | 04/2015 |
| Kentucky Bar Association Annual Convention <i>Client Control/Client Management</i> | 06/2015 |
| Tulane Forensic Symposium- New Orleans, LA <i>The Cult of Personality- Josef Stalin to Kim Jung Un</i> | 04/2016 |
| Tulane Forensic Symposium- New Orleans, LA <i>Weight Loss at What Cost?</i> | 04/2017 |
| Tulane Forensic Symposium- New Orleans, LA <i>Forensic Aspects of Persistent Complex Bereavement Disorder</i> | 04/2018 |
| University of Louisville- Resident Lecture Series <i>Civil Forensic Psychiatry</i> | 05/2018 |
| LSAC Consultants Meeting, Newtown PA <i>Cognitive Effects of Antiepileptics and Benzodiazepines.,</i> | 7/25/2018 |
| Tulane Forensic Symposium- New Orleans, LA <i>Sexual Harassment in the #metoo Era (with J Bundrick , M.D.)</i> | 4/13/2019 |
| 16 th Annual Kentucky Workers' Comp Conference <i>Forensic Psychiatry Assessment</i> | 4/17/2019 |

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University of Kentucky Lectures

Grand Rounds Presentations:

UK Dept of Internal Medicine 12/2009
A Psychopharmacology Update

UK Dept of Psychiatry
The Man with No Heart and Half a Brain 02/2012
Hitler: A psychobiography 04/2009
Insanity: A Defense? 11/2003

UK Dept of Neurology
Informed Consent in the Practice of Medicine 03/2005

UK Psychiatry Medical Student Clinical Clerkship

Insanity Mock Trial, monthly 2005-10
 Director's Conference, weekly 2003-05
Jeffery Dahmer and the Insanity Defense, monthly 2003-07
 Psychopharmacology, bimonthly 2001-02

UK Psychiatry Residency Lecture Series

Forensic Psychiatry- 5 lectures 10-11/2019
 Forensic Psychiatry and Risk Assessment 07/2018
 Child Forensic Assessment 03/2018
 Suicide Risk Assessment 07/2017
 Historical Analysis of The Insanity Defense 07/2017
 Forensic Psychiatry Primer 11/2016
 Neurocognitive Disorders 09/2016
 Forensics in Clinical Practice/Medical Malpractice 08/2016
 Legal Issues in Child Psychiatry 08/2015
 Forensic Psychiatry Primer 08/2015
 Suicide Risk Assessment 10/2014
 Neurocognitive Disorders 08/2014
 Medical Malpractice 11/2013
 Malingering Detection 11/2013
 Recovered Memories 11/2013
 Culture, Psychiatry, and DSM 5 10/2013
 Forensic Primer 07/2013
 Competency to Make Medical Decisions 11/2012
 Malingered Mental Illness 10/2012
 Recovered Memories, Forensic Implications- 2 lectures 05/2012
 Child Testimony in Court 02/2012
 Psychopharmacology Series- 5 lectures 10-12/2011
 Primer of Forensic Psychiatry 07/2011
 Competency to Stand Trial 09/2010
 Psychiatric Malpractice 09/2010

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| Anxiety Disorders- Pharmacology | 08/2010 |
| Journal Club- Star*D Trial | 11/2009 |
| Journal Club- CATIE trial | 09/2009 |
| Informed Consent | 08/2009 |
| Anxiety Disorders- Diagnosis and Treatment | 08/2009 |
| Repressed Memories and Satanic Abuse | 04/2009 |
| Expert Witness Testimony | 01/2009 |
| Morbidity and Mortality Conference- anticoagulation | 05/2008 |
| Outpatient Forensic Issues | 07/2008 |
| Medical Students Teaching | 03/2008 |
| Psychopharmacology Series- 6 lectures | 09-10/2007 |
| Testimony by children- pitfalls | 08/2007 |
| Expert Witness Testimony | 08/2007 |
| Medicolegal Primer for Interns | 08/2007 |
| Medical Student Teaching | 05/2007 |
| Pharmacology of Mood Stabilizers | 09/2006 |
| Pharmacology of Depression | 09/2006 |
| Forensic Issues in Psychiatry | 09/2006 |
| Medical Malpractice | 05/2006 |
| Forensic Psychiatric Evaluations | 05/2006 |
| Child Custody Evaluations and Law | 05/2006 |
| Juvenile Offender Law | 06/2006 |
| Child Testimony in Court | 11/2005 |
| Expert Witness Testimony | 11/2005 |
| Repressed Memories | 05/2005 |
| Child Testimony in Court | 05/2005 |
| Right to Refuse Medical Treatment | 06/2005 |
| Pharmacology of Antidepressants | 09/2004 |
| Forensic Issues in Psychiatry | 08/2004 |
| Supportive Psychotherapy of Personality D/O- 4 lectures | 11/2003 |
| Forensic Issues in Psychiatry | 09/2003 |
| Detection of Malingering | 08/2003 |
| Medical Cross Coverage | 07/2002 |
| Pharmacology of Antipsychotics | 08/2001 |
| Personality Disorders | 08/2001 |
| Medical Cross Coverage | 07/2001 |
| UK Palliative Care Program | |
| Psychopharmacology Update | 04/2016 |
| Cortical vs Subcortical Dementia | 04/2017 |
| ICU Psychosis | 05/2018 |
| Psychopharmacology Update | 04/18/2019 |
| UK Internal Medicine Residency Lecture Series | |
| Psychotic Disorders | 06/2005 |
| Major Depression | 11/2005 |

