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Page 44
                                                           Page 42
                                                                                    Is that during their inspection?
1 lights, brakes, springs, whatnot on the truck and trailer.
                                                                        1
                                                                                0
                                                                        2
             You are checking that out as you are walking around the
2
                                                                                     MR. BROWN: Is that a "yes"? You have to say "yes."
3 trailers.
                                                                                     THE WITNESS: Oh. Yes. Sorry.
             And after it builds up air pressure, then you do your
                                                                        5 BY MS. SHREVE:
5 air pressure leakdown test according to the DOT rules, make sure
                                                                                    If the driver is doing their inspection, they notice
 6 you don't have any air leaks and you don't have anything obviously
                                                                        7 some sort of defect, then they have a report of some sort that
7 wrong.
                                                                        8 they give to MDB?
        Q Okay. And during this inspection, do you -- is part of
8
                                                                                A
                                                                                     Yes.
9 it to put the switch on to see if the belly dump opens?
                                                                                     And what kind of writing do they do in regards to this
                                                                       10
                                                                                0
10
                                                                       11 defect?
11
        Q Do you -- in part of your inspection, do you have to --
                                                                                     It's - a Driver's Vehicle Inspection Report is like a
             Are you talking about -- I'm sorry, can I? Are you
                                                                       13 book with copies in them, and you fill it out. In other words,
13 talking about me personally, or are you talking about any of the
                                                                           you write down "left turn signal not working."
14 drivers in general?
                                                                                     But that's kind of a bad example because the left turn
        Q We'll start with -- well, any of the drivers in general
                                                                           signal not working, you wouldn't leave the yard until it's fixed.
16 as to what they are required to do for their inspection.
                                                                                     So if there's a defect that would keep him from leaving
             MR. BROWN: I'm just going to object as to foundation.
17
                                                                           the yard, such as a safety issue, then he wouldn't leave the yard.
             I know you are trying to get to it, but when you said
18
                                                                                     But if the clutch needs to be adjusted, something, he
19 "the switch," I believe the facts show that there's a little
                                                                           would write that on there and then turn it in at the end of the
20 different configuration in different trucks.
                                                                       21 day.
             And so it just -- there's a foundational issue when you
21
                                                                                Q And then does MDB keep those records?
                                                                       22
22 are talking in general on "the switch." And so I just want to
                                                                                     Yes, for the required amount of time, which is not very
23 make that objection.
                                                                        24 long. I think it's 90 days or six months. I'm not sure exactly.
24 BY MS. SHREVE:
                                                                       25 We don't keep them that long.
        Q We'll come back to this. So I'll get more detail and
25
                                                                                                                                   Page 45
                                                           Page 43
                                                                                     We keep the maintenance records, but not the actual
1 get some more information from you first, and then I'll go back to
                                                                        2 DVIRs.
2 that.
                                                                                     Is there a reason that MDB does not keep those as long
 3
             MR. BARKLEY: The objection was lack of foundation, but
                                                                           as they do their maintenance records?
 4 that's okay.
                                                                                     At that point, they become redundant, in my opinion.
             MS. SHREVE: No, I understand.
 5
                                                                                     Okay. So does it say the same thing that the
 6 BY MS. SHREVE:
                                                                        7 maintenance report would say?
             So on July 7th, 2014, you did your inspection --
             Uh-huh.
                                                                                     On the day of the subject incident, so July 7th, 2014,
 q
             -- of the truck?
                                                                        10 the route that Mr. Koski was doing, the load that he had to pick
10
             And then you left and went to pick up your load?
                                                                        11 up and where he had to deliver, is that a typical route that
11
        Α
                                                                        12 Mr. Koski does?
             Did you see whether or not Mr. Koski did his inspection
12
13 of the truck and trailers that day?
                                                                                     How often would you say he, at that -- going back to
        A I don't recall. There's a lot of drivers all leaving
14
                                                                        15 2014, he would do that route?
15 the yard at the same time. I'm assuming I seen him. I always see
                                                                                    During the summertime, which is when this happened, he
16 him doing it. I almost always see him doing it, if I^{\tau}m -- if I
                                                                        17 might be doing it five days a week, doing the same thing every
17 pay any attention.
                                                                        18 day, five days a week.
18
             On those particular days, yeah, I'm looking at my
                                                                                     And would be be picking up the same load of materials?
19 vehicle, so I wouldn't know for sure.
                                                                        19
                                                                                 A He would be -- in 2014, we were hauling all of our
20
             Okay. Does MDB require their drivers to fill out any
                                                                        21 concrete rock and concrete sand out of the same location. So,
21 paperwork in the morning when they do their inspection?
                                                                        22 yes, he would be either hauling concrete rock or sand, or you
22
        A If there's defects noted, yes, they have to fill out a
                                                                        23 consider it concrete aggregates.
23 DVIR, which is Driver's Vehicle Inspection Report.
             And who determines if there's a defect noted?
                                                                                     And how did you come to know of the subject incident, of
24
                                                                        25 the gravel being dumped on the highway?
25
        A The driver.
```

				200
1	A	Page 46 I received a phone call.		Page 48
2	Q	Who did you receive a phone call from?	2	A Are you talking about after it came back to our
3	A	Tracy Shane.	3	location?
4	Q	Is Tracy still employed by MDB?	4	Q Yes.
5	A	No.	5	A No, I do not believe so.
6	Q	When did she leave the company?	6	Are you talking about me personally, or are you talking
7	A	He.	7	about did MDB perform?
8	Q	He. Sorry.	8	Q MDB. We're talking about MDB.
9	A	That's all right.	9	A Yes. No, did not do any inspection at that
10	Q	Sorry. When did he leave the company?	10	immediately following, no.
11	A	December 2015.	11	Q When did they when did MDB do an inspection regarding
12	Q	Do you know where he went?	12	the opening of Trailer 6775?
13	A	Where he is currently working?	13	A I'm not really sure how to answer that. It was sort of
14	Q	Yes.	14	a moot point at that particular time because we put lockout
15	A	Yes.	15	devices on the trailers. So there really wasn't anything to
16	Q	Where is he currently working?	16	inspect.
17	A	Cyclone, Cyclone Transport or Cyclone Transportation	17	I don't know if that's an answer that you
18	I'm not	sure which it is in Fernley, Nevada.	18	Q Okay.
19	Q	In where? I'm sorry.	19	A Let me rephrase it.
20	A	Fernley, Nevada.	20	We did do a visual inspection of the mechanics of the
21	Q	Okay. And so what did Tracy say to you when he called	21	trailer to make sure the valve wasn't falling off and we found
22	you?		22	nothing.
23	A	He said that Danny's back trailer came open on the	23	Q So but you just did a visual inspection?
24	highway	and spilled rock, and there's an accident.	24	A Yeah. We didn't do an intense accident investigation
25	Q	Okay. Did he ask you to contact anybody regarding the	25	type inspection. We just
1	incident	Page 47	1	Page 49 Q So did you test the electrical part of the truck at all?
2	A	No.	2	MR. BROWN: Objection, vague as to "test."
3	Q	Did he ask you to go to the scene?	3	THE WITNESS: Did we test the electrical of the truck?
4	A	No.	4	BY MS. SHREVE:
5	Q	Did he go to the scene?		
•	¥	Did he yo w are some:	5	Q Yes.
6	A	•	5	Q Yes. A No.
	A	I do not believe so, because you couldn't get to the rom to my knowledge, you really couldn't get there		-
6	A	I do not believe so, because you couldn't get to the	6	A No.
6 7	A scene, f	I do not believe so, because you couldn't get to the rom to my knowledge, you really couldn't get there	6 7	A No. Q What happened to this Truck 5694 and the trailers after
6 7 8 9	A scene, f	I do not believe so, because you couldn't get to the rom to my knowledge, you really couldn't get there Okay.	6 7 8	A No. Q What happened to this Truck 5694 and the trailers after the subject incident? Did it did he continue to take the rest
6 7 8 9	A scene, f	I do not believe so, because you couldn't get to the rom to my knowledge, you really couldn't get there Okay. without yeah, you couldn't get there because the	6 7 8 9	A No. Q What happened to this Truck 5694 and the trailers after the subject incident? Did it did he continue to take the rest of his load to where he was required to dump it?
6 7 8 9 10	A scene, f Q A traffic Q	I do not believe so, because you couldn't get to the rom to my knowledge, you really couldn't get there Okay. without yeah, you couldn't get there because the was backed up.	6 7 8 9	A No. Q What happened to this Truck 5694 and the trailers after the subject incident? Did it did he continue to take the rest of his load to where he was required to dump it? A Yes. After stopping for the accident, even though he was beyond the accident scene, after he was released by the
6 7 8 9 10 11	A scene, f Q A traffic Q	I do not believe so, because you couldn't get to the rom to my knowledge, you really couldn't get there Okay. without yeah, you couldn't get there because the was backed up. Was there any written communication to anyone from Tracy	6 7 8 9 10 11	A No. Q What happened to this Truck 5694 and the trailers after the subject incident? Did it did he continue to take the rest of his load to where he was required to dump it? A Yes. After stopping for the accident, even though he was beyond the accident scene, after he was released by the
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6 7 8 9 10 11 12 13 14 15 16	A scene, f Q A traffic Q to you o A Q	I do not believe so, because you couldn't get to the rom to my knowledge, you really couldn't get there Okay. without yeah, you couldn't get there because the was backed up. Was there any written communication to anyone from Tracy or anyone else within the company regarding the incident? I do not believe so. Did you ever speak with Mr. Koski after the incident, of the incident? Yeah. I don't think so. Not specifically, no.	6 7 8 9 10 11 12 13 14 15 16	A No. Q What happened to this Truck 5694 and the trailers after the subject incident? Did it did he continue to take the rest of his load to where he was required to dump it? A Yes. After stopping for the accident, even though he was beyond the accident scene, after he was released by the Highway Patrol, he continued on to the location he was going to dump, which is Reno, Cemex Reno, and dumped his front two trailers and proceeded back to our yard. Q So after he dumped the first two, he brought the truck and trailers back to the yard?
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6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	A scene, f Q A traffic Q to you o A Q regardin A Q the subj A Q	I do not believe so, because you couldn't get to the rom to my knowledge, you really couldn't get there Okay. without yeah, you couldn't get there because the was backed up. Was there any written communication to anyone from Tracy ranyone else within the company regarding the incident? I do not believe so. Did you ever speak with Mr. Koski after the incident, g the incident? Yeah. I don't think so. Not specifically, no. Did you speak with anyone else other than Tracy about ect incident? Yes. Who else did you speak with?	6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	A No. Q What happened to this Truck 5694 and the trailers after the subject incident? Did it did he continue to take the rest of his load to where he was required to dump it? A Yes. After stopping for the accident, even though he was beyond the accident scene, after he was released by the Highway Patrol, he continued on to the location he was going to dump, which is Reno, Cemex Reno, and dumped his front two trailers and proceeded back to our yard. Q So after he dumped the first two, he brought the truck and trailers back to the yard? A Yes. MS. SHREVE: I'm going to do the next exhibit. This will be Exhibit Number 2. Just so you know, I made stacks of things related for
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6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	A scene, f Q A traffic Q to you o A Q regardin A Q the subj	I do not believe so, because you couldn't get to the rom — to my knowledge, you really couldn't get there — Okay. — without — yeah, you couldn't get there because the was backed up. Was there any written communication to anyone from Tracy ranyone else within the company regarding the incident? I do not believe so. Did you ever speak with Mr. Koski after the incident, g the incident? Yeah. I don't think so. Not specifically, no. Did you speak with anyone else other than Tracy about ect incident? Yes. Who else did you speak with? I spoke with part of the drivers, but mostly, Pat Bigby. What was the conversation you had with Pat Bigby?	6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	A No. Q What happened to this Truck 5694 and the trailers after the subject incident? Did it did he continue to take the rest of his load to where he was required to dump it? A Yes. After stopping for the accident, even though he was beyond the accident scene, after he was released by the Highway Patrol, he continued on to the location he was going to dump, which is Reno, Cemex Reno, and dumped his front two trailers and proceeded back to our yard. Q So after he dumped the first two, he brought the truck and trailers back to the yard? A Yes. MS. SHREVE: I'm going to do the next exhibit. This will be Exhibit Number 2. Just so you know, I made stacks of things related for exhibits. We don't have to do every single page, to make it easier. So these are the driver's daily timesheet and logs.

Page 50 1 BY MS. SHREVE: Now, on line 4, it said -- there's another line that 2 says the weight, 28, and lost load replacement. 2 Q So I'll give you a second to look over those. Do you see that? So right now, to make it easier for you, I'm going to 3 4 specifically talk about Bates stamp number MDB 677 and MDB 680. Uh-huh. I do, yes. Can you explain to me what that means or what that's 680 and ---6 for. 677. It's right there. So we'll talk about it. 6 A What that means is the -- when he left the pit, the pit Okay. 8 issued the weight slip for the original load, which was So we'll start with MDB 680. 8 approximately 41.6 tons. 9 Can you explain to me what this document is. And because we lost, for what Tracy Shane would have 10 This is what we refer to as a truck tag, which is estimated to be 13 tons on the highway, he called the pit and had 11 actually a bill of lading that we fill out. 12 them change the ticket to reference 28 tons, because that's how we And in some cases, we use this to actually bill the 12 13 get paid. 13 customer. In this particular case, we don't use it to bill the 14 customer because the customer pays us on contract. So it would not have been fair for Cemex to pay us for a 15 load that we didn't actually haul for them, so, you know, for 15 And it keeps track of all the information that we need tonnage that we didn't actually haul. 16 to track the loads and the customer can see what we're doing. So that would be a replacement ticket. Q Okay. And who fills this form out? 17 So that would indicate that there was still gravel in 18 18 The driver. Okay. Where does the driver get the tag number from? 19 the Trailer 6775? 19 A No. That would indicate that after the 6775 spilled the I'm sorry, the tag number or the tag -- tags? 20 21 load on the highway, the remaining tonnage in 6773 and 6774 was On this document, it says "Tag Number." 21 estimated to be approximately 28 tons. 22 Oh, I'm sorry, these tag numbers. Α 23 Okay. 23 Yeah. Q So we had the weight slip changed to reflect that. 24 Okay. Those numbers are the weight slips that we Okay. So this doesn't indicate how much weight was in 25 receive from the quarry after we receive each load. Page 53 Page 51 1 each trailer? Q Do you keep the weight slips? 1 No. Δ We keep -- yes, we keep one copy, and we give one copy Okay. So this is for the total trailers? 3 to the customer. Okay. The weight slips, I'm going to assume they have Α Okay. So after the subject incident, when Mr. Koski 5 the weight on them as well? 6 brought the truck and trailer back to the yard, what did you --Yes. 7 what did MDB do with the truck and trailer? That's where you get the weight from? 7 We immediately put the truck -- immediately put the Uh-huh, they have all the -- gross weight, net weight, 9 trailers out of service until such time as we could fabricate a 9 tare weight, yes. 10 lockout device for the Versa valves. 10 Q Thank you. Q Okay. And who suggested fabricating a lockout device 11 Can you please tell me the date that this bill of 12 for the Versa valves? 12 landing is from. Α I did. 13 Α Bill of lading? And how did you come up with this idea? 14 Yes. Sorry. From 35 years of dealing with Versa valves and bottom 15 7/7, 2014. 16 dumps. And that was -- that was the only sure way to keep -- keep 16 So this is the hill of lading from the day of the them from accidentally energizing electrically. 17 subject incident? Had you seen a Versa valve accidentally energize 18 19 Q Okay. And can you please tell me what truck and trailer 19 inadvertently before? Yes. 20 A 21 How many times? ٥ A Truck Number 5694, and then a set of trailers starting 21 Can you clarify the question. Are you talking -- can 22 with 6773, 6774, and 6775. Q Okay. So is this the truck and trailer that lost gravel 23 I -- you mean, personally, actually saw it happen? 24 Have knowledge of it happening. ٥ 24 on the road for the subject incident? Have knowledge of it happening. 25 A Yes.

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Page 54
                                                                                                                                    Page 56
  1
               Probably at least -- a dozen times.
                                                                          1
                                                                                       THE REPORTER: Would you say that again.
  2
               Was this all at your time at MDB?
                                                                                      MR. BROWN: I said objection to the extent it calls for
  3
          Α
               No, over the course of 30 years of being in the
                                                                          3 the possible introduction into later evidence, subsequent remedial
  4 industry.
                                                                          4 measures.
          Q Okay. And at any of those times, was a pin installed
                                                                                      You can answer the question.
  6 after those incidents?
                                                                                      THE WITNESS: The answer to the question is, after the
                                                                          7
                                                                            subject incident, we installed lockout devices on all bottom dump
          Q Do you know why a pin was not installed after those
                                                                            trailers equipped with Versa valves.
  9 incidents?
                                                                                      And it became company policy that those lockout devices
 10
          A No, I do not. Some of the vehicles weren't owned by us
                                                                         10 will be in place at all times when on the highway.
 11 or owned by the company I was working for. So, no, I would not
                                                                         11 BY MS. SHREVE:
 12 have any knowledge of why they didn't.
                                                                                      How about non-Versa valves?
 13
          Q And had you seen a pin in the Versa valve prior to your
                                                                                      No. We have one trailer that does not have a Versa
 14 suggestion of putting a pin in this Versa valve?
                                                                         14 valve. It has -- I believe it's a Wabco valve. I'm not sure.
          A I've seen, yes, the equivalent of a pin, a lockout,
                                                                         15 But it does not have a lockout device on it.
 16 something to mechanically lock the valve, the handle from moving.
                                                                                 Q So all of your -- all except one -- I apologize -- of
 17 So, yes, I had seen that prior to this incident, yes.
                                                                            your belly dump trucks contain Versa valves on them?
 18
              Is that what prompted you to have that idea to do that?
                                                                                 A All but one, yes.
 19
                                                                                      And also, to clarify, the one that doesn't have a Versa
 20
              Are you aware of another dumping of material on the same
                                                                            valve, it was pretty much impossible to install a lockout device
 21 day of the subject incident?
                                                                            on it, the way it operates.
 22
         Α
              Yes.
                                                                                      Are you aware of any other time with MDB that there was
 23
             And can you tell me about that.
                                                                            an inadvertent opening of a belly dump truck?
 24
         A Yes. Prior to Mr. Koski dumping his gravel on the road,
                                                                                      Yes.
 25 another truck driven by myself, Scott Palmer, also dumped, in a
                                                                        25
                                                                                      And when was that?
                                                            Page 55
                                                                                                                                   Page 57
 1 similar fashion, in close to the same location, sand, not gravel,
                                                                         1
                                                                                      It would have been July 2013.
 2 but sand on the highway.
                                                                                      Do you know what day in July?
         Q How did you become aware that your trailer released sand
                                                                                      No, I do not.
 4 on the highway?
                                                                                      And do you know the truck and trailer involved in that
             I received a phone call from one of the other drivers
                                                                         5
                                                                           one?
 6 and said check my trailers because there's a load of sand on the
                                                                         6
                                                                                     Yes, I do.
 7 highway. And I did, and it was, indeed, my back trailer that was
                                                                         7
                                                                                     And what was the equipment number?
 8 open.
                                                                                      It would have been the same truck Dan Koski was driving,
 9
         Q And do you recall who called you?
                                                                            same driver, Dan Koski, Truck 5694, Trailer 6773, 6774 and 6775.
10
             No. I would be guessing.
                                                                                     And what is your understanding of what happened with
11
             Okay. Did you perform any investigation as to why your
                                                                        11 that belly dump?
12 trailer unloaded sand on the highway?
                                                                        12
                                                                                 Α
                                                                                     They just opened on the highway.
13
             No. Or -- no.
                                                                        13
                                                                                      Is that the question?
14
             Do you recall the equipment number for your truck and
                                                                        14
                                                                                 Q Where did it occur?
15 trailers on that day?
                                                                        15
                                                                                 Α
                                                                                     I think it occurred in a similar -- between Paiute or
        A Yes.
16
                                                                        16 Wadsworth and Reno.
17
            And what were they?
                                                                        17
                                                                                    And what did MDB do to investigate that dumping?
18
             The truck -- the tractor was 5693 and the trailers were
                                                                        18
                                                                                     They completely investigated the wiring on all three
19 6776, 6777 and 6778.
                                                                        19 trailers, the truck; rewired the truck specifically to make sure
         Q Did your company ever -- did MDB ever change its
                                                                        20 that all of the source of the voltage going to the Versa valve or
21 policies and procedures after the subject incident to ensure that
                                                                            going to the switches going to the Versa valve would be coming
22 there would not be an inadvertent opening of a belly dump?
                                                                        22 directly from the battery; checked all the grounds on the
23
                                                                        23 trailers; changed the Versa valve, put a new Versa valve on the
             MR. BROWN: Objection to the extent that it calls for
24 the eventual admission of subsequent remedial measures.
                                                                        24 trailer, 6775.
25
             Go ahead and answer.
                                                                                    Is that the only other inadvertent opening of a belly
```

Page 60 Page 58 1 Okay. 1 dump truck that you are aware of that occurred at MDB? Okay. 2 A Yes, I believe so. Yes. Α Q If you look at the first page that says MDB 001, are Q Can you explain how a belly dump can open, like, the 4 those red flams, I guess, the -- what you were talking about when 4 different ways you can activate the Versa valve to open the belly 5 you have to switch to activate? 5 dump? A Yes. You have to -- you have to lift up the cover in 6 A Driver can stop the vehicle and get out and manually 7 order to access the toggle switch. It keeps you from accidentally 7 move the lever, manually operate the opening of the gates. 8 bumping it, bumping the switch. It's more of a guard or safety It can be operated by somebody on the ground, like a cover. 9 dump man. 10 So you would have to lift up the toggle --10 Like a what? I'm sorry. A dump man, somebody that -- you know, you can pull up 11 Α 11 12 to the grizzly, somebody can just do it for you, manually, or they -- and then push the switch? 12 To the up position, yes. 13 can be operated electrically inside the cab. In this particular vehicle, it also has the master 14 Q When you said "a dump man," would they be pulling the 14 15 lever manually, like -switch, the one red one above that. What does the master switch do? 16 16 Α Yes. It provides electricity to the three switches. So if 17 -- the driver would, the same thing? 18 it's not activated, you could lift up the covers on the bottom 18 Yes. It could be either the driver or somebody on the 19 three and it still wouldn't work, unless the master switch is also 19 ground. 20 switched on. 20 And then the last one you said, electrically? Q Okay. So if the master switch is off, you can't lift up 21 22 the third one and turn it on? 22 And what does that entail? How do you activate it 23 electrically? You can lift it up and turn it on, but it won't activate 24 it, yes. I mean, there's no power to them, yes. Every truck I've ever seen, including all of our trucks, 25 have a safety switch cover, toggle switch in the truck, designated And is this a picture of Equipment Number --Page 61 Page 59 5694? Α 1 for each trailer. So if you have three trailers, you have three 1 2 switches. Yes. Each one of them has a safety cover on them, and the 3 Α 4 wires go back and connect to each individual solenoid on each And was that master switch in place on July 7th, 2014? 5 valve. Was that master switch in place on July 2013, before the Q And are all the trucks that MDB owns or leases -- do 0 7 incident that took place in July? 7 they all have the same safety switch to activate the valves to 8 open the belly dump? Α Was that installed after the incident in July 2013 A Yes. 10 Are you saying the same exact configuration or they all 10 because of the inadvertent opening? 11 11 have the same --Α I'll switch to the next page of MDB 002. 12 12 They all have, like, a switch --What is this picture of? 13 Α Yes. 13 It looks like the license plate on the rear of a 14 -- that you would hit and it would activate. 15 trailer. I'm assuming it's the back, 6675, but I can only assume 15 16 because I don't know the license plate number off the top of my 16 Were there any pictures taken of the subject truck and 17 head. 17 trailer on the day of the incident? 18 Not to my knowledge. Okay. And then MDB 003, what is this a picture of? Looks like a picture of the manufacturer's label they 19 Q Did anyone request that any pictures were taken of the 20 put on there that has the serial number. It looks like it's on 20 truck or trailer? 21 the front of Trailer Number 6775. I'm assuming it is. 21 A No. 22 Is there any way to tell that it's Trailer 6775? MS. SHREVE: I'm going to now move to Exhibit 3. Not without looking at it close -- not without looking 23 (Exhibit 3 marked for identification.) 24 at the numbers closer. I mean --24 BY MS. SHREVE: So we're not sure which trailer this is for by looking 25 Q I'll give you a second to look at that.

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Page 62
                                                                                                                                 Page 64
  1 at the picture?
                                                                                A It could have been. Yes, I think it was. We did have
         A No, I wouldn't be able to tell for sure.
                                                                        2 the policies then, yes.
         Q And now, MDB 004.
                                                                                Q I was going to say, if you did not, do you know when
         A I'm sorry. This is actually on the back of the
                                                                        4 they were provided.
  5 turntable of 6775, yes. So it is the same trailer, though, yeah.
              So sorry. Going back MDB 003 --
                                                                                    But you think you had it at the time.
         Α
             Yes.
                                                                               Α
                                                                               Q I know we had asked for those. So if -- and was told
             -- you said this is --
         A I think I said it's on the front of the trailer, but
                                                                        9 that there was no documents.
 10 it's actually on the back of the turntable, of the front -- of
                                                                       10
                                                                                    So if you would be able --
 11 that Trailer 6775.
                                                                                    MR. BARKLEY: Other than the annual inspection forms, I
12
         Q And you know this is Trailer 6775?
                                                                       12 don't believe there's another written protocol.
13
         A I don't - I can't say for sure, but I'm reasonably
                                                                                    MR. BROWN: We'll go back and take another look and
14 sure.
                                                                       14 supplement the responses ---
15
         Q Okay. MDB 0004.
                                                                                    MS. SHREVE: Thank you.
16
         Α
             Sure.
                                                                       16
                                                                                    MR. BROWN: -- based upon what he just answered to your
17
             And what is this a picture of?
                                                                       17 question.
18
         A Looks like a picture of a lockout device attached to a
                                                                       18 BY MS. SHREVE:
19 Versa valve. And it's attached to one of our trailers because I
                                                                                    To the best of your knowledge, what are the MDB's
20 recognize -- that I'm actually the one that installed it.
                                                                       20 written policies and procedures regarding inspections of the
21
         Q And do you know which trailer or equipment number this
                                                                       21 vehicles?
22 is?
                                                                               A That everyone is required to follow the DOT rules, be
23
         A No. I couldn't tell by looking at the picture. I would
                                                                          knowledgeable and follow the DOT rules regarding the pre-trip
24 assume it's the trailer we are -- the subject trailer.
                                                                       24 inspections and post-trip inspections set forth by the DOT.
         Q And then the same -- MDB 005, what is this a picture of?
                                                                               Q And does MDB provide its drivers the requirements
                                                          Page 63
                                                                                                                                Page 65
         A It's another picture of the Versa valve assembly and
                                                                        1 provided by the DOT?
 2 oiler. It looks like it's on the -- yeah, probably the subject
                                                                               A Yes. Yes.
                                                                                   MS. SHREVE: I would ask that the same be produced.
        Q Is there any indication to let you know which trailer
                                                                                    MR. BROWN: What are you asking for?
 5 this is ---
                                                                                   MR. BARKLEY: Well, let me phrase the issue. It's a
        A No.
                                                                       6 lack of foundation issue.
        Q -- based on the picture?
                                                                                    If you are talking about DOT manuals, they were not
        Α
             No.
                                                                       8 provided to drivers at the time.
 0
        Q Okay. And then the same thing with MDB 006.
                                                                                   MS. SHREVE: He just testified that he provides them
             Okay. I would assume that's the Versa valve that's on
                                                                      10 to -- they provide them to their drivers as part of their
11 the subject trailer, 6775, but it could be a picture of any of our
                                                                      11 requirements for inspections.
12 valves.
