BEFORE THE PUBLIC UTILITIES COMMISSION OF OHIO

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In the Matter of John Coy,:
Notice of Apparent :

Violation and Intent to : Case No. 16-11-TR-CVF

Assess Forfeiture.

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PROCEEDINGS

before Mr. James Lynn, Attorney Examiner, at the Public Utilities Commission of Ohio, 180 East Broad Street, Room 11-D, Columbus, Ohio, called at 10 a.m. on Thursday, March 31, 2016.

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 6
                  On behalf of the Staff of the PUCO.
 7
            Mr. John Coy
 8
                 On his own behalf.
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Thursday Morning Session,

March 31, 2016.

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EXAMINER LYNN: Let's go on the record at this time.

The Public Utilities Commission of Ohio

The Public Utilities Commission of Ohio has assigned for hearing at this time and place Case No. 16-11-TR-CVF, in the Matter of John Coy, Notice of Apparent Violation and Intent to Assess Forfeiture. I am Jim Lynn, the Attorney Examiner assigned to hear this case.

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At this time we will hear the appearances of the parties. We will begin with the Ohio Attorney General's Office.

MR. EUBANKS: Robert Eubanks, Ohio Attorney General's Office, here on behalf of the staff.

EXAMINER LYNN: Thank you, Mr. Eubanks.

And I'll mention for the record at this

point in time Mr. Coy, the driver, is not here. And

we'll go off the record for about 15 minutes or so to

see if he makes an appearance.

So with that at this point we will pause for a little while and resume shortly. Thank you.

(Recess taken.)

5 EXAMINER LYNN: Back on the record. 1 2 Mr. Coy has made his appearance here. 3 Mr. Coy, if you could indicate your name and address, please, just for the record. 4 5 MR. COY: John Coy, 59 West Columbus 6 Street, Mount Sterling, Ohio 43143. 7 EXAMINER LYNN: Thank you very much. All right. At this point we'll have 8 9 staff go first. Mr. Eubanks, would you like to call 10 your first witness. MR. EUBANKS: Yes. I would like to call 11 12 Officer Wilcox to the stand. 13 EXAMINER LYNN: Okay. Officer Wilcox, 14 please come up here. 15 (Witness sworn.) 16 EXAMINER LYNN: Thank you. Have a seat, 17 please. 18 And, Mr. Eubanks, you can continue. 19 20 TROOPER DENNIS WILCOX 2.1 being first duly sworn, as prescribed by law, was 2.2 examined and testified as follows: 23 DIRECT EXAMINATION 24 By Mr. Eubanks:

Q. Could you state your full name for the

6 record, please. 1 2 Α. Dennis Wilcox. 3 Q. And could you spell your last name. Α. W-I-L-C-O-X. 4 5 Q. Your occupation? 6 Trooper with the State of Ohio. Α. 7 Ο. Your duties? 8 Enforce traffic laws, work out of the St. Α. 9 Clairsville patrol post. 10 Are part of your duties to inspect for logbooks and seat belt violations? 11 12 Α. Yes. 13 Q. Okay. How long have you been in your 14 current position? 15 Α. 18 years. 16 And have you -- for how long have you Ο. been citing seat belt violations? 17 18 18 years. Α. 19 And what do you generally look for when 20 you are performing seat belt violations? 21 Look to see if you can see the buckle 22 hanging, color of shirt, how it corresponds with the 23 color of the seat belt, if you can see anything come

As well as logbook violations, could you

across the shoulder, anything like that.

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Q.

- 1 | explain your duties when it comes to that.
- A. As far as whether or not they have a logbook?
- 4 O. Yes.

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- A. They have to have a logbook if they are traveling -- driving a commercial vehicle over

 100 miles. They are required to have a logbook with the last seven days.
 - Q. Okay. On October -- on October 23, 2015, did you perform an inspection with a vehicle operated by Jart XPress?
- 12 A. Yes, sir.
 - Q. Okay. Who was the driver of that vehicle?
- 15 A. John Coy.
- Q. And did you cite any violations?
- 17 A. Yes.
- 18 Q. And what were those violations?
- A. The -- had a marked lane violation which
 he was given a citation for, then there was two other
 violations, no logbook violation and no seat belt,
 which was on the inspection report.
- 23 MR. EUBANKS: I would like to
 24 introduce -- well, hand the witness our first
 25 exhibit, Driver Examination Report.

