BEFORE THE PUBLIC UTILITIES COMMISSION OF OHIO

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In the Matter of PLH

Carriers, Inc., Notice of : Case No.

Apparent Violation and : 17-2404-TR-CVF

Intent to Assess Forfeiture.:

- - -

PROCEEDINGS

Before Stacie Cathcart, Attorney Examiner, held at the offices of the Public Utilities

Commission of Ohio, 180 East Broad Street,

Hearing Room 11-C, Columbus, Ohio, on Tuesday,

June 5, 2018, at 10:00 A.M.

- - -

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                 On behalf of the Respondent.
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1 Thursday Morning, 2 June 5, 2018. 3 4 ATTORNEY EXAMINER: The Public 5 Utilities Commission of Ohio has assigning for 6 hearing at this time and place Case No. 7 17-2404-TR-CVF being in the matter of PLH Carriers, Inc. Notice of Apparent Violation and 8 9 Intend to Assess Forfeiture. 10 My name is Stacie Cathcart, and I am 11 the Attorney Examiner assigned by the Commission 12 to hear this case. 13 At this time I would like to take 14 appearances of the parties beginning with 15 the Staff. 16 MS. BAIR: Thank you, Your Honor. 17 On behalf of the Staff of the Public Utilities 18 Commission of Ohio, Jodi Bair, Assistant 19 Attorney General, 30 East Broad Street, 20 Columbus, Ohio 43215. 2.1 MR. YEMC: Good morning. Michael 22 Yemc, on behalf of the Respondent, 600 South

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High Street.

ATTORNEY EXAMINER: Ms. Bair, are

6 MS. BAIR: Yes, Your Honor. Thank 1 2 you. Staff would like to call Inspector Byrne 3 to the stand, please. 4 (WITNESS SWORN) 5 6 INSPECTOR MICHAEL BYRNE 7 called as a witness, being first duly sworn, testified as follows: 8 9 ATTORNEY EXAMINER: You may be 10 seated. And would you please state your name 11 and spell it for the record and give your 12 business address, please. 13 THE WITNESS: My name is Michael J. 14 Byrne, B-Y-R-N-E. Business address is 3201 15 North Main Street, Findlay, Ohio 45840. 16 ATTORNEY EXAMINER: Thank you. You 17 may be seated. 18 DIRECT EXAMINATION By Ms. Bair: 19 20 Q. Inspector Byrne, what is your 2.1 position? 2.2 Motor Carrier Enforcement Inspector Α. 23 with the Ohio State Highway Patrol.

The Ohio State Highway Patrol.

By whom are you employed?

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Α.

7 How long have you been in this 1 Q. 2 position as an inspector? 3 14 years. Α. And what training do you have in 4 Ο. 5 that area? We have our initial training with 6 Α. 7 the CVS for American Standards Level 1 8 inspection, plus we have yearly training at our 9 academy. I have also done a couple 10 competitions. There is continuous training 11 including roll call meetings, and so forth. 12 Okay. Are motor carrier inspections Ο. 13 conducted in Ohio to protect the safety of the 14 traveling public? 15 Α. Yes. 16 MS. BAIR: Your Honor, may I 17 approach the witness? 18 ATTORNEY EXAMINER: You may. 19 Ο. Inspector Byrne, do you recognize 20 that document? 2.1 Α. Yes. Is this a document of the Patrol 22 Q.

that is regularly kept in the course of

business, regular course of business?

Yes.

Α.

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8 Is it the practice of the Patrol to 1 Q. 2 make such reports? 3 Α. Yes. Did you report on matters observed 4 5 pursuant to a duty imposed by the laws that created this report? 6 7 Α. Yes. 8 Q. Is this document that you are 9 looking at substantially in the same condition 10 when you prepared it? 11 Α. Yes. 12 Q. And was the reason for producing 13 this report an inspection of a PLH motor carrier vehicle? 14 15 Α. Yes. 16 Do you remember the inspection? Q. 17 Α. Yes. MS. BAIR: I would like to have this 18 marked as Staff Exhibit 1. 19 20 ATTORNEY EXAMINER: So marked. 2.1 (EXHIBIT HEREBY MARKED FOR 2.2 IDENTIFICATION PURPOSES) 23 And who is the driver listed in this Ο. 24 report? 25 Α. A Norman Brown, Jr.

