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BEFORE THE PUBLIC UTILITIES COMMISSION OF OHIO

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In the Matter of Admiral Case No. 08-612-TR-CVF Merchants Motor Freight, Inc./James N. Tigner

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PROCEEDINGS

Before Kerry K. Sheets, Hearing Examiner, at the Public Utilities Commission of Ohio, 180 East Broad Street, Room 11-F, Columbus, Ohio, called at 10:00 a.m. on Wednesday, July 30, 2008.

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ORIGINAL

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8	On behalf of the Respondent.
9	Also present, Thomas Forbes, Transportation
LO	Staff.
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Wednesday Morning Session,

July 30, 2008. 2 3 THE EXAMINER: I'll call the hearing. 4 Public Utilities Commission of Ohio is set for hearing 5 6 this time and place, Case No. 08-612-TR-CVF in the matter of James N. Tigner. My name is Kerry Sheets. 7 I'm the Attorney Examiner for the Commission, and I've 8 been assigned to hear this case. May I now have the 9 appearances for the parties, please, starting with 10 11 Staff. Thank you, Your Honor. 12 MR. WRIGHT: behalf of the Transportation Staff, the Ohio Attorney 13 General's Office, my name is William L. Wright, 14 15 W-r-i-g-h-t. Our address is 180 East Broad Street, 16 Columbus, Ohio. Our ZIP code is 43215. I'd also like to note that present with me is Tom Forbes, 17 F-o-r-b-e-s, with Transportation Staff. 18 19 THE EXAMINER: Thank you, Mr. Wright. 20 And now for the Respondent. 21 MR. EDWARDS: Thank you. Benjamin Edwards of the Law Offices of John L. Alden on behalf of the 22 23 Petitioner, James N. Tigner.

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THE EXAMINER: Very good. Do we have any

1	preliminary matters to take care of this morning?
2	MR. WRIGHT: I don't believe, Your Honor.
3	THE EXAMINER: Do you have witnesses to
4	call, Mr. Wright?
5	MR. WRIGHT: Yes, Your Honor, we do. Are
6	you ready to proceed?
7	THE EXAMINER: Yes.
8	MR. WRIGHT: Your Honor, at this time, we
9	would call to the stand Phillip Haskins, please.
10	OFFICER PHILLIP HASKINS,
11	being by me first duly sworn, as hereinafter certified,
12	testifies and says as follows:
13	DIRECT EXAMINATION
14	By Mr. Wright:
	By Mr. Wright: Q. Good morning, Mr. Haskins. Would you
14 15 16	
15	Q. Good morning, Mr. Haskins. Would you
15 16	Q. Good morning, Mr. Haskins. Would you please state your name for the record, full name.
15 16 17	Q. Good morning, Mr. Haskins. Would you please state your name for the record, full name. A. Phillip Haskins.
15 16 17 18	Q. Good morning, Mr. Haskins. Would you please state your name for the record, full name. A. Phillip Haskins. Q. Is that with one L or two?
15 16 17 18	Q. Good morning, Mr. Haskins. Would you please state your name for the record, full name. A. Phillip Haskins. Q. Is that with one L or two? A. Two Ls.
15 16 17 18 19	Q. Good morning, Mr. Haskins. Would you please state your name for the record, full name. A. Phillip Haskins. Q. Is that with one L or two? A. Two Ls. Q. Okay. By whom are you employed?
15 16 17 18 19 20 21	Q. Good morning, Mr. Haskins. Would you please state your name for the record, full name. A. Phillip Haskins. Q. Is that with one L or two? A. Two Ls. Q. Okay. By whom are you employed? A. State of Chio, Public Utilities

Specialist.

5.

- Q. How long -- tell me a little bit about your duties, if you will.
- A. My duties are conducting inspections of motor carriers and transporters of hazardous materials in compliance with the Federal Motor Carrier Safety Regulations and the Federal Hazardous Materials Regulations.
- Q. And how long have you been performing in this function?
 - A. Twenty-one years.
 - Q. Have you received training along the way?
- A. Extensive, ongoing training required by the Federal Motor Carrier Safety Administration, and the State of Ohio requires ongoing certifications annually along with specific training for various types of transportation topics and regulatory functions.
- Q. Okay. Now, with regard to this particular case, you performed an inspection, did you not?
 - A. I did.

MR. WRIGHT: Your Honor, at this time I would like to have marked as Staff Exhibit No. 1 a copy of the Driver/Vehicle Examination Report for an inspection done on June 5, 2006.

THE EXAMINER: Very good. So marked. 1 (EXHIBIT HEREBY MARKED FOR IDENTIFICATION 2 PURPOSES.) 3 MR. WRIGHT: Do you need a copy? 4 MR. EDWARDS: I have a copy. 5 By Mr. Wright: 6 Mr. Haskins, I'd like to ask you to Ο. 7 identify what has just been marked as Staff Exhibit No. 8 1, please. 9 This is a copy of a vehicle inspection Α. 10 report that I conducted June 2006 on a motor carrier 11 12 operated by Admiral Merchants Motor Freight. Okay. And the driver indicated there Q. 13 would have been a Mr. James Tigner? 14 Α. Correct. 15 This report, you prepared this report, did 16 ο. 17 you not? I did. 18 Α. Okay. And a copy of this report would 19 Q. 20 have been provided to the driver upon completion of the inspection; is that correct? 21 22 Α. Yes. 23 Before we talk about the report, I'd just Q. like to establish some protocol with you, if I could. 24

Typically, when you do an inspection, upon completion of that inspection, do you provide the driver with a copy of the report; is that right?

A. Yes.

- Q. You will have already signed the report at that time?
 - A. Yes.
- Q. Can you tell me a little bit more about what you do, then, at that juncture?
- A. At the beginning of the inspection I obtain various documents and records from the motor carrier. The driver produces those to me, such as a registration of the vehicle, who he was employed by, driver's credential, a CDL license, federal medical certificate, shipping documents, all of the information that I could collect from him to begin the inspection report.
- Q. Once you have assembled all of this documentation, once you have completed the inspection, is it your typical practice then to go over the report with the driver?
 - A. Yes.
 - Q. Did you do that in this case?
- A. Yes.

Q. Is it typically your practice at that 1 2 time, when you've completed going over the inspection report, to ask the driver if he or she has any 3 questions about the report? 4 Ά. Yes. 5 Did you -- do you recall doing that in 6 Ο. 7 this instance? Α. It is standard policy that my dialogue 8 includes that with all drivers. 9 No reason to believe that you wouldn't Ο. 10 have done that in this instance? 11 12 Α. That is correct. Okay. Do you recall whether -- well, 13 Ο. strike that. In your opinion, based on your 14 observations, did Mr. Tigner understand the contents of 15 the report? 16 17 Α. I believe he did. 18 ο. Do you believe he understood the results of your inspection? 19 Α. I believe he did. 20 Did he participate in the inspection? 21 Ο. Yes. The driver presents a limited role. 22 Α. I pretty much do the physical examination of the 23 24 vehicle, but the driver is present during the entire

inspection and completion.

- Q. Let's turn to the report itself. Why did you stop this vehicle?
- A. The vehicle was transporting plaquable hazardous materials. The PUCO Transportation Department does do a data-driven inspection policy. In this case, the vehicle is considered to be in one of our categories of a vehicle that represents a transport of hazardous materials that we customarily do vehicle inspections upon.
- Q. Is that what -- I direct your attention to the part of your report titled Locally Defined Fields.

 Do you see that?
 - A. Yes.
- Q. In the middle grouping there, the last entry, it says, "Reason Code: HINT"?
 - A. Yes.
 - Q. Is that what you just explained?
 - A. That is exactly what I explained.
- Q. All right. Now, this occurred on, according to the report, on June 5, 2006; is that correct?
 - A. Yes.
 - Q. Where were you located when the stop was

made?

- A. I stopped the vehicle at the bottom of the exit ramp in London, Ohio, off of Interstate 70 at Exit No. 79 in London, Ohio.
 - O. Was that at or near a construction zone?
 - A. Yes, it was near a construction zone.
- Q. Okay. You conducted the inspection roadside; is that right?
 - A. I did.
- Q. In your opinion, was the location of the vehicle at the time you inspected it unsafe or dangerous in any way?
- A. No. I believed it to be a safe location at the exit ramp because I was not immediately alongside the traveled portion of the highway. The vehicle was actually stopped on a berm at an exit ramp.
- Q. Now, according to the report, you performed a Level II inspection; is that right?
 - A. That's correct.
 - Q. Can you generally tell me what that is?
- A. A Level II is termed to be a walk-around inspection. There are six different types of federally prescribed inspections. A Level II inspection involves a vehicle portion of the inspection where I walk around

the vehicle, examining all the physical evidence that I can see, but it does not include a brake inspection, of the braking components of the braking system of the vehicle.

- Q. Now, you just indicated, I believe, that as part of the Level II you look at all things that you can visibly see; is that correct?
 - A. Yes.

- Q. Is that what your testimony was?
- A. Yes.
- Q. In this instance -- and we'll talk more about this in a minute, but what caused you to -- strike that. Did you visibly see the cracks in the vehicle, which, again, we'll speak about in a minute?
- A. I observed a welded portion of the mainframe rail while doing the walk-around inspection. It's customary to look closely at welds because they can reveal deficiencies that weren't properly corrected or damage that has been resurfaced as a problem, and this is why -- that is when and where I noticed the cracked frame, was found on the trailer.
- Q. Simply because you were doing a Level II inspection, Mr. Haskins, do you believe that -- strike that. Having noticed the area that had previously been

welded, you examined it further and discovered the 1 cracks? Is that your testimony? 2 Α. That's accurate, yes. 3 Do you believe -- well, strike that. 4 Q. you performed hundreds of Level II inspections? 5 I would estimate thousands. 6 Α. 7 0. Thousands? Α. Yes. 8 Fair enough. So you're pretty well-versed 9 Q. in what a Level II inspection would entail? 10 Α. Yes. 11 Q. And in this instance, do you believe that 12 anything you did -- well, strike that. If you visibly 13 notice a problem with a vehicle, you're not free to 14 ignore that problem, are you? 15 Α. No. 16 To do so, in your mind, would it be 17 irresponsible? 18 19 Α. Yes. And by "problem," I'm saying safety 20 21 problem. 22 Α. Yes.

had two vehicles. We had a power unit, and we had a

Q.

23

24

Okay. Now, in this particular instance we

That is. Α. 2 Q. And according to your report, I'm looking 3 under the Vehicle Identification section now, Unit 2 4 would refer to the trailer; is that right? 5 Α. It does, yes. 6 Okay. At the far right-hand corner 7 there's a designation OOS, and underneath for item two 8 it says "yes." What does that mean? 9 That means that the condition discovered 10 in the violation section would warrant an 11. out-of-service condition. 12 Now, moving down into the Violation Ο. 13 section, there are two references to Section 14 15 393.201(a). Do you see that? Α. Yes. 16 What is that? ο. 17 Α. That's the federal code section that deals 18 with the deficiency in the area of frames and frame --19 cracked frames. 20 Okay. Is that listed twice because you 21 Ο. found multiple cracks? 22 That is true. Α. 23 Incidentally, I don't recall if I asked 24 Q.

trailer; is that correct?

you this or not, but I will, do you recall what 1 materials Mr. Tigner was hauling when you identified 2 those as Class 3 flammable hazardous materials? 3 Yes. He was hauling non-bulk, packaged, 4 Α. Class 3 flammable roofing material adhesive. 5 Now, how many cracks did you 0. Okay. 6 actually observe? 7 I discovered two cracks. Α. 8 Can you explain for the bench where those Q. 9 cracks were located? 10 Yes. On the trailer, on the driver's side 11 portion of the trailer, near the front axle, in the 12 mainframe rail and web area of the trailer. 13 trailer had been repaired with welds, and these welds 14 had become deficient and had recracked in the same 15 16 area. So, basically, you're saying the cracks 17 ο. appeared in an area that had previously been 18 compromised in some way? 19 20 That's correct. Okay. In your opinion, did the cracks 21 ٥. represent a dangerous safety condition? 22 Yes, significant enough to meet the 23 Α.

federal out-of-service which declares the vehicle out

of service. 1 And why do you say that? 2 ο. Because it was sufficient enough that it 3 met the definition of a frame crack that is in the 4 language of the out-of-service criteria. 5 Now, did you mark the cracks? 6 Q. Yes, I believe I did. Α. 7 How did you do that? 8 Q. With chalk. Α. 9 0. And why did you do that? 10 To identify the crack for repairs. 11 Α. Is that to say that you, at some point, 12 then, physically showed the cracks to the driver, Mr. 13 Tiqner? 14 15 Α. I believe so. It's normally my standard procedure to do that. 16 Did you measure the cracks? Q. 17 A. Yes. 18 How? 19 ο. I have a tape measure that I measure 20 various deficiencies and brakes, and the tape measure 21 is used to identify exactly the extent of the crack. 22 And what did your measurement of the two 23 Q.

cracks show?

Referring to my notes, I can see that 1 Α. there were two locations that were cracked with 2 three-inch length, long cracks in the frame rail. 3 Did you show the cracks to Mr. Tigner? 4 ο. I believe I did. Α. 5 Okay. Again, that would be your typical 6 Q. practice? 7 That is, yes. 8 Α. Okay. Do you recall whether or not he 9 Q. 10 disputed or took issue with your measurements? 11 Had he had issue with them, I would 12 have made notes, made specific notes identifying that 13 the driver may have not agreed with me, because it may have been -- that would be significant later on in the 14 compliance issue of whether or not the crack was 15 16 disputed at the time of violation. 17 0. Do you recall whether or not you actually 18 measured the cracks with him present and observing? I would say he probably wasn't there. I 19 Α. 20 was probably doing -- when he was at the controls of 21 the vehicle, I was doing my inspection. 22 Q. Now, according to the -- the part of the 23 report that indicates Locally Defined Fields, the

middle grouping, next to last line indicates that you

did not take photos?

- A. I did not.
 - Q. Okay. So you, obviously, took no pictures of the cracks themselves?
 - A. No, sir.
 - Q. Why not?
 - A. Customarily, photos are -- photographic evidence is taken at the inspection location or crash scene to assist in the furtherance of the investigation, to provide this documentation to the Compliance Division to further explain any situation that couldn't be adequately explained. I felt that by documenting the location and the extent of the defect, I chose not to take photos.
 - Q. And having pointed it out very clearly, the location of the cracks to the driver?
 - A. That's true.
 - Q. Do you recall whether or not Mr. Tigner had any reaction whatsoever when you showed him the crack?
 - A. No, I don't remember any significant dialogue that was out of the ordinary, routine inspection and follow-up.
 - Q. Now, after measuring the cracks and

ascertaining that they were at least three inches in length, is that when you proceeded to place the trailer out of service?

- A. No. I note to the driver in my dialogue with the driver after the completion of the inspection, when I present him the actual inspection report, do I make him aware of the fact of the defect and the extent of the problem.
- Q. Again, in this case, you have no reason to believe that you did not follow your typical routine?
 - A. That's true.

- Q. Okay. When you got to that point in time -- well, strike that. So you performed a roadside investigation, and do I understand your report to indicate, as well as your earlier testimony, that this was near the vicinity of the London off ramp, off of I-70?
 - A. Yes.
- Q. How close physically, roughly, do you recall were you to the ramp where you pulled -- made the stop?
- A. We were on the exit ramp, on the marked shoulder; so probably less than a hundred yards from the end of the exit ramp.

Okay. Now, let's focus on the -- you've Q. 1 explained that at the end of the process, when you were 2 going over the inspection report with Mr. Tigner, 3 that's when you would have indicated that the trailer 4 was out of service; correct? 5 A. Yes. 6 And, in fact, the report that you would 7 ο. have gone over with him at that time makes it clear 8 that the trailer was out of service, does it not? 9 Α. Yes. 10 ٥. Okay. Do you recall what you told Mr. 11 12 Tigner? After I presented the document, inspection 13 Α. report to the driver, I explained to him that the 14 repairs had to be corrected and that at this location 15 there were various facilities where he could choose to 16 17 obtain service to make those repairs. Do you recall, based on your observations 18 0. at that time, did Mr. Tigner understand that the 19 trailer was out of service? 20 I believe him to understand that, yes. 21 Q. Did you find him to be fairly -- to be 22 23 conversant and cooperative during your inspection? Α. Yes.

0. Under federal regulations where a vehicle 1 is placed out of service, is it correct that that 2 3 vehicle cannot be operated again unless and until needed repairs have been made? 4 Α. Yes. 5 Okay. Now, you just mentioned a minute 6 0. 7 ago, I believe, in the response that you physically escorted Mr. Tigner, his vehicle and trailer up the 8 9 ramp to a truck stop or near a truck stop? I remember following him to the end of the 10 Α. 11 exit ramp. We are not permitted to recommend any 12 specific facility for repairs. I only made him aware of the fact that it could be repaired at the exit. 13 So you did indicate to Mr. Tigner that 14 Q. there were repair options available to him at that 15 16 location? 17 Immediately at the exit, yes. Could Mr. Tigner have theoretically 18 ٥. unhitched the trailer and still operated the power 19 20 unit? Yes, he could have. Α. 21 22 Q. Assume for me for purposes of this 23 question that he did that; okay? (Witness nods head.) 24 Α.

bright orange out-of-service sticker? 2 Α. If he would have parked the vehicle and 3 disconnected the power unit, yes, the vehicle would 4 have been -- would have received an out-of-service 5 sticker in that situation. 6 When you -- before you left Mr. Tigner 7 after having escorted him up to the end of the off 8 9 ramp, did Mr. Tigner, during the investigation or anytime, indicate that he intended to have the repairs 10 made at that location? 11 12 I don't recall any specific dialogue, only the fact that I was explaining to him the condition of 13 the report and the particulars of the report, the time 14 and date and location of where the inspection was 15 completed. 16 But you believe you did leave Mr. Tigner 17 Ο. understanding full well that he could not move that 18 trailer again unless and until the welding had been 19 performed on the cracks? 20 Α. Yes. 21 Q. And would that have been, in your opinion, 22 23 a lengthy repair? Not normally. A frame can be repaired at 24 Ά.

Would that have been stickered with a

ο.

the right location with the right condition probably 1 within -- or approximately an hour. 2 3 Q. Okay. But you're not permitted to recommend a particular repair outlet there? 4 No. No, we are not. 5 Α. But there were multiple ones, to your 6 Ο. 7 understanding, that were available, that would have been available to him? 8 A. Yes. 9 Okay. So you went over the report with 10 Q. Mr. Tigner. You indicated to him that the trailer was 11 12 out of service and could not be operated again until repairs were made; is that right? 13 That's correct. 14 Α. Now, as part of placing the trailer out of 15 ٥. service, did you sticker the trailer with one of the 16 out-of-service stickers? 17 18 Α. I did not. What's the purpose of using one of those 19 0. stickers? 20

A. The purpose is to identify that the commercial vehicle is requiring to be in need of repair and that if the repairs aren't made, the sticker does not come off, basically to alert the public or to any

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other local -- or any enforcement personnel that the 1 vehicle is in an out-of-service condition and must be 2 3 repaired. So it's notice really to that universe, if 4 0. you will? 5 6 Α. Yes. All right. Now, in this instance you 7 0. indicated you did not use a sticker. Why not? 8 The location of the inspection would have 9 A. been difficult for the carrier to get repairs on a 10 frame on the side of the road. It was in my judgment 11 to allow the vehicle to move to any one of those 12 facilities for repair in the immediate area. I was 13 allowing the vehicle to be moved; therefore, I didn't 14 want to place the out-of-service sticker on the 15 16 vehicle. 17 When you left Mr. Tigner that day, did you have any reason to believe that he was not going to 18 have the repairs made at one of the installations there 19 at the London exit? 20 21 Α. No. I had no reason to believe that he would not have made repairs. 22

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ο.

That would have been the most convenient

it not?

1.6

- A. Yes, it would have.
 - Q. Would it be accurate to say, Mr. Haskins, that you have a good working understanding of the Motor Carrier Federal Regulations?
- A. I do have knowledge of those regulations, yes.
- Q. And that's important to you, to enable you to effectively function in your job, is it not?
 - A. Yes.
- Q. Would it also be fair to say that you -you indicated in some earlier questions that you
 received training from time to time, that that training
 includes keeping you updated on changes in federal
 regulations that might apply to the areas you work in?
 - A. It does.
- Q. Okay. Now, on the inspection report, under the Violations section, I'd like to direct your attention there, there are -- there's a reference to 393.201(a). Do you see that?
 - A. Yes.
 - O. What is that?
- A. That is the section and paragraph of the Federal Motor Carrier Safety Administration rule book

that deals with that specific type of deficiency, frame 1 2 cracks. 3 ο. Now, has it always been the case that trailers could be written up for this violation? 4 No, not under that specific rule. 5 Α. Okay. How is it that you understood --6 Q. 7 well, strike that. Do you understand that currently this kind of violation is properly citable under 8 9 393.201(a) for a trailer? Yes, it is. 10 A. 11 ο. Was it your understanding that that was the case at the time you wrote this up for an 12 inspection done on July 5, 2006? 13 Α. Yes. 14 15 Q. What is the basis for your understanding? By reading the section of the federal 16 Α. regulations and identifying that that was the 17 18 appropriate section number that applied to frame 19 deficiency. 20 Q. So is it your belief that -- or is it your understanding that the fed's position changed with 21 respect to the applicability of this kind of a 22

Yes. There were some changes that they

violation to trailers?

Α.

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published that included more specific language of what 1 type of vehicles were subject to those requirements, 2 and it did become effective. Trailers was written into 3 the regulations through a correction by the federal 4 5 regulations. MR. WRIGHT: Your Honor, at this time, I'd 6 like to have marked as Staff Exhibit No. 2 an excerpt 7 from the Federal Register. This would be dated Monday, 8 August 15, 2005. 9 THE EXAMINER: So marked. 10 (EXHIBIT HEREBY MARKED FOR IDENTIFICATION 11 PURPOSES.) 12 MR. WRIGHT: Thank you. 13 By Mr. Wright: 14 15 Q. Are you familiar with that document, Mr. Haskins? 16 I am. A. 17 What is it? ٥. 18 The Federal Register is the manner in 19 Α. which the federal regulations are changed and updated. 20 21 They publish these rules or these corrective actions daily to show that they are an ongoing set of rules 22 that requires changes and clarification. 23

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٥.