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| UK Family Medicine Residency Lecture Series | |
| Anxiety Disorders | 01/2011 |
| Psychopharmacology | 03/2015 |
| UK Neurology Residency Lecture Series | |
| Antipsychotic Pharmacology | 05/2010 |
| UK Masters in Social Work Program | |
| Basic Psychopharmacology | 03/2001 |
| UK Physician's Assistant Program: Lecture Series Coordinator, | |
| Psychotic Disorders | |
| Personality Disorders | 12/2001 |
| UK College of Medicine | |
| Neuroanatomy Course: Psychotic Disorders | 04/2001 |
| Pathology Course: Forensic Psychiatry, Mood Disorders I and II | 2003-2010 |
| Forensic Psychiatry | 2013-19 |
| Somatoform Disorders | 2018-19 |
| UK College of Law | |
| Criminal Law Course- Insanity Defense | 11/2009 |
| 19th Biennial FAMILY LAW INSTITUTE – 2014 | |
| <i>Everything You Wanted To Know About Mental Illness</i> | 05/2014 |
| UK College of Pharmacy | |
| Mood Disorders | 03/2009 |
| | 03/2006 |
| | 02/2005 |
| | 02/2004 |

Teaching Responsibilities

| | |
|--|--------------|
| <u>UK Forensic Psychiatry Residency Rotation Director-</u> | 2009-present |
| Civil Forensic Evaluation Clinic | |
| <u>UK Adult Telepsychiatry Clinic Director</u> | 2011-present |
| <u>UK Medical School Psychiatry Clerkship Director-</u> | 2003-2010 |
| <u>Psychiatry Resident Supervisor-</u> | |
| Vincent Blanche, M.D. | 2003-04 |
| Kalyn Lane, M.D. | 2003-04 |
| Beth Housman, M.D. | 2005-06 |
| Tyler Jones, M.D | 2005-07 |

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|---|---------|
| Matt Neltner, M.D. | 2007-08 |
| Pixie Yung, M.D. | 2008-09 |
| Elizabeth Hay M.D. and Caaithry Jayaramen, M.D. | 2009-10 |
| Brooke Beehler, D.O. and Janeali Mehdi, M.D. | 2010-11 |
| Lynn Jacobson, M.D. | 2012 |
| Janani Venugopalakrishnan, M.D. | 2013 |
| James Hawthorne, M.D. | 2013 |
| Matthew Meek, MD | 2013 |
| Casey Berson, MD | 2014 |
| Emilee Bailey-Offill, DO | 2014 |
| Brooke Beehler D.O. | 2014-15 |
| Lauren Marasa M.D. | 2015-18 |

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| <u>Mock Oral Board Examiner</u> | 2003-08 |
|---------------------------------|---------|

Media Interviews

| | | |
|-----------------|--|----------------|
| WTVQ-36 | Virginia Tech Shooting | 04/2007 |
| WTVQ-36 | “The Mind of a Pedophile” | 11/2007 |
| ForensicMag.com | Douglas Page “Forensic Psychiatry: Policing the Intersection of Mental Health and the Law” | June/July 2008 |
| WRFL Radio | Mental Illness in Lexington and Gun Ownership | 03/06/13 |
| WUKY Radio | Munchausen’s Syndrome and Social Media | 06/18/14 |
| WTVQ-36 | Virginia TV Crew Shooting | 09/2015 |

Community Activities

| | |
|---|--------------------|
| <u>Lexington Youth Soccer Association</u> | |
| Volunteer Coach | 2003-05 2011-16 |
| <u>YMCA</u> | |
| Volunteer Basketball and Soccer Coach | 2007-09 |
| <u>Dixie Youth Basketball</u> | |
| Volunteer Coach | 2009-10 |
| <u>Crossroads Church Youth Basketball</u> | |
| Volunteer Coach | 2014-15 |

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Forensic Case Experience

Expert witness testimony provided in civil and criminal hearings, depositions, or trials in Kentucky, Indiana, Louisiana, Tennessee, Ohio, Oklahoma, Illinois, Colorado, North Carolina, and West Virginia. Areas of expertise and testimony include:

- Traumatic Brain Injury
- Substance Abuse and Its Cognitive Effects
- Medical Malpractice
- Standard of Care
- Suicide
- Informed Consent
- Worker's Compensation
- Medical Licensure Review
- Fitness for Duty
- Dangerousness Assessment
- Competency to Stand Trial
- Criminal Responsibility
- Employer Consultation- Workplace Violence
- Post-Traumatic Stress Disorder
- Accommodation for Standardized Examinations (ADA)
- Testamentary Capacity

Professional Interests in Psychiatry

- Traumatic Brain Injury and its sequelae
- Informed Consent
- Psychopharmacology of Antipsychotics
- Medical Student/Resident Education
- Telemedicine and its applications in psychiatry

James and Lorie Jensen, et al., Plaintiffs

vs.

*Minnesota Department of Human
Services, et al., Defendants*

Case No. 09-cv-01775 (DWF/BRT)

Declaration of
Dr. Timothy S. Allen,
M.D., DAFPA

Exhibit 2

Testimonial History

Timothy Allen, M.D.