                                                                                   MR. BARKLEY: There are multiple manuals. That's what
        Q Okay. So does MOB have any policy and procedures in
                                                                      13 I'm trying to tell you.
14 place regarding inspection of their vehicles?
                                                                      14 BY MS. SHREVE:
15
        A Yes.
                                                                      15
                                                                               Q What manuals does MOB provide to its drivers regarding
16
        Q And are those policies and procedures written down?
                                                                      16 their requirements of inspections?
17
        A
                                                                                  The DOT handbook? I'm not sure -- without looking at it
18
             Does MDB have copies of those policies and procedures
                                                                      18 I don't know -- I can't think of the name of it right offhand.
   regarding inspections of the vehicles?
                                                                                   MR. BROWN: The red one? The blue one?
20
                                                                      20
                                                                                   THE WITNESS: It's green. It's got the green front on
21
             Are we speaking of current policies or policies at the
                                                                      21 it.
22 time of the incident?
                                                                                   MS. SHREVE: I'm requesting whichever one Mr. Palmer is
23
        O At the time of the incident.
                                                                      23 indicating that the MDB provides.
24
        A I do not believe there is written --
                                                                                   THE WITNESS: You are asking me do we supply the drivers
25
        Q Do you know when ---
                                                                      25 with them. At the time of the incident or now? I mean, I can't
```

Page 66 Page 68 1 say for sure he was provided one, if that's what you are asking. And does MOB provide the updates to their drivers? 2 BY MS. SHREVE: 2 We would, yes, if they come out with a new book, an Q Okay. At the time of the incident, the subject 3 updated book, yes. 4 incident, what were the written policies and procedures in place How often do they come up with a new book? 5 regarding inspection of the vehicles? I'm not sure. I've been doing this for a long time. 6 Sometimes it's every year, sometimes it's every three or four A I would have to look at them. I'm not sure. Okay. What are the current policies and procedures 7 years. regarding inspection of the vehicles? Q But every time they do, MDB will provide its drivers A Drivers -- and I'm sure -- I'm pretty sure this was the with the update of the regulations? 10 way it was then, too, is that the drivers have to follow the 10 I would imagine so, yes. 11 Federal Motor Carrier Safety Administration, which is the DOT 11 MS. SHREVE: Again, I would just request for anything 12 guidelines, for doing pre-trip and post-trip inspections. 12 that was produced to their drivers. 13 They are required to note any defects. MR. BARKLEY: At which time? Just generally? 14 Q Okay. And how are the drivers aware of the DOT MS. SHREVE: Yes. So before the subject incident 15 requirements? 15 through now. A They are -- in order to get their CDL license, they have 16 MR. BARKLEY: It's not in his personnel file, so -17 to be aware of it. Otherwise, they can't -- they are not 17 MR. BROWN: We will go back --18 allowed -- they won't get their CDL. MR. BARKLEY: We will go back and make an assumption, 19 And most drivers that we hire have enough experience 19 but we cannot assure you it was there in existence at the time of 20 that they know what the laws are, and we - currently, we provide 20 the incident. 21 them with all the rules and regulations. 21 BY MS. SHREVE: 22 At the time, I believe -- I'm not sure if we did or not. Q Mr. Palmer --23 I don't know if Mr. Koski got one or not. MR. BROWN: Based upon his testimony, we will look and Q Do you know of when the current written policies and 24 see what records are available. To the extent we are required to 25 procedures and supplying your drivers of the DOT regulations were 25 supplement them, we will do so. Page 67 Page 69 1 implemented? In the event that we're not going to supplement them, 2 A I'm not sure. 2 you'll find that out as well. 3 Q Is there a way of determining when they were MS. SHREVE: Thank you. 4 implemented? THE WITNESS: I think I'm going back and forth between A I would have to -- I would have to look into it. 5 current and that time. They were in place when I came to work, and they were 6 BY MS. SHREVE: 7 implemented by myself when I took over that position. So I'm Q Right. But you testified that ever since you've been 8 assuming that they --8 employed with MDB, that there were these policies and procedures. 9 Q So when you started working at MOB, they were in place? 9 And am I correct in -- you were employed by MDB at the time of the 10 A I believe so, yes. 10 subject incident? 11 And they provided the DOT regulations? A Yes. There were policies and procedures in place then, 12 No. I think that they say that they are -- that you are 12 they were written, but I don't know if I got -- I don't know who 13 required to follow the DOT regulations pertaining to the pre-trip 13 got them. I can't -- I can't testify to that. inspections and post-trip inspections. 14 Q And now that you are in place as the general manager, do 15 Q Okay. And then were the drivers supposed to look up 15 you make sure that the drivers have or are aware of MDB's policies 16 those DOT regulations themselves, then, if MOB did not provide 16 and procedures regarding inspections of their vehicles? 17 them? 17 A Yes. 18 Α 18 I think everybody knows them, my assumption. 0 How often are the drivers supposed to inspect their 19 Okay. Did the DOT regulations get updated? 19 vehicles? 20 Α Yes. 20 A Daily, pre-trip and post-trip. So they are inspecting 21 And how are you notified of updates to the DOT 21 them officially twice a day. 22 regulations? And in between, during the day, you do visual To my knowledge, we're not. You just have to stay on inspections as well. You walk back there to dump your trailers, 24 top of it. You have to do your research to see when they have you are looking at the brakes. You are looking at stuff all day. 25 updated the book. So, yes, but officially inspecting them, in the morning

Page 72 Page 70 1 for your air, to make sure you don't have any air leaks with the 1 for pre-trip, and then afternoon, post-trip. 2 truck, with the brakes applied or not applied. 2 Q Do you do the same inspection pre-trip as you do So you just go through that. That's all the stuff that 3 post-trip? 4 is required by law, and also, the stuff that you want to do A Pretty much. 5 because you don't want to be out on the road with any of those Is there anything that would be different pre-trip from 6 post-trip? 6 defects. Not necessarily. You wouldn't check your oil at the end Q Okay. And do you, in your pre inspection -- I know earlier, you testified that you don't -- or -- strike that. 8 of the day. You would check it in the morning. In your pre inspection, do you flip the switch to But other than that, no. You can check your tires. 10 activate the belly dump? 10 So a lot of what you do post-trip is redundant to the A I do not. Some of the drivers may. I would get in the 11 next day's pre-trip, that you want to make sure that, if you do 12 truck to make sure that the switches are -- covers are closed over 12 have a problem, you let the mechanics know at night so they can 13 the switches, that they are not in the open position. 13 fix it before you come to work in the morning and find it on your 14 next day's pre-trip. Part of your -- as you are walking down the trailer, you 15 are making sure all your gates operate. So you would manually 15 Q And do you do the same inspection every morning, or are 16 move the lever to make sure you have air pressure to the gates, 16 there different things that you do once a week versus every day? 17 that they -- the Versa valve is, in fact, in the closed position 17 No, same inspection every day. and the gates are closed and there's air to the gates. 18 You are talking about as a driver? 19 ٥ Yes. 19 But I don't personally make sure that they are working 20 20 with the electrical switches in the morning. But it's something Yes. 21 that some drivers may. 21 And can you go through the inspection that you would do 22 every morning. But for the most part, we don't open our gates with 23 Okay. I thought -- didn't I already do this, or no? 23 electrical switches very often. So it's not an issue if one of 24 But just to have more detail of what exactly is done. 24 them may not work with the electrical switch. It's not as big an 25 issue as a company that may need to open them electrically. 25 Specifically, I can go into great detail. Page 73 Page 71 So in your morning inspection, you test each trailer's 1 Yes, please. 2 Versa valve by lifting the lever manually? 2 And you are required and you do. You get there and you look under the truck to make sure A Yes, or pulling on the lever to make -- pushing it in, pulling it out, make sure it's in out position. 4 that there's no oil leaks under the truck. You look at it We have air pressure gauges on all of our air tanks that 5 visually to make sure there's no damage to the outside of the 6 go to the gates, make sure you have a minimum of 90 pounds of air 6 vehicle, there's nothing wrong. pressure to hold the gates closed also as well. And then you tilt the hood, and then you check all your Okay. 8 under hood components, your oil, your coolant, your power steering 9 fluid, your windshield washer fluid. We do that mostly because we have problems in the 10 You visually check to make sure your windshield wipers wintertime. If something freezes up, it might not get enough air, but you don't want to leave the yard that way. 11 are there, they operate. You check your lights, you check your Q And do you do a visual inspection as to -- that the --12 turn signals, your brake lights. You check all your hoses. You 13 if the belly dump is supposed to be closed, that it is closed? 13 are checking to make sure you don't have any loose lug nuts. 14 14 Yeah. Oh, yes. You are checking your tire -- tires to make sure you 15 don't have any low tires. You are checking your springs, your Okay. If there was an issue with the electrical 16 switching not activating the belly dump, you just testified that 16 brakes; your connections, your connection between the trailers, you usually do it manually, not electrically; is that correct? 17 your kingpin, make sure that's latched. 18 I mean, I could go on and on. I don't know how much 19 detail you want to go. 19 I believe you testified that if it's electrical, you are 20 Just looking to see everything that you do in your not as concerned because you do it manually? 21 Correct. 21 inspections. 22 A Yeah, you get in your truck and you make sure your 22 23 triangles are in there and your fire extinguishers are in there. So in other words, if the wires going to the plug in the 24 front of the trailer came unplugged or wasn't plugged in, for me 24 You check to make sure your truck's building air

25 pressure. And you are required by law to do your leakdown test

25 personally, I wouldn't care because you are dumping them by hand

Page 74 Page 76 1 anyway when you get to the plant. 1 them. Q Okay. Has that ever happened before, that the 2 So what are the additional things that you would do that electrical wiring has come out, but you still --3 the drivers wouldn't do? Or somebody might not have plugged it in, yeah. A Well, a driver is not going to get under the truck and Or might not have plugged it in? 5 crawl on a creeper and take a flashlight to look in to see if we Yeah, it's still tied up, it's not even plugged in, or 6 have a wheel seal starting to seep, that sort of thing. 7 it's possible that one of the switches doesn't activate that But those are the things we do. We check to make sure particular dual electrical connection, but that's very rare. 8 the brakes are in compliance, the shoes have the correct thickness Q So have you driven your -- do you still drive your truck 9 to make them legal. We check wiring, make sure all the wiring is 10 or trailer even if the electrical isn't hooked up correctly? 10 in place and all the lights work. 11 A Oh, yes. Do you check the wiring that goes to the Versa valves? 12 Well, not hooked up correctly. I mean, if it's -- yeah, We visually inspect it, yes. 13 if it's hooked up backwards, yeah - if it's just not hooked up, 13 But you don't test it electrically? 14 yeah, no. It wouldn't affect the operation of the trailer. We can -- we do sometimes. Q How does MDB ensure that its drivers are properly 15 15 How often does that occur? 16 inspecting their truck and trailers each day? 16 A Well, generally, it -- generally, it's a situation where 17 A Mostly, we police it by being there and watching it, 17 the driver is going to bring it to your attention right away. If 18 other drivers, other people that are involved in dispatch or 18 he's using it electrically and it's not working, he's going to let 19 whatever, you know. you know that day, and then we fix it. 20 We self-police it, hey, you need to check your trailers, Q Are there certain drivers that prefer to use it 21 whatever. I mean, everybody watches everybody, yeah, everybody is 21 electrically, use -- activating the Versa valve electrically 22 doing it. 22 versus manually? 23 Q And if someone -- if you find that someone is not 23 Yes, and also to -- yes. Yes. 24 inspecting their vehicle properly, what's the protocol of -- for 24 Approximately how many drivers prefer electrically over 25 MDB of what do they do in that situation? 25 manually? Page 75 Page 77 A You bring them in and sit them down and tell them not I have no idea. 2 acceptable. If it happens again, they are not going to be Would you say half the drivers? 3 employed any longer. I would say a small percentage. When I'm over at the Q Do you provide any type of, like, written statement 4 plant helping the quys dump, hardly anybody dumps them with their 5 regarding it to keep track of an employee that has not inspected switches, electrically. 6 their truck properly? MS. SHREVE: I think -- what time is it? A No. It's something that's very rare, so --MS. WOELFEL: It's 3:30. Why don't we take a break. Now, the individuals that perform the maintenance and 8 MS. SHREVE: We're going to take a quick break so we can repairs on the trucks and trailers, who are those individuals? go off the record. 10 10 At that time or currently? (A recess was taken.) 11 Do you -- at that time? (Last two questions and answers were read by the reporter.) 11 12 At that time, Pat Bigby, which is our mechanic, and 12 MS. SHREVE: We can go back on the record. Is everyone 13 myself. 13 ready? And as maintenance and repairmen for the trucks and 14 BY MS. SHREVE: 15 trailers, do you perform any type of inspections on the vehicles Q We're back on the record, Mr. Palmer. Do you understand on a regular basis? you are still under oath? 17 A Yes 17 18 And what are those inspections? 18 Great. So earlier, you testified that at the time of 19 We generally bring them in every week or two weeks and 19 the subject incident, Pat Bigby and yourself were responsible for 20 do a complete inspection and grease and do PM on them and also do maintenance of the truck; is that correct? 21 visual inspections on all the lights, reflectors, brakes, springs. 21 A That's correct. 22 Are these inspections the same as what a truck driver Did you do all of the -- or did you or Pat perform all 23 would do? 23 the maintenance on the subject truck and trailer, so Yes, it would be similar. It would just be more 24 Equipment Number 5694 and then Trailer 6775? 25 involved as far as we actually grease the trailers and service A We were doing all the maintenance currently at that

Page 78 Page 80 1 that the Truck 5694 and the trailers 6773, -4 and -5 were 1 particular point, yes. Q Prior to the subject incident, did you ever send the 2 serviced? A I don't know. I would have to look at the maintenance 3 truck out to another party to do any sort of inspection or repair 4 work on them? 4 records to answer that question. A I do not know the answer to that question. If it was, I can tell you, at that time, we were changing the oil 6 it would have only been to go out for maybe an alignment. 6 in the trucks every 10,000 miles and inspecting the trailers and I think I testified to that earlier, that, generally, if 7 the trucks weekly or biweekly -- or, actually, I should say 8 they went out, we don't have to do the equipment to do alignments. semiweekly, every other week. What kind of education does Peter Bigby have in regards Q Earlier, you testified if there was something you didn't 10 have time to do, you would sometimes send it out as well. to maintenance and repair work on the vehicles? 11 Was there anything that you didn't have time to Patrick Bigby? 12 accomplish on that truck or trailer and you needed to send it out? 13 A No, I do not believe so. I don't know. He has extensive knowledge. He has been 14 Q What records does MDB typically keep for their 14 in the industry as long as I have, 30, 35 years. 15 maintenance and repairs of their trucks and trailers? Do you know what kind of training he has? 16 A We keep -- we have files that contain all the work 16 He's got similar certifications and training that I have 17 orders of the repairs and parts purchased for the repairs. 17 had. He's gone to, you know -- taken classes on repair of 18 Q Are there any other records that are kept for the Caterpillar and Cummins engines, that sort of stuff. 19 maintenance and repairs of a truck or trailer? You mention he had has extensive experience. We do annual inspections. Is that what you -- are 20 21 you --21 Do you know what sort of experience he has? Yeah, any type of maintenance or repair documents that 22 22 He has been a heavy-duty mechanic his whole -- pretty 0 23 are kept. 23 much his whole career. We would do annual inspections. And they are also kept 24 Approximately how many years would you --25 in the same file with the maintenance records. I would say 30 years. Page 79 Page 81 Q Are your annual inspections performed by any other Okay. Has MOB provided yourself or Mr. Bigby any 2 outside agency, like the DOT? training in regards to the Versa valve? A No. Well, not annual inspections. Training on repair or training on --Are your vehicles ever inspected by an outside agency On maintenance of the Versa valve. 5 like the DOT at any time? A No, as far as I know, there's no maintenance. Oh, sure, roadside inspections, at scales. 6 How about the installation of the Versa valve? Α 7 How often does that happen? No, no official training, other than we've all changed A Not that often. 8 numerous Versa valves over the years. They come with Q Okay. Is it required to happen at any certain time, or 9 instructions, but you don't really need those. Basically, you 10 is it a random -just bolt them on, hook up the plumbing. 11 A Just random. 11 Do you have any manuals regarding installing or 12 Okay. So other than work orders, product receipts and 12 repairing the Versa valve? 13 annual inspections, are there any other documents that are kept 13 A No, we don't have a manual. 14 regarding maintenance or repairs? 14 You are talking about an MDB manual or, like, an owner's 15 A Well, the Driver Vehicle Inspection Report is kept. So 15 manual for the Versa valve? 16 if the driver turns it in with a defect, we make the repairs, the Q Does MDB's maintenance -- people that perform the 17 mechanic signs off on the repair, and we keep that in the file maintenance or repairs, which you indicated were yourself and 18 for -- we -- I believe the law is 90 days, but we keep them 18 Mr. Bigby, at the time of the subject incident, and I guess I 19 probably for a year before we throw them out. would say in 2013 before the subject incident as well, did you have any manuals or -- that you used in installing or maintaining Q And so that's for the work orders? 21 21 or repairing a Versa valve? No, that's for the Driver's Vehicle Inspection Report. 22 The work orders, we keep forever. The only thing we would have is instructions on how to 23 So the Driver's, you keep for a year? 23 install them or maintain them that come with a Versa valve when 24 24 you initially purchase it. Approximately, yes. 25 Q Prior to the subject incident, when was the last time And the policy of MDB Trucking, since they started, was

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Page 82
                                                                                                                                    Page 84
  1 if there's any mechanical failure of any sort with a Versa valve,
                                                                          1
                                                                                      Can you explain to me what this document is.
  2 they replace it. They don't do any repair work on it.
                                                                          2
                                                                                      This is a repair order or a work order, is what it's
              So there's no -- so if there's a defect in it, we would
                                                                          3 labeled, a repair order.
  4 just change it. But there is no actual maintenance that needs to
                                                                                 Q Okay. And is this the repair order that you spoke about
  5 be performed on the valve, other than visual inspection, make sure
                                                                         5 earlier as one of the things that are kept in regards to
    all the parts are there and working correctly.
                                                                          6 maintenance?
          Q When you say "they," did you mean MDB, or are you
                                                                                 A
    speaking about Versa?
                                                                                 Q Is there any other work order that is kept? Because I
         A I'm sorry?
                                                                         9 know you indicated it's work order, the yearly, and then the
 10
              MS. SHREVE: Could you read his answer back, please.
                                                                        10 Driver's Report.
 11
                  (The answer was read by the reporter.)
                                                                        11
                                                                                 A And any parts that were purchased, yes.
 12 BY MS. SHREVE:
                                                                                      And if, for some reason, it was sent out to a third
 13
         Q So when you are saying "they," you are talking MDB
                                                                        13 party, that would be a copy of that bill in there too. But, like
 14 requires that you just remove the valve and replace it?
                                                                        14 I said, I don't think this thing went out for any outside
 15
              Yes, if there was an issue, we would just replace the
                                                                        15 maintenance.
 16 valve.
                                                                        16
                                                                                     Okay. Who prepares these work orders?
                                                                                 0
17
              So you have -- so would that be fair to say, that you do
                                                                                     The mechanic that does the work or the lead mechanic, I
18 not perform maintenance on the Versa valve, you just remove it?
                                                                           would say, that's working on this particular piece of equipment.
19
             Well, we do not perform preventive maintenance other
                                                                        19
                                                                                 0
                                                                                     And in this one, who was this work performed by?
20 than visually inspecting it, make sure it operates correctly. If
                                                                                     Pat Bigby.
21 there is an issue or defect, then we replace it, yes.
                                                                                     And what is the location of where that is performed?
             How often have you had to replace a Versa valve on a
                                                                                     It's performed at our shop, our shop location at Mustang
                                                                        22
                                                                                 Α
23 trailer?
                                                                           yard in Sparks, Nevada.
24
         A Once, in 2013, after the first incident, a new Versa
                                                                                      It says "WNT shop," but that's the shop that we rent
25 valve was put on the trailer.
                                                                           from them. I don't know -- we used to put that on there. It's
                                                            Page 83
                                                                                                                                   Page 85
              And then the only other time we -- I believe, was when
                                                                         1 actually our shop. That's where we work on our trucks.
 2 they took them for testing, the attorneys took them for testing
                                                                                     If you flip to the next one, which is MDB 103, this
 3 and we had to replace them.
                                                                         3 location is yard.
              So we have -- Versa Products are pretty much maintenance
                                                                                Α
 5 free. I mean, we really don't have any problems with them as far
                                                                                     Is that the same as WAT shop?
 6 as mechanical failures.
                                                                                     Yes, same location.
         Q So MDB has disclosed numerous maintenance documents. I
                                                                                     Sometimes, if he goes out in the yard to work on it,
 8 won't go through all of them with you, but I did take out some I
                                                                         8 he'll write "yard." If he brings it in the building, he'll put
   would like to discuss and go through with you.
                                                                            "shop" or "WMT shop," but it's all the same location.
10
            Okay.
                                                                        10
                                                                                     Okay. Perfect.
11
             So I figured the easiest way to do it was by equipment
                                                                       11
                                                                                     Can you tell me what this work order is for?
12 number and to do the exhibit by the stack of equipment number.
                                                                                     It came in for power steering leaks. And Pat replaced
13
                                                                           all the power steering lines. Looks like he flushed out the old
14
             MS. SHREVE: Unless anyone has any objection to it?
                                                                           ATF or power steering fluid, replaced the filter, put a new cap --
15
             MR. BARKLEY: No objection, Counsel.
                                                                            gasket on the cap, put new power steering lines on it.
16
             MS. SHREVE: So then this would be -- I would like to
                                                                                     And also, replaced the cab accessory relay, which
17 mark it as Exhibit 4. This is regards to Equipment Number 5694.
                                                                           provides electricity to the accessories, switched accessories in
18
                 (Exhibit 4 marked for identification.)
                                                                       18 the cab, and the batteries.
19 BY MS. SHREVE:
                                                                       19
                                                                                     Looks like he also put a new clutch brake in and
20
             I'll give you a moment to look over those documents.
                                                                       20 adjusted the clutch.
21
             Are these in any particular order?
                                                                                Q Okay. You say he replaced the cab power relay and you
22
             They are in date order.
                                                                       22 say that supplies power to the switch. Is that what you said?
23
        A
             Okav.
                                                                                A It supplies switched power to the cab. In other words,
24
             So can you -- so we'll start with MORMAINT 00089.
                                                                       24 anything that requires power after the key is turned on is
25
                                                                       25 activated by this relay.
```

```
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                                                                                                                                    Page 88
          Q
              So would that include the switch to activate
                                                                                      He's talking about the turn signal switch itself, the
 2
         Α
              No.
                                                                         2 actual left and right turn signal switch.
  3
              -- the valves?
                                                                                      Okay. Perfect. Okay. We'll go to the next one.
                                                                         3
              Those are directly connected to the batteries.
                                                                                      This is 107.
                                                                         4
              Okay. So what -- could you give me an example of what
                                                                                      Uh-huh.
                                                                         5
                                                                                 Α
 6
    switch it would activate.
                                                                                      Can you tell me about this one, of what this work order
              MR. BROWN: Do you understand what she's talking about?
                                                                         7 is for.
 8
              THE WITNESS: Uh-huh.
                                                                         8
                                                                                      Some -- there is an air leak underneath the truck. And
                                                                                 A
                                                                         9 I was the one that did the work.
              MR. BROWN: Sorry. I was going to say vague, but if he
 10 understands.
                                                                                      I found the leak at the quarter-inch plastic air hose
11
              MS. SHREVE: His words were "the switch."
                                                                        11 fitting on the downside of the air shifter for the hydraulic pump.
 12
              THE WITNESS: You are talking about switch power?
                                                                        12 So in other words, the valve that controls the dump, hydraulic
13 BY MS. SHREVE:
                                                                        13 dumping of an end dump, was leaking when it was in the down
14
         0
              Yes.
                                                                        14 position.
15
         A
              The same thing as in - like in your car, if you turn
                                                                        15
                                                                                      But I found that it was leaking at the fitting, replaced
16 the key on, if you don't -- you can turn your radio on, your
                                                                           the fitting, removed and replaced the fitting with a new one, put
17 windshield wipers on, something that would be on, but only with
                                                                            the -- reconnected the air hose in. It quit leaking.
18 the key on.
                                                                                 Q And you said this is part of activating the dump? Is
                                                                        19 that what you said? Sorry.
19
              So if the key is off, your headlights still work, so
20 it's unswitched.
                                                                                     We can either pull bottom dumps or end dumps. End dumps
21
              The things in the cab that require the key to be on are
                                                                           are hydraulic, hydraulically operated. They are not electrical.
22 activated by this relav.
                                                                                      So we have -- you have to engage the power take-off, and
23
              So if that fails or doesn't work, then you lose all your
                                                                           then we have an air switch that controls the hoist that raises or
24 power to anything that was a switched accessory, like, for
                                                                           lowers the dump.
25 instance, your radio, your -- your electronics for, maybe, like
                                                                                     Completely different than the bottom dumps. You have to
                                                           Page 87
                                                                                                                                   Page 89
 1 your cruise control, that sort of stuff.
                                                                         1 be hooked to a different type of trailer that takes hydraulics to
 2
              So then can the Versa valve switch --
                                                                         2 raise the trailer and dump.
 3
             It would still work --
                                                                                     There's no electricity involved in this.
             -- activate -- can it activate without the key being
                                                                                     All right. We can go, then, to the next one. It's 109.
 5 turned?
                                                                         5 And can you tell me about this one.
         Α
                                                                                 A After an inspection -- after the truck was inspected,
             Yes. Yes, that's a safety feature.
 7
             Okay. So it can be activated when the truck is turned
                                                                         7 both rubber hoses that go from the tractor to the trailer were
 8 off?
                                                                         8 found to be bad, which probably meant they had -- they were out of
         A Yes. You do not want to activate only on accessory.
                                                                         9 service, meaning they had a crack or a rub mark in it where it
10 That's a safety issue.
                                                                        10 showed the cord of the actual hose.
11
         Q Okay. Perfect.
                                                                                     So we just replaced all -- both hoses from the service
12
             Okay. I'm going to go to the next one. Sorry, I'll try
                                                                       12 side and the emergency side hoses.
13 to make these -- I know it's kind of a lot.
                                                                                     What are the hoses for?
14
              So MORMAINT 103, can you tell me about what this work
                                                                       14
                                                                                Α
                                                                                     Well, the supply line supplies air to your trailer to
15 order is for, please.
                                                                           release your brakes. And the service side takes -- delivers air
        A Okay. "TS" means trouble- -- it says troubleshoot inop
16
                                                                           to the trailer to apply your brakes.
17 turn signals and four-way flashers. Found low voltage at the
                                                                       17
                                                                                     Okay. We'll go to the next one.
18 switch. Trace to fuse in the fuse block. Replaced the fuse.
                                                                       18
                                                                                     This is 122. Can you tell me what this work order is
19 Working now. Unable to determine cause at this time.
                                                                       19 for, please.
20
             So, apparently, truck came in with the turn signal not
                                                                                Α
                                                                                     Well, came in for a leaking top tank. I'm assuming he
21 working correctly. And the fuse in the fuse block to operate the
                                                                       21 means top radiator tank.
22 turn signals was making good contact, and by removing it and
                                                                                     And -- oh, yeah, I do remember this. We took the tank
   replacing it, it cured the problem.
                                                                       23 off -- we took the tank off, took it down to the radiator shop,
24
             That's how I'm reading that.
                                                                       24 had it welded, tested, brought back, replaced the tank, along with
25
        Q What is the switch that it talks about in this?
                                                                       25 the gasket.
```

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                                                                                                                                    Page 92
               Broken hood -- broke -- replaced broken head restraint
                                                                          1 correct?
  2 cable -- oh, hood restraint cable. Yeah, that's just the cable to
                                                                                      It doesn't -- it appears that he reused the same
  3 keep the hood from falling on the ground when you open the hood.
                                                                             four-way and seven-way and just put new cord in.