Now, there's a lot of text on this

particular page of Staff Exhibit 2. Could you -- what portion of Staff Exhibit 2 do you believe is relevant to what we're talking about here today?

- A. The relevance here is in the third column, on the right margin, dealing with the Section 393.201 Frames, and it gives the date in which the history of the rule was published and the corrective language that the Federal Motor Carrier Safety Administration provides to include changes to that specific regulation.
- Q. And this goes on to -- does this indicate that -- well, what does FMCSA stand for?
- A. Federal Motor Carrier Safety
 Administration.
- Q. Okay. And does the text that you just referred to here indicate that they amended their policy as it relates to 393.201?
 - A. It does.

2 -

- Q. All right. Now, if you could explain how that amendment works?
 - A. This actually becomes the federal regulation. The Federal Register is amended and changed to correct or to change the actual regulation language. In this case, the Federal Motor Carrier

Safety Administration inadvertently failed to include 1 the trailer in that definition, and by the Federal 2 Register corrections, they allowed the language to be 3 4 changed to include the word trailer. Ο. So it's your understanding that this 5 6 document, I quess for lack of a better term, served as a preamble for later changes to the actual federal 7 regulations themselves? 8 Α. Yes, that's correct. 9 0. And if I understood what you just said, 10 the change that occurred brought trailer within the 11 12 definition of commercial motor vehicle; is that right? Α. Yes. 13 Again, this would have occurred -- this 14 Q. document is dated well before the January 5, 2006, 15 inspection; is that correct? 16 17 Α. Yes. Ο. I'm sorry, I said January. June 5, 2006. 18 19 Α. Almost a year. MR. WRIGHT: Your Honor, if I may have a 20 21 moment? (Discussion off the record.) 22 By Mr. Wright: 23

24

Q.

Mr. Haskins, are you familiar with the

document I'm holding here in my hand (indicating)? 1 Α. Yes, sir. 2 Is this your Bible, if you will? 3 ο. It's half the sets of rules that we Α. enforce. 5 Okay. And this is captioned Federal Motor 6 7 Carrier Safety Regulations Handbook? Α. 8 Yes. Your Honor, may I approach 9 MR. WRIGHT: the witness? 10 THE EXAMINER: Yes. Go ahead. 11 By Mr. Wright: 12 13 Q. First, I'd like you to tell me the date on this, if you will. 14 February 2006. Α. 15 Now, Mr. Haskins, I want to direct you to 16 **17** Page 490 of this document, Subpart J. Could you read this all the way to the end of Section A? 18 19 A. Subpart J, dealing with frames, 393.201, 20 "The frame or chassis of each commercial motor vehicle shall not be cracked, loose, sagging, or broken." 21 0. And I would like to direct your attention 22 now to Page 379, Subsection 390.5, Definitions. Could 23

you please read from the definition of commercial motor

vehicle?

A. It means, "Any self-propelled or towed motor vehicle used on a highway in interstate commerce to transport passengers or property when the vehicle" -- A, Has a gross vehicle weight rating or gross combined weight rating, or gross vehicle weight rating, or gross combination weight of 10,001 pounds or more, whichever is greater; 2 --

Q. That's fine. So is it your understanding that these two changes to the federal regulations, the change between 393.201 to use the term commercial motor vehicle and then the definition under 390.5 of commercial motor vehicle, encompassing not only the power unit but whatever is being towed, is that the basis of your understanding that the 393.201 violation was correct at the time it was written up as part of this inspection?

- A. It is.
- Q. In June of 2005?
- A. Yes.
 - Q. All right. Thank you.
- 22 (Discussion off the record.)
 - MR. WRIGHT: Your Honor, I think that's all the questions we have. Thank you, Mr. Haskins.

THE EXAMINER: Do you have any questions 1 for the officer? 2 MR. EDWARDS: Yes. Thank you, Your 3 If I may approach with my first exhibit, this document is marked as Exhibit A, if you'd like to see a 5 copy (indicating). 6 7 THE EXAMINER: It will be Respondent's 8 Exhibit A. MR. EDWARDS: Okay, Respondent's Exhibit 9 Because of the fact that the caption of the case 10 actually lists Admiral Merchants Motor Freight and not 11 James Tigner, I want to make it clear by this document 12 that Admiral Motor Freight has authorized our office to 13 represent it in this proceeding. 14 That's what this letter says. 15 MR. WRIGHT: I mean, are you intending to question the witness about 16 17 this document? MR. EDWARDS: No, just as a preliminary 18 matter I wanted to share that. 19 MR. WRIGHT: Okay. That's fine. And 20 you're calling this, Ben, you're calling this Exhibit 21 22 Α? 23 MR. EDWARDS: Yes. 24 THE EXAMINER: What did you say?

MR. WRIGHT: Could we go off the record 1 for just a minute, please? 2 (Discussion off the record.) 3 THE EXAMINER: Let's go back on the 4 record. 5 CROSS-EXAMINATION 6 By Mr. Edwards: 7 Good morning, Officer Haskins. 8 Q. Morning. Α. 9 I'm going to be asking you some questions Q. 10 this morning. If there's anything that I'm asking you 11 that you're not clear on or if I don't ask it so you 12 understand the question, please ask me to rephrase it. 13 I'll be happy to do so. You indicated that the 14 inspection of Mr. Tigner's vehicle on this day, June 15 5th, 2006, took place on the roadside near the bottom 16 of the exit ramp at Exit 79 near a construction zone. 17 Do you remember how close to the roadway Mr. Tigner's 18 vehicle was when it was stopped? 19 It was parked on the shoulder of an exit 20 ramp, so it would have been at least 20 feet from the 21 traveled portion of the highway. 22 So there was 20 feet between the driver's ο. 23

side left most edge of the vehicle and the white line

delineating the right side of the roadway? 1 The traveled portion of the highway, not 2 A. the exit ramp. 3 Okay. Can you describe in detail the ο. 4 vehicle that was being driven by Mr. Tigner when it was 5 stopped? 6 The vehicle was a power unit with a 7 flatbed trailer transporting building materials, 8 including some hazardous materials. 9 And the trailer was loaded; correct? 10 It was loaded, yes, sir. 11 Α. 12 ٥. You indicated that it was your procedure to go over the inspection report at the conclusion of 13 the inspection with the driver; is that right? 14 That's the normal policy. 15 Yes. You also indicated that you've conducted 16 17 thousands of these inspections in your --In my career, yes. 18 Α. Do you specifically remember in this 19 particular instance that you went over this inspection 20 report with Mr. Tigner? 21 22 Α. No, I can't state that I went over it in 23 any kind of detail with Mr. Tigner.

So you don't specifically remember if you

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told Mr. Tigner that his trailer was being placed out 1 of service? 2 3 Α. The dialogue would have included that. would have explained to him that the trailer would 4 require repairs immediately. 5 But you don't specifically remember 6 telling him that? 7 Α. I don't remember the exact dialogue, but I would have told him that upon presenting the inspection 9 report to him. 10 That's your procedure, but you don't 11 12 specifically remember doing it in this case? MR. WRIGHT: Objection, Your Honor. 13 answered the question. 14 THE EXAMINER: Yes, I think he has 15 answered the question. Let's move on. 16 17 By Mr. Edwards: 18 ٥. You indicated in your inspection of the trailer that there were some welds, and I believe the 19 20 inspection notes and your testimony this morning has indicated that the cracks that you observed were 21 actually in the welds themselves; is that correct? 22 23 Α. Yeah. The previously welded area had

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cracked, yes.

1	Q. Do you remember observing any cracks in
2	the actual frame or cross member or whatever piece of
3	the trailer we're talking about itself?
4	A. The frame rail was repaired at a time and
5	date prior to my inspection, and the discovery of the
6	frame deficiency was about the immediate area of the
7	welded area.
8	Q. You say that the frame was repaired. How
9	do you know that that weld was a repair and not an
LO	original from the manufacturer?
L 1	A. It appeared to have had a different
L 2	workmanlike effect. It was a different color than the
13	actual frame. It had obvious newer evidence of work
14	that had been done.
15	Q. Okay. So if the cracks that you observed,
16	and you said you observed two cracks, they're in the
17	weld itself, and you just read the regulation, Section
18	393.201(a)
19	A. Yes.
20	Q. And that regulation states
21	A. Any cracked, loose, sagging or broken
22	frame rail I don't have it before me.
23	Q. Okay. I can provide you with another
24	copy

MR. WRIGHT: Here, I've got one right here 1 for him. There's 201. 2 By Mr. Edwards: 3 Q. Can you read that Section A again for me? 4 Yes. "The frame or chassis of each 5 Α. commercial motor vehicle shall not be cracked, loose, 6 sagging, or broken." 7 What part of that -- what part of the Ο. 8 frame or chassis applies here? You said it was a weld 9 10 that was cracked or there were welds that were cracked. The frame itself was not cracked; correct? 11 It becomes part of the frame. The crack 12 that was done previously is a part of the actual frame 13 which was cracked. 14 0. How do you know that that weld there, if 15 it was a repair, was even necessary to be put there? 16 I don't. 17 So if there was a weld that had been ٥. 18 placed there by somebody after the manufacture of the 19 trailer and it was entirely unnecessary, it contributed 20 21 no structural strength to the trailer, in no way enhanced the safety of the frame, and that weld 22 cracked, how would that be a violation of regulations? 23 24 MR. WRIGHT: Objection to both the form of the question and the speculation that it calls for.

MR. EDWARDS: Okay. Let me rephrase the question.

By Mr. Edwards:

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- Q. You indicated that it is possible that there could be a totally unnecessary weld placed on the trailer frame; correct?
 - A. That's possible, yes.
- Q. If there was a crack in that weld, that would not be a violation of the regulations; is that correct?
- A. If the crack is identified in a condition that would be described in the out-of-service criteria, that would be a condition where an out-of-service condition would exist. In this case, the crack was in a location that was greater than one and one half inches in the mainframe rail or the web area that is described as an out-of-service condition in the out-of-service criteria; therefore, the condition and the location of the crack warrants it to be placed out of service.
- Q. So if I understand that response correctly, if someone puts in a weld on a trailer frame regardless of whether it's necessary or not and

1 regardless of whether it actually enhances the structure and the safety of the frame, if there is a 2 crack in that that's of a specific size that meets the 3 out-of-service criteria, that would be a violation of 4 5 the regulations? б MR. WRIGHT: Your Honor, if I may, I'll 7 object again. Is this a hypothetical question that you're asking? 8 9 MR. EDWARDS: Let me rephrase the 10 question. 11 MR. WRIGHT: Okay. I don't want to make it a 12 MR. EDWARDS: hypothetical question, and perhaps I misstated it. 13 By Mr. Edwards: 14 15 Let's not imagine any hypothesis. not imagine anything. Let's not even talk specifically 16 17 about this situation. Let's talk about the federal regulations. 18 19 Α. Okay. 20 You read the federal regulations here, and I'm trying to understand your response as to whether 21 welded parts of the frame, if they are of a certain 22 23 size, whether they're a repair or whether they're

original to the vehicle, if they meet -- the only

violation of the regulations requiring an out of 2 service? 3 Α. If it meets the language, yes. 4 Okay. You indicated that it is your 5 Ο. procedure to mark the cracks during an inspection with 6 7 chalk? Yes. I do carry chalk to identify Α. deficiencies in that manner. 9 10 Ο. In this particular inspection on June 5th of Mr. Tigner's vehicle, do you specifically remember 11 marking the areas that you found with chalk? 12 I have no independent memory, but I do Α. 13 procedurally do that. I do discover those and identify 14 those in that manner. 15 Okay. Just to make it a hundred percent 16 clear, you intended to place this vehicle out of 17 service; is that correct? 18 Α. That's correct. 19 20 But you didn't mark the vehicle with an out-of-service tag? 21 I didn't apply an out-of-service sticker 22 Α. on the vehicle, no, sir. 23 And your reasoning for that was because 24 Q.

criteria is if they meet a certain size, if that's a

you wished Mr. Tigner to actually move the vehicle to 1 have it taken to a repair facility forthwith to be 2 3 repaired? Safely removed from the side of the road 4 to a location where the repairs could be made, yes. 5 MR. EDWARDS: If I may approach again with 6 another exhibit? 7 THE EXAMINER: Go ahead. 8 MR. EDWARDS: This is Respondent's Exhibit 9 10 Η. By Mr. Edwards: 11 Officer Haskins, can you identify that 12 0. document? 13 It is a section of the same Federal Α. Yes. 14 Motor Carrier Safety Administration set of regulations 15 under a different chapter, Part 396. 16 Can you read the Section 396.9(c) that's Ο. 17 marked with an arrow there? 18 "Motor vehicles declared out of service. Α. 19 Authorized personnel shall declare and mark out of 20 service any motor vehicle which by reason of its 21 22 mechanical condition or loading would likely cause an accident or a breakdown. An Out of Service Vehicle 23 sticker shall be used to mark vehicles out of 24

service."

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- Q. The inspection report in this case indicates that these are out-of-service violations, these two violations of the code, Section 393.201(a). You indicated you intended to place this out of service -- this vehicle out of service; however, you did not place the out-of-service vehicle sticker on the trailer as required by 396.9(c); is that right?
- A. I did not place an out-of-service sticker on the vehicle, no, sir.
- Q. Typically, based on your experience with placing vehicles out of service, what is your normal procedure there? Do you allow the vehicles to be moved? Do you red tag them? Do you not allow the vehicles to be moved?
- A. In this case, a frame defect is a condition where a side of the road repair is not practical. The location of the vehicle and proximity to repair facilities less than 300 yards from the location would have been more prudent to allow the vehicle to be repaired at one of those facilities. I had to allow the vehicle to be moved. Therefore, I didn't utilize an out-of-service sticker.
 - O. You indicated the vehicle was loaded with

1 flammable hazardous materials. Wouldn't it be a safety risk to perform a weld on a trailer that contained that 2 material? 3 In my judgment, no. A repair --Α. 4 experienced workmen could make the repairs without 5 6 exposing any unnecessary risk to the cargo. In your experience, do you know if that is 7 done? 8 I've seen it done. 9 Α. Yes. Where a trailer has flammable HazMat 10 Ο. loaded onto it and it's undergoing a repair to the 11 12 frame by welding? I've actually seen bulk transporters make Α. 13 repairs in that category, tank trucks. 14 15 Either during your inspection or afterwards, when you concluded the inspection and you 16 17 were going over the inspection report with Mr. Tigner, do you remember him having to move you out of the 18 19 roadway because you were too close to the passing traffic? 20 No, I don't recall that. 21 22 Q. Okay. Do you recall telling Mr. Tigner, 23 when you parted with him, to have a safe trip?

That is a normal term that I would use to

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a driver. I don't remember specifically the dialogue, 1 2 no. At the beginning of your testimony you ο. 3 indicated that there was a protocol by which you select hazardous material vehicles to be inspected. Do you 5 have any sense of the proportion of vehicles loaded with HazMat that are inspected? 7 I don't know if I understand the question. Α. 8 The percentage of vehicles transporting hazardous 9 materials compared to not hazardous materials or how 10 many vehicles are inspected compared to the actual 11 shipments? 12 Yeah, compared -- the latter. Out of the 0. 13 total number of hazardous material shipments going 14 along, how many of those percentagewise would be 15 inspected? 16 17 MR. WRIGHT: Objection, Your Honor. has no relevance to anything we've talked about today. 18 MR. EDWARDS: I'll rephrase the question. 19 THE EXAMINER: Yes, or if he can provide 20 21 an answer. THE WITNESS: I might be able to provide 22 23 the answer.

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MR. WRIGHT: Are you overruling the

objection, then, Your Honor? 1 THE EXAMINER: Let's let him restate it. 2 MR. WRIGHT: Okay. 3 By Mr. Edwards: 4 In your employment duties, what is your 5 Q. 6 particular protocol or criteria or how is your protocol 7 or criteria applied to -- I'm having trouble with the In your particular duties, of the HazMat 8 question. vehicles transporting HazMat loaded at the time, what 9 percentage of those do you stop and inspect? 10 MR. WRIGHT: You're referring just to Mr. 11 Haskins? 12 MR. EDWARDS: Just to Officer Haskins' 13 duties. 14 I couldn't qualify that, 15 THE WITNESS: 16 because there's really no statistic that I could use to identify total number of transportation vehicles that I 17 18 see. US DOT estimates that there are over 100,000 shipments of hazardous materials in the U.S. each day. 19 20 We conduct probably, as a division, around 10,000 inspections per year, and I probably do 1,000 of those; 21 22 so I would say less than five percent. It would be a 23 small percentage.

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By Mr. Edwards:

1	Q. When the inspection was over and you
2	stopped talking with Mr. Tigner, what happened then?
3	Who was the first to leave the scene?
4	A. I think we left if I recall, I believe
5	we left at the same time and traveled up the exit ramp
6	to the intersection of US-42.
7	Q. Were you in front or behind Mr. Tigner's
8	vehicle?
9	A. I don't I don't recall. At times I do
10	stop vehicles in front for safely putting them in a
11	location where I want to inspect them, but I also
12	inspect stop the vehicle from behind as well.
13	Q. Okay. Do you remember, when Mr. Tigner
14	and you sort of parted ways, separated, you know, went
15	in different directions, do you remember where Mr.
16	Tigner went?
17	A. No. I do remember the vehicle
18	independently recollecting that the vehicle traveled up
19	the exit ramp, but I have no vivid direction of travel
20	or location where he went after that.
21	Q. Do you remember, if he would drive his
22	vehicle to the end of that exit ramp there's an
23	intersection there, I would presume?
24	A. Yes.

Direction left, direction right? 1 ο. (Witness nods head.) 2 Α. Is there a direction forward to get back 3 Ο. onto the highway? 4 Yes, there is. It's kind of asymmetrical, 5 Α. but, yeah, you could get back to the interstate through 6 that intersection, yes. 7 If Mr. Tigner would have gotten directly Q. back onto the highway, would you have done anything? 9 10 Α. And not made the correction and just kept 11 going? Q. 12 Yes. If I would have observed that, yes, I 13 Α. would have stopped him. 14 Because you would have realized he wasn't 15 Q. going to have his vehicle repaired? 16 17 Α. Obviously. Okay. You indicated that you measured 18 Q. these cracks in these welds and your notes indicate 19 that they're three inches. Do you remember, were both 20 21 welds, were both cracks three inches, or is that the total number of inches? 22 From my notes, I would say that they were 23 Α. three inches long each. 24

1 ο. Each one? 2 Α. Yes. When you measure something like that, how 3 0. 4 precise are you? 5 Α. Very precise. Pretty much it has to meet 6 the out-of-service criteria exactly, and in this case, it would have been greater than one and a half inches; 7 so I am certain that they're measured accurately. 8 9 So both of the cracks were measured to be ٥. 10 exactly three inches, each one? 11 Α. Yes. What time was this inspection? 12 Ο. The inspection started at 11:50 a.m. 13 Α. Do you remember how long you'd been 14 Q. 15 working that day? 16 Α. No, sir. 17 Do you have a regularly scheduled shift ٥. that begins at a certain time? 18 Yes, sir. 19 Α. What time is that? 20 ο. 21 Seven a.m. A. 22 0. Do you wear corrective lenses? I do not. 23 Α. 24 Do you remember whether Mr. Tigner read Q.

1 through this inspection report before he signed it? 2 No, I don't remember. I presented it to him, and my signature was completed and was provided to 3 him upon receipt for a signature. 4 5 Q. Do you get a copy back at the time of the 6 inspection with his signature on it? No, sir. My copy is electronic. 7 Α. So you hand the paper to Mr. Tigner? 8 Ο. Printed copy goes to the driver, yes. 9 Α. And you don't actually confirm whether he 10 Q. signs it or not at that time? 11 Α. No, sir. 12 So he could sign it later on? 13 ٥. He could. 14 Α. So if you don't specifically remember 15 16 whether he read it through and you don't ask him to 17 read it -- or you don't remember asking him to read it 18 through and sign it before giving it back to you, you 19 can't tell us whether or not he read it and was aware that the violations marked on here were out of service 20 of not? 21 22 Α.