Expert testimony related to Workers' Compensation is appended.

| Date | Deposition or Trial | Case Name | Location | Case No. | Plaintiff or Defendant |
|----------|---------------------|---|--|-------------------|------------------------|
| 06-09-20 | Deposition | Kyaw Aung et al, vs. USF Holland LLC et al. | US District Court Eastern Division of Kentucky | 3:17-cv-00092-GVT | Defendant |
| 05-15-20 | Deposition | Nathaniel Bauer et al. v. Sheila Parks et al. | Floyd Circuit Court Division II | 16-CI-00829 | Plaintiff |
| 05-15-20 | Deposition | Pamela Bauer et al. v. Sheila Parks et al. | Floyd Circuit Court Division II | 16-CI-00829 | Plaintiff |
| 05-15-20 | Deposition | Daniel Bauer et al. v. Sheila Parks et al. | Floyd Circuit Court Division II | 16-CI-00829 | Plaintiff |
| 03-25-20 | Deposition | Sheila Peeler and Thomas Peeler v. Kentucky Oaks Mall Ltd, et al. | McCracken Circuit Court | 17-CI-531 | Defendant |
| 03-05-20 | Trial | Cheryl Howerton v. Theodore Galvin, MCL Corporation et al. | McCracken Circuit Court | 15-CI-00635 | Defendant |
| 02-27-20 | Trial | Donald E. Bradshaw v. Mercy Health Lourdes Hospital LLC | McCracken Circuit Court | 18-CI-00110 | Defendant |
| 02-12-20 | Deposition | Daniel and Brenda Groeschen v. William Mitchell, et al. | Jessamine Circuit Court, 13 th Judicial Circuit | 14-CI-45 | Plaintiff |
| 02-05-20 | Deposition | Christopher St. Romaine – (Dr. Picou) | Louisiana – Not yet provided | Not provided yet | |
| 01-31-20 | Deposition | Judy Cox & Wayne Cox v. Eastwood Village Counsel et al. | Jefferson Circuit Court, Division 2 | 16-CI-03103 | Defendant |
| 01-28-20 | Deposition | Krista Shalda v. SSC Waynesville Operating Company | NC-American Arbitration Association | 01-19-0000-5278 | Defendant |
| 01-08-20 | Deposition | Kenneth Vance et al. v. Elmer E. Dunbar M.D., et al. | Jefferson Circuit Court, Division 8 | 14-CI-003660 | Plaintiff |
| 12-10-19 | Deposition | Katherine Scriver & Russell Scriver II v. Juan Sorria, et al. | US District Court Northern District Indiana, Ft. Wayne Division | 1:18-cv-00168 | Plaintiff |
| 10-09-19 | Deposition | Brandy Baker v. Rocky L. Christy et al. | US District Court, Eastern District Southern Division at Pikeville | 7:19-cv-00017 | Plaintiff |

Testimonial History

Timothy Allen, M.D.

| Date | Deposition or Trial | Case Name | Location | Case No. | Plaintiff or Defendant |
|----------|---------------------------|--|--|------------------|------------------------------|
| 09-27-19 | Deposition | Andrew Roark & Tammy Williams v. Roland A. Reifel, et al. | US District Court – Eastern District | 18-cv-00061 | Defendant |
| 09-24-19 | Deposition | Paula Stanley v. Kentucky Farm Bureau | Marshall Circuit Court | 16-Cl-00173 | Defendant |
| 09-20-19 | Deposition | Donald Bradshaw v. Mercy Health Lourdes Hospital LLC | McCracken Circuit Court Division I | 18-Cl-00110 | Defendant |
| 09-03-19 | Deposition | Estate of Carl Staff et al. v. American National Red Cross | ? | ? | Plaintiff |
| 08-28-19 | Deposition | Johnna Hendricks v. Cincinnati Insurance | US District Court – Southern District | 1:18-CV-163 | Defendant |
| 08-20-19 | Deposition | William Garmon II v. Rosalind Barker | New Hanover County, NC Superior Court | 17-CVS-4449 | Defendant |
| 08-16-19 | Deposition | Jeffrey Eldridge et al. v. Vincent Barnett & Kevin Vann | Kenton Circuit Court, Division IV | 17-Cl00209 | Defendant |
| 08-14-19 | Deposition | Demetrius Patton M.D. v. Baptist Healthcare System Inc. et al. | McCracken Circuit Court, Division I | 15-Cl-01000 | Defendant |
| 08-09-19 | Deposition | Estate of Tammy Starr, Barbara Gould, et al, v. Norman Lamberty M.D. et al. | 9 th Judicial Circuit Court, Orange County, Florida | 2017-CA-003581-O | Defendant |
| 08-08-19 | Trial | John Moore as Executor of Mary Opal Moore v. Superior Care Homes Inc. et al. | McCracken Circuit Court | 17-Cl-00162 | Defendant |
| 08-06-19 | Deposition | Rebecca Hammond v. Our Lady of Bellefonte Hospital et al. | Greenup Circuit Court | 15-Cl-00066 | Defendant |
| 07-02-19 | Deposition | Chasity Keefer v. Breanne Vergonet | Fayette County Court | 18-Cl-00028 | Defendant |
| 06-04-19 | Trial | Emily Starr v. Harrison Combs, et al. | Fayette Circuit Court, Division 3 | 16-Cl-01498 | Plaintiff |
| 05-31-19 | Trial | Mitchell Taylor v. Heartland Express of Iowa Inc., et al. | Bath County Circuit Court | 16-Cl-90049 | Defendant |
| 05-20-19 | Deposition | Margaret Chapman v. Thyssen Krupp Elevation Corp. | Pike Circuit Court | 16-Cl-7665 | Plaintiff |