              What is the date on this work order?
                                                                          4
                                                                                      Okay. So there's a four-way plug --
              It says 10/27/14.
                                                                          5
                                                                                      On the end of the cable.
              Okay. We'll go to the next one.
                                                                          6
                                                                                      Okay. And here, he replaced the four-way cord?
               MDEMAINT 129, can you -- we'll transition a little bit,
                                                                          7
                                                                                      Yes, and the seven-way cord.
  8 but can you start with the date of the work order and what this
                                                                          8
                                                                                      And the seven-way cord.
  9 work order was for.
                                                                          9
                                                                                      And is this something that the driver would note in
 10
         A 12/18/14 is the date.
                                                                         10 their morning inspection, that there was an issue with the
 11
              And what was this work order for?
                                                                             seven-way cord and the four-way cord?
 12
              It was for the screws being loose on the four-way. So
                                                                                  A No. This, more than likely, we noticed in the post-trip
 13 they were tightened and tested.
                                                                         13 inspection, at the end of the day, or sometime during the day, he
14
               Four-way -- the four-way cable refers to the leftover
                                                                         14 would have noticed that his seven-way or four-way cord got damaged
15 cable that plugs in the front of the trailer that operates the
                                                                            somehow, maybe got snagged on something.
16 Versa valves or operates whatever -- whatever particular trailer
                                                                        16
                                                                                      Maybe it was -- noticed it was -- yeah, had a damage.
    you plug it into, it operates something.
17
                                                                        17
                                                                                      And it wasn't worth repairing, we just replaced it.
18
              On end up, it operates the tailgate; on bottom dumps, it
                                                                                      So it probably wouldn't have been noticed in the
19 operates the Versa valves that dump the trailers.
                                                                         19 morning. It would have been -- in the morning, it would have been
20
                                                                            good. Sometime during the day, something happened to it. So when
              So it came in for the gates not operating with the
21 switch. And one of the wires was loose, so we tightened it in and
                                                                           it got back to the yard, we fixed it.
22 put it back in service.
                                                                                 Q What sort of thing could occur for something to happen
23
         Q And who would have discovered this? Is this something
                                                                            to it, I guess? You said something could snag it?
24 that --
                                                                                      Yeah, something could snag it. It could drag on the
25
         Α
             The driver.
                                                                        25 ground. It could come unplugged and get caught in something.
                                                            Page 91
                                                                                                                                    Page 93
              Okay. In your morning inspection, is this --
                                                                                      But that's generally not what happens. Generally, what
              The driver probably would -- probably would not have
                                                                         2 happens is they get old, they get cracked. And if somebody snags
 3 found it during his morning inspection. He would have found it
                                                                         3 it on something, they don't have it tied up correctly -- I mean,
                                                                         4 the truck driver — it's pretty easy to do.
 4 during the day when he went to dump it, if he dumped it
 5 electrically, flipped the switch, hey, my middle trailer is not
                                                                                      So does that happen frequently?
 6 opening up.
                                                                                 Α
                                                                                     Well, I wouldn't say frequently, but we just sort of
              So even though it -- the trailer is not opening, it's
                                                                         7 have a pet peeve of ours to make sure that none of these things --
 8 actually the truck he's doing the work on, because it's the wiring
                                                                         8 that these get fixed right away.
    on the truck that is not making a good connection to the trailer.
                                                                                     Uh-huh.
                                                                                 Q
10
             Okay. We can go to the next one.
11
              Can you tell me the date on this one, please.
                                                                        11
                                                                                      Okay. So we'll go to the next one, which is MDB 290.
12
                                                                        12
13
        Q And what is this work order for?
                                                                        13
                                                                                      Can you tell me the date on this and what this work
             We put a new driver's seat in it. And then we replaced
                                                                        14 order is for.
15 the seven-way and four-way cords, cables, and replaced leaking
                                                                                      6/17/15. And brake lights inop on trailer.
                                                                        15
                                                                                Α
16
   axle flange gasket.
                                                                        16
                                                                                     Okay. And so what did you do on this one?
            Okay. So is this four-way cord different from the work
17
                                                                                     I took the seven-way plug apart, tightened up the set
18 order we discussed of the four-way plug in MDHMAINT 129?
                                                                        18 screws that hold the wire in place, and replaced the missing
19
        A No, it would be the same -- it would be the same cord.
                                                                        19 strain relief, which would have vibrated out, which is some -- not
20 But this one, on the prior one, on 12/18/14, we replaced -- we
                                                                        20 that uncommon.
21 tightened the screws on the plug itself.
                                                                        21
                                                                                     When you say "vibrated out," what does that mean?
22
             On this work order on 2/5/15, we actually replaced the
                                                                                     Going down the road, it vibrates out and just falls out.
23 seven-way cable and the four-way cable.
                                                                        23 It's just a little tiny set screw that holds it, keeps the driver
24
        Q So then the four-way plug that you tightened, you
                                                                           from pulling the wire out of the plug when you pull it out.
25 removed and replaced it with another four-way plug; is that
                                                                                     It doesn't have to be there, it just -- if it's not
```

Page 94 Page 96 1 there, you want to replace it, though. And then he found a loose fitting on the return line, Q All right. We'll go to the next one. This is MDB 273. 2 the return fuel line at the splitter between the two tanks, 3 removed the fitting and resealed the fitting and then made a new 3 And can you tell me the date on this one and what occurred. A 12/2/15? 4 bracket and reroute -- I'm not sure what that word is. Made a new Uh-huh. 5 bracket. Looks like "resourced." Would that make sense? Α Replaced -- pulled out four-way plug. Replaced four-way 0 7 plug. Issues still exist. Found all wires pulled out of -- at "Resecured"? MR. BROWN: "Resealed"? 8 tractor. Also reattach wires and tested okay. So this one indicates -- it says issues still exist. 9 THE WITNESS: I'm not sure, made a new bracket and 10 Was there -- is there another work order that would have been 10 resecured hydraulic line, that sounds about right. 11 performed indicating that there was an issue there prior? 11 BY MS. SHREVE: A No, this is another -- this probably happened when the Okay. What would that entail, the new bracket? Q 13 driver came to the yard, unhooked his trailer and its hoses and Yeah, resecure, because it does say that up here. 14 electrical, pulled out from underneath the trailer to hook up to a The hydraulic line that goes from the pump to the tank 15 different trailer and forgot to unhook his four-way. 15 has a bracket that holds it up from dropping down too low. And it 16 16 just -- the bracket broke. I don't have -- I don't know, and I don't have a memory 17 of that. That's probably what happened. So he made a new bracket and tied the line back up. And 18 So the four-way stayed plugged into the trailer. When 18 it's secured to the truck in the middle so it holds the line up. 19 he pulled away, it yanked -- pulled the plug off the end of the Q Okay. We can go to the next one then, MDB 297. Could 20 you tell me the date on this one and what this work order is for, 21 21 please. So if you read this, Pat put a new plug on the end of 22 the cord, but it still didn't work. And then he found out that it 6/15/16. And it has troubleshoot air dryer cycling Α 23 also pulled out the other end of the wiring on the tractor, it 23 prematurely, which means, instead of it cycling when the air 24 pulled it that hard. 24 pressure drops to a certain level, it would continue to cycle, So he reattached the wires on both ends, and then it 25 meaning it continued to drop off. Page 95 Page 97 1 worked okav. So he replaced the air dryer check valve and rebuilt the Q Okay. So the -- Pat indicating issues still exist? 2 air compressor unloader valve ---A No, he said -- yeah, he replaced four-way plug, issues Okay. 4 still exist. Then he found all the wires pulled out at the -- which, these are somewhat -- it was one or the other 5 tractor, also reattached wires and tested okay. 5 problem, but he did both of them to make sure it fixed the Q Okay. I understand now. 6 problem. A So two-step process now. Q So he was being proactive about it? R I understand. Thank you. Α We will go to the next one MDB 306. Can you tell me the Okay. We'll go to the next one, MDB 295. Could you 10 date and what this work order is for, please. state the date and what this one is for. A 2/11/16. It says troubleshoot trailer lights working A 7/11/16, replace leaking air chamber, right side 12 intermittently. I guess -- it doesn't tell me which trailers it 12 Number 2 axle. So the brake air chamber on the Number 2 axle, 13 were, but I don't think it matters, because he found the seven-way 13 which would be the front drive axle, right side, has an air leak. 14 cord damaged, cut back four inches and reinstalled the plug. 14 And it must have been leaking on the emergency side, or 15 So, once again, somebody -- somehow, it got damaged by 15 the supply side, because he put a whole new brake chamber on 16 the driver dumping, getting caught on something. 16 there, replaced the part, instead of replacing the diaphragm. 17 Q Okay. The next one, MDB 298, can you tell me the date 17 MS. SHREVE: Okay. So that's all the work orders I have 18 on this one and what this work order is for. 18 for Equipment Number 560- -- 5694 at this time that I would like A Yeah, 6/3 -- and -- I'm sorry, 6/13/16. Troubleshoot 19 to ask about. 20 air-conditioning failure, resecure hydraulic suction line, repair So I will go on to what would be Exhibit 5. This will 21 fluid leak at the splitter valve. 21 be all the work orders for Trailer 6773. 22 They came in with the driver at the end of the day 22 (Exhibit 5 marked for identification.) 23 saying air-conditioning didn't work, found an O-ring on a hose 23 BY MS. SHREVE: 24 going to the accumulator, it was leaking there, and then replaced Q I'll give you a moment to look over that. 24 25 the O-ring and recharged air-conditioning and it worked. Okay. We'll do the same type of thing that we just did.

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Page 98
                                                                                                                                   Page 100
              Okay.
         A
                                                                          1 three-sixteenths-inch-thick flat bar that was cut, and then some
 2
              If you could tell me the date and what this work order
                                                                          2 half-inch flat bar that was cut for the vertical uprights -- or,
 3 is for.
                                                                          3 I'm not sure how you would call that.
              The date is August 11th, 2013. And it says replace
                                                                                      It's not vertical, it's on a trailer, but horizontal
  5 seven-way on front of trailer, replace seven-way on the rear of
                                                                          5 outriggers or whatever.
  6 trailer.
                                                                                     Can I pause you for a minute. I'm going to see if you
              So what it is, in this particular case, is the
                                                                          7 can actually circle on the exhibit, so make sure we all know
 8 seven-ways are high maintenance. As you might see by now, the
                                                                          8 exactly.
 9 four-ways and seven-ways are a high-maintenance item, and they
                                                                                      So I'm going to hand you this, which is the official
                                                                         10 exhibit. And I have a red pen that I can give you to -- okay. If
 10 wear out.
 11
                                                                         11 you don't mind.
              They get plugged in and out all the time. They go down
12 the road and they -- so we replaced them -- or, actually, I did.
                                                                                      Can you circle the part you were just speaking about.
13
              So we put a new seven-way receptacle on the front and
                                                                                 A I believe that this piece here on the back side here
14 used almost new seven-way receptacle on the rear of the trailer.
                                                                         14 that's got the bolts going through it, is a piece of
15
              And there was also some wiring that I found in the
                                                                         15 three-quarter-inch wide, three-sixth-inch --
16 trailer that was not being used and pulled that out and discarded
                                                                         16 three-sixteenths-inch-thick flat bar cut to about three inches in
17 it. I'm not sure where the wiring came from.
                                                                         17 length.
18
              You just answered my next question, where the wire was
                                                                                      And then there's two pieces that are welded to that
19 from.
                                                                            perpendicular that I believe were made out of half-inch by
20
             I can only assume where it came from.
                                                                            quarter-inch flat bar.
21
              We'll go to the next one, MDB 13. Can you tell me the
                                                                        21
                                                                                      Can you draw a square around that part.
                                                                                      Yes. Here's two pieces.
22 date on this and what this involved -- work order was for, sorry.
                                                                         22
                                                                                 Α
23
              Go ahead
                                                                         23
                                                                                      Perfect.
24
              July 7th, 2014, this work order actually pertains to all
                                                                        24
                                                                                      And the handle goes in between those two pieces.
25 three trailers, 6773, 6774, and 6775. And this work order is for
                                                                                      And then there's a hole drilled between those two
                                                            Page 99
                                                                                                                                  Page 101
                                                                         1 pieces. And then -- the hole is drilled after it's on the trailer
 1 the same day of the incident.
 2
              And this is the day that I fabricated and installed the
                                                                         2 and mounted so that the hole is -- so when the pin goes in, it's
 3 positive lockouts on these three trailers. I installed them the
                                                                         3 directly behind the handle on every trailer, because every Versa
 4 same day.
                                                                         4 valve could possibly be in a slightly different location.
            Now, can you go through and tell me what did it entail
                                                                                      But these are made so that this pin holds this handle in
 6 to, since you were the one that actually performed this, fabricate
                                                                         6 place so the handle cannot move, so it cannot be dumped manually
 7 and install the positive locks on the Versa valves.
                                                                         7 or electrically.
         A Basically, I just took some one-inch flap bar,
                                                                                      You just indicated that the Versa valve could be in a
 9 three-quarter-inch flap bar, cut it, drilled some holes, welded it
                                                                            different location on different trailers.
10 together, bolted it to the trailer in such a manner that the hole
                                                                        10
                                                                                      Slightly different.
11 was behind the valve handle, and a pin could be put in place that
                                                                        11
                                                                                      Slightly different.
12 would not allow the handle to move.
                                                                                      Just within a sixteenth of an inch up or down.
13
         Q Okay. I'm going to -- go back to Exhibit 3. It was the
                                                                                      I mean, basically, I found that we had a -- you know, we
14 pictures.
                                                                            prefabricated these brackets where the circle surrounds it and the
15
                                                                           square and then drilled the hole accordingly after we installed
16
             So it might be easier for you to explain it to me with
                                                                        16 them.
17
   the picture.
                                                                        17
                                                                                      Did you have to take out the Versa valve to install this
18
        A
                                                                        18 device?
19
         0
             I think MDB 004 is the, I guess, best --
                                                                        19
                                                                                Α
                                                                                     No.
20
        Α
             That's it.
                                                                        20
                                                                                     Okay. So in every trailer, then, the Versa valve is
21
             -- picture.
        Q
                                                                        21 in -- could possibly be in a slightly different location. Is
22
        A
             Yes.
                                                                        22 that --
23
                                                                                     Yeah, they are not -- they are in exact -- they are in
24
             So as you can see in the picture, there's some -- it
                                                                        24 the same location physically, but they could be up -- the holes, I
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25 looks like three-quarter-inch by three-inch width, probably

25 believe, with -- that hold the Versa valve to the trailer are

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Page 102
                                                                                                                                  Page 104
  1\, probably slightly larger than the bolts, so they can be moved up
                                                                          1 distinguish between the two on this work order.
  2 or down by an eighth of an inch.
                                                                                       But I'm assuming it's the one on the front. That's the
  3
          Q Okay. I understand. Thank you.
                                                                          3 one that gets unplugged and plugged all the time, and we replace
               I'm going to put this back here. One second.
                                                                            them as soon as -- any issues whatsoever, we replace them.
               Okay. And so now, you did that for all of the Versa
                                                                                  Q Now, this one, I notice it says work order by Scott,
  6 valves on the -- I'm distracted really quick. I'm sorry.
                                                                          6 which is yourself, and then it says performed by Pat.
               You did that for all the Versa valves that MDB leases or
                                                                                      Why would it -- the work order have been by you, but
  8
     owns?
                                                                            performed by Pat? Is that typical?
          A MDB did, yes. I didn't do them all. I did most of
                                                                                 A It's typical of him at that time. I don't know if he
 10 them, but yes.
                                                                         10 still does it that way. He used to write it up by Scott, meaning
 11
              But MDB did?
          0
                                                                         11 I'm the one that told him what was wrong with the trailer, but
 12
                                                                        12 he -- it was performed by him.
 13
               Did you -- I know you earlier testified that you made
                                                                                      That's what he's trying to get across there.
 14 this suggestion to install this lockout device on the Versa
                                                                                 Q Okay. And how would you have known that there was an
 15 valves, correct?
                                                                        15 issue with --
          A I wouldn't really call it a suggestion. I said we're
 16
                                                                                 A The driver would have said something, would have been in
 17 doing it.
                                                                        17 his daily DVIR anyway, saying, hey, my trailers aren't opening up
 18
          Q You told them?
                                                                        18 electrically or whatever.
 19
              Yes. I put them out of service and we weren't back on
                                                                                     Okay. So in this one, the four-way socket was replaced?
 20 the road until these -- something was installed.
                                                                        20
                                                                                 Α
 21
          Q Is there a reason why you didn't do this after the dump
                                                                                     And so the next one, MORMAINT 165, if you can tell me
 22 that occurred in July 2013?
                                                                        22 the date and what this one was.
         A The only reason I can say is, I didn't think there
                                                                                     September 16th, 2014, troubleshoot air leak at the first
                                                                                 Α
 24 was -- myself or Pat or anybody that knows anything about this
                                                                        24 and second gate cylinders.
 25 incident, thought there was anything that it required.
                                                                                     Okay. I guess he means the front and the rear gate
                                                          Page 103
                                                                                                                                  Page 105
              We went through all the wiring. We could find no
                                                                         1 cylinders. There are two air cylinders that open the gates, and
 2 defects. The Versa -- everything was installed correctly. And we
                                                                         2 there's one on the front one on the back. I guess he's calling it
 3 had no more issues other than that one time, so we thought that
                                                                         3 the first and the second.
 4 was an isolated incidence.
                                                                                Q When you say "gates," what do you mean by "gates"?
              It wasn't until it opened a second time a year later
                                                                                    The gates at the bottom of the bottom dump. That's what
 6 that we said, wait, we've got to do something that guarantees
                                                                           opens -- so the air cylinders are what actually physically open
 7 these can't come open, because we can't explain why they came
                                                                         7 the gate. The Versa valve is what supplies the air to the
 8 open.
                                                                           cylinders to command them to open or close.
 9
              So there's -- hindsight would be, yeah, we would have
                                                                                     So there was an air leak at the cylinder. It was
10 liked to have done it when -- the first time it happened. But
                                                                        10 bypassing air through the -- to the cylinder and out the QR valve.
11 being in this industry for so long, I — I didn't think it was —
                                                                                     So he removed the gate -- or, he -- so he removed and
   I didn't think we were going to have a problem again.
                                                                        12 cleaned the QR valve on the driver's side of the first gate, so
13
         Q Based on your experience, you didn't think it was
                                                                        13 then that solved the problem.
14 anything caused by the truck or the valve?
                                                                       14
                                                                                     And he removed the second gate cylinder and repositioned
15
             Right. Exactly, the first time.
                                                                        15 the O-ring and seals and reinstalled, meaning that -- the way the
16
             Did you find anything different in the July 2014 that
                                                                        16 O-rings and the cylinder -- where -- on the inside of the tube or
17 was different than the July 2013?
                                                                           the cylinder, he just changed location so it's not in the same
18
                                                                           place where it was wearing originally.
19
             Okay. I'm going to go to the next one. This would be
                                                                                     But either way, he solved the problem of it leaking air,
                                                                       19
20 MDENAINT 160. Can you tell me the date on this one and what
                                                                       20 bypassing air.
21 occurred, please.
                                                                       21
                                                                                     Okay. You can go to the next one.
        A It's August 5th, 2014. And Pat Bigby replaced the
                                                                       22
                                                                                     MDEMAINT 170, can you tell me the date and what occurred
23 four-way socket on the front of 6773.
                                                                       23 on this one, please.
24
             At least, I am assuming that's what he replaced. It
                                                                                    12/18/14. And this would have been another replace the
25 could be the four-way socket on the front or the back. It doesn't
                                                                       25 four-way socket. And I didn't write on there either, where --
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Page 106
                                                                                                                                  Page 108
  1 whether it was the front or the rear, but I'm assuming it's the
                                                                          1 was probably -- once again, the door was probably broken off.
  2 front again.
                                                                                      I'm used to seeing "Daniel," not "Dan." Sorry.
               And a lot of reasons why we replace -- do you want to
                                                                          3
  4 know this?
                                                                                      Okay. We will go to the next one, MDENAINT 189. Can
               I mean, a lot of reasons why we replace it, because the
                                                                          5 you tell me the date on this and what occurred, please.
  6 doors break off. There's a door on the receptacle that actually
                                                                                 A February 15, 2014. And replaced the rear four-way
  7 holds the plug in place. And if the door breaks off, then there's
                                                                          7 socket and plug on 6774. So that one -- yeah.
  8 nothing holding the plug in.
                                                                                      Okay. Getting used to seeing that.
               Even though it still operates correctly, the door --
                                                                                      Yeah, unfortunately, there's no -- we're not writing
 10 the -- actually, the latch -- the door becomes the latch to hold
                                                                         10 down exactly why we replaced it, but it was broken. Mostly, it
 11 it in there. It breaks off, so we've got to put a new receptacle
                                                                         11 was the door on the receptacle.
 12 on.
                                                                                      So the next one, MDENAINT 209, can you tell me the date
 13
               It's very common.
                                                                         13 on this one and what this work order is for.
 14
          Q Is it -- so it's common for -- you would have to replace
                                                                                 A Looks like 11/18/14, troubleshoot air leak at front gate
 15 the four-way socket, what was it, every four or five months?
                                                                        15 cylinder. Found QR valve leaking due to worm packing and cylinder
 16
          A Oh, yeah, yes. If it's a transfer, sometimes once a
                                                                        16 barrels. Oh, yeah, worn packing.
 17 week, because they are plugged in all day long.
                                                                                      Replace cylinder, but unable to get barrel today.
 18
          Q Are there certain trucks and trailers that are more of a
                                                                        18 Ordered two new barrels from truck parts.
 19 transfer to where you plug in and plug out more frequently?
                                                                        19
                                                                                      So do you want me to explain it?
 20
          A Yeah. Like, a transfer truck, you -- every time you
                                                                        20
                                                                                 Q Please.
 21 dump, you have to unplug it. So, yeah, there's 18 times a day or
                                                                                 A So the cylinder was bypassing air and coming out the QR
22 something that you are plugging in or unplugging in, or -- yeah.
                                                                        22 valve. Took it apart and found that it was the worm cylinder
23
          Q Is truck ---
                                                                        23 barrel, probably put oil in it, put it back together. It probably
 24
         A We're not -- we're talking about something -- a
                                                                        24 sealed good enough.
 25 different type of truck.
                                                                                     And we ordered the two new barrels. And there's
                                                          Page 107
                                                                                                                                 Page 109
 1
              Different? So they are not transfer trucks?
                                                                         1 probably a future work order where he put those on.
  2
             No, nothing with that.
                                                                                      Yeah, he did put a seal kit in it. He did replace the
  3
              MS. SHREVE: All right. So that's the last one there.
                                                                         3 packing, so it probably did stop the leak. It just -- he
              Okay. We will go to the next one, which will be
                                                                         4 recommended replacing the barrels, so we had to order those.
 5 Exhibit 6. This is going to be for Equipment Number 6774.
                                                                                     MS. SHREVE: I'm going to need a two-minute break, if
  6
                 (Exhibit 6 marked for identification.)
                                                                         6 that's okay.
 7 BY MS. SHREVE:
                                                                                     If we could go off the record, please.
 R
         Q I will give you a second to look over this.
                                                                         8
                                                                                                  (A recess was taken.)
 9
              Do you need a break, or are you okay?
                                                                         9 BY MS. SHREVE:
10
         A Oh, no, I'm good.
                                                                                Q So we'll go back on the record, Mr. Palmer. You
11
         Q So if you could tell me the date on this one and what
                                                                           understand you are still under oath?
12 this work order is for.
                                                                        12
                                                                                A
                                                                                     Yes.
             February 13th, 2014. Again, I think you can see where
                                                                                     MS. SHREVE: So we'll do the next exhibit, which will be
                                                                        13
14 it says by Dan, meaning Dan would have told Pat what was wrong.
                                                                        14 Exhibit Number 7. And this is going to be for Equipment
                                                                        15 Number 6775.
15 That's why he writes down who told him the problem.
16
              Anyway, troubleshoot inop lights on trailer. Found the
                                                                       16
                                                                                     We'll give you a moment to look over that.
17 male plug at the hitch broken, replaced plug and tested okay.
                                                                                         (Exhibit 7 marked for identification.)
                                                                       17
18
              So on the rear of 6774 -- okay. It has to be on the
                                                                       18 BY MS. SHREVE:
19 front.
                                                                       19
                                                                                     Okay. Did you have a chance to look over that?
20
              The plug at the front of 6774 was damaged somehow. And
                                                                       20
                                                                                Α
21 he replaced the plug and tested.
                                                                       21
                                                                                Q
                                                                                     You can do it as we go.
22
             And who is Dan? I don't think I've seen --
                                                                       22
                                                                                     Exactly.
23
             (Indicating.)
                                                                       23
                                                                                     Perfect.
24
             Oh, Daniel Koski.
                                                                                     Could you tell me the date on this first one, MDB 015,
25
        {\tt A} He was driving. He brought it to Pat's attention. It
                                                                       25 and what this is for.
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Page 112 Page 110 1 operate at the trailer. I didn't think that was necessary. A I believe it says August 2nd, 2013. I didn't think that had anything to do with the gates Are you reading date completed or date of the work 3 opening on the highway, but he did it. And I think it doesn't 3 order? I just realized that. 4 hurt anything to do it that way. It's one less thing you have to A Date completed. 5 worry about. 5 To clarify, all the previous ones were date completed as Why is it one less thing you have to worry about? Q 6 well? Well, I mean, it's just one -- you can rule that out, I Α Yes. 8 suppose you could say, not that -- I've never seen -- I have never Okay. Perfect. seen any evidence of that being an issue. Pat wrote up this. It says investigate unintentional MR. BROWN: She doesn't understand by when you say "rule 10 gate opening. This is after the first incident back in 2013. 11 that out." What's the "that"? 11 Replace Versa valve and rewire dump valve circuit from 12 valve to truck. Isolated dump -- I'm having a hard time reading 12 THE WITNESS: Okay. I see what you are saying. 13 MS. SHREVE: Yeah. Just to clarify for the record. 13 that -- dump circuit. MR. BROWN: I wasn't trying to coach him, I was trying 14 Isolating dump circuit, remove coil case ground from 14 15 circuit. 15 to --16 MS. SHREVE: I was about to ask that. 16 Q Okay. So here, it says investigated. Do you know what THE WITNESS: Yeah, in my experience, I've never seen a 17 Pat did in terms of investigate? 18 trailer open because faulty wiring on the truck that -- I A I think he just did the usual, check all the wiring, 19 shouldn't say that -- where the voltage was supplied from 19 make sure all the wiring is working correctly and just replaced 20 the Versa valve to be safe and rewired the truck circuit to bypass 20 wasn't -- I've never seen that as an issue, where it's pulled off 21 of the starter, the battery, the -- he just wired it directly to 21 any -- anything that might be -- supply inadvertent voltage to the 22 the battery so that it's isolated from any other circuit. 22 gates, which he didn't find any. 23 BY MS. SHREVE: 23 He just wired it so it's directly from the battery to So you said you haven't seen that be the issue. Have 24 the switch to the trailer. 25 you seen something else be the issue then? 25 Q Do you know why he rewired the circuit? Page 113 Page 111 A No, not in the last 20 years. Before that, I've seen A I think it was just an attempt to have one less thing to 1 2 issues where guys did faulty wiring, wired it to the seven-way or 2 worry about, as far as making sure that the voltage supply to it 3 is coming directly from the battery, and the wires weren't going 3 something like that. 4 through any kind of a loom that may inadvertently make contact 0 And that caused --Could cause it, yes. That has to do with the trailers, 5 with the circuit. 6 not the truck itself. Q Did you ever ask Pat about what he did on this, with this incident? He basically just -- all he did was change where the 7 voltage -- the source of the voltage for the switches came from, 8 A Oh, yes, I did. which is directly from the battery, instead of coming from a hot 9 Q And what did he say? 10 wire under the dash that's hot off the battery. 10 Basically, what I just said. He wanted to make sure Q Okay. 11 that that wasn't going to be the cause of it. And my discussion A I think we were just trying to do whatever we could to 12 with him at the time was I didn't think that was going to do any 13 make sure it didn't happen again. 13 good, but, you know, it's not going to hurt anything. Q When you say that that wasn't the cause of it, what are And what -- what was -- what was Pat's thought when you 14 indicated that you disagreed, that you didn't think it had to do 15 you referring to? 16 with the electrical wiring? 16 A Cause of this particular trailer dumping its load. I would imagine his response would be it can't hurt, and 17 Q Right. But what was the "that," the circuit wiring 18 or -- can you -- sorry. that is correct, it can't. 19 Did Pat indicate anything else he did to investigate the MS. SHREVE: Can you just repeat his answer so I can unintentional gate opening as he indicated in his work order? 20 understand. We're talking about the first incident? 21 21 THE WITNESS: I can clarify what I was talking about. O Yes, with this work order. 22 BY MS. SHREVE: 22 A Q Yeah. That works then. 23 20132 24 Uh-huh A I didn't think it was necessary for him to rewire the ٥ A No, this was actually done about a week prior to me 25 truck to supply the voltage to the trailer or to the switches that

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Page 114
                                                                                                                                 Page 116
  1 coming to work there. So when I first came to work at
                                                                         1 same work order.
