BEFORE THE PUBLIC UTILITIES COMMISSION OF OHIO

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In the Matter of Bruce Henry : Notice of Apparent Violation : Case No. and Intent to Assess Forfeiture.: 16-1873-TR-CVF

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PROCEEDINGS

Before Jim Lynn, Attorney Examiner, held at the offices of the Public Utilities Commission of Ohio, 180 East Broad Street, Hearing Room 11-D, Columbus, Ohio, on Monday, December 5, 2016, at 10:00 A.M.

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3	Mr. John Jones Assistant Attorney General	
4	30 East Broad Street, 16th Floor Columbus, Ohio 43215	
5	On behalf of the Staff of the Public Utilities Commission	
6	of Ohio.	
7		
8	Mr. Bruce Henry 9014 Coriander Circle Managaga Wirginia 20110	
9	Manassas, Virginia 20110	
10	Appearing Pro se.	
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1	Monday Morning,	
2	December 5, 2016.	
3		
4	ATTORNEY EXAMINER: The Public	
5	Utilities Commission of Ohio has assigned for	
6	hearing at this time and place Case No.	
7	16-1873-TR-CVF in the matter of Bruce Henry	
8	notice of apparent violation and intent to	
9	assess forfeiture. I am Jim Lynn, Attorney	
10	Examiner assigned to hear this case.	
11	And at this time I will have the	
12	appearances of the parties beginning with	
13	the Staff.	
14	MR. JONES: Good morning, your	
15	Honor. On behalf of the Commission, Ohio	
16	Attorney General Mike DeWine, Assistant Attorney	
17	General John Jones, 30 East Broad Street, 16th	
18	Floor, Columbus, Ohio 43215.	
19	ATTORNEY EXAMINER: Thank you.	
20	And, Mr. Henry, if you would state your name and	
21	address, please.	
22	MR. HENRY: All right. My name is	
23	Bruce Henry, I am honorably discharged USMC, and	
24	I use honorable because the reason why I do	
25	that is judges are honorable; is that right?	

ATTORNEY EXAMINER: I believe so. 1 MR. HENRY: Well, you got yours 2 through going to law school, I got mine because 3 I earned it. 4 5 ATTORNEY EXAMINER: Well, 6 congratulations. 7 MR. HENRY: I am saying that because the state where I came from evidence is held in 8 a different light to the Commonwealth, which 9 10 here this is different rules. I don't think it 11 has a preponderance; is that right? 12 ATTORNEY EXAMINER: Preponderance of 13 the evidence. 14 MR. HENRY: I expect to be believed 15 because my honorably just (indicating) way you expect to be believed, unless you have any 16 17 obvious evidence. All right? ATTORNEY EXAMINER: Well, and your 18 19 address? 20 MR. HENRY: The address that I use 21 on my license is 9014 Coriander Circle, 22 Manassas, Virginia 20110. 23 ATTORNEY EXAMINER: Thank you, Mr. 24 Henry. I believe we are ready to proceed. Mr. Jones, if you would like to call your first 25

7 witness, please. 1 MR. JONES: Yes, your Honor. 2 Staff would call Inspector Ramps. 3 ATTORNEY EXAMINER: Please raise 4 5 your right hand. 6 (WITNESS SWORN) 7 8 ATTORNEY EXAMINER: Mr. Jones, 9 please proceed. 10 TROOPER RODNEY RAMPS 11 called as a witness, being first duly sworn, 12 testified as follows: 13 DIRECT EXAMINATION 14 By Mr. Jones: 15 Ο. Would you state your name for the record, please? 16 17 Α. Trooper Rodney Ramps. 18 Q. And where are you employed? 19 I am employed by the Ohio State Α. 20 Highway Patrol in the Warren District 21 headquarters in the Licensing and Commercial 2.2 Standards unit. 23 And what are your job duties and Q. 24 responsibilities there? 25 A. My duties are twofold. I am a State

Trooper on one end of the spectrum, I am a 1 2 Department of Transportation Enforcement Officer on the other. 3 My primary duties are traffic based 4 5 enforcement inspections for commercial motor 6 vehicles. 7 Ο. And how long have you been so 8 employed with that agency? 9 Α. Almost 17 years with the Patrol, 10 approximately almost five years as a DOT 11 officer. 12 And what qualifications or Ο. 13 certifications do you have to do your job? 14 Α. For the current job, the Department 15 of Transportation Enforcement Officer, I spent 16 six weeks in Columbus through various courses 17 for Part A, Part B hazmat training, 18 jurisdictional trainings. We do updated roll 19 call training every month and every year on a 20 state-wide level coming down here. So it's 21 something that is -- it was done once in a big 22 session and it's routinely updated and followed up upon every year and every month. 23 24 MR. HENRY: I have to object. 25 ATTORNEY EXAMINER: Basis?

1	MR. HENRY: I did a motion for
2	discovery of his qualifications. I was told
3	that they did not have a document in their
4	possession, when in fact they could have reached
5	out and got his qualifications here.
6	I do not I mean, if he did not
7	bring his qualifications, his certificates, I
8	ask it be totally stricken here because I asked
9	for it, and I have no way of looking at it. I
10	mean, he said things I didn't write down. I
11	mean, do you have any I am looking.
12	I have nothing to look at his
13	qualifications here at all here because I asked
14	for it, denied, and I guess you denied it in
15	your motion.
16	ATTORNEY EXAMINER: The reason being
17	that Commission rules require that such
18	documents be produced if they are in the
19	possession of the Commission. Mr. Ramps is an
20	employee of the Highway Patrol.
21	And I will add that we will take
22	into account what you said. I will overrule
23	your objection, but you will also have the
24	chance to state your position on the alleged
25	violation.

	10)
1	MR. HENRY: I mean, all this litany	
2	of his qualifications there, I mean, you know, I	
3	mean, I have no way of looking at it. I asked	
4	for it a long time ago here and I do not have it	
5	here.	
6	ATTORNEY EXAMINER: I understand	
7	your objection, but that was overruled. So	
8	MR. HENRY: I mean	
9	ATTORNEY EXAMINER: We will proceed	
10	with things, and then, as I said, you will have	
11	your opportunity to state your position on the	
12	alleged violation too.	
13	MR. JONES: Thank you, your Honor.	
14	Q. So, Inspector Ramps, you have	
15	included in your training the Federal Motor	
16	Carrier Safety regulations?	
17	A. Yes, sir.	
18	Q. And is that classroom instruction as	
19	well?	
20	A. Yes, sir, it is.	
21	Q. And what equipment is issued to you	
22	for you to do your job?	
23	A. Pretty much you name it. I have a	
24	marked patrol car, computer MBT station.	
25	MR. HENRY: Objection to the	

```
equipment. That doesn't mean anything. Why are
1
2
     we doing this?
 3
                 ATTORNEY EXAMINER: I will let him
     continue to make his statements.
 4
 5
                 MR. JONES: For background.
 6
                 ATTORNEY EXAMINER: Background
7
     information, laying a foundation of the case.
     Please continue.
8
9
                 Radars, lasers. A litany of books
            Α.
10
     for Ohio traffic laws, safety regulations,
     federal government hazmat regulations. You name
11
12
     it, I have it.
13
            Ο.
                 Okay. And do you generate any --
14
     first of all I will ask you, what is your
     jurisdiction?
15
16
                 I cover -- well, basically for me
            Α.
17
     specifically I am assigned out of the Warren
18
     District headquarters which is the northeast
19
     quadrant of the State of Ohio. However, my
20
    particular assignment is to the Ohio Turnpike
21
     solely, although they will routinely have me do
2.2
     things off the Turnpike.
23
                 My primary location of routine
24
     enforcement duties is for the Ohio Turnpike.
25
    More specifically Mile Post 161 to the
```

```
12
     Pennsylvania state line.
1
2
                 Otherwise, you have statewide
            Ο.
 3
     jurisdiction?
                 I do. I can go anywhere in Ohio to
 4
            Α.
 5
     do this job, but that's my particular
 6
     assignment.
7
            Ο.
                 Okay. All right. And let me ask
     you, during the course of doing your job and
8
     conducting inspections to enforce the Federal
9
10
     Carrier Safety regulations, is there any
11
    paperwork that is generated by you in that
12
     course?
13
            Α.
                 Yes, sir. The inspections that we
14
     all have copies of is a routine form that is
15
     generated after every inspection which I
16
     complete. Also do traffic citations and things
17
     like that, but for the purposes of what we are
18
    here for today, it would be an inspection report
     that we all have in front of us.
19
20
            Ο.
                 And I would like to refer your
21
     attention to Staff Exhibit 1. If you would
     identify that document for the record, please.
2.2
23
                 (EXHIBIT MARKED FOR THE PURPOSE OF
24
     IDENTIFICATION)
25
            Α.
                 This is a routine Aspen report.
```

```
13
     It's 3.0.0.17. This report number specifically
1
2
     to me is OH-1251004232.
 3
                 MR. HENRY: Can you repeat the first
     number? I don't think it's on here.
 4
 5
            Α.
                 As it's generated out of my
 6
     computer, it's the form that the computer
7
    program utilizes for us. I am referencing my
8
     copy.
9
                 It's Aspen 3.0.0.17, which I believe
10
     is nothing more than the program's identifier
11
     for what the document is.
12
                 That is a computer program?
            Q.
13
            Α.
                 Computer program code. I believe
     it's linked specifically just to the Aspen
14
15
    program itself, which is what we utilize to
16
     generate the reports.
17
                 So, let me ask you then, referring
            Ο.
18
     to Staff Exhibit 1, did you have occasion then
19
     to conduct an inspection on July 1st, 2016
20
     involving driver Bruce Henry?
21
            Α.
                 According to this document, yes,
2.2
     sir.
23
                 Could you please tell us how that
            Q.
24
     inspection came about?
25
            Α.
                 Essentially I was sitting stationery
```

1	on the Ohio Turnpike just to the east of our
2	eastern most gate, which is approximately Mile
3	Post 239. I am utilizing a laser device to
4	check the speed of westbound traffic which is a
5	marked 55 per hour zone at the time.
6	Basically this stop came about
7	because I was able to check the Defendant's
8	speed, at five over the speed limit, and his
9	safety belt was not visible at the time which he
10	passed me, at which point I pulled from
11	basically a dirt cross-over where I am sitting
12	and stopped the gentleman somewhere in the
13	vicinity of Mile Marker 239.
14	(EXHIBIT MARKED FOR PURPOSES OF
15	IDENTIFICATION)
16	Q. Okay. I want to refer your
17	attention to Staff Exhibit 1A, which is the
18	drawing on the board here. Could you please
19	identify that exhibit, please?
20	A. Basically, your Honor, I don't know
21	if you can see it.
22	ATTORNEY EXAMINER: I can.
23	A. It's not to scale by any means, but
24	this is a general idea of our eastern most gate.
25	Traffic lanes coming into the gate westbound,

1	traffic lanes exiting the gate eastwardly.
2	Cones that are set up in the center.
3	Basically this is grass median. And you got 76
4	westbound here, 76 eastbound here.
5	I sit right at the end of that grass
6	median. This is a dirt spot, if you will, where
7	I am seated. I am stationery there. I am
8	facing the westbound traffic and I am checking
9	the speed of traffic which is coming westbound
10	into this toll gate.
11	Q. And so you have marked on there
12	where you are sitting as to this picture, which
13	we know is not to scale, but you are sitting
14	there by the grass median; is that correct?
15	A. Yes, sir.
16	Q. And then you are observing traffic
17	heading westbound, and you observed Mr. Henry
18	traveling westbound; is that correct?
19	A. According to the report, yes, sir.
20	Q. Okay. So then at that point when
21	you were observing Mr. Henry you then you had
22	the device on him to record his speed?
23	A. Yes, sir. Basically the State of
24	Pennsylvania, if we are going to scale, would be
25	somewhere back here (indicating) is where we

		тt
1	have the state line. There is warning signs	
2	after coming into Ohio that say one says	
3	targeted enforcement area. I believe there is a	
4	set of signs that say reduce speed ahead. Then	
5	there is a 55 mile an hour.	
6	MR. HENRY: I object to all that. I	
7	mean, no I object to that scenario.	
8	ATTORNEY EXAMINER: On what basis,	
9	Mr. Henry?	
10	MR. HENRY: Lack of specificity,	
11	exactly what they are talking about, what is	
12	being said. This is just being spoken very	
13	general here. I mean, this here	
14	ATTORNEY EXAMINER: Mr. Henry, you	
15	will have an opportunity to present what your	
16	perspective is when we have your testimony. So,	
17	we will overrule the objection, we will let the	
18	Trooper continue. But you can certainly	
19	describe the situation from your point of view	
20	when you take the witness stand.	
21	Q. So you can continue, Inspector.	
22	A. I cannot say specifically. I can	
23	only approximate the distance from where I am to	
24	where the 55 sign is. Somewhere three-quarters	
25	to a mile, somewhere in that vicinity. But	

this is all 55 miles an hour as you approach 1 2 where I am seated here. 3 Ο. So when did you then lock onto him, approximately how far out? 4 5 Α. I have to reference my notes. 6 According to the notes that I typed I had a 7 check speed of 673 feet out, and I checked the defendant at least seven times at 60 miles an 8 9 hour. So those checks would have been somewhere 10 in this zone. 11 What I am utilizing at the time is a 12 laser device which is basically like a hand-held 13 gun. It has a laser beam, look outside 14 the scope with, put the laser dot on the front 15 of the vehicle you want to check, pull the 16 trigger on the device and it gives you the speed 17 reading. 18 So you get this reading on your Ο. 19 laser for this particular truck that is 20 approaching. And then did you keep eye contact 21 then on this truck? 2.2 Α. Yes, sir. 23 Q. Explain that then as this is coming 24 near you. 25 Α. Once you have a particular violation

1 that draws your attention, if it's something 2 that I intend to potentially make a stop on 3 obviously I am going to keep my eyes, keep track 4 of it.

5 As any vehicle, not just trucks, but 6 cars or whatever, approaches this distance here 7 you can see I put a mark on here that there are 8 10 mile an hour speed signs they post at the 9 beginning of each of the toll lanes. I think 10 it's just to kind of make the toll booth workers 11 feel a little better, but nevertheless that's 12 why they are there.

13 So as they reach this distance as 14 they are passing me, I am maybe 20 to 30 yards 15 from that gate. On the Ohio Turnpike they still 16 use gates that are the arm system. Whether you 17 have Easy Pass or you have to stop to get a 18 ticket, pay your toll, whatever it may be, you 19 got to slow down to an absolute crawl right 20 here. 21 I sit where I do because the speed 22 as the person is passing me is significantly

23 reduced which gives me the greater enhanced
24 ability to view things on the truck, the driver,
25 the trailer, what have you.

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		19
1	Q. Is there lane shifting going on at	
2	this point with trucks that are approaching the	
3	gates?	
4	A. The drivers would know better than I	
5	do, down shift or just brake or whatever it may	
6	be. But the speed is considerably reduced near	
7	the point that they are going by me.	
8	Q. Okay. Let me ask you, during this	
9	time on July 1st, 2016, and you being stationed	
10	there, were you on duty at that time?	
11	A. According to this report, yes, sir.	
12	Q. Okay. And were you in uniform?	
13	A. Yes, sir, I would be.	
14	Q. And were you in a marked cruiser?	
15	A. I would be, yes, sir.	
16	Q. At that time then after you got that	
17	reading and then you observed Mr. Henry, how did	
18	you observe him as to how he was secured in his	
19	vehicle?	
20	A. At the time Mr. Henry passed me,	
21	according to what I have in my notes section,	
22	there was no harness visible upon the driver at	
23	the time he went by me. No safety belt harness.	
24	Q. And approximately what distance did	
25	you have to observe this?	