Testimonial History

Timothy Allen, M.D.

| Date | Deposition or Trial | Case Name | Location | Case No. | Plaintiff or Defendant |
|----------|---------------------------|--|---|--------------|------------------------------|
| 05-07-19 | Trial | Angela Stumbo-Baldwin v. KY Cabinet for Health & Family Service | Floyd Circuit Court | 16-CI-00026 | Defendant |
| 04-23-19 | Deposition | Mitchell Taylor v. Heartland Express of Iowa Inc., et al. | Bath County Circuit Court | 16-CI-90049 | Defendant |
| 03-28-19 | Trial | Junaita Whitis & Tammy Thompson v. Estate of Nellie Meece et al. | Pulaski Circuit Court | 15-CI-01259 | Plaintiff |
| 03-26-19 | Trial | Mark Aubrey v. McDonalds Restaurants of Kentucky | Jefferson Circuit Court | 15-CI-06339 | Defendant |
| 03-12-19 | Deposition | Emily Starr v. Harrison Combs, et al. | Fayette Circuit Court, Division 3 | 16-CI-01498 | Plaintiff |
| 03-08-19 | Deposition | Cheri Vires v. Kentucky Farm Bureau Mutual Insurance Co. | Breahitt Circuit Court | 17-CI-249 | Plaintiff |
| 03-05-19 | Deposition | Mark Aubrey v. McDonalds Restaurants of Kentucky | Jefferson Circuit Court | 15-CI-06339 | Defendant |
| 02-20-19 | Deposition | Joyce Reaguer v. Brookdale Richmond Place et al. | Fayette Circuit Court, Division 9 | 16-CI-04672 | Defendant |
| 02-11-19 | Trial | Queen/Drew Bragg et al. v. Jessamine County Board of Education | Jessamine Circuit Court | 14-CI-582 | Defendant |
| 02-05-19 | Deposition | Paul K. Cox v. CSX Transportation Inc. | Jefferson Circuit Court, Division 8 | 17-CI-000374 | Defendant |
| 01-23-19 | Deposition | Drew Bragg v. Fields et al. | Jessamine Circuit Court | 14-CI-582 | Defendant |
| 01-08-19 | Deposition | Estate of Michael Tucker v. Dr. Ahmed D. Faheem et al. | Circuit Court of Raleigh County, WV | 17-C-368-D | Plaintiff |
| 11-14-18 | Deposition | Sandra Combs v. Eddie D. Smith et al. | Pulaski Court, Division II | 15-CI-00644 | Plaintiff |
| 11-05-18 | Deposition | Michael Paul Meyer et al. v. Kentucky One Health | Jefferson County Circuit Court Division 13 | 16-CI-3311 | Defendant |
| 10-30-18 | Deposition | Estate of Donnie Hale v. VOCA Corp of WV Inc. | Circuit Court of Logan County, WV | 17-C-310 | Plaintiff |

Testimonial History

Timothy Allen, M.D.

| Date | Deposition or Trial | Case Name | Location | Case No. | Plaintiff or Defendant |
|----------|---------------------------|---|--|-------------------|------------------------------|
| 10-16-18 | Deposition | Cheryl Howerton v. Theodore P. Galvin, et al. | McCracken Circuit Court, Division II | 15-Cl-00635 | Defendant |
| 09-10-18 | Deposition | Jonathan Ousley v. Antoin Hana MD et al. | Floyd Circuit Court, Division II | 13-Cl-1128 | Plaintiff |
| 08-28-18 | Deposition | Nicole Lawrence et al. v. Owen Transport Services LLC et al. | Scott County Court, Division II | 17-Cl-00434 | Plaintiff |
| 07-12-18 | Trial | Thompson/Oxx v. Falder Inc. & Daniel K. Falder | Graves Circuit Court | 14-Cl-406 | Defendant |
| 07-02-18 | Deposition | Thompson/Oxx v. Falder Inc. & Daniel K. Falder | Graves Circuit Court | 14-Cl-406 | Defendant |
| 06-19-18 | Deposition | Jeremy Boles v. Marathon Oil Co. & Marathon Petroleum Co. | United States District Court Eastern District of Kentucky, Ashland | 0:17 CV:00092 HRW | Defendant |
| 05-30-18 | Deposition | Dakota Brandon v. Willie England, Electricom Inc., et al. & Owners Insurance Co. v. Electricom Inc. | Warren Circuit Court, Division II | 15-Cl-01380 | Plaintiff |
| 04-30-18 | Deposition | Gerry Lee Bishop v. David A. Anderson and R&L Transfer | United States District Court, Western District, Kentucky | 5:16-CV-128-TBR | Plaintiff |
| 04-08-18 | Deposition | Christine Engleman et al. v. Mark T. Acord & Martinea | Christian Circuit Court, Division II | 16-Cl-00674 | Defendant |
| 03-15-18 | Deposition | David Baker & Joyce Baker v. ABD Onsite Services et al. | Madison Circuit Court, Division I | 16-Cl-00257 | Defendant |
| 03-14-18 | Deposition | Eddie Endicott et al. v. Knight's Mechanical LLC, et al. | Barren Circuit Court | 16-Cl-252 | Defendant |
| 03-13-18 | Trial | Edna Brewer v. Graham Matthew Bundy MD, et al. | Fayette Circuit Court, Division IV | 08-Cl-1369 | Plaintiff |
| 02-27-18 | Deposition | Eddie Endicott et al. v. Knight's Mechanical LLC, et al. | Barren Circuit Court | 16-Cl-252 | Defendant |
| 02-26-18 | Deposition | Christine Engleman, et al. v. Mark Acord & Martinea | Christian Circuit Court | 16-Cl-00674 | Defendant |