  2 MDB Trucking, this just happened.
                                                                                     So I'm not sure why he would reattach the Versa valve.
         Q So you weren't employed at this time?
                                                                         3 It doesn't show the symptom, it just shows what he did.
         A I was not employed on the day he did this work, but I
                                                                                Q Did you have any conversation with Pat regarding
  5 was employed within a couple of -- like a week, I think.
                                                                        5 reattaching the Versa valve on June 30th, 2014?
         Q After?
                                                                                A No, I do not believe so.
         Α
              Yes.
                                                                                     It's possible that Dan came in, because it says by Dan,
         Q
              Okay. When did you have the conversation with Pat
                                                                        8 and he said, hey, my Versa valve, the bolts are loose, and he just
 9 regarding this specific work order?
                                                                        9 tightened the bolts up.
         A Well, the day I came to work, because this was a hot
                                                                                     I -- he didn't use any parts. I'm not sure what it is
                                                                       10
 11 topic. You know, they wanted to get this solved. And I had a lot
                                                                       11 that he did. It couldn't have fallen off, you know.
 12 of experience with Versa Products, and so that's the first thing
                                                                                Q Okay. Would this be considered a, I guess,
 13 we collaborated on.
                                                                       13 maintenance -- I know earlier, you testified that you don't ever
14
         Q Did Pat have a lot of experience with Versa Products?
                                                                       14 really main- -- have to maintain the Versa valves.
         A I think he did, yes.
15
                                                                                Α
                                                                                    Correct.
16
             Was there any -- like, you said this was a hot topic at
                                                                       16
                                                                                Q
                                                                                    You would just replace them.
17 the time when you started. Was there any written communication to
18 one another, whether emails or anything, regarding it?
                                                                                    Would this be an instance of, I guess, maintaining the
19
                                                                       19 Versa valve?
20
         0
             Do you regularly email each other --
                                                                                A Maintaining installation of the Versa valve, but not so
21
                                                                       21 much the Versa valve itself.
         Α
             No.
22
             -- regarding things --
                                                                                     What I meant by we don't -- the places I used to work,
23
            Never.
         Α
                                                                       23 we take the Versa valves apart and put O-ring kits in them and
24
             Do you have an email with the company?
                                                                       24 rebuild them. But that's not the policy at MDB Trucking. They
25
             Right. He doesn't -- yeah, he doesn't have a company
                                                                       25 just replace them.
                                                         Page 115
                                                                                                                                Page 117
 1 email address, no.
                                                                                    Here, I see one, there's an X next to "Repair."
 2
         Q All right. We'll go to the next one for now.
                                                                               Α
                                                                                    Yes.
              MDEMAINT 237, the date is -- sorry. Can you please tell
                                                                               0
                                                                                    Does that indicate -- help indicate anything --
 4 me the date and what this work order is for.
         A June 4th, 2014; Trailer 6775. It says troubleshoot ABS,
                                                                       5
                                                                                    -- more?
 6 which is antilock braking system. And he found -- YE-1, which is
                                                                               A No. If there was a box for "Reattach," he would have
 7 one of the four wheel ends of the trailer. We've got four wheel
                                                                        7 checked that one. I guess repair is the closest thing he could
 8 ends.
                                                                          come up with.
 9
             And YE-1 wire broken and ordered a new wire that goes
                                                                               Q Would there be any other indication of what occurred on
10 from the modulator valve down to the ABS sensor. And in the
                                                                       10 this day, other than this work order?
11 meantime, he temporarily fixed the one that was broken and
                                                                                   Not necessarily. I mean, not -- I mean, not -- there
12 replaced it two days later.
                                                                       12 would be a DVIR, but I don't think it would still be in existence.
        Q Okay. So we'll go to the next one, MDEMAINT 240. Can
                                                                      13
                                                                               0
                                                                                    Okay.
14 you tell me the date and what occurred on this work -- for this
                                                                       14
                                                                               Α
                                                                                    Yeah.
15 work order.
                                                                                   I'll request -- I don't know if you've looked for any of
             June 30th, 2014. Reattach Versa valve. I have no idea
                                                                      16 the past Driver --
17 why he would have to reattach it. I'm not sure what -- I'm not
                                                                       17
  sure what that's about.
                                                                      18
                                                                                    If you could please look to see if you have any and
19
        Q If he would have taken off the Versa valve, would there
                                                                      19 produce -- pass them along to your counsel --
20 be a work order for it?
                                                                      20
        A Oh, it would be -- yes, it would be on the same work
                                                                      21
                                                                                    -- if it's still in existence, or if it's not, please
22 order.
                                                                      22 indicate that it no longer is.
23
        Q It would be on this work order?
                                                                      23
                                                                               A Okay.
             It would be on -- if he removed it and replaced it, it
                                                                      24
                                                                                    MR. BARKLEY: Specifically for this one?
25 would be on the same work order. All the work would be on the
                                                                      25
                                                                                    MS. SHREVE: No, specifically from the -- I think I had
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Page 118
                                                                                                                                  Page 120
  1 all of it in my RPs and stuff, June 30th, 2013, to the present, I
                                                                          1 first gate cylinder. Removed left QR valve, cleaned and inverted
  2 believe it was.
                                                                          2 diaphragm, reinstalled. Okay.
               THE WITNESS: I seriously doubt there's any, because
                                                                                      So the diaphragm was leaking on the QR valve. He just
  4 when I took over, I threw everything out.
                                                                          4 flipped it over so that the part that would have been wore would
  5 BY MS. SHREVE:
                                                                          5 be on the other side now and it would be okay. It wouldn't leak
          Q I'm just requesting that you look.
                                                                          6 any longer.
          A Oh, yeah, absolutely.
                                                                                 Q Okay. We can go to the next one. If you can tell me
          Q If you look from there to the present, and any that you
                                                                         8 the date on this one and what occurred.
  9 do have, if you can pass it on to your counsel or indicate that,
                                                                                      November 18th, 2016. This or -- or, I mean, 2014.
 10 you know, you no longer --
                                                                         10 Troubleshoot air leak at rear gate cylinder. Found cylinder
 11
          A Okay.
                                                                         11 leaking at the rod.
 12
               So would you say it would be better to ask Pat regarding
                                                                                      So he would have removed the cylinder, removed --
 13 this work order, that he would have better knowledge as to the
                                                                        13 disassembled, put new packing in the cylinder and on the tube, the
 14 reattachment of the Versa valve and what was done?
                                                                        14 rod, and had to order another barrel, another tube or barrel from
 15
          A Yes.
                                                                        15 truck parts.
 16
               MR. BROWN: I'm just going to the object to the extent
                                                                        16
                                                                                      So he just resealed the gate cylinder again -- or, I
 17 that I still don't think it complies with the 30(b)(6) notice, and
                                                                            don't know about "again," but another instance of a gate cylinder
 18 Pat can be a factual witness if you want to go deeper into this.
                                                                            leaking.
 19
              MS. SHREVE: Do you --
                                                                        19
                                                                                      Would this be the same gate cylinder as the one
 20
              THE WITNESS: I can ask him. I don't know if that
                                                                        20
                                                                           previous?
21 helps. He would have more chance to knowing what this meant than
                                                                        21
                                                                                 A
                                                                                      This one, no. This would be the front and this would be
22 I do.
                                                                        22 the rear.
23
              I mean, every one of these that he has done, I have
                                                                        23
                                                                                 Q
                                                                                     Okay.
 24 had -- I haven't had much problem figuring out what he did. But
                                                                                 A But they are two different -- this is the OR valve
 25 this particular one, I'm not sure. He didn't write down why he
                                                                        25 that's attached to the gate cylinder. This is the actual gate
                                                          Page 119
                                                                                                                                 Page 121
 1 reattached it. But I'm pretty sure he would remember.
                                                                         1 cylinder. So either one of them could leak.
  2 BY MS. SHREVE:
                                                                                      This one, he just fixed the gate -- the QR valve.
 3
                                                                                     Okay. We'll go to the next one, MDB 331. Can you tell
             I don't know if that helps.
                                                                           me the date on this one and what occurred, please.
 5
         Q Let's go to the next one.
                                                                                     July 1st, 2015. This would have been - the truck came
              July 7th, 2014. This is another work order for
                                                                         6 in with a problem that when you set the brakes on the tractor,
 7 installing lockout device for the Versa valve, for fabricating and
                                                                           instead of it exhausting the air from the brakes on the trailer,
   installing the device.
                                                                         8 at the trailer, it would bleed all the air back off through the
 9
              It would be the same device we talked about earlier in
                                                                        9 truck, which means the valve is not working properly on the
10 the other trailer. They were all installed on the same day and
                                                                        10 trailer.
11 fabricated the same way.
                                                                                     So after going back and finding out -- I went back and
12
         Q Okay. All right. Can you please indicate the date on
                                                                        12 troubleshooted it and found out it was not actually the brake
13 this next work order and what this entails.
                                                                        13 valve, it was the valve going to the air tank.
         A July 8th, 2014. Looks like Dan came in and told Pat
                                                                       14
                                                                                     The check valve was allowing the air to come out of the
15 that the ABS light was on, or he wrote it up, one of the two, on
                                                                        15 tank for the -- that supplies air to the gates, was allowing it to
16 the DVIR, probably both.
                                                                       16 backfeed out through the truck.
17
              Of course, he would have done both. But Pat would have
                                                                                     So the check valve -- this keeps the air from exiting
18 hooked up the computer to it, found that -- that BU-1 circuit
                                                                       18 the tank -- was replaced.
19 fault, traced the circuit to the extension cable and replaced
                                                                       19
                                                                                0
                                                                                     Okay.
20 cable and cleared codes. And it was all fine then.
                                                                                Α
                                                                                    That's the long answer.
21
             So it had -- the ABS had a bad cable, and he replaced
                                                                                    And this next one, MOB 328, will you please tell me the
22 it.
                                                                       22 date and indicate what occurred on this work order.
        Q If you can go to the next one and please tell me the
                                                                                    It looks like 2/11/16, troubleshoot inop tail lamp right
24 date and what occurred in this work order.
                                                                       24 side, found broken wire on pigtail, replaced, repaired wire.
        A September 16th, 2014. And troubleshoot air leak at the
                                                                                     So, another instance of the wire possibly having a
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,	Page 122	1	Page 124
	bad bad spot in the wire, and he just repaired the wire.	2	ABPORTER 5 CERTIFICATION
2		3	I, CONSTANCE S. EISENBERG, a Certified Court Reporter in
3		4	and for the State of Nevada, do hereby certify;
4	A 2/19/16. And this would be a continuation actually of	5	
5	2, ,		That on Monday, March 6, 2017, at the hour of 1:39 p.m.
6	the wrong check valve. I used the wrong check valve when I	6	of said day, at 100 W. Liberty St., 10th Floor, Reno, Nevada,
7	replaced the check valve on July 1st, 2015.	7	personally appeared SCOTT ALEN PALMER, who was duly sworn by me to
8	And Pat went back and installed the correct valve,	8	testify in the within-entitled proceedings;
9	pressure protection valve on the trailer. So we just replaced the	9	That said deposition was taken in verbatim stenotype
10	pressure protection valve, which is also a check valve, but a	10	notes by me and thereafter transcribed into typewriting as herein
11	different part number, a different style.	11	appears;
12	Q Now, you said the one on July 1st was the wrong check	12	That I am not a relative nor an employee of any of the
13	valve?	13	parties, nor am I financially or otherwise interested in this
14	A It didn't suit our needs the way it should. It was	14	action;
15		15	That the foregoing transcript, consisting of pages one
١	still allowing it was allowing the air to start to fill the	16	through 124, is a full, true and correct transcription of my
16	gates sconer than it should, not keeping the air for the brakes as	17	stenotype notes of said deposition.
17	long as it should. It's just different crack pressures and	18	DATED: At Reno, Nevada, this 16th day of March, 2017.
18	whatnot that	19	
19	Q And then how did you just or how was it discovered	20	20.
20	that it was that you should use the pressure protection valve,		Constance & Eisenberg
21	instead of the check valve that you used?	21	CONSTANCE S. EISENBERG, CCR #142, RMR, CRR
22	A It just came to my attention I put the wrong one on. I	22	
23	mean, I it still works for that application, it's just the	23	
24	wrong one. It doesn't work it doesn't work in that application	24	
25	as well as it should.	25	
1	MS. SHREVE: Okay. All right. So that's the last one	1	Page 125
2	on that exhibit.	2	Page Line Reason
		3	
3	And what time is it? 5:09. So this will be a good	4	Change From
4	stopping point for the day, if we can go off the record, please.		
5	(The proceedings concluded at 5:10 p.m.)	5	Page Line Reason
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EXHIBIT 6

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1 DISC Katherine F. Parks, Esq., State Bar No. 6227 Brian M. Brown, Esq., State Bar No. 5233 Thierry V. Barkley, Esq., State Bar No. 724 3 Thorndal Armstrong Delk Balkenbush & Eisinger 6590 S. McCarran Blvd., Suite B Reno, Nevada 89509 (775) 786-2882 5 Attorneys for Defendants/Cross-Claimant MDB TRUCKING, LLC 6 IN THE SECOND JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA 7 IN AND FOR THE COUNTY OF WASHOE 8 9 ERNEST BRUCE FITZSIMMONS and Case No. CV15-02349 CAROL FITZSIMMONS, Husband and 10 Wife, Dept. No. 15 11 Plaintiffs, (Consolidated with Case No.: CV15-02410 12 Case No .: CV16-00626 VS. Case No.: CV16-02410 13 MDB TRUCKING, LLC; DANIEL Case No.: CV16-00519 [Discovery ANTHONY KOSKI; ABC Corporations I-X, Purposes] 14 Black and White Companies, and DOES I-XX, inclusive, **ANSWER TO VERSA PRODUCTS** 15 COMPANY, INC.'S FIRST REQUESTS Defendants. FOR ADMISSIONS TO MDB 16 TRUCKING, LLC 17 CAND RELATED CROSS-CLAIMS AND 18 THIRD PARTY COMPLAINT. 19 TO: CROSS-DEFENDANT AND THEIR COUNSEL OF RECORD: 20 COMES NOW the Defendant MDB TRUCKING, LLC and hereby provides the 21 following Rule 36 Response to Cross-Defendants [Versa Products] First Set of Requests for 22 Admissions in accordance with the provisions of Rule 36. 23 24 RESPONSE TO REQUEST FOR ADMISSIONS **REQUEST FOR ADMISSION NO. 1:** 25 Admit that VERSA PRODUCTS COMPANY, INC. was not in exclusive control of the 26 Ranco semi-trailer that allegedly spilled gravel on the roadway in which Plaintiffs' allege caused 27 the subject accident. 28

THORNDAL ARMSTRONG
DELK BALKENBUSH

& EISINGER 6590 S. McCarran, Suite B Reno. Nevada 89509 (775) 786-2882

1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22

RESPONSE TO REQUEST FOR ADMISSION NO. 1:

Admitted.

REQUEST FOR ADMISSION NO. 2:

Admit that VERSA VALVE PRODUCTS COMPANY, INC. was not in exclusive control of the Peterbuilt truck that allegedly spilled gravel on the roadway in which Plaintiffs' allege caused the subject accident.

RESPONSE TO REQUEST FOR ADMISSION NO. 2:

Admitted.

REQUEST FOR ADMISSION NO. 3:

Admit that you or someone on your behalf fabricated and installed a lockout device on the VERSA valve that you allege was defective in this case after the subject incident.

RESPONSE TO REQUEST FOR ADMISSION NO. 3:

Admitted.

REQUEST FOR ADMISSION NO. 4:

Admit that you or someone on your behalf discovered a BU-1 circuit fault on the Ranco semi-trailer that allegedly spilled gravel on the roadway in this case after the subject incident.

RESPONSE TO REQUEST FOR ADMISSION NO. 4:

Admitted with the qualification that maintenance found an ABS circuit fault on Unit 6775 on July 8, 2014.

REQUEST FOR ADMISSION NO. 5:

Admit that you or someone on your behalf replaced a cable and cleared codes on the Ranco semi-trailer that allegedly spilled gravel on the roadway in this case after the subject incident.

RESPONSE TO REQUEST FOR ADMISSION NO. 5:

Admitted with the qualification that routine maintenance was done on July 8, 2014.

REQUEST FOR ADMISSION NO. 6:

Admit that you or someone on your behalf performed work on the four-way plug on the Peterbuilt truck that allegedly spilled gravel on the roadway in this case after the subject incident.

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	ll .
1	RESPONSE TO REQUEST FOR ADMISSION NO. 6:
2	Denied.
3	REQUEST FOR ADMISSION NO. 7:
4	Admit that you or someone on your behalf replaced an electric cable/harness on the
5	Peterbuilt truck that allegedly spilled gravel on the roadway in this case after the subject incident.
6	RESPONSE TO REQUEST FOR ADMISSION NO. 7:
7	Admitted.
8	REQUEST FOR ADMISSION NO. 8:
9	Admit that you or someone on your behalf adjusted the hydraulic valves on the Peterbuilt
10	truck that allegedly spilled gravel on the roadway in this case after the subject incident.
11	RESPONSE TO REQUEST FOR ADMISSION NO. 8:
12	Admit with the qualification that standard routine maintenance occurred on November
13	2014.
14	REQUEST FOR ADMISSION NO. 9:
15	Admit that you or someone on your behalf replaced the turbo waste gate solenoid and
16	pressure line on the Peterbuilt truck that allegedly spilled gravel on the roadway in this case after
17	the subject incident.
18	RESPONSE TO REQUEST FOR ADMISSION NO. 9:
19	Admitted.
20	REQUEST FOR ADMISSION NO. 10:
21	Admit that you or someone on your behalf replaced the valve cover gaskets on the
22	Peterbuilt truck that allegedly spilled gravel on the roadway in this case after the subject incident.
23	RESPONSE TO REQUEST FOR ADMISSION NO. 10:
24	Admitted with the qualification that standard routine maintenance occurred on November
25	10, 2014.
26	REQUEST FOR ADMISSION NO. 11:

THORNDAL ARMSTRONG
DELK BALKENBUSH
& EISINGER
6590 S. McCatran, Suite B
Reno. Nevada 89509
(773) 786-2882
28

is not in the same exact condition as it was at the time of the subject incident.

Admit that the Ranco semi-trailer that allegedly spilled gravel on the roadway in this case

1	RESPONSE TO REQUEST FOR ADMISSION NO. 11:
2	Denied.
3	REQUEST FOR ADMISSION NO. 12:
4	Admit that the VERSA valve that you allege was defective in this case, is not in the same
5	exact condition as it was at the time of the subject incident.
6	RESPONSE TO REQUEST FOR ADMISSION NO. 12:
7	Denied.
8	REQUEST FOR ADMISSION NO. 13:
9	Admit that the Peterbuilt truck that allegedly spilled gravel on the roadway in this case is
10	not in the same exact condition as it was at the time of the subject incident.
11	RESPONSE TO REQUEST FOR ADMISSION NO. 13:
12	Admitted.
13	REQUEST FOR ADMISSION NO. 14:
14	Admit that the Ranco semi-trailer that allegedly spilled gravel on the roadway in the case
15	continues to be used since the subject incident.
16	RESPONSE TO REQUEST FOR ADMISSION NO. 14:
17	Admitted.
18	REQUEST FOR ADMISSION NO. 15:
19	Admit that the Peterbuilt semi-trailer that allegedly spilled gravel on the roadway in this
20	case continues to be used to haul trailers since the subject incident.
21	RESPONSE TO REQUEST FOR ADMISSION NO. 15:
22	Admitted.
23	REQUEST FOR ADMISSION NO. 16:
24	Admit that you or someone on your behalf altered the mounting/bracketing on the subject
25	VERSA valve following the subject incident.
26	RESPONSE TO REQUEST FOR ADMISSION NO. 16:
27	Denied.
28	///

- 4 -

THORNDAL ARMSTRONG DELK BALKENBUSH & EISINGER 6590 S. McCarran, Suite B Rento, Nevada 89509 (775) 786-2882

1	REQUEST FOR ADMISSION NO. 17:
2	Admit that you or someone on your behalf created a cotter-pin safety device that you
3	mounted on the subject Ranco semi-trailer after the subject incident.
4	RESPONSE TO REQUEST FOR ADMISSION NO. 17:
5	Admitted.
6	REQUEST FOR ADMISSION NO. 18:
7	Admit that the cotter-pin device that you designed and fabricated after the subject
8	incident is not an original VERSA product.
9	RESPONSE TO REQUEST FOR ADMISSION NO. 18:
10	Admitted.
11	REQUEST FOR ADMISSION NO. 19:
12	Admit that you or someone on your behalf welded the cotter-pin device on to the Ranco
13	semi-trailer to impede the free-function of the subject VERSA valve.
14	RESPONSE TO REQUEST FOR ADMISSION NO. 19:
15	Admitted.
16	REQUEST FOR ADMISSION NO. 20:
17	Admit that neither you nor anyone on your behalf notified VERSA of the subject
18	incident.
19	RESPONSE TO REQUEST FOR ADMISSION NO. 20:
20	Admitted.
21	REQUEST FOR ADMISSION NO. 21:
22	Admit that neither you nor anyone on your behalf had any evidence that the subject
23	VERSA valve had malfunctioned.
24	RESPONSE TO REQUEST FOR ADMISSION NO. 21:
25	Denied.
26	REQUEST FOR ADMISSION NO. 22:
27	Admit that you or someone on your behalf did not change or replace the subject VERSA

1	RESPONSE TO REQUEST FOR ADMISSION NO. 22:
2	Admitted.
3	REQUEST FOR ADMISSION NO. 23:
4	Admit that you or someone on your behalf did not preserve the subject VERSA valve in
5	the condition that it was in immediately after the subject incident.
6	RESPONSE TO REQUEST FOR ADMISSION NO. 23:
7	Denied.
8	REQUEST FOR ADMISSION NO. 24:
9	Admit that you or someone on your behalf continued to use and operate the subject
10	VERSA valve on the same subject trailer from the time of the subject incident to the present.
11	RESPONSE TO REQUEST FOR ADMISSION NO. 24:
12	Admitted.
13	REQUEST FOR ADMISSION NO. 25:
14	Admit that you or someone on your behalf disassembled the subject VERSA valve
15	following the subject incident.
16	RESPONSE TO REQUEST FOR ADMISSION NO. 25:
17	Denied.
18	REQUEST FOR ADMISSION NO. 26:
19	Admit that the subject VERSA valve has now been operated hundreds of times after the
20	subject incident.
21	RESPONSE TO REQUEST FOR ADMISSION NO. 26:
22	Admitted with the qualification that by the addition of the pin lock system, MDB cannot
23	determine when the VERSA valve may have failed by self-activating.
24	REQUEST FOR ADMISSION NO. 27:
25	Admit that you have no evidence, documents, records, paperwork, correspondence, file
26	materials, or written or electronic correspondence which support your allegations, as contained in
27	Paragraph 6 of your Cross-Claim, in which you allege that "the Ranco trailer was activated
28	inadvertently.

RESPONSE TO REQUEST FOR ADMISSION NO. 27:

Denied.

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REQUEST FOR ADMISSION NO. 28:

Admit that you have no evidence, documents, records, paperwork, correspondence, file materials, or written or electronic correspondence which support your allegations, as contained in Paragraph 10 of your Cross-Claim, in which you allege that "VERSA Valve solenoid control as a component to the Ranco trailer was unreasonably dangerous and defective."

RESPONSE TO REQUEST FOR ADMISSION NO. 28:

Denied.

REQUEST FOR ADMISSION NO. 29:

Admit that you have no evidence, documents, records, paperwork, correspondence, file materials, or written or electronic correspondence which support your allegations, as contained in Paragraph 12 of your Cross-Claim, in which you allege that Cross-Defendant VERSA "breached a duty of care owed to Cross-Claimant."

RESPONSE TO REQUEST FOR ADMISSION NO. 29:

Denied.

REQUEST FOR ADMISSION NO. 30:

Admit that you have no evidence, documents, records, paperwork, correspondence, file materials, or written or electronic correspondence which support your allegations, as contained in Paragraph 22 of your Cross-Claim, in which you allege that you are "entitled to complete indemnity against VERSA Products Company, Inc. with respect to all allegations or liabilities set forth in the First Amended Complaint."

RESPONSE TO REQUEST FOR ADMISSION NO. 30:

Denied.

REQUEST FOR ADMISSION NO. 31:

Admit that you have no evidence, documents, records, paperwork, correspondence, file materials, or written or electronic correspondence which support your allegations, as contained in Paragraph 25 of your Cross-Claim, in which you allege that you are "entitled to contribution

from Cross-Defendant VERSA Products Company, Inc. with respect to any settlement, judgment, award, or any other type of resolution of claims brought forward by the Plaintiffs in their First Amended Complaint on file herein." **RESPONSE TO REQUEST FOR ADMISSION NO. 31:** Denied. DATED this 2nd day of October 2016. THORNDAL ARMSTRONG DELK BALKENBUSH & EISINGER By: Katherine F. Parks, E.q., State Bar No. 6227 Brian M. Brown, Esq., State Bar No. 5233 Thierry V. Barkley, Esq., State Bar No. 724 6590 S. McCarran Blvd., Suite B Reno, Nevada 89509 Attorneys for Defendants/Cross-Claimant MDB TRUCKING, LLC

THORNDAL ARMSTRONG

	1	CERTIFICATE OF SERVICE
	2	Pursuant to NRCP 5(b), I certify that I am an employee of Thorndal Armstrong Delk
	3	Balkenbush & Eisinger, and that on this date I caused the foregoing ANSWER TO VERSA
	4	PRODUCTS COMPANY, INC.'S FIRST REQUESTS FOR ADMISSIONS TO MDB
	5	TRUCKING LLC to be served on all parties to this action by:
	6	placing an original or true copy thereof in a sealed, postage prepaid, envelope in the United States mail at Reno, Nevada.
	7	Second Judicial District Court Eflex ECF (Electronic Case Filing)
	. 8	hand delivery
	9	electronic means (fax, electronic mail, etc.)