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Do you routinely check the driving records Q. of the drivers whose vehicles you inspect? Α. It's a policy that we have to. What were your findings in this particular ο. inspection as to Mr. Tigner's driving record? 5 I can't recall if he had any significant 6 driving issues. Had he would have been ineligible or 7 disqualified, it could have obviously been another 8 violation and he would have not been permitted to -- in 9 this case, there were no significant findings. 10 If you do find things on the driving 11 record such as other violations of safety regulations, 12 does that prompt you to do anything more than you would 13 if you didn't find such things on the record? 14 15 Α. Yes. 0. What are those things that you're given? 16 If the driver is identified as being 17 Α. disqualified or unlicensed through our system. We have 18 to identify through the LEADS program, the Law 19 Enforcement Automated Data System, through the highway 20 patrol to confirm any information that may be outside 21 the State of Ohio jurisdiction. 22 Okay. But if the license is valid but the Q. 23

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driver has multiple violations, whether it's

speeding or moving violations or equipment violations, 1 does that prompt you to take any stronger look? Does 2 3 that up the level of inspection you're doing in a 4 case? Objection, Your Honor. MR. WRIGHT: 5 Again, I believe the witness has already testified that 6 he took a look at the driver's history, found nothing 7 Those were the facts in this case. significant. 8 Anything more is beyond what the facts show. 9 THE EXAMINER: I'll let him go ahead and 10 answer. 11 THE WITNESS: Would you repeat just the 12 last sentence, please? 13 1.4 By Mr. Edwards: If you don't find the Sure. 15 disqualification but you do find multiple violations, 16 moving violations or equipment violations, does that 17 cause you to up your level of inspection or increase 18 your scrutiny of the driver of the vehicle? 19 20 Α. No. In this particular instance, you stated 21 ο. you didn't place the out-of-service sticker on the 22 vehicle because you wished the vehicle to be taken to a 23 repair facility? 24

1	A. That's correct.
2	Q. Strike that. I don't have a question
3	there. Sorry. There was no reason, in your opinion,
4	for to have Mr. Tigner's vehicle towed from the
5	scene?
6	A. No, because of the location to the
7	proximity of the repair facilities that were in the
8	immediate area.
9	MR. EDWARDS: Just a moment, Your Honor.
10	(Discussion off the record.)
11	MR. EDWARDS: One or two further
12	questions. If I may approach again?
13	THE EXAMINER: Go ahead.
14	MR. EDWARDS: At this time, I'd like to
15	enter in Respondent's Exhibits J through O.
16	By Mr. Edwards:
17	Q. Officer Haskins, looking at these photos,
18	and I understand you may have never seen these photos
19	before because you indicated you did not take any
20	photos, can you identify the vehicle depicted here?
21	MR. WRIGHT: Objection, Your Honor. This
22	is highly irregular and improper, asking the witness,
23	who took no photos, has admitted he took no photos,
24	trying to have him sponsor photos that were taken of

some truck by someone at some time unknown. This is 7 entirely improper, and I move to strenuously object to 2 it. 3 THE EXAMINER: Okay. I'll let you go 4 5 ahead and answer that question because I'll have to have a better foundation for these photos. 6 MR. EDWARDS: These photos can be admitted 7 at a later time, Your Honor, through the testimony of 8 9 our witness. I just merely want to pose the question to Officer Haskins if any of these -- if this frame 10 that's depicted here looks familiar to him. 11 THE EXAMINER: I'll let him go ahead and 12 answer. 13 THE WITNESS: On Photo J, would that be --14 By Mr. Edwards: 15 16 Q. Yes. Yeah, it is a familiar view of an 17 Α. 18 undercarriage of a frame on or about where the defect was discovered. 19 Of course, you cannot say whether or not Q. 20 it is in fact, but --21 Α. No. 22 Is it possible or is it conceivable that 23 this is the trailer you inspected --24

MR. WRIGHT: Objection. 1 -- operated by Mr. Tigner on that day? 2 Q. MR. WRIGHT: Objection. Purely 3 speculative, Your Honor. 4 5 THE EXAMINER: You're going a bit far afield, Counsel, at this point. 6 Go ahead and answer it. 7 THE WITNESS: It could be, yes. 8 9 THE EXAMINER: Okay. 10 MR. WRIGHT: Your Honor, I would like to note a continuing objection if we have to. The witness 11 should not be forced to speculate about something that 12 he has never seen before up until just a few minutes 13 ago. That's entirely improper and --14 THE EXAMINER: I think we've had just 15 about all we can get from this witness about these 16 photos. You'll have to do it with your witness. 17 MR. EDWARDS: Okay. There's really only 18 one other question I have, then. If I may approach 19 again, one further exhibit for this witness, Exhibit O, 20 Respondent's Exhibit Q (indicating). 21 By Mr. Edwards: 22 Are these drawings of what look like frame 23 Q. members -- the cracks that you found in this particular 24

case, can you describe if any of the cracks on this 1 depiction are the type of cracks that you found on this 2 3 trailer operated by Mr. Tigner? MR. WRIGHT: Your Honor, before the 4 witness answers the question, can we have some 5 foundation for this document, what it is, where it came 6 from, please? MR. EDWARDS: Certainly. Just a moment. 8 (Discussion off the record.) 9 This is an excerpt from the 10 MR. EDWARDS: workbook for the Federal Motor Carrier Safety 11 12 training. By Mr. Edwards: 13 Q. Perhaps I should begin by asking you, 14 Officer Haskins, if this depiction looks familiar. 15 Have you seen it before? 16 Α. I've seen some resemblance to documents 17 I've seen before, yes. 18 0. So if I ask my question again, how does 19 this depiction -- can you describe -- from your 20 findings at this inspection of Mr. Tigner's vehicle, 21 describe how the cracks or the deficiencies you found 22 show up on this drawing, if they do. 23

There aren't any depictions on these

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drawings. These are specific examples of what cracks could look like. In the situation of the Admiral Merchant vehicle, it was in the area of the -- the frame rail is attached to the radius, and there was a three-inch long crack in that area. I believe it is -- the out-of-service criteria mentions specifically, it's a one and one half inch -- a minimum of a one and one half inch crack in the frame rail extending to the upper or lower radius.

- Q. Okay. When you say radius --
- A. That's the bend in the frame.
- Q. It's the bend in the frame. Now, the frame part, I don't want you to use any specific --
 - A. Frame beam, the frame beam.
- Q. Okay. What shape is it on this vehicle? The part we're talking about that had the crack weld, what shape is it? Is it like a U-shape, like the one on the top here? Was it an L-shape or --
- A. Flat piece of the I-beam, flat piece of the mainframe rail.
- Q. Okay. So the mainframe rail is sort of an I-beam shape?
 - A. Yes.

Q. And the radius on that, where would that

1	be?
2	A. Where it attaches to the frame, actually
3	the decking of the platform of the trailer.
4	Q. So there's a flat platform, and then
5	there's an I-beam underneath it?
6	A. (Witness nods head.)
7	Q. And what we're talking about is a crack in
8	the weld connecting the I-beam to the platform?
9	A. Actually in the beam itself, in my
10	opinion, is where the beam is welded.
11	Q. What's the beam?
12	A. The frame rail, the actual frame
13	component.
14	Q. On the frame rail is a part of the I-beam
15	sticking out?
16	A. Yes.
17	Q. At the top or the bottom?
18	A. In the center portion of the actual frame
19	component.
20	Q. Okay.
21	(Discussion off the record.)
22	By Mr. Edwards:
23	Q. I'm trying to understand it. There's an
2.4	T-heam well this is the lette say there's a flat

platform that's the trailer, the bottom part of the 1 trailer where the load goes. Below that there is an 2 I-beam running -- is it longitudinally along the length 3 4 of the trailer? Α. Yes. 5 Okay. And the top of the I-beam would be 6 Q. flat, because it would have the top horizontal bar of 7 the I? 8 Α. Yes. 9 In the middle of that, there's a weld Q. 10 between that and the platform of the trailer; is that 11 12 right? 13 Α. Yes. That's what we're talking about? 14 Q. Yes. 15 Α. Okay. And from what direction did you see 16 Q. this weld? 17 Horizontally. 18 A. From underneath or above? ٥. 19 Α. From a side view. 20 From the side. So you're standing at the 21 Ο. side of the trailer looking on? 22 (Witness nods head.) 23 Α. And you're basically looking along the 24 Q.

platform?
A. Yes.
Q. And you see
A. The attachment point.
Q. Okay. The edge at the top of the I-beam,
the flat or you're looking at it sideways on, so
it's just an edge to you?
A. Right.
Q. And then right along there there's a weld?
A. Yes.
Q. And along that weld were these cracks?
A. Yes.
Q. Okay. I understand.
(Discussion off the record.)
By Mr. Edwards:
Q. In this particular inspection do you
remember showing the cracks to Mr. Tigner?
A. I normally do. I can't have an
independent recollection of physically walking him to
the deficiency and showing him that, but that's
normally my procedure.
MR. EDWARDS: No further questions.
THE EXAMINER: Do you have any on
redirect?

1	MR. WRIGHT: The witness has been on for
2	an hour and 20 minutes. Can we take a five-minute
3	break?
4	THE EXAMINER: You may.
5	MR. WRIGHT: And while we're on the
6	record, I would like to inquire of Mr. Edwards, you're
7	planning on putting Mr. Tigner on the stand or not?
8	MR. EDWARDS: Yes.
9	MR. WRIGHT: That's your only witness?
10	MR. EDWARDS: No. We also have another
11	witness, the gentleman in the back. His name is Larry
12	Woolum.
13	MR. WRIGHT: And Larry Woolum, his
14	association with the case is what?
15	MR. EDWARDS: He has examined the
16	inspection report and has examined the trailer in
17	person, and his background will show the Commission
18	he'll provide his opinion on what he's found in his
19	investigation.
20	MR. WRIGHT: One minute.
21	THE EXAMINER: We'll go off the record.
22	(Recess taken.)
23	THE EXAMINER: Go back on the record.
24	MR. WRIGHT: Your Honor, we do have just a

couple of questions on redirect. 1 REDIRECT EXAMINATION By Mr. Wright: 3 Mr. Haskins, part of any report on the form that you used, Driver's Examination Report, 5 there's a place for Inspection Notes; is that right? 6 7 Α. Correct. What do you typically -- do you typically 8 Q. put in the Inspection Notes other than a description of the violation itself? 10 Any relevant facts that would attribute to 11 more clarification or any specifics related to any 12 outstanding factors that would have been relevant as a 13 part of the inspection. 14 I believe you indicated, did you not, that 15 16 you described Mr. Tigner as cooperative during your investigation; is that right? 17 Α. Yes. 18 Did Mr. Tigner make any negative comments 19 to you at all about anything you inspected, about the 20 21 results or anything else --22 Α. No, sir. -- concerning this inspection? 23 Q.

No.

Α.

1	Q. Had he done so, would it typically be your
2	practice to note that in the Inspection Notes portion
3	of the report?
4	A. Yes. That would have been a fact that I
5	would have deemed relevant.
6	MR. WRIGHT: Your Honor, give me one
7	second here.
8	(EXHIBIT HEREBY MARKED FOR IDENTIFICATION
9	PURPOSES.)
10	MR. WRIGHT: Your Honor, may I approach
11	the witness?
12	THE EXAMINER: You may.
13	By Mr. Wright:
14	Q. Mr. Haskins, I'd like to direct your
15	attention to Page 2 of Staff Exhibit 1. That would be
16	the report, the inspection report that you filed?
17	A. Yes, sir.
18	Q. What's the purpose of Page 2?
19	A. Federal regulations require that a receipt
20	from the carrier be submitted and any corrective action
21	identified on the report, and the document must be
22	returned back to our division upon receipt of the
23	certification of repairs and receipt of the inspection
24	report.

1	Q. So I'm sorry, had you finished your
2	response?
3	A. Yes.
4	Q. I apologize. So this action is a
5	certification by a repair shop or whatever that the
6	repairs written up in the report have been made; is
7	that right?
8	A. Yes.
9	Q. Okay. All right. Now, you have before
10	you what we've just marked as Exhibit Staff Exhibit
11	No. 3?
7.5	A. Yes.
13	MR. WRIGHT: I'm sorry, I didn't give you
14	a copy, did I? There you are (indicating).
15	MR. EDWARDS: Thank you.
16	By Mr. Wright:
17	Q. Would that be essentially the
18	certification that you just described in your
19	testimony?
20	A. It is.
21	Q. And this would be a certification that
22	would pertain to the inspection that is the subject of
23	this case; correct?

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A. Yes.

Performed on June 5, 2006; is that right? 1 Q. 2 Α. Yes. Involving a vehicle operated by Admiral 3 Ο. 4 Merchants Motor Freight, Inc., and driven by Mr. James N. Tigner; is that right? 5 б Α. Yes. 7 ο. Is that your signature at the bottom left-hand corner? 8 It appears to be, yes. 9 Α. So this would have been -- if I 10 ٥. Okay. understood you correctly, you said when you're done 11 with the inspection, you go through it with the driver, 12 you sign the copy and give it to them, and they sign --13 and the driver gets around to signing whenever; is that 14 15 right? That's correct. 16 Α. Does that accurately describe your 17 Ο. 18 testimony? 19 Α. Yes. And this is your signature? 20 Q. 21 Α. Yes. So this would have been part of that 22 Q. report, then, presumably? 23 24 A. Yes.

- Q. Under the certification. Okay. Now, what does this certification appear to show?

 A. This document is a faxed copy or a copy of the actual inspection report. It shows that the receipt of the repair and the corrective action was
 - the actual inspection report. It shows that the receipt of the repair and the corrective action was signed and repaired on the 5th of June, 2006. Also, it shows that the motor carrier was -- upon receipt of this document, acknowledged the fact that the deficiencies were corrected, and this document was provided back to our office, as required by federal regulation.
 - Q. Can you tell, looking at the Carrier Certification, the place where it says Title, does that look like the word "safety"?
 - A. Yes.

- Q. That perhaps was the safety director for the carrier or something like that?
 - A. It appears to be, yes.
- Q. Okay. So Staff Exhibit 3 is a representation made by the repair shop that the repairs that needed to be made, and they're noted above, the frame cracked in two places, that those repairs were made and it purports to show that they were made on June 5 of 2006, which happens to be the same day as the

inspection; correct? 1 2 Α. Yes. There's no way of telling, of course --Ο. 3 well, can you tell from looking at the signature of 4 repairer where this might have occurred, any way to 5 tell or no? 6 No, sir. A. 7 Okay. Just to make sure we're clear, what ο. 8 Mr. Edwards had marked as Exhibits J through O, the 9 10 pictures --Yes, sir. Α. 11 -- prior to today you'd never seen these, Q. 12 had you? 13 I had not. A. 14 And you obviously could not say one way or 15 Q. another from the stand whether or not this is the same 16 vehicle that you inspected on June 5, 2006, or not; is 17 that right? 18 Α. That's correct. 19 20 ο. Okay. MR. WRIGHT: Your Honor, one second. 21 (Discussion off the record.) 22 By Mr. Wright: 23 Mr. Haskins, I'd like to refer you to 24 Q.

Exhibit H, Respondent's Exhibit H (indicating). spells out what needs to be done to place somebody out of service; right? Α.

Yes, sir.

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- Who is the important party to be notified when an out of service occurs? Who is the most important individual that needs to know what the problem is?
- The motor carrier and the general public Α. as well.
 - Well, would it not be the driver?
 - The driver, yes.
- And it would be the driver because -- so ο. they understand what it is that needs to be repaired; is that right?
 - Α. Yes.
- Okay. Under the circumstances of this case -- well, strike that. This case, is it fair to say that the facts of this case are somewhat unique given the close proximity of repair facilities to where the roadside inspection was actually made?
 - Definitely. Α.
- ο. Is it fair to say that in your mind, based on the way you wrote the report, based on your belief

that you likely went over that report with Mr. Tigner, 1 based on your belief that it's more likely than not 2 that you actually physically showed him the cracks, 3 based on the fact that you marked those cracks in chalk so that they'd be clear for the repair shop to know 5 what to do, is there any question in your mind that the 6 person who is critical, is critical that knows what the 7 8 out-of-service problem is, is there any doubt in your 9 mind that that person, Mr. Tigner, knew that the 10 trailer had been placed out of service, regardless of a 11 lack of a sticker on it, and that he knew why it had 12 been placed out of service? 13 MR. EDWARDS: Objection. Speculating as 14 to Mr. Tigner's knowledge or state of mind. MR. WRIGHT: Your Honor, I believe the 15 witness is allowed to testify about his observations. 16 I thought that's the way I framed the question. 17 If I 18 didn't, I apologize. 19 THE EXAMINER: Go ahead and answer it, if 20 you can. THE WITNESS: It appeared that the driver 21 had a complete understanding and knowledge of the 22 report, the signature, and the actual inspection and 23

all the relevant facts discovered.

By Mr. Wright: 1 Including the fact that the trailer was Q. 2 placed out of service? 3 Α. Yes. 4 And including the fact that repairs had to 5 be made to that trailer before it could be deemed 7 roadworthy again? That's right. Α. 8 MR. WRIGHT: One second, Your Honor. 9 (Discussion off the record.) 10 MR. WRIGHT: That's all we have. 11 12 you. Oh, Your Honor, excuse me. I'm sorry. I would like, in light of the fact that we have witnesses to 13 follow, I would reserve the opportunity to bring back 14 Mr. Haskins on rebuttal if we deem it necessary. We 15 have the burden here. We have the right to open and 16 close. 17 MR. EDWARDS: No objection. 18 THE EXAMINER: Do you have any questions 19 20 on recross? MR. EDWARDS: Yes, thank you, just a few, 21 Your Honor. 22 **RECROSS-EXAMINATION** 23 By Mr. Edwards: 24

Q. You just testified to your observations and indicated Mr. Tigner knew he was -- his vehicle was being placed out of service. What specifically did you observe?

- A. The actions that occur at the end of the inspection when I present the inspection report. He also signed the inspection report, which is this document here (indicating).
- Q. We don't know if it was then or later.
 You didn't see him signing it; right?
- A. I can't recall, but this document does provide a signature where the driver received a copy. It was an inspection that had no other facts, and all of the normal, routine dialogue was presented. Had there been any discussion or disagreement, I would have -- I would have documented that.
- Q. It sounds like what you're trying to say, if you had, in fact, told Mr. Tigner his vehicle would have been placed out of service, he would either have had to say yes, I understand, or he would have either said nothing, or would have said no, I don't agree with you; correct? But you don't remember any of that?
- A. I don't remember any specific dialogue, no, sir.

So, yes or no, did you, in fact, tell Mr. ο. 1 Tigner, tell him, that his vehicle was being placed out 2 of service? 3 4 Α. Yes. You just testified, the last question, ο. 5 that you don't remember any dialogue? 6 Procedurally, that is what's done. 7 document is presented to him. The violations are 8 identified. The specific facts of date and location 9 are reviewed with the driver and presented to him upon 10 receipt of the inspection report. 11 Again, do you remember in this particular Q. 12 case specifically telling Mr. Tigner, not what the 13 routine is, not what your normal procedure is -- nobody 14 is perfect, obviously. 15 I understand. Α. 16 You can't do that in every single 17 Q. inspection out of the 5,000 you've done. Do you 18 specifically remember telling Mr. Tigner that his 19 20 particular trailer on this day was being placed out of service? 21 No, not specifically. 22 Α. Okay. A couple of other questions. 23 ٥.

you were placing this vehicle out of service, did you

place it out of service at the time it was pulled over 1 2 at the scene of the inspection or did you place it out of service after it had been moved to go get repaired? 3 The violation is placed out of service Α. 4 upon completion of the inspection. The vehicle was 5 permitted to move to a facility for repairs to be made, 6 but the actual act of placing the vehicle out of 7 service is upon completion of the inspection report. 8 So at the time the vehicle was at the ο. 9 scene of the inspection, it was placed out of service; 10 11 correct? When the violations were discovered and 12 13 the document was completed. Do the Federal Motor Carrier Safety 0. 14 Regulations allow you to allow a vehicle to be moved 15 16 after it's been placed out of service? After the vehicle has received the 17 Α. out-of-service sticker, it is prohibited to allow that 18 vehicle to move. 19 And you testified that you didn't put the 20 Q. 21 sticker on there? I did not allow -- I did not place the 22 Α. sticker on the vehicle because of the prudency of 23 24 getting the repairs done in a safe location away from

the inspection. 1 2 Although you admit that the regulations Q. require you to place a sticker on the vehicle if you 3 are placing it out of service? 4 5 Α. Yes. And you don't know of any regulations that Q. 6 allow you to permit the vehicle to be moved after it's 7 placed out of service? 8 The vehicle could be towed or escorted to 9 Α. a location. 10 0. Did that happen in this case? 11 Α. I believe it was escorted to a facility 12 for repair. 13 By whom? Q. 14 Α. By me. 15 So you're testifying now that you escorted 16 ο. this vehicle to a repair facility? 17 Off the exit ramp to the location where Α. 18 the inspection occurred, yes. 19 Tell me exactly what happened. 20 I followed him up the ramp, and I assumed 21 Α. 22 he was going to a repair facility. So assuming he was going to a repair

facility sounds a lot different than you personally

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escorting him to that repair facility.

- A. I am prohibited from having a facility -recommending a facility over another. I couldn't take
 him to one.
- Q. But you could have given Mr. Tigner the option of choosing one of these facilities?
 - A. Which I did.
 - Q. And what happened then?
- A. We proceeded up the ramp to the exit, and he was on his own to repair the defect.
 - Q. Do you remember seeing him do that?
 - A. No, sir.
- Q. So your testimony is that he could have either continued on his trip to his scheduled destination or he could have proceeded directly to a repair facility, but you don't know?
 - A. I do not know.
- Q. Are there particular levels of out of service? You talk about vehicles can't be moved when they're placed out of service, but then you're allowing him to take it to a repair facility. Where is the distinction, then?
- A. No distinction. In many cases we conduct inspections that -- for example, at weigh stations.

That's a safe haven. If a violation is discovered at a weigh station, the repairs are welcome to be made there without moving. In this case, the vehicle was stopped at an exit ramp, and the violations or deficiencies were discovered, and it would be more prudent to have the repairs made at one of these local facilities than it would be at the side of the road.

- Q. And you said that the regulations allow an out-of-service vehicle to be either towed or escorted to a repair facility; is that right?
 - A. Yes.

- Q. Did that happen in this case?
- A. In my opinion, it did.
- Q. Because you drove up to the exit ramp and so did Mr. Tigner?
 - A. Yes.
- Q. But you didn't proceed with him to the repair facility?
 - A. No.
- Q. And he had at least three different -- he had three directions that he could have proceeded in once he got to the exit ramp?
 - A. That's correct.
 - Q. Did he have anywhere to go other than

where he went off the exit ramp? 1 2 MR. WRIGHT: Excuse me, Your Honor. we have a clarification? When you say the exit ramp, 3 you are referring to where it would be running into 4 5 State Route 42? MR. EDWARDS: The end of the ramp at the 6 7 intersection, yes. MR. WRIGHT: Right. I'm sorry, I didn't 8 mean to interrupt the question. 9 By Mr. Edwards: 10 Now, where were we? So Mr. Tigner could 11 ٥. have gone in one of at least three different directions 12 13 at the time you finally observed him? I would say two directions. Α. 14 Which directions are those? 15 ٥. 16 Α. Left or right. If he went straight, he would have gone back down the interstate, which would 17 have been prohibited. 18 But he still could have done that? 19 Q. Conceivably, yes, he could. 20 Α. 21 Q. And you can't say for certain that he didn't? 22 No, sir, I can't. 23 Α. 24 So, again, I ask you how is that escorting Q.

him to the repair facility? You just admitted that he 1 could have gone back onto the interstate. 2 I think we've covered this THE EXAMINER: 3 before. 4 MR. EDWARDS: Can I have an answer to that 5 guestion, and then I'll cease with --6 7 MR. WRIGHT: I believe we have, Your Honor. 8 THE EXAMINER: I believe you have the 9 answer to the question. Let's proceed. 10 By Mr. Edwards: 11 One final question, when you conducted 12 ο. this inspection, you testified that you found these two 13 three-inch cracks on what you called the mainframe 14 If you had seen any other cracks or crack welds 15 on any part of the vehicle, would those be noted on the 16 17 inspection report? If they would have been meeting the 18 Α. out-of-service criteria, yes, I would have identified 19 them as well. 20 So if there were cracks that weren't an 21 Q. 22 out-of-service violation, not only would you not have placed -- well, you obviously wouldn't have placed the 23 24 vehicle out of service for those, but you wouldn't have

even put them on the report? 1 2 Α. No, sir. From your recollection, do you remember ٥. 3 seeing any other cracks in any part of the frame, any 4 5 other part of the trailer, including the welds? 6 Α. No. MR. EDWARDS: Okay. Nothing further. 7 THE EXAMINER: You're excused. 8 (Witness excused.) 9 THE EXAMINER: Do you have another 10 11 witness, Mr. Wright? MR. WRIGHT: Reserving the right to recall 12 13 Mr. Haskins on rebuttal, no. That completes our case at this juncture in chief, Your Honor. 14 THE EXAMINER: Very good. Let's go off 15 16 the record here for a minute. (Discussion off the record.) 17 THE EXAMINER: Back on the record. 18 19 Do you have a witness to present? MR. EDWARDS: Yes. Thank you, Your 20 Honor. We'll call James Tigner at this time. 21 22 THE EXAMINER: Raise your right hand. JAMES N. TIGNER, 23 being by The Examiner first duly sworn, as hereinafter 24

certified, testifies and says as follows: 1 THE EXAMINER: Be seated. 2 DIRECT EXAMINATION 3 By Mr. Edwards: 4 5 Q. Can you state your name and address for the record, please. 6 A. It's James N. Tigner. My address now is 7 51 Millstone Circle, Pataskala, Ohio. 8 What's your occupation? 9 ο. 10 Α. I'm owner/operator, truck driver. Were you employed in that capacity on the 11 Q. 5th of June, 2006? 12 13 Α. Yes. Okay. How long have you been so employed? Q. 14 Approximately 15 years. 15 At the time of this inspection, you were 16 Q. operating a vehicle for Admiral Merchants Motor 17 Freight? 18 19 A. Yes. How long had you been working for them? 20 0. A. Approximately four years at this point 21 22 (indicating). How long have you been hauling hazardous 23 Q. 24 materials?

