## BEFORE THE PUBLIC UTILITIES COMMISSION OF OHIO

In the Matter of:

In the Matter of:
Refix Truck & Trailer : Case No. 12-3198-TR-CVF

Repair, Inc.,

Notice of Apparent Violation and Intent to : Assess Forfeiture.

## PROCEEDINGS

before Ms. Mandy Willey Chiles, Attorney Examiner, at the Public Utilities Commission of Ohio, 180 East Broad Street, Room 11-D, Columbus, Ohio, called at 10:00 a.m. on Monday, May 6, 2013.

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Monday Afternoon Session, 1 2 May 6, 2013. 3 4 THE ATTORNEY EXAMINER: The Public 5 Utilities Commission of Ohio has called for hearing 6 at this time and place Case No. 12-3198-TR-CVF, being 7 In the Matter of Refix Truck & Trailer Repair for an administrative hearing. I am Mandy Chiles, an 8 9 attorney-examiner assigned by the Commission to hear 10 this case. At this time we will take appearances of 11 12 the parties. We will begin with staff. 13 MR. REILLY: Thank you, Your Honor. On behalf of the staff of the Public Utilities 14 15 Commission of Ohio, Mike DeWine, Ohio Attorney General, Bill Wright, section chief, Public Utilities 16 17 Section, Steve Reilly, assistant attorney general 180 18 East Broad Street, Columbus, Ohio. THE ATTORNEY EXAMINER: On behalf of 19 20 Refix. MR. LEHENBAUER: Yes. Alan Lehenbauer 2.1 22 attorney for Refix. 23 THE ATTORNEY EXAMINER: Could you also 24 give your address, please. 25 MR. LEHENBAUER: Yes, 105 Lincoln Street,

6 P.O. Box 237, Swanton, Ohio 43558. 1 THE ATTORNEY EXAMINER: Thank you. 2 3 Mr. Reilly. 4 MR. REILLY: Thank you, your Honor. We 5 call Trooper Mealer. 6 7 BRETT A. MEALER 8 being first duly sworn, as hereinafter certified, 9 deposes and says as follows: 10 DIRECT EXAMINATION 11 By Mr. Reilly: 12 Q. Trooper, would you introduce yourself to 13 the Bench and the court reporter by spelling your 14 last name and tell us where you work. 15 Α. My name is Brett Allen Mealer, 16 M-E-A-L-E-R. I work for the Ohio State Highway 17 Patrol, Swanton Post, Fulton County. Swanton Post is it? 18 Q. 19 Yes, sir. Α. 20 In Fulton County, do you know the Q. 2.1 address? 22 8891 County Road 1, Swanton, Ohio 43568, I think. 23 24 That's close enough. Now, when you said 25 the post, it's the post of what organization?

- A. The Ohio State Highway Patrol.
- Q. And you're employed by the Ohio State Highway Patrol?
  - A. Correct.

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- Q. In what capacity?
- A. I am a state trooper, commercial motor vehicle inspector.
- Q. Okay. And is there any kind of significance to the designation of state motor vehicle inspector?
- A. Correct. I received additional training in the year 2000 to enforce the laws of the Public Utilities Commission of Ohio and the Federal Motor Carrier Safety Regulations.
  - Q. And what did that training consist of?
- A. The first week of class, I don't know how many hours it was, it was over logbooks; the second week was over vehicles.
- Q. When you says "over vehicles," what do you mean?
- A. Enforcing the federal guidelines on commercial trucks.
- Q. Did your training include the federal quidelines?
  - A. Yes.

- Q. All right. And those guidelines have been adopted in the state of Ohio; is that not correct?
  - A. Correct.

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- Q. And you said you have been inspecting motor vehicles since when?
  - A. 2000.
  - Q. 2000, so that's 13 years.
  - A. Correct.
- Q. Okay. Have you had any additional training in commercial motor vehicle regulation?
- A. Hazardous material regulations, hazardous material tanker regulations, bulk cargo regulations, and throughout the process, we have to since you get certified, you have to maintain your certification. Over the course of a fiscal year, you have to do so many level 1 inspections to maintain your certification, and I have done that since 2000.
- Q. What are the duties of your current position?
- A. As a trooper and as a motor vehicle inspection trooper, go out and patrol the roadway, look for violations against the Ohio Revised Code, the Ohio Public Utilities Commission, the Ohio Turnpike Commission, because I work on the Ohio

Turnpike, and violations of the Federal Motor Carrier Safety Regulations.

- Q. Okay. Have you had occasion to inspect vehicles involving Refix, the respondent here today?
  - A. Yes.

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- Q. Most recently did you have occasion to inspect one on August 28, 2012?
  - A. Correct.
- Q. Okay. Could you tell us what occasioned that inspection? What happened?
- A. I was sitting at the 47 mile post on the Ohio Turnpike when I saw a commercial vehicle pass me, white conventional white box, and it had synthetic webbing wrapped around the sides of it, and the sides were caved in up on the top. I pulled out, followed the vehicle westbound, and initiated a traffic stop.
- Q. Now, when you say "white box," can you describe that a little more for us lay folks?
- A. A van-type box trailer, commercial trailer.
  - Q. How many wheels does it have?
- A. On the trailer?
- 24 Q. Yes.
- 25 A. Two.

- Q. The trailer has --
- A. Two axles. It's got four wheels, four tires, two on each axle.
  - Q. Did you take pictures of the trailer?
  - A. Yes.

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- Q. Just so we all get a feel for what the trailer looked like, let me --
- MR. REILLY: May I approach the witness, your Honor?

10 THE ATTORNEY EXAMINER: You may.

- Q. Trooper, I'm going to hand you what I'm going to mark as Staff Exhibits 2A, 2B, and 2C.
  - A. Okay.
- Q. And can you tell me what each of those is?
  - A. The first picture is a picture of the combination tractor and trailer.
- Q. Excuse me. When you say "the first picture," if you flip on the back, there's a designation.
  - A. I'm sorry, 2A.
- THE ATTORNEY EXAMINER: Mind showing me
  the picture, Mr. Reilly.
- MR. REILLY: I'm sorry. They're at the back of the packet. I'm way out of order on this.

THE ATTORNEY EXAMINER: Thank you.

- Q. And then B would be what?
- A. 2B is a picture of the right side of the trailer.
  - Q. Okay.

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MR. REILLY: I would like to show it to counsel and the Bench.

THE ATTORNEY EXAMINER: Thank you.

- O. And 2C would be?
- A. The left side of the trailer.
- Q. This picture?
  - A. Yes, a photograph of it.
- Q. I believe you said you saw it going up the road; is that correct?
  - A. That's correct.
  - Q. And then what happened?
  - A. I initiated a traffic stop.
- Q. And why did you initiate the traffic stop?
  - A. I initiated the traffic stop because I noticed the vehicle that had caved-in sides, you know, and in an attempt to secure them, used synthetic webbing wrapped around the top of it.
- Q. Did that insight some suspicion in your mind?

A. Correct.

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- Q. And what was that suspicion?
- A. That it was unsafe and against the federal regulations.
- Q. All right. When you say "the federal regulations," you mean the regulations of the state of Ohio and the Federal Motor Vehicle Safety

  Administration?
  - A. Yes, sir.
- Q. You initiated the traffic stop and then what happened?
- A. I went up and made contact with the driver and had him pull up to exit 39, which would be in Delta, Ohio. It's a turnpike exit in Delta to where I could conduct an inspection on the side of the roadway.
- Q. Okay. And what did you find in the inspection?
- A. During the course of the inspection, I found that it had a cracked lower rail specifically on the trailer; that it had roof bows that were missing; the top upper rail was buckled; the means of securement that were used, they had a chain that was wrapped to the landing gear of the trailer and going all the way back to the rear end protection to help

give it rigidity. And inside the trailer, after I had the driver open the doors for me, it had three synthetic webbings affixed to the side of the trailer to help keeping it from caving in.

- Q. Trooper, I'm going to hand you what is marked for identification as Staff Exhibit 2D. Could you tell me what that is?
- A. It's a photograph of a cracked lower rail.
  - Q. And did you take that picture?
  - A. Yes, sir.

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- Q. And when did you take it?
- A. On the side of the road at exit 39 in Delta.
- Q. Is that a picture of the trailer that we've been discussing here?
  - A. Yes.
- Q. Okay. Let me hand you for identification purposes a picture marked Staff Exhibit 2E. Could you tell me what this is?
- A. That's the inside of the trailer with synthetic webbing up towards the bulkhead, so the top upper rail is buckled on the left-hand side and on the right-hand side. There's damage to the roof bows, and there's also missing roof bows in which

they have synthetic webbing going over the top of.

- Q. Now, would you point out to the Bench where the roof bows are?
  - A. Right up here. They go across the top.

    THE ATTORNEY EXAMINER: Okay. Thank you.
- Q. Is there anything across the top of the trailer besides the roof bows?
- A. Yes. They had synthetic webbing that started from the bottom and went all the way around the top and was on the other side hooked to the frame. Also in the top of the picture there's half of a roof that was on there. It's just sheet steel that's over the top part of it.
  - Q. So the roof was gone?
  - A. Partially.

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- Q. Trooper, let me hand you what has been marked for identification purposes as Staff
  Exhibit 2F. Can you tell me what that is please?
- A. This is a photograph of the means of securement they attempted to use to give the trailer rigidity. In the front is where they had it attached to the landing gear. It's what you use to drop the trailer to the ground, and you can see the chain going all the way to the rear axles, and it is affixed to the ICC bumper, or rear end protection.

And ICC stands for something, those 1 Ο. 2 letters? The ICC bumper is what? 3 Α. I don't know. 4 Is it the back bumper? Q. 5 Α. Yes. That's the rear bumper for rear end 6 protection. 7 THE ATTORNEY EXAMINER: I have a question for the photograph marked 2F. It appears in this 8 9 photo that there is something red on the chain. 10 THE WITNESS: It's a binder. THE ATTORNEY EXAMINER: It's the binder. 11 12 THE WITNESS: They use it to tighten up. 13 It draws it tighter. 14 THE ATTORNEY EXAMINER: To draw the chain together? 15 16 THE WITNESS: Yes, it takes the slack out 17 of the chain. 18 THE ATTORNEY EXAMINER: Thank you for 19 clearing that up. 2.0 And the chains and the binder shown in 2.1 Exhibit 2F is what was present underneath the 22 trailer? Correct. 23 Α. 24 All right. Trooper, I'm handing what has

been marked for identification as Staff Exhibit 2G.

Can you tell me what that is?

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- A. It is a photograph of a cracked lower rail with synthetic webbing over the top of it.
- Q. And that's the picture of the rail on the trailer in question here?
  - A. Correct.
- Q. Trooper, let me hand you what has been marked for identification as Staff Exhibit 2H.

  Please tell me what that is.
- A. That is the inside of the trailer with broken fasteners next to the side rail post.
- Q. Could you point out to the Bench where the broken fasteners are?
  - A. Right down here.

THE ATTORNEY EXAMINER: Can you describe it in words so the transcribed record is clear?

THE WITNESS: Just write it on the picture.

THE ATTORNEY EXAMINER: If you try to explain it the best you can verbally in the photo.

THE WITNESS: In the middle of the photo down towards the bottom, what it is, you see a picture of the wooden floor off to the left, and then it is the wall of the trailer, which is white, and then the fasteners look like rivets that are popped.

- Q. (By Mr. Reilly) Now, trooper, I noticed that if you look at the exhibit here, there is what appears to be a bow right beneath the white wall at the bottom of the trailer.
  - A. Correct.
  - Q. Do you see that?
  - A. Yes.