EXAMINER LYNN: All right. Please continue.

(EXHIBIT MARKED FOR IDENTIFICATION.)

MR. EUBANKS: I have got a copy.

- Q. If you could take a look at that document and identify it, if you can.
- A. It is the vehicle inspection report that was done on October 23.
- Q. The violations, are they consistent with the violations you cited on October 23, 2015?
 - A. Yes.

- Q. Okay. If we could first talk about the seat belt violation, 392.16. How did you identify the seat belt violation in this case?
- A. I was sitting stationary in the crossover on Interstate 70. The vehicle in question was coming westbound. As he went by me, the driver was leaning over forward and towards the right. No seat belt was observed. Upon inspection the seat belt was orange, and the driver was wearing a red sweatshirt.
- Q. Okay. How close -- how close would the truck have passed you at its closest point?
 - A. 20 to 25 feet.
- Q. And how much time would you have had from the time the driver became visible to you to the time

9 1 he passed you? 2 Let's see, 55 miles an hour, he travels 88 feet a second, I would have probably had 2 3 seconds. 4 5 Q. Okay. What was the weather like that 6 day? 7 Clear. Α. Was there anything --8 Q. 9 Α. No adverse weather. 10 Q. Was there anything that would have obstructed your view of the driver? 11 12 Α. No, sir. 13 Q. You said upon inspection -- was the seat belt still off when the inspection occurred? 14 15 I don't recall seeing the seat belt when Α. 16 I walked up to the truck. That I can't answer. 17 Okay. At the time you walked up to the 18 vehicle, is that when you performed the logbook 19 inspection? 20 Α. Yes, sir. I went up and spoke to the 21 driver, advised him the reason for the stop, and that 22 I was going to perform a level III inspection --23 Q. Okay. 24 -- and asked for all the necessary --

necessary paperwork at that time.

- Q. And so at some point you asked for the logbook.
 - A. Yes, sir.

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- Q. And how did he respond?
- A. He said he didn't have it with him. He had forgot it at the shop or the office, something along that line.
- Q. Did you find out from where he had traveled from?
- A. Yes. Looked at the -- well, I asked him and then looked at the bill of ladings. He was going from Pennsylvania to Grove City.
- Q. You said the bill ladings. Could you explain that?
 - A. It's the bills of whatever he would have been hauling. It would be a bill of lading with bill of lading number and actually what he is hauling at that time, where it's coming from, where it's going to, who the shipper would be.
 - Q. So he picked up something in Pittsburgh, and then he eventually drove to -- where were you at at the time?
 - A. St. Clairsville.
- 24 Q. Okay.
- 25 A. This is about the halfway point.

- Q. Okay. And where was he driving to?
- A. Grove City.

- Q. Do you know if the distance between Pittsburgh and Grove City is more than 100 miles?
 - A. It's 192 miles.

MR. EUBANKS: One moment, please.

- Q. And just real quickly could you explain the importance of the logbook.
- A. The logbook is the -- what the driver keeps so they don't drive over their hours in any given day. It's a safety -- safety factor that that way we know they are not tired or sleepy on the road and also assures they get their 34-hour break every seven days.
- Q. What did you do after -- I imagine you cited him for the seat belt violation and the logbook after that?
- A. Yes. That was just noted on the inspection report. I didn't physically hand him a citation. That was just noted on the inspection.
 - Q. Okay. Did you do anything after that?
- A. He was placed out of service for 10 hours at the rest area then just a couple hundred yards from where we stopped him. He was placed into the rest area out of service so he would be safe.

- Q. Okay. How long was he placed in the rest area?
 - A. He was placed out of service for 10 hours.
 - Q. Do you know if he got another logbook?
 - A. I don't know what he done. I know I came back through there about four hours later, and him and the truck was not there. I don't know what he done or where he went from that point.
 - Q. Do you have to have any qualifications in order to -- in order to do motor inspections?
 - A. Yes.
 - Q. Do you have those?
- 14 A. Yes.