- Q. Is Mr. Brown here today?
- 2 A. Yes, he is.

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- Q. Okay. Does the driver get a copy of the report at the stop?
 - A. Yes, he does.
- Q. What is the initial -- let's go through the report itself and we will go through the violations as they are listed in Staff Exhibit 1.
- And what is the initial violation?
- 11 A. The first violation for Unit 1,
 12 namely the tractor, is for wheel fasteners. The
 13 left axle two-wheel, there were two fasteners
- MS. BAIR: Your Honor, may I approach the witness?

out of 10 of them which were loose.

- 17 ATTORNEY EXAMINER: You may.
- Q. Do you recognize this photograph?
- 19 A. Yes.
- Q. Did you take this photograph during the inspection?
- 22 A. Yes.
- Q. And could you please explain to us what the photograph shows?
- 25 A. This shows two of the wheel

- fasteners loose on the left axle 2, the left axle 2 wheel.
- Q. And is that what constituted the violation that is noted in the report?
- A. Yes.

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- Q. Okay. What is the second violation noted in the report?
 - A. That is the left turn signal lamp, it's on the trailer, was inoperable.
 - Q. And how did you make that determination?
- A. During the inspection, and also prior to the inspection that was the reason for the stop.
 - Q. Was that remedied when you pulled the vehicle over, or did you place the vehicle out service for that violation?
 - A. The vehicle was placed out of service for that violation.
 - Q. And there is a third violation noted that is also an inoperable lamp. Could you tell me about that violation and how you noted that that was a violation?
- A. That is the left tail lamp, the left tail lamp, which is at the rear of the tractor

- was inoperable. It was determined during the inspection.
 - Did you take photographs of that? Ο.
- Α. Yes.

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- 5 (EXHIBIT HEREBY MARKED FOR
- 6 IDENTIFICATION PURPOSES)
- 7 MS. BAIR: Your Honor, may I
- 8 approach the witness?
- 9 ATTORNEY EXAMINER: You mav.
- 10 MS. BAIR: Your Honor, I would like
- 11 to have this marked Staff Exhibit 3.
- 12 And do you recognize this? Q.
- Α. 13 Yes.
- 14 Could you tell me when that picture Ο. 15 was taken?
- 16 This was taken during the inspection Α. 17 after conducting my walk-around.
- 18 And could you explain to us how this Q. demonstrates that there is a violation? 19
- Well, this substantiates the 2.1 violation. This is at the rear of the tractor.
- 22 The two lamps, left and right, if you notice the
- left one is not illuminated as opposed to the 23
- 24 right tail lamp.

Α.

25 Q. So you would expect both tail lights to be illuminated?

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- A. That's correct.
- Q. Thank you. And moving on in the inspection report to the 4th violation, could you please explain to me how you determined that that was a violation?
- A. That was also determined as a violation during the walk-around of the inspection. That would typically involve the driver activating the left turn signal switch.

And in addition the second sentence indicates the lamp which also serves as a stop lamp and hazard warning light was also inoperable. It's basically the same lamp.

- Q. Was this repaired by the driver?
- A. Yes. After conducting the walk-around inspection.
- Q. As opposed to the other two inoperable lamps, this one was repaired on the spot by the driver?
- A. The tail lamp and the left turn signal lamp was repaired by the driver.
- Q. And due to the vehicle placed out of service, what happened next with the vehicle and the violations?

- A. Well, after conducting the walk-around we were able to determine a safe place to escort the vehicle in Toledo where the two out of service violations could be remedied.
 - O. And where was that location?
- A. That was at the Freightliner in Toledo at 6003 Benore Road.
- Q. And that is a truck service center that can fix mechanical problems?
 - A. Correct. Freightliner dealership.
- 11 Q. So you in your vehicle followed 12 behind the PLH Carriers?
- 13 A. Yes.

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- Q. And there is also another violation noted in the report. 396.17 C. Could you describe how you detected that that was a violation?
- A. During the walk-around inspection what I am typically looking at for both the truck and trailer is to make sure that they have a current periodic inspection. That periodic inspection is typically part of their paperwork and/or decal or sicker.
- Now, the tractor did have one, it was current, however, the trailer did not.

There were several stickers as well as paperwork on board the trailer that indicated that it did not have a current periodic inspection.

I will read what I have here as a violation? "Decal at the right front of the trailer is dated 8-20-16. Most recent paperwork shows the last inspection 2-15 of '11. There was no other decal/paperwork proving otherwise."