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- Q. And what is that, the bow, what appears to be a bow?
- A. That's the bottom rail that's bowing inward.
  - Q. So that's the broken part of the trailer?
  - A. Correct.
  - Q. Trooper, let me hand you what has been marked for identification as Staff Exhibits 2I, 2J, and 2K. Can you tell me what those are?
  - A. 2I is a photograph of the driver's door with the company markings on it.
    - Q. Okay. 2J?
  - A. 2J is a photograph of the Wisconsin registration that was on the rear of the trailer, and 2K is a photograph of the public VIN that was on the front of the trailer.
    - Q. And VIN means what?
    - A. Vehicle identification number.

Q. Now, is anything indicated on Staff Exhibit 2K besides the VIN number?

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- A. Yes. It tells you what the gross vehicle weight rating of the vehicle is. It tells you what the gross axle weight rating of it is.
- Q. And where are those items identified looking at the exhibit?
  - A. In the middle of it.
- Q. Let me -- first of all, let's just talk about this exhibit a little bit. The top line of the exhibit, right under the bar code, has a series of letters and numbers, and what is that?
- A. That is the public VIN that's given to each vehicle. In this case it's given to the trailer to identify this specific trailer.
- Q. So that's the vehicle identification number for the trailer.
  - A. Correct.
- Q. Okay. Right underneath that there's a heavy black line, and then there's a box encased in black lines, and we start off with some lettering and then a number that looks like 68,000? Do you see that?
  - A. Correct.
  - Q. Can you tell me what that is?

- A. That is the gross vehicle weight rating that the manufacturer gives for this unit and it's telling you it's 68,000 pounds.
- Q. And underneath that there's some lettering. Can you tell us what that is, if you know?
  - A. No.

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- Q. Now, underneath that there's another box that contains numbers going from left to right. Can you tell us what is on the left side?
  - A. It's the gross axle weight rating.
- Q. And then there's a little line, small box, and then there's another number on the left-hand side.
  - A. Can you rephrase that?
- Q. Okay. Moving from the left to right in the bottom box, there is a number that looks to be 2 and an "at" sign, @20,000. Do you see that?
  - A. Yes.
  - Q. And what is that?
  - A. That's the gross axle weight rating.
- Q. Okay. Then moving directly to the right of that there is another number. Can you tell me -- do you know what that is?
  - A. That's the tire size.

- Q. And then moving to the center, directly to the right, there is another number. Do you see that number?
  - A. Directly to the right?
- Q. Go to the numbers in the -- it's directly in the center. What is that?
  - A. That's the tire size.
- Q. Okay. And then moving to the far right of the box, there's a number that says 8.25 and then an X and then 22.5. What is that?
  - A. The rim size.
- Q. Okay. Now, just for clarity purposes, on the left side there's a number, the second number from the left. It is 9.072. Do you know what that is. Then it's KG.
  - A. That's in kilograms.
  - Q. That's what in kilograms?
  - A. The gross axle weight rating.
- Q. Okay. After you inspected the vehicle, what happened?
  - A. After I inspected the vehicle?
- 22 Q. Yes.

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A. I issued a traffic citation to the driver for operation of an unsafe vehicle, placed the vehicle out of service -- correction. I had the

- driver drive to the truck stop in Delta and then placed the vehicle out of service.
- Q. Okay. Did you record your findings anywhere?
  - A. Yes; on an inspection report.
  - Q. And how did that occur?
- A. I manually entered the information into the ASPEN program that's provided for me on my laptop that I had in my patrol car.
  - Q. And what is the ASPEN program?
- 11 A. It is a program set up to capture data.

  12 It's a Driver/Vehicle Inspection Report.
  - Q. Okay. And what happens to the information that you enter into the ASPEN program?
  - A. After I enter it into the ASPEN program,
    I upload it through the SAFER server.
    - O. The SAFER server?
    - A. Correct.

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- Q. What is that?
  - A. It's a secure site that the Federal Motor Vehicle Safety Administration captures the data.
  - Q. Okay. Is that a record of the federal government and the state of Ohio?
  - A. Correct.
    - Q. Now, when did you upload this to this

server?

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- A. I don't have an exact time. After the inspection.
  - Q. Okay. Immediately after the inspection?
- A. I don't know if it was immediately but within 24 hours.
- Q. Okay. Okay. Now, were there any other violations noted by you besides the citation for the unsafe vehicle?
- A. Two frame violations that were listed on there, and one is for having the upper rail buckled with missing roof bows and the other one is for lower rail being cracked.
- Q. Okay. Now, you mentioned that you uploaded this information into -- the inspection report into a computer. Did you subsequently get any kind of printout from that computer?
- A. Yes. I printed out a copy of the inspection report.
- Q. Okay. I would like to direct your attention to what is marked as Staff Exhibit 1. Could you tell me what that is?
  - A. That is a copy of my inspection report.
- Q. Now, let's just talk about how a person reads this. I'd like to direct your attention to

the -- let me describe this for a second. There's a series of very long columns -- rows here, the first of which starts from the left with the word "Ohio."

Do you see the rows that run across?

A. Yes, sir.

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- Q. Okay. Now, in the first row, you have immediately to the right of the word "Ohio," you have something called a report number. Do you see that?
  - A. Yes.
  - Q. Can you tell us what that is?
- A. That is the sequential number of my reports. OH is Ohio. 573 is the number assigned to me by the Ohio State Highway Patrol, and 06465 is their report number.
- Q. And underneath that it says "Inspection Date." Can you tell me what that is?
  - A. That is the date of inspection.
  - Q. And then it says "Time Started."
- A. It's the time I initiated the inspection, and to the right of that is the time I ended the inspection.
  - Q. And both of those are in --
- A. Military time.
  - Q. And the "Inspection Level" is?
- A. Level II, a walk-around inspection.

- Q. What would a Level I inspection be?
- A. Crawling underneath it and checking the brakes in addition to what we do for a Level II.
- Q. Now, if we could drop down to the second row, begins on the far left with the word "Refix."

  Do you see that?
  - A. Yes, sir.

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- Q. Can you tell me what information is shown with Refix Truck & Trailer Repair, Inc.? What is that?
- A. That is the name of a trucking company, and the information that's on there is their address, this, USDOT number that is given to them, and the phone number. That's all listed in -- on their MCS-150 report.
  - Q. What is an MCS-150 report?
- A. What they file to obtain authority to operate.
- Q. Now, when you were telling us about the address and USDOT number and the phone number, you were just going down in a row beneath the name of the company, correct?
  - A. Yes, sir.
- Q. Now, moving to the right, there is information that begins "Driver" followed by the

license number and date of birth. Do you see that?

A. Yes, sir.

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- Q. Can you tell us what is shown there?
- A. That is the name, last name first, first name, of the driver that was operating the vehicle at the time I initiated my traffic stop. The license number listed on there is the Illinois driver's license, which is indicated after the state, and the driver's date of birth is underneath that.
- Q. Dropping down to the next row, starts on the far left with the word "Location," do you see that?
  - A. Correct.
- Q. Can you describe for us what is shown with the Location, Highway, County, and Shipper on the far left of that column, on the far left of that row?
- A. "Roadside" indicates this was not at a terminal inspection. It was conducted on the roadside. The "Milepost" is 39, which that was the milepost on the Ohio Turnpike on which I conducted the inspection. The turnpike is also IR-80, and underneath it is the "County," Fulton, and the "Shipper," which is Roehl Transport, Incorporated.
  - Q. IR stands for what?

A. Interstate route.

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- Q. And moving to the middle group of information that starts with Milepost, Origin, and Destination, tell us what is located there?
- A. 39 is the milepost location on Interstate Route 80 that the inspection was conducted. Origin is the origin of the load, and it originated in Canton, Ohio, and its destination is East Hazel Crest, Illinois.
- Q. And then "Bill of Lading" and "Cargo" on the far right, what is that?
- A. The bill of lading is blank. They did not have a bill of lading. That's what goes in there. And the cargo was a commercial trailer.
- Q. Dropping down into the next row of information, starts out "Vehicle Identification." Do you see that?
  - A. Yes, sir.
- Q. Would you describe what is shown in that row for us, please?
- A. Okay. Moving left to right, the No. 1 indicates unit No. 1, which would be the power unit, which is the truck tractor. That's what the TT stands for. FRHT is an abbreviation for Freightliner. The year is 2006. The Illinois

registration is W52548. The ID number on the truck was Refix-1. The vehicle identification number was listed under Unit VIN. The gross vehicle weight rating of that was 52,000 pounds. Underneath that, moving left to right from the 2, which indicated the semi trailer, which ST is the abbreviation for, Wabash National Corporation, that's the WANC, 2010. The registration is Wisconsin, and the license plate number on it is 616057. The ID that was on the trailer was 63630 and underneath the unit VIN is the vehicle identification number listed for that trailer.

- Q. Over on the far right there is an "OOS Stkr" number. Do you see that?
- A. That is the out of service sticker number that I affixed to the trailer, and the number is 573006465. It is a self-generated inspection or out of service number.
  - Q. What is out of service?
- A. It means they have to repair the vehicle before it leaves the scene.
- Q. Dropping down to the row that starts out "Violations," do you see that?
  - A. Correct.

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Q. Could you tell us what's shown there?

A. Under the Violations there's Ohio Revised Code violation 4513.02. It's also cross-referenced to the federal regulations under the section 392.2, which is the traffic section of the Federal Motor Vehicle Carrier Rules and Regulations, and that was given to the driver, which D is indicated under unit and the citation number that I issued him.

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Underneath that in the second row is 393.201A, which is the federal regulations for a frame violation, and it was to unit No. 2, which is the trailer. The U indicates if it was verified, if the repair of it was verified; a result of the crash, no; and the description of it, frame cracked loose and sagging and broken is all self-populated within the ASPEN report, and the indication of that is the upper rail was buckled with missing and loose roof bows.

Underneath that is the same violation, 393.201A, indicating that it is on unit No. 2 also and it is out of service. Was it verified? U is indicating it would be unknown. Result of current traffic crash, no; and then no lower rail -- "lower rail, right and left side, with missing fasteners at side posts. Chain in use to keep trailer from buckling."

Q. Now, trooper, I'd like you to take a moment, if you would, and identify any of the pictures contained in what is marked for identification as Staff Exhibit No. 2 that show the violation of frame cracked loose, sagging, broken; upper rail buckled with missing and loose roof bows. That would be the first of the two violations under 393.201A.

A. 2A?

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- Q. They are both 201(a).
- A. I am reading off the photograph.
- Q. Okay, Exhibit 2A.
- A. 2A, photograph 2B, and 2E.
- Q. Now, would you also, looking through those photos marked for identification as Staff Exhibit 2, identify for us the pictures which show the bottom, the second set of frame cracked, loose, sagging, broken lower rail. I think it's on the right and left side.
- A. 2G; and also indicates the chain in that section, so I'll list 2F shows is chain that they used to secure it, and 2E -- strike that. 2D.
- 23 THE ATTORNEY EXAMINER: Is that 2E and 2D, or just 2D?
- 25 THE WITNESS: Let me go through this

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     again.
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                  THE ATTORNEY EXAMINER: Take your time.
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                  THE WITNESS: It would be 2G and their
     means of securement was 2F and then 2D.
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                  MR. REILLY: Thank you, trooper.
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                  Thank you, your Honor.
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                  THE ATTORNEY EXAMINER: I have one
     question before we go to cross-examination. If you
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     look at Staff Exhibit 2 D.
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                  THE WITNESS: D as in dog?
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                  THE ATTORNEY EXAMINER: D as in dog, yes.
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     Would you clarify this photo? This is the lower
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     rail; is that correct.
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                  THE WITNESS: Yes, ma'am.
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                  THE ATTORNEY EXAMINER: Okay. And I just
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     wanted to clarify something about this photo. It
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     looks like, I'm going to say, the two bolts in the
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     center of the photograph, is that a crack or is that
     a seam?
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                  THE WITNESS: That is a crack.
                  THE ATTORNEY EXAMINER: That is a crack.
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     Okay. Thank you.
                  Mr. Lehenbauer?
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                  MR. LEHENBAUER: Thank you, Your Honor.
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## CROSS-EXAMINATION

By Mr. Lehenbauer:

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- Q. Trooper, were you aware that the citation that you issued in this case for unsafe vehicle was dismissed in the court?
  - A. No, I was never aware.