Testimonial History

Timothy Allen, M.D.

| Date | Deposition or Trial | Case Name | Location | Case No. | Plaintiff or Defendant |
|----------------------|------------------------------------|--|---|-----------------|------------------------|
| 02-12-18 | Deposition Discovery & Evidentiary | Mary Goddard v. Rest Easy et al. | Hardin Circuit Court | 16-CI-293 | Defendant |
| 01-24-18 | Deposition | Elizabeth Van Meter Boone v. Alyce Boone Hoskins | Fayette Circuit Court 2 nd Judicial Circuit, 4 th Division | 15-CI-2793 | Plaintiff |
| 01-22-18 | Deposition | William Eversole et al. v. Kentucky Power Company | Leslie Circuit Court | 16-CI-155 | Defendant |
| 12-19-17 | Deposition | Donna Jane Duncan v. Tennessee CVS Pharmacy LLC | US District Court, Middle District of TN, Nashville Division | 3:16-CV-02880 | Plaintiff |
| 12-13-17 | Deposition | Bobby Joe Coffey, et al. v. Dr. Brian K. Priddle, et al. | Pulaski Circuit Court, Division II | 12-CI-00059 | Plaintiff |
| 12-08-17 | Deposition | James Pounds v. Dollar General Corporation et al. | US District Court Western District of Kentucky at Louisville | 3:15-cv-811-DJH | Plaintiff |
| 12-05-17 01-03-18 | Deposition | Jessica Tibbs et al. v. Basin Energy Company and Charles Bradley | Floyd Circuit Court, Division I | 16-CI-00420 | Plaintiff |
| 12-04-17 12-18-17 | Deposition | Kristen Neace et al. v. Basin Energy Company and Charles Bradley | Floyd Circuit Court, Division I | 16-CI-00420 | Plaintiff |
| 11-29-17 | Deposition | Frederick Sage, Administrator of the Estate of Joseph Sage v. Martha Walden M.D., et al. | Kenton Circuit Court, Division IV | 15-CI-00358 | Defendant |
| 11-27-17 12-11-17 | Deposition | Cheyenne Combs et al. v. Basin Energy Co. and Charles Bradley | Floyd Circuit Court, Division I | 16-CI-00420 | Plaintiff |
| 11-21-17 | Deposition | Chad Stephenson v. Richard Sumner | Fayette Circuit Court, Division IV | 16-CI-03916 | Plaintiff |
| 10-16-17 | Deposition | Geneva Jude v. Highlands Hospital Corporation et al. | Floyd Circuit Court, Division I | 15-CI-575 | Defendant |
| 10-03-17 | Deposition | Crystal Maggard Baker et al. v. James Sizemore et al. | Leslie Circuit Court | 12-CI-00091 | Defendant |
| 09-13-17 | Deposition | Jennifer Denise Melton v. Lebanon HMA, LLC, et al. | Wilson County, Tennessee | 2016-CV-367 | Plaintiff |
| 08-22-17 | Deposition | Amanda Koger et al. v. Dzenana Samardzic | Clark Circuit Court, Division II | 16-CI-00031 | Plaintiff |

Testimonial History

Timothy Allen, M.D.

| Date | Deposition or Trial | Case Name | Location | Case No. | Plaintiff or Defendant |
|----------|---------------------------|---|--|---------------------|------------------------------|
| 08-18-17 | Deposition | Lennix Conn v. Kenneth Greer et al. | Floyd Circuit Court, Division II | 15-Cl-796 | Plaintiff |
| 08-15-17 | Deposition | Anthony McQueen v. Electric & Water Plant Board | Franklin Circuit Court, Division II | 15-Cl-00844 | Defendant |
| 08-09-17 | Deposition | Monica Fowler v. Gerard Carter & Belle of Baton Rouge | 19 th District Court, Baton Rouge, LA | 642383 | Plaintiff |
| 06-13-17 | Deposition | Michael Maynard v. Natasha Maynard | Hardin Circuit Court | 14-Cl-01799 | Plaintiff |
| 05-31-17 | Deposition | Michael Maynard v. Natasha Maynard | Hardin Circuit Court | 14-Cl-01799 | Plaintiff |
| 02-14-17 | Deposition | Randy W. Adams et al. v. Wedco Investments LLC | Muhlenberg Circuit Court | 15-Cl-00035 | Defendant |
| 02-01-17 | Deposition | Jessica Rehbock v. Steven Beadles et al. | Graves Circuit Court | 15-Cl-00174 | Plaintiff |
| 01-20-17 | Deposition | Peggy Mudd v. Community Capital Corp. et al. | Jefferson Circuit Court, Division 12 | 14-Cl-02843 | Defendant |
| 01-18-17 | Trial | Michel Freeman v. Lorrie Thompson APRN FNP et al. | Mercer Circuit Court, 50 th Judicial Circuit | 14-Cl-00186 | Plaintiff |
| 01-12-17 | Trial | Beau and Julia Call v. Rent-A-Center Inc. | Boyd Circuit Court | 13-Cl-00602 | Defendant |
| 12-05-16 | Trial | Sherrill Meyer et al. v. Westoak Production Service Inc. et al. | District Court in and for the State of Oklahoma | Cl-2013-6703 | Defendant |
| 09-14-16 | Deposition | Lisa M. Noffsger et al. v. Karen Schell MD, et al. | Fayette Circuit Court, Division 9 | 13-Cl-04319 | Defendant |
| 09-07-16 | Deposition | Calvin Bell & Crevella Bell v. Adam Barckle et al. | Jefferson Circuit Court, Division II | 13-Cl-006485 | Defendant |
| 07-28-16 | Deposition | Deborah Fleshman v. Golden Living Center et al. | United States District Court, Louisville | 15-CV-00891- GNS | Defendant |
| 06-14-16 | Deposition | Kevin W. Brown v. Arch Wood Protection Inc. et al. | US District Court, Ashland Division | 13-CV-00061 | Defendant |