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- Q. What qualifications do you have to have?
- A. The qualifications, we went to a training class, a week long training class, at the Academy, and then I had to be with a -- another Commercial Motor Vehicle Trooper and get 32 level III inspections and that, of course, is why the -- Trooper McDonald is with me today. He was the
- co-inspector who was training me at the time this all took place.
- Q. Would he have also observed the violations?

- A. He wouldn't have observed the violations, but he would have been the one with me during the inspection.
 - Q. Okay.

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- A. He wouldn't have necessarily seen the marked lane violation or the seat belt violation.
 - Q. But the logbook violation?
- A. The logbook violation, yes, he would have seen all that.
- MR. EUBANKS: Okay. I have no further questions.
- EXAMINER LYNN: All right. I have a few questions for you. You indicated you were in the crossover when you saw Mr. Coy's vehicle approaching; am I right?
- THE WITNESS: Yes, sir.
- EXAMINER LYNN: And was that vehicle in the left lane or in the right lane as it approached you? Do you recall?
- THE WITNESS: The vehicle was in the right lane.
- EXAMINER LYNN: Okay. And you indicated
 there was a question asked about weather conditions.
 You are saying it was a sunny day. Was there any
 problem with glare on the windshield or on the

windows, anything like that?

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THE WITNESS: No glare, clear day, no adverse weather of any kind.

EXAMINER LYNN: All right. Thank you. I don't have any more questions at this time. Maybe later though. You are still under sworn testimony.

7 Mr. Coy, do you have any questions of the 8 witness?

MR. COY: Well, this is my first hearing.

I didn't know what to expect. I didn't expect all
this so I got several.

12 EXAMINER LYNN: Okay.

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14 CROSS-EXAMINATION

15 | By Mr. Coy:

- Q. You said you didn't recall me having my seat belt on when you approached the vehicle but you remember all the other details but you didn't remember that one in particular.
 - A. No.
- Q. Okay. And why did you find it necessary to give me a field sobriety test and ask me if I had been drinking among the other things that you performed on me that wasn't discussed?
- A. Because I felt at the time you was under

- the influence of some sort of medication or something.
 - Q. Okay.

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- A. That's why the field sobriety test was conducted. Upon the field sobriety test I didn't feel I had enough evidence to cite you for any type of thing. That's why nothing else was done retrospect to that.
- Q. Okay. And you said I was wearing an orange sweatshirt because I don't recall owning one of those.
 - A. A red sweatshirt.
 - Q. Red. You said earlier orange.
 - A. I said the seat belt was orange.
- Q. Oh, okay. My seat belt was black at the time. What else here? And I see you got me for failure to drive within marked lanes. Do you recall making the statement to me that if I didn't immediately admit to not having a seat belt, that you was going to get me for marked lanes and that it didn't matter anyways? Do you recall a statement like that?
- A. No, sir.
- MR. COY: You don't. Okay. That's all I have, sir.

1 EXAMINER LYNN: All right. And another 2 question, seat belt was orange, so the entire belt 3 was orange? It wasn't just a slip on? THE WITNESS: Yes, sir, an orange seat 4 5 belt. A lot of the vehicles are putting orange seat 6 belts in. I have seen several of them. Even some of 7 your like postal service and stuff, mail trucks are 8 orange now as well. 9 EXAMINER LYNN: Okay. Thank you. No 10 further questions. You can take your seat. 11 And, Mr. Eubanks, do you have any other 12 witnesses? 13 MR. EUBANKS: I would like to call Officer McDonald. 14 15 EXAMINER LYNN: Okay. Come on up, 16 please. Thank you. 17 (Witness sworn.) 18 EXAMINER LYNN: Mr. Eubanks. 19 20 TROOPER RUSS MCDONALD 2.1 being first duly sworn, as prescribed by law, was 22 examined and testified as follows: 23 DIRECT EXAMINATION 24 By Mr. Eubanks: 25 Q. Hello, sir. Could you state your full

name for the record.