THE ATTORNEY EXAMINER: Off the record for a moment.

(Discussion off record.)

- Q. Trooper Miller, I'll hand you what is marked as Respondent Exhibit 1. Can you identify that for the record?
- A. It's a certified copy from the Eastern District Court.
  - Q. And that is a true and accurate copy of the disposition of the ticket that you issued to Mr. Gawron in this case?

MR. REILLY: Objection. I think he said he didn't know what the disposition was.

MR. LEHENBAUER: Well, it's a certified copy. I can strike that.

THE ATTORNEY EXAMINER: If you want to rephrase your question.

MR. LEHENBAUER: Sure.

Q. What was the name of the driver you

issued the citation to in this case; do you recall?

- A. Yes; but it would be difficult for me to pronounce, but this is the driver that I issued it to.
  - Q. Okay.

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- A. His name is written here.
- Q. Do you know what the disposition was of his ticket?
  - A. Not until you handed it to me.
- Q. Okay. You're now aware that the citation was dismissed?
- A. According to the court, yes. On what grounds, I don't know.
  - Q. But you're familiar with the Code of Federal Regulations as to the transportation of motor vehicles, correct?
    - A. Correct.
  - Q. And are you familiar with Section 390.5, the definitional section?
    - A. Correct.
  - Q. And you're familiar with the definitional section as it relates to driveaway-towaway operations?
- A. Correct.
- Q. And the citation that you issued in this

case involves a driveaway-towaway operation as defined in the Code of Federal Regulations, does it not?

A. No.

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- Q. In what way does it not meet that definition?
- A. Under 395 of the driveaway-towaway operations, the definition of a driveaway-towaway states that a driveaway-towaway has to be -- give me a minute. The driveaway-towaway for having disabling damage, and is also defined in the 395 has to be from the crash scene of a traffic crash.
- Q. So you're not aware of the definition, at least that I have, that says "between vehicle manufacturer's facilities"?
  - A. Correct.
- Q. Which isn't inclusive of a crash scene, correct?
  - A. It's not inclusive of it, no.
- Q. And then part (2) of that same definition, "between a vehicle manufacturer and a dealership or a purchaser"; is that also part of the definition?
  - A. Correct.
  - Q. And part (3) is "Between a dealership, or

other entity selling or leasing the vehicle, and a purchaser or lessee."

A. Correct.

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- Q. And then (4), "To a motor carrier's terminal or repair facility for the repair of disabling damage." Is that also part of the definition?
  - A. As defined in 390.5.
- Q. And then also, "To a motor carrier's terminal or repair facility for repairs associated with the failure of a vehicle component or system."
  - A. Correct.
- Q. So you're claiming that this particular trailer had disabling damage, correct?
  - A. No.
  - Q. It didn't have disabling damage?
- A. No. Because you would have to go to the definition of disabling damage on 390.5.
- Q. Right. And what part -- so this isn't disabling damage on this vehicle?
  - A. No.
  - Q. What would you consider the damage?
- A. Well, you are going to have to read
  390.5. It states in there "from a crash scene" in
  the definition of disabling damage, so it does not

meet the definition of disabling damage under 3090.5 under driveaway-towaway or under 390.5 and the definition of disabling damage.

- Q. Well, there's a different provision as to emergency situations, and this isn't an emergency driveaway-towaway operation, correct?
  - A. Can you say that again?
- Q. There's a different definitional section for emergency conditions and accidents.
  - A. Correct. This was not an emergency move.
- Q. Right. But the driveaway-towaway operation allows for transportation of this type of trailer, correct?
  - A. No.

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Q. So you're saying that per the Code of Federal Regulations that no person can ever transport a vehicle that's been damaged? That's what you're basing this citation on?

MR. REILLY: Objection, argumentative.

THE ATTORNEY EXAMINER: Could you rephrase your question?

MR. LEHENBAUER: Yes.

Q. Are you claiming that a vehicle that's — a trailer that's been damaged, whether in an accident or other failure, can never be driven or never be

towed to a repair facility?

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- A. No. It can be towed from a crash scene to a repair facility, in which at that point in time it has to be repaired.
- Q. Well, that's not what the definition says for crash scenes. I think you're thinking of a different definitional section. Have you read the driveaway-towaway operations lately?
  - A. Yes, I have.
- Q. It doesn't say anything about transportation from a crash scene, does it?
- A. It lists disabling damage, and also in 390.5 it gives the definition of disabling damage.
  - Q. And what is disabling damage?
- A. And it says "from a crash scene" under disabling damage.
- Q. Now, you had -- you saw nothing about this trailer while it was on the road that would lead you to believe it was unsafe there. There was no swaying of the vehicle. There was no movement of any of the parts of the trailer when you observed it?
- A. Other than it does have half of a roof and the sides are caving in.
- Q. It wasn't being used to transport any goods or materials, correct?

- A. The goods or material was the trailer.
- Q. Right. And then you had a long conversation with the driver and the representative of the owner about this particular incident, did you not?
  - A. When?
- Q. After you issued this citation or during the course of time you were dealing with this situation.
  - A. Did I talk to the driver?
- Q. Yes.

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- A. I talked to the driver, yes.
- Q. And did you talk to a representative of Refix Trailers?
  - A. Yes.
  - Q. And you admitted to them that at some point in time during that conversation that this was not a violation but you had already written the citation so you couldn't remove it?
    - A. No.
  - Q. Did you tell them to contact your supervisor and if she agreed to remove it, that you would remove it?
- A. Yes, I know I told them that. Yes, that's correct.

- Q. And now this particular trailer again wasn't being used to transport anything, correct?
  - A. It was unladen.

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- Q. Then are you familiar with the Code of Federal Regulations Title 49 Section 396.15?
  - A. No, not off the top of my head.
- Q. Okay. Again, it talks about driveaway-towaway operations. Are you familiar at all? Does that refresh your recollection?
  - A. Not off the top of my head, no.
- Q. Now, after you conducted your inspection, all these things that you made your complaint about, through the course of your inspection, everything was properly secured, right? The side panels, the roof was all properly secured the way they had prepared it?
  - A. No.
- Q. And did you reinspect it at some point in time?
  - A. No.
- Q. Did you ever or any other trooper ever authorize them to take it down the road?
  - A. Not that I know of.
- Q. Did you advise the driver, the owner, or the representative of the company of what repairs you

would require before you would allow them to transport this trailer?

- A. Yes. It's in the copy of the inspection.
- Q. Okay. And what was that?
- A. The out-of-service conditions were the upper and lower rail.
- Q. And what did you tell them needed to be done to the upper and lower rail before this --
- A. It either needed to be fixed, or needed to get the trailer above the ground, put it on a lowboy trailer and haul it that way.
- Q. So you told them they could put it on a lowboy, correct?
  - A. Correct.

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- Q. And a trailer of this type on a lowboy, they wouldn't be able to make clearance of probably 90 percent of the bridges on the turnpike or any other road they traveled on, correct?
- A. I don't know what road they were traveling.
- THE ATTORNEY EXAMINER: I am going to interrupt you. I apologize. Can you describe to me in lay terms what a lowboy is?
- 24 THE WITNESS: It is a drop-deck trailer 25 that sits lower to the ground. It is typically used

- to haul heavier machinery on the drop deck so it doesn't hit so high up off the ground.
- Q. And have you ever seen a trailer of this type being transported on a lowboy on the interstate highway system?
  - A. No.

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- Q. And how high off the ground would a lowboy be, the deck of a lowboy?
  - A. A foot.
  - Q. So 12 inches off the ground?
  - A. Yeah, approximately.
- Q. To the deck?
- A. Correct.
- Q. And do you know the height of this trailer?
- 16 A. It's probably 13-2, 13-3.
- Q. And what is the height of most of the bridges on the turnpike?
- A. 13-6 or greater. But that's Ohio's, 13-6, height law.
  - Q. Putting this trailer on a lowboy, again, the first bridge that they came to they wouldn't be able to make clearance with the trailer?
- A. As they were driving down the road, correct.

- Q. And are you aware of the requirements under the Code of Federal Regulations for repair of frames on a trailer?
  - A. No.

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- Q. For the frame rails that you say were damaged or cracked, do you know what the Code of Federal Regulations requires as to the repair of those items?
  - A. No.
- Q. Do you know what the manufacturer's specifications were for this particular trailer as opposed to what is required for frame rails, as to repair of frame rails?
  - A. No, sir.
- Q. Do you know how many different frame rails were at the level where you show there was a crack in Exhibit 2D?
  - A. How many levels?
- Q. How many different rails are through that area; do you know?
  - A. No.
- Q. And did you bring all the pictures that you took with you today?
- 24 A. Yes.
  - Q. And are there pictures you took that

aren't marked as exhibits of additional chains that were underneath this vehicle?

A. No.

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- Q. Did you observe additional chaining under this vehicle?
- A. The chains that were under this vehicle are the ones that I have photographs of.
- Q. So you're not aware of other chains that might have been placed on this particular unit?
- A. Well, I have a picture of the inside of the trailer and the underneath and both sides. It shows at the top where it's open, so if they had chains those are the chains that were on there, and those are the methods of securement that they've used. I have photographs of underneath, inside the box, outside the box. Those were the load securement devices that they had.
- Q. Okay. And do you have any record of when the damage to this trailer took place?
  - A. No.
- Q. So you don't know if it was that day, prior day?
- A. No.
- Q. So you don't know if it left the scene of an accident at some point in time?

- 1 Yes. I know it left Mark's Towing in Α. 2 Canton. I know that's where it came from, where it 3 originated from. 4 But you don't know when the accident was? Ο. 5 Α. No, sir, I don't. So other than the citation that you 6 0. 7 issued for unsafe vehicle and the two other 8 violations that are set forth on your examination 9 report, the driver and the company was otherwise 10 operating in compliance with Ohio law and in compliance with the Code of Federal Regulations? 11 12 Α. There were no other violations listed on 13 this report. 14 So nothing else about their operation was in violation of state law? 15 16 Α. No. 17 MR. LEHENBAUER: I have nothing further 18 for this witness. THE ATTORNEY EXAMINER: Before we go back 19
  - to redirect with Mr. Reilly, I have a follow-up question for you.

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## EXAMINATION

By The Attorney Examiner:

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Q. You say you know the vehicle came from

Mark's Towing. How did you get that information, it came from Mark's Towing.

- A. From the driver.
- Q. Is that noted on your inspection report?
- A. Inspection notes, "The driver picked the trailer up at Mark's Towing in Canton, Ohio. He was taking back to Hazel Crest, IL for repair." That is about three-quarters of the way down in the middle under Inspection Notes.

THE ATTORNEY EXAMINER: Thank you.

Mr. Reilly, redirect.

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## REDIRECT EXAMINATION

By Mr. Reilly:

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- Q. Did you draw any conclusions from the fact that trailer was taken from Mark's Towing in Canton?
- A. Yes. Underneath the driveaway-towaway definition, it defines disabling damage, and under 390.5, under the driveaway-towaway, it specifically tells you to reference disabling damage as in 309.5. If you read the definition in 390.5 of disabling damage, this does not apply.
- Q. Do you have any reason to believe there was any type of vehicle crash at Mark's -- what was

it called?