- Q. So in other words the sticker or decal on the trailer itself would have been valid up to what point?
- A. Well, being that the sticker was dated 8 of '16 and there was no specific day we would allow that, we would assume, if you will, we would assume that it's good until 8 of 2017.
 - Q. When did you write this report?
 - A. This report was done on 9-8 of '17.
- Q. So the decal has clearly expired at that point?
- 20 A. Correct.

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- Q. And as you are writing up these violations, this is a violation 49396.17 C?
 - A. Correct.
 - Q. And according to 396.17 C -- MS. BAIR: May I approach the

witness?

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ATTORNEY EXAMINER: You may.

- Q. Is the company, the driver, required to provide proof of an annual inspection on the vehicle or with the driver?
 - A. Yes.
- Q. And what provision are you reading from there?
 - A. I am looking at 396.17, paragraph C.
 - Q. Was does it say?
- A. Motor carrier must not use commercial motor vehicle, so on, until it has passed inspection with the terms of the section at least once during the preceding 12 months, and documentation of such inspection is on the vehicle.
- Q. Thank you. In addition to the decal you discussed was there any additional paperwork that was produced regarding annual vehicle or tractor or trailer inspections?
- A. Other what was on the trailer, no.
- Q. The driver didn't produce any other --
- A. No. He did not produce any other -any evidence showing that this had any other

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     current inspection.
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                 MS. BAIR: Okay. Your Honor, I
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     would like to move Staff Exhibits 1 through 3
     into evidence subject to cross-examination.
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                 I have no further questions.
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                 MR. YEMC: No objection.
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                 ATTORNEY EXAMINER: So moved.
                 (EXHIBITS ADMITTED INTO EVIDENCE)
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                 ATTORNEY EXAMINER: You may be
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     excused. Mr. Yemc, do you have any
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     cross-examination?
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                 MR. YEMC: Yes, I do, just a few.
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     Thank you very much, Your Honor.
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                    CROSS-EXAMINATION
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     By Mr. Yemc:
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                 Now, inspector, I am looking at
            Ο.
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Q. Now, inspector, I am looking at violations 3 and 4, dealing with the inoperable wired lamp on the left side of the tractor.

You indicated and testified that the driver seated to my right here fixed it on the spot; is that correct?

A. That is correct.

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- Q. And how did he make that repair?
- A. He replaced a blown bulb.
- 25 Q. And that blown bulb fixed both

17 1 problems? 2 Α. That's correct. 3 Okay. So it's the same light bulb? Q. Same light bulb, two different 4 Α. 5 filaments. But the same exact light bulb? 6 Q. 7 Α. Same light bulb. Now, the Assistant Attorney General 8 Q. 9 had you read Code of Federal Regulations 49 CFR 10 396.17 dealing with proof of annual inspection. 11 Now, that section, that just 12 indicates that the documentation shall be on the vehicle; is that correct? 13 14 Α. Correct. 15 Q. Either by sticker or some paperwork 16 documentation? 17 A. Correct. 18 MR. YEMC: Okay. I have nothing 19 further. Thank you. 20 ATTORNEY EXAMINER: Do you have any 2.1 redirect? 2.2 MS. BAIR: No, thank you. 23 ATTORNEY EXAMINER: Thank you. You 24 may now be excused. Ms. Bair, you may call your

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next witness.

18 MS. BAIR: Thank you, Your Honor. 1 2 call Rod Moser to the stand, please. 3 (WITNESS SWORN) 4 5 ROD MOSER called as a witness, being first duly sworn, 6 7 testified as follows: DIRECT EXAMINATION 8 By Ms. Bair: 9 10 Could you please state your name and Q. spell it for the record? 11 12 Α. My name is Rob Moser, M-O-S-E-R. 13 Q. By whom are you employed and in what 14 capacity? 15 Α. I am employed by the Public 16 Utilities Commission of Ohio. I am the chief of 17 the compliance section within the Commission's 18 Transportation Department. 19 How long have you been in this Ο. 20 position? About 14 months. 2.1 Α. Before that what position did you 22 Q. 23 hold? 24 I was just shy of 30 years with Α.

the Ohio State Highway Patrol.