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- A. Trooper Russ McDonald.
- Q. And your position?
 - A. I'm an Ohio State Trooper. I am also a Commercial Motor Vehicle Inspection Trooper.
- Q. And are you trained for that -- for inspecting motor vehicles?
 - A. Yes, sir.
 - O. And how so?
- A. I received my accreditations for the Ohio
 State Highway Patrol in 2004 and 2005 by going
 through the North American Level I Standard School.
- Q. Would they have covered what you needed to do in order to perform logbook inspections?
- 15 A. Yes, sir.
- Q. Okay. On October 23, 2015, were you involved in the inspection of John Coy?
- 18 A. Yes, sir.
- Q. Are you familiar with the logbook violation in any way?
- 21 A. Yes, I am.
- Q. And how so?
- A. I was the co-inspector if you look under
 the captioned "Locally Defined Fields" information, I
 believe it says on the inspection that I was listed

- as a co -- co-investigator. I was present at the time that the inspection was conducted.
- Q. Okay. And did you observe the logbook violation?
 - A. Yes, I did.

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- O. And what was that violation?
- A. There was no logbook. The driver stated that he had left it in the shop, left it at the shop.
- Q. Okay. And there was testimony by Officer Wilcox that the driver began his trip in Pittsburgh. Is that -- are you -- do you concur with that?
 - A. Yes, sir, that's correct.
 - Q. And how would you know?
- A. I was standing right there when the Trooper Wilcox interviewed the driver. After we made the initial contact -- during the initial contact, after we made the traffic stop, we approached the driver's side of the vehicle and interviewed the driver.
- 20 Q. Okay.
- A. We asked for the driver's credentials,
 driver's license, medical card, registration, bill of
 lading, and his logbook.
- Q. So did you review the bill -- the bill of laiding?

A. Yes, I did.

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- Q. And did it say where the driver was coming from?
- A. Yes. The load was coming from Pittsburgh.
- Q. Okay. And you are saying the driver also admitted coming from Pittsburgh?
- A. That's where he picked the load up, yes, sir.
- Q. And how did you determine -- or did you determine where he was going, what the destination was going to be?
 - A. Yes, sir.
 - Q. And how did you do that?
- A. Looking at the bill of lading, the
 destination was listed as Grove City, Ohio, and
 that's where the driver said he was going.
 - Q. Did the driver -- the driver also admitted that.
- 20 A. Yes.
- Q. Okay. And do you know the distance between Pittsburgh and Grove City?
- A. Yes. It's over 100 air miles. The route that we looked at this morning was 192. I believe it was 192.4 miles.

MR. EUBANKS: Okay. All right. I have no further questions.

EXAMINER LYNN: Questions from myself, you addressed the matter of the logbook violation. What are your comments on the seat belt violation?

THE WITNESS: I was sitting in the same crossover that Trooper Wilcox was. I was in my own patrol vehicle at the time, and I'm the one that pointed it out, the driver was sitting leaning forward and to the right to the interior of the vehicle. The seat belt was orange; the driver was wearing a red sweatshirt as he went by.

EXAMINER LYNN: But you did not see any evidence -- any indication he was wearing the belt at that time when he was driving by.

THE WITNESS: That's correct.

EXAMINER LYNN: Okay. And what are your comments as far as the weather conditions, ability to see into the vehicle, that kind of thing?

THE WITNESS: That's correct. It was a clear -- it was a clear day. I can't recall if the sun was shining, but it was a clear bright day.

EXAMINER LYNN: All right. Thank you. I have no further questions of you myself at this time.

Mr. Coy?

1 MR. COY: I do.

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CROSS-EXAMINATION

By Mr. Coy:

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- Q. Why was I initially pulled over?
- 6 A. One, for DOT inspection --
 - Q. Okay.
 - A. -- and the marked lanes violation. When we were following you from the crossover, we pulled out on you from the crossover to the rest area, you were driving off into the rumble strips.
- 12 Q. Okay.
 - A. Failure to drive within a marked lane.
- Q. So let me get this correct here. So you was initially going to pull me over for a DOT, but when I am passing, you saw me without the seat belt on.
 - A. That's correct.
 - Q. And then you follow me, and you see I am swerving to get over within the marked lanes. Where did I go out of the marked lanes at?
- A. You drove into the rumble strips when we pulled out of the crossover.
- Q. On the left or right side?
- 25 A. The right side.

- Q. The right side. Is there a rest stop in that area?
 - A. I think it's approximately a mile from the crossover to the rest area.
 - Q. So where you pulled me over at, I wasn't nowhere near a rest stop. I was about a mile from the rest stop?
 - A. No, sir. That's not what I just said.
- Q. Okay. How far was I from the rest stop when I finally --
- 11 A. You pulled into the rest area.
- 12 Q. Actually in the rest area?
- 13 A. Yes, sir.