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- A. Mark's Towing.
- Q. -- Mark's Towing?
- A. Other than the information and the trailer.
- Q. Did the driver mention -- out there on the road, did the driver mention a crash at Mark's Towing to you?
  - A. No.
- Q. Okay. Did you believe in putting this report together that the violations -- scratch that -- that any accident that might have occurred, occurred somewhere other than Mark's Towing?
  - A. Correct.
- Q. And did you believe, given the name of the company, that the trailer was taken to Mark's Towing from wherever it entered into its disabling condition?
- A. Entered into the damage that was caused by the crash.
  - Q. The damage was caused someplace other than Mark's Towing?
    - A. Correct.
- Q. Just so I'm clear, the driver on the road didn't tell you that he was hauling a trailer from an

emergency accident site?

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- A. Correct.
- Q. Okay. You have been doing this a long time, trooper. Did you consider the vehicle safe?
  - A. No.
  - Q. Why was that?
- A. Because of the bent upper rails, half of the roof was missing, and the rear portion of it. In the photographs you can see where parts of it are starting to turn up, and once those rivets start to break, the wind catches underneath there, and it can cause it to flip. I've personally seen it; and the lower rails being cracked.
- Q. Now, when you said you've "personally seen it," what are you referring to?
- A. I'm personally seen where the top of a trailer has been torn and where the wind has caused -- causes it to tear off.
  - Q. And is that a dangerous situation?
  - A. Yes.
- Q. Okay. Now, you mentioned these -- I think you called them fabric. Is it some sort of fabric that was holding the sides together?
  - A. Synthetic webbing.
    - Q. Synthetic webbing that was holding the

- sides together. What happens if those give way, if they break?
  - A. It was cause further buckling of the trailer.
  - Q. If the trailer is moving down the road and it buckles further, what happens?
    - A. Possibly collapse.
    - Q. The trailer collapses?
    - A. Correct.
  - Q. Now, do you happen to know what the speed limit is out there on Interstate 80?
    - A. Yes.

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- Q. What is it?
- A. 70 miles an hour.
- Q. If there are cars going 70 miles an hour or 65 in the vicinity of the trailer when it collapses, is that a dangerous situation?
  - A. Yes.
- Q. Might that lead to the loss of life?

  MR. LEHENBAUER: Objection, your Honor;
  speculation on his part, and it is beyond the scope of anything in this citation.
- 23 | THE ATTORNEY EXAMINER: Mr. Reilly.
- MR. LEHENBAUER: I disagree, and I sat quietly when he talked about this citation. I am

testing the witness' knowledge of the federal rules. I think the potential damage and risks associated with the trailer going down the road is very much a part of this case.

THE ATTORNEY EXAMINER: Thank you.

Your objection is noted, but it's

overruled.

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- Q. What would happen if traffic traveling at 65, 70 miles an hour in the vicinity of the trailer collapses, such as this one, collapses on Interstate 80 at roughly 2:00 o'clock in the afternoon, what happens?
- A. If that trailer collapses, many things can happen. Other vehicles could hit it. It could lose control, injure the driver that's operating it, injure the motoring public that's around it.
- Q. Now, trooper, I would like to go back to the inspection for a second here. What's been marked as Staff Exhibit No. 1, I'd like to go back to the time when the inspection started. Do you see that?
  - A. Correct.
- Q. And you said that was military time. That's 14:59?
  - A. Correct.
    - Q. Can you translate that for the rest of

us? That's roughly?

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- A. One minute before 3:00 p.m.
- Q. One minute before 3:00 p.m. Now, you've been -- how long have you been assigned to the post that you work out of?
  - A. 20 years, my whole career.
  - Q. And have you during that 20-year period had occasion to work Interstate 80 before?
  - A. Yes. I've always been assigned to the interstate.
  - Q. For 20 years you've been assigned to Interstate 80?
    - A. Yes, sir.
- Q. And have you had occasion to watch the traffic in the afternoon hours?
  - A. Correct.
  - Q. Okay. Many times?
- 18 A. Yes.
- Q. Does your shift run over the afternoon hours typically?
- A. No. I work day shift. I was getting ready to go home. I get off at 3:00 o'clock.
- Q. Okay. But you work around 12:00 to 3:00 regular?
- 25 A. 7:00 to 3:00, 8:00 to 4:00.

- Q. For 20 years?
- A. I've worked midnights, but in the last 13 years, it's primarily been day shift.
  - Q. You say you have a pretty good idea of the traffic levels in the afternoon on Interstate 80?
    - A. Yes.

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- Q. How would you describe that?
- A. Moderate traffic, sometimes busy.
- Q. But not light?
- A. No, I wouldn't say it was light traffic.
- Q. In your time in the 20 years you have been working for the patrol on Interstate 80, have you ever seen any truck jack-knife?
  - A. Yes.
    - Q. Have you seen trucks roll?
- 16 A. Yes.
- 17 Q. Is it a pretty dangerous situation?
- 18 A. Yes.
- Q. So if the trailer on this truck
  collapsed, does that create a dangerous situation, in
  your opinion?
- 22 A. Yes.
- MR. REILLY: We have nothing further,
- 24 your Honor.
- THE ATTORNEY EXAMINER: Thank you.

51 Mr. Lehenbauer, recross? 1 2 MR. LEHENBAUER: Yes, thank you. 3 4 RECROSS-EXAMINATION 5 By Mr. Lehenbauer: Trooper Mealer, are you aware of the 6 7 condition of this trailer when it left Canton, Ohio? No. 8 Α. 9 Are you aware if anything at all changed 10 in its condition from the time it left Canton, some two hours away, till the time of your stop? 11 12 Α. The first time that I saw that trailer is 13 when he passed me by the crossover. 14 So you didn't get any reports from any of the motoring public there were pieces flying off this 15 trailer, I take it? 16 17 Α. No, sir. 18 And there were no reports that somebody 0. saw the roof flapping around or that metal was 19 peeling away, correct? 20 2.1 Α. No, sir. 22 So it is pure speculation on your part Q. that this might have been tearing away, correct? 23 24 No, I wouldn't say speculation. Α.

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Q.

Well, did you see it tearing away?

A. No.

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- Q. Did anyone see it tearing away?
- A. I don't know if anyone did, but no one reported it.
- Q. Do you know if that issue with that damage that you're saying was tearing away, do you know if that occurred as part of the accident that that trailer was originally in or if it occurred during the transportation from Canton, Ohio?
  - A. Can you rephrase that?
- Q. You don't know when that tearing away occurred, do you?
  - A. No.
- Q. And it would be speculation again on your part to claim that it occurred during the time it was being transported from Canton until the time you stopped him?
- A. I don't know when the front half came off.
- Q. But you don't have any evidence that occurred from the time it left Canton to the time you stopped that vehicle if there was any further damage to the trailer?
  - A. When it left Canton, Ohio?
  - Q. Correct.

- A. No; because I never seen it before it passed me in the crossover.
- Q. You never made any calls to see what condition it was in before it left Canton, Ohio?
  - A. No.

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- Q. And lots of things can cause accidents on the highway, correct?
  - A. Yes, sir.
- Q. Another driver cutting off this truck could have caused an accident?
  - A. Yes, sir.
- Q. Correct? A blown tire could have caused an accident?
  - A. Yes, sir.
  - Q. And, again, you've indicated there's no other violations in this trailer. It had proper tires. You have checked those, correct?
    - A. Yes.
- 19 Q. You checked the brakes on the trailer.
- 20 They were all properly adjusted?
- 21 A. No, I did not.
- Q. You weren't concerned about the condition of the brakes?
- A. No. That's called a Level I inspection.
- 25 I conducted a Level II inspection.

- Q. You didn't have concerns then with the brakes so you conducted a Level II inspection?
  - A. Correct.

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- Q. When is the last time you investigated an accident in the 20 years as a trooper where a vehicle being towed down the turnpike down, State Route 2, which goes through's that area, down State Route 24, which goes through's that area, broke apart on the highway while it was being towed?
  - A. About three weeks ago.
- Q. Okay. But before this, before this incident?
  - A. How many have I done prior?
- Q. Prior to this incident, prior to your citation in this case.
  - A. I don't remember.
- Q. Well, do you have a particular date or time prior to the date of this citation that occurred?
- A. That's what you're asking me, if I investigated one. I don't remember.
- Q. You don't remember investigating one, or you did not investigate one?
- A. I don't remember investigating. May I?

  I may have. Prior to this I had 19 years of

- experience. A lot of things happen in 19 years. Do

  I freshly recall one? No.
  - Q. And the strapping you talked about in the vehicle, are you familiar with that type of strapping?
  - A. It's synthetic webbing going over the top of it.
    - Q. Correct.
    - A. Yes.

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- Q. And do you know what the manufacturer's specifications are for that webbing?
  - A. For each individual one?
  - Q. Correct.
  - A. No; because I didn't measure them.
- Q. Okay. And are there specifications as to the use of that webbing?
- 17 A. Yes.
- Q. And the use of that synthetic webbing, as you call it, was proper in this particular case, correct?
- 21 A. The use of it?
- 22 Q. Yes.
- 23 A. Yes.
- Q. And it has the strength -- some of this webbing has the same strength as a chain?

56 1 MR. REILLY: Objection, lack of 2 foundation, irrelevant. 3 THE ATTORNEY EXAMINER: Mr. Lehenbauer, 4 your response to the objection? 5 MR. LEHENBAUER: Again, he's trying to claim or make reference that somehow this synthetic 6 7 material was improper, and I'm just following up on 8 that. 9 THE ATTORNEY EXAMINER: You need to ask a 10 few more questions to establish a foundation with those questions. I'll overrule at this point. 11 12 MR. LEHENBAUER: Okay. 13 Ο. Well, you did not make any notation on your report that this synthetic webbing was 14 improperly installed on this particular trailer, did 15 16 you? 17 No, I did not. Α. Okay. And did you perform or conduct any 18 0. tests to determine if that synthetic webbing properly 19 2.0 secured this trailer? 2.1 Α. No. 22 Did you do any checks at all of the Q. synthetic webbing? 23 24 Α. Visual.

Did you make any measurements of the

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synthetic webbing, of any of it?

A. No.

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- Q. Do you know how many different pieces of synthetic webbing were in place on this particular trailer?
- A. Three. Three on the outside and I believe three on the inside. I have photographs of them. There's three wrapped around the outside --

THE ATTORNEY EXAMINER: Could you reference the specific photographs that you're looking at?

MR. LEHENBAUER: 2B I think is one, 2A or 2B.

THE WITNESS: There's 2C, 2B. 2A also shows the synthetic webbing on the outside, and 2E shows it on the inside.

- Q. And you have no evidence that the webbing that was used didn't stabilize this trailer, correct?
- A. There were no defects listed for this synthetic webbing.

MR. LEHENBAUER: I have nothing further.

THE ATTORNEY EXAMINER: All right. I have no questions so thank you. You are excused.

Mr. Reilly, your exhibits?

MR. REILLY: We will move the

58 introduction of Staff Exhibits 1, 2, 2A through all 1 2 the letters. I have them in front of me. 3 THE ATTORNEY EXAMINER: Let the record reflect that A, B, C, D, E, F, G, H, I, J, and K. 4 5 MR. REILLY: Okay, 1 and 2. THE ATTORNEY EXAMINER: Any objection to 6 7 the admission -- are those all the exhibits you want to have admitted? 8 9 MR. REILLY: We will some with Mr. Frye. 10 THE ATTORNEY EXAMINER: Any objection to the admission of Exhibits 1 and 2A through 2K? 11 12 MR. LEHENBAUER: No issues. 13 THE ATTORNEY EXAMINER: Hearing none, Staff Exhibits 1 and 2A through K will be admitted. 14 15 MR. REILLY: Thank you, your Honor. (EXHIBITS ADMITTED INTO EVIDENCE.) 16 17 MR. REILLY: We call Jonathan Frye. 18 19 JONATHAN FRYE 20 being first duly sworn, as prescribed by law, was 2.1 examined and testified as follows: 22 DIRECT EXAMINATION 23 By Mr. Reilly: 24 Q. Good afternoon, Mr. Frye. Would you 25 introduce yourself to the Bench and court reporter,

- spelling your last name telling us your employer?
- A. Yes, Jonathan Frye, F-R-Y-E, the Public

  Utilities Commission of Ohio, Transportation

  Department, 180 East Broad Street Columbus, Ohio,

  43215.
  - Q. What is your position with the Public Utilities Commission of Ohio, Mr. Frye?
    - A. I'm the chief of the Compliance Division.
    - Q. Is that the Transportation Section?
    - A. Yes.