1	A. Because I can't the stop was more
2	than five months ago, I don't have the thought
3	of remembering what lane he was in. From where
4	I am to this lane, maybe that is 15 feet, so to
5	that lane maybe 25 feet. That is an
6	approximation.
7	ATTORNEY EXAMINER: And, Trooper
8	Ramps, clarify this for the record then, it
9	sounds as though you are not really certain
10	whether as he approached you, Mr. Henry
11	approached you, he was in the lane closest to
12	where you were parked by the median?
13	THE WITNESS: That would be
14	accurate. I don't recall at this time if he is
15	in the left lane or the right lane. I viewed
16	him further away from me to give him the benefit
17	of doubt because I truly do not recall.
18	ATTORNEY EXAMINER: Okay. Mr.
19	Jones.
20	MR. JONES: Thank you.
21	Q. And do you recall the conditions
22	that day for the traffic?
23	A. Truthfully I don't. It being so
24	long ago I can't recall.
25	Q. Okay. Fair enough. So at that

1	point then what did you do after what you just
2	testified to?
3	A. At the point in time he passes me
4	here I must have made the decision obviously to
5	stop him. So I came out and I will turn my
6	lights on. I don't know if we stopped prior to
7	the gate or after.
8	MR. HENRY: I am going to object to
9	this testimony. He has admitted that he does
10	not remember what happened that day. I do not
11	know why you are allowing him to testify. He
12	doesn't know.
13	ATTORNEY EXAMINER: Mr. Henry, we
14	want to hear what both sides have to say. And
15	you will have your opportunity when you can
16	present your
17	MR. HENRY: If he does not remember
18	here I don't know why he would be allowed to
19	testify. I don't know.
20	Q. So, Inspector Ramps, then is the
21	Staff Exhibit 1A an accurate depiction or
22	description of the scene where the inspection
23	where the stop was made, where the violation was
24	noticed and where the inspection occurred?
25	A. Yes, sir, it would be.

		22
1	Q. Okay. All right. And you are	
2	noting for the record that this is not to scale?	
3	A. Yes, sir.	
4	Q. And you are not a professional	
5	artist; are you?	
6	A. My skills are not that good, no,	
7	sir.	
8	Q. Okay. So, let's see here. Okay.	
9	So, now, if I could, you had made the stop of	
10	Mr. Henry. And then Staff Exhibit 1 is the	
11	report then of this inspection?	
12	A. Yes, sir.	
13	Q. Would you then walk through then,	
14	let's see, the first you have down here	
15	inspection Level III. What is inspection Level	
16	III?	
17	A. We refer to it as officers as	
18	the driver check inspection. Basically requires	
19	me to check their Department of Transportation	
20	number displayed on the side of the truck, to	
21	verify who the carrier is, to check driver's	
22	license, medical card, log books, ensure that	
23	the company's certifications are up to date.	
24	UCR, MCS 150, insurance, things of	
25	that nature. Basically it's a paperwork check.	

1	We are not looking at either of the vehicles.
2	Q. Fair enough. And then the
3	information on Staff Exhibit 1 looks like you
4	have carrier information and driver information.
5	Where did you get how did you verify that
6	information?
7	A. The carrier information would be
8	displayed on the side of the truck with carrier
9	name and Department of Transportation number.
10	We will double check that based off his logbook
11	and make sure that is
12	MR. HENRY: Objection. I would like
13	to ask him, is he saying what he saw on my
14	moving vehicle, or is he saying what a report
15	that he would do here, and he is not sure
16	whether he did it? I mean, right now this is
17	very general testimony here. I have no idea
18	what he is talking about.
19	ATTORNEY EXAMINER: Mr. Jones, could
20	you elaborate on why you are asking
21	MR. HENRY: Lack of specificity.
22	MR. JONES: Well, I am asking him
23	questions as related to this inspection.
24	MR. HENRY: About his training or
25	about what happened that day?

1 MR. JONES: About this inspection. 2 What happened --MR. HENRY: He can't remember. How 3 is he saying -- he doesn't know I would have 4 5 done this, I would have done that. How does he know what he did? He didn't write it down. 6 7 MR. JONES: Mr. Henry, I am laying the foundation now for answering the questions. 8 9 MR. HENRY: You are laying a sandy 10 foundation is what you are doing. 11 In this case if, although I don't Α. 12 have the ability to recall somebody from five 13 months ago, if this company's name and --14 MR. HENRY: Move for dismissal on 15 that right there. Bang, done, in Virginia. 16 ATTORNEY EXAMINER: Mr. Henry, 17 ultimately the Commissioners here will decide. 18 I will summarize what happens today, but they will make the final decision. And if it turns 19 20 out that your arguments carry more weight than the Staff's then it will be dismissed. 21 2.2 MR. HENRY: Go ahead. 23 You may continue. Q. 24 Thank you, sir. If his company's Α. 25 name, Department of Transportation number,

1	defendant's name, defendant's license number and
2	date of birth and the following are placed on
3	this report, with my unit number and my name on
4	this report, then in fact I would have been
5	there to generate this report because this
6	report cannot be generated with report number
7	stated at the top if it's not me banging the
8	buttons on the computer.
9	Q. All right. Let's walk through that
10	and get that clear right now. You then after
11	you made contact with Mr. Henry, you then
12	when do you start producing this report in
13	general?
14	A. This report happens after I make
15	initial contact with the driver, and I gather
16	all the relevant information that I need to
17	complete the report, I go back to my patrol car
18	and immediately begin checking everything that I
19	have.
20	First thing I do, I check the
21	driver's license, I run it through LEADS
22	automated system.
23	MR. HENRY: Object here. Is he
24	saying what he would do normally, or is he

25 saying what he did on this day here? This is

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26 very ambiguous. 1 2 MR. JONES: He is testifying to 3 both. I will specify to both. This is 4 Α. 5 what I do on every inspection, which would mean that would be what I have done on this 6 7 inspection, although my mental recollection is not there, again, because it's over five months 8 9 old, this would not have been generated had I 10 not had done these steps. 11 MR. HENRY: I am going to renew my 12 objection and a motion to dismiss right at this 13 point. Go ahead. 14 MR. JONES: The report was generated 15 at the time of the inspection. 16 MR. HENRY: I object to that point 17 of reference. 18 MR. JONES: You can object, but 19 that's it. You objected. 20 MR. HENRY: Let me come back to this 21 point because I want to point something out that 2.2 is false what he just said. 23 ATTORNEY EXAMINER: You can point 24 that out at a later time during these 25 proceedings.

1	MR. HENRY: Go ahead.
2	Q. You may continue.
3	A. I am sorry, I forgot what
4	the question was at this time. What would you
5	like me to state specifically?
6	Q. Yes. How soon this report is
7	generated from the time of the inspection?
8	A. Immediately. When it says time
9	started at the top, $10:24$, that is the time that
10	I am pulling the person over. So that would be
11	the time that I actually activated my lights and
12	hitting the traffic stop button.
13	MR. HENRY: Are you talking about
14	this evidence here?
15	MR. JONES: That's the evidence.
16	MR. HENRY: I am going to have to
17	object. That's a false statement here because
18	there is no that's not what I got.
19	ATTORNEY EXAMINER: That's fine, Mr.
20	Henry. And again you will have the opportunity
21	to do so later in the proceedings. We will give
22	you plenty of opportunity.
23	MR. HENRY: This is not right.
24	ATTORNEY EXAMINER: If you disagree
25	you will have your chance to say so.

1	A. So this report would begin at that
2	time and the report itself, the physical typing
3	on the computer to generate this report, this
4	report doesn't start at 10:24. 10:24 is the
5	time that I stopped him. It is the beginning of
6	the traffic stop, which we carry by
7	organizational policy for how we carry the
8	inspections. That is what time we stopped him,
9	that is what time it starts.
10	And the reason for that is because
11	under rules of hours of operation the driver has
12	to be on duty for this portion of the
13	inspection, so we have to be as accurate as we
14	can be in our documentation of it so that as the
15	driver puts what he does for his hours of
16	service is reasonably reflective of the time
17	that we put there.
18	Q. Okay. So, this inspection started
19	at 10:24 on July 1st, 2016. And at the time
20	then that you conclude the inspection, which
21	would be 10:53; is that accurate?
22	A. Approximately. According to this
23	report, yes. I will state that to be fair and
24	to be honest, at the end of every inspection
25	when I am done typing I add 10 minutes to the

end of my inspection before I get out of my car. 1 2 The purpose for me doing that is this. I still need time to walk up to my 3 car, finish my contact with the driver, give 4 5 the driver enough time to log the time of 6 the inspection into his logbook, and to put all 7 of his information away, which is an approximate of about 10 minutes. 8 9 So I always add 10 minutes to the 10 end of my inspection time so that I afford 11 myself and the driver has the time to get 12 himself together and be ready to go at the time 13 that he pulls away. 14 So all the information in Staff Ο. 15 Exhibit 1 was recorded contemporaneously with 16 the inspection? 17 Α. Yes, sir. 18 MR. HENRY: I object. He said he 19 couldn't remember. Now you are saying you did 20 it contemporaneously. I object to that term, 21 that terminology there. It did not happen 22 contemporaneously. That means right there on 23 the spot. 24 And this man cannot remember 25 everything. That is my objection here. Ιt

is -- I mean, that is -- there is a big dispute 1 2 of what he just said there. It's not 3 contemporaneously. ATTORNEY EXAMINER: We will take 4 5 that into account. Let's continue. 6 And then your -- what you did then Ο. 7 with Staff Exhibit 1 after you had put in, typed in all the information on your keyboard, your 8 9 laptop in your cruiser, then you print out that 10 document? 11 Yes, sir. The document would be Α. 12 printed out at that time. 13 Q. Okay. And then at that time after 14 you print the document out what did you do with the document? 15 Any one of these I would sign at the 16 Α. 17 bottom where my name is, put my signature on the 18 original. And I will walk up with that document 19 and the remainder of the information providing 20 back to that driver and explain the inspection 21 report to that driver. 2.2 Ο. So, your original document, the 23 original staff or the driver/vehicle inspection 24 report that you would have signed and that you 25 also then would have the driver, Mr. Henry,

2driver, Mr. Henry; is that correct?3A. Yes, sir. I turn that document, the4driver is given that document, the driver is5advised that he has to turn it into his company6and within a 15-day window that company has to7then certify receipt of it by getting that8document faxed back to us.9Q. So the reason why Staff Exhibit 110doesn't have a signature on it is because this11is a copy of the original; is that accurate?12A. Yes, sir. Only the driver at this13point in time would be privy to the original.14Q. Okay. And so Staff Exhibit 1, is it15an accurate representation of the driver/vehicle16inspection report that you generated and served17on Mr. Henry on the date of the inspection?18A. To the best of my knowledge, yes,19sir.20Q. And in addition to serving the21driver/vehicle examination report on Mr. Henry,22who else is provided this information?23A. This particular report goes, again24it's part of that Aspen system. These reports25will be uploaded through a computer process,	1	sign, that would have been kept then by the
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21 driver/vehicle examination report on Mr. Henry, 22 who else is provided this information? 23 A. This particular report goes, again 24 it's part of that Aspen system. These reports	19	sir.
22 who else is provided this information? 23 A. This particular report goes, again 24 it's part of that Aspen system. These reports	20	Q. And in addition to serving the
A. This particular report goes, again it's part of that Aspen system. These reports	21	driver/vehicle examination report on Mr. Henry,
24 it's part of that Aspen system. These reports	22	who else is provided this information?
	23	A. This particular report goes, again
25 will be uploaded through a computer process,		it's part of that Aspen system. These reports
	25	will be uploaded through a computer process,

		J
1	which I don't understand, so don't ask me to	
2	explain it, and the form gets forwarded through	
3	that computer process to the Ohio Public	
4	Utilities Commission.	
5	Q. Okay. So you transmit a copy of	
6	this form to the Public Utilities Commission	
7	Transportation Department; is that correct?	
8	A. Yes, sir.	
9	Q. So they have it. Okay. So let me	
10	go back here for a second. The information on	
11	the form itself, Staff Exhibit 1, you record, I	
12	think we talked about this, the carrier-driver	
13	information. You verify information through	
14	looking at what information is contained on the	
15	truck itself for identification?	
16	A. Yes, sir.	
17	Q. And then also from the commercial	
18	vehicle license of Mr. Henry?	
19	A. Yes, sir.	
20	Q. And so then you verified the person	
21	that is here in the courtroom today, Mr. Henry,	
22	is the same person that you stopped and	
23	inspected that day?	
24	A. He would have been, yes, sir	
25	MR. HENRY: I object. That is not a	

33 direct answer, he would have been. He doesn't 1 2 remember who I am. I can tell he doesn't. Т mean, you call this evidence. It's such a 3 dishonest answer here. 4 5 You are asking him something and he 6 is not specifically answering. Oh, I would 7 have. That is not, yes, that is the guy here. He can't do it. And you know it. 8 9 I can't do it because I don't have Α. 10 the memory of it, sir. 11 MR. HENRY: Again I renew my 12 objection and my motion to dismiss. Go ahead. 13 ATTORNEY EXAMINER: I will overrule 14 that. Please keep going. 15 Ο. Let me ask you, how do you verify 16 information from the commercial driver's 17 license? 18 Α. When a driver provides me with his 19 license the first thing you do is look at the 20 picture to make sure that the gentleman seated 21 behind the wheel is the guy that's in the 22 picture. And once I confirmed that I run 23 24 the driver's license through the computer and 90 25 percent of the time, perhaps name and date of

1	birth are verified, and we confirm the driver's
2	record upon running that number or name and date
3	of birth.
4	Q. So according to all the checks you
5	would have run to verify who you are dealing
6	with, Mr. Henry here, all that checked out in
7	this case?
8	A. It would had to have verified in
9	this case.
10	Q. And also the relationship here
11	between the carrier and Mr. Henry, that he was
12	working for the carrier?
13	A. Yes, sir.
14	Q. Let's look at the violations here.
15	You testified that you observed him when he went
16	by you. According to the Staff Exhibit 1 A here
17	as drawn you had an opportunity to see him from
18	a distance of 15 to 30 feet. And you noted some
19	violations here.
20	Would you walk through that piece of
21	your report, please?
22	A. Yes, sir. There are two violations
23	listed. There is a warning which is being
24	issued for 60 miles per hour in a 55 miles per
25	hour zone.
-	

There is also a violation listed for 1 2 failing to use his seat belt while operating a 3 CMV. And after that I typed improper 4 5 usage in an effort to indicate that the driver 6 was not completely not wearing the seat belt, 7 but that he wore it improperly. Thus the word 8 improperly. 9 ATTORNEY EXAMINER: Trooper Ramps, 10 you say not completely wearing the belt. What 11 do you mean? 12 THE WITNESS: According to 13 regulation 392.16 it states clearly in there 14 that the safety harness has to be properly 15 restrictive. To have it improperly restrictive 16 would mean that it's not being worn in the 17 manner described by the manufacturer, which 18 would be under the arm, behind the back, seated 19 upon it, extended to it's fullest slack --20 MR. HENRY: Object. That is not 21 what it says. I have a copy of this here. I 22 can hand it right to you if you would like to read it. It's only about like 30 words long, 23 24 and all that what he said I ask that you would 25 strike it.