Q. In what capacity did you work for the Patrol?

- A. When I retired I was the District 6
 Commercial Enforcement Coordinator.
- Q. And what are you duties here at the Commission?
- A. My duties are basically to oversee the administration of the inspections, conferences, appeals and the hearings regarding roadside inspections and inspections and audits at the facilities.
- Q. What training have you completed that qualifies you for this job?
 - A. I have done North American Standards

 Part A and B, Motor Coach Inspection

 certification, general hazmat certification,

 tank trailer certification and other bulk.
 - Q. And you are responsible for determining the amount of the forfeiture; is that correct?
- 21 A. Ultimately, yes.
- Q. Can you explain how the amount is determined?
- A. The fines are established based originally upon a model created by the

Commercial Vehicle Safety Alliance. We have not changed that.

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Our fines are set up since it was initiated in 1995 based upon that CVSA model.

- Q. And does the Commission apply this process uniformly to everyone?
- A. Yes. On roadside inspections the -actually the software that we use, that we use,
 applies the fine itself. We don't -- there is
 no human intervention there.

MS. BAIR: Your Honor, may I approach the witness?

ATTORNEY EXAMINER: You may.

- Q. Do you recognize this document? Could you, please, identify it?
- A. I do it. Is a copy of the notice that we informally call the NIF letter, notice of intend to assess forfeiture, sent to PLH Carriers following that inspection.

MS. BAIR: Your Honor, I would like to mark this Staff Exhibit 4.

ATTORNEY EXAMINER: So Marked

(EXHIBIT MARKED FOR IDENTIFICATION)

Q. And is this document sent to the Respondent, PLH Carriers?

- A. Yes, it was.
- Q. Is this a Commission record?
- A. Yes, it is.

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- Q. And is this kept in the regular course of business by the Commission?
 - A. Yes, it is.
- Q. Could you explain how the civil forfeiture in this case was derived?
- 9 A. Sure. All of our violations for 10 roadside inspection is divided into groups, 11 there is five different groups.
- Group zero, group 1, 2, 3 and 4.
- 13 Group zero violations have no fine.
- And then Group 1, 2 and 3 have
 fines, if they are considered out of receive
 violations.
- And Group 4 violation always have fines.
- In this case there was three Group zero violations, no fine assessed for those.
- 21 And two separate Group 2 violations.
- 22 Group 2 for the initial violation is \$50. And subsequent violations is \$100 each.
- So a total of \$150 in this case.
- Q. Is the penalty consistent with

- the recommended fine schedule adopted by
 the Commercial Motor Vehicle Alliance?
 - A. It is, yes.
 - Q. And you stated this, but what is the forfeiture amount in this case?
 - A. The total in this case is \$150.
- 7 Q. And is that the correct forfeiture
- 9 A. Yes, it is.

amount?

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- Q. Would you recommend this forfeiture amount to the Commission?
- 12 A. I would, yes.
- MS. BAIR: I would like to move
- 14 Staff Exhibit 4 into evidence subject
- 15 cross-examination.
- MR. YEMC: No objection. And no
- 17 cross-examination.
- 18 ATTORNEY EXAMINER: Okay. Thank
- 19 you. You may be excused.
- 20 THE WITNESS: Thank you.
- 21 ATTORNEY EXAMINER; Ms. Bair, does
- 22 | that conclude the presentation?
- MS. BAIR: Yes. Thank you, Your
- 24 | Honor. That concludes the presentation of
- 25 | Staff's case.

23 ATTORNEY EXAMINER: 1 Thank you. Mr. 2 Yemc, would you like to call your first witness? 3 MR. YEMC: Yes, I would. Thank you very much. 4 5 (WITNESS SWORN) 6 7 NORMAN C. BROWN, JR. called as a witness, being first duly sworn, 8 testified as follows: 9 ATTORNEY EXAMINER: You may be 10 11 seated. Please state your name and spell it along with your address, please. 12 13 THE WITNESS: Norman Brown, Jr. 14 Address 5025 Wilard Road, Clio, Michigan. 15 DIRECT EXAMINATION 16 By Mr. Yemc: 17 Q. Good morning, Mr. Brown. What is 18 your occupation? 19 I am owner of the company. I also 20 drive and work on trucks. I do everything. So 2.1 anything to do with trucking I am pretty much in 2.2 on it. 23 How long have you been doing this? Q. 24 38 years plus. Α. 25 Q. And on September 8th last year were

you operating a commercial motor vehicle in the State of Ohio and ultimately got stopped?