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- Q. And what are some of your duties as chief of the Compliance Division?
- A. To review the fine assessments against drivers and carriers and shippers to determine whether or not the fines are accurate.
- Q. Mr. Frye, when there is a -- let me pick up, we were talking with Trooper Mealer about putting information into the federal and state database, the ASPEN database. Could you testify about -- he testified about putting it in. Can you take it from there or tell us what happens after the possible violation is -- could you tell us what happens after a trooper or an inspector notes a violation into the ASPEN database?
  - A. Yes. The information gets uploaded and

eventually comes to the Transportation Department of the PUCO. For each violation that's discovered on the roadway, we have a fine assessment chart with a dollar amount that's assigned to each of the violations. The computer will automatically issue a fine letter based upon the violations that are discovered out on the roadway.

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- Q. Does the fine letter have a name?
- A. Yes. It's Notice of Apparent Violation with an Intent to Assess Forfeiture.
- Q. Okay. And what happens as a result of that fine letter? What are some of the options available?
- A. Right. The fine letter is issued to the respondent. There's an instruction sheet that goes out advising the respondent that they can either pay the fine or they can make a request for a telephone conference if they believe the violation didn't occur or if they want to present any other mitigating information relative to the fine.
- Q. Now, are you aware, Mr. Frye, whether that happened in this case?
  - A. Yes, it did happen.
- Q. And what happened as a result -- what happened next?

A. Right. The respondent in this particular case made a request for a conference. A conference was conducted with a compliance officer within the division. The compliance officer made a decision since the driver was cited in local court, that she or he would waive the monetary fine, which was \$100. They would waive that fine against the company because the driver himself was cited at the local court.

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- Q. And is that an unusual event when somebody is cited in a local court?
- A. No, that is not an unusual event. It occurs, and as a policy decision we will waive the fine against the company because the violation is against the company.
  - Q. Now, what then happens typically?
- A. If we're able to reach a resolution, we will issue what is called a settlement agreement. In any event, if we were unable to reach a resolution, we will issue a second letter to the respondent, which is called a Notice of Preliminary Determination letter, and that letter will advise the respondent they can either pay the fine or they can make a request for an administrative hearing to dispute the case further.

- Q. And are you aware -- we are here because the respondent requested a hearing; is that correct?
  - A. That's correct.

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- Q. I'd like you to take a look on the witness stand and see a document marked Staff Exhibit No. 3. I will hand you what has been marked as Staff Exhibit No. 3. Can you tell us what that is?
- A. Yes; the Notice of Preliminary

  Determination letter that was issued to the respondent. It was a result of the respondent making a request for a telephone conference, and we were unable to reach a resolution with regards to the case, and as a result, we issued this Notice of Preliminary Determination advising them that they can either pay the fine or make a request for a hearing to contest it further.
- Q. And is the fine the staff is seeking noted anywhere on that letter?
- A. Yes. On page 1, it has the initial fine of \$100. On page 2 of the letter, it has the amount that the staff is seeking as a result of the conference, which is zero dollars.
  - Q. Now, then what happened?
  - A. Then the letter is sent.
  - Q. And the letter in this case was sent --

Staff Exhibit 3 was sent to whom or to what?

- A. It was sent to Refix Truck & Trailer
  Repair to the attention of Rachel Burnes,
  B-U-R-N-E-S. She was the one who had made a request
  for a telephone conference on behalf of the company.
  - Q. And that is shown where?
- A. It's shown on page 1 of the letter, in the top left of the letter.
- Q. So the violations the staff was asserting in this case were against the company; is that correct?
  - A. Yes.

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- Q. They're not against the driver?
- A. Not at all.
- Q. Okay. Now, the violations -- I'd like you to -- are the violations that the staff is seeking to enforce against the company noted anywhere on Staff Exhibit No. 3?
  - A. Yes.
  - Q. And where is that?
- A. In the body of the letter right in the middle it has the code cite of 393.201A and it lists the violation as a "Frame cracked/loose/sagging/broken upper rail." So that's the violation that staff is alleging against the carrier.

- Q. Is staff alleging or seeking remedy for a violation of Ohio Revised Code 4513.02?
  - A. Not at all.

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- Q. Who enforces that provision, if you know?
- A. The State Patrol.
- Q. And who would prosecute that provision, if you know?
- A. That I don't. It's something that is cited into local court. It's not something we prosecute.
- Q. Okay. Now, Mr. Frye, if you would take a look at Staff Exhibit No. 1, and I want to talk to you for just a second about the violation that's mentioned there of 4513.02. Can you find Staff Exhibit 1? 4513.02, do you know if that was cited into local courts?
  - A. Yes, it was cited into local court.
- Q. Do you know if anyone paid any money to that court as a result of this violation?
- A. Yes, monies were paid for this particular violation.
  - Q. Do you know how much?
- 23 A. Eighty dollars.
  - Q. And how do you know all this?
- 25 A. Through my research in terms of the

particular case.

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- Q. Okay. Is there an opportunity for the staff of the Public Utilities Commission or others to access the results of cases around -- in various courts in the state of Ohio?
  - A. Yes.
- Q. Okay. And in using that in researching through those names, you were able to check the results of this case?
  - A. That's correct.
- Q. And the monies that were paid, the \$80 that you just referenced paid by the driver, what was the reason for that?
- A. That I don't know. My recollection it was a plea agreement. I'm not sure, absolutely sure.
- MR. REILLY: We have nothing further.
- 17 Thank you.
- 18 Thank you, Mr. Frye.
- 19 THE ATTORNEY EXAMINER: Mr. Lehenbauer,
- 20 cross?
- MR. LEHENBAUER: Thank you.
- 22
- 23 CROSS-EXAMINATION
- 24 By Mr. Lehenbauer:
- Q. Mr. Frye, my name is Alan Lehenbauer.

I'm here on behalf of the company. Are you familiar with the violation issued in this case, frame cracked? Did you review that?

A. Yes.

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- Q. And how long have you been involved with the Public Utilities Commission?
  - A. Since 1990.
- Q. Okay. Has it always been in the area of damage to vehicles and this type of issue?
- A. With regards to the violation itself, I'm not familiar with the violation itself. I'm familiar with the monetary aspect of the violation and the monies that are associated with the violation, not the aspect of the violation as written.
- Q. Okay. So would you be familiar with a violation where a frame is cracked as to the nature of the repairs necessary to repair a cracked frame? Are you familiar with any of those type of operations?
  - A. No.
- MR. LEHENBAUER: I have nothing further then.
- THE ATTORNEY EXAMINER: Mr. Reilly,
- 24 redirect.
- MR. REILLY: No redirect, your Honor.

1 THE ATTORNEY EXAMINER: I have no 2 Thank you. You're excused. questions. 3 MR. REILLY: Your Honor we would move in 4 introduction of Staff Exhibit 3. 5 THE ATTORNEY EXAMINER: Any objections to the admission of Staff Exhibit 3? 6 7 MR. LEHENBAUER: No, your Honor. THE ATTORNEY EXAMINER: Hearing none 8 Staff Exhibit 3 will be admitted. 9 10 (EXHIBIT ADMITTED INTO EVIDENCE.) MR. REILLY: With that, staff would rest. 11 12 THE ATTORNEY EXAMINER: Thank you. 13 Before we move on, I did mark Respondent Exhibit 1 for you. I neglected to ask you if you 14 wanted to move that into evidence earlier. 15 16 MR. LEHENBAUER: Yes, your Honor. 17 THE ATTORNEY EXAMINER: Any objections to 18 the admission of Respondent Exhibit 1? MR. REILLY: Yes, your Honor. We don't 19 20 see the relevance of this. Respondent 2.1 Exhibit 1 talks about the disposition of a case 22 against none of the parties to this case. Staff was not part of this case. The Commission -- staff was 23 24 not part of the case referenced in Respondent's 25 Exhibit 1. The Commission was not part of the case

referenced in Respondent's Exhibit 1, and the respondent in this case was not the defendant in the case referenced in Staff Exhibit No. 1.

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There is some question as to what's going on with Respondent Exhibit — the result of the case against the driver that is referenced in Respondent's Exhibit No. 1 in that you have some sort of money being paid, according to the testimony, and you have a dismissal, which we won't contest.

I don't see what another case involving other parties has to do with this case. The violations are not the same. So you have everything that's different. You have different parties, a different tribunal, and a different violation. I don't see what the relevance of that is to this case.

THE ATTORNEY EXAMINER: Mr. Lehenbauer, would you care to respond?

MR. LEHENBAUER: Thank you, Your Honor.

One, I believe the document speaks for itself. It

talks about the dismissal, the payment of court

costs, which is \$80, contained in that document; and,

secondarily, it does involve the same parties to some

extent. It involves the trooper that issued the

citation that rose to this particular violation for

unsafe vehicle on the face of Staff Exhibit 1 that

was admitted into evidence here. Again, it involves is same incident, the same conduct, so it is relevant.

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THE ATTORNEY EXAMINER: Mr. Reilly, your objection is overruled. I think the Commission is capable of examining the documents for appropriate weight and relevance, so Respondent's Exhibit 1 will be admitted.

(EXHIBIT ADMITTED INTO EVIDENCE.)

THE ATTORNEY EXAMINER: Mr. Lehenbauer, are you ready to present your witness?

MR. LEHENBAUER: First, we would make a motion to dismiss the alleged violation in this case, again, based on the Code of Federal Regulations as set forth in the definitional section under 390.5.

Again, the disabling damages set forth in the definition talks about inclusions, meaning damage to vehicles that could have been driven but would have been further damaged if so driven.

The trooper himself indicates his belief was if this vehicle continued down the road, that the trailer could collapse, that other things could fly off. It wasn't a simple repair that could be repaired without special tools or parts. If it could have — if damage from an accident could be repaired

without special tools or parts, such as a flat tire, headlight or taillight damage, damage to turn signals, nonoperational defects are things that are excluded, but other damage are included.

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And, again, if you read a narrow definition of driveaway-towaway operations as presented by the PUCO in this case, it means that no vehicle could ever be transported for purposes of repair. The trooper admitted that the company was in no violation of any other laws, and if you read again, the driveaway-towaway operation does allow a taking of a vehicle with disabling damage following the crash. It doesn't say it has to be the same day of the crash, but it's crash damage.

It also allows transportation for repair of failure of a vehicle component or system. If this was damage that was not related to a crash but the frame cracked because of stress, use, or otherwise, the code also allows in the driveaway-towaway operation for a vehicle to be transported to a repair facility. And, again, we would submit that there's nothing that excludes the transportation of this trailer under the Code of Federal Regulations as adopted by the State of Ohio.

THE ATTORNEY EXAMINER: Thank you.

Mr. Reilly.

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MR. REILLY: Thank you, Your Honor. The definitions in 390.5 speak for themselves, but just in response, I would like to talk about the definition of disabling damage here for a second.

The significance of that is -- first of all, let me talk about the definition of disabling damage. The disabling damage, the definition begins with a sentence that covers the rest of the conditions. The disabling damage means -- this is, I'm quoting here,

"Damage which precludes the departure of the motor vehicle from the scene of the accident in its usual manner from the scene of the accident."