Testimonial History

Timothy Allen, M.D.

| Date | Deposition or Trial | Case Name | Location | Case No. | Plaintiff or Defendant |
|----------|---------------------------|---|---|--------------|------------------------------|
| 06-03-16 | Trial | Richard Z. Miller v. Chloe F. Karlie et al. | Jefferson Circuit Court, Division I | 14-CI-002528 | Defendant |
| 06-01-16 | Deposition | Lisa K. Allen v. JWCT-LP Limited Partnership et al. | Floyd Circuit Court, Division I | 15-CI-00151 | Plaintiff |
| 04-27-16 | Deposition | Kenmitra Thompson v. Hinds County Mental Health et al. | Circuit Court of First Judicial District Hinds County, MS | 15-4-537 | Plaintiff |
| 04-20-16 | Deposition | Mary Louise Dickson Shook v. Robert A. Dickson et al. | Jefferson Circuit Court | 11-CI-6921 | Plaintiff |
| 03-23-16 | Trial | Kathern Applegate v. Barbara Wofford APRN et al. | Kenton Circuit Court | 13-CI-987 | Defendant |
| 03-16-16 | Deposition | Robert Eldridge and Pamela Eldridge v. Farley Joseph et al. | Perry Circuit Court | 13-CI-451 | Defendant |
| 03-14-16 | Deposition | Lisa Allen et al. v. JWCF LP et al. | Floyd Circuit Court, Division I | 15-CI-00151 | Plaintiff |
| 03-01-16 | Deposition | Kathern Applegate v. Barbara Wofford APRN et al. | Kenton Circuit Court, 4 th Division | 13-CI-387 | Defendant |
| 02-24-16 | Deposition | Beau and Julia Call v. Rent-A-Center Inc. | Boyd Circuit Court | 13-CI-00602 | Defendant |
| 01-25-16 | Deposition | Estate of Kara Vance v. Timothy Lavender DO, et al. | | 13-CI-1349 | Plaintiff |
| 01-06-16 | Deposition | Michele Freeman v. Lorrie Thompson APRN FNP et al. | Mercer Circuit Court | 14-CI-00186 | Plaintiff |
| 01-05-16 | Deposition | Richard Z. Miller v. Chloe F. Karlie and KY Farm Bureau | Jefferson Circuit Court, Division I | 14-CI-002528 | Defendant |
| 11-02-15 | Deposition | Roy David Proctor v. Estate of Roy Proctor et al. | Hardin Circuit Court | 14-CI-582 | |
| 10-19-15 | Deposition | Kevin Fallen v. Eric D. Kingsley and Wrihgtway Ready-Mix | Powell Circuit Court | 14-CI-219 | Plaintiff |
| 10-06-15 | Deposition | Paul Reis and Robin Reis v. Albert Woodard et al. | Campbell Circuit Court, Division II | 14-CI-00098 | Plaintiff |

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The above listing does not include testimony in Competency to Stand Trial hearings in the states of Kentucky & Louisiana.

Testimonial History

Timothy Allen, M.D.