	10 11	Federal Express/UPS or other overnight delivery fully addressed as follows:
	12	Joseph S. Bradley, Esq.
•	13	Sarah M. Quigley, Esq. Bradley, Drendel & Jeanney P.O. Box 1987
	14	Reno, NV 89505 Attorneys for Plaintiffs Ernest and Carol Fitzsimmons and Angela Wilt
	15	Matthew C. Addison, Esq.
	16	Jessica L. Woelfel, Esq. McDonald Carano Wilson LLP
	17	100 W. Liberty Street, Tenth Floor Reno, NV 89501
	18	Attorneys for Defendant RMC Lamar Holdings
	19	Josh Cole Aicklen, Esq. David B. Avakian, Esq.
	20	Lewis Brisbois Bisgaard & Smith, LLP 6385 S. Rainbow Blvd., Suite 600
	21	Las Vegas, NV 89118 Attorneys for Defendant Versa Products Co., Inc.
	22	Jacob D. Bundick, Esq.
	23	Lisa J. Zastrow, Ésq. Greenberg Traurig, LLP
	24	3773 Howard Hughes Parkway, Suite 400 North Las Vegas, NV 89169
	25	Attorneys for Defendants The Modern Group GP-SUB, Inc. and Dragon ESP, Ltd.
	26	DATED this 3 day of October 2016.
THORNDAL ARMSTRONG DELK BALKENBUSH & EISINGER	27	Mii On
6590 S. McCarran, Suite B Reno, Nevada 89509 (775) 786-2882	28	An employee of Thorndal Armstrong Delk Balkenbush & Eisinger

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EXHIBIT 7

4845-3057-6394.1

Tracy Shane April 11, 2017

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Page 1
                  IN THE SECOND JUDICIAL DISTRICT COURT
                         OF THE STATE OF NEVADA
                     IN AND FOR THE COUNTY OF WASHOE
     ERNEST BRUCE FITZSIMMONS
     and CAROL FITZSIMMONS,
                                  ) Case No. CV15-02349
     husband and wife,
                                  ) Dept. No. 10
                Plaintiffs,
     vs.
                                  CONDENSED
    MDB TRUCKING, LLC, et al.,
10
                                         TRANSCRIPT
                Defendants.
11
12
    AND ALL RELATED CASES.
13
14
15
16
17
                     DEPOSITION OF TRACY SHANE
18
                 Taken on Tuesday, April 11, 2017
19
                           At 9:00 a.m.
20
              At 100 West Liberty Street, 10th Floor
                           Reno, Nevada
22
23
24
25
    REPORTED BY: JANET ANN MENGES, CCR #206
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Tracy Shane April 11, 2017

2 (Pages 2 to 5)

	2 (rages 2 to 3)
Page 2	Page 4
APPEARANCES: APPE	Page 4 1 INDEX 2
THEIRRY BARKLEY, ESQ. THORNDAL, ARMSTRONG, DELK, BALKENBUSH & EISINGER 6590 South McCarran Boulevard Suite B Reno, Nevada 89509 (775) 786-2882	19 20 21 22 23 24 25
Continued Appearances) For The Modern Group GP-SUB, Inc.: JACOB BUNDICK, ESQ. (Present Telephonically) GREENBERG TRAURIG 3773 Howard Hughes Parkway Suite 400 North Las Vegas, Nevada 89169 (702) 792-3773 For USAA: LISA TAYLOR, ESQ. (Present Telephonically) Law Office of Lisa A. Taylor 5664 North Rainbow Boulevard Las Vegas, Nevada 89130 (702) 645-0150 (702) 645-0150	TRACY SHANE called as a witness, being first duly sworn, was examined and testified as follows: EXAMINATION BY MS. SHREVE: Q. Good morning. A. Good morning. Q. My name is Paige Shreve, and I represent Versa Products in this lawsuit. Can you please state your name and spell it for me? A. Tracy Shane, T-r-a-c-y S-h-a-n-e. Q. Thank you. And you understand that the oath you just took is the same oath that you would take in a court of law and you're subject to the same penalty of perjury? A. Yes. Q. Have you ever had your deposition taken before? A. No. Q. I'm going to go over some ground rules with you in regards to depositions so you understand everything that we're doing today. First to my left is a court reporter. She is taking down everything that we say today. So I request that any

Tracy Shane April 11, 2017

3 (Pages 6 to 9)

\$100000			3 (Pages 6 to 9)
	Page 6		Page 8
1	answers be verbal and not um-hum or that. So if you do say	1	Q. Truckee?
2	um-hum I may say is that a yes. I'm not trying to be rude. I	2	A. Truckee, California.
3	just want to make sure that the court reporter can type down	3	Q. Can you spell that for me?
4	everything. So just request again verbal answers for everything	4	A. T-r-u-c-k-e-e.
5	that I ask you.	5	Q. And how long did you live in Truckee?
6	Additionally I would request that you wait for me to	6	A. Eighteen years.
7	complete my question before you respond. In normal conversation	7	Q. And I'm going to go over a bunch of background
8	a lot of times you anticipate what the person is going to ask	8	information about you before we start to get into questions
9	and so you start to answer. That is difficult for the court	9	about the accident that was involved in the subject litigation,
10	reporter to take down. So if you could wait for me to finish	10	just to give you a little heads up.
11	before you answer I would greatly appreciate it and so would the	11	Where do you currently live now?
12	court reporter.	12	A. Sparks.
13	During your deposition sometimes the attorney to your	13	Q. And how long have you lived in Sparks?
14	right may make an objection, but that is okay for him to make	14	A. In the current house or in the town?
15	the objection. You can go ahead and answer unless he instructs	15	Q. Let's start with what is your address of your current
16	you otherwise.	16	house?
17	Any question that I ask you and you answer I will	17	A. 2685 Rio Seco Lane.
18	assume that you understood it. If for some reason you don't	18	Q. And how long have you lived there?
19	understand the question that I'm asking or you need me to	19	A. Seventeen years.
20	rephrase it, please let me know and I will be happy to ask it a	20	Q. And then before there did you live in Sparks?
21	different way or maybe give you some more information to help	21	A. Reno.
22	you understand it better.	22	Q. How long did you live in Reno?
23	A. Okay.	23	A. Fifteen years.
24	Q. After we are done the deposition, you will be provided	24	Q. Before that where were you?
25	a copy of the transcript. You can look over it and if you need	25	A. Antarctica.
	Page 7		Page 9
1	to make any changes. There are two different types of changes	1	Q. I have never heard that before.
2	you can make.	2	MR. BROWN: You don't hear that one every day.
3	One is just small grammatical errors, that kind of	3	BY MS. SHREVE:
4	thing. You're welcome to do that. Another one is substantive	4	Q. How long did you live in Antarctica?
5	changes. Those are big things like if you tell me a stoplight,	5	A. Three years.
6	which is not involved in this case, but if you tell me it was	6	Q. This is just out of curiosity. What brought you to
7	red and then later you change it and say it was green that would	7	Antarctica?
8	be a substantive change and that is something if this case were	8	A. Work.
9	to go to trial I can comment on.	9	Q. We will get into that a little more then. Where were
10	A. I see.	10	you before Antarctica?
11	Q. Also if at any time you need a break please let me	11	A. Truckee.
12	know. I just request that you would answer the question, if a	12	Q. Okay.
13	question is pending, before we break and we can gladly break.	13	Are you currently married?
14	So at any time just let me know and we can take a break.	14	A. No.
15	A. Thank you.	15	Q. Have you ever been married?
16	Q. Is there any reason that you cannot give your best	16	A. Yes.
17	testimony today?	17	Q. How long were you married?
18	A. None.	18	A. Five years.
19	Q. Okay.	19	Q. And when was that?
20	Have you taken any medication today?	20	A. 1995.
21	A. No.	21	Q. To 2000?
22	Q. Can you please tell me your date of birth?	22	A. Um-hum.
23	A. 10th of March 1966.	23	Q. Do you have any children?
24	Q. And where were you born?	24	A. No.
25	A. Truckee.	25	Q. Did you attend high school in Truckee?

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4 (Pages 10 to 13)

	Page 10		Page 12
1	A. I did.	1	reported to the owner the state of affairs.
2	Q. What high school did you go to?	2	Q. The owner, is that Terry Davis or somebody else?
3	A. Truckee Tahoe.	3	A. No, it's Travis Bonanno.
4	Q. And did you graduate high school?	4	Q. I'm going to go back a little later and talk about the
5	A. I did.	5	different duties that you did more in detail, but prior to MDB
6	Q. Did you attend any secondary education after high	6	where did you work?
7	school?	7	 I worked for Atlas Contractors in Sparks.
8	A. No.	8	Q. And when did you work at Atlas, if you can recall when
9	Q. What is your current occupation?	9	you started there?
10	A. Dispatcher,	10	A. I believe that was March of 1992.
11	Q. For what company?	11	Q. And then when did you leave Atlas?
12	A. Cyclone Transport.	12	A. It was in March of 2007.
13	Q. And how long have you worked there?	13	Q. Why did you leave Atlas?
14	A. One and a half years.	14	A. Went to start my own business.
15	Q. What do you do as a dispatcher at Cyclone?	15	Q. What business did you start?
16	A. Coordinate orders and equipment to jobs and customers.	16	A. Metal building construction.
17	Q. And before Cyclone where did you work?	17	Q. Metal building?
18	A. MDB Trucking.	18	A. Um-hum.
19	Q. And how long were you at MDB Trucking?	19	Q. Is that what it was called, the company?
20 21	A. Five if I am correct, five years and a month.	20	A. No.
22	Q. Do you remember when you started?	21	Q. What was the company called?
23	A. It was in November of 2010.	22	A. It was Silver State Construction.
24	Q. And do you remember when you left?	23	Q. How long did you have Silver State Construction for?
25	A. December 2nd, 2015.	24	A. I ended up not buying the business. I worked there
	Q. Why did you leave MDB?	25	for three years.
	Page 11		Page 13
1	A. I was dismissed, fired.	1	Q. So was that from 2007 to 2010?
2	Q. Why were you fired?	2	A. That is correct.
3	A. There were no reasons given.	3	Q. Is there any particular reason why you decided not to
4	Q. Who was it that fired you?	4	buy the business?
5	A. Safety director of a sister company, Terry Davis.	5	A. The economy for one. Two, couldn't agree upon a sale
6	Q. He didn't provide any reason?	6	price in the end.
7	A. He didn't even know, no.	7	Q. Okay.
8	Q. He didn't know what He is the one that informed you	8	When you were working at Silver State Construction
9	that you were fired?	9	what was your job title?
10	A. Um-hum.	10	A. Estimator, project superintendent.
	Q. And he didn't know the reason why you were?	11	Q. What were the job duties that you would perform?
12	A. Um-hum.	12	A. Managed construction crews, go to bid openings, job
14	Q. Did you ask about it?	13	box.
15	A. Yes.	14	Q. So your duties here were a little bit different than
16	Q. Did they do any investigation to give you any more information?	15 16	as dispatcher at MDB and what you're currently doing; is that
17	A. Never talked to them again.	17	correct?
18	Q. Okay.	18	A. Yes. Q. So before that you were at Atlas. What was your job
19	And at MDB Trucking what was your job title?	19	Q. So before that you were at Atlas. What was your job title at Atlas?
20	A. Dispatcher.	20	A. Low bed truck driver.
21	Q. Briefly take me through the job duties that you would	21	Q. Did you only drive low bed trucks?
22	perform at MDB Trucking?	22	A. I drove Primarily, yes, that was my truck, but I
23	A. I did the hiring of drivers, the training of the	23	filled in on others as needed.
24	drivers, approved timecards. I'm trying to remember the exact	24	Q. What were other types of trucks that you drove?
25	word, essentially reconciled paperwork and timecards and	25	A. Transfers, end dumps, bottom dumps, water trucks.
	, ,		and a dense

5 (Pages 14 to 17)

pinamon			5 (Pages 14 to 17)
	Page 14		Page 16
1	Q. When you say bottom dumps are bottom dump and belly	1	A. Yes.
2	dump considered the same?	2	Q. What type of training did you receive?
3	A. Yes.	3	A. There were no instruction manual.
4	Q. So you drove belly dumps at Atlas?	4	Q. There was no instruction manual?
5	A. Yes.	5	A. There were no instruction manual, but just simple
6	Q. How often would you drive a belly dump?	6	here's the switches, this is how they work, this is the valve,
7	A. At Atlas I very rarely did.	7	this is how you use the valve.
8	Q. Like once a month, would you guess, or less than that?	8	Like at Granite you're paving with bottom dumps and so
9	A. Less than that.	9	there is a dump man that walks beside you and actually operates
10	Q. And the belly dumps or bottom dumps that you drove,	10	the valve for you regulating the size of the windrow. So he
11	did they have Versa valves on them, do you recall?	11	does most of that and it's almost like being taught how to ride
12	A. I believe they did.	12	a bicycle from a tricycle. So it's very just very simple and
13	Q. At Atlas were you provided any training regarding	13	obvious.
14	driving transfer trucks, end dumps or bottom dumps?	14	So training almost seems as though it's probably the
15	A. Yes.	15	least amount of training involving the trailers you use as
16	Q. What type of training did you receive?	16	compared to the truck.
17	A. Well, I believe it would be to me considered	17	Q. Okay.
18	rudimentary, simple operation of the switches of the trailer.	18	So would a dump man usually be the one operating the
19	Most of that for most any driver is fairly common knowledge.	19	valve then on the trucks that you drove?
20	It's not like flying a space shuttle, for example. You can look	20	A. Correct.
21	at a piece of equipment and see it's very simple.	21	Q. Did you ever have to actually operate the Versa valve
22	Q. Okay.	22	for opening?
23	A. And they are all the same.	23	A. From inside the cab, yes.
24	Q. Were you provided any specific training regarding the	24	Q. So you would never actually do it manually, that would
25	operation of the Versa valve on the belly dumps, if you recall?	25	be the dump man?
	Page 15		Page 17
1	A. No, I believe I had that knowledge prior.	1	A. Correct.
2	Q. Okay.	2	Q. So before Granite Construction where were you, where
3	So then let's go back even further. Before Atlas	3	did you work?
4	where were you?	4	A. Sierra Rental and Transport.
5	A. Granite Construction.	5	Q. Sierra?
6	Q. When did you begin working at Granite Construction?	6	A. Um-hum.
7	A. I believe it was '91.	7	Q. And where was that located?
8	Q. Where is Granite Construction located?	8	A. Sparks.
9	A. Sparks.	9	Q. When did you start working at Sierra Rental and
10	Q. And you worked for Granite Construction from '91 to	10	Transport?
11	'92; is that correct?	11	A. 1987.
12	A. That's correct.	12	Q. Did you work there until '92?
13	Q. And what was your job title at Granite Construction?	13	A. '91.
14	A. Truck driver.	14	Q. I'm sorry, yes, '91.
15	Q. Why did you leave Granite Construction?	15	What was your title at Sierra Rental and Transport?
16	A. Winter layoff.	16	A. Truck driver.
17	Q. What type of trucks would you drive there?	17	Q. What type of trucks did you drive?
18	A. Bottom dumps.	18	A. Truck and pup, end dump, bottom dump.
19	Q. Only bottom dumps?	19	Q. Did you receive any training in regards to driving the
20	A. That is correct.	20	trucks at Sierra Rental and Transport?
21	Q. Do you recall if those bottom dumps had Versa valves	21	A. Yes.
22	on them?	22	Q. And again what kind of training did you receive, was
23	A. I believe they did.	23	it in-house training?
24	Q. Did you receive any training regarding operating or	24	A. Yes.
25	driving the bottom dumps at Granite Construction?	25	Q. And what exactly did they teach you in regards to

6 (Pages 18 to 21)

Secretary and Secretary		6 (Pages 18 to 21)
	Page 18	Page 20
1	training you?	A. Yeah, Antarctica was from '85 to the end of '87 '88
2	A. Basic how to operate the various trailers.	² actually.
3	Q. You operated bottom dumps at Sierra Rental and	Q. So Sha-Neva, were you still working I have '77 to
4	Transportation?	4 '87, so was it '85?
5	A. Yes.	5 A. Well, Antarctica I went down in the summers, our
6	Q. How often would you drive a bottom dump trailer?	6 winters here, summers there.
7	A. Irregular.	Q. So Sha-Neva was seasonal and then you would go you
8	Q. Would you say once a month?	were up there half the year and Antarctica half the year?
9	A. Probably less.	9 A. Um-hum.
10	Q. Once every three months maybe?	Q. Where did you work in Antarctica?
11	A. That's more like it.	A. Two summers in McMurdo and one at the South Pole
12	Q. Okay.	12 station.
13	Did those bottom dumps have Versa valves on them?	Q. What company did you work for?
14	A. Those did.	A. I worked for ITT.
15	Q. So prior to Sierra where did you work?	Q. What does that stand for?
16 17	A. Sha-Neva Incorporated.	A. International Telephone Telegraph was the parent
18	Q. Where was that?	company. Antarctica services was the division that was their
19	A. Truckee.	polar division.
20	Q. When did you start working at Sha-Neva?	Q. What was your job title:
21	A. It was a family business. Legally I think I got my	2. Equipment operator. Truck direct for the first
22	first paycheck in '77.	season, I should say. Equipment operator for the last two.
23	Q. So you worked there from '77 to '91 I'm mean sorry, to '87?	Q. As a truck driver did you operate belly dumps? A. No.
24	A. Correct.	A. 110.
25	Q. What was your job title there?	Q. As an equipment operator what did that entail? A. Running loaders, loading dump trucks, forklifts, what
	Q. What was your job time there?	A. Rumming loaders, loading dump trucks, forkints, what
	Page 19	Page 21
1	A. Slave.	people call dozers. I believe that's rough drills for
2	Q. So you did a little bit of everything they needed?	² drilling and blasting.
3	A. Um-hum.	Q. Did I miss any other jobs?
4	Q. Was this a trucking business as well?	4 A. None.
5	A. It did have a trucking division to it, yes.	⁵ Q. Okay, great.
6	Q. Did you drive trucks?	6 Did you do anything to prepare for your deposition
7	A. I did.	⁷ today?
8	Q. Did you drive any bottom dumps or belly dumps?	⁸ A. No.
9	A. Yes.	9 Q. Did you speak to anyone in preparation for your
10	Q. How often would you drive those?	deposition today?
11	A. Seasonal, summer, a third of the time.	11 A. I have not.
12	Q. Did they have Versa valves in those?	Q. Did you speak with Daniel Koski about his deposition?
13 14	A. Those did, yes.	13 A. No.
15	Q. Why did you leave Sha-Neva?	Q. Did you speak with Scott Palmer about his deposition?
16	A. To see the world.	15 A. No.
17	Q. With Sierra, why did you leave Sierra Rental and	Q. Did you speak with Patrick Bigby about his deposition?
18	Transport? A. Lack of work.	17 A. No.
19	A. Lack of work. Q. Okay.	Q. I'm going to go back to your time at MDB Trucking. So
20	So before Sha-Neva where did you work?	you were more non-zoro to zoro. Who miled you at MDD
21	A. I was a student.	The state of the s
22	Q. Okay.	71. Travis Bolianio.
23	A. That was the beginning.	Q. This when you arrived were you hamed by anybody at
24	Q. So where was Antarctica, I feel like we're missing	MDB Trucking to do any of the for the hiring, training, timecards, paperwork and that sort of thing?
25	Antarctica?	25 A. No.
		71. 110.

alaman and an and an		600-500-000-000-000-00	7 (Pages 22 to 25
	Page 22		Page 24
1	Q. How many people did you hire during your time at MDB	1	of your employees or did you yourself perform any inspection on
2	Trucking, if you can recall?	2	the trailer prior to putting it in service?
3	A. I would say under 30. I could be wrong.	3	A. Yes.
4	Q. Did you hire Daniel Koski?	4	Q. Who performed the inspection when you first leased the
5	A. I did.	5	trailer before you put it in service?
6	Q. Did you hire Scott Palmer?	6	A. I don't recall who specifically did that.
7	A. I did.	7	Q. Did you do that?
8	Q. Did you hire Patrick Bigby?	8	A. I certainly inspected many, but I can't say for sure.
9	A. I did.	9	The record indicates, but I don't recall.
10	Q. Were you responsible for any of the purchasing or	10	Q. Did you receive any maintenance records from the
11	leasing of the trucks and trailers at MDB?	11	company that you leased the trailer 6775 from before you started
12	A. I was.	12	leasing it? So that was probably a badly phrased question, so
13	Q. Okay.	13	strike that.
14	Do you happen to recall the equipment number of the	14	From SKS Corp, did they provide you any of the
15	truck and trailer for the July 2014 unintentional dump on the	15	maintenance records of 6775 before it was acquired by MDB?
16	highway driven by Daniel Koski?	16	A. No, I don't recall seeing any previous paperwork.
17	A. I do.	17	Q. Okay.
18	Q. What equipment number was that?	18	So you're not sure if there was anything done to the
19	A. The trailer was number 6775.	19	trailer prior to MDB leasing the trailer, any work performed or
20	Q. Okay.	20	maintenance done on it?
21	And were you responsible for leasing that trailer?	21	A. Well, the trailer was used so I'm certain there was
22	A. I was involved.	22	normal maintenance performed, which would be common, unknown to
23	MS. SHREVE: Brian, do you have any objection to using	23	me what it may have been.
24 1	the exhibits from yesterday for today?	24	Q. Okay.
25	MR. BROWN: Yes.	25	When you were working at MDB did you or did you have
	Page 23		Page 25
1	I'm just kidding.	1	anyone at MDB perform maintenance on trailer 6775 or did you
2]	BY MS, SHREVE:	2	have to send it to SKS Corp?
3	Q. I'm going to show you this is Exhibit 1. Does this	3	A. No, MDB did all of their own maintenance.
4 1	look familiar to you?	4	Q. Earlier you testified you did all the training at MDB
5	A. Yes.	5	when you were employed there; is that correct, you did all the
6	Q. So is this a bill from the purchase of the truck and	6	training for the employees?
7 t	trailer that Daniel Koski drove or one of them?	7	MR. BROWN: I'm going to object. I think it misstates
8	A. This is looks like an invoice for six trailers, two	8	·
	sets, train sets, one of which was Danny's, yes. No trucks,	9	his testimony. I think it was limited to certain areas, but you can answer, if you can.
	cos, train sets, one of which was Daimy s, yes. No trucks,	10	THE WITNESS: I don't believe I did all of it.
11	Q. Just the trailers, sorry.	11	BY MS. SHREVE:
12		12	
	And then did MDB lease the trailers from SKS Corp; is	13	Q. What training did you perform?
13 t	hat correct?		A. Well, I arranged for training through MSHA as MDB was
15	A. I believe that's how he had that set up.	14	an MSHA carrier. I was a trainer for Cemex, which is one of
	Q. Did you negotiate the lease of the truck and trailer,	15 16	their customers, and I did the training for all the employees
10 S	o 6775 trailer? A. No.	17	who went to that customer.
18			Q. Went to Cemex?
	Q. Who negotiated the lease for that?	18	A. Yes, which was all of our employees.
19	A. That I would have no idea.	19	So I was trained by Cemex to train our guys, and
20	Q. Okay.	20	you're wanting to know other type of training?
21	But you were involved in the process of it, though?	21	Q. Yes.
22	A. As I see that as being internal.	22	Did you do any other training for any of the employees
	Q. Okay.	23	at MDB?
			at MBB.
23 24 25	A. Which I had no involvement in. Q. When MDB first leased trailer 6775 did you request any	24 25	A. It was all task specific training. So whatever job

8 (Pages 26 to 29)

Married Control		8 (Pages 26 to 29)
	Page 26	Page 28
1	training, whether the training was in-house or outsourced.	could be a kindergartner and do it. They explain every facet of
2	Q. Okay.	it as far as the moving as unloading, the surroundings, the
3	A. Every position.	softness or the hardness of the ground, getting stuck on your
4	Q. Okay.	load, I mean
5	As a trainer for Cemex, you said that Cemex actually	5 Q. So you said that they taught you about the switch and
6	trained you themselves; is that correct?	6 manually using the lever to open and close; is that correct?
7	A. That is.	7 A. Yes.
8	Q. What type of training did Cemex provide you?	8 Q. So how did they teach you how to manually open and
9	A. MSHA for one. Actually myself and others, Danny	9 close the lever?
10	included, received our MSHA training at and through Cemex.	A. Well, MSHA is very safety oriented. I don't want to
11	Q. And what is MSHA?	sound childish, but they you almost they treated it like
12	A. Mine and Health Safety.	it was a nuclear bomb practically. You had to have all your
13	Q. What type of training does that include?	safety gear, eyewear. You had to check your surroundings of
14	A. It is geared towards surface mining, the training of	where you were at. Even though it's the most simplest thing
15	awareness around the various equipment, how to operate task	they teach you even how to walk on a job site.
16	training what you operate. Every individual piece of equipment	So it is all encompassing in the training of the
17	that you operate you're task trained for that specific piece of	bottom dump, as simple as it is. I mean it's very difficult for
18	equipment.	me to even recall all the minute of what they taught us because
19	Q. Does that include driving a belly dump truck and	it is such second nature.
20	trailer?	Q. Let's go, then, specifically your we don't need to
21	A. Specifically, yes.	talk about the other safety stuff, but just actually the opening
22	Q. Did it include operating the opening and closing of	and closing of the belly dump, how you actually do that like
23	the belly dump truck and trailer?	step by step, do you just push the handle in, how did you
24	A. Yes.	24 perform that?
25	Q. So tell me a little bit about so Cemex had you go	A. Well, the lever is spring loaded, air pressure is
	Page 27	Page 29
1		
1 2	Page 27 to MSHA training; is that correct? A. Yes.	behind it. You push it to open the gate and the further you
	to MSHA training; is that correct?	behind it. You push it to open the gate and the further you push it in the more the gate opens.
2	to MSHA training; is that correct? A. Yes. Q. So tell me a little bit about the what was	behind it. You push it to open the gate and the further you push it in the more the gate opens. Q. When you say it are you talking about the lever?
2	to MSHA training; is that correct? A. Yes.	behind it. You push it to open the gate and the further you push it in the more the gate opens. Q. When you say it are you talking about the lever? A. The lever itself.
3 4	to MSHA training; is that correct? A. Yes. Q. So tell me a little bit about the what was explained to you regarding driving a belly dump trailer during	behind it. You push it to open the gate and the further you push it in the more the gate opens. Q. When you say it are you talking about the lever? A. The lever itself. Q. Okay.
2 3 4 5	to MSHA training; is that correct? A. Yes. Q. So tell me a little bit about the what was explained to you regarding driving a belly dump trailer during your MSHA training?	behind it. You push it to open the gate and the further you push it in the more the gate opens. Q. When you say it are you talking about the lever? A. The lever itself. Q. Okay. A. And if you let go of the lever it closes.
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2 3 4 5 6 7 8 9 10 11	to MSHA training; is that correct? A. Yes. Q. So tell me a little bit about the what was explained to you regarding driving a belly dump trailer during your MSHA training? A. What was explained to me? Q. Yes, what did they tell you about driving a belly dump trailer? A. Well, I'm not sure I think along those lines. I don't want to read into it, but perhaps we went through the rudimentary safety of operating it on a site. Maybe I'm not understanding exactly.	behind it. You push it to open the gate and the further you push it in the more the gate opens. Q. When you say it are you talking about the lever? A. The lever itself. Q. Okay. A. And if you let go of the lever it closes. Q. Okay. A. And there is a relief valve, I don't recall the exact terminology, that if you push that in it relieves the pressure, the air pressure in that cylinder that the lever is attached to. Q. Are you talking about the accumulator? A. That's it.
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	to MSHA training; is that correct? A. Yes. Q. So tell me a little bit about the what was explained to you regarding driving a belly dump trailer during your MSHA training? A. What was explained to me? Q. Yes, what did they tell you about driving a belly dump trailer? A. Well, I'm not sure I think along those lines. I don't want to read into it, but perhaps we went through the rudimentary safety of operating it on a site. Maybe I'm not understanding exactly. Q. So were they training you more on the safety of driving versus actually operating the truck, how to operate it? A. Both. Q. Okay. So let's go to when you were operating a belly dump, how did they teach you how to operate a belly dump to open it and close it?	behind it. You push it to open the gate and the further you push it in the more the gate opens. Q. When you say it are you talking about the lever? A. The lever itself. Q. Okay. A. And if you let go of the lever it closes. Q. Okay. A. And there is a relief valve, I don't recall the exact terminology, that if you push that in it relieves the pressure, the air pressure in that cylinder that the lever is attached to. Q. Are you talking about the accumulator? A. That's it. Q. Okay. A. That's it, and that will allow the lever to stay in any position to move it and it will stay there. That accumulator will equalize the pressure. So you can operate it by hand two different ways. Q. So they taught you two different ways to operate the lever manually; is that correct?