I don't haul much of it anymore, but I had A. 1 been hauling it back about six years from now. I 2 hauled it under another carrier as well. 3 Q. So six years ago you were hauling HazMat 4 for a different company? 5 Yes, Handom (sic.) Eastern. 6 And the four years of employment with 7 Q. Admiral Merchants you'd been hauling HazMat? 8 For, like, the first three, two and a half 9 Α. to three years. Now I don't do much HazMat. 10 11 Q. Okay. I can clarify that, why. We go load by Α. 12 load and it's what we're offered, and the shipper is no 1.3 long where it was, so I don't get offered much of that 14 HazMat. 15 16 So your contract doesn't specifically just relate to HazMat only? 17 A. No. 18 Okay. So you can haul any type of 19 Q. commodity? 20 Α. Yes. 21 22 Q. Have you undergone any training on the transportation of hazardous materials? 23

Yes. We have to take the state test,

Α.

update our training with our carrier. I believe it's 1 every two years. 2 What is that training? Describe that. ο. 3 It's a refresher course, question/answer. 4 Α. I think it's a requirement for the PUCO or Federal 5 Motor Carriers that they have everyone upgrade every б two years. You have it on your license. 7 So you have a hazardous materials Ο. 8 endorsement or you did at the time of this inspection? 9 I still carry one. Α. Yes. 10 And this periodic training that you 0. 11 receive, you say there's question and answer. Are you 12 scored? Do you have to pass some kind of test to 13 continue to hold that certification? 14 Yes. It's a -- yes. It's a pass/fail. 15 Α. It's a test. If you should happen to fail it, you can 16 get extra -- I don't know how to put it. You study it 17 18 19 Q. 20

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until you know more and know enough to pass. Okay. Let's just start off, describe the events of this day, June 5th, 2006, starting from, you know, the point where the stop was made for this inspection. Just describe what happened to me. As we -- everyone pretty much knows, at Α.

the point I was headed west on 70. Officer Haskins was

sitting in the median strip, and hazardous material, I'm wearing the flag that says pick me; so he comes out, pulls -- gets in front of me, indicates for me to follow him off the ramp, so I follow him off the ramp. We pull off the right side of the road the best we It was really narrow. It was under construction. Officer Haskins goes back, notified me who he was. I notified him that I carry -- I have a license to carry a concealed weapon and that I have no weapon, and then we proceeded with, yes, registration and operating authority. He asked to see my documentation, my paperwork for my load, and informed me that he was going to do a Level I inspection. goes back. We do the normal procedure, check the taillights, check the turn signals, check the wipers, and he comes back up to me and says, hey, I have something I want you to see. And I get out of the truck with him and follow him back to the trailer, and traffic was really close to us on the ramp. The ramp traffic was really close to us, and he crawls underneath the trailer, and he's showing me a crack where the suspension meets the bottom of the beam, the main beam, and the vehicles coming down the ramp became -- the trucks, cars, whatever, well, one of them

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was pretty close. I caught Officer Haskins' feet with my foot and slid it under and said you need to be careful. And he showed me this crack in the suspension and said, you know, I could put you out of service for this, but under this situation I'm not going to. Okay. So we walk back up to the truck. He says we'll get you your paperwork and get you on your way; so I get in the truck. He goes up to the Jeep, does an inspection report, brings it back to me, hands it up through the window, and says sign this and have a nice trip. We pulled down the -- pulled up the ramp. He gets in the left-hand lane. I get in the lane to his left, and we part ways.

- Q. At the time he was conducting this inspection, where were you?
- A. I was sitting in the cab of the truck except for the time he wanted to show me the crack.
 - Q. He came and got you?
 - A. Yes.

- Q. And you went back. Did he actually show you the crack that he said he could place you out of service on, but he wasn't going to?
 - A. Right.
 - Q. And you saw it?

Right. 1 Α. The crack? 2 Q. At that point --3 Α. Q. One of the cracks? 4 Pardon me? 5 Α. Were there one or two cracks? 6 ٥. 7 He showed me the one crack where the suspension comes up against the bottom of the main beam 8 9 and a cross member, and it was cracked where it met the 10 cross member up only. It was not cracked on the main 11 beam. Okay. So from our description of the 12 Q. crack, through Officer Haskins' testimony, what I was 13 trying to understand what was cracked, is that -- when 14 you heard that, did that agree with what you saw? 15 What I heard the day of the inspection or 16 Α. 17 what I heard here? No. What you heard today, when he was 18 Q. describing it and I was trying to understand it, does 19 20 that agree --21 Absolutely not. A. 22 How so? ο. 23 He was saying the crack was horizontal in Α. Where it was a horizontal crack, but it 24 the main beam.

was between a cross member and a mounting bracket for 1 the suspension. 2 The mounting bracket on the suspension, 3 Ο. this is for a wheel or an axle? 4 Yes. You have four mounting brackets per Α. 5 axle, two in front, two in the rear, and it's what 6 holds the axles straight and lets them flex up and 7 down. 8 Do you remember which axle it was? Q. 9 It was the front axle of the trailer. Α. 10 Is that Axle 4-L? Okay. 0. 11 Yes, numbered from steering axle back to 12 Α. the trailer -- or to tractor and then the trailer. 13 would be 4-L. 14 Okay. At this time, I'd like to introduce 15 0. into evidence the exhibits I had previously provided to 16 you. I think they're exhibits -- here, I've got the 17 18 list -- Exhibits J through O, the six photographs. 19 you have those in front of you, Mr. Tigner? No, not in front of me. 20 A. 21

THE EXAMINER: You're going to have to provide some foundation for those before they can be admitted. If he's the witness that took them, if he's the person that took them, then he can describe it.

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MR. EDWARDS: He did not take them, but he 1 was present when they were taken. 2 THE EXAMINER: I guess he can reach some 3 4 interpretation about -- go ahead. By Mr. Edwards: 5 Do you recognize these photos, Mr. Tigner? 6 0. 7 Α. Yes. Where were these photos taken? 8 Ο. They were taken in the Flying J parking 9 Α. lot and -- I have to clarify. L, J, and K were taken 10 in the Flying J parking lot. 11 THE EXAMINER: Exhibits what? 12 THE WITNESS: L, J, and K. 13 THE EXAMINER: Were what? 14 THE WITNESS: Taken in the Flying J 15 parking lot, Sunbury, Ohio. 16 By Mr. Edwards: 17 18 Q. Do you remember when they were taken? Yeah. They were taken this past Saturday, 19 which would be -- I don't remember the date. 20 21 THE EXAMINER: What were they taken of? THE WITNESS: That's the suspension of the 22 bottom of my frame and the suspension of my trailer, 23 the trailer that was inspected, what this is all over. 24

By Mr. Edwards: 1 Q. And who took the photos? 2 Larry, I believe, Woolum. I'm not real Α. 3 good with names. 4 5 Q. And you were present when they were taken? б Α. Yes. 7 Did you see them at the time they were Q. taken? 8 I did not see a printed copy, but I saw it Α. 9 10 on the digital screen. So Mr. Woolum took the photos, and you saw 11 Q. them on his camera right after he took them? 12 13 Α. Yes. And are they the same photos that you're Ο. 14 looking at marked Exhibit J, K, and L? 15 16 Α. Yes. 17 Q. Those photos show your trailer? A. Yes. 18 Is it the same trailer that was inspected 19 Q. by Officer Haskins on June 5th, 2006? 20 21 Α. Yes. 22 MR. WRIGHT: Your Honor, I'm going to object on a couple bases. Number one, if he actually 23 24 observed, as counsel's questions suggest, these photos

on the camera, that suggests that they were taken with a digital camera, which should show a date on these None is shown, number one. So other than pictures. the witness' word that they were taken this weekend, we have no knowledge of that or, frankly, any way to disprove it. Number two, and more important, relevance. These photos were taken, if it was Saturday, July 27th, 2008, over two years after the repairs to this trailer were certified as having been made. So I can't tell nor can I disprove that these photos have anything to do with the trailer that Mr. Haskins inspected, but more importantly, we have evidence that, from the carrier itself, that repairs were made on June 5, 2006, so what pictures of anything taken over two years later have to do with anything is beyond me.

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MR. EDWARDS: If I can respond?

THE EXAMINER: Go ahead, respond.

MR. EDWARDS: Thank you. On your first point, the date, I'm not a professional photographer, but I have two digital cameras and neither of them put dates on the pictures when I take them. The second point, we're going to go through this, and the other three photos were actually taken at the same time.

They were dated. They show a date of I believe it's June 6, 2006, and they were taken by South Dakota law enforcement, I believe during the inspection, which we'll get to. The photos that we're talking about right now can be compared to the photos taken at the They help the Commission understand what we're talking about, what part of the trailer we're talking about, where the cracks were. Admittedly, the vehicle was repaired subsequently. We'll talk about that. We'll see what was repaired. We'll see measurements from one of the photos, what the -- the dimensions of the frame component we're looking at, as well as a description of what part of that was cracked. It's extremely relevant and happens to form the basis of what we're showing today, that the alleged cracks Mr. Haskins saw failed to meet the out-of-service criteria.

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MR. WRIGHT: Your Honor, I would like to add one thing, if I might. My disagreement with counsel's remarks aside, the witness to ask these questions of would be the person that took the photos, and this witness has indicated he did not.

MR. EDWARDS: Well, then, with the Commission's permission, we can call the witness who took the photos, if it can be agreed that Mr. Tigner

can be recalled following his testimony so that I can present this case in what appears to me to be the logical order.

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MR. WRIGHT: Your Honor, not to belabor the point, but we certainly would not agree to that. This case did not fall out of the sky yesterday. Counsel has had this several months. I don't know what he's been doing with it, but to now spring this on us the day of the hearing, and I quess the next witness is going to testify about the examination he did of the vehicle over the weekend, and, again, I would submit to you that that's irrelevant, but -- and we're learning about that for the first time today. I mean, that's -that's prejudicial. It's unfair. It's a host of things. You've got to have the person that took the pictures to sponsor them and testify what they're about. That's fairly basic lawyering, and to try to bring these in through somebody else and let him ramble on, commentary about these pictures, I think is wrong. I don't think we have the basic foundation for these photos to even come in, and, again, photos taken two years after the fact strikes me as worthless for purposes of what we're here about today in any event.

I think you should authenticate these before 1 ruling. you have this witness testify, so why don't we do 2 that. Why don't you get -- is this the witness who --3 MR. EDWARDS: Yes. THE EXAMINER: Okay. So why don't you 5 6 proceed and do that. 7 MR. EDWARDS: Certainly, Your Honor. Tigner can be called after Mr. Woolum's testimony, 8 9 then? 10 THE EXAMINER: Well, let's just -- we're taking this out of order. 11 MR. WRIGHT: Why don't you just offer the 12 photos at that time, when he takes the stand. 13 MR. EDWARDS: I certainly could do that, 14 but then I couldn't have Mr. Tigner's testimony about 15 what he sees, his identification of what we're doing. 15 He has testimony directly relevant to the state of the 17 trailer both now and at the time of the inspection. 18 Mr. Woolum has no testimony to offer of the state of 19 20 the trailer at the time of the inspection. If I have 21 to show the photos with Mr. Woolum sponsoring them and then I'm not able to have Mr. Tigner testify to the 22 photos, he can't make any comparison between the state 23

of the trailer at the time of the inspection and now,

and you've indicated that that's important. 1 THE EXAMINER: This is my ruling. 2 with this witness. We'll swear him in, and you can 3 authenticate these photos, and then we'll go back to 4 this one; okay? 5 MR. EDWARDS: Thank you, Your Honor. 6 THE EXAMINER: Proceed and do that. Call 7 your witness. 8 MR. EDWARDS: Counsel for Respondent will 9 call Larry Woolum. 10 (Witness excused.) 11 THE EXAMINER: Raise your hand. 12 LARRY WOOLUM, 13 being by The Examiner first duly sworn, as hereinafter 14 certified, testifies and says as follows: 15 THE EXAMINER: Please be seated. 16 **17** DIRECT EXAMINATION 18 By Mr. Edwards: Can you please state your name and address 19 Q. for the record. 20 My name is Larry Woolum, W-o-o-l-u-m, 4264 21 Maynard Road, Delaware, Ohio. 22 23 0. Where are you employed and what is your 24 current title?

1	A. I'm employed by the Ohio Trucking
2	Association, and I'm currently the Director of
3	Regulatory Affairs for the Trucking Association.
4	MR. EDWARDS: At this time I'd like to
5	offer into evidence another exhibit.
6	THE EXAMINER: Why don't we proceed with
7	the photos first while we've that's why we have him
8	up here; okay? Let's get these
9	MR. EDWARDS: I'm sorry. Perhaps I
10	misunderstood. You just want him to testify now about
11	the photos and nothing else?
12	THE EXAMINER: Yes. Let's just
13	authenticate the photos first.
14	MR. EDWARDS: Okay.
15	By Mr. Edwards:
16	Q. I believe the photos are up there, Mr.
1.7	Woolum. Do you have a copy of Exhibits J, K, and L?
18	A. Yes.
19	Q. What's your experience with those photos?
20	Do you recognize those?
21	A. Yes. I took those photos approximately
22	9:30, 10:00 on Saturday, this past Saturday, the 26th
23	of July.
24	Q. I believe so.

<u>1</u> :	A. I believe that's Saturday, the 26th. I
2	took them at the Flying J Truck Stop where I met with
3	Mr. Tigner to look at the trailer.
4	Q. What trailer was that?
5	A. The trailer was authenticated to be the
6	one that he was driving the day of the inspection in
7	'06.
8	MR. WRIGHT: Excuse me. Can I have the
9	response read back, please, to the question?
10	(Answer read back.)
11	MR. WRIGHT: I assume counsel is going to
12	clarify what "authenticated" means?
13	MR. EDWARDS: Yes. That was going to be
14	my next question.
15	MR. WRIGHT: Thank you.
16	By Mr. Edwards:
17	Q. Did Mr. Tigner tell you that this is the
18	same trailer that was inspected on June 5th, 2006?
19	A. He represented that to me to be the same
20	trailer, yes.
21	Q. Could you see that there was a
22	manufacturer's mark on that trailer?
23	A. It was a Fontaine trailer.
24	Q. Could you tell what year it was?

Α. No.

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Specifically these photos, what are Ο. Okav. we looking at in these photos? Let's take one of them to start.

- Using Photo J, I am sitting on the ground Α. looking towards the rear of the trailer. This is Axle No. 4 on the driver's side. You can see the dual tires, and in the center of the photograph you can see the suspension portion of the axle underneath the frame rail, and you can see welds on the bottom of the frame rail to the suspension part, and on the left-hand side you can see some welding to the cross member, and that's what I was trying to depict in that photograph.
- So these welds that we're talking about ο. are basically in the middle of the photo, slightly off to the left of the exact center of the photograph?
- And comparing those welds to the Α. Yes. rest of the welds on the other parts of the suspension and so on, those appeared to me to be factory welds.
- Okay. What did Mr. Tigner tell you about ٥. this particular part of the vehicle? Why did you take a photo of this?
- He identified that part and specifically Α. the weld on the left-hand side there on the cross

member as the welds that were identified as being cracked in the 2006 inspection conducted by Investigator Haskins.

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- Q. So your understanding from listening to Mr. Tigner on Saturday is that these welds, specifically the one on the left side, is what Mr. Tigner was shown by Officer Haskins that forms the basis of the inspection?
- Yes, the violation. The next photograph, Α. K, Exhibit K, this is a closeup of the same photograph that I took being J, same positioning, only at this point in time I focused and closed in on the exact welding area, and you can see that there is a ruler being held there by Mr. Tigner himself so that I could take the photograph. On the left-hand side you can see that there is a weld there that does not -- you can see that it's larger and more of a different texture weld than the original factory, what I assume to be factory welds, along the bottom of the frame rail attaching the The weld on the left-hand side, suspension component. that is -- appeared to be welded maybe more than once, a repair weld, is welding the suspension part to the cross member, not to the main rail, frame rail. These gaps -- you can see gaps in the welding.

not a complete weld all the way across, nor on the --1 Exhibit J, you can see that the welding are more of 2 spot welds than complete welding all the way across. 3 4 And once again, this is consistent along the trailer suspension parts that looked to me like it's factory. 5 MR. EDWARDS: Your Honor, would you like 6 me to just go through the rest of the photos to 7 authenticate them and not talk about his findings at 8 this time? 9 10 THE EXAMINER: Yes. Let's just authenticate the photos at this time. 11 MR. EDWARDS: Okav. 12 By Mr. Edwards: 13 Mr. Woolum, if you can proceed to the next 14 Q. 15 photo, Exhibit L. 16 Α. L was the -- another photograph that I 17 took, a little bit out of focus, but it's basically the same as K. 18 19 0. Just a little bit more magnified? It's out of focus, and it doesn't have the 20 21 measuring device held in there by Mr. Tigner. 22 Q. Okay. If we can move on to Exhibits M, N, and O, do you have those in front of you? 23

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Α.

Yes.

1	Q. fou didn't take these photos, did your
2	A. No, sir.
3	Q. You don't know who took these photos?
4	A. No, sir.
5	Q. They're not very good photos. Can you
6	tell from looking at these photos if this is the same
7	trailer that you inspected on Saturday, July 26th?
8	A. It appears to be the same trailer, the
9	same nomenclature, same area that I took photos of, it
10	appears. I can't validate that.
11	Q. Sure.
12	MR. WRIGHT: I'll note for the record an
13	objection that the witness was asked to speculate and,
14	in fact, did so, unable to conclusively determine that
15	those photos were the same.
16	THE EXAMINER: Excuse me, Mr. Wright?
17	MR. WRIGHT: I just object to the fact
18	that the question asks the witness to speculate as to
19	the Photos M, N, and O which the witness had previously
20	testified he did not take and I believe indicated
21	were he acknowledged were of somewhat poor quality.
22	THE EXAMINER: I think he's answered. Go
23	ahead.
24	MR. EDWARDS: Those are all the photos we

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have. I believe that --
1
                   THE EXAMINER: M, N, and O, is that what
2
     his answer applied to?
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                   MR. EDWARDS: Yes, that last answer that
4
     was referenced by counsel for the State, M, N, and O.
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                   THE EXAMINER: It applied to the last
6
      three photos, M, N, and O?
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                   MR. EDWARDS: I'm sorry, Your Honor?
 8
                   THE EXAMINER: His answer applied to the
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      last three photographs, M, N, and O?
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                   MR. EDWARDS: Correct, Your Honor.
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                   MR. WRIGHT: I suppose, Your Honor, in
12
      addition to the objection, objection on speculation.
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      There's no foundation for these photos at all. He
14
      didn't take them, and we don't know who did, so I would
15
16
      move --
                   MR. EDWARDS:
                                  Agreed.
17
                   MR. WRIGHT: I would move that they be
18
      stricken.
19
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                   MR. EDWARDS: Your Honor, I'll have the
      opportunity to reintroduce M, N, and O when Mr. Tigner
21
      is able to testify. I'll agree that they're not
22
      entered into evidence at this time.
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THE EXAMINER: Okay. Let's proceed now

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with the rest of --
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                   MR. WRIGHT: Excuse me, Your Honor, if I
2
      may. Do you have much more to do with this witness?
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      We would not have any objection to him completing this
4
5
      witness.
                   THE EXAMINER: Yes, let's go off the
6
7
      record.
                    (Discussion off the record.)
 8
                   THE EXAMINER: Let's complete this
 9
10
      witness, and then we'll go back to Mr. Tigner.
                   MR. EDWARDS: Okay. That's fine.
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                   THE EXAMINER: It makes it less
12
      disjointed. Go ahead.
13
                                  Thank you, Your Honor.
                   MR. EDWARDS:
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15
      may approach, at this time I'd like to introduce
      Respondent's Exhibit P, which will be identified by the
16
      witness (indicating).
17
      By Mr. Edwards:
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                   Mr. Woolum, can you identify that
19
             Q.
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      document?
                   Yes. That's a resume' that I have put
21
      together for myself.
22
                   You prepared that document?
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             ٥.
24
             Α.
                   Yes, I did.
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1 Q. What does that document contain?

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- A. Basically a description of my professional experience.
- Q. We'll go through that. What is the subject matter of your professional experience?
 - A. I'm not certain I understand that.
- Q. Okay. What field of study have you been involved with in your employment?