A. Yes, I did.

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- Q. Okay. Could you describe what happened that day?
- A. I was in the middle lane and I was getting ready to move to the left-hand lane. He pulled out and he was behind me.

I at that point, I was in the middle lane and I moved over to the left-hand lane. I didn't think anything about him. I didn't really no he was back there. He had his lights on but I couldn't see. He was too close to me.

He went over to the left shoulder of the road. I saw him move over to the left shoulder. I thought that was what he wanted me to do, pull over to the left shoulder of the road.

When I did so he got mad at me, yelling at me. And went across to 280, went to the shoulder of the road and pulled me on the ramp, the last ramp on 280.

- Q. That is where the inspection occurred, on the ramp?
- 25 A. That is where the inspection

occurred, yes.

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- Q. Okay. Now, you heard the testimony here today with regards to a couple lamps being out on your tractor as well as the trailer.

 Let's talk first about the tractor lamps. Was that the left side lamp?
 - A. Yes. Driver's side.
- Q. And is that visible with the trailer being attached?
- 10 Α. Not really. It serves no purpose. 11 The light was out. The filament in that 12 particular bulb stuck together on the side. 13 It's one -- should be like one violation as far 14 as I am concerned. But you can't actually see 15 It serves no purpose on the back of the 16 tractor. They are there in case you drop your 17 trailer and want to bobtail, which we never do.
 - Q. But at the time you had the trailer attached?
- 20 A. Yes.
- Q. Okay. I Want to go to the -- well, there was a fasteners violation was the first violation. And the wheel fasteners were loose. What happened there?
- 25 A. The night before, and I tried to

tell him that too, but I know that was what kind of like made him a little mad because he thought that I was changing lanes not using my turn signal basically when he pulled me over. That is what he told me.

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But the night before when I was at a rest area I had \$100 worth of chrome stolen off my truck that included one of the chrome covers on the wheel lug nuts and hub caps. They probably were trying to steal the tires off and two tires that were loose were like brand new recaps. They were in good shape.

So that is what I think happened to that, I really do believe that. The pigtail that runs the light on the back of the trailer on the driver's side again on back of the trailer, I did an inspection that morning on the tractor and trailer and when I left there everything was working. But when pulling out I did a u-turn kind of sharp which probably stretched that cord. It wasn't broke on either end of that cord. I pulled it apart while he was there. He was witness to that.

It was broke inside of the cord and, of course, you can't see that going down the

road. You can't see it.

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- Q. When did you figure out that the cord was broken inside?
- A. I found out when I went -- found out when he was inspecting me. I pulled it off, I had a light tester and put it in there and the power was not going through. And both ends of the pigtail were attached, okay, which lead me to believe that it's a good pigtail, but checked on the back of my trailer with everything unplugged and I had power on the back of the tractor. So that's telling me it's not going through the pigtail.

And I used a -- I had a wire tester for that. And so I went up to the Freightliner and I bought a pigtail, and you have the receipt for it, plugged it in, and everything was fine. It's been fine ever since.

Q. All right. Now, with regards to the final violation, that was operating a CMV without an inspection that was on the trailer. You heard the testimony with regard to that.

I will hand you what is going to be marked Respondent's Exhibit A.

(EXHIBIT MARKED FOR THE PURPOSE OF

IDENTIFICATION)

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- Q. Could you describe what that is?
- A. It's an inspection for the trailer.
- Q. When was that inspection done?
- A. 8-7-17.
- Q. And you heard testimony from the inspector that there has to be some sort of documentation or sticker on the trailer indicating that the trailer had been inspected; is that correct?
- A. Correct. And actually I had tractor inspection and the trailer inspection and I had the stickers because they stay together. Hardly ever split them up once they are, you know, that is the same thing, have them day in and day out. And I had they were in the truck, okay? But when I got pulled over he was really kind of upset a little bit with me. I couldn't find it at the second. They were laying with all my stuff. I just couldn't at that point find it.

And trying also to work on my truck and keep it from being -- setting on the side of the road.