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	to MSHA training; is that correct? A. Yes. Q. So tell me a little bit about the what was explained to you regarding driving a belly dump trailer during your MSHA training? A. What was explained to me? Q. Yes, what did they tell you about driving a belly dump trailer? A. Well, I'm not sure I think along those lines. I don't want to read into it, but perhaps we went through the rudimentary safety of operating it on a site. Maybe I'm not understanding exactly. Q. So were they training you more on the safety of driving versus actually operating the truck, how to operate it? A. Both. Q. Okay. So let's go to when you were operating a belly dump, how did they teach you how to operate a belly dump to open it and close it? MR. BROWN: At BY MS. SHREVE: Q. At MSHA training, what about the MSHA training	behind it. You push it to open the gate and the further you push it in the more the gate opens. Q. When you say it are you talking about the lever? A. The lever itself. Q. Okay. A. And if you let go of the lever it closes. Q. Okay. A. And there is a relief valve, I don't recall the exact terminology, that if you push that in it relieves the pressure, the air pressure in that cylinder that the lever is attached to. Q. Are you talking about the accumulator? A. That's it. Q. Okay. A. That's it, and that will allow the lever to stay in any position to move it and it will stay there. That accumulator will equalize the pressure. So you can operate it by hand two different ways. Q. So they taught you two different ways to operate the lever manually; is that correct? A. Correct. Q. And correct me if I'm wrong, the first way you said was just pushing the lever in and then did you say it would

(C. 1882 to 1884 to 1884			9 (Pages 30 to 33)
	Page 30		Page 32
1	A. Um-hum.	1	A. I don't recall precisely, but I must have.
2	Q. And then the second what was the second way, sorry?	2	Q. Did you keep any records after an employee completed
3	A. The accumulator.	3	their MSHA training or Cemex training?
4	Q. And can you go through that process again?	4	A. Yes.
5	A. That equalizes the pressure in the cylinder.	5	Q. What type of record was kept?
6	Q. So would you push the accumulator first or after you	6	A. You were issued a certificate from MSHA from your
7	moved the lever?	7	trainer that you were required to carry a copy to present when
8	A. Most times first, because it would be the simple step	8	needed and there were multiple copies through carbon or some
9	to push that and then adjust the lever where you want.	9	such thing. One copy was left with the trainee, one went into
10	Q. Okay.	10	his qualification file, because in the case of an audit MSHA
11	So you would push it and put it wherever you want and	11	an MSHA audit you would have to show that
12	then would it automatically close or would it stay there?	12	Q. That they had their training?
13	A. It would stay there until you moved the lever.	13	A. In their qualification file, yes.
14	Q. Okay.	14	Q. Okay.
15	So if you pushed it and moved it forward and it opened	15	Would you let a driver drive if they didn't have their
16	how would you close the belly dump?	16	MSHA training?
17	A. You would pull the lever back and then you would	17	A. Yes.
18	function through the switch on the dash to reset the	18	Q. How long would you let a driver drive without having
19	accumulator.	19	their MSHA training?
20	Q. So for the second way you would do it manually and	20	A. MSHA isn't required for all positions.
21	then have to use the switch inside; is that correct?	21	Q. So what positions is it required for?
22 23	A. Electrically.	22	A. When you're entering a mine site that is regulated by
24	Q. Okay.	23	MSHA.
25	Were you ever taught to not use the switch after you	24	Q. So for drivers that were not entering mine sites did
23	used the accumulator?	25	they have other training regarding operating a belly dump
	Page 31		Page 33
1	A. No.	1	trailer?
2	There were no instructions supplied with the	2	A. Yes.
3	manufacturer, but that's just common sense.	3	Q. Was that the training that was performed by Cemex or
4	Q. Okay.	4	did you provide the training at MDB?
5	Common sense to do the switch after, is that what	5	A. Both, as a matter of fact.
6	you're saying, if I understood correctly?	6	Q. What was the training did you take any training
7	A. I would say.	7	from Cemex other than the MSHA training regarding operating the
8	Q. Okay.	8	belly dump?
9	A. Everyone does it.	9	A. I did.
10	Q. Okay.	10	Q. Was that training different or were you told
11	So that is what you were taught at MSHA, correct, that	11	differently regarding operating the belly dump at Cemex than
12	Cemex sent you to? I'm just trying to get the	12	MSHA?
13	A. Yes, that was part of the MSHA training. It wasn't	13	A. No, there were no differences.
14	anything new, it was known, but that was reinstilled there.	14	Q. Was every driver at MDB required to go through the
15	Q. And you said Daniel Koski also attended that MSHA	15	Cemex training?
16	training?	16	A. Yes.
17	A. He did.	17	Q. Did MDB keep records of the Cemex training performed?
18	Q. And what about Tracy Shane?	18	A. Yes.
19	A. I was there, too.	19	Q. Was it a certificate like the MSHA?
20	Q. I mean, sorry, Patrick Bigby?	20	A. Similar.
21	A. Yes, he went through MSHA training as well.	21	Q. Would you allow a driver to drive without having their
22	Q. What about Scott Palmer?	22	Cemex training?
23	A. Yes.	23	A. No.
24	Q. For Daniel Koski, Patrick Bigby and Scott Palmer did	24	Q. When you were employed with MDB did MDB have any
25	you schedule their training with Cemex and MSHA for that?	25	written company policy regarding the operation of the trucks or

10 (Pages 34 to 37)

	Page 34		Page 36
1	trailers?	1	Q. Okay.
2	A. Yes.	2	A. The second one was Danny.
3	Q. Okay.	3	Q. Did you have any other drivers driving the bottom dump
4	What was the company's written policy, did they have a	4	trailers?
5	handbook?	5	A. Only had two and those were the two fellows.
6	A. Yes.	6	Q. Okay.
7	Q. Was that written handbook around prior to your	7	So from 2010 to 2015 yourself, Louis and Daniel were
8	employment at MDB?	8	the only three drivers of bottom dumps at MDB?
9	A. Prior to my employment I can't really say.	9	A. No, no, by 2015 there were dozens of trailers by that
10	Q. When you started working there did they have that	10	time.
11	handbook?	11	Q. Okay.
12	 I don't believe there was a handbook that I received. 	12	What about in 2013.
13	Q. Do you recall the first time you remember seeing the	13	A. '13, number of trailers?
14	company handbook regarding the operation of the trucks and	14	Q. Yes, we will do the number of trailers, bottom dump
15	trailers?	15	trailers?
16	A. Repeat that, please.	16	A. I believe eight.
17	Q. I believe you just testified that there was written	17	Q. Eight bottom dumps.
18	company policies or procedures regarding the operation of the	18	Would that be eight trucks with trailers or just eight
19	trucks and trailers?	19	actual trailers?
20	A. Um-hum.	20	A. Eight separate trailers that can be configured into
21	Q. I believe you said that you do not recall them having	21	train combinations.
22	one when you first started at MDB. So I'm trying to figure out	22	Q. What about 2014, how many bottom dump trailers did you
23	when they implemented the written policies regarding the	23	have or did MDB have?
24	operation of the truck and trailer, so just trying to recall	24	A. I believe in '14 we added 16 more.
25	what year you remember seeing it first?	25	Q. Okay.
	Page 35		Page 37
1	A. I would have to say it was shortly into 2011. I	ı	So sixteen to the eight, on top of the eight?
2	should say that they didn't have bottom dumps originally. That	2	A. Correct.
3	came along in 2011.	3	We may have we may have actually in '13 we had
4	Q. So MDB first started with bottom dumps in 2011 then?	4	seven.
5	A. Correct.	1	
		5	Q. Seven.
6	Q. So when MDB received the bottom dumps in 2011 there	5 6	Q. Seven. So then in 2014 did MDB have to hire additional bottom.
6 7	Q. So when MDB received the bottom dumps in 2011 there was a written policy regarding the operation of those trailers	ļ	So then in 2014 did MDB have to hire additional bottom
	•	6	•
7	was a written policy regarding the operation of those trailers	6 7	So then in 2014 did MDB have to hire additional bottom dump drivers to accommodate the 16 additional belly dump
7 8	was a written policy regarding the operation of those trailers then; is that correct?	6 7 8	So then in 2014 did MDB have to hire additional bottom dump drivers to accommodate the 16 additional belly dump trailers? A. Yes.
7 8 9	was a written policy regarding the operation of those trailers then; is that correct? A. Well, I guess you could say that. I was the driver.	6 7 8 9	So then in 2014 did MDB have to hire additional bottom dump drivers to accommodate the 16 additional belly dump trailers? A. Yes. Q. Who did you hire or who did MDB hire at that time to
7 8 9 10	was a written policy regarding the operation of those trailers then; is that correct? A. Well, I guess you could say that. I was the driver.	6 7 8 9	So then in 2014 did MDB have to hire additional bottom dump drivers to accommodate the 16 additional belly dump trailers? A. Yes.
7 8 9 10 11	was a written policy regarding the operation of those trailers then; is that correct? A. Well, I guess you could say that. I was the driver. I was the only I was the only one to tow the bottom dump so	6 7 8 9 10	So then in 2014 did MDB have to hire additional bottom dump drivers to accommodate the 16 additional belly dump trailers? A. Yes. Q. Who did you hire or who did MDB hire at that time to drive the additional belly dump trailers?
7 8 9 10 11	was a written policy regarding the operation of those trailers then; is that correct? A. Well, I guess you could say that. I was the driver. I was the only I was the only one to tow the bottom dump so Q. When did other drivers begin driving the other bottom	6 7 8 9 10 11	So then in 2014 did MDB have to hire additional bottom dump drivers to accommodate the 16 additional belly dump trailers? A. Yes. Q. Who did you hire or who did MDB hire at that time to drive the additional belly dump trailers? A. You want their names?
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7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	was a written policy regarding the operation of those trailers then; is that correct? A. Well, I guess you could say that. I was the driver. I was the only I was the only one to tow the bottom dump so Q. When did other drivers begin driving the other bottom dump? A. I would have to say 2012. It could have been late it could have been could have been '11, but I believe it was in '12. Q. Okay. Did you hire the drivers to drive the bottom dump trailers? A. I did. Q. Who did you hire to drive the bottom dump trailers?	6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	So then in 2014 did MDB have to hire additional bottom dump drivers to accommodate the 16 additional belly dump trailers? A. Yes. Q. Who did you hire or who did MDB hire at that time to drive the additional belly dump trailers? A. You want their names? Q. Please. A. Boy, I'm not sure I can Q. If you can remember. A. Boy, I haven't thought about this in quite a while. Q. Testing your memory today. A. Yes, Jim Logan. So between the Reno division we had Louis that we mentioned, Danny and Jim. We had three sets up here. Is Sacramento relevant?

11 (Pages 38 to 41)

SESSEEMEN STATE		11 (Pages 38 to 41)
Į.	Page 38	Page 40
1	Q. So how many of the bottom dumps were added to Reno?	inspection station or Highway Patrol, clarifications.
2	A. None.	2 Q. When you were at MDB did you require your belly dump
3	Q. So the 16 additional were for Sacramento in 2014?	drivers to perform inspections on the trucks and trailers each
4	A. Correct.	4 day?
5	Q. Okay.	5 A. Every day.
6	A. That is correct.	⁶ Q. Was that implemented by you or was that prior to your
7	Q. So Reno had seven total bottom dump trailers; is that	7 time?
8	correct?	A. I'm certainly sure it was prior to my time.
9	A. Yes, that is correct.	⁹ Q. And how would you ensure that the drivers were
10	Q. And yourself, Louis and Daniel and Jim were the only	performing their daily inspections of their trucks and trailers
11	drivers of those bottom dump trailers?	on the belly dumps?
13	A. I would say so, yes.	A. I would ensure it in a number of ways.
14	Well, Scott he drove. He and I drove when needed. Q. Anybody else drive occasionally?	Q. Gray.
15	A. Pat,	The agn visual, through back up hispection by hisperi
16	Q. Anybody else that you can think of?	or the maintenance crew, by looking at the paperwork that is involved by the driver to do these inspections.
17	A. Well, no, not that I can think of	Q. After they would do the inspections they would
18	Q. Okay.	would they turn paperwork into you?
19	Who trained Pat, Scott, Louis, Daniel and Jim in	19 A. That is correct.
20	driving and operating the belly dump trailers?	Q. And what would you do with that paperwork?
21	A. Well, officially I was as required by DOT, not to	A. Depending upon what was written on it. If it was
22	mention all of the various training that we need to be subjected	there were no defects then it went into a file for that
23	to through job requirements of our customers. Even though it's	particular trailer. If there were defects a report was written
24	all rudimentary and been the same for years we all have to	up always someone would always verify prior to writing up the
25	submit to annual training. So either myself or someone at Cemex	paperwork to see what was involved, and I mean the flow of
-		
	Page 39	Page 41
1	Page 39 would do those.	
1 2	would do those.	
		paperwork just went on from there.
2	would do those. Q. When you hired Louis, Daniel, Jim, Scott and Pat did	 paperwork just went on from there. Q. Would you keep the daily inspection reports that you
2 3 4 5	would do those. Q. When you hired Louis, Daniel, Jim, Scott and Pat did you provide them with the written company policy regarding	paperwork just went on from there. Q. Would you keep the daily inspection reports that you would receive?
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12 (Pages 42 to 45)

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Page 42
                                                                                                                                        Page 44
           A. In the pre-trip, yes.
                                                                               1
                                                                                      upon the job. Sometimes you would tighten them up so it would
           Q. How about the post-trip?
                                                                               2
                                                                                      open up very little and other times you would not have them
           A. Oh, yes, and daily every use.
                                                                               3
                                                                                      restricting the width at all.
           Q. And would you have them in the morning before they
                                                                                         Q. Would you ever put those gate chains on when you're
        left -- how would you have them check it, using the electrical
                                                                                      driving to ensure the belly dump doesn't open while driving?
        switch or actually manually using the lever?
                                                                               6
                                                                                            MR. BROWN: Objection, foundation.
           A. Both, and there was plenty of time to do this as it is
                                                                                      BY MS. SHREVE:
        air operated. You couldn't move the truck because the brakes
                                                                                         Q. Go ahead, you can answer.
                                                                               Q.
        are air and you couldn't leave until you had enough air pressure
                                                                                         A. I can answer?
10
                                                                              10
        for the brakes to release and there were safeties involved in
                                                                                            MR. BROWN: You can.
11
                                                                              11
                                                                                            THE WITNESS: That is not the design or purpose of
12
           Q. So when they would check each morning manually would
                                                                              12
                                                                                      those chains. I suppose you wouldn't want to trust them.
13
        they do manually one or two? I'm just going to list them as one
                                                                              13
                                                                                      BY MS. SHREVE:
        or two from what we discussed earlier. Do you understand what I
                                                                              14
                                                                                        Q. Okay.
                                                                              15
        mean by manual one and two?
                                                                                            Earlier you testified you hired Patrick Bigby;
16
           A. One would be manually on the valve. Two would be
                                                                              16
                                                                                      correct?
17
        switch in the cab.
                                                                             17
18
          Q. No, I will go back.
                                                                              18
                                                                                        Q. What was the position you hired Patrick Bigby for?
19
                                                                             19
              So the one you said was just manually moving it. Two
                                                                                        A. Mechanic.
20
       you said was pushing the accumulator and then moving it,
                                                                              20
                                                                                        Q. Did MDB have a mechanic prior to Patrick Bigby?
21
        specifically for the manual, the two types of manual ways to do
                                                                              21
22
        it. Would you have them perform both manual ways?
                                                                              22
                                                                                        Q. Was Patrick Bigby -- Strike that.
23
                                                                             23
          A. It was up to their discretion to verify its function.
                                                                                           Prior to Patrick Bigby how would maintenance be
          Q. Okay.
                                                                             24
                                                                                     performed on the trucks and trailers that MDB used?
                                                                             25
          A. Releasing the pressure in the accumulator was not a
                                                                                        A. May I ask the definition of maintenance, airing of
                                                          Page 43
                                                                                                                                       Page 45
        function that was required by us or the driver or the job, but
                                                                              1
        you could tell if it was working just by the tension on the
                                                                              2
                                                                                        Q. Any of the duties that Patrick Bigby performed when he
                                                                              3
        lever. So there was no need to reset or push in the accumulator
                                                                                     was hired. So the duties that he performed who was responsible
        because you knew if there was tension on the lever there was
                                                                                     for those prior to his arrival at MDB?
        pressure on the accumulator.
                                                                                        A. Well, general maintenance we had a tire guy, an
          Q. Okay.
                                                                                     independent tire contractor so we didn't -- that wasn't part of
              During the pre-trip inspection were the drivers
                                                                                     our maintenance. That was something that an outside vendor did
       required to make sure the electrical connections between the
                                                                                     maintenance-wise
       trucks and trailers were working properly?
                                                                                          I hired Pat because of the onset of the miles being
10
          A. Yes, they were an integral part of the system.
                                                                             10
                                                                                     put on the trucks that we were going to need a mechanic and it
11
          Q. During your time at MDB did you have any policy
                                                                             11
                                                                                     was far more effective to have on our on staff rather than
12
       regarding the gate chains?
                                                                             12
                                                                                     sending it out and waiting and having unknown people working on
13
              I'm not sure -- So there is chains to limit how far
                                                                             13
                                                                                     the trucks. So there hadn't been any -- depending upon your
14
       the belly dump can open and close. Do you understand which
                                                                             14
                                                                                     definition of maintenance there hadn't been really any heavy
15
       chains I'm talking about?
                                                                             15
                                                                                     maintenance required quite yet.
16
                                                                             16
          A. Yes. I do
                                                                                        Q. Who would you send the trailers or trucks out to to do
17
          Q. I will call them the gate chains to make it easy so we
                                                                             17
                                                                                    any of the type of performance that Patrick Bigby would perform?
18
                                                                             18
       know what we're talking about.
                                                                                       A. There hadn't been any at that point, any needed -- any
19
                                                                             19
             Did MDB have any policy while you were there regarding
                                                                                    repairs like that.
20
       placing the gate chains on the belly dump at all?
                                                                             20
21
                                                                             21
          A. Not in general terms, no.
                                                                                          Was Patrick Bigby the only person responsible for
22
                                                                             22
          Q. Were there any other terms other than general terms?
                                                                                    performing maintenance on the trucks and trailers?
23
          A. Yes, I suppose depending upon the job that the truck
                                                                             23
24
       was going to that was, like you mentioned, a gauge to set a
                                                                             24
                                                                                       Q. Who else performed maintenance on the trucks and
25
       width of the gates. So that was a normal practice depending
                                                                             25
                                                                                    trailers?
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13 (Pages 46 to 49)

			13 (Pages 46 to 49
	Page 46		Page 48
1	A. Scott did, I did. I believe somewhere along during	1	Q. Okay.
2	that time there were some part-time fellows, but I don't recall	2	Prior to July 2013 did you have any experience
3	who they were.	3	regarding maintenance of a Versa valve?
4	Q. Did you have any previous training regarding	4	A. Maintenance?
5	maintenance of trucks and trailers?	5	Q. Yes.
6	A. Um-hum, yes.	6	A. I don't no.
7	Q. What type of training did you have?	7	Q. Did you have any experience prior to July 2013
8	A. In my file and all of their files are certificates	8	regarding installation of a Versa valve on a trailer on a
	that met the requirements of DOT for brake inspection, brake	9	belly dump trailer?
	adjustment. Part of the federal annual inspection program,	10	A. No.
	there's certificates for all of us to show that we are able and	11	Q. Prior to July 2013 did you have any experience in
	approved to do such inspections.	12	maintenance of a belly dump trailer's electrical wiring?
3	Q. Okay.	13	 A. Well, let me seek some clarification.
. 4	What type of maintenance work would you perform on the	14	Q. Okay.
.5	trucks and trailers?	15	A. Maintenance on the electrical? I'm not aware of any
6	A. Just routine grease, pretty much greasing, maintenance	16	maintenance needed on an electrical system.
.7	of that nature, filling the oilers on the bottom dump.	17	Q. Before July 2013 would you perform any inspection of
18	Q. What type of records did MDB require to be kept	18	the electrical wiring on a belly dump trailer?
19	regarding maintenance of trucks and trailers?	19	A. Yes.
20	A. Everything was recorded, everything was written.	20	Q. What sort of inspection would you perform?
21	Q. How were they recorded?	21	A. If the lights worked, the plug is clean, no corrosion.
22	A. There were various forms depending upon the task.	22	That was pretty rudimentary.
23	Q. What were the various forms? I know we have a work	23	Q. Would you ever inspect the electrical wiring in the
24	order that I will discuss with you.	24	belly dump trailer to the Versa valve?
25	A. Well, I don't really remember specifically, but I	25	A. Only if the switch in the cab didn't activate the
	Page 47		Page 49
1	believe there was a repair order form, there was a work order.	1	Versa valve.
2	I think there was a parts requisite form, not all of which	2	Q. Did that occur at any time before July 2013?
3 1	necessarily were needed, but I'm kind of seeing that one and I	3	A. The files would indicate. I'm sure, but I don't
4 5	see that it's familiar. It was check-offs depending upon what	4	remember specifically.
5 ,	was done.	5	Q. I'm not trying to trick you here.
6	Q. And would MDB keep all of the work orders, repair	6	A. No, it's a common electrical things are common and
7	orders, part request forms?	7	usually it's very simple.
8	A. Oh, yes.	8	Q. I guess we will go into some of the maintenance
9	Q. How long would MDB keep those forms?	9	records then and kind of help you out.
10	A. As far as when I was there indefinitely.	10	So I'm going to go to This will be Exhibit 2. I'm
11	Q. When you hired Patrick Bigby do you know if he had any	11	going to ask you to turn to MDBMAINT 0000312. It will be at the
12 1	prior experience on maintenance of belly dump trucks and	12	bottom of the page. Do you see those numbers?
	trailers?	13	A. Yes.
14	A. Yes.	14	Q. I think it should be the second page, if I'm correct.
.5	Q. Yes, he did have prior experience?	15	A. 302?
. 6	A. Yes.	16	Q. 312.
.7	Q. Do you recall what that prior experience was?	17	A. Okay.
.8	A. I do not.	18	Q. So this work order is dated February 20th, 2014;
.9	Q. Do you recall if he had any education and training on	19	correct?
	•	20	A. Yes.
21	maintenance and repair of belly dumps and belly dump trucks?	21	
*	A. I don't remember specifically, but he does.		Q. Actually sorry, wrong one.
2	Q. Okay.	22	MDBMAINT 000315, it should be the next page.
	December 11 (CD of 1 to 2)		
23	Do you recall if Patrick Bigby had any experience in	23	A. Okay.
22 23 ²⁴ r 25	Do you recall if Patrick Bigby had any experience in regards to maintenance of a Versa valve prior to coming to MDB? A. Couldn't really say that for sure.	23 24 25	A. Okay.Q. Sorry about that.This work order is dated April 16th, 2014; correct?

14 (Pages 50 to 53)

Section of the section			14 (Pages 50 to 53)
	Page 50		Page 52
1	A. Um-hum.	1	Q. Yes, did someone sign off on them to know who actually
2	MR. BROWN: Is that a yes?	2	looked at that report?
3	THE WITNESS: I'm sorry, yes.	3	A. Oh, they were signed off by whoever made the repair.
4	BY MS. SHREVE:	4	Q. So they would I'm trying to make sure that I
5	Q. And you were currently employed at MDB at this time;	5	understand.
6	correct?	6	So the driver vehicle inspection report would come in
7	A. Yes.	7	and the driver would put it in the office; is that correct?
8	Q. Do you recall this work order, it says Versa valve	8	A. Yes, which is adjacent to the shop.
9	handle loose and it looks like spring action, check lever not	9	Q. And from there either yourself or Patrick Bigby or
10	working correctly?	10	Scott Palmer would look at the driver vehicle inspection report;
11	MR. BROWN: I'm going to object foundation. You	11	correct?
12	haven't even established that he ever saw it before.	12	A. Yes.
13	THE WITNESS: Yes, I'm not sure that I have seen it.	13	Q. What would occur after one of you looked at the driver
14	BY MS. SHREVE:	14	vehicle inspection report?
15	Q. So let's back up then. How does Scott receive	15	A. Then it was to be determined what the issue was,
16	information that he needs to perform work on a trailer?	16	determine what parts were needed, order, procure and repair.
17	A. Multiple ways. The driver through his DVIR or	17	Q. Who would determine that, the person who looked at the
18	verbally, and/or verbally, I should say, not just or, but and/or	18	driver vehicle inspection report?
19	verbally.	19	A. Not always. It could be any one or all of the three
20	Q. So whenever a truck or trailer needs work performed on	20	of us.
21	it does that go through you?	21	Q. How would you ensure that every driver vehicle
22	A. Not always.	22	inspection report was seen by one of the three of you?
23	In addition through there was checks and balances	23	A. It would be inconceivable that one of the three didn't
24	in addition to the DVIR through the normal weekly maintenance.	24	see it. A truck would come in, it was obvious to whoever was on
25	Q. Okay.	25	duty. If you hadn't received phone calls of an issue or fair
***************************************	Page 51		Page 53
1	So things could be performed on trucks and trailers	1	warning of an issue then you would be expecting that DVIR or a
2	and you would not be aware of that then; is that correct?	2	comment from the driver. It was a policy to review these.
3	A. Me personally?	3	Q. Okay.
4	Q. Yes.	4	How would you ensure that someone was actually
5	A. Oh, absolutely.	5	reviewing those? How would you know that someone reviewed them,
6	Q. Okay.	6	are they moved to a different stack, are they signed off on, how
7	So would the drivers when you said the DVIR we're	7	would you know?
8	talking driver vehicle inspection report; correct?	8	A. Yes, the DOT DVIRs that we used there was no provision
9	A. Daily.	9	on there to sign off on a clear DVIR, in other words a DVIR that
10	Q. So who would the drivers hand those reports to?	10	had no repair requests or equipment failures, only if there was
11	A. In Reno they were turned in where they turn in their	11	problems then it was signed off after being fixed.
12	paperwork in the office, which is where everything hubbed, the	12	So yes, it would go to a basket where it was turned
13	hub of everything.	13	in, removed, and then filed if there was no issue, and if there
14	Q. So would that be to you or somebody else?	14	was then one of these type of forms that you have here would be
15	A. Multiple, to myself, to Pat, to Scott.	15	filled out and affixed to the DVIR.
16	Q. Okay.	16	Q. You can hold onto Exhibit 2. We will just go to
17	So you would see so would you see every driver	17	Exhibit 10. This might be easier in discussing it since we have
18	vehicle inspection report that would come in then?	18	a driver vehicle inspection report so we can make sure that
19	A. One of the three of us would.	19	we're on the same page here.
20	Q. Okay.	20	A. Yes.
21	Is there a way you would be able to determine who	21	Q. So if you go to the second page on Exhibit 10.
22	would see the driver vehicle inspection report? Is there a way	22	A. On this?
23	to determine who looked at the driver vehicle inspection report	23	Q. Yes, please.
24	whether it was you, Scott or Patrick?	24	So at the top the date is 11/21/2015; correct?
25	A. Is there a way to know who looked at it?	25	A. Yes.

15 (Pages 54 to 57)

Page 54	Page !
Q. This is for tractor 5694; correct?	1 Q. Okay.
² A. Um-hum.	² A. I mean no.
Q. So the date of November 21, 2015, that is the date you	
that is the date the driver vehicle inspection report was	We will then go to Exhibit 3.
5 prepared; is that correct?	A. Are these for me to keep?