My employment for the past 35 years has Α. been traffic safety, motor carrier compliance, enforcement. I was with the Ohio State Highway Patrol from 1972 till 1998, when I retired. I have been with the Ohio Trucking Association as Director of Regulatory Affairs for the past 9 plus years, providing education, knowledge, sharing information with the trucking industry. We represent approximately 1,000 motor carrier members. My particular job requirements require me to manage and be staff appointed personnel for our Ohio Trucking Safety Council, the Ohio Trucking Maintenance Council. I put on educational seminars concerning the Federal Motor Carrier Safety Regulations and the PUCO Motor Carrier Enforcement Regulations, hazardous material regulations, cargo tank inspections. and so on and so on. I've done this for the past 9

years, and prior to that my experience with the patrol includes investigating crashes and inspecting vehicles, certified by the Federal Motor Carrier -- I'm sorry. It was the Office of Motor Carrier Federal Highway Administration back then when I was certified to do inspections, both motor carrier inspections and б hazardous material inspections, conducted my required 7 inspections annually to maintain my certification until 8 I've acted as an instructor at the Ohio my retirement. 9 10 Highway Patrol Academy on various safety issues, including commercial motor vehicle enforcement, CDL, 11 Commercial Driver's License, International Register 12 13 Plan, International Fuel Tax Alliance, and many other traffic safety topics. I was certified until about 14 2004 by the Attorney General as an instructor at the 15 16 Ohio Police Officers Training Academy, which I instructed crash investigation, defensive driving, 17 Commercial Motor Carrier Enforcement Program and 18 19 various other required topics that police officers have 20 to take to maintain their -- to get their certification to be a police officer in the State of Ohio. 21

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٥. When did you first become knowledgeable in the field of these -- the Federal Motor Carrier Safety Regulations?

1988 I was given the responsibility to Α. 1 work on the Commercial Driver's License Program. 2 highway patrol is responsible for all the testing, both 3 4 knowledge and skills testing for that, for certification and qualification of a Commercial 5 Driver's License for applicants through the State of 5 Ohio. I was given the task and the responsibilities of 7 writing policy and procedure, draft -- assisting the 8 Bureau of Motor Vehicles and the Public Safety attorney 9 in drafting legislation for Ohio to become compliant 1.0 with the Federal Motor Carrier Safety Act of 1986 that 11 12 required every state to issue a CDL that complied with federal regs no later than April 1 of 1992. 13 I was trained to -- I was sent to Appleton, Wisconsin to be 14 trained as a -- train the trainer. I came back from 15 that training and trained all the driver examiners to 16 17 give the skills test for the drivers -- Commercial 18 Driver's License. After that, shortly after that, the Ohio Highway Patrol became involved in the Motor 19 Carrier Safety Assistance Program through the lead 20 agency who is the PUCO Motor Carrier Enforcement 21 We were asked to conduct inspections of 22 Division. 23 motor carrier vehicles, commercial motor vehicles,

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as -- in conjunction with a traffic stop.

time, there was nobody in the highway patrol that was 1 certified to do the inspections. I was one of the 2 3 first people to take the test and take the course and pass it, and then I was acting as the lead agent or 4 lead worker, supervisor, if you will, to assist in 5 additional training to the remaining troopers and 6 sergeants, and eventually that whole program became 7 what it is today where the PUCO roadside inspectors 8 9 were transitioned over to the highway patrol when Governor Voinovich was in office. So I've been working 10 11 with motor carrier and PUC regs ever since 1988, and very, very closely in my job descriptions I carefully 12 watch the Federal Register and notice the proposed rule 13 makings, and we at times draft responses to the federal 14 regs in their request for proposal and requests for 15 16 comments. So I'm very, very active with the federal 17 regulations and the PUCO.

Q. So you've been certified to conduct the same Level II inspections of commercial motor vehicles that Officer Haskins does?

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- A. Yes. In the past I have gone through that course.
- Q. And you've actually conducted those investigations?

1	A. Yes.
2	Q. Out in the field?
3	A. As a State Highway Patrol representative,
4	yes.
5	Q. Okay. Are you also familiar with the
6	out-of-service criteria established by the Commercial
7	Vehicle Safety Alliance?
8	A. Yes, the Ohio Trucking Association and
9	myself as a member of the Commercial Commercial
10	Vehicle Safety Alliance. I attend those meetings, both
11	the workshop and the convention each year. I presently
12	serve as the secretary of the Industry Advisory
13	Committee. I attend the vehicle and the driver
14	training committees on a regular basis.
15	Q. Other than what you've already laid out
16	for the Commission, do you belong to any other
17	professional associations or organizations that are
18	relevant to this area of motor carrier safety?
19	A. National Safety Council. Formerly I used
20	to belong to the American Association of Motor Vehicle
21	Administrators. I was the Chairman of the Region 3
22	Engineering and Committee.
23	Q. Okay. Specifically, the federal

regulation dealing with the violation described on the

inspection report, 393.201(a), are you familiar with that regulation?

A. Yes.

- Q. Okay. Based on your understanding of the regulation and your past experience, how does that regulation apply to the investigation you conducted on Saturday of the trailer belonging to Mr. Tigner?
- A. Mr. Tigner has told me the focus of the violation was the weld on the suspension component, attaching it to the cross member, not the frame rail, and it is my opinion that this violation is not described in 393.201. If, in fact, that weld is the one that Mr. Haskins has identified, then it's my opinion it's not a violation of 201.
- Q. Specifically, from the photo you're talking about, Exhibit J, and then further magnified in Exhibit K, it's the left side weld. In Exhibit K, is that the weld that's directly above the tape measure from basically the zero inch mark to two and a -- it looks like two and a quarter, two and an eighth inch mark?
- A. That's the weld that I was told was the weld in question.
 - Q. And the examination of the welds here,

1	there's this weld here we just talked about and there's
2	another weld on a different part of the vehicle
3	basically running between inches three and six and a
4	half
5	A. Uh-huh.
6	Q is that an original in your opinion,
7	is that an original weld or a repaired weld?
8	A. That appears to me to be a factory weld.
9	Q. And what part of the vehicle are we
10	looking at that's on the top of that weld?
11	A. On the top of the weld is on the frame,
12	the frame rail.
13	Q. The frame rail. What's below that weld?
14	What's where the tape measure is?
15	A. That's a suspension component.
16	Q. Is that like a bracket that holds the lead
17	spring on or something?
18	A. I would I can't say exactly. It's a
19	suspension part. It's a bracket.
20	Q. Okay. And what's the part of the vehicle
21	that's above the weld that runs from inch zero and two?
22	A. That is a frame rail running from side to
23	side.

Q. Okay. But it's not considered the main

1	frame rail?
2	A. No. That's a cross member, I'm sorry.
3	It's a cross member.
4	Q. A cross member?
5	A. Yes. I'm sorry. I didn't mean to
6	identify it as a frame rail. To me, I identify that as
7	a cross member. It supports the floor.
8	Q. It's not the main frame rail?
9	A. No.
10	Q. When Officer Haskins testified as to where
11	he observed these cracks that are listed on the
12	inspection report, how did he describe them, from what
13	you heard? Is it in agreement with the way you're
14	describing it?
15	A. He identified them as a crack in the frame
16	on Axle 4, left side.
17	Q. In your opinion, is that what you're
18	looking at here?
19	A. There's no crack in the frame.
20	Q. There's no crack in the frame. Is there a
21	crack
22	A. That's not
23	(Discussion off the record.)
24	By Mr. Edwards:

Q. Go ahead and continue. I didn't mean to 1 2 interrupt. A. That is -- the thing I took a photo -- the 3 4 weld that I took a photo of is not a crack in the frame, the frame rail. 5 Does Section 393.201 apply to the weld 6 Q. we're talking about running between zero and two inches 7 on this tape measure? 8 9 Α. No. Does it apply to the weld running between 10 inches three and six and a half? If there had been a 11 12 crack in that weld, would that regulation, 393.201, apply to that? 13 I'd have to look at 201(a) and read Α. 14 exactly what it says. 15 ο. 16 Okay. That and the out-of-service criteria. 17 18 Q. Okay. Perhaps we should do that just to clarify things since there seems to be a dispute 19 between what you examined and what Officer Haskins 20 testified to. You don't have a copy of the Regulation 21 393.201 up there? 22 Α. Mine is back there on the chair. 23

Okay. Well, we need to reference an

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Q.

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exhibit. I know it's already been introduced.
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                   Did you introduce that as an exhibit,
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      393.201, the regulation?
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                   MR. WRIGHT: I don't think -- no.
                                                       No, I
4
5
      did not put that in as an exhibit.
                   MR. EDWARDS: I have a copy of it.
6
                   MR. WRIGHT: I mean, I have one here.
7
      393,201?
8
                   MR. EDWARDS: Yes.
9
10
                   MR. WRIGHT: I have it right here.
                   MR. EDWARDS: The Commission doesn't have
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      a copy of it, though; right? We'll go to Exhibit I.
12
      At this time, we'd like to introduce Respondent's
13
      Exhibit I (indicating).
14
      By Mr. Edwards:
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                   Mr. Woolum, can you identify the document
16
             Ο.
      marked as Exhibit I?
17
18
             Α.
                   Yes. It's a copy of 393.201, Subpart J,
19
      of the Federal Motor Carrier Safety Regulations, Title
      49, CFR 393.
20
                   And that's the same section referenced on
21
             ο.
      the inspection report of June 5th, 2006; correct?
22
23
             Α.
                   Exactly.
24
             Q.
                   Can you read Section A for us?
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1	A. "The frame or chassis of each commercial
2	motor vehicle shall not be cracked, loose, sagging, or
3	broken."
4	Q. In your professional opinion, does that
5	code section that you just read apply to the weld
б	that's above inches zero to two that you examined on
7	Mr. Tigner's trailer?
8	A. No.
9	MR. WRIGHT: Your Honor, clarification,
10	this witness is not offering a legal interpretation of
11	the regulation.
12	MR. EDWARDS: He's offering his
13	professional
14	MR. WRIGHT: Which does not include
15	MR. EDWARDS: opinion.
16	MR. WRIGHT: Which does not include any
17	training as a lawyer; correct?
18	MR. EDWARDS: Agreed.
19	MR. WRIGHT: Yes.
20	THE EXAMINER: He's testifying as to
21	Exhibit J at this point?
22	MR. EDWARDS: Exhibit K actually, the one
23	with the tape measure on it.
24	THE EXAMINER. Okav.

1	MR. EDWARDS: The weld immediately above
2	where the tape measure reads from zero inches to two
3	inches, that's what we're talking about.
4	THE EXAMINER: This is a photo he took
5	himself; is that right?
6	MR. EDWARDS: Correct, yes.
7	By Mr. Edwards:
8	Q. So, in your professional opinion, that
9	weld and any crack in that weld would not be a
10	violation of Section 393.201(a); is that correct?
11	A. That's my opinion.
12	Q. Okay. What's your understanding of the
13	condition of the vehicle when you witnessed it on July
14	26 of this year versus the vehicle's condition back
15	when it was inspected?
16	A. My understanding is that that specific
17	area that we've been talking about that I took
18	photographs of has been repaired more than once by a
19	weld.
20	Q. And in your opinion, looking at the welds,
21	does that look like a factory weld or a repair to you?
22	A. The one on the left, from the end of the
23	measuring tape to two inches, appears to me to have

been a repair weld as compared to the weld from three

inches to seven inches. That appears to be a factory weld. That has not been retouched.

- Q. And when you looked at the vehicle on Saturday and you see this weld that's directly above zero to two inches in Exhibit K, what's the length of that weld, the total length of the weld as it is today or as it was Saturday?
- A. That's a true representation right there as far as the length that starts approximately a quarter inch from the end, so I would say it's no more than one and three-quarters inch long at the most.
- Q. Okay. Officer Haskins testified that he found cracks that were three inches long. From the edge of the cross member -- or from the edge of the suspension component where the tape is hanging at inch zero, how far is that to that frame rail? Is that less than or more than three inches?
- A. It's two and a half, two and -- about two and a half inches from the frame rail itself.
- Q. So even if that entire weld was cracked clean through, is there a way that it could be three inches long like Officer Haskins testified?
- A. It doesn't appear to me that it could be.

 You're talking about the length of that cross member

weld, and it appears to be less than three inches.

- Q. And that's because starting at the edge of the suspension component on the far left of the picture, you've reached the frame rail above it at about inch two and a half; right? So three inches, you're at another part of the -- you're at the frame rail? You're not where the suspension component meets the cross member?
 - A. That's correct.
- Q. And the other weld, from inch three to about inch six and a half, you've testified is a factory weld; correct?
 - A. It appears to be a factory weld to me.
- Q. So that weld would have been there when the trailer was made and certainly would have been there on June 5th, 2006?
 - A. Yes.
- Q. And it doesn't show any evidence of being cracked?
 - A. Nope.
- Q. And you don't see any evidence of it being repaired?
- A. No.

Q. Have you viewed the inspection report of

the South Dakota Commercial Motor Vehicle Enforcement 1 personnel --2 Α. 3 Yes. -- that was taken the day after? 4 Yes, I have. I've looked that over. 5 Α. MR. EDWARDS: At this point, I'd like to 6 7 introduce that exhibit. This is Respondent's Exhibit 8 D. 9 MR. WRIGHT: I'm sorry, what, Respondent's exhibit what? 10 MR. EDWARDS: Exhibit D. 11 12 By Mr. Edwards: Mr. Woolum, Respondent's Exhibit D that 13 Q. you've just been handed, can you identify that 14 document? 15 It appears to be a South Dakota Highway 16 17 Patrol, Motor Carrier Services inspection. The report 18 number is SD, David, 0030036608. MR. WRIGHT: Your Honor, I'm going to 19 object, number one, on relevance grounds. The purpose 20 of this proceeding -- this was not issued by the State 21 of Ohio nor is this what we're talking about here 22 23 today. Number two, I can identify what this piece of

paper purports to be, but this witness didn't issue it

or anything else. You can't authenticate this document 1 This was prepared by authorities through this witness. 2 in South Dakota for crying out loud. This witness is 3 4 not competent to sponsor this exhibit, no way, no how, and beyond that, again, this was not issued by the 5 State of Ohio. This is not the inspection report that 6 7 we're here talking about today. This is not what Mr. Haskins prepared, and to the extent this witness is 8 being offered to rebut Mr. Haskins, you can't rebut him 9 with something he didn't do. This is -- this is 10 ridiculous, Your Honor. I strenuously object to this 11 coming in and this witness being allowed to testify 12 about anything relative to this. I mean, if counsel 1.3 14 wants to provide the whole thing as a record kept, you 15 know, in the normal course out in South Dakota, that's fine. We'll let it speak for itself, but he can't 16 authenticate this document through this witness. 17 THE EXAMINER: Okay. Do you want to 18

THE EXAMINER: Okay. Do you want to respond to that?

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MR. EDWARDS: Just briefly, Your Honor. I was expecting to take this witness second. Mr. Tigner could better identify this document since he was the one who actually received it on the day that's dated on the inspection. I did want to have Mr. Woolum's

testimony as to what he sees on the document, but 1 certainly I'm happy to try to introduce it with Mr. 2 Tigner's testimony, but, again, I'm taking the 3 witnesses in the order I didn't expect, so --4 MR. WRIGHT: Well, what the document --5 6 what the witness sees on the document means nothing to anything. He's never seen the document before and --7 THE EXAMINER: Why don't we save this 8 particular exhibit for Mr. Tigner, and you can go on to 9 another one. 1.0 Certainly, Your Honor. 11 MR. EDWARDS: That's fine. I certainly didn't mean to cause anguish 12 on behalf of the State. I don't mean to raise any more 13 blood pressure than we've already done. 14 MR. WRIGHT: The blood pressure is fine. 15 16 THE EXAMINER: Do you have any other 17 exhibits or questions? MR. EDWARDS: At this time, no other --18 well, I should double-check. I'd hate to make a 19 20 mistake here and have it objected to when Mr. Tigner is 21 testifying. 22 Yes, actually I'm going to have two more 23 exhibits, Your Honor, for this witness. These are Respondent's Exhibits F and G. 24

By Mr. Edwards:

- Q. Mr. Woolum, can you identify Exhibit F for me?
 - A. F is a copy of the -- Page 33 out of the federal -- I'm sorry, the Commercial Vehicle Safety Alliance out-of-service criteria.
 - O. You've seen this document before?
 - A. Yes.
 - Q. Are you familiar with it? Do you understand it?
 - A. Yes.
 - Q. How does it apply in this situation?
 - A. In my opinion, it does not apply.
 - Q. And why is that? What's the basis for that opinion?
 - A. Well, as you look at the diagram and as you read through the out-of-service criteria, "Any cracked, loose, sagging, or broken frame side rail permitting shifting of the body onto moving parts or other condition indicating an imminent collapse of the frame," the violation that I was shown by Mr. Tigner, that broken weld is not described in number one.

 Number two does not describe it, and if it pleases the Court, I could read it, if you like, or we can all read

it ourselves.

THE EXAMINER: Yes, why don't you just -let's speed things up if you can. If it's necessary
for him to read it, then fine, but rather than go
through each part of the document, you ask just him if
he thinks it applies or --

MR. EDWARDS: All right.

By Mr. Edwards:

- Q. On the out-of-service criteria, Section 4A on Page 33, there's Subsections 1, 2, 3, 4, and 5, do any of those apply to the welds that you saw or the cracks that could have existed in them, the repair welds on the trailer you saw on Saturday?
- A. Utilizing the example of the flange, the web, the radius of that frame rail on that page, one, two, three, four and five do not describe or those requirements of that out-of-service criteria are not met by a crack in a weld on Mr. Tigner's axle, No. 4 on the left side.
- Q. And that's simply for the reason that we're talking about different parts of the trailer; is that right?
 - A. Exactly.
 - Q. Okay. Well, if Section 4A doesn't apply,

and you say this is a suspension cross member, let's 1 turn our attention to Exhibit G, the other one I handed 2 3 you. 4 Α. Uh-huh. Can you identify that document? 5 0. It's copies of Pages 48 and 49, 50 and 51 Α. 6 of the out-of-service criteria from the Commercial 7 Vehicle Safety Alliance. 8 And what section does this address? 9 Q. It addresses suspensions. 10 Α. Okay. And that's what we're talking about Ο. 11 here, a suspension component; is that right? 12 Exactly. Α. 13 Ο. Okay. 14 As I identified it. Α. 15 Now, the violation that's listed on the 16 ο. driver/vehicle inspection report form doesn't list any 17 violations of the out-of-service criteria for 18 suspension components; is that right? 19 No, it doesn't. It lists 393,201. 20 Α. 21 Suspension components are 207. ٥. Your investigation of this vehicle on 22 Saturday, did that reveal any -- even though it wasn't 23

charged in this case, did that reveal any violations of

the out-of-service criteria relating to suspension? 1 In my opinion, no. Α. 2 Q. So if we go through Section 9A, one, two, 3 Section B, Spring Assembly, Section C, Composite 4 Springs, Section D, Torque, Radius, Tracking or Sway 5 Bar Components, Section E, Adjustable Axle, and that's 6 the end of that entire suspension out-of-service 7 criteria, none of those portions apply to this 8 situation? 9 They do not, in my opinion. Α. 10 MR. EDWARDS: If I can just have a moment, 11 Your Honor, to go through the rest of my exhibits to 12 make sure there's nothing I need to introduce through 13 this witness. 14 I believe I submitted into evidence an 15 exhibit marked Exhibit Q during the testimony of 16 Officer Haskins. Does the Commission still have that 17 exhibit? 18 THE EXAMINER: Is this Q (indicating)? 19 MR. EDWARDS: Yes, that's it. Does the 20 State and Mr. Woolum? 21 MR. WRIGHT: Yes, we have that here. 22 By Mr. Edwards: 23 Mr. Woolum, does that exhibit mean 24 Ο.

anything to you? Can you identify that?

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- A. This is somewhat the same information that is provided in the Commercial Vehicle Safety Alliance out-of-service criteria. It's a depiction of a -- what a frame rail is defined as. It depicts the different components of the frame, the flange, the web, the radius, and it identifies what CVSA identifies as a straight crack and a sunburst crack, and then on the back page it's basically a repeat of that. I'm looking at 3-126. And then a brief review of 393.201 is captioned on there, also.
- Q. From your examination of Mr. Tigner's trailer on Saturday, the 26th of July, did you find or see any cracks in the frame, the frame rail, the mainframe, anything to do with the frame that would be covered under Section 393.201(a)?
 - A. No.
 - Q. Nothing further at this time.

THE EXAMINER: Very good. Would you like to start your cross-examination examination now or --

MR. WRIGHT: I am happy to, whatever Your Honor's pleasure is.

THE EXAMINER: Let's go till, I don't know, 1:30 or so, and then we can take a short break.

(Discussion off the record.) 1 MR. WRIGHT: I'm happy to go ahead and 2 break now if you prefer to do that or we can go to 3 1:30. THE EXAMINER: If you need more time, then 5 we can take a break. 6 MR. WRIGHT: I'm going to need some time 7 at the back end, Your Honor, to consult with Mr. B Haskins regarding rebuttal, and by that I don't mean 10 9 or 15 minutes in light of all that's coming into the 10 record that we've been made aware of for the first time 11 this morning; so I don't want to do anything to 12 jeopardize my ability to have that time that I know I'm 13 going to ask for. If your preference is for me to 14 start my examination, that's fine. I'm happy to do 15 I'm happy to take a few -- I'm happy to break 16 till 1:30 and see if I can maybe shorten it. It's your 17 18 choice. THE EXAMINER: We'll do that, then. We'll 19 20 come back at 1:30. 21 MR. WRIGHT: Okay. THE EXAMINER: And continue your cross. 22 (Lunch recess taken.) 23 THE EXAMINER: We'll go back on the 24

record. Mr. Wright, do you have any questions? 1 MR. WRIGHT: Yes. Thank you. 2 CROSS-EXAMINATION 3 4 By Mr. Wright: Good afternoon, Mr. Woolum. I'm Bill Ο. 5 Wright with the Attorney General's Office. I'd just 6 like to ask you a few questions about your testimony. 7 8 Α. Sure. You are currently Director of Regulatory Q. 9 Affairs for the Ohio Trucking Association; is that 10 correct? 11 That's correct. 12 Can you describe for me -- well, strike 13 that. Does the membership -- would I be correct in 14 saying that the membership of the Ohio Trucking 15 Association would include a number of carriers; is that 16 17 right? 18 Α. That's right. 19 ο. Members of the legal profession? Yes, sir. 20 Α. 21 Q. That practice in that area? 22 Α. Yes, sir. Other types of members? 23 Q. 24 We have allied industry members that

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provide products and services to the industry. 1 2 Q. Could you give me an example? Tire manufacturers, truck manufacturers, Α. 3 phone services, cleaning services, Realtors, commercial 4 5 property Realtors, and so on. Okay. Would I be correct that Admiral 6 7 Merchants Motor Freight, Inc., would be one of your members? Я No, they are not. 9 Α. 10 Q. They are not? What about the John Alden law firm? 11 Α. Yes. 12 13 Q. They are? All right. You're being compensated obviously to appear here today? 14 A. Yes. 15 16 0. Okay. And who hired you? 17 Α. The -- I was contacted by Ben Edwards from the Law Offices of John Alden, and I'm being 18 compensated by the defendant, Mr. Tigner. 19 Okay. When were you first contacted by 20 ο. 21 Mr. Edwards? On this case, Wednesday, a week ago. 22 Α. A week ago today? 23 Q. A. 24 Yes.