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- Q. Is there a chance I could have been getting over a little bit to maybe get over?
- A. No, sir, not into the rumble strips.
- Q. Okay. And why did you initiate the field sobriety?
- A. Because we had a marked lanes violation and your behavior at the time during the initial contact.
- Q. Did you initiate a breathalyzer?
- A. Yes, we did. I think we had a portable --
- THE WITNESS: Did we have a portable

- Q. What was the results of that since you said I did blow in the breathalyzer?
- A. You didn't -- it wasn't high enough for us to further our investigation.
 - Q. And you are 100 percent accurate that I most definitely blew in a breathalyzer?
 - A. I believe Trooper Baillis --
 - Q. Are you 100 percent accurate?
- 12 A. No, I am not.
- MR. COY: Thank you. That will be all.
- EXAMINER LYNN: Okay. Thank you. You can take your seat for the time being.
- And, Mr. Eubanks, did you have a final witness?
- 18 MR. EUBANKS: I do not.
- 19 EXAMINER LYNN: You do not. Okay. I
- 20 | would --

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- MR. EUBANKS: Well, I take that back. I
- 22 do have one further witness. I would like to call
- 23 | Jonathan Frye to the stand.
- EXAMINER LYNN: Okay. Mr. Frye.
- 25 (Witness sworn.)

24 EXAMINER LYNN: Please continue. 1 2 MR. EUBANKS: I would like to show the witness an exhibit. 3 EXAMINER LYNN: Please do. 4 5 (EXHIBIT MARKED FOR IDENTIFICATION.) 6 7 JONATHAN FRYE 8 being first duly sworn, as prescribed by law, was 9 examined and testified as follows: 10 DIRECT EXAMINATION 11 By Mr. Eubanks: 12 Could you state your name for the record. Q. 13 Α. Jonathan Frye, F-R-Y-E. 14 And could you state your occupation. Ο. 15 Α. I'm Chief of Compliance of the 16 Transportation Department. 17 Q. Okay. And what are your job duties? 18 To review the assessments of the Α. compliance staff to ensure that the fines are 19 20 assessed correctly. 2.1 Ο. Okay. In this particular case did you 22 review the fines to see if they were assessed 23 correctly? 24 Yes. In this particular case the

fines -- there was a \$100 fine that was assessed for

- no logbook and a \$100 fine that was assessed for a failing to use a seat belt, and those fines were assessed correctly.
- Q. Okay. I handed you a document. Could you identify it, if you can.
- A. Yes. This is a Notice of Preliminary

 Determination letter and what this letter is once the

 driver makes a request for a conference to dispute

 the violation, in the event we are unable to reach a

 resolution, we will issue this document which

 provides the driver with -- with notice on how to pay

 the fine as well as notice on how to contest the

 violation through the administrative hearing process.
 - Q. So is this the document that was issued?
 - A. That's correct.

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- Q. And how would you know?
- A. Because the document itself indicates

 Notice of Preliminary Determination and it also

 indicates the case number that was assigned to this

 particular case. And this case number is identical

 to the case number that's on the Driver/Vehicle

 Examination Report.
 - Q. So the forfeiture amounts on this Notice of Preliminary determination, do they match up with what's been assessed?

A. That's correct.

2 MR. EUBANKS: I have no further 3 questions.

EXAMINER LYNN: All right. Mr. Frye, just one question on my part. You indicated there is a \$100 violation for both, both violations.

THE WITNESS: Right. There are two separate violations. The logbook violation is \$100, and the no seat belt is a separate \$100 violation, so the total amount of the fine is \$200.

EXAMINER LYNN: Okay. Thank you. No further questions at this time.