6 A. Yes.	6 MR. BROWN: No.
Q. So that is turned into the office. Then one of the	7 BY MS. SHREVE:
three of you look at the report and then at the bottom do you	⁸ Q. No, they are not. She needs to keep them.
9 know whose signature that is?	9 MR. BROWN: If you take off with them you're in b
A. I don't even recognize the driver's signature, but no,	trouble.
I'm not it would I can guess, but I don't know for sure.	11 THE WITNESS: I don't have any
Q. So it looks like someone signed off on it on 11/25/15;	12 BY MS. SHREVE:
is that correct?	Q. This is Exhibit 3. It should be MDB 031. Do you
14 A. Yes.	that at the bottom?
Q. So that is when so it would be signed off after the	15 A. Yes.
work was performed; is that correct?	Q. This is a work order from 4/13/2013; is that correct
A. That is what it appears to be.	on what it says up there?
Q. But there is no way looking at this to determine who	A. Um-hum, yes.
actually looked at this report and gave it to maintenance to be	Q. Have you seen this work order before?
repaired, is that a correct understanding?	A. This report?
A. Yeah, yes.	Q. Yes.
²² Q. Okay.	A. My name is on it, so I would assume that I had seer
A. Yeah, I'm just not even I don't recognize the	²³ it.
signatures, if that is what that is. Nothing looks out of the	Q. Okay.
ordinary to me.	25 Is this your handwriting?
Page 55	Page 5
1 Q. Okay.	A. It is not.
2 I'm just trying to figure out if there is a way to	Q. So would this indicate that you would have told it
determine whether you looked at a driver vehicle inspection	3 says performed by Patrick Bigby. So would this indicate that
report before turning it over to maintenance or not, but there	you would have told Patrick to perform this job?
5 would be no way of knowing?	5 A. Yes, yes, that is the layout of this, yes.
 A. Well, I may not even have been there. 	⁶ Q. Do you recall this event?
Q. But during your time at MDB there would be no way of	7 A. Not specifically.
8 knowing if you looked at the driver vehicle inspection report	8 Q. Okay.
9 versus Scott Palmer or Patrick Bigby?	⁹ A. I'm really having a difficult time even reading it,
A. Oh, I see. No, no way of determining.	what work was done.
11 Q. Okay.	MR. BROWN: We have been going about an hour and
So we will go back then to number 2, that page that	half, so whenever is good for you, if we could take a break.
you're on, Exhibit Number 2, MDBMAINT 000315.	MS. SHREVE: Would you like to take a break?
14 A. Okay.	14 THE WITNESS: Sure.
MR. BROWN: This is the document that he says he	MS. SHREVE: We will take a break and go off the
The Brown. This is the document that he says he	*
doesn't even recall seeing any more.	16 record.
This is the document that he says he	16 record. 17 (A recess was taken.)
doesn't even recall seeing any more.	100014.
doesn't even recall seeing any more. MS. SHREVE: Correct.	(A recess was taken.)
doesn't even recall seeing any more. MS. SHREVE: Correct. MR. BROWN: Okay.	(A recess was taken.) 18 BY MS. SHREVE:
doesn't even recall seeing any more. MS. SHREVE: Correct. MR. BROWN: Okay. BY MS. SHREVE:	(A recess was taken.) BY MS. SHREVE: Q. Back on the record.
doesn't even recall seeing any more. MS. SHREVE: Correct. MR. BROWN: Okay. BY MS. SHREVE: Q. Do you ever recall there being an issue regarding a	(A recess was taken.) BY MS. SHREVE: Q. Back on the record. Mr. Shane, you understand that you're still under
doesn't even recall seeing any more. MS. SHREVE: Correct. MR. BROWN: Okay. BY MS. SHREVE: Q. Do you ever recall there being an issue regarding a Versa valve on equipment number 6777?	17 (A recess was taken.) 18 BY MS. SHREVE: 19 Q. Back on the record. 20 Mr. Shane, you understand that you're still under 21 oath; correct?
doesn't even recall seeing any more. MS. SHREVE: Correct. MR. BROWN: Okay. BY MS. SHREVE: Q. Do you ever recall there being an issue regarding a Versa valve on equipment number 6777? MR. BROWN: At any time?	17 (A recess was taken.) 18 BY MS. SHREVE: 19 Q. Back on the record. 20 Mr. Shane, you understand that you're still under 21 oath; correct? 22 A. Yes.

16 (Pages 58 to 61)

			16 (Pages 58 to 61
	Page 58		Page 6
¹ A. I do rem		1	A. I'm sure he did, yes.
	you recall of that incident?	2	Q. Okay.
	er Danny calling me and telling me that when	3	A. I'm sure there were a lot of questions.
	where he was unloading that someone had	4	Q. Did you have him write down any statement regarding
	and told him that his back trailer had opened up	5	the incident?
	y day. He got out in the rain and looked	6	A. The Highway Patrol did and I have I received a copy
	nto the ready mix plant to unload and he told me	7	of that, because I do recall speaking with the Highway Patrol,
	the gate was open and that that had happened.	8	giving them instructions on how to find our yard.
9 That was the beg		9	Q. Okay.
	ill you that day or did he wait until he came	10	So the Highway Patrol came to your yard after the
back?		11	July 2013 incident?
	e called me the instant that he learned of	12	A. Yes.
13 it.		13	Q. Did you provide any written report or did you write
-	you tell him to do when he called you?	14	anything down regarding the July 2013 incident?
-	e name, exchange information with the car	15	A. May have been included in some report I may have made
	is, which I don't recall had any damage, that	16	for the office pertaining to the events of that month or that
	hurt, just exchange that information.	17	week or quarter.
_	back about that I don't believe the Highway	18	Q. Did you provide written statements to someone
	nat, so it's like they didn't appear. I don't	19	regarding events that occurred in a month or a period or
	the Highway Patrol to coordinate other calls	20	whatever however you just indicated?
· · · · · · · · · · · · · · · · · · ·	made, I don't know, but I believe I did.	21	A. You asked Ask me that again, please.
•	ecall if you told Daniel Koski to continue	22	MS. SHREVE: Can you repeat his answer?
working that day		23	(The record was read by the reporter.)
	pened to be his last load of the day.	24	BY MS. SHREVE:
Q. Do you r	ecall if you told Daniel Koski to place those	25	Q. So based on your testimony there, did you provide
	Page 59		Page 6.
gate chains on th	e trailers to ensure that there was no	1	monthly reports or quarterly reports regarding events that
2 additional dump	ng on the highway?	2	occurred at the Reno location?
3 A. By this ti	me he was already at the job site to unload.	3	A. At times.
4 Q. So do yo	recall informing Daniel Koski that he should	4	Q. What were those times that you would make those
5 put the gate chai	ns on the trailers?	5	reports?
6 A. At that m	oment?	6	A. Typically production reports. I may be confusing it
7 Q. Yes, whe	n you spoke to him?	7	with what went on in the future when we had multiple location
8 A. No need,	because he was there on the job to unload.	8	and that might be my progress reports involving that. Here it
9 Q. So is that	a no?	9	may have been payroll reports and production reports.
O A. Correct, I	io.	10	Q. In those reports you would include any type of big
Q. Okay.		11	event that would occur at the Reno location; is that correct?
Do you rec	all if you contacted anyone else to tell	12	A. If it Yes, could be, if it wasn't something that
3 them about Dani	el's losing of the load in July 2013?	13	had been previously discussed.
4 A. On that p	articular day?	14	Q. And who would you give those reports to?
⁵ Q. Yes.		15	A. To the office, the main office.
	I learned more information, no, I didn't	16	Q. What is the main office?
7 make any other p	hone calls that I recall.	17	A. Various locations through time, but whatever was
θ Q. And when	did you learn more information?	18	considered the main office.
9 A. When he	returned to the yard.	19	Q. What was the main office in 2013?
Q. What was	your discussion with Daniel when he returned	20	A. A residence belonging to the secretary.
to the yard?		21	Q. Do you know that secretary's name?
	nember anything specific. I could guess	22	A. Stephanie.
A. I don't rei			
	all.	23	Q. Do you know Stephanie's last name?
what I asked and	all. ovide you with more information regarding the	23 24	Q. Do you know Stephanie's last name?A. Morello, I'm not positive of the spelling.

17 (Pages 62 to 65)

	Page 62		Page 64
1	A. North of Reno. I don't recall the address.	1	A. Pat and Scott.
2	Q. This was MDB's main office; is that correct?	2	Q. So Scott was employed with MDB at the time of the
3	A. It was her home where she operated. I'm not sure what	3	July 2013 incident?
4	would be	4	A. Yes.
5	Q. Did she work for MDB Trucking?	5	Q. Do you recall the date that the July 2013 incident
6	A. Yes.	6	occurred?
7	Q. And then in 2014 what was the main office?	7	A. I really don't, no.
8	A. I believe it was still there.	8	Q. Okay.
9	Q. Did the main office change from 2013 to when you left	9	So after Daniel came back to the yard in the July 2013
10	in 2015?	10	incident what occurred next?
11	A. It did.	11	A. I kept him there to meet with the Highway Patrol and
12	Q. When did it change?	12	we did our rudimentary observation.
13	A. I'm not certain of the date. It could be in '15	13	Q. What does that consist of?
14	Q. Where did you change to?	14	A. Just looking for any clues as to say what may have
15	A. A normal office complex in Sparks off of Glendale.	15	happened, what may have caused it.
16	Q. Do you know the address?	16	Q. Was it just a visual inspection?
17	A. I do not.	17	A. Um-hum, we didn't want to interfere with anything
18	Q. Did you still report to Stephanie Morello?	18	before the Highway Patrol did their investigation.
19	A. I did.	19	Q. And then after the Highway Patrol came and did their
20	Q. So you would provide those reports to Stephanie?	20	investigation what occurred next?
21	A. Correct.	21	A. The Highway Patrol wasn't able to find anything wrong.
22	Q. Would you provide them to anybody else other than	22	We tested the system, to my recollection we were dumfounded as
23	Stephanie?	23	to a cause and what to do next.
24	A. No.	24	Q. So after the Highway Patrol left did you perform any
25	Q. So other than a monthly report or quarterly or	25	inspection on the truck and trailer?
	Page 63		Page 65
1	something along those lines, do you recall providing any sort of	1	A. I believe I just visually inspected.
2	written statement to anyone at MDB Trucking or the owners or	2	Q. Did you direct anyone to perform any other additional
3	anything like that regarding the incident	3	inspection on the truck and trailer?
4	A. Regarding this incident?	4	A. I did.
5	Q in July of 2013, yes?	5	Q. Who did you direct to perform that?
6	A. No.	6	A. Pat and Scott.
7	Q. Did you take any pictures of the truck or trailer	7	Q. What did you direct them to do?
8	following the July 2013 incident?	8	A. To find clues.
9	A. No.	9	Q. Did you tell them anything specific that you wanted
10	Q. Were you at the yard when the Highway Patrol arrived	10	them to do?
11	in the July 2013 incident?	11	A. Nothing specific.
12	A. I was.	12	Q. Did you assist Patrick Bigby at all in investigating?
13	Q. Do you recall if the Highway Patrol took any pictures	1.3	A. I don't believe I did anything other than the visual.
14	of the truck or trailer?	14	Q. Okay.
	A. They did.	15	Do you recall the type of inspections that Pat and
15	Q. Did they provide MDB with copies of those pictures, if	16	Scott performed after the July 2013 incident?
	, and the second of the second	17	A. I believe I would have an idea, but I don't recall
16	you recall?		specifically. The paperwork they filled out at that time would
16 17	you recall? A. None that I'm aware of.	18	Specifically. The paperwork they filled out at that time within
15 16 17 18	A. None that I'm aware of.	18 19	
16 17 18 19	A. None that I'm aware of. Q. Okay.		probably be more specific. I would only be guessing based upon
16 17 18	A. None that I'm aware of. Q. Okay. Did you speak to anyone else other than Daniel Koski	19	probably be more specific. I would only be guessing based upon what I would probably do.
16 17 18 19 20	A. None that I'm aware of. Q. Okay. Did you speak to anyone else other than Daniel Koski and the Highway Patrol regarding the July 2013 incident?	19 20	probably be more specific. I would only be guessing based upon what I would probably do. Q. What would you probably do?
16 17 18 19 20 21	A. None that I'm aware of. Q. Okay. Did you speak to anyone else other than Daniel Koski and the Highway Patrol regarding the July 2013 incident? A. Yes.	19 20 21	probably be more specific. I would only be guessing based upon what I would probably do. Q. What would you probably do? A. Just check the ground, electrical continuity, that
16 17 18 19 20 21	A. None that I'm aware of. Q. Okay. Did you speak to anyone else other than Daniel Koski and the Highway Patrol regarding the July 2013 incident?	19 20 21 22	probably be more specific. I would only be guessing based upon what I would probably do. Q. What would you probably do?

18 (Pages 66 to 69)

		18 (Pages 66 to 69)
	Page 66	Page 68
1	A. They found nothing.	investigation into what Daniel Koski did on the day of the
2	Q. Did Pat or Scott tell you what they found in regards	² subject incident?
3	to the truck 6773 and the other two trailers, so 6773, 6774,	A. Nothing specifically other than hear his side of the
4	regarding their investigation?	story, which was routine, nothing out of the ordinary.
5	A. My recollection was they found nothing.	5 Q. Did MDB or did you investigate the possibility that
6	Q. Okay.	6 Daniel Koski could have done something to contribute to the
7	And did Patrick or Scott indicate that they found any	⁷ July 2013 incident?
8	type of defect with the Versa valve after the July 2013	A. I deemed that there was nothing that he did to
9	incident?	⁹ contribute.
10	A. No defects.	10 Q. Okay.
11	Q. Did Pat or Scott inform you that they found any design	Following the July 2013 incident did you implement any
12	defect with the Versa valve following the July 2013 incident?	type of retraining of the belly dump drivers regarding the use
13	MR. BROWN: Objection to the extent it calls for	of the trailers?
14	speculation and beyond this person's knowledge, foundation.	A. None was needed other than he didn't know that his
15	BY MS. SHREVE:	load had dumped until he got 30 miles down the road, couldn't
16	Q. You can answer.	tell. It was a third, three trailers, so a third of the load,
17	Did Pat or Scott tell you that there was any design	he didn't feel a weight difference, a pull difference. It's all
18	defect with the Versa valve following the July 2013 incident on	18 on flat.
19	trailer 6775?	19 All we did was pay super particular attention, more
20	MR. BROWN: Same objection, foundation.	than what you normally would, if that is possible, and to pay
21	BY MS. SHREVE:	21 attention to other clues that might lead to whatever caused this
22	O. You can answer.	to happen in the first place. In other words, everyone's eyes
23	A. No disrespect, is that something that I can answer?	were wide open looking for any possible reason.
24	MR. BROWN: Yes, unless I tell you not to answer.	Q. Okay.
25	///	Following the July 2013 incident did you or anyone at
	<i>'''</i>	Tollowing the stary 2013 medera and you of anyone at
	Page 67	Page 69
1		
	BY MS. SHREVE:	MDB do any type of retraining regarding the operation of opening
2		MDB do any type of retraining regarding the operation of opening and closing the belly dumps?
	Q. Unless he tells you not to answer, you can answer.	
2	Q. Unless he tells you not to answer, you can answer.A. To my knowledge there were no defects found.	² and closing the belly dumps?
2	Q. Unless he tells you not to answer, you can answer.A. To my knowledge there were no defects found.Q. And did you find any defect with the Versa valve, you	 and closing the belly dumps? A. No retraining.
2 3 4	Q. Unless he tells you not to answer, you can answer.A. To my knowledge there were no defects found.	 and closing the belly dumps? A. No retraining. Q. So I'm going to go back to Exhibit 3 which you have in
2 3 4 5	 Q. Unless he tells you not to answer, you can answer. A. To my knowledge there were no defects found. Q. And did you find any defect with the Versa valve, you personally find any defect with the Versa valve following the July 2013 incident? 	and closing the belly dumps? A. No retraining. Q. So I'm going to go back to Exhibit 3 which you have in front of you. I'm going to ask you to go to MDB 073. It also
2 3 4 5 6	 Q. Unless he tells you not to answer, you can answer. A. To my knowledge there were no defects found. Q. And did you find any defect with the Versa valve, you personally find any defect with the Versa valve following the July 2013 incident? MR. BROWN: Objection, foundation. 	and closing the belly dumps? A. No retraining. Q. So I'm going to go back to Exhibit 3 which you have in front of you. I'm going to ask you to go to MDB 073. It also says MDBMAINT 000057. A. Yes.
2 3 4 5 6 7	 Q. Unless he tells you not to answer, you can answer. A. To my knowledge there were no defects found. Q. And did you find any defect with the Versa valve, you personally find any defect with the Versa valve following the July 2013 incident? 	and closing the belly dumps? A. No retraining. Q. So I'm going to go back to Exhibit 3 which you have in front of you. I'm going to ask you to go to MDB 073. It also says MDBMAINT 000057. A. Yes.
2 3 4 5 6 7 8	 Q. Unless he tells you not to answer, you can answer. A. To my knowledge there were no defects found. Q. And did you find any defect with the Versa valve, you personally find any defect with the Versa valve following the July 2013 incident? MR. BROWN: Objection, foundation. THE WITNESS: Do you want to reword that, I guess? BY MS. SHREVE: 	and closing the belly dumps? A. No retraining. Q. So I'm going to go back to Exhibit 3 which you have in front of you. I'm going to ask you to go to MDB 073. It also says MDBMAINT 000057. A. Yes. Q. This work order I believe it says July 26th, 2013; is
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19 (Pages 70 to 73)

		eriological water	19 (Pages 70 to 73)
	Page 70		Page 72
1	came from the dashboard where you could have problems with	1	the trailers?
2	ground or other issues. We decided to in an effort to try to	2	A. Not at that time I don't recall ever finding need, no.
3	prevent such a thing from get unadulterated power and ground	3	I recall this instance where we seeked ground, direct power from
4	source directly from the battery rather than through a cab	4	the battery.
5	harness so we would have better protection of ground and power	5	Q. So that was only in the truck, not the trailers then;
6	that would operate the send power down to the lines to	6	correct?
7	operate the dump valves.	7	A. Yes.
8	Q. Who decided to rewire to have the wiring, the	8	Q. Is that what you're saying?
9	electrical wiring come from the battery instead of inside the	9	A. Um-hum.
10	cab?	10	Q. Okay.
11	A. I believe it was a group agreement between Scott, Pat	11	Hang on one second. I'm going to take you then to
12	and myself.	12	Sorry, one second.
13	Q. Did anyone have any type of training or education that	13	Let's go to Exhibit Number 6. I'm going to hand you
14	indicated that that to make the wiring from the battery	14	this one.
15	instead of the cab?	15	A. Okay.
16	A. Oh, yes.	16	Q. I'm going to have you go to the second page, please.
17	Q. Where did you learn that from?	17	It should be MDB 015.
18	A. Well, electrical is rudimentary to all mechanical	18	A. Okay.
19	problems and as vehicles become newer, newer designs, it gets	19	Q. This looks like date completed of August 2nd, 2013.
20	more complicated. We wanted to go back to basic and I don't	20	Do you see that?
21	personally have an electrical background, but I was a part of	21	A. Yes.
22	this decision. It was a group collective decision.	22	Q. Does this work order look familiar to you?
23	They have these other two fellows have very good	23	A. No, no.
24	electrical knowledge, but it really didn't take much to	24	Q. So this looks like Pat investigated the unintentional
25	determine that it would be an improvement.	25	gate opening. Do you recall replacing the Versa valve on
	Page 71		Page 73
1	Q. So if I understand you correctly, the newer designs	1	equipment number 6775?
2	come from the dash and the older designs used to come from the	2	MR. BROWN: When you say you, I don't think he has
3	battery, is that a correct understanding?	3	ever done any of this stuff himself. Are you talking you as in
4	A. Correct, yes.	4	MDB?
5	Q. So you guys made a group effort to take it back to	5	BY MS. SHREVE:
6	what the older designs had of coming from the battery versus the	6	Q. Does he recall there was a replacement of the Versa
7	dash; is that correct?	7	valve on equipment number 6775?
8	A. Well, that might be a convoluted way of looking at it.	8	A. I do recall having replaced the dump valve, that it
9	It's to obtain a good ground was the goal and you weren't	9	had been replaced. I don't specifically recall when.
10	it's not possible to get a good ground from behind the dash. Go	10	Q. When a part is replaced on a truck or trailer does
11	to where the ground originates from and that's the battery.	11	that go through you to order new parts or whatever is needed to
12	Q. Okay.	12	replace the part?
13	Do you recall if you did the rewiring to any other	13	A. Not necessarily. One of the three of us will procure
14	trucks or trailers?	14	or research available parts and order, kind of a collective
15	A. We concentrated only on this one initially. There	15	effort.
16	were only three combined. We concentrated efforts on this one.	16	Q. So Pat and Scott don't need to receive authority from
17	Q. Were the other two, were they wired straight to the	17	you to order a part or something that needs to be
18	battery or were they to the dash?	18	A. Not at all.
	•	19	Q. Do you recall if Patrick Bigby spoke to you about
19	A. One each,		~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~
	Q. Okay.	20	replacing the Versa valve on equipment number 6775 in 2013 after
19	Q. Okay.	20 21	replacing the Versa valve on equipment number 6775 in 2013 after the July 2013 incident?
19 20			the July 2013 incident?
19 20 21	Q. Okay. Do you recall if you rewired the electrical to each of the trailers as well?	21	the July 2013 incident? A. I don't specifically recall that. I'm sure it was a
19 20 21 22	Q. Okay. Do you recall if you rewired the electrical to each of	21 22	the July 2013 incident? A. I don't specifically recall that. I'm sure it was a topic, and if memory serves me right I think that was probably
19 20 21 22 23	Q. Okay. Do you recall if you rewired the electrical to each of the trailers as well? A. That was already in place, so we did not at that time	21 22 23	the July 2013 incident? A. I don't specifically recall that. I'm sure it was a

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	Page 74		Page 76
1	Did you place the order for the Versa valve after the	1	Did you ever ask Patrick Bigby if he had any education
2	July 2013 incident?	2	or experience in installing a Versa valve on a trailer?
3	A. I don't believe so.	3	MR. BROWN: Objection, foundation. Go ahead and
4	Q. Okay.	4	answer the question.
5	Do you have any recollection of who did place the	5	THE WITNESS: Well, there are no specific instructions
6	Versa valve order?	6	that come with how to install it. I think there is a diagram
7	A. No.	7	that describes how it works and you install it.
8	Q. I'm going to move to Exhibit 7. I'm going to hand you	8	A Versa valve is a generic valve and you remove one and put
9	this. This is an invoice for the purchase of the July 2013	9	one in place, like so many other valves, air valves and whatnot
10	Versa valve for equipment 6775. Do you recall seeing this	10	that it's part of a collective knowledge rather than something
11	document?	11	specific, in my opinion.
12	A. Not particularly, no.	12	BY MS. SHREVE:
13	Q. Who receives the invoices when a part is purchased?	13	Q. Okay.
15	A. The office.	15	So were you aware of whether or not Patrick Bigby had
16	Q. When you say office, who is considered the office?	16	any experience or knowledge of installing a Versa valve in
17	 A. Stephanie, for example, the lady we mentioned earlier. Q. So these invoices would go to Stephanie, not to you? 	17	July 2013 for trailer 6775? A. I would say so, that he had knowledge to do so.
18	A. Correct, the address on there was a P.O. Box they	18	
19	would get mailed to.	19	Q. So at that time you knew that he had knowledge regarding installation of Versa valve in July of 2013?
20	Q. Okay.	20	A. Are you asking if he knows how to or that I know that
21	Did you have any conversation with Pat or Scott	21	he did so?
22	regarding the purchase of any other valve other than the Versa	22	Q. I'm asking if you had any knowledge that he had
23	valve for trailer 6775 for July 2013?	23	experience installing
24	A. Purchasing another one?	24	A. Oh, yes, I have knowledge of that.
25	Q. A different company's valve versus Versa valve?	25	Q. You had knowledge that he had experience installing?
	Page 75		Page 77
1	A. No, we had several different varieties of valves.	1	A. Yes, yes.
2	That trailer was equipped with a Versa valve and that's what we	2	Q. Did you have knowledge that he had installed a Versa
3	replaced it with, a like valve.	3	valve prior to July of 2013, is that
4	Q. So you did not have any discussion, then, with Scott	4	A. I didn't doubt it. I don't recall consciously knowing
5	and	5	as a fact.
6	A. About changing	6	Q. I'm trying to figure out what the experience that you
7	Q Patrick about changing it to a different type of	7	knew that he had regarding installing the Versa valve in July of
8	valve?	8	2013?
9	A. No.	9	A. Well, I didn't
10	Well, we may have had that on the table, a discussion.	10	MR. BROWN: Just answer her question as far as I
11	Q. Do you recall any conversation about it?	11	mean, you guys are talking around each other as far as I'm
12	A. I don't remember anything specific other than I can	12	concerned.
13	see that we agreed that we didn't need to change brands.	13	What knowledge, if any, did you have about him installing a
14 15	Q. Okay.	14 15	Versa valve when you hired him, any specific knowledge, do you
16	A. But I don't remember anything specific.	16	remember talking to him about this?
17	Q. Do you recall why you why the three of you decided you did not need to switch brands?	17	THE WITNESS: No.
18	A. We didn't see anything wrong with what was installed	18	BY MS. SHREVE: Q. Did you provide Patrick Bigby with any handbook or
19	new on the trailer.	19	installation manuals regarding installing the Versa valve in
20	Q. Would you direct Strike that.	20	July of 2013?
21	Did you direct Patrick Bigby to install the Versa	21	A. We had a Ranco manual, several copies that was in the
22	valve in July of 2013?	22	shop that he used. So I believe that information was in there
23	A. I don't specifically remember doing it, but he didn't	23	as well as others.
24	need my authority to do so.	24	Q. Did you provide that to him to use for installing that
25	Q. Okay.	25	valve, Versa valve?

21 (Pages 78 to 81)

No.			ALLERS AND AND AND AND AND ADDRESS OF THE ADDRESS O
	Page 78	Page	80
1	A. For working in general on the trailer, not	he was may have had an NHP there with him. So it was beyon	nd
2	specifically for the valve.	2 my giving him instructions as to what to do.	
3	Q. Did you contact Versa after the July 2013 incident?	Q. Did you instruct him to finish dropping off the load	
4	A. No.	4 that day?	
5	Q. I'm going to go back to Exhibit 6. I'm going to go to	5 A. No.	
6	MDBMAINT 000240. The date completed is 6/30/2014. Have you	Q. Did you instruct him to come back to the yard?	
7	seen this document?	A. Well, I do know that all of the trucks were instructed	
8	A. No.	8 to go to the yard immediately, whether they were in that area or	
9	Q. This looks like it's a work order requested by Dan and	9 not, wherever they were. If they were towing a bottom dump the	ey
10	performed by Pat according to it. It says reattached Versa	were all to return to the yard immediately. That meant two	•
11	valve. Are you aware in June 2014 of a reattachment of the	other trucks, and Danny returned at some point, but I don't	
12	Versa valve on equipment number 6775?	recall how much time elapsed between when this happened and v	when
13	A. No, I'm not even sure what that means.	he came into the yard. I wasn't there, but from the phone I	
14	Q. Okay.	directed everyone else to return to the yard.	
15	So let's go to July 2014, which is the subject	Q. Did you indicate whether or not they should unload the	
16	incident of this lawsuit. Do you know what happened on	rest of their load prior to coming to the yard?	