| Date | Deposition or Trial | Case Name | Location | Case No. | Plaintiff or Defendant |
|----------|---------------------|---|--|-------------------------|------------------------|
| 10-14-15 | Deposition | Karen L. Wheeler v. BBT Inc., et al. | Magoffin Circuit Court | 2013-CL-36 | Plaintiff |
| 10-07-15 | Deposition | Gregory Holehan, Administrator of Estate of Kelsey Holehan, Deceased v. TBD Acquisition LLC | Jefferson Circuit Court | 13-CL-06148 | Defendant |
| 09-28-15 | Deposition | Karen L. Wheeler v. BBT Inc., et al. | Magoffin Circuit Court | 2013-CL-36 | Plaintiff |
| 09-21-15 | Deposition | Gary Parks v. Kenny Vincent & Livingston County KY | US District Court, Western District Paducah Division | 5:14-CV-00019 | Defendant |
| 09-15-15 | Deposition | Gregory Holehan, Administrator of Estate of Kelsey Holehan, Deceased v. TBD Acquisition | Jefferson Circuit Court | 13-CL-06148 | Defendant |
| 09-08-15 | Deposition | Antoine Adams v. LFUCC et al. | Fayette Circuit Court | 13-CL-1146 | Plaintiff |
| 09-01-15 | Deposition | Robert Coleman v. BTM Excavating LLC et al. | Calloway Circuit Court | 12-CL-457 | Defendant |
| 07-29-15 | Deposition | Joanna Maddox on behalf of Paul Bevins v. Pamela Burks | Jessamine Circuit Court | 14-CL-162 | Plaintiff |
| 07-13-15 | Deposition | Marsha Risner v. Marvin Edwards & Kathy Salyer et al. | Magoffin Circuit Court | 13-CL-076 & 14-CL-00001 | |
| 06-29-15 | Deposition | R. Lynch, Guardian for Edna Brewer v. Bundy MD et al. | Fayette Circuit Court, Division 4 | 08-CL-1369 | Plaintiff |
| 05-12-15 | Deposition | Michael Noll v. Shane O'Brien | Jefferson Circuit Court | 12-CL-04765 | Plaintiff |
| 04-28-15 | Deposition | Summer Reynolds v. Greater Huntington Park & Recreation | Circuit Court of Wayne County, WV | 11-C-98 | Defendant |
| 04-22-15 | Deposition | Donald Phillips v. Robert Hayward et al. | Lawrence Circuit Court | 14-CL-00209 | Plaintiff |
| 04-21-15 | Deposition | Danny Walter Parsons | Disability Determination | 193173 | NA |
| 03-10-15 | Deposition | Stephen A. Cobb v. Stanislaw Czekajlo et al. | US District Court, Eastern District of Kentucky | 14-CV-058 | Plaintiff |

Testimonial History

Timothy Allen, M.D.

| Date | Deposition or Trial | Case Name | Location | Case No. | Plaintiff or Defendant |
|----------|---------------------------|---|-------------------------------------|-------------|------------------------------|
| 02-11-15 | Deposition | Paul Reis et al. v. Albert K. Woodward et al. | Campbell Circuit Court, Division II | 14-CI-98 | Plaintiff |
| 01-19-15 | Deposition | Adams et al. v. Proassurance Casualty Co. et al. | Floyd Circuit Court, Division I | 11-CI-439 | Defendant |
| 01-07-15 | Deposition | Crystal Mosley & Rhett Mosely Jr v. Dixie Fuel, Rex Cool | Harlan Circuit Court | 11-CI-00349 | Defendant |
| 12-15-14 | Deposition | Jamie T. Kilburn v. Larry D. Roberts | Perry Circuit Court | 14-CI-00025 | Defendant |
| 10-28-14 | Deposition | Bobby Akers & Rita Akers v. Dustin S. Thompson | Johnson Circuit Court | 13-CI-428 | Defendant |
| 09-15-14 | Deposition | Kenneth J. Bowman & Beverly Bowman v. Bailey Kristen George | Putnam County Circuit Court, WV | 13-C-200 | Defendant |
| 09-09-14 | Deposition | Bobby D Breeding v. Bell Engineering et al. | Letcher Circuit Court | 13-CI-00152 | Plaintiff |
| 09-03-14 | Deposition | Sherree Colley v. Appalachian Regional Health Inc. | Floyd Circuit Court, Division I | 08-CI-01284 | Defendant |
| 08-13-14 | Deposition | Bobby D Breeding v. Bell Engineering et al. | Letcher Circuit Court | 13-CI-00152 | Plaintiff |
| 08-13-14 | Deposition | Marietta Thornsberry & Maurice Mullins v Deane Mining et al. | Knott Circuit Court | 11-CI-00366 | Defendant |
| 08-11-14 | Deposition | Estate of Wanda Lane v. Kindred Nursing Centers et al. | Mercer Circuit Court | 09-CI-00116 | Plaintiff |
| 06-18-14 | Deposition | Paul Fishback Sr. v St. Elizabeth Medical Center Inc. | Kenton Circuit Court, Division IV | 12-CI-1968 | Defendant |
| 04-08-14 | Trial | Estate of Scott Winter v. Cedar Pines et al. | Denver, Colorado | | Plaintiff |
| 04-06-14 | Deposition | Tassa Wigginton v. Satinna J Jimenez and All State | Fayette Circuit Court | 12-CI-5592 | -- |
| 03-28-14 | Deposition | Ronald J. Blair and James R Bentley v. Tony R Honeycutt and Tina C. Trucking Co. Inc. | Pike Circuit Court | | Defendant |

Testimonial History Timothy Allen, M.D.

| Date | Deposition or Trial | Case Name | Location | Case No. | Plaintiff or Defendant |
|----------|---------------------|---|----------------------|-------------|------------------------|
| 02-25-14 | Deposition | Kevin Swincher v. Grant Lewis/JGL Properties LLC et al. | Warren Circuit Court | 07-Cl-00560 | Defendant |
| 02-17-14 | Deposition | Kevin Swincher v. Grant Lewis/JGL Properties LLC et al. | Warren circuit Court | 07-Cl-00560 | Defendant |
| 02-05-14 | Deposition | Estate of Scott Winters v. Cedar Pines et al. | Denver, Colorado | | Plaintiff |