It applies only to vehicles being hauled from the scene of the accident. And now counsel has noted, what happens if nothing can be hauled for repair if they were in bad condition? And that is probably correct. I don't want to speak for policies that have not been adopted, but you may have to bring lowboys out to keep unsafe vehicles off the road.

The other point is that if they are correct, that some vehicle can be taken -- driven away from the scene of an accident, even though it is in disrepair, then there is no out-of-service violation. That same rationale would apply to out of

service. If it can be moved, move it so you could have no out-of-service violation.

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This is very specific. This is for a very limited purpose. Disabling damage is damage that precludes the departure of a motor vehicle from a scene of the accident. That was not true here. The evidence in this case is that it was hauled from a tow yard, suggesting so far that this vehicle was taken from the scene of the accident to the tow yard. And at that point it can't be put back on the road until it's fixed.

THE ATTORNEY EXAMINER: Thank you.

Mr. Lehenbauer -- I'm sorry, did you have something to add?

MR. REILLY: I would note on driveaway-towaway, 390.5, it says that the driveaway-towaway means an operation which is an empty or unloaded motor vehicle with one or more service wheels on the surface of the roadway is being transported to a motor carrier's terminal or facility for the repair of the disabling damage.

We don't have disabling damage in this case because it's not from the scene of the accident.

Thank you, your Honor.

THE ATTORNEY EXAMINER: Thank you.

Mr. Lehenbauer, do you want to respond?

MR. LEHENBAUER: Yes. Again, the

disabling at the time of the accident, this vehicle,

this trailer was disabled. I think it's clear. The

trooper himself indicates that the damage was such

that, you know, unless steps were taken, it shouldn't

be transported down the road. So that's the

definition of where you come up with disabling

damage. It doesn't mean that because it was in an

accident, it becomes disabling damage.

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The second part of that, you have to read them together. You just can't just say directly from the scene of the accident to a repair facility is the only time you can repair disabling damage. So, in effect, the state here is admitting that if Refix went to the scene of the accident, they could tow this without any problems. If they waited more than five hours and somebody else took it off the road, they can't tow it. Again, it makes no sense for that definition to be tried to be applied in this particular case.

THE ATTORNEY EXAMINER: Thank you. Your motion to dismiss is noted for the record but it is denied at this time so we will continue with testimony.

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units.

trailer units that you described?

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- A. Yes, we do. We also do warranty work for Wabash Company that builds trailers, Honda Motor Company, and other companies.
- Q. And are there certain specifications that you have to follow to properly repair a vehicle that's been damaged?
  - A. Yes, we do.
- Q. And the damage that you repair to vehicles, is it to tractor-trailer units also or is it just to the trailers?
- A. It's 98 percent trailers. We hardly do any trucks.
- Q. And how many different types of trailers are there that you're involved with repairs?
  - A. About over 100.
- Q. Okay. And, now, you indicated there's flatbed trailers. Can you describe what that is?
- A. Yes. A flatbed trailer is basically a trailer that it does not have any walls. It is just basically flat and has a frame that goes all the way from the back of the trailer to the front of the trailer.
- Q. And then the type of trailer in this case, would you describe it as box trailer?

- A. Right; this is a regular driving trailer.
- Q. And what are the dimensions of the trailer involved in this particular citation?
  - A. It is 53, 102, 13-6 height.
- Q. You heard the trooper reference you could transport this on a lowboy trailer. Can you describe what a lowboy trailer is for the Court?
- A. Lowboy trailer is basically a trailer that moves heavy equipment, meaning heavy trucks heavy machinery, but you cannot transport driving trailer. It just can't be done. I've never seen one.
  - Q. Why is that?

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- A. It's basically too tall. It's too long. Basically if you were to put one on, you would hit every bridge on the way. It can't be done.
- Q. And on a lowboy trailer, what is the length of that trailer?
- A. The usual lowboy trailer is 48 feet. They do make 53-foot, but the wheels are basically actually higher off the ground, so if you were to put semi trailer wheels on that, it would actually be higher than actually the lowboy is because a lowboy frame, it drops in the middle and raises right above the wheels in the back.

- Q. Okay. And what would be the lowest height on a lowboy trailer that you've ever --
- A. About 12 inches in the middle. The wheels on a lowboy is about 26 inches.
- Q. And would there have been a way to transport this particular trailer on a lowboy trailer --
  - A. No.

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- $\mathbb{Q}.$  -- and keep it one foot off the ground the whole way?
  - A. No.
- Q. I mean, would part of it be even higher in the air?
- A. You could put it on, let me put it that way, but you wouldn't be able to drive it.
  - Q. And why is that?
  - A. It's just too big for it.
- Q. And in the industry that you're in, how many different repair facilities are there that are certified to repair this type of trailer?
- A. In our area probably around, I would say, over 100 at least.
  - Q. Is it a fairly specialized industry?
- 24 A. No. It's --
  - Q. Are you under contract then with this

company to repair their trailers?

A. Yes, we are.

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- Q. And when were you first contacted about this particular vehicle; do you remember?
- A. Usually we receive an e-mail from a customer that sends us a detailed picture of the damage of the trailer, the condition of the trailer, location, and the like.
- Q. Okay. So did you receive that information relative to this particular trailer?
- A. Yes, we did. We received an e-mail with detailed pictures and location of the trailer.
- Q. And you're familiar also with the Code of Federal Regulations, correct?
  - A. Yes, I am.
- Q. And the damage that you observed to this vehicle, would you consider it disabling damage?

MR. REILLY: Objection, relevance.

- A. Yes.
  - MR. REILLY: Lacks foundation.
- THE ATTORNEY EXAMINER: When an objection is made, refrain from answering until I make a ruling.
- MR. REILLY: Objection, lack of foundation. There's no indication of expertise. He

said, Are you familiar with it? I mean, it could be a passing familiarity, and it's much different than being a trooper. There has been no indication of study on it; no indication of classes on it. There has been no indication of real -- of any kind of application of it.

I grant you, the witness is a manager, but a manager is certainly not a lawyer. That's not been established, and it's not been established he's anyone associated with law enforcement for enforcement in this specific field

THE ATTORNEY EXAMINER: Thank you.

Mr. Lehenbauer.

MR. LEHENBAUER: Yes. My response would be again, the definition says, and he can testify to what the definition means of disabling damage in that it can't be driven without being further damaged. He's allowed to testify to that. So he's allowed to testify to that. I don't think that's any particular expertise that means you have to be a lawyer to understand what those simple words mean.

THE ATTORNEY EXAMINER: With the notation that you are not a lawyer -- you are not a lawyer; is that correct?

> THE WITNESS: No.

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THE ATTORNEY EXAMINER: He may answer the question to the extent he holds knowledge on that, with the notation he is not an attorney.

Do you need the question read back to you?

THE WITNESS: Yes.

THE ATTORNEY EXAMINER: Would you read the question back, please.

(Record read.)

A. Yes.

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- Q. Without doing anything to this trailer, would you have allowed anyone to take it down the road?
- A. Exactly. It was not safe to drive as a regular truck. It had to be properly secured before it was pulled safely down the road.
- Q. And are you trained in the methods to properly secure a damaged trailer?
  - A. Yes, we are.
- Q. And where did you receive that training from?
- A. Well, we do this on a daily basis, meaning we pull trailers like this. Actually, this one was a really easy one, meaning compared to some other ones, but to safely fix the vehicle or actually

fix it properly, you would have to have proper parts, which means this particular vehicle, there was parts we would have to replace, which was top rails, they are 52 feet long; bottom rails, they're also 52 feet long, which you would not be able to replace them on site. This vehicle has to be towed to a proper facility to use proper parts to fix it.

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- Q. So your typical towing operation from the scene of an accident, do they have an ability to make that kind of repair to a trailer?
- A. Well, we do have service trucks that we also go on site, but the repairs that we do off of service trucks are small, replace tire, repair proper, you know, lights that are broken, but this one basically was too big of job. I mean, there was half of the roof missing. There was nothing that we could do on site.
- Q. And was this trailer used to transport any goods or materials down the highway?
- A. No. We do not pull vehicles that have any loads on them because actually loads could collapse the trailer. Empty trailer, you're hauling air. There was no load pressing on trailer.
- Q. Now, you saw the exhibits as they were presented by the PUCO in this case?

A. Yes, I did.

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- Q. And did you view this trailer when it was returned to your facility?
- A. Yes. As soon as the driver came back, I inspected the trailer; went to look exactly how it was properly secured, and I didn't see any issue with it.
- Q. And what steps had been taken to secure the trailer that you observed when you saw it?
- A. Well, basically, first when we receive pictures from a customer and see the condition of the trailer, we determine what do we need to bring with us to properly secure the trailer to bring it to be repaired. So basically we either if it's a lot more damaged, we will send a service truck with the driver to repair or do the necessary repairs to pull it safely on the road.
- Q. And do your drivers have training in the steps necessary to --
- A. Yes. Our driver is actually a mechanic that performs federal highway inspections on a daily basis, and he pulls also he drives a towing truck for us, so I would say 20 percent of driving, 80 percent of actually repairing semi trailers so he has knowledge.

Q. And how long has Mr. Gawron been in your employment?

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- A. He's been with me about ten years.
- Q. So before he left, did you -- or departed to obtain this particular trailer, did you discuss with him the possible repairs that would be necessary to transport it?
- A. Yes, we do. We tell them what needs to be done, and that's what he does, and he did everything according to our specs.
- Q. And how many different states do you operate in?
- A. I would say all of them except we hardly go to California. It's too far, but Texas, Florida, West Coast, East Coast, every state.
- Q. And how long have you been doing this type of work or been involved in this industry?
- A. I've been doing this since 1994. I was a mechanic. I also have a CDL license. I also pull trailers, and I also secure them. Basically I do everything.
- Q. And during -- since 1994 have you ever seen a trailer of this size being transported on a lowboy or any other method?
  - A. No.

- Q. Is there any other method that you could transport this type of the trailer to a repair facility?
  - A. No.

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- Q. If a trailer is in such a condition that it cannot be repaired or can't be transported, what happens to it at that point?
- A. Most cases it's taken apart at the towing place by local scrap companies.
- Q. In your view, was this a trailer that was repairable or subject to being able to be repaired, properly repaired?
- A. Yes. What it does, when we receive e-mail from a customer with the pictures, we also conduct estimates what the repair is going to be.

  Then the customer even gives us the go-ahead, meaning we're going to fix it. We need to bring it. Please tow it to our facility; fix it.
- Q. I hand you what has been marked as Exhibit 2D. Can you identify that for the record?
- A. Yes. It's a called a bottom rail. And this particular one is a three-piece bottom rail. We see in the picture here is a crack between the bolts. It's down. It's only a two-piece bottom rail cracked. The third piece is still attached.

Q. When you say three-piece rail, how would you describe that for somebody that is not familiar with trailers or the trucking industry. What does a rail consist of?

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- A. Okay. This particular rail is a newer type of trailer. It called a high base rail. It is a 22-inch rail high, and the crack on it is about three inches. This type of rail is actually the newest that came out. It is the strongest in the market right now.
- Q. Now, this rail, what direction does it run or where is it situated on the truck itself or on the trailer itself?
- A. It's actually the lower side on the right and left side of the trailer that runs from the front to the back of the trailer.
- Q. Is it above or below the walls of the trailer?
  - A. It's below of the actual wall.
- Q. Okay. And what is it attached to on the trailer then?
- A. It is attached to cross-members in the floor and the upper side rails.
- Q. And relative to this issue with the trailer, I mean, how would you specify --

A. This is actually the smallest case, I would say, because it's only so small of crack. I mean, we bring trailers with complete rails missing. Let me put it that way. This trailer is built, it is very strong. It is almost impossible to break. The flooring is so strong if you look, that trailer was damaged under load and it only cracked that much. It is impossible to break it. Let me put it that way.