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 1
                 MR. JONES: Your Honor, I can have
 2
     him read the violation.
 3
                 MR. HENRY: I have it right here.
 4
                 ATTORNEY EXAMINER: I have got it
 5
     right here as well.
 6
                 MR. JONES: We can all follow along.
 7
                 MR. HENRY: This is not what it says
     in the regulation. What's going on here?
 8
 9
                 ATTORNEY EXAMINER: Have a seat,
10
     please.
              It says "A commercial motor vehicle
     which has a seat belt assembly installed on the
11
12
     driver's seat will not be driven unless the
13
     driver has properly restrained himself or
     herself by the seat belt assembly."
14
15
                 Properly restrained is
16
     the terminology.
17
                 Trooper Ramps, do you acknowledge
18
     that's the wording of the regulation that you
     cited in this case?
19
20
                 THE WITNESS: Yes, sir.
21
                 ATTORNEY EXAMINER: And Trooper,
22
     apparently it was your perspective there was not
23
    proper restraint?
24
                 THE WITNESS: Yes, sir.
25
                 ATTORNEY EXAMINER: And in what way?
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37 How so? 1 2 THE WITNESS: According to what I 3 have in my notes section that the driver had the shoulder harness worn under his left arm. 4 5 ATTORNEY EXAMINER: So the lap belt 6 was present? 7 THE WITNESS: Yes, sir. 8 MR. HENRY: I object based on the 9 fact he doesn't remember and he can't say 10 specifically. He just does not remember. Ι 11 would ask that you strike that and --12 ATTORNEY EXAMINER: I will not 13 strike it, but I will allow you to state your 14 position when you take the witness stand. 15 MR. HENRY: I have to note that for the record. That is why I am doing this. I 16 don't mean to be disruptive or disturb the 17 18 decorum of the court. I really don't. 19 Trooper Ramps, going back to the Ο. 20 violation section of the report, so then you 21 issued a warning to Mr. Henry for the speeding 22 of 60 in a 55 miles per hour zone based on the laser reading you were getting of his vehicle? 23 24 Yes, sir. Α. 25 Ο. And then for the seal belt you cited

1	him because of improper usage of the restraint
2	in the vehicle that was worn under the arm
3	instead of over the shoulder to properly
4	restrain himself for his safety and the safety
5	of others. Is that accurate?
6	A. I did not issue him any citation but
7	I listed the violation, yes, sir.
8	Q. Okay. And please describe, you have
9	notes here, inspection notes, and these notes
10	were included at the time of the inspection, so
11	at that time was all that information
12	MR. HENRY: I object. That is a
13	blatant lie. They were not.
14	ATTORNEY EXAMINER: One comment you
15	made was you were not trying to be disruptive.
16	Well, this is disruptive. So
17	MR. HENRY: To make an objection, to
18	note it for the record.
19	ATTORNEY EXAMINER: What you want to
20	do is this: First, at the end of his testimony
21	you can raise it and Staff will likely move that
22	the exhibits be admitted into evidence and you
23	can raise your objection at that point in time.
24	In addition, when you take
25	the witness stand you can state whatever your

39 1 perspective is. 2 MR. HENRY: It's not a perspective 3 if he is reading it into the record. It's false that I received this thing here. Respectfully, 4 5 it's false. ATTORNEY EXAMINER: And you will 6 7 have the opportunity --8 MR. HENRY: Please go ahead. Okay. 9 ATTORNEY EXAMINER: Let's go ahead. 10 MR. JONES: Thank you. Trooper Ramps, you have 11 Ο. 12 the inspection notes in your report that were recorded at the time of your inspection; is that 13 14 correct? 15 Α. Yes, sir. Okay. Would you please read your 16 Ο. 17 inspection notes for the record, please? 18 Yes, sir. It reads "Speed - 27/7/3/ Α. 19 673 feet. Checked at least seven times at 60 20 miles per hour. Seat belt stationery position 21 facing traffic. Driver wearing light grey 2.2 sleeveless T-shirt. Seat belt was dark grey. 23 No harness was visible at passing. Upon 24 contact, driver had the shoulder harness worn 25 under his left arm. Driver was asked why he was

1	wearing the harness under his arm. Driver
2	responded I don't know. I'm supposed to have it
3	across my chest, ain't I."
4	Q. Now, is that a quote that you are
5	referring there to by what his responses were,
6	or were you paraphrasing what he said?
7	A. It's essentially any response I
8	list by drivers is essentially a paraphrase in
9	my own words. And I state that because due to
10	officer safety concerns I don't have the ability
11	to take my pen and paper out, put my head down
12	and write word for word what the driver responds
13	to me, whether it's for a mere seat belt or
14	the highest paying hazmat violation I have.
15	I have to be aware of what
16	the driver is doing, I have to watch the
17	driver's hands, I have got to watch traffic
18	around me. And my main concern is safety.
19	At the same time I am doing my very
20	best to try to take in, pay attention, recall
21	and regurgitate what the driver does say. That
22	statement at the end of my notes is not in
23	quotation marks for a reason, because it's not a
24	direct quote. It's my way of summarizing the
25	driver's response to that question.

41 It's for acknowledgement and 1 2 somewhat remembrance of that being stated to me. 3 Ο. Okay. And these notes were being recorded a matter of minutes after speaking with 4 5 Mr. Henry? Before I completed with the 6 Α. 7 inspection at some point in time, yes, sir. MR. HENRY: I object. He does not 8 9 remember, and this is very general. Note my 10 objection on this. I object to that. 11 ATTORNEY EXAMINER: You have made 12 that clear and that is on the record. 13 MR. HENRY: Okay. 14 ATTORNEY EXAMINER: We are watching 15 the time, Mr. Henry, and we will allow --16 MR. HENRY: At some point I have to 17 stop and go out and feed --18 ATTORNEY EXAMINER: I have been 19 watching the clock as well and I will certainly 20 give you the opportunity to get out to your 21 meter in time. 2.2 So, Trooper Ramps, then this Q. 23 vehicle/examination report was served on Mr. 24 Henry, and then I guess that was all the contact 25 you had then with Mr. Henry?

		42
1	A. Essentially once he is served with	
2	the report he is free to leave at that point in	
3	time.	
4	Q. So the Staff Exhibit 1, is this a	
5	record that is kept in the ordinary course of	
6	business as a business record for the Ohio State	
7	Highway Patrol?	
8	A. We don't keep a hard copy of it. I	
9	can access it from my computer at any point in	
10	time I wish to. But in terms of like a file or	
11	hard copy, we don't keep printed copies in our	
12	office.	
13	Q. But it's kept in an electronic	
14	database?	
15	A. Electronic file, yes, sir.	
16	Q. As a record?	
17	A. Yes, sir.	
18	Q. Like you said before, although this	
19	is not the original, the original was served on	
20	Mr. Henry at the time of the inspection. This	
21	is an accurate copy or representation of what	
22	was served on Mr. Henry that day?	
23	A. It would be, yes, sir.	
24	MR. HENRY: Note my objection	
25	because he said it would be. He doesn't know	

		43
1	for sure. He doesn't remember. Go ahead.	
2	Q. And, Trooper Ramps, that Staff	
3	Exhibit 1A is a drawing that you prepared here	
4	this morning for purposes of this hearing to	
5	give a visual as to the scene of where you	
6	observed the violation and the area where you	
7	conducted the inspection, and that is what this	
8	depicts?	
9	A. Yes, sir. I completed that this	
10	morning.	
11	MR. JONES: Your Honor, that's all	
12	the questions I have.	
13	EXAMINATION	
14	By the Attorney Examiner:	
15	Q. I Just wanted to, for the record,	
16	you know, summarize some things here. I am	
17	assuming that Staff Exhibit 1A, which is a	
18	large drawing will be entered into the record,	
19	you have a smaller version of that; do you?	
20	A. Well, when we first started talking	
21	I was jotting down a smaller version of it, but	
22	that is a little bit better depiction than my	
23	drawing here.	
24	Q. Well, I will mention this again just	
25	to clarify for the record, you may have already	

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1 stated it, Trooper, given from what is indicated 2 in the drawing, Staff Exhibit 1 A, you were parked near the toll booths of the Ohio 3 Turnpike, parked on the grass median or next to 4 5 the grass median? 6 Α. Yes, sir. 7 Prior to where those booths are. 0. 8 Α. Yes, sir. 9 Ο. And that is where you observed the 10 alleged violation of Mr. Henry driving towards to booths at allegedly an excessive speed, but 11 12 also without wearing the seat belt properly. 13 Α. Yes, sir. 14 I will also mention again just to Ο. 15 summarize, Trooper, you indicated you did not have a clear recollection of what lane Mr. Henry 16 17 was in as he approached you, if it was the lane 18 closer to where you were parked, or say weather 19 conditions, you did not have a clear 20 recollection of that? 21 Α. Truthfully, I do not. 22 Ο. I just wanted to summarize that for 23 the record. 24 Α. I do not. 25 ATTORNEY EXAMINER: I don't have

45

1 anymore questions at this time. 2 MR. JONES: Your Honor, I do have 3 another question. ATTORNEY EXAMINER: Go ahead. 4 5 MR. HENRY: He already closed. He 6 lost his bite of the apple. Is he allowed to 7 reopen back up again? Did he make a motion to open it back up? Once you said that is all I 8 9 have, most courts you don't get to go re-ask 10 another question. 11 ATTORNEY EXAMINER: Well, he can ask 12 another question. 13 MR. HENRY: I object to it, but note 14 my objection. Go ahead. 15 ATTORNEY EXAMINER: Go ahead. 16 Ο. (By Mr. Jones) Trooper Ramps, as 17 far as Staff Exhibit 1 A, this is the area that 18 you have drawn here is the map, this is 19 the location from your report as Staff Exhibit 20 1? 21 Α. Yes, sir. 22 And would you describe the road that Ο. is depicted on Staff Exhibit 1 A? 23 24 Α. This is Interstate State 76 or 25 the Ohio Turnpike. This is the portion of 76

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46
     that is to the east of East Gate which is the
 1
 2
    box drawn furthest to the left on the piece of
 3
    paper.
                 That is fine. And what county is
 4
            Ο.
 5
     this in?
 6
                Mahoning County.
            Α.
 7
            Q.
               And what state?
           A. Ohio.
 8
 9
                 MR. JONES: That is all I have, your
10
    Honor.
11
                 ATTORNEY EXAMINER: All right. Mr.
12
     Henry, questions for the witness?
13
                 MR. HENRY: My turn?
14
                 ATTORNEY EXAMINER: Yes.
15
                 MR. HENRY: All right.
16
                    CROSS-EXAMINATION
17
    By Mr. Henry:
18
                 Let's rock and roll. All right.
            Q.
19
     Officer Ramps, your probable cause was, given
20
     this inspection, according to what you just said
21
     here, or what you don't remember, from your
2.2
    notes --
23
                 MR. JONES: Objection to the
24
     characterization.
25
                 ATTORNEY EXAMINER: Mr. Henry, what
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is the question? 1 2 MR. HENRY: I am getting ready to 3 ask the question here. Is a warning speeding alleged 4 Ο. 5 allegation, is that right? How can it be a violation because --6 7 MR. HENRY: I don't have the 8 jurisprudence, I am not in the courtroom to go 9 in and challenge anything, okay, and this was 10 talked about so much and he can't remember, 11 that's what is amazing about this. 12 I was inspected because of the speed Ο. 13 that you observed; is that correct? Would that 14 be reasonable? Is that your probable cause? As a DOT officer --15 Α. 16 Q. I asked you, this is yes or no. 17 MR. JONES: Your Honor, he is trying 18 to answer the question and he is interrupting the witness. 19 20 ATTORNEY EXAMINER: He is allowed to 21 answer the question, Mr. Henry. 2.2 Was that your probable cause to pull Q. me over? If it's no then we can move to another 23 24 question. 25 Α. To answer your question you have to

		48
1	allow me to do so, sir. As a DOT officer we	
2	don't for the purposes of an inspection	
3	probable cause is something that takes a variety	
4	of forms. I can stop you for the purposes of	
5	inspection simply because of your ISS score if I	
6	choose to.	
7	MR. HENRY: Objection here. He is	
8	rambling on, he is not answering what I asked.	
9	I asked him about what was his probable cause to	
10	do the inspection. Not your qualifications that	
11	you do not provide and you talked about and	
12	the court does not have a record. Nobody has a	
13	record here.	
14	MR. JONES: Objection. Move to	
15	strike.	
16	MR. HENRY: Go ahead.	
17	ATTORNEY EXAMINER: Well, let	
18	the witness answer.	
19	Q. Was that the probable cause?	
20	ATTORNEY EXAMINER: Mr. Henry.	
21	Trooper Ramps, if you can indicate for the Court	
22	here your initial reason for stopping Mr. Henry.	
23	THE WITNESS: The reason for	
24	the stop is checking the defendant's speed of	
25	five over the speed limit and no seat belt being	