1	Q. Okay. So that would be July 22 no.
2	July 23?
3	A. (Witness nods head.)
4	Q. Okay. And that was the first time anyone
5	had discussed this case with you; is that correct?
6	A. Yes.
7	Q. Now, according to your testimony you
8	well, let's back up a minute. Strike that. You
9	presented us with what's been marked as Exhibit P, and
10	that is your essentially your curriculum vitae that
11	discusses qualifications, work history, education, and
12	various committees that you serve on; is that right?
13	A. Yes, sir.
1.4	Q. Is it fair to say that this is fairly
15	comprehensive in terms of your professional and work
16	experience?
17	A. There may be some omissions, but, yes,
18	fairly comprehensive.
19	Q. By and large?
20	A. By and large.
21	Q. All right. Now, you when were you
22	certified to do motor carrier, a Level II inspection?
23	A. It was January of '92.

Q. January of '92?

The best records that I have indicates 1 Α. 2 that I attended that two-week class and was certified, passed the required testing in, I believe it was, 3 January of '92. 4 Okay. When did you actually retire as a 5 ο. member of the highway patrol? 6 Α. December 1998. 7 December 1998. Now, do you have any feel Ο. 8 for during that time period, that's the six years you 9 10 were involved in that, how many Level II inspections you might actually have done? 11 It required a minimum of 32 to maintain my A. 12 certification, so I know I've done at least 32 each 13 year. 14 15 Was it primarily enough to maintain your Q. certification? 16 (Witness nods head.) 17 A. Q. So it would be fair to say that it was 18 roughly 32 a year? 19 20 Thirty-two, yeah, or more. 21 Q. Okay. So this was not something you were out doing every day, for example, like Inspector 22 Haskins? 23

No, not on a regular basis.

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Α.

That's fine. Now, have you ever driven a Q. 1 2 truck? Yes, sir. Α. 3 Q. Could you enlighten me a little bit about 4 5 that? When I was in college and prior to Α. 6 college, in high school, I worked for a moving and 7 storage company, and prior to separating from them, I 8 did drive a straight truck, did drive a 9 tractor-trailer. As I testified before, I was one of 10 the first people to be trained for the CDL testing, and 11 the State of Ohio, the Highway Patrol, we trained every 12 examiner that administered the testing. We trained 13 them how to drive a tractor-trailer, and I successfully 14 passed that training, and I've -- on a personal use 15 basis, I have driven straight truck and 16 tractor-trailer. 17 Q. When you say "personal use," what are you 18 referring? 19 20 Α. Not in regulated interstate or in trust --21 commerce. 22 Ο. All right. Now, you were asked a number of questions by your counsel this morning about the 23 federal regulations and what they mean, and just so 24

we're clear, you are not an attorney by training; 1 2 correct? Α. No. 3 Q. And you're not offering a legal 4 interpretation of any of those regulations, are you? 5 I'm offering my opinion through my Α. б experience. 7 That's fine. Is it fair to say that in 8 ٥. recent years, let's just say from the time you retired 9 10 from the highway patrol to the present, you've been principally involved in the role of an advocate on 11 behalf of the industry? 12 Yes. 13 Α. Whether that be working with regulations, Ο. 14 legislation, whatever it might be? 15 Α. Uh-huh. 16 All right. Now, again, looking at your 17 Ο. resume' here, Exhibit P, nowhere does this exhibit 18 indicate any training or expertise in welding, does it? 19 Α. No. 20 Okay. Now, let's start to talk about the 21 actual -- the actual reason you were hired for this, 22 this particular case. You were contacted by your 23 counsel to come and look at the trailer I guess at the 24

Sunbury Flying J Truck Stop; is that right?

- A. That's right.
- Q. July 26, 2008?
- A. Yes.

- Q. I believe I got the right date there.

 And, again, that contact was made approximately one week ago?
 - A. Yes, sir.
- Q. Now -- oh, I'm sorry, there was a question, another question. Your resume' also does not indicate anywhere any working experience in doing repair work on either tractors or trailers; is that correct?
 - A. No, it does not indicate any.
- Q. Okay. So you were contacted. You agreed to consult, I guess, on this particular job. Is it fair to say that the pictures -- let me make sure. I'm a little confused. Do you have the pictures?
 - A. Yes.
- Q. Exhibits -- am I correct that Exhibits K, L -- wait a minute. Excuse me. Exhibits J, K, L were pictures that you took?
 - A. Yes, sir.
 - Q. And Exhibits M, N, and O were pictures

that you did not take? 1 I did not take those. 2 ٥. And you are unaware as we sit here today 3 4 of the photographer of those pictures, the source of those pictures; is that correct? 5 I've been told where they came from. 6 Α. 7 0. You have no personal knowledge? I don't have any personal knowledge. 8 Α. Okay. And I believe you already stated 9 Q. your opinion as to the quality of these photos being 10 somewhat on the poor side. Would that be accurate? 11 Α. Yeah. 12 And I believe you also testified -- well, 13 strike that. You cannot conclusively say whether or 14 15 not these photos were taken of the same trailer, the same location, or anything else as to what we're 16 17 talking about today; correct? Α. I think I said they resembled what I took, 18 but --19 20 ٥. You don't know? 21

I don't know. Α.

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You don't know. Okay. That's fine. Q. Just as -- strike that. The pictures you took, much of what you indicated in your testimony, and please correct me

if I'm wrong, I'm not trying to mischaracterize, much of what you did, the pictures you took, and I guess some of the analysis that you did was based on information, representations that Mr. Tigner had made to you; correct?

A. Yes, sir.

- Q. So to the extent Mr. Tigner was wrong in anything he said, to the extent Mr. Tigner was untrue about anything he might have said, that could conceivably change some of your thought process?
- A. Given the facts that Mr. Tigner and Mr. Edwards have provided me, this is what I base my findings and thoughts on.
- Q. I'm not suggesting, by the way, that anybody was lying to you, but the reality is that the representations were made to you and you acted upon those representations?
 - A. Absolutely.
- Q. All right. So other than what was represented to you, you cannot be certain that the trailer you looked at on July 26 was, in fact, the same trailer that Mr. Haskins looked at in June of 2006; correct? You cannot be certain?
 - A. Cannot and -- I cannot be certain, given

it in that vein.

- Q. Now, you -- nor can you be certain that the trailer that you observed on July 26th was in the same condition as that observed by Mr. Haskins in June of '06; correct?
 - A. Two years apart.
 - Q. A lot can happen in two years, can't it?
 - A. Absolutely.
- Q. And I believe you testified, did you not, fairly early on this morning -- yeah, this morning, we're now in the afternoon -- that repairs appear to have been made --
 - A. Yes, sir.
 - Q. -- on this particular trailer; correct?
- A. In that particular area that I was discussing, yes.
 - Q. Let's talk about that, because I was a little bit confused about something there, too. Could you please get Exhibit K in front of you?
 - A. Okay.
 - Q. This is the one with the measuring -- with the tape measure?
 - A. Uh-huh.
- 24 Q. Now, I want --

May I approach the witness, Your Honor? 1 THE EXAMINER: You may. 2 By Mr. Wright: 3 I believe you testified, did you not, that Q. 4 5 essentially from zero -- from zero to two, that the weld there appeared to have been a repair weld? 6 Α. Yes. 7 Is that correct? 8 ο. I agree. 9 Α. Fine. I just wanted to make sure I 10 Ο. understood that. Now, you were here throughout the 11 brief testimony that Mr. Tigner presented; correct? 12 Α. Yes, sir. 13 Okay. And I believe you heard him testify ο. 14 that Inspector Haskins told him, and I'm paraphrasing, 15 but I think this is fairly close to a quote, that 16 Mr. Haskins told Mr. Tigner that I could put you out of 17 service but I won't, or words to that effect, have a 18 nice day? 19 Α. Yes. I heard that. 20 Now, if Mr. -- well, let's go back to the 21 0. days when you were doing your inspections to retain 22 23 your certification or otherwise, any over and above the

32, if there were any. When you were out in the field

doing that, if you observed something that you thought
was a violation, would you ever say something like that
to somebody, like a driver?

- A. I could put you out but I'm not going to, have a nice day?
 - O. Yes, out of service.

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- A. Out of service, yes. I'm paraphrasing.
- Q. Yes. As a professional, would you say that to somebody?
- A. Well, I've got to, you know, think about -- I wore two hats back then, one being a state trooper and one being a Motor Carrier Enforcement Officer. State trooper, you enforce all traffic laws, all equipment laws in the State of Ohio. Motor Carrier Enforcement agent, you enforce the PUCO regulations and you enforce the federal regs. Yeah, I can say, under the traffic laws, I could have said yeah, I could have given you a citation for this, but I'm not going to, you need to slow down because there is an absolute speed limit. Over in the federal regs, the federal regs are a little more specific.
 - Q. Let's focus on that hat, if we could.
- A. Okay. I could put you out of service for this but I'm not going to, I don't know when I would

use that phrase because if it was out of service, I was 1 2 responsible to put you out of service, if it was out-of-service criteria. The first thing is that it 3 had to meet the out-of-service criteria. 4 I understand. With that same hat on and 5 ٥. 6 as a Motor Carrier Safety inspector, if you were to find something that qualified under out of service and 7 ignore it, that would be downright unprofessional, 8 would it not? 9 Well, you're not doing your due diligence. 10 Α. 11 ٥. You're not doing your job, are you? You're not doing your job the way you're 12 Α. 13 supposed to. Okay. All right. 14 Ο. I mean, if you knowingly recognize a 15 violation and you don't take action, you're not doing 16 17 your job. Okay. Just one minute, Your Honor. 18 ٥. (Discussion off the record.) 19 MR. WRIGHT: Give me one second, Your 20 Honor. I think I may be about done. 21 22 I guess one final question. 23 By Mr. Wright:

Is it fair to say, Mr. Woolum, that your

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Q.

resume', curriculum vitae, whatever you'd like to call 1 it, that outlines again your work history, education, 2 so on, this includes everything that you feel is 3 important to -- in your function as Director of 4 Regulatory Affairs or any other hats you want to use, 5 your experience, in other words? 6 You can't put your experience on paper. 7 If you're asking me if I'm a certified welder, no. 8 Have I welded? Yes. Do I know and recognize welds? 9 But am I a trained welding engineer? No. 10 Yeah. know, common sense, there's a lot of common sense --11 you learn a lot of things on the road, and, you know, 12 to put that down in writing, it's very, very difficult. 13 There's a lot of common sense that's ο. 14 applied out in the field every day, too, isn't there? 15 Absolutely. 16 A. By inspectors? 0. 17 Absolutely. Α. 18 Thank you. That's all we have. 19 Q. THE EXAMINER: Any questions on redirect? 20 MR. EDWARDS: Thank you, Your Honor. 21 22 REDIRECT EXAMINATION By Mr. Edwards: 23 Mr. Woolum, you heard the testimony of

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Q.

Officer Haskins about him placing Mr. Tigner's trailer out of service at the scene of the inspection and then telling -- or somehow instructing Mr. Tigner that he should proceed to a repair facility in the immediate vicinity to be repaired. Is doing that -- is allowing that to be done, is that in compliance with the Federal Motor Carrier Safety Regulations?

- A. The federal regs, they used to have a restricted out of service, that the officer could do the inspection, determine that a vehicle meets the out-of-service criteria, and then allow that person to proceed to a designated location, and I can't remember exactly in the '90s when they did away with that. It was absolutely after I got trained and before I retired that they came out and they said there is no more restricted out of service, so --
 - Q. That was in the '90s, you say?
- A. Yeah, it's in the '90s. So, therefore, officers, and, you know, I was in general headquarters at Licensing and Commercial Standards, and I was involved in supervision and management of the Motor Carrier Enforcement Unit writing policies and procedures and so on; so, you know, we told our officers that if you stop and inspect a driver, a motor

carrier, a vehicle, a commercial motor vehicle, and you start determining that this vehicle may meet out-of-service criteria, you need to start thinking about moving that vehicle to a safe location or you may have to order up a wrecker to move it if it's alongside the roadway. You move it to a safe location, finish your inspection, and then make a determination is this vehicle out of service or not. Or if you determine that it's out of service by an obvious, gross violation or defect, you place the vehicle out of service, and it doesn't get moved unless it is repaired or taken by a tow truck if the violation still does not remain on the ground or you escort it to a facility, a safe haven, and then place it out of service. Now, you know, we instructed our officers that you can take it to a service plaza, you can take it to a truck stop, but you don't make recommendations on who to call or anything like that. Tell them, say, hey, you know, call whoever you want to repair it, call your own company, talk to your chief maintenance director about getting it repaired, but you're out of service at this location, and you place the out of service decal on it at that time.

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Q. So a vehicle that's placed out of service

at the scene of an inspection, the regulations require that that sticker be applied to the vehicle; correct?

A. Yes, sir.

- Q. And if it's out of service at the scene of the inspection, let's say it's a crack in the frame of the trailer as cited on this inspection report, is it in compliance with the regulations to allow that vehicle to be driven a foot, a mile, half a mile to a repair facility?
- A. If it's placed out of service, no. If it's not placed out of service yet, you escort it up. If there's -- to a location, a safe haven, and then place it out of service. You know, that's fine. And that's the prudent thing to do, is to move it off the roadway, off the side of the road, take it to a location where repairs can be made, and then place it out of service, place the decal on it at that point in time.
- Q. So, in this situation, if the vehicle wasn't placed out of service and it was permitted to be taken to a nearby location to be repaired, then the inspection would technically sort of be continuing.

 The officer would then make a determination does the repair render it not an out-of-service violation, in

which case I'm not going to place it out of service, or 1 would he make a determination, no, this vehicle is 2 still out of service and then at that point place it 3 out of service and put a sticker on it?

> Α. Yes.

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0. Okay. The regulations that were in effect at the time of this inspection in June of 2006, there was no restricted out of service? There's no way that an officer could place a vehicle out of service and then allow it to be driven after that?

And I agree with that, and I may -- if I may add, when the regs got changed and they made violating an out-of-service order a disqualification on the CDL, this is when all states had to get on board together and make a determination about inspections and out of service and what has to be repaired to bring the vehicle back into service and so on, because one state may say you had to repair everything on the inspection Another state would say, no, you just have to form. repair it to the point it's no longer out of service. All states had to get together on that so that everybody is enforcing it the same way, because drivers were getting disqualified for violating out-of-service orders. One state it would be a violation, and another 1 | state it may not be a violation.

- Q. So as the law stood in 2006, in June, a driver who operates a vehicle that's been placed out of service under the regulations would face disqualification of his Commercial Driver's License?
- A. Once convicted, it comes back to the state of origin on the license. That state is required to disqualify upon receiving a conviction.
- Q. When you first spoke with me a week ago about this case, obviously I was making representations to you about my client and what the facts of the case were and what I thought was the applicable law; correct?
 - A. Yes, sir.
- Q. When you met with Mr. Tigner on Saturday, the 26th, and you made an investigation of the trailer --
 - A. Yes, sir.
- Q. -- was that your own professional independent investigation?
 - A. Yes, sir.
- Q. If I had told you something or if I did, in fact, tell you something that didn't agree with what you saw in your investigation, what would you do about

that?

- A. I'd tell you I don't agree with it.
- Q. And your testimony would, therefore, on the stand today be different than what you provided?
 - A. Absolutely.
- Q. There was some testimony on your cross-examination about whether it would be appropriate for an officer to tell someone well, I could place you out of service for this but I'm not going to, and I think your conclusion was that you wouldn't be doing your job as Motor Carrier Enforcement and making sure that the roads are safe if you did that in a situation where you knew the vehicle was out of service; correct?
 - A. Yes, I said that.
- Q. Well, what about a situation where you placed the vehicle out of service but then you allowed it to move to a repair facility or where you thought it was going to be going to a repair facility and you didn't escort it all the way to that repair facility, would you consider that doing your job?
- A. Not to the extent that I personally feel should have been done, no.
- Q. What about a situation where you inspect a vehicle, you looked at it, you see some defect, you're

not a hundred percent sure it's an out-of-service violation, it could be, but you don't know for sure, you know, there's some defect, maybe it's a crack, you're not sure if it meets the out-of-service criteria, so it could be a violation that you report, but you wouldn't place the vehicle out of service or it could be an out-of-service violation, what about in that situation? At that point would you maybe say to somebody, well, I could probably put you -- or I could put you out of service for this but I'm not going to?

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- A. That would be misleading to the individual. If it meets the out-of-service criteria, then it meets it. If it doesn't, you list the violation on the inspection form, but it's not an out-of-service violation.
- Q. What would you do in a situation if you weren't sure it was an out-of-service criteria?
- A. All my training and all the training that I provided to law enforcement, when in doubt, you don't. That's the training to law enforcement.
 - Q. Why is that?
- A. When you're in doubt, you're not sure of the violation, you don't enforce it.
 - Q. And that's because of the potential impact

it could have on the driver?

- A. Exactly. You know, that goes for traffic law or motor carrier and everything. I mean, you know, people don't get cited because they think you were doing over the speed limit. You're absolutely sure that they were over the speed limit before you cite them. And the second part of that is in training the officer then goes and researches the violation so that he or she knows what to do the next time they see that violation.
- Q. You wouldn't have an opportunity to do that at the time of the inspection, though?
 - A. Sure.
- Q. You'd take the time to double-check the regulations to see whether it was an out of service --
- A. The communication that's available nowadays with cell phones and stuff like that, you can always get somebody else's assistance or have another officer arrive at the scene to help support, to collaborate, if necessary.
- MR. EDWARDS: Nothing further, Your Honor.
- MR. WRIGHT: One second.
- 24 (Discussion off the record.)

MR. WRIGHT: No question. 1 THE EXAMINER: You're excused. 2 (Witness excused.) 3 4 THE EXAMINER: You said you want Mr. Tigner back now? 5 MR. EDWARDS: Yes. I believe at this 6 time, Your Honor, we will call James Tigner. 7 THE EXAMINER: You are still under oath. 8 JAMES N. TIGNER, 9 being by The Examiner previously duly sworn, as 10 hereinafter certified, testifies and says further as 11 follows: 12 DIRECT EXAMINATION (Cont.) 13 14 By Mr. Edwards: 15 Q. Just to briefly bring everybody up to speed where we were, you've already given your name, 16 address, your occupation. You've been so employed as a 17 18 commercial driver for 15 years. You've had HazMat 19 training. You've taken the periodic testing and passed that, and you maintain a CDL and HazMat endorsement; is 20 21 that correct? Yeah. 22 Α. 23 You also talked about your experience on Q. the day of the inspection, June 5th, 2006. 24

testified that the officer here, Officer Haskins, told you verbally that he was not placing you out of service but that he could; is that correct?

- A. Yeah. When he took me back and showed me the defect and pointed it out to me, I could put you out of service for that, but under the circumstances, with the load you have, he said I'm not going to, just get it repaired at the first opportunity.
 - Q. And what was your response?
- A. I told him I would. And when the inspection was done, he handed me the paper, and I said thank you.
- Q. Did you really look at the cracks at the time? Did you have a chance to investigate it and inspect it? Did you form any kind of determination on your own whether this was an out-of-service violation?
- A. I did inspect the cracks at the time.

 Actually, Officer Haskins was under the trailer. He literally touched them and pointed them out. I was stooping under the trailer with him as well, so I did actually see them. I didn't agree that they were out of service, and the fact that he wasn't putting me -- he was telling me he wasn't putting me out of service made me think that they weren't. The other thing was,

as has been mentioned, there are four of these points on this trailer, and over -- this was 2006, so this trailer was picked up late in '97. Over all those years and over all the inspections -- I've been inspected in Ohio -- especially in Ohio, other states as well -- no one has ever pointed those cracks out, and they keep cracking. I keep repairing. They keep cracking. I keep repairing, but these cracks have been evident, the same state that Officer Haskins saw it, for many inspections, and no one has ever said it was out of service. I've had Ohio DOT went underneath my trailer, truck, trailer, the whole thing, and very helpful. He come out from underneath it with a list, a handwritten list, said these things are not violations, but you might want to look at them, just -- just because they -- this is showing a little wear, this is showing a little wear, checking these things out. one has ever -- and I believe those cracks were on -one of those cracks was on that list at that time.

- Q. When was that, before or after this inspection?
 - A. Before.

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Q. Okay. Do you have any sense of how many times this trailer has been inspected and found to not

be out of service?

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Over the pretty much four years of hauling hazardous material out very, very often, I would say it was inspected approximately 15 times and never was it put out of service, and I know the cracks were there because I check my equipment out once in a while. As a matter of fact, I had checked my equipment shortly before his inspection. I pulled it out of service myself, not because it wouldn't pass an inspection, but because it was becoming -- I mean, at the time -- it wasn't going to be long before it needed brakes, and when I do brakes, I do brake drums, I do wheel seals, I do wheel bearings, if necessary. I had just had it out of service just a few weeks prior to this inspection and did all these. So I have seen them. I've repaired them, and it's -- you don't go under every day and check that spot and all four spots and have it welded. You probably won't know if one of them cracks, and no one has ever said it was out of service prior to Officer Haskins, and he didn't say it. He wrote it. He said it wasn't.

- Q. Before you begin hauling for a particular trip, do you do a pretrip inspection of your vehicle?
 - A. Yes. Every day we're required to do an

inspection, but every day I do an inspection because —
there's more than one reason. Number one is my family
is out there. The other is I'm required by law. One
of the main ones is it's just too expensive to break
down on the road. You're better off to find it where
you're parked, ready to leave, because I can't search
out facilities. You know, I get air in a tire. I can
add oil. So, yes, it's inspected every trip.
Basically every day there's a certain level of
inspection that goes on.