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- Q. Okay. What steps were taken by your company, your driver, to secure the damage that is set forth in that exhibit?
- A. Okay. The necessary -- what we do is basically releasing the pressure of the four rails. When you run a come-along in the middle of the trailer underneath from the axle to the top landing leg, it basically releases the pressure so there's no most more pressure on any of the four rails.
- Q. Okay. Now, you're saying four rails, so there's --
  - A. Upper and lower.
- Q. But the four rails that run lengthwise or  $\ensuremath{\mathsf{--}}$
- A. Lengthwise, right. They're 52 feet long, exactly.
  - Q. All right. So this is one of four rails.

Where are the other three rails situated at?

- A. The other one is on the other side, and then you have on each side at the top on the same side of it along with each other.
- Q. You said -- I think you said come-along, C-O-M-E-A-L-O-N-G.
  - A. Yes, come-along.
- Q. And is that terminology that's used for the chain binders? Is that another word --
- A. Yes. It's actually stronger than the binders that some of the companies use for basically strapping steel coils on flatbeds.
- Q. Right. So what is -- how does the come-along operate? What does it do?
- A. Basically you attach to one side of the equipment, and basically you attach a chain to it, and you can pull it, and it pulls it with force and strength.
  - Q. Is it used to tighten the chains?
  - A. Yes.
    - Q. Whatever you have chained up?
- 22 A. Yes.

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- Q. I will hand you what is marked Exhibit F or 2F.
- 25 A. Yes.

- Q. And what does that depict?
- A. I'm sorry?

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- Q. What does that picture depict?
- A. The picture shows basically chain chained to the front of the axle, which is the first axle in the middle, and it runs to the dolly legs, which are they are in front of the trailer.
- Q. Okay. And is there a come-along pictured in that?
- A. Yes, there is. You see the red thing that you pull in?
- Q. Is there something that attaches to the come-along to tighten the chains then?
- A. There's big hooks that you attach chains to them.
  - Q. Is it like a gear mechanism then?
- A. Right. It's -- how do I describe it? It basically pulls the chains together.
- Q. All right. Okay. And then did you observe this trailer when it arrived at your repair facility?
  - A. Yes, I did.
- Q. And were the chains that are depicted in Exhibit 2F still in the same position?
  - A. Yes, they were.

- Q. And were they still tight?
- A. Yes, they were.

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- Q. And were you able to observe what that temporary -- or what that chaining did to the damaged rail?
  - A. It didn't do nothing.
- Q. Okay. I also show you what has been marked as 2L. Can you identify that picture for the record? Can you identify what that is?
- A. Yes. It's a picture of inside of the trailer that shows the bottom rail, side panel, and the side bolts.
- Q. And the trooper testified that showed rivets being pulled away.
  - A. Yes, correct.
- Q. Would that have been from the top or the bottom? What area was that on that trailer; do you recall?
- 19 A. It's the bottom rail. That's where the 20 rivet came out, the bottom rail.
  - Q. Okay. Would that be the front or the back of the trailer?
  - A. That's center.
- Q. Towards the center. Is that on the inside or outside?

A. That is actually right at the crack of the rail. If you look outside of the trailer, the rail was cracked on the outside, and it's only bent on the inside. That's why those rivets came out off of that.

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THE ATTORNEY EXAMINER: That crack that you referenced, is that pictured in Staff Exhibit 2D?

THE WITNESS: 2D, correct.

THE ATTORNEY EXAMINER: Is that the same?

THE WITNESS: Yes, it's the same spot.

It's just a picture of it from inside of it.

THE ATTORNEY EXAMINER: Thank you.

- Q. (By Mr. Lehenbauer) And then adjacent to where that area is riveted, it looks like there's another metal plate?
- A. Yes. It's called the side post. That's where the panels are connected together and with the rail.
- Q. Okay. And to get an example of the side posts, I hand you what is marked Exhibit 2B. Does that show various side posts from the outside of this particular trailer?
- A. Yes, it does. It basically shows connection of these panels. When you see these

- lines, there's basically 13 of them.
- Q. So do you know what the spacing is then of those?
  - A. 48 inches.

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- Q. So every 48 inches. And is that the only area on this trailer where there was this type of damage?
  - A. Yes, correct.
- Q. I hand you what is marked as Exhibit 2G. Can you identify that?
- A. It basically shows a picture of the bottom rail and the attached strap to it.
- Q. Is that the same crack from a different angle or a different area?
- A. Basically, if you look on the other picture, it's right -- it's right next to it, basically.
- Q. Then I'm going to hand you what is marked as Exhibit 2E. Can you identify that for the record?
- A. Okay. It shows a picture of inside of the trailer, and it has three straps that the walls are secured from inside so they don't collapse on the outside, and it has a missing roof, and it has some roof bolts and there's some missing. There's some bent.

Q. And what is the procedure that you would follow relative to securing the walls of the trailer?

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- A. Basically what we have to do is secure it in a spot where the trailer was damaged, where it has cracks, and where the walls are falling apart.
- Q. Then does the roof of the trailer lend additional support to the trailer?
- A. Usually no, because if you chain a trailer from underneath, you are releasing all the pressure from all sides, so it's just basically securing with the straps so it will not fall apart.
- Q. I know it's not well pictured on here, but how far back was the roof damage? I hand you Exhibit 2A.
- A. It was probably about 50 percent of the roof missing.
- Q. So from the front of the trailer, about how many panels?
- A. It's actually past the third strap about a few feet. Usually we put the last strap right above where that roof is missing so if the wind wanted to pick it up, it will not be able to because the last strap will hold it down.
- Q. Okay. Do you know if that was the case --

- A. Yes, it was.
- Q. -- in this particular instance?
- A. Yes.

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- Q. And the pictures that were offered here as exhibits were pictures that were taken at the scene of where the citation was issued?
  - A. Correct.
- Q. And when the trailer arrived back in your repair facility, was it in any different condition than what was pictured here?
- A. Yes, it was, where we had to do -- we were told that we had to plate those cracks, so we sent a service truck, and we put in two overlay plates. Then we had the driver take it back to our facility.
- Q. So besides that, besides the plates that were put on by your repair people, was there any additional damage to the trailer --
  - A. No.
    - Q. -- caused by its down the road?
- A. No. And there were no other straps put on or nothing.
- Q. All right. And the plates that you put on or that your repair people came out and put on this trailer, would that be considered a certified

repair by the manufacturer?

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- A. It's -- they call it a temporary repair.
- Q. And what is required to properly repair the damage that's exhibited to this trailer?
  - A. The rail would have to be replaced.
- Q. So what repairs did you ultimately then make to this trailer?
- A. We only just put a plate -- replated those cracks. We put 24-inch plates on them.
- Q. After you arrived at your repair facility, what repairs did you then commence to make?
- A. We replaced all four rails, put a new roof on it with all missing and broken roof bolts, put a new nose rail on it, and that was it.

THE ATTORNEY EXAMINER: So we have a very clear record, if you can refrain from answering the question until the actual question is out, that would be helpful for the court reporter.

THE WITNESS: Okay.

THE ATTORNEY EXAMINER: Thank you.

- Q. The type of damage to the rails in this case, is that something that was susceptible that you could weld?
- A. No, you cannot weld aluminum outside.

  It's basically you have to do it indoors, and it's

really hard to do it, and we usually -- I've never seen anybody do one, and usually they just put a temporary plate if it's necessary.

- Q. All right. And of all the other repair facilities that you're familiar with that do this same type of work, how do they transport their damaged trailers?
  - A. Same way as we do.

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- Q. And the type of unit that you sent to pick up this trailer, would you describe it for the court, the tractor unit?
- A. It's a towing truck that has the proper lights on it, proper insurance, proper markings. It had all of the proper stuff to be a towing truck. It's not a regular truck.
- Q. Does it have the ability -- the truck you sent out, does it even have the ability to haul loads if the trailer was somehow loaded?
- A. No, because our truck is only weighted for a certain weight. We do not pull trailers with loads. It's only to pull empty trailers.
- Q. In the pictures that are here that were presented today, there shows the one chain down the middle. Were there other chains that were attached to the trailer?

A. Yes, there are. There's actually three chains. As a picture, you could see — those two pictures you can exactly see. There's additional chains on each side of the rail that also run from the front to the back. Those are just to make it safer, make sure there is more strength and there are more chains into this trailer.

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- Q. I'm going to hand you back the picture marked as 2F, and can you describe where that --
- A. This is the one that runs in the middle from the front axle to the landing gear.
- Q. All right. In reference to that chain, where would the other chains have been placed at?
- A. The other chains are on the side of the rail underneath next to the air skirts.
- Q. Pick out the picture that might help to describe that.
- A. 2C picture, if you look at next to the binder in the middle, you see two bars. Those are bars that you put the come-along. They're usually used to hold down coils when they pull them on flatbeds. So there's a chain on each side additionally.
- MR. LEHENBAUER: I have nothing further at this point.

97 1 THE ATTORNEY EXAMINER: Thank you. 2 Mr. Reilly. 3 MR. REILLY: Thank you, your Honor. 4 5 CROSS-EXAMINATION 6 By Mr. Reilly: 7 Q. My name is Steve Reilly. Let's talk about some things I think we all agree on here. 8 9 First of all, just so I'm clear, Refix Truck & 10 Trailer, that's a speciality operation in the transportation business fixing trucks and trailers? 11 12 Α. Correct. 13 Q. The way you do it. 14 Α. Correct. And am I correct that your specialty is 15 Q. 16 fixing badly damaged tractors and trailers that are 17 used in the transportation industry? 18 Α. About 70 percent. What is the other 30? 19 Q. 20 We do a lot of work with, like, UPS, with Α. Swift Transportation, Canadian National Railroad. We 2.1 22 do a lot of business, meaning we go on site and repair smaller repairs off of service trucks. 23 24 But it's all specialty work? Ο.

Not really; repairing lights, replacing

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tires, minor stuff.

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- Q. But the repairs, the 70 percent part of your business, that involves repairing tractors and trailers such as the ones involved in this case?
  - A. Correct.
- Q. That's speciality work, did I understand that correctly?
  - A. Yes.
- Q. Now, there isn't any question, is there, that the trailer was badly damaged?
- A. Yes. The roof was missing. That's considered badly damaged.
- Q. And the chassis and trailer were held together because of the security features that you talked about here today.
  - A. Yes.
- Q. Okay. You wouldn't have taken that trailer down the road without the security features that you talked about here today, correct?
  - A. I've seen people do it, but I wouldn't.
- Q. It's a dangerous thing to do without the security features you talked about today?
  - A. Yes. Right.
- Q. Okay. You weren't present at the site when the pictures that are shown as Staff Exhibit 2,

you weren't present when they were taken, were you?

A. No.

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- Q. And you weren't present when the truck was stopped?
  - A. No.
- Q. Now, when you put on the temporary plate, that remedied the problem so you could drive it down the road?
- A. No. We basically did it because we were told to do it. If we didn't, we were basically told we would be put in jail. That's the only reason we did it.
- Q. You put on the plate because you tried to comply with the direction you were given?
  - A. Exactly.
- Q. And the direction you were given was if you put on the plate, you could drive it down the road.
- A. Yes.
- Q. Who gave you that?
- 21 A. The officer.
- Q. Okay. Are you familiar, generally, with the type of trailer that was involved in this incident?
- 25 A. Yes, I am.

- Q. This type of trailer involves removable tandem axles, doesn't it?
  - A. Yes, you can remove the tandems.
  - Q. So you could have removed the wheels.
- A. By removing them, you still wouldn't be able to put it on a flatbed for two reasons. You still have the ICC bumper and you have the landing gears, and when you remove that support, you wouldn't be able to pick it up and put it on the flatbed.
- Q. And when you talk about that support, you're talking about the axles?
  - A. Correct.