49 1 visible on him at the time of passing. 2 ATTORNEY EXAMINER: So was it both 3 of those violations? THE WITNESS: Essentially, yes, 4 5 sir, it would be. I noticed both --6 MR. HENRY: Objection. 7 ATTORNEY EXAMINER: Let him finish. THE WITNESS: I don't notice these 8 9 after stopping the defendant, so obviously I 10 noticed prior to making the decision to stop the 11 defendant. 12 ATTORNEY EXAMINER: So you are 13 indicating that Mr. Henry was stopped for both 14 the alleged violations? 15 THE WITNESS: Yes, sir. Yes, sir. 16 MR. HENRY: If you read back his 17 probable cause was the speeding. All right. 18 And my line of questioning will first address 19 that. I am ready to go. 20 MR. JONES: I am going to object. He 21 has been consistent with the evidence we just 22 heard on the stand in his questioning. I am going to ask you, did you use 23 Q. 24 lidar or radar which is what you call a laser 25 device?

```
50
                 I used the laser device, not radar,
 1
            Α.
 2
     not lidar.
 3
            Q.
                 What was the model of your laser
     device?
 4
                I don't know the model number off
 5
            Α.
     the top of my head, but I know that the number
 6
 7
     that we used was No. 27.
 8
            Q.
                 Okay. Was this No. 27, was it ever
     calibrated?
 9
10
            Α.
                 They get calibrated regularly.
                 Do you have evidence to show that
11
            Ο.
12
     you calibrated that device?
13
            Α.
                 I wasn't asked to bring that with
     me. And I don't do --
14
15
            Ο.
                 I am asking you, was that device
     calibrated? Yes or no?
16
17
            Α.
                All of these devices are calibrated.
18
            Q. Can you answer that question?
19
                 I am trying to.
            Α.
20
                 MR. JONES: Objection, your Honor.
21
     He is interfering with the witness trying to
22
     give an answer.
                I asked whether the device was
23
            Ο.
24
     calibrated.
25
            A. Any devise that we use for the Ohio
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		51
1	State Highway Patrol is calibrated by our	
2	electronic technicians. I do not do those	
3	calibrations.	
4	Q. You said you are certified, you	
5	know, that long litany of certifications there,	
6	and I believe it because I have asked for it and	
7	they didn't give it to me. I am going to have	
8	to question you about it here.	
9	Now, you said you can't identify the	
10	model. That is troubling to say the least. You	
11	don't know what type of device it is.	
12	A. I know it's a laser device.	
13	Q. I know, you said that.	
14	MR. JONES: Object.	
15	MR. HENRY: I will ask you to let me	
16	have my turn.	
17	MR. JONES: I get to object here.	
18	You can't tell me what to do.	
19	I am objecting to the fact that the	
20	speeding is not a violation before the	
21	Commission, it's something that is indicated in	
22	his notes that occurred for the officer at the	
23	scene when he saw the truck approaching.	
24	But we are not here on a speeding	
25	violation, we are here on a seat belt violation	

52

1 only. 2 MR. HENRY: But you allowed the door 3 to be open and that is a probable cause to pull 4 me over. 5 ATTORNEY EXAMINER: Mr. Henry. We 6 will do this. There are two alleged violations 7 here. Okay? You know, you have indicated --8 MR. HENRY: But --9 ATTORNEY EXAMINER: Mr. Henry. You 10 have indicated that you are skeptical to say 11 the least, or questioning about the validity of 12 the excessive speed violation. Okay. 13 I think that has been, you know, you 14 have asked a number of questions and Trooper 15 Ramps indicated that while these devices are 16 calibrated he didn't --17 MR. HENRY: He said --18 ATTORNEY EXAMINER: Mr. Henry, we 19 are trying to maintain some decorum here without 20 everyone speaking out over one another. That 21 makes it -- if there is speaking over one 22 another it makes it very difficult for the court 23 reporter. 24 Now, back to my point, which is 25 there are two alleged violations here. You have

		53
1	asked some questions to the Trooper to indicate	
2	that you are you doubt whether the device	
3	which was used to measure your speed was	
4	properly calibrated. Okay. And I think	
5	the Trooper answered to the best of his ability.	
6	If you have further objections to	
7	that, again when you get up on the witness stand	
8	you can say, well, here is	
9	MR. HENRY: Okay. Can we move on?	
10	I have other direct questions on this.	
11	ATTORNEY EXAMINER: Well, I will add	
12	this too. I think we would like to move on.	
13	MR. HENRY: Okay. Because he said	
14	this brought his attention to me, and I wrote it	
15	down when he said it. You can check the court	
16	reporter. Okay.	
17	What I have to ask here is, you do	
18	not know and I have a certificate, to know the	
19	exact time and date the calibration took place	
20	on that device, do you or do you not? I know	
21	that for sure. A reasonable, I mean, you don't	
22	know the reason why I say this, you want me	
23	to clarify why I am saying it, because I have	
24	looked at a lot of articles and I have checked	
25	in Ohio, Pennsylvania, Indiana, typically what	

54 they do in calibration of devices is they 1 2 calibrate one or two devices. The rest don't get calibrated and they use this certificate 3 here as a calibration in a court of law here. 4 5 ATTORNEY EXAMINER: If you would ask 6 your question we will get an answer and move on. 7 You can't say specifically the date Ο. this device was calibrated? 8 No, sir. 9 Α. 10 Q. The answer is no. Okay. 11 ATTORNEY EXAMINER: Now move on. 12 You can't specifically say the model Q. 13 used? 14 Α. I don't know it off the top of my 15 head, no, sir. Did you do the internal calibration 16 Ο. 17 or tuning fork test on this? 18 This does not use a tuning fork Α. 19 test. Internal calibration, which according to 20 my notes was done 7:00 A.M. and 3:00 P.M. 21 Ο. Okay. Now --22 ATTORNEY EXAMINER: Mr. Henry, were 23 you going to move on to the violation? 24 MR. HENRY: Yes, I am. 25 ATTORNEY EXAMINER: Go ahead.

		55
1	Q. Now, you said I would have gotten	
2	this note here, it's conflicting here.	
3	ATTORNEY EXAMINER: What are you	
4	moving on to? What's your next question?	
5	MR. HENRY: Please don't try to	
6	confine me. You have allowed this mishmash	
7	stuff here, and I have got to ask him in the	
8	chronological order that I have this here.	
9	Q. So, you said that you checked the	
10	speed seven times and the special field studies	
11	there. There is no information there, nothing	
12	written down, even the one that I did not get	
13	that you gave them. And you said that you gave	
14	it to me at the time.	
15	I mean, can you say	
16	MR. HENRY: Can I hand this to him	
17	and ask him?	
18	ATTORNEY EXAMINER: I believe he	
19	already has a copy of it.	
20	MR. HENRY: I don't know if it's a	
21	copy. I think it's a different copy.	
22	MR. JONES: It's the same.	
23	MR. HENRY: Can I go look at what he	
24	has? I think it's different.	
25	ATTORNEY EXAMINER: We will have a	

56 demonstration. 1 2 MR. HENRY: It appears to be the 3 same one. Okay. ATTORNEY EXAMINER: We will 4 5 continue. MR. HENRY: Can I give this to the 6 7 police officer here? 8 ATTORNEY EXAMINER: Yes. What is 9 it, Mr. Henry? 10 MR. JONES: Can I see that? It isn't the same; is it? Oh, it 11 Ο. 12 isn't the same; is it? 13 A. Your Honor, this would be 14 the original form he provided. 15 MR. HENRY: That is the original. And it greatly, greatly conflicts with 16 17 something. That is signed, it's in the wrong 18 places. 19 THE WITNESS: This is Staff Exhibit 20 1. 21 ATTORNEY EXAMINER: Mr. Henry, is it 22 your intent to introduce this into evidence? 23 MR. HENRY: Well, let me see if I 24 have a copy here. 25 ATTORNEY EXAMINER: Mr. Henry, the

57 point is --1 2 MR. JONES: Your Honor, this is in 3 evidence. 4 MR. HENRY: Here is a copy. 5 MR. JONES: There is a different 6 caption for each document. 7 MR. HENRY: I have a photocopy here. Could I have the original back? 8 9 ATTORNEY EXAMINER: Well, let Staff 10 explain any discrepancies and then you can --11 MR. HENRY: Well, you know, I don't 12 yield the floor here for him to explain 13 anything. It's my turn. You don't get to do that. You had a chance. I don't know whose 14 15 copy. I gave it to the policeman to look at it 16 because I am going to question him about it 17 here. 18 MR. JONES: Do you have another copy for me? 19 20 MR. HENRY: You are supposed to have 21 it already here. Why are you asking me for a 22 copy? 23 MR. JONES: It's your exhibit. 24 MR. HENRY: You gave me this here 25 slam job of evidence here, and it's not what I

58 1 got. You sliced and copied and represented to 2 the court that I got it. I did not get it. MR. JONES: It's your exhibit. 3 MR. HENRY: I don't know how you can 4 5 do this. You know, you have ethical violations to look at. 6 7 ATTORNEY EXAMINER: Go ahead and ask 8 your question, Mr. Henry. 9 MR. HENRY: I am not an attorney 10 here. I should be able to get by with a little 11 bit, but you should not, because you have --12 MR. JONES: You should address 13 questions to the witness. 14 ATTORNEY EXAMINER: Mr. Henry, if 15 you brought something --16 MR. HENRY: Okay. Now --17 ATTORNEY EXAMINER: Mr. Henry, if 18 you brought something that is different from 19 what staff has you have the opportunity to 20 present it. 21 MR. HENRY: I am going to be 22 questioning the officer on --23 Do you see the original, sir? Q. 24 Α. Yes, sir. I printed out a copy of 25 the original.

		59
1	Q. I am asking do you see the original	
2	here?	
3	A. I do.	
4	Q. Do you see where I signed? It was	
5	for the motor carrier I signed it there. Do	
6	you see that?	
7	A. I see something.	
8	Q. You can see right there on that copy	
9	I gave you there. Do you see that?	
10	A. Provided that copy back to you. I	
11	believe the judge has the copy.	
12	Q. This is for you to look at when I	
13	question you here.	
14	A. If that is your signature, then,	
15	yes, I see it.	
16	Q. Well, do you see the thing on the	
17	bottom of the document in the left-hand corner	
18	there?	
19	A. Yes, sir.	
20	Q. Whose signature is that?	
21	A. That was mine.	
22	Q. And it looks like	
23	MR. HENRY: Object to him coming and	
24	encroach the witness.	
25	ATTORNEY EXAMINER: Mr. Henry	

60 MR. JONES: I have to look at the 1 2 exhibit. 3 ATTORNEY EXAMINER: Overruled. He has -- the Staff is represented by the Attorney 4 5 General in presenting their case. This is his 6 witness. Okay. 7 Ο. Do Want to take time so you can get your story right and I can come back and --8 9 MR. JONES: Objection, your Honor. 10 This is uncalled for. 11 ATTORNEY EXAMINER: That's an 12 uncalled for remark. Now, Mr. Henry, I think 13 what basically you are questioning that Staff 14 had an exhibit which is different from something 15 that you have in your possession. 16 MR. HENRY: If you are asking me or 17 questioning me here, I don't know why I am being 18 questioned here. Yes, I never got it, never. 19 ATTORNEY EXAMINER: Well, then --20 MR. HENRY: Yes, I asked for it many 21 times and didn't get it. 2.2 ATTORNEY EXAMINER: Then what we 23 will do --24 MR. HENRY; I have questions about 25 this Staff copy here.

		61
1	Q. And do you see, officer, where I	
2	signed, you signed, that's what I got. This	
3	want to look at this one exhibit here?	
4	A. I have it	
5	Q. Show me a signature on it.	
6	A. There is not one.	
7	Q. Yet you represented, he represented,	
8	and questioned I would have got it, but you	
9	can't remember can you say 100 percent	
10	whether I got this or not?	
11	A. I would have nothing to do with	
12	that. That is a Staff copy.	
13	Q. Yet, this was read in the record I	
14	would have received it.	
15	A. I believe I stated you would have	
16	received a copy of the original.	
17	Q. No. Okay. Get to the Staff copy,	
18	the one I didn't get here. All right.	
19	Now, you said that it was	
20	simultaneously written, yet you can't remember	
21	that. Then you say it was a paraphrase.	
22	A. Yes.	
23	Q. Now, you want to look at the Staff	
24	copy here. Date of inspection 7-1-2016 upper	
25	right-hand corner, Staff No. 1. Do you see	

62 1 that? 2 Yes, sir. I am looking at it. Α. 3 Certification date, one day after I Ο. had a hearing with a Hearing Officer, Cheryl 4 5 Streets, August 10, 2016. Do you see that certification date? 6 7 Α. I see that date, yes, sir. Now look for my signature. It's not 8 Ο. 9 on there. Do you see that? Do you see my 10 signature? It's not on there. 11 No, sir, it is not. Α. 12 Q. Do you see your signature? 13 Α. No, sir, I do not. 14 I want to ask you a question. How Ο. 15 can this be certified without a signature? 16 MR. HENRY: Let the record show he 17 doesn't know. 18 MR. JONES: Objection. He answered 19 the question. 20 MR. HENRY: He did this 21 (indicating). It looks like an answer to me. 2.2 ATTORNEY EXAMINER: You can answer 23 the question. 24 I am sorry, your Honor. I don't Α. know how this Staff copy gets certified. 25

```
63
 1
            Ο.
                 The question was -- what was
 2
     the question here? Do you remember what I said?
 3
                 You said how was this certified
            Α.
     without a signature? And I said I don't know
 4
 5
     how this gets certified. I don't know how the
 6
     Staff copy gets certified.
 7
            Q. You don't remember any of this then;
 8
     right?
 9
           A. I don't deal with the Staff copy,
10
     sir.
11
            Q. I want to call your attention
12
     there, it's a good thing you said it was --
13
     your covered your bone there, my words, when you
14
     said you couldn't remember and that it was a
15
    paraphrase. You know --
16
                 MR. JONES: Objection, your Honor.
17
    Move to strike.
18
                 MR. HENRY: Please don't interrupt
19
    my train of thought.
20
                 ATTORNEY EXAMINER: Mr. Henry,
21
     please continue without any editorial comments.
22
                 MR. HENRY: Okay. I will try to do
23
    my best.
24
                 ATTORNEY EXAMINER: Please do.
25
            Q.
                The word "ain't I", you know, you
```

64 1 said I am supposed to have it across my chest, 2 ain't I. 3 What's your question, sir. Α. The word ain't, have you ever used 4 Ο. 5 the word ain't in your vocabulary, every day speaking, have you ever used it? 6 7 Α. Yes, sir, I would say I do. 8 0. Okay. Now, you are pretty sure --9 you are not sure whether I ever used that word 10 or not? Again, sir, as I already stated, I 11 Α. 12 don't have the luxury for safety reasons of 13 leaning, writing down --14 I am not talking about your luxury Ο. 15 here. 16 MR. JONES: Objection. 17 ATTORNEY EXAMINER: Mr. Henry. 18 I don't have the luxury of writing Α. 19 down every word that you say because safety is 20 my primary concern. I do my best to remember 21 what a driver responds to me. I summarize it in 22 my own words by putting the statement on there. 23 Again, it's not in guotation marks 24 because in all likelihood it is not a direct 25 quote.

65 MR. HENRY: It's a lie and --1 2 MR. JONES: Objection, your Honor. 3 Move to strike the commentary of Mr. Henry. 4 MR. HENRY: It's not a commentary. 5 ATTORNEY EXAMINER: Mr. Henry, I 6 asked you to not make any editorial comments. 7 MR. HENRY: What's an editorial 8 comment? 9 ATTORNEY EXAMINER: Things such as 10 that would be a lie. MR. HENRY: Can I change it to not 11 12 the truth? 13 ATTORNEY EXAMINER: You are 14 questioning the witness. Now you are 15 questioning whether the alleged summary of what 16 he said was actually what you said. So, you can 17 raise that objection and move on. 18 Do you see what was certified? It Ο. 19 appears this was certified 39 days after you 20 allegedly had the traffic inspection, the Level 21 III inspection. 2.2 I see the date, yes, sir. Α. 23 Q. You see that. 24 MR. HENRY: Let the record reflect 25 39 days it was certified after the Level III

1 inspection. 2 ATTORNEY EXAMINER: Mr. Henry, if 3 you need to pause and go out --MR. HENRY: I am looking here. I 4 5 mean, I have quite a bit to ask here, but I just 6 don't want to have to go back and loop around. 7 That is the reason I want to go --8 Ο. So a normal layperson would read 9 this, and would you agree 39 days is quite a 10 lapse of time from certification of the record, 11 especially since I have, I will education you, 12 not educate, but inform you I had a hearing on 13 the 9th over the phone with Cheryl Streets, and 14 a normal person would think this is suspect. 15 Would you not think so? 16 I don't know how the process works, Α. 17 sir. I can't state. 18 I am not going -- I will take that Q. 19 on myself once it's my turn to talk. Speak and 20 testify. 21 The special study fields that, I 22 mean, you have right here, I mean, that would be 23 a place that you would check at least seven 24 times where the printout would come out for 25 the speed; isn't that right? Yet, there is

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1 nothing there.

2	A. For the special study fields, no,
3	sir. We use those if we were asked to, for
4	example, run say like a, I don't know, following
5	too close violation, and if we are doing an or
6	specifying time by the federal government they
7	would say mark a caption and say set the special
8	study field whatever. And that is what we use.
9	Q. Speeding 7 times wouldn't enter
10	into any one of those bailiwicks like showed
11	here on the undersigned but allegedly certified
12	August
13	A. No, sir, it would not.
14	Q. Now, I might have to come back to
15	this. Now I want to ask you about this. Could
16	you point out to me on your own unscaled drawing
17	here where the vehicle in which I was using that
18	day, where was it pulled over at?
19	A. As I stated I don't entirely
20	remember.
21	Q. You don't remember; do you?
22	A. No. I don't know if you stopped
23	before the gate or after the gate. I don't
24	recall.
25	MR. HENRY: Let the record show

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that he is being truthful here because he 1 2 doesn't remember, and he is right, it's not on there at all. 3 Anyways, you can't recall the lane; 4 Ο. 5 is that right? 6 Α. I cannot see --7 Ο. That is truthful. Now, the ten 8 minutes you added to your end report, you just add ten minutes on. This one that again is not 9 10 signed? 11 On the original. Α. 12 Ο. This would be --13 Α. The one that has your signature on 14 it, sir. 15 MR. HENRY: But the one I got, the 16 one I didn't get both at the same time. I am 17 done now, but if I need to call him back, I 18 would like to go ahead and give my version. So 19 I probably will not call him back. But do you 20 want to cross-examine him or --21 ATTORNEY EXAMINER: Mr. Jones, any 22 further questions? 23 MR. JONES: Yes, I have just slight 24 redirect based on the other report that he gave 25 Trooper Ramps.

		69
1	REDIRECT EXAMINATION	
2	By Mr. Jones:	
3	Q. Is that the copy that Mr. Henry	
4	looked at, is that still up there?	
5	A. This one here.	
6	MR. JONES: Why don't we mark that	
7	as	
8	MR. HENRY: Do you want to mark that	
9	as your exhibit? Exhibit Power House. Put it	
10	down there.	
11	ATTORNEY EXAMINER: Henry Exhibit 1.	
12	(EXHIBIT MARKED FOR THE PURPOSE OF	
13	IDENTIFICATION)	
14	ATTORNEY EXAMINER: All right.	
15	Q. So, at the time that you had	
16	generated the report, and looking at Henry	
17	Exhibit 1 there, this has a different agency	
18	listed at the top of the report; is that	
19	correct?	
20	A. Yes, sir.	
21	Q. Same as Staff Exhibit 1?	
22	A. Yes, sir, it does. Yes, sir.	
23	Q. And so why don't you tell me the	
24	difference here?	
25	A. On the copy that Mr. Henry provided,	

70 which is a copy of the original, it says Ohio 1 2 State Highway Patrol Motor Carrier Enforcement 3 at the top. On Staff Exhibit 1, the copy that Staff has provided, it says Ohio Public 4 5 Utilities Commission of Ohio. 6 Okay. And since I don't have a Ο. 7 copy, can I see Henry Exhibit 1? 8 MR. HENRY: I have a question for him after he is done. 9 ATTORNEY EXAMINER: I will give you 10 11 an opportunity, Mr. Henry. 12 I will hand this back to you. Ο. 13 Α. Okay. 14 Do the inspection notes appear there Ο. 15 on Henry Exhibit 1? 16 No, sir, they do not. Α. 17 Why don't they? Ο. 18 We do not provide the driver, in Α. 19 this case or any other case, with a copy of our 20 notes. It does not -- our notes do not generate 21 with the printed copy of that report. Is it a programming thing with your 2.2 Ο. 23 system? 24 It's a protocol. We simply do not. Α. 25 Q. So any inspection you do, and you do

		71
1	many inspections?	
2	A. Yes, sir.	
3	Q. Never do you share at the time of	
4	serving the report on the driver or carrier do	
5	the notes appear?	
6	A. No, sir, they do not.	
7	Q. But they are left in the system, the	
8	notes that you let me ask you. The notes	
9	that appear then on Staff Exhibit 1, those were	
10	actually notes that you placed into the computer	
11	at the time of your inspection; is that correct?	
12	A. Yes, sir.	
13	Q. By the time then you print out Henry	
14	Exhibit 1, those notes don't appear on that?	
15	A. No, sir, they do not.	
16	Q. You can see on your screen on your	
17	laptop in your cruiser and get it in the result	
18	when you print out from the computer?	
19	A. Yes, sir. That would be correct.	
20	Q. From a printer?	
21	A. Yes, sir.	
22	Q. And that is a protocol with the Ohio	
23	State Highway Patrol?	
24	A. My supervisors tell us not to do	
25	that. I don't know if it's written down in	

black and white in a policy somewhere or not, 1 2 but they tell us don't provide notes to the drivers. We keep those for ourselves. 3 So then you transmit -- Henry 4 Ο. 5 Exhibit 1 you transmit then to the Public Utilities Commission, you send it to them after 6 7 your inspection? Whatever is contained in that report 8 Α. electronically, including any notes, when it's 9 10 transmitted everything goes to the Public 11 Utilities Commission. 12 Ο. Okay. Just to get the record clear 13 here, when you send your report it contains 14 everything and including your notes, that goes to the Commission? 15 16 Α. Yes, sir. 17 Q. So then when the Commission then 18 goes to download that information all that 19 information appears? 20 Α. Yes, sir. 21 Ο. But what happens is when they 22 download then it shows the Public Utilities 23 Commission as a heading as opposed to the 24 Highway Patrol. Is that the difference between 25 the two then?