13 Mr. Coy?

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15 CROSS-EXAMINATION

16 By Mr. Coy:

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- Q. Do you know what a level III inspection is? Probably not?
- 19 A. Yes.
- Q. You do. Oh, you do. What's that consist of?
- A. Interviewing the driver. Again, I could be wrong because I don't necessarily perform the inspections.
- Q. So do you know what a level III

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     inspection is?
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            Α.
                 It's -- no, I do not.
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                 MR. COY: Okay. Thank you. That's all I
     have.
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                 EXAMINER LYNN: All right. Thank you,
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    Mr. Frye.
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                 All right. Mr. Coy, if you would like to
 8
     take the stand, please.
                 MR. COY: Can I take these with me?
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                 EXAMINER LYNN: You can if you want,
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     sure.
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                 (Witness sworn.)
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14
                          JOHN A. COY
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    being first duly sworn, as prescribed by law, was
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     examined and testified as follows:
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                       DIRECT EXAMINATION
                 EXAMINER LYNN: Well, have a seat and
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     give us your perspective on the alleged violations.
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                 THE WITNESS: Well, my perspective is I
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     feel like I was pulled over for a random DOT
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     inspection. I did have my seat belt on; however, I
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     did not have my logbook. I most definitely forgot it
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     at the shop, absolutely. I feel like I was harassed
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    by being pulled out of the vehicle, doing field
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sobriety tests. I told them several times I would be happy to urinate in a cup or do a breathalyzer. They didn't do that. Most definitely did not blow in a breathalyzer.

EXAMINER LYNN: Okay.

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THE WITNESS: That would be a false statement by him. I feel like the only -- well, not only that but the marked lanes I talked to the prosecutor in the county I was pulled in. She dismissed marked lanes. She told me that -- I said why did they get me for marked lanes and seat belt? She told me any time you don't admit to the seat belt they give you a marked lane violation as well. That's exactly what she told me. She dismissed the marked lanes.

MR. EUBANKS: I would like to make an objection.

THE WITNESS: That's what she told me.

EXAMINER LYNN: Well --

THE WITNESS: I am giving you my perspective. That's my perspective.

EXAMINER LYNN: Well, I'll just say this, let's focus on the violations for which you received the fine which was the logbook, and you said you did not have the logbook.

THE WITNESS: Okay.

EXAMINER LYNN: And then as far as the seat belt goes, you are indicating you were wearing the seat belt and either -- is the seat belt orange?

THE WITNESS: No, it's black. It's an older truck. No. I have been driving semis a long time. I never saw an orange seat belt. I didn't -- never saw an orange seat belt. I very well may have had a red sweatshirt on. But, no, I have never saw an orange seat belt.

EXAMINER LYNN: Okay. Mr. Eubanks, do you have any questions for Mr. Coy?

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CROSS-EXAMINATION

15 By Mr. Eubanks:

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- Q. How were you wearing the seat belt? How do you allege to have been wearing the seat belt?
- A. I just.
- Q. So you allege that you had a black seat belt across --
- 21 A. Uh-huh.
- Q. Across the orange shirt?
- 23 A. Correct, red shirt.
- 24 O. Across the red shirt.
- 25 A. Uh-huh.

MR. EUBANKS: Okay. And I have no further questions.

THE WITNESS: I always wear my seat belt.

EXAMINER LYNN: Your question again. Do
that one more time. You are saying Mr. Coy is --

- Q. (By Mr. Eubanks) My question is you're alleging to have had a black seat belt worn across a red shirt.
 - A. Yeah.

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- Q. At the time you were driving your -- your truck.
- A. To my knowledge I had a red seat belt on.

 13 | 100 percent fact that it's a black seat belt.
 - Q. Not an orange seat belt but a black seat belt across a red shirt.
 - A. 100 percent black seat belt. I am not 100 percent about the red shirt. Very well could have been a red shirt. 100 percent no doubt about it black seat belt.
- 20 MR. EUBANKS: Okay. I have no further 21 questions.
- EXAMINER LYNN: And, again, just a
 question for Officers Wilcox and McDonald. You did
 not see any seat belt being worn at all.
- TROOPER McDONALD: That's correct.