The following cases were heard by an Administrative Law Judge for the Kentucky Department of Workers' Compensation

| Date | Deposition or Trial | Case Name | Case No. |
|----------|---------------------|--|-------------------------|
| 07-07-20 | Deposition | Maria Lozano v. Amazon | 2020-00171 |
| 07-01-20 | Deposition | Cindy Reed v. Dungarvin | 2019-01372 |
| 04-28-20 | Deposition | Crystal Tudor v. Garrard County Board of Education | 2017-69448 |
| 02-04-20 | Deposition | Brian Arnold v. Keeneland Association Inc. | 2016-76838 |
| 10-02-19 | Deposition | Sandra Buckner v. General Dynamics | 2015-62856 |
| 05-28-19 | Deposition | James Sargent v. Frederick & May Construction Co. | 2016-69273 |
| 04-30-19 | Deposition | Gary Layman v. Ashland Fabricating | 2016-59938 |
| 11-19-18 | Deposition | Bobby Treadway v. Bath County EMS | 2018-00221 & 2015-69733 |
| 06-05-18 | Deposition | James Hess v. Toyota Motor Manufacturing Kentucky Inc. | 2015-61632 |
| 02-14-18 | Deposition | Christal Woolums v. Martinrea Heavy Stamping | 2017-00800 & 2014-67535 |

Testimonial History

Timothy Allen, M.D.

| Date | Deposition or Trial | Case Name | Case No. |
|----------|------------------------|--|------------|
| 10-30-17 | Deposition | Stephen Meeks v. Oxmoor Auto Group | 2016-9067 |
| 10-23-17 | Deposition | Ernest Hall v. Hendrickson USA LLC | 2015-57675 |
| 10-18-17 | Deposition | Jennifer Feltner v. Hitachi Automotive Systems Americas Inc. | 2015-60164 |
| 10-17-17 | Deposition | Tracy Kellar v. Amazon.com | 2015-69190 |
| 09-11-17 | Deposition | Billy Roberts v. Rockcastle Regional Hospital | 2013-71414 |
| 08-23-17 | Deposition | Brenton McCarthy v. Pridestaff Northern Kentucky | 2015-77036 |
| 07-10-17 | Deposition | Christopher Dolente v. Luhn & Oak Construction | 2014-69727 |
| 07-10-17 | Deposition | Gina Mucci v. Baptist Health | 2014-71492 |
| 05-02-17 | Administrative Hearing | Christopher Mason for the Police & Fire Pension Fund | -- |
| 02-28-17 | Deposition | Derek Baker v. Utilicom South | 2013-74842 |
| 02-22-17 | Deposition | Archie C. Blackburn v. Martin County Board of Education | 2015-62517 |
| 12-12-16 | Deposition | Jason Baker v. Hawkeye Contracting | 2015-88079 |
| 11-21-16 | Deposition | Nicholas Maddox v. Kentucky-Indiana Lumber Co. | 2014-86307 |
| 10-18-16 | Deposition | Jessica D. Reynolds v. Bethany House Abuse Shelter | 2013-69243 |
| 08-15-16 | Deposition | Sandra Rickett v. Amazon.com | 2014-73083 |
| 07-11-16 | Deposition | Rhonda Lee v. Ruth's Hospitality Group | 270081334 |
| 07-06-16 | Deposition | Abubaker Mohamed v. Cardinal Kitchens Inc. | 2013-98874 |
| 05-23-16 | Deposition | Jimmy Lawson v. Averitt Express | 2007-91881 |
| 04-05-16 | Deposition | Anthony Warford v. JS Vinyl Siding & Repair | 2013-87821 |
| 04-04-16 | Deposition | Violet Gardiner v. Hardin Memorial Hospital | 2014-77832 |

Testimonial History

Timothy Allen, M.D.

| Date | Deposition or Trial | Case Name | Case No. |
|----------|---------------------|--|------------|
| 03-08-16 | Deposition | Erick Moore v. MWR LLC | 2014-97613 |
| 01-13-16 | Deposition | Christopher Gangwish v. City of Covington KY | 2014-94334 |
| 11-03-15 | Deposition | Richard McClure v. Duncan Enterprises | 2014-65632 |
| 11-03-15 | Deposition | Carolyn McClure v. Duncan Enterprises | 2014-65632 |
| 08-24-15 | Deposition | Larissa Faulconer v. Toyota Motor Manufacturing Kentucky | 2014-91355 |
| 07-14-15 | Deposition | Teresa (Key) Hodge v. Amazon.com | 2012-85180 |
| 06-01-15 | Deposition | Louis Foster v. Lake Cumberland Regional Hospital | 2013-83801 |
| 03-09-15 | Deposition | Billy Andrew v. Chapman Tire Center | 2012-60557 |
| 12-15-14 | Deposition | Andrea Lacefield v. Woodford County Fiscal Court | 2014-85506 |
| 12-01-14 | Deposition | Clifford Pinion v. McCoy Elkhorn Coal Company | |
| 06-17-14 | Deposition | Cody Smith v. Advent Mining LLC | |
| 03-25-14 | Deposition | Christopher Gregory v. A&G Tree Service | |
| 03-05-14 | Deposition | Roy Piper v. Wal-Mart Stores Inc. | |
| 02-24-14 | Deposition | Stephen J Lawrence v. Skaggs LTTD | |
| 02-11-14 | Deposition | Mary Beth Cates vs. Wal-Mart Stores Inc. | |