```
73
 1
            Α.
                 For all intents and purposes, yes,
 2
     sir.
               With the notes difference, of
 3
            Q.
     course?
 4
 5
            Α.
                Yes, sir.
                 MR. JONES: That' all I have.
 6
 7
                 ATTORNEY EXAMINER: Thank you. Mr.
 8
     Henry, anything more as far as --
9
                   RECROSS-EXAMINATION
10
     By Mr. Henry:
11
               Are you aware that the Staff said I
            Ο.
12
     qot that?
13
            A. I don't know what you are
14
     referencing.
                 ATTORNEY EXAMINER: Mr. Henry, what
15
     are you referring to?
16
17
            Ο.
                I am referring to Exhibit 1 here.
18
            A. Staff Exhibit 1, sir?
19
            O. Yes.
20
            Α.
                 Okay.
21
                 MR. HENRY: That is not your doing
22
     here, said I had it. Suppose I could ask more
     questions, but I would like to take about 25, 20
23
24
    minutes then, and if I need to reopen it to
25
     question you. I would like it so you can't hear
```

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74
     what I say here in my testimony.
 1
 2
                 ATTORNEY EXAMINER: Mr. Henry, as I
 3
     understand your meter expires in less than a
     half hour. Let's go off the record for a
 4
    minute.
 5
 6
                 (DISCUSSION OFF THE RECORD)
 7
                 (WITNESS SWORN)
 8
 9
                     THOMAS PERSINGER
10
     called as a witness, being first duly sworn,
11
     testified as follows:
12
                    DIRECT EXAMINATION
13
    By Mr. Jones:
14
            Ο.
                 Could you please state your name for
15
     the record, please?
16
                 Thomas Persinger.
            Α.
17
            Q. Where are you employed?
18
                 I am employed with the Public
            Α.
     Utilities Commission of Ohio.
19
20
            Q.
                 What department?
21
            Α.
                 I work in the Transporation
22
     Department in the Compliance Division.
23
                 What are your job duties
            Q.
24
     and responsibilities?
25
            A. I am a compliance officer.
                                              My
```

75 duties include determining fines for violations 1 2 determined from roadside inspections. 3 Ο. All right. And I want to refer you to Staff Exhibit 2. Do you have that before 4 5 you? 6 Yes, sir. Α. 7 Ο. And could you please identify and describe that exhibit, please? 8 9 Α. This exhibit is a Notice of 10 Preliminary Determination letter. 11 What is that? Ο. 12 Α. This is a letter sent out further 13 down in the process after the initial inspection 14 is completed, which in this case Mr. Ramps' inspection was submitted to the PUCO's database 15 16 and the fine was sent out to the Respondent, and 17 Respondent had made a request for a conference 18 to discuss the case. 19 And at conference the matter could 20 not be settled, and because the matter could not 21 be settled what happened after that was a Notice 2.2 of Preliminary Determination letter was sent 23 out. 24 And so this feeds off of the Ο. 25 driver/vehicle examination report being

1	submitted electronically or transmitted
2	electronically to the Commission from the field
3	from the State Highway Patrol from after an
4	inspection occurs; is that correct?
5	A. Yes, sir.
6	Q. So, now we have this report, we see
7	Henry Exhibit 1, it shows the report has the
8	Ohio State Highway Patrol and the caption to the
9	report, which is different than Staff Exhibit 1
10	which has the Public Utilities Commission of
11	Ohio as a caption to that report.
12	Can you please explain why there is
13	a difference when that gets transmitted to the
14	Commission?
15	A. The database that holds all
16	the inspections is maintained by the Public
17	Utilities Commission of Ohio. And as part of
18	that since we are the agency that maintains a
19	lot of the inspections into our database, since
20	more than just the Patrol do inspections. Or
21	PUCO inspectors also out there do inspections, I
22	believe for sake of uniformity and stuff
23	MR. HENRY: Objection.
24	ATTORNEY EXAMINER: What basis?
25	MR. HENRY: One, it has nothing to

77 do with the violation at issue here. And it 1 2 is -- it does not address the fact that I did not get the unsigned Exhibit 1 until I asked for 3 it. It was, you know, mailed to me here. 4 5 ATTORNEY EXAMINER: Mr. Henry, right 6 now the witness is discussing Staff Exhibit 2. 7 So I am not quite sure --8 MR. HENRY: He has tried to do 9 something about this and that and this has 10 nothing to do with that which they are accusing 11 me of. 12 MR. JONES: Your Honor, the witness 13 is trying to explain why there is two different 14 captions shown on the reports. 15 ATTORNEY EXAMINER: That's as far as 16 Staff Exhibit 1? 17 MR. JONES: Yes, your Honor. 18 MR. HENRY: Why don't we just ask 19 him did I get it at the traffic stop here? Does 20 it show that? I mean --MR. JONES: Your Honor, if I could 21 22 continue with my questioning. 23 ATTORNEY EXAMINER: Okay. Go ahead. 24 MR. JONES: Thank you. 25 Q. So, Mr. Persinger, you said that

there is -- we have two different 1 2 classifications of inspectors, or you have two groups of inspectors? 3 Α. Two different agencies do commercial 4 5 inspections here in Ohio. 6 Ο. And what are those two agencies? 7 Α. Highway Patrol as well as the Public Utilities Commission of Ohio. 8 9 Ο. Okay. All right. And because that 10 is the case that you have some employed by 11 the Public Utilities Commission and some 12 employed by the Ohio State Highway Patrol, the 13 software programming when these reports are 14 downloaded, that you are saying that they 15 provide uniformity as far as then having one 16 agency show the Public Utilities Commission those reports? 17 18 Because after the roadside Α. 19 inspection and any further process after that is 20 handled by the Public Utilities Commission. 21 Like this is an example, if it goes to hearing 2.2 it's handled by the Public Utilities Commission. 23 Q. So then if the Highway Patrol 24 submits a report that has their caption, Patrol, 25 on a report, and then someone from the PUCO goes

1	out and does the inspection it as the PUCO
2	caption, what you are saying though is when it
3	comes through the system for your Department,
4	Transportation Department, it converts that to
5	just one agency, the Public Utilities
6	Commission?
7	A. Electronically it will say the
8	Public Utilities Commission on the inspection.
9	Q. Okay. Okay. And the notes that the
10	inspector made on the report, that also then
11	comes up in your system, that shows on those
12	reports that you print from your
13	A. Yes, sir, that is stored in the
14	system as well.
15	Q. So, in this case then, Mr. Henry's
16	case, walk us through then what you did with the
17	report that came in from Trooper Ramps to your
18	department, and then what you did with that
19	report in your department?
20	A. Explain the change process?
21	Q. Yes, please.
22	A. The roadside inspection initially
23	has, in this case, Trooper Ramps inspected the
24	vehicle that was driven Mr. Henry. And
25	violations that were written at that time are

uploaded by Trooper Ramps here, and they go into 1 2 our database Safetynet. 3 From Safetynet then an internal program called OPSIS, uploads, picks violations 4 5 out of the inspection in Safetynet. Once it's 6 in Safetynet, or once it's in OPSES, excuse me, 7 particular violations have a fine amount 8 attached with them are determined at that point 9 were not hazmat violations, they are 10 automatically generated. 11 And then NIF NAV letters are sent 12 out indicating you have a fine, you don't have 13 the fine, on these violations. 14 Then the Respondent has the 15 opportunity to request a conference if they want 16 to dispute the violation, which in this case a 17 conference was requested by Mr. Henry. 18 And then if the matter is not 19 settled at conference a Notice of Preliminary 20 Determination letter will be sent out, which is 21 Exhibit 2 here, and then attached with that 2.2 there are instructions how to request an 23 administrative hearing, which leads us to where 24 we are today. 25 Ο. So going back then to Staff Exhibit

		81
1	2, the Notice of Preliminary Determination, this	
2	is generated as a result of the inspection	
3	report that comes from the field and then there	
4	is a fine classification for that particular	
5	type of offense that is generated, the same	
6	information from the report as to his mailing	
7	address, as to the report number from the	
8	officer report number being the same on the	
9	Staff Exhibit 2 as to Staff 1. This all	
10	correlates; right?	
11	A. Yes, sir.	
12	Q. Okay. And then it's also a	
13	description of the offense, failure to use a	
14	seat belt while operating a commercial motor	
15	vehicle, is the same violation as noted in Staff	
16	Exhibit 1; is that correct?	
17	A. Yes, sir.	
18	Q. Then what date then was the Notice	
19	of Preliminary Determination sent out from your	
20	department to Mr. Henry?	
21	A. It appears to be August 22nd, 2016.	
22	Q. And let me ask you, so you have	
23	maintained consistency with the types of	
24	violations that are committed by different	
25	drivers or carries, help you provide uniformity	

82 for, you know, for a forfeiture in this 1 2 particular case as Mr. Henry might have the same seat belt violation. 3 Do you have a thing called the 4 5 Commercial Vehicle Safety Alliance that provides 6 for consistency and uniformity for these classifications? 7 Yes, sir. We follow that to 8 Α. 9 determine the fine amounts depending upon 10 the violation that is written. 11 So that was done in this case? Ο. 12 Α. Yes, sir. 13 Ο. For Mr. Henry. Okay. And in the Notice of Preliminary Determination here, Staff 14 15 Exhibit 2, is this a record, a business record, 16 for the Public Utilities Commission that is kept 17 for the records of the Commission? 18 Yes, sir. Α. 19 And the purpose of Staff Exhibit 2 Ο. 20 is to provide notice to Mr. Henry as to the 21 forfeiture amount that the Staff of the 22 Commission is recommending for the type of 23 offense here that was noted by the inspecting 24 officer? 25 Α. Yes, sir.

		83
1	Q. And you as a member of the Staff	
2	here testifying in this case, are you	
3	recommending then that the \$100 forfeiture be	
4	assessed if Mr. Henry is to be found in	
5	violation of the Federal Motor Carrier Safety	
6	Carrier regulation Code 329.16 for failure to	
7	use a seat belt while operating a motor vehicle?	
8	A. Yes, sir.	
9	MR. JONES: Your Honor, I have no	
10	further questions for Mr. Henry.	
11	CROSS-EXAMINATION	
12	By Mr. Henry:	
13	Q. How do you spell your last name?	
14	A. P-E-R-S-I-N-G-E-R.	
15	Q. First name Thomas?	
16	A. Yes.	
17	Q. How long have you been doing the	
18	job; Thomas?	
19	A. What was that again?	
20	Q. How long have you been in your	
21	capacity at this position?	
22	A. Over five years.	
23	Q. That puts you at 2011. Starting.	
24	Now, you recommended a violation, you know, if	
25	found responsible here. Now, you know, why is	

```
it a guote, violation, unquote? Why don't they
 1
 2
     call that an allegation?
 3
            Α.
                 I am not management. I don't make
     those decisions.
 4
 5
            Ο.
                 But you recommended a $100 fine. Is
 6
     it a fine or a forfeiture? I know he said fine,
 7
     now say forfeiture. These two are not
     reconciled as far as I can see in all
 8
9
     the reading I have done here.
10
                 In other words, you don't know why
     they don't call it an allegation. I mean, is
11
12
     this a violation, where is the due process at,
13
     you know, what type of regulation is 392.16?
14
     Do you know what type of regulation that is?
15
            Α.
                 What was your question again?
                 MR. JONES: Objection to the form of
16
17
     the question, your Honor. I don't know that
18
     it's clear what the question is.
19
                 MR. HENRY: I thought that was
20
     straightforward.
21
                 ATTORNEY EXAMINER: How about
22
     repeating, Mr. Henry?
23
                Do you know what type of regulation
            Q.
24
     that is?
25
            Α.
                What is?
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		85
1	Q. 392.16. That's two times.	
2	A. It's a Federal Motor Carrier Safety	
3	regulation.	
4	Q. Yes, federal. Okay. That attaches	
5	to a due process. Do you know that?	
6	MR. JONES: Objection, your Honor.	
7	The witness is not an attorney. He is here	
8	MR. HENRY: I am asking him a	
9	question here.	
10	MR. JONES: And I object to the	
11	question.	
12	ATTORNEY EXAMINER: Well, I will	
13	overrule.	
14	MR. HENRY: How can he object. I	
15	mean, he has got	
16	ATTORNEY EXAMINER: I will overrule	
17	the injection. What do you mean by attached to	
18	the do process, Mr. Henry?	
19	MR. HENRY: I want to know what due	
20	process attaches. I mean, like call it a	
21	violation. That is a final after a conviction.	
22	MR. JONES: Your Honor, it's an	
23	alleged violation. That is what we are here on.	
24	MR. HENRY: Why don't you call it	
25	that? That is what I am asking.	

86 1 MR. JONES: Alleged violation is 2 what it is. 3 MR. HENRY: No, that's not what you -- you call it a violation. That is final. 4 5 ATTORNEY EXAMINER: Mr. Henry --6 MR. HENRY: You want to argue here. 7 You are interrupting me now and I am educating you. You are a slam job of an attorney. 8 9 MR. JONES: Objection, your Honor. 10 ATTORNEY EXAMINER: Mr. Henry. 11 Your point being that you object to Staff 12 Exhibit 2 as being --13 MR. HENRY: Are you familiar with 14 the 7th Amendment to the United States Constitution about --15 16 MR. JONES: Objection, your Honor. 17 ATTORNEY EXAMINER: Mr. Henry, we 18 have been down this road --MR. HENRY: Well, federal 19 20 regulation, the Constitution attaches where you 21 get a jury trial, which you objected, I am 22 establishing this on the record here, a jury trial for anything over \$20. You asked for a 23 24 hundred. 25 MR. JONES: Objection, your Honor.

87 1 MR. HENRY: It's \$100. 2 ATTORNEY EXAMINER: I will overrule 3 that. I addressed that in the entry that --4 MR. HENRY: Is that part of the 5 record that you would keep here, all your 6 objections? Do you read that into the record, 7 or is that part of the record that they would say, whoever looks at, reviews this, if I would 8 have to appeal this? Would they see what you 9 10 have sent me untimely that I didn't get? 11 But, is that part of the record. 12 That is why I am asking about it. It's his job. 13 ATTORNEY EXAMINER: Well, let's 14 state that your point being that from your 15 perspective the 7th Amendment requires a jury 16 trial for --17 MR. HENRY: Then anything over \$20 18 over a federal regulation, violation of a 19 federal law --20 ATTORNEY EXAMINER: That is in the 21 record. 22 MR. HENRY: Okay. 23 So you realize that you are fining Q. 24 someone in this --25 MR. JONES: Objection, your Honor.

88 1 ATTORNEY EXAMINER: Mr. Henry. 2 MR. HENRY: You are interrupting me 3 here. 4 MR. JONES: Mr. Henry, it's an 5 accusation. 6 MR. HENRY: No, it's not an 7 accusation. I realize that you are having these proceedings here denying a --8 9 MR. JONES: Objection, your Honor. 10 MR. HENRY: This is a federal law. 11 Is that the reason you are saying that? 12 MR. JONES: It's not an objection. 13 MR. HENRY: What kind of procedure 14 is this? 15 ATTORNEY EXAMINER: It's an administrative proceeding, Mr. Henry. Mr. 16 17 Henry, again your point being that you are 18 objecting to --19 MR. HENRY: I am trying to get him 20 to admit the truth that whether they are issuing 21 these forfeitures without any due process. 22 It's according to federal regulation and the U.S. Constitution and anything over \$20 gets a 23 24 jury trial. 25 You are pushing and passing all

these laws, fines and forfeitures. 1 2 ATTORNEY EXAMINER: Well, Mr. 3 Henry, you have the opportunity to make those comments as a witness on the stand. Okay? 4 5 Now --6 MR. HENRY: Do you realize --7 ATTORNEY EXAMINER: Let me finish. 8 Do you have anymore questions of the witness 9 concerning --10 MR. HENRY: I was going to ask him 11 does he know the jurisdiction which this 12 happened here Mahoning County, yet here 13 typically, you know, it's in the bailiwick in 14 which it happens in the county, specific county, 15 yet, you know, you are on the stand and you look 16 at these inspections that cover the State of 17 Ohio. 18 You know, talking about computer 19 programming, talks about all this information, 20 talking about computer programs. I mean, all 21 this I think, you know, this being a 22 preponderance of the evidence here. I have no 23 idea what he was talking about. 24 But, I would say even if a police 25 officer had done what he is talking about, why

		90
1	would it be allowed as part of the evidence	
2	against me, or for a preponderance of the	
3	evidence. That is what I am wondering here.	
4	You know, and you mentioned	
5	uniformity, what you are doing here. I mean,	
6	how can you say uniformity? This is uniform,	
7	how you do these things when things are not	
8	uniform.	
9	Like if somebody had a seat belt	
10	violation, I mean, you would be, you know,	
11	allowing Mahoning County to look at this	
12	violation here, you call it a violation, really	
13	an allegation. It's a dispute. Do you realize	
14	that?	
15	MR. JONES: Objection.	
16	ATTORNEY EXAMINER: Mr. Henry	
17	Q. Are you familiar with the	
18	regulations?	
19	A. I am familiar with the regulation.	
20	Q. And I have a case law here, you	
21	know, there is a case law here. Do you realize	
22	your case law says, just looks at the regulation	
23	whether a seat belt was on or off?	
24	It's a case law where	
25	MR. JONES: Object.	

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91
                 MR. HENRY: Now, it's your opinion
 1
 2
     from the Public Commission. Why are you
     objecting to that. Have you got something to
 3
     hide?
 4
 5
                 ATTORNEY EXAMINER: Mr. Henry,
 6
     every case is based on -- every decision is
 7
    based on its own.
 8
                 MR. HENRY: Okay. I need a time
     break here. I will come back because I don't
9
10
     want to get a ticket.
11
                 ATTORNEY EXAMINER: We will
12
     certainly go off the record. I stated at the
13
     very beginning we would take a break.
14
                 MR. HENRY: Well, it's going to
15
     expire. I will come right back.
16
                 ATTORNEY EXAMINER: Okay. Let's go
17
     off the record.
18
                 (DISCUSSION OFF THE RECORD)
19
                 (RECESS TAKEN)
20
                 ATTORNEY EXAMINER: Let's go back
21
     on the record, please. Mr. Henry, do you have
22
     any further questions for this witness?
23
            Q.
                 (By Mr. Henry) Basically you were
24
     just doing your job instructed by the authority
25
    before you; is that right?
```