- Q. This is over ten years ago, so I don't expect you to remember this, but do you remember when you picked up this trailer -- you bought it new; correct?
- A. It was bought -- my brother bought it. I did not have the credit. My brother bought it, and I bought it from him later; so for all intents and purposes I have the legal rights to do everything with it, control it. Mercer Transportation and Tandem Transport in Ohio -- yes, I picked up the trailer up new and have had it hands-on all the time.
- Q. Regardless of the ownership issue, you've been operating this trailer for how long?
 - A. Since it was picked up in late '97.

So over ten years ago? Q. 1 Yes. 2 Α. Do you remember at that time, when it was Ο. 3 brand new, from Exhibit K, this photo, do you remember 4 this area? Do you remember if there was a weld over on 5 the left-hand side between the side rail and the 6 suspension cross member? 7 I don't have that photo up here. Α. 8 First off, can you identify those photos? 9 That's where I should start. 10 These are the photos that Larry and 11 Yes. 12 myself took last Saturday morning. ٥. Which ones are those? There's six that I 13 handed you. 14 That would be J, K, L -- just J, K, L. Α. 15 Q. And those photos were taken Saturday by 16 17 Larry Woolum; is that right? Α. Yes. 18 You were present when they were taken? 19 ٥. Α. Yes. 20 This particular area I'm talking about on 0. 21 22 Exhibit K, the weld over to the left between, like, 23 inches zero and two, do you remember what that looked

like when the vehicle was new? It's over ten years

ago.

- A. Yes and no. Yes, there was a weld there.

 Did that weld look like this weld? No.
- Q. That weld has been repaired over the years?
- A. Yes. It's been ground down, rewelded. As Officer Haskins has stated and Larry, you can tell the difference between a factory weld, which is all mig or tig, versus most repair shops. Most of them repair with a stick welder, and they have a different appearance.
 - Q. Do you have experience in welding?
- A. Yes, sir. I took a small course in high school, agriculture and mechanics, which included a welding course, and I did factory maintenance for a couple of years prior to going on the road, which entailed a lot of welding.
 - Q. Have you done any welding since then?
- A. Just my own repairs, repair for a friend, yard trailer, not professionally.
 - Q. Okay.
- A. Actually, I got to correct that. After the factory maintenance, I did high electrical work, high signage; so I've been on a few of these buildings

downtown and welded signs up over the years, for about two and a half years, so I had outside, exterior welding as well.

- Q. Okay. And from your experience, then, being able to differentiate an original weld versus a repair, you've indicated that the repair on the left side -- excuse me, the weld on the left side has been repaired?
 - A. Yes.

- Q. Tell me what you know about this weld between inches three and six and a half along this frame rail, I believe, which is above it?
- A. That's -- that weld -- I mean you're going to get in a lot of terminology. That weld was made with a mig. It's a particular type of welder, and since I've always owned the trailer, the factory did that repair, you know, in the construction of the trailer.
 - Q. So it appears to you to be a factory weld?
 - A. Yeah.
 - Q. Have you ever seen it crack?
- A. No.
 - Q. Has it ever been repaired?
- 24 A. No.

Q. And when you've had this trailer inspected over the years, you said it's been inspected 15 or more times, the weld over on the left, as you said, that's been -- well, there's a factory weld. Then it's been repaired a few times, who knows how many times. When those inspections were taking place, was that weld in different states at the time? You know, was one time it was a factory weld, another time it had been cracked, another time it had been repaired when it was viewed, if you know?

A. Yes. And as I said, there's four of these spots. I mean, there's four of these spots on this trailer, exactly the same spot. Two are left-handed manufactures, and two are right-handed manufactures, the side of the trailer. There's four of these identical spots, and, yes, they have been cracked during inspections, but I can't testify that this one was cracked in another inspection, but I can testify that one of those other four were, because it's very hard to keep all four welded at the same time.

O. And out of the four --

MR. WRIGHT: I'm sorry, you trailed off at the end. It's very hard to?

THE WITNESS: Keep all four welded at the

1	same time without one of them cracking.
2	By Mr. Edwards:
3	Q. And over the period of time that these
4	welds, these four welds have been inspected, they've
5	been in varying states of cracking or repair, and the
6	vehicle, other than this inspection on June 5th, 2006,
7	has never been placed out of service for this?
8	A. No. Correct.
9	Q. After Officer Haskins handed you the
10	inspection report and told you to have a nice trip,
11	what happened then?
12	A. We both pulled away.
13	Q. Who was in front?
14	A. He was in front, and he pulled up to the
15	left-hand turn lane, and I pulled up to the center.
16	Q. I do recall you did mention that. He
17	turned left, is that right, at that intersection?
18	A. Yes.
19	Q. Which way did you go?
20	A. I turned to the right.
21	Q. You turned to the right? Where were you
22	going?
23	A. I figured, after Officer Haskins was
24	 finished. I needed to catch my paperwork up. because we

had been there for approximately an hour alongside the 1 road, I went and got something to drink and went on my 2 3 way. 4 0. Okay. You didn't read the inspection report at the time of the inspection, like when you 5 were at the scene of the inspection; correct? 6 7 Α. No. ο. Did you read it when you pulled off to the 8 right? 9 Actually, no. Α. 10 Okay. When did you sign it? Ο. 11 signature is at the bottom on one of the copies they 12 have. Do you remember? 13 I'm going to start out with honestly, I 14 Α. don't remember, and then if you want, I'll speculate. 15 No, no. 16 Ο. Because I don't think --17 Α. Q. We want to know what you remember. 18 We 19 don't want any guessing. So if you don't remember, you don't remember. What happened then? What happened --20 well, you -- what happened after you had stopped? 21 MR. WRIGHT: At what point are we? 22 MR. EDWARDS: I'm sorry. Let me be more 23

24

specific.

Ĩ

By Mr. Edwards:

- Q. The inspection was over. You got your paperwork. Officer Haskins went to the left. You went to the right. You stopped, got a drink, caught up on paperwork, and then what happened?
 - A. I headed to South Dakota.
 - Q. Okay.
 - A. I headed to my destination.
- Q. And then what happened when you got to South Dakota?
- A. Well, one thing -- this was the beginning of a 72-hour DOT --

THE REPORTER: "72-hour" --

THE WITNESS: DOT schedule -- I don't know the legal term, but it's where they keep the scale houses, PUCO, they have to run, per federal regulations, so many hours, 72 hours straight, keep certain places open all over the country. So I get to South Dakota. I got flammables. There's not a chance I'm not going to be inspected when I roll through their port of entry and scale houses. They pulled me --

MR. WRIGHT: Wait a minute, Your Honor. would like to object to the question and answer and move that they be stricken. What happened in South

Dakota is irrelevant. We're focusing on an inspection that was done in Ohio. What happened after the inspection and he went on his way to South Dakota is irrelevant to whether or not his vehicle was correctly put out of service in Ohio.

MR. EDWARDS: If I can respond, Your Honor?

THE EXAMINER: Go ahead.

MR. EDWARDS: I believe it's directly relevant. One of the key issues here is whether Mr. Tigner was aware that he was placed out of service. His behavior at his next inspection the next day in South Dakota is critical to that, and, furthermore, the Commission had asked me at the beginning of the hearing to explain why we're here, what the reasoning is behind why we're here, and the reason we're here is based upon the events in South Dakota the next day.

MR. WRIGHT: Your Honor, excuse me, just a minute. The impressions about how Mr. Tigner conducted himself in South Dakota, in fairness, I can't test those. That's a case that should have been made to South Dakota authorities; hey, wait a minute, my guy didn't think he was out of service, what are you doing here. I can't test that in any meaningful way what

happened in South Dakota or how he acted, his demeanor 1 2 or whatever in South Dakota. I can only test what happened in London, Ohio on June 5th, 2006, involving 3 an inspection by Mr. Haskins. Now, come on. That --4 that's blatantly unfair, Your Honor, and irrelevant. 5 THE EXAMINER: Excuse me. You can 6 cross-examine this witness. 7 MR. WRIGHT: That's my point, I can't. 8 THE EXAMINER: Yes, you can. 9 MR. WRIGHT: I can in no meaningful way 10 test what he said or did or how he acted in South 11 12 Dakota. THE EXAMINER: You can cross him on his 13 testimony right here today. Now, I'll let you go ahead 14 with this line of questioning, but I expect you to be 15 on point and to wrap it up fairly soon. Go ahead. 16 17 MR. EDWARDS: Thank you. 18 By Mr. Edwards: 19 Q. Let's try to go through this quickly, Mr. Tigner. You were inspected the next day in South 20 Dakota; is that right? 21 22 Α. I was stopped for an inspection. 23 Q. Before that, did you have a reasonable expectation that your vehicle would be inspected? 24

- A. Yes, because of the 72-hour -- I was heading into the 72-hour DOT thing, so based on anyplace that I happened along, they were going to inspect me because of the HazMat.
- Q. At the time that you were stopped in South Dakota, based upon what Officer Haskins told you the day before, you were firmly in the belief that your yehicle was not out of service?
 - A. That's correct.
 - Q. South Dakota conducted an inspection?
- A. Upon entering into the building, which they flip a light, you park, you walk inside, for people who don't know how it works, they notified me they were going to do a Level II inspection or the same level of inspection, I'll put it that way, because it is confusing to me at this point. So when he told me he was going to do a Level II inspection, the norm in the trucking industry out there is that one state will recognize another state's inspection for up to three days. So I asked him if that was the case, and he said that it was. So I handed him a copy of Officer Haskins' inspection.
- MR. EDWARDS: I think I provided this to the Commission earlier, Exhibit D. Does everyone have

that? 1 MR. WRIGHT: What is that? 2 MR. EDWARDS: It's a copy of the South 3 Dakota Highway Patrol Driver/Vehicle Examination 4 Report. 5 THE EXAMINER: Yes. 6 MR. WRIGHT: Yes, we have it. 7 By Mr. Edwards: 8 Mr. Tigner, do you have a copy of that? 9 Q. A. Not up here. 10 Let me provide you with another copy of 11 12 Just briefly identify that document for me. Α. Well, this is a copy of an inspection 13 report. I believe this is a federal form, if I'm not 14 mistaken, but I believe it's a federal base for the 15 form, provided by South Dakota, after handing them my 16 inspection from Ohio. 17 And is that the inspection report you 18 Ο. received from the highway patrol on the date of the 19 inspection on June 6, 2006? Is that what they gave 20 21 you? This is a copy of that, yes. 22 Α. Yes. MR. WRIGHT: Excuse me just a minute. 23 What were you referring to again, Ben? Were you just 24

1	referring to Exhibit D when you say "what they gave
2	λοπ _" s
3	MR. EDWARDS: I'm sorry. Yes, Exhibit D.
4	By Mr. Edwards:
5	Q. Is Exhibit D a copy of what you received
6	from the South Dakota Highway Patrol on June 6, 2006?
7	A. Yes.
8	Q. Does it list there a violation of any
9	cracked frame on your trailer?
10	A. No.
11	Q. Did they do an inspection?
12	A. Yes.
13	Q. What did they tell did they tell you
14	anything about what they found?
15	A. Well, it's pretty much written right
16	here. Under the second violation it says they were
17	holding me for driving an out-of-service vehicle,
18	violation of out of service.
19	Q. And that's because you handed them your
20	inspection report from the day before which says
21	there's two frame cracks; out of service, yes?
22	A. That's correct. But this inspection, the
23	same level of inspection done in South Dakota the next
	1

day, he didn't find any frame cracks that were out of

service because they're not listed here in the violation column.

- Q. Do you know for a fact that he looked?
- A. Seeings how he's the one -- this officer in South Dakota, and I'd have to -- Michael Olson is the one who took photographs.

(Discussion off the record.)

THE WITNESS: Michael Olson is the DOT in South Dakota, is the one who took these, these photographs.

THE EXAMINER: Which photos are you referring to?

THE WITNESS: I'm sorry, O, M, and N.

MR. WRIGHT: Once again, Your Honor, you tell me how I can test that. I don't have Officer Olson here; okay? I'm not suggesting Mr. Tigner is not telling the truth, but the reality is I have no way to test that one way or another. I respectfully disagree with your earlier ruling. Cross-examining this witness won't get me that information, because I can't -- he can say yea, and I can't dispute that, because I don't know what they did out in South Dakota nor do I think it's relevant, but -- you know, I don't have a statement. I don't have a witness, a live person.

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THE EXAMINER: You heard my ruling, Mr.
1
     Wright. Did you hear my ruling?
2
                   MR. WRIGHT: I did hear your ruling,
3
4
     but --
                   THE EXAMINER: Let's proceed. Do you have
5
     any other questions as to this witness?
6
                   MR. EDWARDS: Yes, Your Honor, just a few
7
      about South Dakota, if I'm permitted, and then I'll
8
9
      continue with testimony about the --
                   THE EXAMINER: Given what's relevant here.
10
      what more about South Dakota do you want to ask?
11
                   MR. EDWARDS: I was going to have Mr.
12
      Tigner identify these photographs.
13
                   THE EXAMINER: He just did.
74
                   MR. EDWARDS: And then indicate what the
15
      result was of the inspection and the violations
16
      discovered in South Dakota.
17
                   THE EXAMINER: Well, we have the result of
18
      the examination report, and I think he just told us
19
      what he knew about the codes, so you can ask him -- get
20
21
      on with the result of the inspection, then. Ask him
22
      what that was.
                   MR. EDWARDS: Okay.
23
24
      By Mr. Edwards:
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_	Q. what was the result of the inspection
2	conducted by the South Dakota patrol on June 6th?
3	A. Okay. What they listed here in their
4	violations column is my fire extinguisher needed to be
5	recharged, which is not is not out of service. Of
6	course, as we already mentioned, operating the
7	out-of-service vehicle is the only other thing they
8	found, but they held me and made me post bond under the
9	Ohio, and as a result, I had to go to court in South
LO	Dakota and was found guilty of operating a vehicle out
11	of service even though their officer said it shouldn't
12	be out of service on this form right here. It's not
13	hearsay. It's a piece of paper.
14	MR. WRIGHT: Can I have the answer,
15	please, the last part of the answer read back,
16	everything from posting bond on?
17	(Answer read back.)
18	THE EXAMINER: Do you have any other
19	questions?
20	MR. EDWARDS: Yes, I do. Thank you, Your
21	Honor.
22	By Mr. Edwards:
23	Q. You just referred to testimony in court in
24	South Dakota; is that right?

- A. Yeah.
- Q. You challenged the violation in South Dakota; is that right?
 - A. Yes, yes.
- Q. Okay. What happened? Did you have an attorney? Did you go to court?
- A. I had an attorney. We went to trial. We went -- I don't know how to put this. It went back and forth. When it was all over with, the judge found me guilty even though her officer gave me the clean inspection and said that she could not overrule Ohio, even if it was in error.
- Q. So your understanding was that the finding in South Dakota of you violating an out-of-service order was based upon the inspection done here in Ohio the day before that says there were two out-of-service violations found?
- A. That's correct. I did leave out one thing that happened at this inspection. That is when -- they wouldn't let me leave till he photographed the cracks -- crack and had to have it repaired, who is the person who signed the Ohio form and misdated it, but it does also give the location, and I don't think we have a Port Jefferson, Ohio.

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Going back to the Ohio Driver/Vehicle
1
             0.
      Examination Report from the day before, June 5th,
2
      there's someone who signed next to "Signature of
3
      Repairer"?
4
5
             Α.
                   Yes.
6
             Ο.
                   And then next to that is "Facility," and
7
      you think that reads what?
                   I don't have it to look at. It's either
8
             Α.
      a -- it's either Port Jefferson or Union County.
 9
                   MR. EDWARDS: Does everyone else have a
10
      copy of Exhibit B?
11
                   MR. WRIGHT: Wait a minute.
12
13
                   MR. EDWARDS: You can use your own
      exhibit.
14
                   MR. WRIGHT: We've previously marked this
15
      as three, Staff 3, I believe.
16
17
                   MR. EDWARDS: Your State's Exhibit 3.
18
      Okay.
                   MR. WRIGHT: Is that different?
19
                   MR. EDWARDS: Well, it's earlier because
20
21
      it doesn't have the other signature on it, but,
      otherwise, it's identical. I don't know which is
22
      easier to read, but I'm happy to provide you with
23
24
      either.
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1	MR. WRIGHT: Okay. Go ahead.
2	MR. EDWARDS: Do you have a copy of that
3	that I can use for a moment?
4	MR. WRIGHT: Yes. Here's an extra copy
5	right there.
6	By Mr. Edwards:
7	Q. This is State's Exhibit 3, and there was
8	somebody who signed next to "Signature of Repairer,"
9	and then there's something written next to "Facility"
10	on that same line?
11	A. Yes.
12	Q. What does that say to you? What do you
13	read that to be?
14	A. I can't read the signature. I have it on
15	a receipt that I don't have with me today, but it says.
16	"Facility: Jefferson Port."
17	Q. And the date?
18	A. The date he misdated.
19	Q. The date says what?
20	A. The date says 6/5/06.
21	Q. And when was the vehicle repaired?
22	A. Well, the vehicle was repaired the same
23	date of this Exhibit D. They wouldn't let me leave
24	until it was repaired, so the inspection date was

6/6/06, so it was repaired on 6/6/06. I go as far as 1 to say after 1:09 p.m. 2 So when you drove the vehicle from Ohio on 3 ο. the 5th of June and you got to South Dakota and were inspected, the vehicle had not been repaired at that 5 point; correct? 6 7 Α. No, sir. 8 Q. And the vehicle was repaired after the inspection in South Dakota, and that's because they 9 said you needed to repair it because of what was 10 written on the Ohio inspection report; is that right? 11 1.2 Α. Correct, told me that they were going to follow the regulation and I couldn't -- that vehicle 13 14 couldn't be operated until it was repaired per Ohio's inspection report. 15 Even though they independently concluded ο. 16 it wasn't an out-of-service violation? 17 A. Correct. 18 19 MR. WRIGHT: I object, Your Honor. 20 not sure that properly characterizes the testimony of this witness. When you're referring to "they," you're 21 referring to South Dakota authorities? 22 23 MR. EDWARDS: (Nods head.)

MR. WRIGHT: I'm not sure that the facts

in the record indicate that they had arrived at the 1 determination that there was no out-of-service 2 violation, as opposed to simply -- that their form 3 4 simply lists the Ohio out of service. 5 MR. EDWARDS: Well, the form, as we see, doesn't show anything about a frame crack; correct? 6 And that's the -- the form speaks for itself. 7 MR. WRIGHT: That's correct. It merely 8 9 sites the reference to the Ohio inspection. 10 MR. EDWARDS: Mr. Tigner offered testimony, and we can repeat it or have it read back to 11 you, that they performed an inspection, and they told 12 Mr. Tigner that they didn't find any out-of-service 13 violations. You don't remember that? 14 MR. WRIGHT: I don't. I apologize. 15 MR. EDWARDS: Well, maybe it wasn't 16 clear. I'll ask one question, and then we'll let this 17 line of questioning drop. 18 By Mr. Edwards: 19 Mr. Tigner, South Dakota Highway Patrol 20 conducted the inspection on your vehicle on June 6, 21 22 2006; correct? Two questions. Yes. Α. 23

Did they find any cracks in your trailer

Ο.

frame which they believed to be an out-of-service 1 violation? 2 Α. No. 3 Q. Okay. Would it be fair to say that if you 4 knew -- if you had read the inspection report from Ohio 5 before you got to South Dakota, that you would not have 6 handed it to them when they said they were going to 7 conduct an inspection if you realized that it said 8 these violations were marked as out of service? 9 10 Α. That makes me sound a little more deviant, but first -- I'll back it up a little bit. Had I read 11 the report before I left, I would have never left. Had 12 I read the report later down the road to South Dakota, 13 to be honest, no, I wouldn't have showed it to them. 14 would make them at least look for it. 15 At no time did Officer Haskins, during the 16 inspection or before he left and you left, at no time 17 did he tell you he was placing you out of service? 18 Α. No. 19 At no time did he place an out-of-service 20 ٥. 21 sticker on the vehicle? 22 Α. No. When you left, you were under the 23 Q.

impression you were not out of service?

He told me that verbally. I wasn't under 1 A. the impression. 2 Before this happened you had some 0. 3 4 understanding of out-of-service regulations; correct? You knew that if a vehicle is placed out of service, 5 you're not allowed to operate it? 6 7 Α. Yes. 0. Have you ever violated an out-of-service 8 order before? 9 Α. 10 No. Either knowingly or unknowingly? 11 No, no. 12 A. Had this trailer ever been placed out of 13 service before June 5th, 2006? 14 Not before or after. 15 Α. Do you have an understanding of the 16 17 out-of-service criteria for cracks in trailer frame 18 members? I have a basic understanding. 19 And your opinion is that this is or is not 20 0. an out-of-service violation? 21 22 That's my opinion, and a lot of Α. 23 inspections that don't list it agree. 24 Q. Have you talked to the manufacturer of the trailer about the welds, about this situation, about maintaining the vehicle in compliance with the regulations?