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                 TROOPER WILCOX: No, sir.
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                 EXAMINER LYNN: That was when you were --
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     do you recall when you approached him, when the
     vehicle was pulled over, was there a seat belt on at
 4
 5
     that time?
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                 TROOPER WILCOX: I don't recall at that
 7
     point, no.
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                 TROOPER McDONALD: That's correct.
                                                      That
     I don't recall.
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10
                 EXAMINER LYNN: Okay. All right. And,
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     Mr. Coy, do you recall on that date what the weather
12
     conditions were like and where the --
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                 THE WITNESS: I don't. I am sure
14
     whatever the -- I inspected the ticket pretty
     thoroughly and whatever the ticket stated for the
15
16
     weather is probably pretty accurate.
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                 EXAMINER LYNN: All right. And do you
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     recall -- as you drove along the interstate, do you
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     recall noticing the Highway Patrol vehicle?
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                 THE WITNESS: Yes. Oh, yeah.
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                 EXAMINER LYNN: And were they in the
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     crossover?
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                 THE WITNESS: What do you mean by were
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     they?
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                 EXAMINER LYNN: Crossover as in the
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1 median, the crossover.
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THE WITNESS: Were they in it when?

EXAMINER LYNN: Prior to their pulling you over, you said you noticed their vehicles. Do you recall, were they as they had stated in that crossover, you know, between --

THE WITNESS: I don't -- I don't recollect two of them there. I recollect the one. I don't recollect the DOT SUV, but definitely Officer Wilcox because he is the one that pulled me over. This other officer, I forget his name. What is it?

EXAMINER LYNN: Officer McDonald.

after the fact, and he is the one that started initiating the breathalyzer, but I am not 100 percent on that either. But I got a pretty daggone good memory.

EXAMINER LYNN: At any rate then you recall seeing the Highway Patrol vehicles, or at least one of them.

THE WITNESS: Oh, yeah.

22 EXAMINER LYNN: The vehicle for Officer

23 | Wilcox.

THE WITNESS: Yeah.

25 EXAMINER LYNN: Was it in the median?

33 THE WITNESS: Officer Wilcox, yes. 1 2 EXAMINER LYNN: In the crossover? 3 THE WITNESS: That's the one I recall. I think the other officer came quite a bit after the 4 fact. 5 6 EXAMINER LYNN: All right. 7 THE WITNESS: But I am not 100 percent on 8 that. 9 EXAMINER LYNN: Thank you. 10 THE WITNESS: Pretty sure though. 11 EXAMINER LYNN: Okay. I have no further 12 questions at this time. 13 And, Mr. Eubanks, do you have any more 14 questions? 15 MR. EUBANKS: I would like to call 16 Officer Wilcox back to the stand. 17 EXAMINER LYNN: Thank you, Mr. Coy. I will remind you you are still under 18 19 oath and please continue, Mr. Eubanks. 20 2.1 22 23 24 25

OFFICER DENNIS WILCOX

being previously duly sworn, as prescribed by law,
was examined and testified further as follows:

REDIRECT EXAMINATION

5 By Mr. Eubanks:

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- Q. Did you take any inspection notes at the time on October 23, 2015, when you were doing the inspection of John Coy?
 - A. Yes, I took some notes, correct.
- Q. Okay. And when did you write those notes
- 12 A. During my inspection.
- Q. Okay. So the notes that you wrote down were made contemporaneously with the inspection.
 - A. Yes, sir.
 - Q. So when you testify about the color of the seat belt and the color of Mr. Coy's shirt, the notes -- you took notes about the color of both during the inspection?
 - A. Yes, sir.
- Q. All right. I would like to hand you
 again our first inspection -- I mean our first
 exhibit. So if you could go to the part that is the
 inspection notes, it's about midway down in the
 document.

- A. Yes, sir.
- Q. Are those the notes you took at the time of the inspection?
 - A. Yes, sir.
- Q. And what do they indicate about the color of the shirt and color of the seat belt?
- A. "During inspection, seatbelt was found to be orange, and driver was wearing a red sweat shirt."
- 9 Q. Okay. So just to be clear, it's not that --
- MR. EUBANKS: I guess I have no further questions.
- 13 EXAMINER LYNN: Thank you.
- Mr. Coy, do you have any additional
- 15 questions?

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- MR. COY: Yes.
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- 18 RECROSS-EXAMINATION
- 19 By Mr. Coy:
- Q. Is it easy to justify and say the seat
 belt was orange just to justify the seat belt
 violation for you guys in the past or?
- A. No. It would have been easier to see a black seat belt on a red shirt. If it was black, it was black. If it was orange, it was orange.

- And do you know what a level III Q. inspection is?
- Α. I know exactly what a level III inspection is.
 - What does that consist of? Ο.
- 6 Α. It consists of driver credentialing, 7 markings on the truck, has nothing to do with the mechanics of the truck.
- 9 Ο. Okay. Did you check for insurance on the vehicle? 10
- 11 Yes. Α.