		92
1	A. I suppose.	
2	Q. It better be a yes. I assume you	
3	are doing that. You don't know	
4	A. Follow the procedures.	
5	Q. You follow what you are told to do	
6	here, but right now I have thought about it,	
7	it's just not going doesn't serve any, you	
8	know, you are not the decisionmaker. You do	
9	what you are told.	
10	MR. JONES: Objection. There is no	
11	question.	
12	ATTORNEY EXAMINER: Mr. Henry, do	
13	you have any further questions?	
14	MR. HENRY: He already said he did	
15	what he was told to do. I am done here.	
16	ATTORNEY EXAMINER: All right.	
17	Then, Mr. Jones, no more questions as well?	
18	MR. JONES: No, your Honor, I have	
19	no other questions.	
20	ATTORNEY EXAMINER: All right. Mr.	
21	Persinger, then you can take your seat. Thank	
22	you.	
23	MR. JONES: At this time, your Honor,	
24	I would move for the admission of Staff Exhibits	
25	1, 1 A, and 2.	

		93
1	ATTORNEY EXAMINER: Into evidence.	
2	Okay.	
3	MR. JONES: Yes, your Honor.	
4	MR. HENRY: I will object, but just	
5	I have noted my objections. I mean, am I	
6	allowed to question Mr. Ramps? That would be a	
7	second bite of the apple, I realize.	
8	MR. JONES: What was that?	
9	MR. HENRY: Usually you are not	
10	allowed to. I am asking	
11	ATTORNEY EXAMINER: Mr. Henry, hold	
12	on. As far as the admission of the exhibits	
13	into evidence, I will grant the motion because	
14	we will take into account all the exhibits	
15	including what you have brought with you	
16	yourself.	
17	MR. HENRY: I have already	
18	sufficiently objected, you know, it's just like	
19	a waste making this guy do extra stuff.	
20	ATTORNEY EXAMINER: Well, again, we	
21	will weigh everything in the record and	
22	the Commissioners make the final decision.	
23	MR. HENRY: That's good to hear.	
24	ATTORNEY EXAMINER: Well, I will	
25	grant this motion then and admit the exhibits	

into evidence, Staff Exhibits 1 and 2. 1 2 (EXHIBITS ADMITTED INTO EVIDENCE) 3 ATTORNEY EXAMINER: Okay. MR. JONES: And Exhibit 1 A. 4 5 ATTORNEY EXAMINER: As well as 1 A, 6 yes. Mr. Henry, you said you had some questions 7 for --8 MR. HENRY: I wanted to question Mr. 9 Ramps on Level III inspection and also case law 10 here. I want to ask him if he knew about it, or 11 felt like you don't want that to happen. 12 ATTORNEY EXAMINER: Why don't we do 13 this. You said you could handle that in a 14 different way. You will be given 15 the opportunity to take the witness stand now. 16 Okay. And why don't we, because we need to hear 17 your testimony as well, how about if you take 18 the witness stand then we will see where things 19 are and --20 MR. HENRY: The reason why I want to 21 do Level III inspection, and he cited all his 2.2 qualifications, and just let me go through this 23 and you will see he did not do a proper Level 24 III inspection. 25 ATTORNEY EXAMINER: What you can do,

95 Mr. Henry, is when you take the witness stand 1 2 that can be part of your testimony, then see where things stand after that. 3 So how about if you come up here and 4 5 we will proceed with your testimony, then see what remains after that. 6 7 (WITNESS SWORN) 8 9 BRUCE HENRY 10 called as a witness, being first duly sworn, 11 testified as follows: 12 ATTORNEY EXAMINER: Mr. Henry, 13 whenever you are ready to begin. 14 MR. HENRY: All right. I will 15 point this out here. 16 ATTORNEY EXAMINER: Mr. Henry, you 17 are pointing to Staff Exhibit 1 for the record? 18 MR. HENRY: 1 A. This absolutely is 19 incomplete. This is not where the inspection 20 took place. It doesn't even show here. It was 21 on the other side of --22 ATTORNEY EXAMINER: Of the toll 23 booths? 24 MR. HENRY: Yes, it was. 25 ATTORNEY EXAMINER: So Mr. Henry is

96 indicating then that the inspection itself 1 2 occurred after he passed through the toll 3 booths? MR. HENRY: Well, I would point out 4 5 the fact that the cruiser did not know that, so 6 that is preponderance of the evidence in my favor. Okay. 7 8 Let's touch upon -- we will do the 9 Level III inspection, the case law, then I will 10 try to go, or not try, to go over and I will 11 tell you exactly the way it happened. 12 North American Standard Level III 13 inspection procedure, this is like 6th page. If 14 I have to submit this into evidence can I get a 15 photocopy back and sent to me at a later time? 16 ATTORNEY EXAMINER: Certainly. We 17 will call that, Mr. Henry, call that Henry 18 Exhibit 2. 19 (EXHIBIT HEREBY MARKED FOR 20 IDENTIFICATION PURPOSES) 21 MR. HENRY: Okay. Step 1, safe 22 location. The policeman in charge here, Step 1, he didn't even know where the location was as he 23 24 testified to that. That's preponderance in my 25 favor here.

		97
1	You know, approach the vehicle,	
2	designated inspection, it should be parked on a	
3	hard level surface in a straight line. It was	
4	not. That is preponderance in my favor.	
5	Because I pulled over, I wasn't signaled until I	
6	was on the other side of the toll booth and	
7	moved over immediately because I obey the law.	
8	ATTORNEY EXAMINER: Okay.	
9	MR. HENRY: And, okay. I won't say	
10	exactly what happened until I tell what	
11	happened. Check for CVSA decals should only be	
12	selected if you notice obvious defects there.	
13	This was not done.	
14	This is in the preponderance of	
15	evidence in my favor.	
16	3. Make initial contact with	
17	the driver and identify yourself. I am going to	
18	give me half a point and him half a point	
19	because he did not show me his identification.	
20	It was not done.	
21	Ensure the driver is capable of	
22	communicating sufficiently to understand and	
23	respond to official inquiries and directions.	
24	This was not done.	
25	And, by the way, I was not told	

		98
1	about something about the seat belt, which I	
2	will get in detail, but I was not told I was	
3	getting a violation until I got one thing handed	
4	to me. I didn't argue. I did not argue, and	
5	indeed it looked like I wasn't going to get any	
6	type of a fine. I didn't argue, say anything.	
7	Not like in a court room here. I	
8	said nothing.	
9	Place chock blocks in a position	
10	between the driver's side, one in front and one	
11	behind the driver's axle or between the axles.	
12	This was not done. It's another	
13	point in my favor, the preponderance of	
14	the evidence.	
15	Explain the inspection procedures.	
16	This was not done. Another point. I am	
17	marking them up pretty good I would say.	
18	Ask the driver to turn off engine,	
19	allowing a cool down of a turbocharged engine.	
20	A, I had already turned the engine	
21	off. And, B, he never ascertained whether I had	
22	a turbocharged engine.	
23	Check for belt usage and condition.	
24	This was not done. The belt wasn't checked and	
25	condition wasn't checked, picture wasn't taken.	

		99
1	ATTORNEY EXAMINER: Belt as in seat	
2	belt; is that what you are referring to?	
3	A. Yes. This was not done. I mean,	
4	for such a variance of the regulation, even	
5	though he even admits I had it on.	
6	There is case law that shows that	
7	you have it on or don't. He admits on it's face	
8	it's on.	
9	And the other things I have to say	
10	about the color of it. This is what I had on.	
11	ATTORNEY EXAMINER: Well, we will	
12	get to that, I assume.	
13	MR. HENRY: Check the cab for	
14	presence of alcohol, drugs, weapons or other	
15	contraband. I guess he did look around because	
16	I put the seat belt under my arm, and let him	
17	in. So that is the reason why it was in the	
18	position it was to let him in. And I did notice	
19	he did look around in the cab.	
20	Engage the driver in conversation	
21	about the trip and load. For example, where	
22	they started at, where they are heading, how	
23	long have they been traveling, have they	
24	stopped.	
25	This is Step 4. None of this was	

1 done. Bing, another point. 2 Check the driver's documents. T had 3 documents to give to him because I did what I told you, I put it down so I could move around, 4 5 and give it to him, which he gets half a point 6 and I get half a point. I did what I was 7 supposed to do, he did what he was supposed to 8 do. 9 Talks about bill of lading, all 10 that. He said it was in order. In fact, I 11 passed the inspection, I might add. I passed it 12 except for these quote allegations or called 13 violations, unquote. 14 Steps -- let me see. Step 6 through 15 12 are not pertinent because I don't know what 16 he did, and I am sure I was in compliance as I 17 read this over, once you look at it here. 18 Complete the inspection. I would 19 say he didn't do a complete inspection, what it 20 says here. And it says refer to the North 21 American Standard Out of Service criteria to 22 determine whether the driver may drive again. 23 Here was not pertinent, but he 24 certainly knows the North American Standards, 25 like it says here, he is supposed to know this.

		101
1	So a lot is not pertinent but he is	
2	supposed to know the standards. Reason why it's	
3	not pertinent is because I not have been put out	
4	of service. Indeed, I was not.	
5	If you read this case law here,	
6	case law No. 10-464-TR-CVF, it clearly states	
7	the criteria is almost verbatim that you have	
8	the seat belt on, not whether you have it under	
9	your nothing like that proper or not proper.	
10	None of that.	
11	ATTORNEY EXAMINER: Mr. Henry, is	
12	that something you would like included in	
13	evidence?	
14	MR. HENRY: Yes. I would like to	
15	make a copy of this, copy of that, you know.	
16	ATTORNEY EXAMINER: Well	
17	MR. HENRY: Your case law is	
18	actually, let me see. It's by Todd A.	
19	Snitchler, which was your Chairman, Centolella,	
20	Steven D. Lesser, Cheryl Roberto, Andre Porter.	
21	ATTORNEY EXAMINER: That's a	
22	Commission order, but the main thing I want to	
23	ask again, and that case number then, and that	
24	will be Henry Exhibit 3.	
25	(EXHIBIT MARKED FOR THE PURPOSE OF	

IDENTIFICATION) 1 2 MR. HENRY: Power House 3. 3 ATTORNEY EXAMINER: Fine. MR. HENRY: You look at it here, 4 5 and save me a lot of time if you look at it, it 6 talks about the guy says that I will not tell a 7 lie, didn't have it on. Well, I will tell you the truth, it's more or less by omission he did 8 not tell the truth, which it's reversed here. 9 10 ATTORNEY EXAMINER: Well, you have 11 got those two exhibits now. You indicated you 12 also will be moving on more to the alleged 13 violation. 14 MR. HENRY: I want to say something 15 about the radar here. I know for a, I am not 16 going to say for a fact, but if I was betting, which in a proper forum here, I would bet he 17 18 engaged in something called panning. 19 MR. JONES: Objection, your Honor. 20 First of all there is no radar involved in 21 evidence. 22 MR. HENRY: I am just talking about 23 override his preponderance, they are giving me a 24 warning, probable cause here, which I don't 25 think it was a probable cause. I wasn't

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1 speeding. 2 ATTORNEY EXAMINER: What we will do 3 is this. I will overrule the objection. I will let you make some brief, very brief comments, 4 5 about the radar issue, but really I believe that 6 the violation that brought you in here was 7 the alleged seat belt violation. That is the one that you received --8 9 MR. HENRY: What made him notice --10 ATTORNEY EXAMINER: If you can make 11 a very brief comment about the radar issue, and 12 then move on to the seat belt. 13 MR. HENRY: The radar, no way they 14 can assign these violations quote-unquote 15 without any forms to go out and challenge their 16 sufficiency of the evidence here, which is 17 calibration, which I caught police departments 18 actually turning in the wrong calibration sheet. 19 They should be fired for that. 20 I support the, I am an ex-Marine, I 21 support, I defend the police department, but 22 when I catch them doing that they need my foot 23 up their crack for doing that. They should not 24 be giving a false --25 ATTORNEY EXAMINER: And we

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 1
     understand your position.
 2
                 MR. HENRY: I cannot prove that you
     did a bad thing, you looked up a girl's dress or
 3
     something like that.
 4
 5
                 ATTORNEY EXAMINER: Let's focus. So
 6
     as far as the seat belt issue again.
                 MR. HENRY: Going to the seat belt
 7
     issue now, here is what I did here. I did take
 8
9
     a note here, I wrote down what happened. I
10
     wrote down what happened.
11
                 ATTORNEY EXAMINER: This is at the
12
     time of the inspection?
                 MR. HENRY: Yes. I want to show you
13
14
     something here. When I drive I have notes like
15
     this, about a page a day I generate. Where I
16
     go, pick up, drop off and stop, in and out,
17
     everything I write down. It's not all
18
     inclusive, but most of it you can take it to the
    bank.
19
20
                 I have had people I work for call
21
     and ask me stuff. I get like 30 pages. Look,
22
    here it is and I will tell them what they need
23
    to know. I don't know any other truck driver
24
     does that, just me.
                 ATTORNEY EXAMINER: So it sounds
25
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like you have some record of what occurred on 1 2 that day of the inspection. 3 MR. HENRY: Not with me, but I wrote here Cheryl Streets. I am not going to say, she 4 5 is not here to defend herself, but just was sent 6 this thing. 7 First of all, after I was pulled 8 over here and I pulled over there we went 9 through the -- what happened there, you know. 10 Not that I am thinking about it I 11 will tell you here, I did not know I was going 12 to get any type of a violation there. He 13 mentioned, well, you might, and it's improper to 14 have it over your shoulder here. And he mentioned all of that. 15 16 And I didn't say anything because I 17 don't really -- there is no benefits to argue 18 with anybody. It just doesn't work out. 19 I have never seen it work out here. 20 You got to go to court here. This is like you 21 don't have too him rights here. 22 But, anyways, so when I wrote to, 23 before we get to exact what happened, I wrote to 24 request a telephone conference with Cheryl 25 Streets, I am sure you know who that person is,