Q. So the inspection for the trailer was on the vehicle, but at that time you

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     couldn't find it; is that correct?
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                Correct. Correct.
                 MR. YEMC: Okay. I have no further
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     questions.
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                 ATTORNEY EXAMINER: Thank you.
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                    CROSS-EXAMINATION
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     By Ms. Bair:
                First of all I just want to
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            Ο.
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     clarify, you said that you spent the night in a
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     rest area?
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                Yes, ma'am.
            Α.
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                And got up immediately and drove
            Q.
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     your vehicle?
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                 I got up, and, yes. Well, no,
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     didn't just -- I looked around. All the stuff
     was stolen off, trying to figure out what to do
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     at that point in time. I can't do anything.
     It's useless.
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                 It would take six hour to come -- I
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don't have that kind of time, and not going to burn the logbook up. Nothing is going to happen to it anyway. Nothing he can do for me, nothing I can do. It's gone. Do I like it? No, I don't like it,

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24 25 but also creates a problem because when we are in rest areas some do have stuff that is stolen.

We -- I have seen people take tires off trucks

sitting there overnight.

They put a block on the outside tire, take it right off. Don't wake up. He is gone.

- Q. So did you see the loose lug nuts when you did the inspection you were discussing?
- A. I did not see loose, nothing loose. When he pulled me over they are right up, turned right up, you couldn't miss them, that is for sure. Must have been turned down because I didn't see them, no.
- Q. Thank you. Did you produce any paperwork to show that your vehicle had been expected? Do you recall paperwork that you produced and gave to Inspector Byrne?
 - A. I could not find it.

MS. BAIR: May I approach the

20 | witness?

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21 ATTORNEY EXAMINER: You may.

22 (EXHIBIT HEREBY MARKED FOR

23 | IDENTIFICATION PURPOSES)

- Q. Mr. Brown do you recognize that?
- 25 A. Yes, I do.

Q. Does that jog your recollection a little bit that was what you produced or gave to Inspector Byrne?

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- A. Well, that was produced out of the pile of paperwork. That wasn't what I call really current. Sometimes stuff gets left in the packet that is like old. Like old permits and old stuff in because sometimes just don't get pulled out. And that is a problem because it gets in with the rest of the stuff and it gets confusing.
- Q. So this was on the vehicle and you produced it that day to the officer in response to the vehicle inspection request; right?
- A. I was looking through all
 the paperwork and came up with this paper. I
 was looking at everything I could give this guy.
 I tried to give anything. I was trying to
 comply with him as much as I could. I didn't
 try to hide nothing, you know. I just am not
 that person.
- MS. BAIR: I have no further cross.
- 24 ATTORNEY EXAMINER: Any redirect?

 25 MR. YEMC: Yes, for clarification.

REDIRECT EXAMINATION

2 By Mr. Yemc:

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- Q. A copy of Respondent's Exhibit A, did you have that on the vehicle that day?
- 5 Yes, I had that on the vehicle. I didn't produce it, couldn't find it at the time. 6 7 But I was kind of upset and I was trying to -also trying to work on my truck.
- 9 MR. YEMC: Thank you. I have no 10 further questions for the witness. And just move to have Respondent's Exhibit A admitted 11 12 into evidence.
- 13 MS. BAIR: No objections.
- 14 ATTORNEY EXAMINER: So moved.
- 15 (EXHIBIT ADMITTED INTO EVIDENCE)
- 16 MR. YEMC: I have no further
- 17 witnesses.
- 18 ATTORNEY EXAMINER: Okay. Anything
- further? 19
- 20 MS. BAIR: Nothing further.
- 2.1 MR. YEMC: Nothing further, Your
- 2.2 Honor.
- ATTORNEY EXAMINER: This case is 23
- 24 submitted on the record, and this hearing is
- 25 adjourned.

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                  MR. YEMC: Thank you.
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                  MS. BAIR: Thank you.
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                 (At 10:30 A.M. the hearing was
     concluded)
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CERTIFICATE I do hereby certify that the foregoing is a true and correct transcript of the proceedings taken by me in this matter on June 5, 2018, and carefully compared with my original stenographic notes. Michael O. Spencer, Registered Professional Reporter.

This foregoing document was electronically filed with the Public Utilities

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6/27/2018 10:06:40 AM

in

Case No(s). 17-2404-TR-CVF

Summary: Transcript In the Matter of PLH Carriers, Inc., Notice of Apparent Violation and Intent to Assess Forfeiture, hearing held on June 5th, 2018. electronically filed by Mr. Ken Spencer on behalf of Armstrong & Okey, Inc. and Spencer, Michael O. Mr.