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- 12 Ο. You did.
- 13 Α. Yes.
- 14 And do you recall giving me a Ο. 15 breathalyzer?
 - I don't think I gave you a breathalyzer Α. because I did not suspect alcohol, and the breathalyzer only is for alcohol. I suspected more of a some sort of narcotics or prescription drugs or something, so I did not give a breathalyzer.
- 21 Ο. Did you give me a urinalysis?
- 2.2 Α. No.
- If you thought I was under the influence 23 Q. 24 of drugs -- drugs, why didn't you give me a 25 urinalysis or something further?

A. Because -- because upon my inspection after checking your eyes with the field sobriety, I didn't feel the need to go any further as to do a urine test.

- Q. Okay. But you found it necessary to charge me for marked lanes, logbook, and seat belt, three violations.
- A. Yes. And as far as the marked lanes violation goes, that was actually on video. When the -- once it was taken care of in court, the videos are erased after 30 days. That's per Highway Patrol policy unless it is saved. It wasn't saved because the court was taken care of. I have the court paperwork where you wrote a not guilty plea in writing. And further down through here it ended up they amended it to a headlight violation so you wouldn't receive any points on your driver's license because the marked lane violation is a 2 point violation and that's a fairly common practice in the Belmont County court system.
- Q. So you're assuming that's why she done it. There's no way she might have just thought -
 MR. EUBANKS: I would like to object to this line of questioning. We are not here about the --

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 1
                 EXAMINER LYNN: Mr. Coy, I understand why
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     you are asking the question --
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                 MR. COY: Thank you.
                 EXAMINER LYNN: Well, what I was about to
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 5
     say is this, because we are here for the violations
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     for which you were assessed the fines, you could ask
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     the officer about some of the questions of that
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     nature after the hearing if you wish.
 9
                 MR. COY: Yeah.
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                 EXAMINER LYNN: Actually, Mr. Coy, I have
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     a question for you. Given that we are nearing the
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     end of your hearing, you will not need to reoccupy
13
     the stand. Do you always drive the same vehicle or
14
     tractor for Jart?
15
                 MR. COY: Not 100 percent of the time,
16
     no.
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                 EXAMINER LYNN: Not always?
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                 MR. COY: Most of the time, yes.
19
                 EXAMINER LYNN: Okay. Thank you.
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                 MR. COY: All their seat belts are black.
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                 EXAMINER LYNN: Okay. Mr. Eubanks,
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     anything else?
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                 MR. EUBANKS: I have no further
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     questions.
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EXAMINER LYNN: Before we go further I'll

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ask -- assume staff wants to have these exhibits admitted into evidence.
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MR. EUBANKS: Yes, yes.

EXAMINER LYNN: Okay. So Staff Exhibit 1, which is the Driver/Vehicle Examination Report; Staff Exhibit 2, which is the Notice of Preliminary Determination issued to Mr. McCoy. Mr. Coy, do you have any objections to admitting either of these items into evidence?

MR. COY: I got about 7 minutes for the meter just for your information, sir.

EXAMINER LYNN: Thank you for the reminder.

MR. COY: I don't want a ticket.

EXAMINER LYNN: I understand. Do you have any objection to admitting either of these into evidence, the inspection report or the Notice of Preliminary Determination?

MR. COY: No, sir.

EXAMINER LYNN: All right. Thank you. I believe that wraps things up for today. I want to thank everyone for attending and have a good trip back.

24 (Thereupon, the hearing was concluded at 10:49 a.m.)

CERTIFICATE I do hereby certify that the foregoing is a true and correct transcript of the proceedings taken by me in this matter on Thursday, March 31, 2016, and carefully compared with my original stenographic notes. Karen Sue Gibson, Registered Merit Reporter. (KSG-6174)

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Case No(s). 16-0011-TR-CVF

Summary: Transcript In the Matter of John Coy, Notice of Apparent Violation and Intent to Assess Forfeiture, hearing held on March 31, 2016. electronically filed by Mr. Ken Spencer on behalf of Armstrong & Okey, Inc. and Gibson, Karen Sue Mrs.