	1
1	requested a hearing 7-13-16. These are from my
2	notes. Pretty much verbatim here.
3	I have my seat belt on over my
4	shoulder. The Trooper did not see it. When I
5	pulled over I had to adjust the seat belt as it
6	was under my shoulder to let the State Trooper
7	open the passenger door.
8	He never asked me how it was worn
9	while in motion. And he did not. I thought I
10	had received a clean report. Please call my
11	number, and I am not going to say this for the
12	record because I don't want it on the record.
13	State correct date and mail also to my address,
14	my name and my address and signed.
15	ATTORNEY EXAMINER: Mr. Henry, what
16	you have there in your hand, those are
17	actually they are not notes that you made on
18	the day of the inspection, these are some notes
19	that you made during a telephone conference to
20	the Commission?
21	MR. HENRY: No, I did it after I saw
22	that I got a \$100, and you call a violation,
23	they call forfeiture. Usually a forfeiture is
24	that you have something that you forfeit. You
25	don't have any of my money, so I don't know how

107 I can forfeit something you don't have. So, 1 2 that's one thing. 3 ATTORNEY EXAMINER: But help me out again. So what were you reading from there? 4 5 MR. HENRY: This is what I sent to 6 Cheryl Streets and asking for the August 9th 7 hearing. 8 ATTORNEY EXAMINER: Okay. 9 MR. HENRY: We had the hearing. 10 And I pulled over, I forget what state it was 11 in, made sure I had the phone, you know, 12 reception there and I had the hearing. 13 ATTORNEY EXAMINER: So that was 14 something you prepared prior to -- when you knew 15 you had a telephone conference? 16 MR. HENRY: I mean, yes. I sent it 17 in saying I wanted a hearing. And that was my 18 explanation exactly what happened. 19 ATTORNEY EXAMINER: Now, help me out 20 again. You said that you often will make notes. 21 You make day-by-day notes when you were on your 22 job driving as a truck driver? 23 MR. HENRY: Well, load number, where 24 you pick it up, when you drop it off, where you 25 stop, the fuel, writing down how much fuel you

1	get. All that because I will not remember it.
2	ATTORNEY EXAMINER: Sure. I
3	understand. And but you indicated, the notes
4	that you made on that particular day, which was
5	July 1st of this year, you don't happen to have
6	those with you?
7	MR. HENRY: No, I do not. I mean,
8	nor was I asked. This attorney should have
9	asked for them and I would have given them.
10	ATTORNEY EXAMINER: Is there any
11	other recollection you would have that would
12	explain the circumstances, however this
13	happened? So you are indicating that, help me
14	out on this and repeat what's appropriate, you
15	are saying that you were wearing the belt
16	properly, you are saying, am I correct, are you
17	saying that you had not only the lap belt on but
18	the shoulder belt over your shoulder as well?
19	MR. HENRY: I had everything on.
20	ATTORNEY EXAMINER: This was before
21	the inspection occurred. And when you were
22	going into the toll booth and so forth. Am I
23	right about that? You are indicating you were
24	wearing it properly as you were approaching the
25	toll booth, and then you are saying that you

	1
1	exit the toll booth, and that is where you were
2	pulled over for the inspection.
3	And again you made a lot of comments
4	there. Are you saying that you then adjusted
5	the belt in some way to let the Trooper enter
6	your vehicle or your cab?
7	MR. HENRY: First of all, the light
8	come on. I saw I had to pull over. I pulled
9	over and turned the engine off. And I believe I
10	saw him coming up to the mirror, thought and,
11	you know, made sure he could get in the truck
12	because I usually don't let anybody in the
13	truck.
14	ATTORNEY EXAMINER: So when you made
15	sure he could get into the truck what did you
16	do? Help me.
17	MR. HENRY: What did he do?
18	ATTORNEY EXAMINER; What did you do?
19	MR. HENRY: With
20	ATTORNEY EXAMINER: In other words,
21	I thought you made a statement earlier something
22	to this effect: That when you wanted to let the
23	Trooper enter your cab I thought you said that
24	was where you put the shoulder belt under your
25	arm or something

		110
1	MR. HENRY: So I could pivot around	
2	and reach back here and get things set up and	
3	reach over and unsecure the door.	
4	ATTORNEY EXAMINER: So that you are	
5	indicating that to your recollection that is	
6	where you put the shoulder belt under your arm	
7	is when you were actually pulled over for the	
8	inspection and you wanted to let the Trooper	
9	into your cab?	
10	MR. HENRY: I knew he was going to	
11	try to come in the cab. And so I got to let him	
12	in the cab. So I had to do that.	
13	ATTORNEY EXAMINER: So you are	
14	saying that is where you actually adjusted the	
15	belt, or put the shoulder belt under your arm?	
16	MR. HENRY: Yes.	
17	ATTORNEY EXAMINER: I just wanted to	
18	make it clear for the record, you know, how	
19	things occurred and what from your perspective	
20	happened.	
21	MR. HENRY: He mentions they were	
22	almost the exact same colors. He mentioned they	
23	were gray, and they were not gray. Blue and	
24	blue, and I am not a small guy. The belt does	
25	not come down over, it comes like right here and	

111 over and around. 1 2 ATTORNEY EXAMINER: Mr. Henry, let's 3 make this clear for the court reporter because he can't see and he has got to get this down in 4 5 words. Okay. So you are indicating that --MR. HENRY: I want to check whether 6 7 he is color blind. 8 ATTORNEY EXAMINER: Let's hear your 9 description. Describe the color, from your 10 recollection, the color of the shirt you were 11 wearing on that day. 12 MR. HENRY: Blue and blue. 13 ATTORNEY EXAMINER: So you are 14 indicating the belt and your shirt were blue. 15 Were the same shade of blue, close to the same 16 shade? 17 MR. HENRY: Yes. 18 ATTORNEY EXAMINER: Yes, being the 19 same shade? 20 MR. HENRY: Yes. 21 ATTORNEY EXAMINER: Same shade. 22 Okay. And --23 MR. HENRY: I want to stop you 24 there. The case law doesn't really seem, because dispute on a guy's color of his shirt, 25

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1	and they didn't seem to really think that they
2	should take that information into consideration.
3	So I am just letting you know what it says. You
4	can read it.
5	ATTORNEY EXAMINER: Given you
6	brought it up, the subject though, about
7	the color of the shirt, and that is in the
8	inspection report, I just wanted to make clear,
9	I believe you were pointing to the color of your
10	shirt right here today.
11	MR. HENRY: A tan tank top.
12	ATTORNEY EXAMINER: And are you
13	saying that's the color of the shirt you had on
14	that particular day?
15	MR. HENRY: Yes.
16	ATTORNEY EXAMINER: So that's what I
17	will call a dark blue. And you are saying that
18	the color of the belt was the same color?
19	MR. HENRY: Yes.
20	ATTORNEY EXAMINER: Okay. Any other
21	recollections?
22	MR. HENRY: These are not
23	recollections. That is exactly what it was.
24	ATTORNEY EXAMINER: What you are
25	saying happened then?

		113
1	MR. HENRY: Now, he mentions these	
2	things about it being under the armpit, I didn't	
3	say anything about it here because he left and	
4	did his writeup and I thought I passed it when	
5	he was giving me all this, and I saw this	
6	warning that seat belt and then he said he	
7	wasn't writing a ticket, and, I mean, like I	
8	didn't say anything about it. What was I going	
9	to say.	
10	You think somebody would have maybe	
11	said something if I would have known but, you	
12	know, you know, there was no point about it	
13	here. Like, you know, there is nothing I could	
14	gain by that. So I did nothing.	
15	ATTORNEY EXAMINER: I understand.	
16	Do you have any other comments about your	
17	perspective what you believe happened? Do you	
18	have any other comments about	
19	MR. HENRY: My comments	
20	ATTORNEY EXAMINER: The seat belt	
21	issue because that is	
22	MR. HENRY: My comments are that his	
23	testimony is just so overwhelmingly his	
24	comments is he couldn't remember what happened.	
25	You cannot as a matter of law go in and pick,	

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take this out and, you know, he gave sort of the
 1
 2
     statements here and these other things he can't
 3
     remember.
                 Why would you -- he said on this
 4
 5
     court record if you go back and look at it here
 6
     that he said he didn't remember and that he
     paraphrased. What is that? Paraphrasing, I
 7
 8
    mean, you got to throw this case out.
 9
                 I mean, it's a normal person would
10
     throw it out. And the reason why this seems
     like a small violation, but I don't really need
11
12
     to get into that, but I don't want a safety
13
     violation on my record I do not deserve
14
     especially since I had the seat belt on.
15
                 And you will read the case law, look
16
     at it. You guys will be reading it?
17
                 ATTORNEY EXAMINER: If you introduce
18
     that into evidence.
19
                 MR. HENRY: You are the quy, take a
20
     look at it. These three things I would like and
21
     I would like them mailed back to me here, 1, 2,
2.2
     3.
23
                 ATTORNEY EXAMINER:
                                     So, Mr. Henry,
24
     we will get to the admission of the exhibits
25
     after Mr. Jones has a chance to ask some
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115 questions of you. Mr. Jones. 1 2 MR. JONES: Thank you, Your Honor. 3 CROSS-EXAMINATION By Mr. Jones: 4 5 Ο. Mr. Henry, on July 1st, 2016 6 approximately 10:24 you were stopped by an 7 officer of the Ohio State Highway Patrol at the toll booths on Interstate 76 going westbound. 8 9 You admit to that; is that right? Well, no. It was not at the toll 10 Α. 11 booth. 12 Where were you stopped? Q. 13 Α. Substantially past the toll booth, 14 in a place not prescribed and against where it 15 says Level III inspection. When you say substantially past 16 Ο. 17 the toll booth, what do you mean by that? How 18 far? 19 100 yards. And didn't get out and Α. 20 measure it, but you are asking me to tell you 21 something like this. 22 Let me ask you, do you have an Easy Ο. 23 Pass to go through the toll booth or you had to 24 stop and pay the toll booth? 25 Α. I had a -- I don't have, the truck

116 had an Easy Pass bought and paid for, no 1 2 problems. 3 Ο. But even with the Easy Pass you have to slow down for the --4 5 Α. Five miles an hour. Ο. I am sorry? 6 7 Α. Five miles an hour. Five miles per hour? And, of 8 Ο. 9 course, there is considerable braking and 10 slowing down leading up to entering that toll 11 gate; right? 12 Α. Not really. I mean --13 Ο. It's a gradual slow down; isn't it? 14 I did it safely. I came up and out Α. 15 here. He says 60, I say 54, you know, like is what -- that is why I was saying he engaged in 16 17 something called panning. You look what that is 18 here, I mean, I cannot even look into what type 19 of instrument he used, whether he followed 20 the procedure, whether he did, you know, had it 21 properly calibrated. 22 I don't know. I mean, you should 23 know, we always do it. Well, the sky is always 24 blue. Doesn't really mean anything what he said 25 there.

		117
1	Q. So, in July on this date, July 1st,	
2	2016, were you driving with your windows down?	
3	A. No. I am pretty sure I was not.	
4	Q. And so when your were driving and	
5	approaching this booth you had the seat belt,	
6	the shoulder part of the belt, underneath your	
7	arm; is that correct?	
8	A. No. It was over my arm, usually	
9	comes down over. My seat comes out, was in back	
10	of me, looped down over and across. You could	
11	not really tell by looking at it.	
12	ATTORNEY EXAMINER: And for the	
13	record, Mr. Henry is indicating it went over his	
14	left shoulder down across his	
15	A. But that is not a consideration by	
16	the case law and/or federal regulation 392-16	
17	for somebody to go out of their way and point	
18	something out and say this is a violation.	
19	And it's not proper and he missed so	
20	many other things on this Level III inspection.	
21	It just seems like he is a tax collector, really	
22	not wanting to do a safety inspection.	
23	Q. Mr. Henry, Trooper Ramps had a	
24	conversation with you about the seat belt; isn't	
25	that correct?	

		11
1	A. Not he pointed it out, he said he	
2	noticed it was under my arm, and he the word	
3	ain't, I didn't say that. I mean, him saying I	
4	used the word ain't and said it's supposed to be	
5	under there, you know.	
6	Q. Taking ain't out of the picture, you	
7	did tell him you were supposed to wear it over	
8	your chest, you acknowledged that?	
9	A. He pointed out the speed and that.	
10	I didn't say anything. The reason I didn't say	
11	anything about it, I didn't think I was going to	
12	get anything out of it.	
13	Q. That was part of the conversation,	
14	A. I remember what I was thinking here.	
15	I was thinking, a normal police officer would	
16	not give a ticket for that. He simply wouldn't	
17	do it. He would give you a verbal heads up and	
18	a warning to start doing it so everybody could	
19	see it at all times. That is what he would have	
20	done. This was not normal. This was	
21	Q. So you are saying normal, it's not	
22	normal for an officer to give a citation to you	
23	for driving with the shoulder belt under your	
24	arm?	
25	A. It is normal for a police officer to	

		119
1	give you a ticket if you don't wear a seat belt.	
2	That is what I am saying.	
3	Q. But you are saying	
4	A. You probably need to look at	
5	regulation 392.16. Look at it. Look at the	
6	case law.	
7	Q. So you think you were complying with	
8	the law when you were driving with the seat belt	
9	underneath your arm?	
10	A. No. It was over see, this is	
11	asked and answered. He already mentioned this	
12	that I had it on over my shoulder and now he is	
13	trying to rephrase.	
14	ATTORNEY EXAMINER: You are saying	
15	that you had it on over your shoulder	
16	MR. HENRY: Yes.	
17	ATTORNEY EXAMINER: Let me finish.	
18	Prior to the inspection, before the inspection?	
19	MR. HENRY: When I was driving.	
20	ATTORNEY EXAMINER: When you were	
21	driving, and driving through the toll booth and	
22	then you are saying that	
23	MR. HENRY: After I cut the engine.	
24	ATTORNEY EXAMINER: After you shut	
25	off the engine and the inspection had already	

120 1 started, you are saying that is --2 MR. HENRY: It didn't start then. 3 I don't think it started yet. ATTORNEY EXAMINER: But you had been 4 5 pulled over for the inspection. And you are 6 saying that you were through the toll booth, 7 pulled over for the inspection? 8 MR. HENRY: He really didn't do an 9 inspection. 10 ATTORNEY EXAMINER: Well, whatever, 11 the main thing, the vehicle was stopped? 12 MR. HENRY: Yes, it was. 13 ATTORNEY EXAMINER: And you had 14 moved the shoulder belt underneath your arm at 15 that point, but before that, before --16 MR. HENRY: I did it so I could have 17 movement in the truck. I mean, that is well 18 established. 19 ATTORNEY EXAMINER: But before that 20 occurred you are saying that as you were driving 21 the vehicle and approaching the toll booth you 22 had the belt, not only the lap belt, but the shoulder belt on as well? 23 24 MR. HENRY: Can I get one person 25 here and point to where the belt was at? I can

use this chair. 1 2 Pretend this chair is me. And 3 the belt, there is a seat back here that comes out and over my shoulder, down over and across 4 5 here. I have like a 53 inch chest. So, that is why the inspection says 6 you have to check that. He didn't do that. 7 I 8 mean, like right here it says that he is 9 supposed to do something there. You know, it 10 says --MR. JONES: Your Honor, if I could 11 12 ask a question here. 13 ATTORNEY EXAMINER: Let the witness finish his comment. 14 MR. HENRY: Check the belt condition 15 here. He never did that. And that would be to 16 check to see how it fits the driver, all that. 17 18 He never did that. Never took a picture, didn't 19 even take a picture. 20 ATTORNEY EXAMINER: But 21 the violation is about wearing it, and you are 22 indicating you were wearing it properly, not 23 only lap but shoulder belt over your chest. 24 MR. HENRY: The violation alleged is 25 392.16, and that information you said just says

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1	not having any seat belt on period. Nothing
2	about improper or not proper.
3	Cheryl Streets sent me one, they
4	sent me one, the verbiage is always does not
5	include not having it on properly. The word
6	properly is not there. All of a sudden you are
7	putting something that is you didn't accuse
8	me of this.
9	ATTORNEY EXAMINER: I have the
10	Federal Code here, 329.16, says driver has
11	properly restrained himself or herself.
12	So, what you are indicating is that
13	you had the restraint both across your lap and
14	your shoulder as you were driving towards
15	the toll booth, and that after you exited the
16	toll booth then you were stopped for the
17	inspection. That is when you moved the shoulder
18	belt under your arm. Would you agree with that?
19	MR. HENRY: Yes. That when he was
20	getting ready to come in and I had no choice.
21	ATTORNEY EXAMINER: For the record
22	Mr. Henry means enter the vehicle or the cab.
23	Mr. Jones, you had a question?
24	Q. Yes. Mr. Henry, at no time did
25	Trooper Ramps enter your cab; correct?