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- Q. If you took the wheels off?
- A. It still will be about 12 inches too high.
  - Q. On Interstate 80, how many bridges are there between -- road bridges are there between Canton, Ohio, and Illinois?
    - A. Hundreds.
    - Q. Did you ever count them?
  - A. Just in Illinois when you enter from Indiana, I usually travel, there's about 22 that we would not make it under.
  - Q. Have you ever done a study of the number of highway bridges and their height?

A. No.

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- Q. Are you aware of anybody doing a study on the number of highway bridges between Canton, Ohio and anywhere in northern Ohio and their height?
  - A. No.
- Q. Have you, yourself, ever measured any highway bridge between Canton, Ohio and Illinois on Interstate 80?
- A. I couldn't say I measured it, but we've had trailers that we went to remove from underneath the bridge. The trailers were stuck in there so basically I could tell that the bridge was 13 feet 6 by looking at the trailer.
- Q. Did you measure it to determine it was 13-6?
- A. I don't have to because the trailer is 13-6.
  - Q. And have you ever measured the trailer?
  - A. Yes, they're all the same.
  - Q. Now, this particular trailer you picked up at a towing yard in Canton, Ohio, correct?
    - A. Correct.
  - Q. Did the accident that disabled the trailer occur at the towing yard, to your knowledge?
    - A. Can you rephrase that?

Sure. The towing yard -- the responders 1 Ο. 2 to whatever incident occurred to damage the trailer took the trailer to the towing yard, correct? 3 4 Α. Correct. 5 MR. REILLY: May I have a moment, your Honor? 6 7 THE HEARING OFFICER: Sure. MR. REILLY: Thank you, your Honor. 8 Nothing further. 9 10 THE ATTORNEY EXAMINER: Mr. Lehenbauer, redirect? Yes, a few questions. 11 12 13 REDIRECT EXAMINATION By Mr. Lehenbauer: 14 The temporary plate that we talked about, 15 Q. 16 did it provide any additional stability to the 17 trailer? 18 Α. No. Did it do anything that hadn't already 19 20 been accomplished through the chains and the 2.1 strapping? 22 Α. Yes. Basically the chains and come-along were replacing the pressure of it. 23 24 Have you ever seen anyone transport a

trailer of this nature on a lowboy trailer by

removing its wheels?

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- A. No.
- Q. Is there even a simple way to accomplish that?
  - A. Never seen one. It cannot be done.
- Q. And then what is the height, standard height, of highway bridges and overpasses on the interstate system?
  - A. Most of them are 15-5.
- Q. Are there markings or signs that establish that or tell you what the height is?
- A. Usually the bridges that are marked are ones that are 13-6 or lower.
  - Q. And you indicated that you're familiar by traveling the interstate system, in Illinois especially.
  - A. Yes. We're virtually located on the border of Indiana and Illinois. We do pull a lot of trailers for Swift Transportation, and there are a lot of bridges we are aware of and we do know the heights.
  - Q. And how many trailers have you removed from underneath bridges during the course of your employment?
    - A. Thousands, maybe more.

1	Q. And these are the same bridges you would
2	have had to take this trailer under in a lowboy, some
3	of the same bridges?
4	A. Exactly.
5	Q. And are there other companies' repair
6	facilities that operate in Ohio similar to yours,
7	that do the same type of repair work?
8	A. I'm not aware. I'm not sure.
9	Q. You're not sure, okay.
10	MR. LEHENBAUER: I have nothing further.
11	THE ATTORNEY EXAMINER: Thank you.
12	Mr. Reilly, recross?
13	MR. REILLY: We have nothing further.
14	THE ATTORNEY EXAMINER: I have no
15	questions. Thank you. You are excused.
16	MR. LEHENBAUER: We would also call
17	Tadeusz Gawron.
18	
19	TADEUSZ GAWRON
20	being first duly sworn, as prescribed by law, was
21	examined and testified as follows:
22	DIRECT EXAMINATION
23	By Mr. Lehenbauer:
24	Q. Can you please state your name and
25	address for the record?

- A. Yes, Tadeusz Gawron. My address, 2 10323 South Murphy, Tolona, Illinois.
  - Q. And are you employed by Refix Truck & Trailer Repair?
    - A. Yes.

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- Q. And how long have you been employed by them?
  - A. How long? Ten years.
- Q. And are you involved in the transportation of damaged trailers for them?
  - A. Transportation, maybe seven years.
- Q. Okay. What type of work do you do for them besides transportation? Besides driving, do you do any repair work?
- A. Yeah. When my boss have this driving, I do the driving. When not driving, I go to work.
  - Q. Okay.
    - A. I work as a mechanic.
- Q. And your work as a mechanic, what do you do? Do you fix trailers or do other mechanical work?
  - A. Fix trailers.
- Q. And were you the operator of the vehicle in question on the date this citation was issued?

  Were you driving the tractor-trailer unit?
  - A. Yeah.

- Q. And where did you depart from? Do you remember where you left from on the date this happened? What city did you leave from? Where did you pick up the trailer.
- A. From Ohio, from Michigan, from Tennessee,
  Mississippi.

MR. ZCUPTA: I'm sorry, but his English is not that good.

- Q. On the date you were stopped by Trooper Mealer, did you leave from Canton, Ohio that day?
  - A. Yes.
- Q. Before you left, did you look at the trailer that you were towing?
  - A. Yes.
- Q. Did you do repairs to it?
- 16 A. Yes.

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- Q. And do you remember what you did to the trailer?
- 19 A. Yes.
- Q. Could you tell us briefly the different things that you did?
  - A. Yes.
- Q. What things did you do?
- A. I don't know.
- MR. ZCUPTA: Sorry, his English is not

1 that good.

- Q. I hand you this picture, 2A. It shows
- 3 some straps over the trailer.
  - A. Yes. Yes, I put the straps.
- 5 Q. You did that?
- A. Yes.
- 7 Q. And 2E shows?
- A. Yes, inside, I mounted the straps.
- 9 Q. And 2F?
- 10 A. Yes. This come out, this chain come from legs.
- 12 Q. Okay. Were there other chains?
- 13 A. Yes.
- 14 O. And where were the other chains?
- 15 A. This is heavy chains. I mounted this
  16 here from back axle to legs. The chain very, very
  17 strong.
- Q. And after you were stopped by the
  trooper, did you have a conversation with the
  trooper, or did your company have a conversation with
  the trooper?
- 22 A. Yes.
- Q. And do you remember what he said about the citation?
- 25 A. Yes.

Q. What did he tell you or tell your company at that time?

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MR. REILLY: Objection. This is hearsay. If it's what he's told him, fine. If it's what he told somebody else, if he's testifying to what he heard he told somebody else.

THE ATTORNEY EXAMINER: Mr. Lehenbauer.

MR. LEHENBAUER: If he heard the conversation, as long as he's -- again, it doesn't have to be directed at him, but anything that the trooper may have said isn't hearsay.

THE ATTORNEY EXAMINER: Mr. Reilly.

MR. REILLY: We haven't established that's the way he got the information. The question is what are they claiming the trooper said directing it to him, whether it was directed to him or somebody else. He could have heard it four-hand.

THE ATTORNEY EXAMINER: The objection is sustained at this point. I think you need to ask some more questions.

MR. LEHENBAUER: Okay, I will.

- Q. Do you recall after you received this -- after you were ordered to pull off to the side of the road at the turnpike exit, did you call your company?
  - A. Yes, I called the company. This officer

put that sticker out of order. They tell me to "go with me. I show you where." This trailer not go to work. That's when I call to my boss. My boss tell me to please go with trooper because next day it's coming to service with parts and fixing this trailer and back to the company.

- Q. Did the trooper talk to somebody at your company while you were present?
  - A. Yes.

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- Q. And when did that take place? When did the trooper talk to your company? Only if you remember.
  - A. I don't know.

 $$\operatorname{MR.}$$  ZCUPTA: It actually was me and my secretary.

- Q. So you weren't present during any further conversations the trooper might have had with your company?
  - A. No.
- Q. But how long have you been making repairs to vehicles such as the trailer? How many years?
  - A. How many years? Six years, seven years.
- Q. From the time you left Canton, Ohio until the time you were stopped by the trooper, did anything come off the trailer or blow off the

110 trailer? 1 2 Α. No. 3 Q. Was it in the same condition as when you 4 left --5 Α. Yes. -- Canton, Ohio? 6 Ο. 7 Α. Yes. This officer made an inspection, inspection trailer, inspection truck. For trailer 8 9 have this problem; this truck, no, no problem. 10 MR. LEHENBAUER: I have nothing further. THE ATTORNEY EXAMINER: Thank you. 11 12 Mr. Reilly. MR. REILLY: Just a couple of questions. 13 14 CROSS-EXAMINATION 15 16 By Mr. Reilly: 17 Q. Good afternoon, Mr. Gawron. I'm Steve 18 Reilly. 19 Α. Yes. 20 When you went to Canton, Ohio, to the Q. facility at Canton, Ohio, you did some repair work on 2.1 22 the trailer, correct? 23 Α. Yes. 24 The repair work you did, the repair work 25 you did was considered necessary to put it on the

- road; is that correct also?
- 2 A. Yes.

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- Q. And you did a lot of repair work?
- A. Yeah.
- 5 MR. REILLY: Thank you.

THE ATTORNEY EXAMINER: Thank you.

MR. LEHENBAUER: One follow-up question.

\_ \_ \_

## REDIRECT EXAMINATION

By Mr. Lehenbauer:

- Q. Repairs that you made to the trailer, did the trailer go straight down the road, or was it sidetracking?
- A. No, it was straight. It was straight for inside.
  - Q. Okay. But when you were pulling it down the road --
  - A. Outside and inside. When was putting it on the mounts inside, the straps, I straighten on inside.
    - Q. But when you were driving down the road, was the trailer straight behind you?
- A. Yeah, behind me it go straight. No left side, no right side. It go straight.
- MR. LEHENBAUER: Thank you. No further

112 questions. 1 2 THE ATTORNEY EXAMINER: Mr. Reilly, 3 recross? 4 MR. REILLY: No recross. 5 THE ATTORNEY EXAMINER: I have no 6 questions, so thank you. 7 THE WITNESS: Thank you. 8 THE ATTORNEY EXAMINER: Off the record 9 briefly. (Discussion off the record.) 10 THE ATTORNEY EXAMINER: Back on the 11 12 record. 13 Mr. Lehenbauer, does that conclude your case? 14 MR. LEHENBAUER: Yes, thank you. 15 16 THE ATTORNEY EXAMINER: Any other matters 17 to come before us today? 18 MR. REILLY: We have none. THE ATTORNEY EXAMINER: Mr. Lehenbauer? 19 20 MR. LEHENBAUER: Nothing further. 2.1 MR. REILLY: Hearing none we are 22 adjourned. Thank you. (The hearing adjourned at 3:30 p.m.) 23 24 25

## CERTIFICATE

I do hereby certify that the foregoing is a true and correct transcript of the proceedings taken by me in this matter on Monday, May 6, 2013, and carefully compared with my original stenographic notes.

Rosemary Foster Anderson, Professional Reporter and Notary Public in and for the State of Ohio.

My commission expires April 5, 2014.

11 (RFA-72302)

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Armstrong & Okey, Inc., Columbus, Ohio (614) 224-9481

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Case No(s). 12-3198-TR-CVF

Summary: Transcript in the matter of Refix Truck & Trailer Repair hearing held on 05/06/13 electronically filed by Mrs. Jennifer Duffer on behalf of Armstrong & Okey, Inc. and Anderson, Rosemary Foster Mrs.