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- A. Yes. I've had quite a few conversations with Fontaine Trailer trying to get some documentation on exactly how big these welds are supposed to be and what their testing strength is supposed to be so that I could see where I was at before this trial, and they started out acting like they were going to be helpful, and then they just stonewalled me. I got virtually no useable information.
- Q. You requested some specifications or some documentation about this particular trailer?
- A. Yes, and they sent me one page of at least 24 pages because it's Page 24 of the document from Hendrickson suspension, and they said that -- basically, I think they're afraid somebody is going to sue them, so they're trying to say, well, you go to Hendrickson. Hendrickson said we don't have to do with how it's mounted. So I got two companies pointing their finger at one another, and no one really giving me any helpful information.
- Q. The photos that were taken June 6, 2006, you testified were taken by South Dakota Highway Patrol

2 Saturday earlier this week -- or last week, are those pictures of the same vehicle? 3 Yes, absolutely. Α. 4 Are they pictures of the same area of the 5 6 vehicle? They are pictures of exactly the same 7 part, exactly the same area. We have one at a little 8 bit different angle. 9 10 And when Officer Haskins took you back to Ο. your vehicle after he conducted his inspection and 11 pointed out these cracks which he told you were cracks 12 that he could place you out of service for but he's not 13 going to, are they depicted in these photos? Is the 14 location that he pointed out to you on these photos? 15 16 Yes. On Exhibit O, there's a circled area, and I -- there is a crack there. I'm not 17 disputing that. 18 The circled area on Exhibit O, is that the 19 Q. same area that's shown in Exhibit J and Exhibit K? 20 21 Α. Yes. And the pictures shown on Exhibit K, for 22 Q. instance, the best picture we have, the weld directly 23 above tape measure marks zero to two, is that exactly 24

and the photos that were taken by Larry Woolum on

where Officer Haskins directed you to? 1 Α. Yes. 2 MR. WRIGHT: I'm sorry, could you repeat 3 your question? 4 MR. EDWARDS: Sure. 5 MR. WRIGHT: We're on K? 6 MR. EDWARDS: We're looking at Exhibit K, 7 the photo there. 8 MR. WRIGHT: Right. 9 MR. EDWARDS: There's a weld shown on the 10 11 left side between marks zero and two inches on this tape measure. It's right above that. 12 By Mr. Edwards: 13 Is that, Mr. Tigner, the exact spot that Q. 14 Officer Haskins pointed out to you as being the issue 15 16 in the inspection on June 5th, 2006? 17 Α. Yes. And he pointed up into the back of it and Ο. 18 said it's cracked on the back as well. 19 Ο. What do you mean by the "back"? 20 Well, he said there were two cracks on his Α. 21 22 paperwork or his inspection, later I find out there's 23 two cracks, and when he pointed it out to me, said this is cracked here and he physically touched this, and he 24

pointed up around it and said and the back side is 1 cracked as well, which --2 We can't see the back side in this 3 picture? 5 Α. No, you can't see the back side. can't see the back side picture or otherwise. 6 7 Ο. How is that? It's obscured by other pieces that are 8 folded in and -- that's a channel turned backwards, and 9 10 there are other parts that are bent around. It's very obscured. You'd have to have at least a mirror and 11 flashlight to see it. 12 13 Ο. Did Officer Haskins use a mirror and flashlight to show it to you? 14 No. He just told me where it was, which A. 15 it made perfect sense if one side is cracked, you'd --16 17 So it's just the other side of the joint 18 between these two pieces of metal? Correct. If I can refer to it, and which 19 A. Michael Olson, the DOT out in South Dakota, he kind of 20 laughed about it. He says he called it two cracks, 21 it's just one crack all the way through. 22 MR. WRIGHT: Objection, Your Honor. 23

witness is testifying about what someone else told

him. I cannot test that statement with the person who said it. That's classic hearsay.

THE EXAMINER: Okay. Let's limit testimony in that regard. Do you have any other questions?

MR. EDWARDS: Yes, just a couple more on that topic.

By Mr. Edwards:

- Q. This weld we were talking about here on the left side of this Exhibit K above tape measure marks, I keep saying, zero to two inches, is there any way that that weld, either when it came from the manufacturer or when it was repaired or when it was cracked, could have been three inches long?
- A. No, because the part -- it only overlaps, as we've already heard from other people, this part only overlaps that cross member approximately two and a half inches; so even if you were welding from end to end, the maximum weld would be two and a half, and the one piece of useable information I did get was, which I already knew this, you cannot weld all the way to an edge and you cannot weld all the way to a radius. If you do, they're guaranteed to crack.
 - Q. And we can see in the photo that there is

no weld in the corner there, the left side weld, but on 1 the right side of the weld there's a place there. 2 Obviously, the joint is clearly defined. There is no 3 weld there; correct? Correct. A. 5 And there's no weld over on the left side ο. 6 of the edge either; correct? 7 Right. Everyone does due diligence to try 8 Α. to leave that because it is very important. 9 After the whole case was over in South 0. 10 Dakota and they upheld the out-of-service violation 11 conviction, what happened then? 12 Α. Months passed. The judge assured me that 1.3 it was just a ticket, and I was explaining to her I 14 15 didn't think it was. So months passed, and I get the letter from the State of Ohio they're going to take my 16 driver's license because of the conviction in South 17 18 Dakota. 19 ٥. What do you mean by take your driver's 20 license? They're going to suspend my license. 21 The 22 letter says 90 days. 23 Okay. What did you do then, when you got Q.

24

that letter?

1	A. That's when I recontacted you, which I	
2	contacted when this originally all started, and I got	
3	back in contact with you, and, you know, we need to try	
4	and figure out how we're gonna get this stopped.	
5	Q. So the suspension hasn't taken effect?	
6	A. No. We've been able to keep it at bay	
7	until we can find out what's going to happen with this	
8	Q. Okay.	
9	MR. EDWARDS: Just a moment, Your Honor.	
10	(Discussion off the record.)	
11	MR. EDWARDS: Nothing further at this	
12	time, Your Honor.	
13	THE EXAMINER: Mr. Wright.	
14	MR. WRIGHT: Yes, Your Honor. I have a	
15	few questions.	
16	CROSS-EXAMINATION	
17	By Mr. Wright:	
18	Q. Good afternoon, Mr. Tigner.	
19	A. Good afternoon.	
20	Q. It is Tigner; correct? Am I pronouncing	
21	it right?	
22	A. Yes.	
23	Q. Let's start with this Exhibit K you were	
24	just talking about well, as a preliminary to that,	

you testified in response to a couple of questions from 1 2 your counsel that you're familiar with the out-of-service requirements, the rules; correct? 3 Α. Yes. 4 And you're fairly familiar with them? 5 ο. All drivers are somewhat familiar, fairly 6 Α. 7 familiar. Okay. Now, you were just questioned a few В ο. minutes ago by your counsel about the width, I guess, 9 of the repair weld on the left. Do you recall that? 10 Yes. 11 Α. 12 And I believe more specifically your counsel indicated is there any way that that repair 13 weld extends to three inches; is that right? 14 15 Α. Correct. And you indicated no? 16 0. 17 Α. Right. 18 Q. Why is three inches important? That question to me? 19 Α. 20 Yes. I'm sorry. Q٠ 21 Because that's what Officer Haskins wrote Α. up, three-inch crack. 22 23 Q. Do you know what the out-of-service

regulations say to that point, how high -- wide the

crack has to be, how long the crack has to be? 1 I am not that familiar, but I do know 2 there are measurements for different cracks in 3 different areas. 4 Okay. So -- well, strike that. You've 5 Q. indicated previously in your testimony that when Mr. 6 Haskins discovered the cracks, he summoned you back to 7 see them; correct? Α. Yeah. 9 And he showed you where they were; 10 0. 11 correct? 12 Α. Yes. You heard him testify that he actually 13 Q. marked them with chalk. You didn't dispute that? 14 Actually, I do. I did not see any marks Α. 15 16 and --Do you know whether --17 Q. There were no marks evident in South 18 Α. Dakota when I looked again. 19 20 ο. In terms of the timing of when the marks 21 might have been placed at the inspection that Mr. 22 Haskins did, it's entirely possible he marked those 23 after you looked at it and returned to the cab, isn't 24 it?

1 A. No, sir.

Go ahead.

- Q. You were not with him the entire inspection, were you?
 - A. No, sir.
 - Q. Okay.
 - A. May I finish that answer?
 - Q. I believe you answered my question.

 THE EXAMINER: Let him finish the answer.

marked them after he showed me the cracks. He completed his inspection, came and got me. We went back. He showed me the cracks. We walked back together to my door. He continued forward to his vehicle. He did not go back to my trailer after that, after I was there. We walked away from that spot. By Mr. Wright:

Q. Okay. All right. Now, you testified that after the cracks were pointed out to you, that you indicated to Mr. Haskins that you would get them repaired at -- when he asked you to get those repaired at the first opportunity, that was your testimony, you indicated, you said, I will, is that right, or words to that effect?

A. Yes.

Q. Okay. And I think from further testimony you said basically that that would be at a time when it was convenient for you to do that, i.e., when you were getting brakes done and other things done, is that right, get all the work done together? Is that basically the point you were trying to make?

- A. No, that's not accurate.
- Q. Okay. Why not?
- A. The earliest convenience to me was the same as the statement of I'm not going to put you out of service because of the situation you're in with the flammables. So earliest convenience to me meant as soon as I got the flammables off of my truck, which would be the next day in the afternoon.
- Q. Okay. So you dispute the testimony of Mr. Haskins that the weld could have been performed with --
 - A. No, sir.
 - Q. -- with the load on the trailer?
- A. I don't dispute it. I -- I don't have an issue with it, but I -- a lot of shops don't like having trucks in their shops, period. I've been turned away from an oil change. They say get the HazMat off and come back. So assumption on my part, maybe a

mistake, I figured it would be a little hard to find 1 someone to try to weld that while I was loaded. 2 3 ο. Even though you had several potential repair options available to you at London? 4 Actually, that's not exactly correct 5 Α. 6 either, because there's -- there is a truck stop named Pilot at that exit. Pilot has no shop, no repair 7 facility. TA, Truck stops of America or Travel Centers 8 9 of America, depending how it's known, is one of the places that has refused to service my truck in the past 10 when I had flammables on. 11 Do you have any proof of that as you sit 12 ο. here today? 13 Do I have proof? 14 Α. 15 Q. Yes. Do you have proof of that? 16 Α. No. 17 ٥. Because that would be your basis for not 18 having gone there, wouldn't it? 19 Α. Can you answer a question? 20 Q. There's a question pending to you, sir. 21 You have no proof -- you just made a statement that --Α. I don't know that TA has a weld shop. 22 You don't know? 23 Q.

I don't know whether TA has a weld shop.

24

Α.

Okay. So you don't know whether or not Q. 1 they could have made the repairs? You don't know 2 whether they would have taken you on and performed the 3 repairs simply because you had hazardous -- you were 4 hauling hazardous materials; correct? 5 That's correct. Α. 6 Okay. Now, as I understood your 7 testimony, after the inspection was done, Mr. Haskins 8 escorted you up to the end of the ramp, where I guess 9 the ramp runs into State Route 42, he went left, you 10 went right; correct? That's what you testified to 11 already? 12 I testified that he escorted me onto the Α. 13 I think I said he went left and went to the end 14 of the ramp in the left turn lane, and I went up to the 15 center of the ramp. 16 17 Q. Yeah, but you both went up the ramp, he 18 ahead of you? I did not understand that as an escort. 19 Α. 20 Q. What's an escort mean to you? Did he have his lights on? 21 At that point, no. 22 Α. Are you sure about that? 23 Q.

24

Α.

Yes.

1	Q. Okay. All right. You both proceeded up
2	the ramp. You went one way. He went the other.
3	That's your testimony; correct?
4	A. Yes.
5	Q. And the way you went is where some of
6	these truck stops were located. You said you went to
7	take a breather, get a drink, catch up on some
8	paperwork?
9	A. Actually, I said I wanted to get something
10	to drink and finish my paperwork up.
11	Q. How long were you there?
12	A. I can't testify to that.
13	Q. Sure, you can.
14	A. No, I can't, not without my paperwork
15	handy.
16	Q. When you have to do some paperwork was
17	it a half hour, 45 minutes? I don't care exactly.
18	A. I have documentation, if you want me to
19	get it. I won't give a time. It was a few minutes. I
20	will put it that way.
21	Q. Fifteen, 20?
22	A. I won't I won't declare if I got any
23	further than that without seeing my documents.

Q. Mr. Tigner, you've been able to recall

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with remarkable clarity a lot of things you said, and
1
     you can't give me a ballpark on how long you stayed
2
3
      there?
                   MR. EDWARDS: Objection.
                                             This is after
4
      the inspection occurred. We're talking about --
5
                   MR. WRIGHT:
                               He --
6
                   MR. EDWARDS: -- getting a drink.
7
      he going to remember that two years later? It had
8
      nothing to do with the inspection.
9
                   MR. WRIGHT: You've been asking him about
10
      things that happened ten years ago when he bought the
1.1
      trailer.
12
                   MR. EDWARDS: And he didn't recall that.
13
      It was fair. It was a shot in the dark, and he didn't
14
      recall it.
15
                   MR. WRIGHT: Your Honor.
16
                   THE EXAMINER: Okay. I'll let him answer
17
18
      the question. Can you provide an estimate of time that
19
      you were at the truck stop?
                   MR. WRIGHT:
                                I tell you what, I will
20
      withdraw the question.
21
                   THE WITNESS: Fifteen minutes.
22
      By Mr. Wright:
23
                   It was at least long enough to catch
24
             Q.
```

up on the paperwork and go inside and get drink; right?

A. Yeah.

- Q. That's what you were doing there. Okay. Now, at no time did you pull out the report that you had just been handed that Inspector Haskins had gone over with you and look at it, did you?
 - A. Absolutely not.
 - Q. Okay. Absolutely not?
 - A. I don't need to.
- Q. Let's look at that. Let's look at that. You claim Officer Haskins said I could put you out of service but I won't, have a nice day, and I quote; is that right?
- A. Well, that's two conversations mixed into one, but yes.
 - Q. That was your testimony, was it not?
- A. I testified that Officer Haskins come and got me, took me back to my trailer. We went under the trailer. He showed me the crack. He said I could put you out of service for this, but I'm not going to.

 Then we walked back up. I got in my tractor. He said I'm going to get your paperwork and you'll be on your way. He went and got my paperwork, walked back, handed it in the window, said here, you need to sign it, and

1 have a nice day.

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- Q. Now, you've heard Inspector Haskins testify that his routine is, after he writes up an inspection, to go over that report. He signs it, goes over that report with the driver, and asks if there are any questions. Is it your testimony that he didn't follow that routine here?
 - A. Absolutely.
 - O. It is?
 - A. Yes.
- Q. What did he do? He just threw the report in the window and said have a nice day?
 - A. He didn't throw it in.
 - Q. Did he hand it to you?
 - A. He handed it through the window.
- Q. Is it in your experience -- are you telling me that inspectors routinely don't go over reports with you and tell you what their findings are? It kind of defeats the purpose, doesn't it?
 - A. Can I get a definition of "routinely"?
 - Q. Common, commonplace.
 - A. Like one out of 100, one out of 200?
- Q. You define the term and explain how you define it.

1	A. I define the term it happens it's
2	happened twice that I can remember.
3	Q. Do you have any reason to believe or
4	disbelieve the testimony of Mr. Haskins that that is
5	the routine that he follows?
6	A. Only that it wasn't used with me.
7	Q. Only that it wasn't used with you. Okay.
8	You clearly feel you're stopped too often in the State
9	of Ohio, don't you?
10	A. Pardon me?
11	Q. You made the statement earlier that
12	suggested to me that you feel you are stopped in Ohio
13	way too much.
14	MR. EDWARDS: Objection. Irrelevant.
15	MR. WRIGHT: Your Honor, the witness has
16	been asked ad nauseam about the number of times he was
17	stopped while hauling hazardous materials in this
18	jurisdiction and other jurisdictions. I'm permitted to
19	ask a question like that.
20	MR. EDWARDS: You're asking him about his
21	feelings about being stopped and how many times he was
22	stopped.
23	MR. WRIGHT: Yes.

MR. EDWARDS: What does that have to do

1 with anything? 2 MR. WRIGHT: Attitude. Somebody cops an attitude, acts out of defiance, says okay, whatever, 3 and goes their merry way, chooses to ignore what may 4 have been said or done. 5 MR. EDWARDS: Ask him about his attitude 6 during this particular inspection. 7 THE EXAMINER: Proceed. 8 9 By Mr. Wright: You weren't very pleased with this 10 Q. inspection, were you? 11 Actually, I was very pleased. 12 13 ٥. How so? 14 Α. Because at the time -- we're talking about the time of the inspection; right? 15 16 ٥. Yes. Yes. He showed me what was the defect, 17 Α. and I thought he was letting me get away with something 18 19 other than I didn't -- I didn't think it was out of service either. He said I'm not going to put you out 20 of service. Cool. 21 22 0. But you have to acknowledge that your

familiarity with the out-of-service criteria only goes

so far. So you didn't really know at the time either,

23

1 did you, whether or not those cracks put you out of service? 2 3 I was pretty sure. Pretty sure? 0. I'm not a lawyer, but I was pretty sure. 5 Α. But you don't know today what the 6 Q. regulations say, whether they say three inches or 7 something else? 8 Α. There's not a measurement on that 9 particular crack. 10 That wasn't my question, sir. You don't 11 Q. know today as you sit here what the requirements are 12 for a crack on a frame on a trailer to be placed out of 13 service? 14 15 I know what the requirements are on my crack. 16 Would they have differed between your 0. 17 crack and somebody else's vehicle? 18 19 Α. No, but different cracks differ. I 20 thought that was established. So you proceed on to South Dakota, having 21 represented to Mr. Haskins that you'd get it fixed, you 22 know, at your earliest convenience, right, at your 23 earliest opportunity? 24

Q. So you proceed on down the road. You were stopped a second time now by the State of South Dakota; right?

Earliest opportunity, yes.

- A. Yes. They had their scales open.
- Q. And as part of that inspection, you handed in the Ohio inspection report which -- correct?
- A. Again, I testified to the fact that most states honor them for, like, up to three days, if you still have it in the truck. Actually, it should have been in lieu of an inspection. There would not have been an inspection if that issue -- if the out of service hadn't been on there.

(Discussion off the record.)

By Mr. Wright:

Α.

Q. I apologize. Maybe you can save me the effort here with the math. How much time, roughly, had elapsed from the time you left London, Ohio, the exit off of 70, I-70, excuse me, and the time that you were inspected by South Dakota? And I recognize there are a couple hours -- maybe an hour change in time there and everything else. How long would you have been -- how much time had elapsed between then and there?

MR. EDWARDS: Objection. It's on the

1	documents.	
2	THE WITNESS: Twenty-something hours.	
3	By Mr. Wright:	
4	Q. Twenty-something hours. Would you have	
5	stopped at any point between Ohio and South Dakota in	
6	the time you got	
7	A. Yes, I did.	
8	Q. You did?	
9	A. Yes.	
10	Q. Okay. And that would provide you was	
11	that to get food or	
12	A. Food and sleep.	
13	Q. Food and sleep. Okay. Then you had	
14	another opportunity that you could have looked at this	
15	document, the Ohio inspection report; correct?	
16	A. Had the officer handed it to me and said	
17	that anything other than I was not being put out of	
18	service, I would have.	
19	Q. Let's look at that, because something is	
20	not adding up here. Do you have a copy of the	
21	inspection report in front of you?	
22	A. Yes. This one here?	
23	Q. Well, here (indicating). This is Staff	

Exhibit 1 that I'm referring to. All right. By the

1	way, when did	you finally get around to reading the
2	document?	
3	A. V	When I handed it to South Dakota.
4	Q. 3	You hadn't read it yet, had you?
5	A. I	No.
6	Q. £	So you became aware of it when they made
7	you aware of	it?
8	A. 3	eah. I think I testified to that.
9	Q	That's fine.
10	1	May I approach, Your Honor.
11	,	THE EXAMINER: Yes.
12	By Mr. Wright	:
13	Q. I	Have you seen these before, this kind of
14	report before:	?
15	A. 3	łes.
16	Q. 3	You've been inspected numerous occasions
17	in Ohio; right?	
18	A. 1	Numerous occasions everywhere. This is
19	the standard :	form.
20	Q.	This is kind of the standard format that
21	is used for the	hese inspections; right? For example,
22	it's similar,	not the same, but it's similar to South
23	Dakota, for e	xample?

A. Actually, these are the same. This is

- what I saw. I don't know what that is. It's just a little different. But these are the forms I seen (indicating).
- Q. Okay. Well, this has basically the same information. It's got where you were stopped. It's got vehicle information, so on and so forth.
- A. You're saying that it does, and I've not read the whole thing and I just got in trouble for that.
- Q. We'll use Staff Exhibit 3. This is the certification you're familiar with; right?
 - A. Somewhat familiar.
 - Q. What's your familiarity with it?
- A. Well, I get a few. You're told that if you --
 - O. Go ahead.

- A. We get these when you get an inspection.

 And have I ever had an out of service prior to this is

 no. The only other time I've ever had an out of

 service for something I did or didn't do it was

 explained to me clearly, and I also was handed the -- I

 was handed a certificate putting me back into service

 because the mistake was corrected.
 - Q. Okay. Now, back to my question. Are you

familiar with this form? That's all I asked you. 1 Yeah, but as you can see, each time --3 0. Yes or no, sir. Are you familiar --Somewhat. Α. Are you familiar with this form? 5 Ο. Somewhat. 6 Α. Again, we're talking about Staff Exhibit 7 Ο. 8 Is that your signature on that document? Α. Yes, it is. 9 10 Ο. Okay. Now, I believe you testified --11 first of all, is the handwritten note, the printed note at the bottom yours? 12 13 Α. Yes. All right. What's the significance of 14 Q. 15 that, of your handwritten statement? Why did you write that on there? 16 Let's see, significance? I signed this 17 prior to reading, going to -- being in a roadside 18 inspection in a construction zone. 19 Why did you write that? That's my 20 ο. 21 question. 22 Because that's really what happened. Α. The reality is you didn't sign that 23 ο. document until much later, long after the inspection 24

1 had been done, and you testified to that? 2 Α. Yeah. So the fact that -- the fact that this 3 0. inspection was done on the roadside before you had an opportunity to read this had nothing to do with it. 5 You signed it much, much later, after opportunities had 6 7 elapsed for you to have actually read the document and signed it; right? That's really a meaningless 8 9 statement, isn't it? I don't know how to answer that. 10 11 0. I'll withdraw that. Who is this person (indicating)? Who signed it at the bottom on behalf of 12 the carrier, do you know? 13 14 Α. Again, I'm terrible with names, so -yeah, I know who it is. 15 Could you enlighten us as to --16 It's Sonya -- I believe her name is 17 A. Yeah. Sonya Johnson. 18 ٥. She is with Admiral? 19 Α. She was with safety with Admiral at the 20 21 time. Okay. All right. And by signing that 22 Q. document, do you know what she is certifying there on 23

behalf of the carrier?

- 1 Α. Yeah. 2 Q. What is that? That upon this date -- she's signing that 3 on this date, 6/20/06, that this vehicle was repaired 4 by this date of the defects here (indicating). 5 Q. Okay. So she is certifying, just as the 6 7 individual signing on behalf of the repairer is certifying, that the repairs that were made were those 8 9 that appear further up on the document, i.e., the two cracks that were observed by Mr. Haskins; is that 10
 - A. Uh-huh.

right?

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- Q. All right. Now, you -- you indicated, did you not, that -- that the date -- there was a date listed on this Staff Exhibit 3; is that correct?
 - A. Yes, the repair job.
- Q. The repairs, according to your testimony, were actually done when?
- A. 6/6/06.
- Q. The next day. Why did you feel the need to point that out to us?
 - A. Because you had brought it up earlier.
 - Q. I hadn't even questioned you at that point.