		123
1	A. I don't know what the ramifications	
2	of that are here. The door was open, he leaned	
3	in and looked around. Now, to the extent that,	
4	you know, probably not sat in the passenger	
5	seat, you know. I had some things there. But	
6	he got up and looked. I noticed, you can read	
7	the court record here, that he went and looked	
8	around.	
9	Q. You opened the driver's door; right?	
10	A. Yes, I did.	
11	Q. Okay.	
12	A. For the third time.	
13	Q. You don't have to take your seat	
14	belt off to open the driver's door?	
15	A. I didn't say I mean, I did not	
16	take it off, I reached over. I mean, what are	
17	you	
18	Q. You can open the driver's door	
19	without even adjusting your seat belt?	
20	A. Most certainly you cannot here. I	
21	could not move. He is not even	
22	Q. You don't have to put the shoulder	
23	strap under your arm to open the door to the	
24	A. I could not move unless I put it	
25	underneath my armpit to pivot. Left up the	

		124
1	thing, there is a thing that lifts up there and	
2	turn sideways and reach over like this. You	
3	couldn't do it, you are restrained here.	
4	Evidently here, you are just	
5	throwing a Hail Mary pass there because you	
6	don't know what you are talking about. Have you	
7	ever been in a truck before? I don't think you	
8	have.	
9	Q. I am asking the questions.	
10	A. I don't think you have. And you are	
11	asking me stuff like you know what you are	
12	talking about. You do not know what you are	
13	talking about.	
14	MR. JONES: Your Honor.	
15	ATTORNEY EXAMINER: Mr. Henry, just	
16	state you perspective which is you are	
17	indicating	
18	MR. HENRY: I don't think it's	
19	funny. You are trying to stick me with this	
20	fine and something on my driver's record I do	
21	not deserve.	
22	ATTORNEY EXAMINER: Let's just	
23	clarify for the record, Mr. Henry, what you are	
24	saying is that to move around at all in	
25	the driver's seat, and this could be, be it	

		125
1	allowing somebody to be reaching across from the	
2	passenger door, or if even you were trying to	
3	open the driver's door, you are saying that you	
4	would have to put the shoulder strap underneath	
5	your arm?	
6	MR. HENRY: To pivot. It's	
7	restrictive.	
8	ATTORNEY EXAMINER: And you are	
9	indicating that is true	
10	MR. HENRY: I will tell you, he did	
11	not do his job it says in that report. By the	
12	way, that is the preponderance of my evidence	
13	for me. He did not do the check at all. Why	
14	can't you move around. He never did that.	
15	ATTORNEY EXAMINER: But again just	
16	to clarify for the record, we have got a lot of	
17	comments going around here from three people,	
18	you are saying that to turn, as you call it to	
19	pivot, in the driver's seat you had to put the	
20	shoulder strap under your arm?	
21	MR. HENRY: To lift my arm up and	
22	pivot.	
23	ATTORNEY EXAMINER: All right. Mr.	
24	Jones.	
25	MR. JONES: Thank you, your Honor.	

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1	Q. Mr. Henry, in Henry Exhibit 2 I	
2	believe you had something about the Level III	
3	inspection. Where did you get that from?	
4	A. Why don't you ask the police	
5	officer.	
6	Q. I am asking you, Mr. Henry.	
7	ATTORNEY EXAMINER: Mr. Henry, it's	
8	your exhibit.	
9	A. I pulled it off of the internet	
10	here. How I got it is the Department of	
11	Transportation Level III standards are in here,	
12	and you can look at it because I am going to be	
13	giving it for evidence.	
14	Q. That is what, U.S. Department of	
15	Transportation?	
16	A. North American Standard Level III	
17	Inspection Procedure. You might want to type	
18	that in and you would get it here. I mean, why	
19	are you doing this? Why don't you ask the	
20	police officer? He said he has all this	
21	training here. I mean, I think he has it.	
22	I think he is trying to wear too	
23	hats hast here. I think he really wants to get	
24	out and arrest criminals here.	
25	Q. What is the title of that document?	

127 1 Α. 16-1876-TR-CVR wrote at the top for 2 some reason. And North American Standard Level III Inspection Procedure. 3 North American Level III inspection 4 Ο. 5 Procedure. ATTORNEY EXAMINER: We will go off 6 7 the record. (DISCUSSION OFF THE RECORD) 8 9 ATTORNEY EXAMINER: We will go back 10 on the record. Mr. Jones, you have had the 11 opportunity to look over one of Mr. Henry's 12 exhibits. 13 MR. HENRY: This is confined to the 14 exhibits? 15 Mr. JONES: No. I never had a 16 chance to see them. 17 ATTORNEY EXAMINER: Mr. Henry --18 MR. HENRY: If you would have asked 19 I would have given that to you. 20 ATTORNEY EXAMINER: He has an 21 opportunity to look over it now, and this is 2.2 Case No. 10-464-TR-CVF. Go ahead, please. 23 Mr. Henry, so you didn't record any Q. 24 notes yourself the day of the inspection as it 25 concerns the alleged violation; is that correct?

		128
1	A. No. I have a page of notes, not all	
2	about the inspection.	
3	Q. So you don't have those notes with	
4	you today?	
5	A. No, I do not. Were I have them at	
6	is I have about six months driving, probably	
7	about 180 pages of documents. I usually get	
8	like 30 pages for 30 days, maybe 27, whatever.	
9	Beginning at the front I will write beginning	
10	miles, end miles, and the loads I did.	
11	The main focus of this is the loads	
12	I did, and this I did talk about, I mean.	
13	Q. But you didn't record any notes on	
14	the day of the inspection when you had your	
15	inspection by the officer here as to what color	
16	your shirt was you were wearing that day, or	
17	anything about the conversation you had with	
18	Trooper Ramps here?	
19	A. I had notes, yes.	
20	Q. You have notes as to the	
21	conversation and as to what color your shirt was	
22	that you were wearing?	
23	A. Yes, I did, and they have a copy.	
24	Q. Who has a copy of your notes?	
25	A. Cheryl Streets, she looked at it	

1 before we had our hearing. 2 I am saying notes that you would Ο. have made that day, on July 1st, 2016 at the 3 time of the inspection. 4 5 Α. Yes. Or shortly after the inspection. 6 Q. 7 Α. Before and after I made notes, a lot of notes. 8 9 ATTORNEY EXAMINER: Mr. Henry, you 10 indicated earlier, I believe, you don't have 11 those with you today. 12 MR. HENRY: No, I do not have them, 13 no. What I do, is I don't put them on the internet, I don't scan them, I put a staple like 14 15 30, beginning date and end date. I have a lot. 16 Ο. But you brought notes here today 17 that you had with Ms. Streets. 18 Α. It's not notes. That is something I 19 sent to her telling I wanted a hearing. That is 20 not my notes. I never said it was my notes. 21 MR. JONES: All right. I have no 22 further questions, your Honor. 23 ATTORNEY EXAMINER: All right. 24 Let's see. Let's go off the record for a 25 minute.

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1	(DISCUSSION OFF THE RECORD)	
2	ATTORNEY EXAMINER: Back on the	
3	record. Mr. Henry, I just want to try to fine	
4	tune something that was discussed earlier.	
5	EXAMINATION	
6	By the Attorney Examiner:	
7	Q. Did Trooper Ramps, did he ever	
8	actually enter the cab of the vehicle?	
9	A. He leaned did he actually get in	
10	the seat inside? He did not. But he leaned	
11	into it and looked around.	
12	Q. Okay. Then the question, when he	
13	leaned in what side of the vehicle? Was it on	
14	the driver's side or passenger's side?	
15	A. It was on the passenger side. I had	
16	to reach over and open it, reach over, reach	
17	over, left it up and reach over.	
18	Q. Referring to reach	
19	A. I want you to visualize, I reach	
20	over and unsecure the door here.	
21	Q. So what you are	
22	A. I could not do it with this over my	
23	shoulder.	
24	Q. I want to make sure, we had a lot of	
25	discussion here, I want to fine tune it. So	

		131
1	A. You want to compare it to see if I	
2	am lying. I know what you are doing.	
3	Q. I want to compare what both parties	
4	said.	
5	A. You are being repetitive here.	
6	Q. It helps clarify things for the	
7	record. Now, you said you put the belt under	
8	your shoulder, underneath your arm in	
9	anticipation of letting the Trooper in. And	
10	what you are telling me is that he actually	
11	leaned into the cab and was on the passenger	
12	side. Am I right?	
13	A. Yes.	
14	Q. Then you are saying that to reach	
15	over and I guess opening the door apparently in	
16	anticipation that he would get into the cab,	
17	that is why put your shoulder strap under your	
18	arm.	
19	A. No. I tried to turn and couldn't	
20	move. That is why I had it under the shoulder.	
21	I knew I would get weaseled out like this	
22	because I had been told you have to have your	
23	seat belt on even though you are stopped. And I	
24	was stopped the whole time.	
25	Q. So you tried to turn and couldn't	

132 move, and then you put the shoulder strap under 1 2 your arm and then the Trooper actually --I tried to move but couldn't make 3 Α. it. 4 5 Ο. And he leaned in. 6 It's hard for you to empathize. You Α. 7 have low body fat. That's a compliment. You are better off. 8 That is fine. 9 Ο. 10 Α. Most of us are not here. I mean, I 11 need to lose weight. I can bench press over 300 12 pounds. That's why I don't look fat. 13 Ο. Mr. Henry, let's get back to the point. So the Trooper, he actually leaned in 14 15 from the passenger's side of the cab? 16 Α. After I opened it, yes. 17 After you opened the door. Okay. I Q. 18 just want to make sure of that because there has been a lot of discussion I don't think has 19 20 actually be officially clarified before. 21 MR. HENRY: Okay. We are done, or 22 closing? 23 ATTORNEY EXAMINER: We are getting 24 pretty close. Mr. Jones, do you have anymore 25 questions?

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1	MR. HENRY: He already said no.	
2	FURTHER CROSS-EXAMINATION	
3	By Mr. Jones:	
4	Q. So in light of the examination by	
5	the Attorney Examiner here you are changing your	
6	story as to what door you opened, Mr. Henry?	
7	A. No. I never changed it. I said it	
8	was the passenger side throughout.	
9	Q. But you told me it was the driver's	
10	door.	
11	A. I did not.	
12	Q. Yes, you did.	
13	A. I did not.	
14	MR. JONES: No further questions,	
15	your Honor.	
16	ATTORNEY EXAMINER: We will review	
17	that in the record.	
18	MR. HENRY: I want to clarify one	
19	thing. If that was said, it was the passenger	
20	side. And I was not dogmatic about it. It was	
21	the passenger side, it will always be the	
22	passenger side.	
23	And you might want to recall that.	
24	It was the passenger side because, you know, it	
25	was dangerous to go on the outside there. I	

		134
1	mean, why, you know, what a nitpicky thing. I	
2	have a very low opinion of what he is trying to	
3	do, very low.	
4	ATTORNEY EXAMINER: You are	
5	indicating that the Trooper came in on the	
6	passenger side and you opened the door for him.	
7	MR. HENRY: And looked around, yes.	
8	ATTORNEY EXAMINER: Great. We need	
9	to get to one other issue, Mr. Henry, I assume	
10	you will be moving for the exhibits into	
11	admission into evidence.	
12	MR. HENRY: I move that they go in.	
13	ATTORNEY EXAMINER: And this will	
14	be Henry Exhibits 1, 2, 3 and 4.	
15	MR. HENRY: And I move that you send	
16	me a copy of each one.	
17	ATTORNEY EXAMINER: And	
18	MR. JONES: I am sorry. What is No.	
19	4?	
20	ATTORNEY: Henry Exhibit No. 4 would	
21	be the summary, I will call it a summary, that	
22	Mr. Henry prepared before his discussion with	
23	Cheryl Streets.	
24	So we have again Henry Exhibit 1 is	
25	his signed version of the Driver/Vehicle	

1 Examination Report. 2 Henry Exhibit 2 is the North 3 American Standard Level III Procedure. And Henry Exhibit 3 is the 4 5 Commission Order, Opinion and Order in case 10 - 464 - TR - CVF. 6 7 And Henry Exhibit 4 is this I will 8 call it a summary that he prepared for 9 the discussion with Cheryl Streets of the 10 Commission Staff. Mr. Jones. 11 MR. JONES: Yes, your Honor. Staff 12 has no objection to Henry Exhibit 1 or Henry 13 Exhibit 3. 14 But Staff does object to Henry Exhibits 2 and 4. Start with No. 4. 15 The notes 16 that he gave to Ms. Streets some substantial 17 amount of time later than the inspection, that 18 is not even relevant to our case. As to the notes by him on the date 19 20 of the inspection, that I don't know the date he 21 talked to Ms. Streets, but I know it was after, 2.2 sometime after the inspection. Maybe during the 23 conference that he had in August, I guess. 24 But, which would have been some time 25 39 days or whatever after the inspection.

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1	And then the other one dealing with	
2	the Level III procedures manual, again there is	
3	no way to authenticate. That seems like he just	
4	has I don't know where he got that from, but	
5	it doesn't identify where, to authenticate that	
6	document, it's that part of a larger manual or	
7	what.	
8	And I would object on that basis	
9	that it's hearsay, and there is no foundation	
10	for it. I challenge the authenticity of it.	
11	And object for those grounds.	
12	ATTORNEY EXAMINER: Thank you. We	
13	understand your objection. We will overrule	
14	those and we will allow those into evidence.	
15	(EXHIBITS ADMITTED INTO	
16	EVIDENCE)	
17	MR. HENRY: I want to say one	
18	thing. Does it say July 13, 12 days after?	
19	When you say	
20	ATTORNEY EXAMINER: What exhibit are	
21	you referring to?	
22	MR. HENRY: The one he objects to	
23	about I told Cheryl Streets. And I don't know	
24	why he doesn't have a copy of it, because Cheryl	
25	Streets has a copy. Why don't you have a copy	

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     of it?
 1
 2
                 ATTORNEY EXAMINER: Well, we
 3
     understand --
                 MR. HENRY: Because I sent it to her
 4
 5
     to get the August 9th hearing. Why don't you
     have a copy of it? Can I question him?
 6
 7
                 ATTORNEY EXAMINER: What we will do
     is admit your exhibits into evidence as well as
 8
     Staff's, and everything will be given
9
10
     the appropriate weight and, as I said, the
11
     Commissioners will make the final decision.
12
                 MR. HENRY: Are we done here?
13
                 ATTORNEY EXAMINER: Mr. Jones, any
14
     other questions?
15
                 MR. JONES: Nothing else, your
16
     Honor.
17
                 ATTORNEY EXAMINER: Then we are
18
     admitting all exhibits into evidence for Staff
19
     and for Mr. Henry.
20
                 And I believe that will wrap things
21
     up for today. Thank you for your attendance.
22
                 MR. JONES: Thank you, your Honor.
23
                 (At 12:45 P.M. the hearing was
24
     concluded)
25
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1	CERTIFICATE	
2	I do hereby certify that the foregoing	
3	is a true and correct transcript of the proceedings taken by me in this matter on	
4	December 5, 2016, and carefully compared with my original stenographic notes.	
5		
6	Michael O. Spencer,	
7	Registered Professional Reporter.	
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Case No(s). 16-1873-TR-CVF

Summary: Transcript In the Matter of Bruce Henry Notice of Apparent Violation and Intent to Assess Forfeiture, hearing held on December 5, 2016. electronically filed by Mr. Ken Spencer on behalf of Spencer, Michael O. Mr. and Armstrong & Okey, Inc.