17	July 7th, 2014?	A. I'm not sure that I had much choice in that. I don't	
18	A. No.	remember. Something tells me that the NHP directed him to go	
19	Q. I will represent to you that is the day that Mr. Koski	straight to our yard or I did. I don't even think he finished	
20	had an unintentional dumping again on the highway?	his round. Our yard at that time was on the way to where he was	3
21	A. Oh, I'm familiar with that.	delivering, so I think he was sent straight to the yard.	
22	Q. Okay, perfect.	Q. Where was your yard at that time?	:
23	So in July 2014 how did you become aware of what	A. Mustang.	
24	occurred with Mr. Koski's unintentional dumping?	Q. Did you direct Mr. Koski or the other two belly dump	
25	A. I received a phone call from Danny.	drivers to put the gate chains on the gates for the rest of	
	Page 79	Page	81
1	•	-	81
1 2	Q. Okay.	1 their drive?	81
	Q. Okay. What did he say?	their drive? A. I don't recall that specifically. I don't find that	
2	Q. Okay.What did he say?A. Told me what had occurred, that his gate had come	their drive? A. I don't recall that specifically. I don't find that as a safety myself, but I don't recall. People do do that. I	
2	Q. Okay. What did he say? A. Told me what had occurred, that his gate had come open.	their drive? A. I don't recall that specifically. I don't find that as a safety myself, but I don't recall. People do do that. I have done it, but it's not I'm not sure that I	
2 3 4	Q. Okay. What did he say? A. Told me what had occurred, that his gate had come open. Q. Okay.	their drive? A. I don't recall that specifically. I don't find that as a safety myself, but I don't recall. People do do that. I have done it, but it's not I'm not sure that I Q. You said you have done it before?	
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	Q. Okay. What did he say? A. Told me what had occurred, that his gate had come open. Q. Okay. What did you say to Mr. Koski? A. Well, after all the normal things of, you know, anybody hurt, are you okay, all of the normal things I ask, where in his route did it happen. Q. When you asked if anyone was hurt and everyone as okay what did Mr. Koski say? A. He said there was a lot of the scene that he couldn't see from where he was so he didn't have any knowledge specifically. Q. Where did he say it occurred? A. Painted Rock. Q. What else did he tell you? A. I don't remember specifically. I think that pretty much got the point across to me and he just very basic indicated that he didn't know exactly why or what caused it.	their drive? A. I don't recall that specifically. I don't find that as a safety myself, but I don't recall. People do do that. I have done it, but it's not I'm not sure that I Q. You said you have done it before? A. I have done it. Q. Why did you do that? A. I don't recall the exact instance, but it's a it is one means to keep your gate closed. I don't think it's necessarily designed that way. Q. Okay. Did you speak to anyone else regarding Mr. Koski's 2014 incident? A. Did I speak to someone else of it? Q. Yes. A. That was a topic of conversation around that time of a number of people. Q. Did you speak with anyone at MDB regarding of than Daniel Koski regarding the incident? A. Oh, yes.	with
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	Q. Okay. What did he say? A. Told me what had occurred, that his gate had come open. Q. Okay. What did you say to Mr. Koski? A. Well, after all the normal things of, you know, anybody hurt, are you okay, all of the normal things I ask, where in his route did it happen. Q. When you asked if anyone was hurt and everyone as okay what did Mr. Koski say? A. He said there was a lot of the scene that he couldn't see from where he was so he didn't have any knowledge specifically. Q. Where did he say it occurred? A. Painted Rock. Q. What else did he tell you? A. I don't remember specifically. I think that pretty much got the point across to me and he just very basic indicated that he didn't know exactly why or what caused it. Q. Did you instruct Mr. Koski to take any pictures of the truck or trailer?	their drive? A. I don't recall that specifically. I don't find that as a safety myself, but I don't recall. People do do that. I have done it, but it's not I'm not sure that I Q. You said you have done it before? A. I have done it. Q. Why did you do that? A. I don't recall the exact instance, but it's a it is one means to keep your gate closed. I don't think it's necessarily designed that way. Q. Okay. Did you speak to anyone else regarding Mr. Koski's 2014 incident? A. Did I speak to someone else of it? Q. Yes. A. That was a topic of conversation around that time of a number of people. Q. Did you speak with anyone at MDB regarding of than Daniel Koski regarding the incident? A. Oh, yes. Q. Who did you speak with regarding it? A. Well, I can well imagine it was Scott and Pat, the	with ther

22 (Pages 82 to 85)

		22 (Pages 82 to 85)
	Page 82	Page 84
1	Did you have Mr. Koski provide any sort of written	inspection on the truck and trailer?
2	statement regarding the incident?	² A. Absolutely.
3	A. I believe he did.	³ Q. Who did you direct?
4	Q. Who did he provide the written statement to?	4 A. Once again Scott and Pat.
5	A. It would have been to me.	5 Q. Did you tell them to do anything specific?
6	Q. And do you know what you would have done with that	A. Build some sort of safety lock to attach, to hold the
7	written statement?	7 lever on the valve from moving.
8	A. It would have been collected, turned in with whatever	⁸ Q. Who came up with that idea?
9	other information the insurance company or agent needed.	9 A. I believe it was collective between Pat and Scott on
10	Q. So would that have gone to Stephanie or would you have	the design and they fabricated them and installed them on all
11	passed that along directly?	trailers before they left. O And did they do any type of inspection on the truck or
12	A. That particular document I don't recall, but I	2. This did they do any type of inspection on the truck of
13	certainly scanned and e-mailed to our agent at various times or	trailer other than the lockout device? A I don't remember specifically but my guess is that
14 15	passed along to the office either electronically or personally.	71. I don't remember specifically, but my guess is that
16	Q. Okay.	that particular trainer and track communication and not go out
17	Do you know if anyone else performed any type of	that day and I amin to stay ou coming and I in not contain to
18	written statement regarding the July 2014 incident?	how long before it went out again. 18 Q. But that truck and trailer did go out again?
19	A. In general in the period since? Q. At MDB did anyone provide a written statement	19 A. Oh, eventually it did, yeah. Somewhere in the records
20	regarding the July 2014 incident of Mr. Koski's unintentional	you have here I'm sure there is something specific, but I know
21	dumping?	for a fact it didn't go out that same day.
22	A. Not that I'm aware of.	Q. But it went out after and continued to be used; is
23	Q. Did the Highway Patrol come to the yard following the	that correct?
24	July 2014 incident?	A. I have seen it on the road recently.
25	A. I'm pretty sure they did, yes. Yeah, I think I may	Q. Did Pat or Scott Following July 2014 for trailer
VIII (1980)		Page 85
1	-	¹ 6775 did Scott or Pat inform you that they found any type of
2	have been present. Q. Do you recall if the Highway Patrol took any pictures	defect with the Versa valve?
3	of the truck or trailer following the July 2014 incident?	3 A. They could not find any defect as far as I recall.
4	A. I never saw any, but I'm certain they did.	4 Q. So following July 2014 on trailer 6775 did Scott or
5	Q. Did you go to the scene in July 2014 where the	5 Pat inform you that they found any type of design defect with
6	incident occurred?	6 the Versa valve?
7	A. I did not.	A. No, we found no such flaw.
8	Q. Did you direct anyone to go out there from MDB?	⁸ Q. Okay.
9	A. No.	9 Did you personally find any design defect with the
10	Q. Did you speak with anyone from the Highway Patrol?	Versa valve following the July '14 incident on equipment number
11	A. I did, yes.	11 6775?
12	Q. Was that when they came to the yard?	12 A. No.
13	A. Yes, and on the phone, I believe.	Q. Did you personally find any design defect with the
14	Q. On the phone, was that on the day of the subject	Versa valve following the July 2014 incident on equipment number
15	incident?	¹⁵ 6775?
16	A. I believe it was shortly afterwards.	16 A. No.
17	Q. That day or another day?	17 Q. Okay.
18	A. Shortly after it occurred within an hour or two.	Did MDB or did you direct any of the employees to have
19	MS. SHREVE: It's 11:52. Do you want to break for	any retraining regarding the operation of the Versa valve
20	lunch or do you want me to continue on a little bit longer?	following the July 2014 incident? A Again all we did was rejterate the rules and
21 22	Off the record.	A. Again an we are was reflectate the rates and
44	(A discussion was held off the record.)	processing the state of the sta
	DV MC CLIDEVE:	(45 II NO IN PROPERTY TO OBSTRATE THE VERTE VALUE VALUE AND
23	BY MS. SHREVE: O So after the July 2014 incident with Mr. Kocki's truck	Q. So in regime to operating the vester that you much
	BY MS. SHREVE: Q. So after the July 2014 incident with Mr. Koski's truck and trailer did you direct anyone to perform any type of	23 Q. So in regards to operating the Versa valve you did a 24 retraining on what was already done; is that correct, is that 25 what you're saying?

23 (Pages 86 to 89)

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	Page 86	Page 88
1	A. Well, as part of a safety meeting here or there I'm	you would require for your maintenance, so for Patrick Bigby
2	most certain without any direct recall, but it would just be a	when you hired him?
3	reiteration of, not a change in procedure.	3 A. Certification of their brake adjustment, brake
4	Q. What would be entailed in that reiteration?	inspection. It's all of the various things that the Federal
5	A. The same as what it was in the very beginning, how the	5 Highway Administration requires that your mechanics or anybody
6	damn thing functions, how it works.	6 that does maintenance have. It's all listed on their website.
7	Q. Can you explain to me what the reiteration would have	O. So you required everything that was required by the
8	been after the July 2014 incident?	8 federal
9	A. No, nothing specific. I can formulate what it would	9 A. Absolutely, yes.
10	have been, but I don't have the paperwork or anything, but I can	O. How did you ensure that they had those qualifications?
11	imagine what was said. I don't remember specifically.	A. Obtained those from them and put it in their file.
12	Q. I wouldn't expect you to remember word for word, but I	12 Q. Did you require anything else other than what is
13	guess what do you expect you most likely would have said with	listed on the federal regulation website for maintenance?
14	reiterating how to operate the Versa valve following the	14 A. I didn't require a college diploma or anything like
15	July 2014 incident?	that, but I required a knowledge of such things and during a
16	A. To always reset the valve electrically from the cab	preliminary period, during the beginning of their employment
17	after unloading.	such things were determined.
18	Q. Okay.	Q. And then did you require your maintenance, so Patrick
19	Is that the only thing you would have discussed?	Bigby to undergo any additional training while he was employed
20	A. No, that's the most important.	20 at MDB?
21	Q. Following the July 2014 incident did you investigate	A. Seems he went to some classes, I think air
22	Daniel Koski's actions to determine whether or not he had done	conditioning, things that were put on by our parts suppliers.
23	anything that could have potentially caused the unintentional	Q. What about your belly dump drivers, did you require
24	opening?	they have any specific certifications and/or license?
25	A. Oh, I think as a part of an every day deal you watch	A. Yeah, their CDL, of course, the MSHA that we spoke of,
	Page 87	Page 89
1	•	-
1 2	the mannerisms and habits of people. I may have I don't	all of the things that are more or less typical.
	the mannerisms and habits of people. I may have I don't remember specifically, but I may have looked closer at him just	all of the things that are more or less typical. Q. Are these all listed in the federal regulations as
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2 3	the mannerisms and habits of people. I may have I don't remember specifically, but I may have looked closer at him just to see if I could pick up on anything and there was no question in my mind that there was anything like that to guess or	all of the things that are more or less typical. Q. Are these all listed in the federal regulations as well that are required? A. Yeah, you have to have certain endorsements for your
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24 (Pages 90 to 93)

i	Page 90		Page 92
 Off the record. 	-	1	A. Yes, that is a normal thing.
² (The noon reces	s was taken.)	2	Q. Is this your handwriting on this work order?
3	is was tarrently	3	A. As a matter of fact it is.
4		4	Q. Okay.
5		5	We will go to the next page, should be MDB 170 or
6		6	MAINT 000154.
7		7	A. Yes.
8	CONTROL CONTRO	8	Q. And this the date completed is April 5th, 2014; is
9		9	that correct?
10		10	A. Yes.
11		11	Q. And does this look familiar to you?
12 13		12	A. Yes.
14		13	Q. And can you tell me what this is?
15		14 15	A. That was just a work order directing the federal
16		16	annual inspection of this particular trailer.
17		17	Q. And this trailer is 6773; correct? A. Correct.
18		18	Q. And do you typically perform the annual inspections on
19	THE PARTY OF THE P	19	the equipment or did you when you were at MDB?
20		20	A. It was a combined effort between us, we all did it.
21	n on	21	Q. Okay.
22		22	A. It's not typical for either one of us to do it or not
23		23	do it.
24		24	MS. SHREVE: Okay.
25		25	I'm going to mark this next exhibit as Exhibit 11.
	Page 91		Page 93
1 RENO, NEVADA, TUES	SDAY, APRIL 11, 2017, 1:05 P.M.	1	
RENO, NEVADA, TUES -oOo-	SDAY, APRIL 11, 2017, 1:05 P.M.	1 2	(Exhibit 11 was marked.)
	SDAY, APRIL 11, 2017, 1:05 P.M.	2	(Exhibit 11 was marked.) BY MS. SHREVE:
2 -oOo-		2	
2 -oOo- 3 EXAMINATI 5 (Resumed)		2 3 4 5	BY MS. SHREVE: Q. This is MDB 011. Does this look familiar to you? A. Yes.
2 -oOo- 3 4 EXAMINATI 5 (Resumed) 6 BY MS. SHREVE:	ION	2 3 4 5	BY MS. SHREVE: Q. This is MDB 011. Does this look familiar to you? A. Yes. Q. What is this document?
2 -oOo- 3 4 EXAMINATI 5 (Resumed) 6 BY MS. SHREVE: 7 Q. We can go back on the	ION record.	2 3 4 5 6 7	BY MS. SHREVE: Q. This is MDB 011. Does this look familiar to you? A. Yes. Q. What is this document? A. It's just the form to use as a guideline for the
2 -oOo- 3 4 EXAMINATI 5 (Resumed) 6 BY MS. SHREVE: 7 Q. We can go back on the You understand that you	ION	2 3 4 5 6 7	BY MS. SHREVE: Q. This is MDB 011. Does this look familiar to you? A. Yes. Q. What is this document? A. It's just the form to use as a guideline for the federal annual inspection.
2 -oOo- 3 4 EXAMINATI 5 (Resumed) 6 BY MS. SHREVE: 7 Q. We can go back on the You understand that you 9 A. Yes.	record. u are still under oath; correct?	2 3 4 5 6 7 8 1	BY MS. SHREVE: Q. This is MDB 011. Does this look familiar to you? A. Yes. Q. What is this document? A. It's just the form to use as a guideline for the federal annual inspection. Q. And is this your handwriting or your signature at the
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2 -oOo- 3 4 EXAMINATI 5 (Resumed) 6 BY MS. SHREVE: 7 Q. We can go back on the 8 You understand that you 9 A. Yes. 10 Q. I'm going to go over a ce 11 This will be Exhibit Number 4, 12 MDB 161 or it's MDBMAINT 13 A. Okay. 14 Q. The date of this looks li 15 correct? 16 A. Um-hum, yes. 17 Q. Have you seen this worl 18 A. Yes. 19 Q. Is this the type of service 20 perform? I know we talked ear 21 maintenance, but would that be	record. I are still under oath; correct? couple more exhibits with you. , and I'm going to have you look at 000145. ike August 24th, 2013; ik order before? ces that you would usually rlier, you said you would do some	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 i 19 20 21 t	BY MS. SHREVE: Q. This is MDB 011. Does this look familiar to you? A. Yes. Q. What is this document? A. It's just the form to use as a guideline for the federal annual inspection. Q. And is this your handwriting or your signature at the bottom? A. Yes. Q. So would you have been the one who filled out this form? A. Not only filled it out, but did the inspection. Q. Okay. Then I'm going to go back to Would you do these, you, Scott Palmer or Patrick Bigby would perform these annual inspection checklists on each equipment number? A. Yes. Q. I'm going to go back to Exhibit Number 6. I'm going og to MDBMAINT 000249. The date completed is September 16th,
2 -oOo- 3 4 EXAMINATI 5 (Resumed) 6 BY MS. SHREVE: 7 Q. We can go back on the 8 You understand that you 9 A. Yes. 10 Q. I'm going to go over a co 11 This will be Exhibit Number 4, 12 MDB 161 or it's MDBMAINT 13 A. Okay. 14 Q. The date of this looks li 15 correct? 16 A. Um-hum, yes. 17 Q. Have you seen this worl 18 A. Yes. 19 Q. Is this the type of service 20 perform? I know we talked ear 21 maintenance, but would that be 22 thing? 23 A. Yes.	record. I are still under oath; correct? couple more exhibits with you. , and I'm going to have you look at 000145. ike August 24th, 2013; ik order before? ces that you would usually rlier, you said you would do some	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 i 19 20 21 t 22 2	BY MS. SHREVE: Q. This is MDB 011. Does this look familiar to you? A. Yes. Q. What is this document? A. It's just the form to use as a guideline for the federal annual inspection. Q. And is this your handwriting or your signature at the pottom? A. Yes. Q. So would you have been the one who filled out this form? A. Not only filled it out, but did the inspection. Q. Okay. Then I'm going to go back to Would you do these, you, Scott Palmer or Patrick Bigby would perform these annual inspection checklists on each equipment number? A. Yes. Q. I'm going to go back to Exhibit Number 6. I'm going or to MDBMAINT 000249. The date completed is September 16th, 2014; is that correct?

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25 (Pages 94 to 97)

ESSENCE MADE DE LA COMPANION D			25 (Pages 94 to 97)
	Page 94		Page 96
1		1 What	t were those reasons?
2	Q. Is this your handwriting? A. No.	*******	II, they are designed to operate that way. You have
3	Q. On here it looks like it says the work order was by	71. 110.	es in the cab. If they come in and lineup on the
4	Tracy?		way they should as a train configuration there would
5	A. Yes.		on to get out and do it by hand. So it was expediency
6	Q. Is that you?		g the equipment the way it was designed to be used.
7	A. Oh, yes.		when you say the first trailer, so for instance on
8	Q. When you supply work orders how do you know what the	-	that would be trailer 6773, is that the first
9	work order is for, would it be from an inspection you performed?	9 trailer?	,
10	A. You're asking how this form, this work order is	10 A. Tha	t would be in that combination, yes.
11	generated?		hat one is longer than 6774 and 6775?
12	Q. Yes.	12 A. Con	rect.
13	A. It's generated either as a result of a DVIR, something	13 Q. So y	you would recommend to do that one by hand and then
14	that someone in the shop may have inspected and found to be	14 the other tw	vo manually; is that correct?
15	haywire or something that we routinely do and it starts the	15 A. Exa	ctly.
16	process for something to be done, handled. It can be any number	=	en you do the first one manually how did you explain
17	of ways.	to Mr. Kosl	ki how to do that one?
18	Q. So there is no way of knowing how exactly this work	18 A. Didi	n't really need to, but I showed him how I wanted
19	order came about, just that it came about from you; is that		was well versed, but I'm particular.
20	correct?	-	en you showed him can you explain to me the process
21	A. Correct.	-	owed him of how to do it manually of how you wanted
22	Q. Okay.	it done?	
23	When you first hired Daniel Koski did you ever take		ides all the safety nonsense the actuality was pull
24 25	him on drives with you to do like hands on training?		in that we installed, push the what was that deal
	A. Yes.	you called i	t!
	Page 95		Page 97
1	Q. What would that entail?	1 Q. The	e accumulator?
2	A. As required by the federal government we're supposed	,	e accumulator, right. Push the accumulator, crack
3	to verify that they can drive, and so even though I have known	3 the gate op	en, get it going, and then you walk to the next two
4	Danny for years, like in our business we know just about	4 trailers, un	pin them, come back up to the truck, get in the
5	everybody, it's just a formality.	5 truck, by th	hat time the trailer is empty, you open the gate with
6	So you take him out on the drive tests. You have a	6 the switch	in the cab to clear it and close it, pull ahead, dump
7	particular route. You have a form that you check off just like	7 the next tra	ailer by the switch in the cab, pull up, dump the
8	you do when you're getting your driver's license and he had to	8 next one, p	oull out of the way, repin them and leave.
9	go through the same thing as everyone else.		for the first one after you opened it then do you
10	Q. When you were doing your drive did you ever take the		ed or do you leave it open?
11	belly dumps over grizzlies and empty them over grizzlies?		, you just leave it open and then you go to the cab
12	A. Yes.		e switch and open it.
13	Q. During that time how did you explain to Daniel Koski	13 Q. Oka	-
14 15	how to operate the Versa valve over grizzlies?		clear the gates of material.
16	A. I don't remember what I specifically told him, but I		you're not supposed to pull it close until
17	can tell you that it was probably the same routine as everyone else that I wanted them done by hand.		need. No need because you're going to do it from that resets the accumulator as well.
18	Q. Okay.	 the cab and Q. Oka 	
19	A. In certain circumstances the lead trailer, the gate	Q. O	ay. , did you do the same driving with Patrick Bigby
20	was long, wouldn't fit on a grizzly. You had to do that by	20 when you l	
21	hand. The two back trailers were short gated trailers, they		n-hum, even though he was a mechanic, yes.
22	could be done from the cab, and my instructions and training	1 0	d did you explain to him the same way to operate or
23	involved them unloading the front trailer by hand and the last	•	e belly dump over grizzlies?
24	two from the cab for multiple reasons.	•	ould I don't remember specifically. Very rarely
25	Q. Okay.	did he run	these, but probably the first time he did I did his

26 (Pages 98 to 101)

	Page 98		Page 100
1	site training and that was part of the site training so I would	1	or they are shorter than the gate so you open it up in a
2	surmise that he did.	2	controlled width so that it doesn't overflow.
3	Q. And how about Scott Palmer?	3	Q. Can you meter it manually without pressing the
4	A. Oh, most definitely.	4	accumulator?
5	Q. And did you explain to Scott the same way you	5	A. You can. You have to just stand there and hold the
6	explained to Daniel Koski how to dump the load over a grizzly?	6	lever because it's spring loaded. It has tension on it.
7	A. I probably did. Wasn't necessary, he's pretty sharp.	7	Q. Have you ever directed them to meter it slowly without
8	Not that Danny isn't, but Scott had done other processes at the	8	pressing the accumulator?
9	plant and had seen and known and probably showed others before I	9	A. No, I don't micromanage them too much. I showed them
10	ever got a chance to show him how I wanted it. So my guess is I	10	what I did, then they can come up with their own plan as long as
11	did, but	11	it was expedient.
12	Q. Would you have any issue of someone operating trailer	12	Q. Okay.
13	6774 or 6775, so the last two trailers, manually from inside the	13	I can't recall if I asked this or not, so I apologize
14	truck?	14	if I already asked this. I know asked about the July '13
15	MR. BROWN: Objection, vague.	15	incident, but I wasn't sure about July '14.
16	THE WITNESS: Would I have an issue, did you say?	16	So after the July '14 incident did you call Versa
17	BY MS. SHREVE:	17	regarding the incident?
18	Q. Like inside the truck versus manually.	18	A. This is the very first time you're talking about?
19	A. Reask that.	19	Q. No, the July 2014 incident, so the second time.
20	Q. If you were informed that an employee preferred to	20	A. Oh, the second time.
21	open the last two trailers manually versus inside the truck,	21	No, no, I don't believe there was any phone calls to
22	would you advise them to do it otherwise or would you be okay	22	them, not to say there wasn't.
23	with them performing that manually instead?	23	Q. But you personally did not call them?
24	MR. BROWN: Objection, incomplete hypothetical, lacks	24	A. I don't believe I did, no.
25	foundation. You can answer.	25	MS, SHREVE: I think that was all I had. So I will
	Page 99		Page 101
1	THE WITNESS: Okay.	1	pass the witness at this point.
2	I prefer that they did not, but if for some reason	2	
2			
3	obstacle-wise or other in the plant they were unable to maneuver	3	EXAMINATION
4	obstacle-wise or other in the plant they were unable to maneuver their trailer over where they could do it from the cab, in other	3 4	EXAMINATION BY MS. WOELFEL:
		•	
4	their trailer over where they could do it from the cab, in other	4	BY MS. WOELFEL:
4 5	their trailer over where they could do it from the cab, in other words the gate would just open up fully and they couldn't do	4 5	BY MS. WOELFEL: Q. I will move right here.
4 5 6	their trailer over where they could do it from the cab, in other words the gate would just open up fully and they couldn't do that so they had to go out there and meter it slowly by hand,	4 5 6	BY MS. WOELFEL: Q. I will move right here. A. I didn't know I was going to be tossed around like
4 5 6 7	their trailer over where they could do it from the cab, in other words the gate would just open up fully and they couldn't do that so they had to go out there and meter it slowly by hand, that was fine, but there were steps they needed to do to reset	4 5 6 7	BY MS. WOELFEL: Q. I will move right here. A. I didn't know I was going to be tossed around like this.
4 5 6 7 8	their trailer over where they could do it from the cab, in other words the gate would just open up fully and they couldn't do that so they had to go out there and meter it slowly by hand, that was fine, but there were steps they needed to do to reset that valve from the cab, which was all known and common	4 5 6 7 8	BY MS. WOELFEL: Q. I will move right here. A. I didn't know I was going to be tossed around like this. Q. I do have a few follow-up questions for you. My name
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4 5 6 7 8 9	their trailer over where they could do it from the cab, in other words the gate would just open up fully and they couldn't do that so they had to go out there and meter it slowly by hand, that was fine, but there were steps they needed to do to reset that valve from the cab, which was all known and common knowledge, but I preferred to hit the target the first time and do it in a timely manner and that's just how we did it, but	4 5 6 7 8 9	BY MS. WOELFEL: Q. I will move right here. A. I didn't know I was going to be tossed around like this. Q. I do have a few follow-up questions for you. My name is Jessica Woelfel. You just testified a few moments ago that in
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4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	their trailer over where they could do it from the cab, in other words the gate would just open up fully and they couldn't do that so they had to go out there and meter it slowly by hand, that was fine, but there were steps they needed to do to reset that valve from the cab, which was all known and common knowledge, but I preferred to hit the target the first time and do it in a timely manner and that's just how we did it, but there is always exceptions. BY MS. SHREVE: Q. So is your reasoning for that the timeliness of it or is there any other reason? A. Well, sure. The other reason is well, it's just outside of the routine. You want to utilize the equipment to the fullest of its ability, but there are processes to follow if you had to do that by hand. Q. You said metering it slowly. What did that mean when you said you were doing it manually metering slowly? A. Well, you push the accumulator in and you adjust the lever on the dump valve to get the gate open to a certain width. If you don't do that and if you don't have your chains or your	4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	BY MS. WOELFEL: Q. I will move right here. A. I didn't know I was going to be tossed around like this. Q. I do have a few follow-up questions for you. My name is Jessica Woelfel. You just testified a few moments ago that in connection with dumping over a grizzly, you were talking about how you prefer and how you tell your employees on their drive tests that they should open the first trailer, the one that is attached to the truck by hand, and then the second two should be opened electrically from the inside of the cab; is that correct? A. That is. Q. And you said the reason you prefer that is because there are processes to follow if you have to do it by hand for the latter two trailers; is that correct? A. I think specifically for any, for all. Q. Okay. Are any of those processes written down for your employees to review?

27 (Pages 102 to 105)

(a) dampini sand		27 (Pages 102 to 105)
	Page 102	Page 104
1	A. To that specific, no.	Q. Did you ask him when you were interviewing or let
2	Q. How do your employees or how do the employees at MDB	² me ask you this.
3	learn the processes that have to be followed when opening a	3 Did you interview Mr. Koski before you hired him?
4	valve by hand?	4 A. Yes.
5	A. Well, it isn't that complicated. I think through the	5 Q. Did you ask him in his interview if he had ever worked
6	practice of, use is probably more effective than giving them	6 with belly dumpers before?
7	something to read that they wouldn't read.	7 A. I don't recall making that exact question, because
8	Q. Okay.	8 it's quite common knowledge.
9	You alluded to the fact that you knew Daniel Koski	9 Q. Did you ask him if he had ever operated Versa valves
10	A. That I hired	before in your interview?
11	Q. That you knew Daniel Koski prior to hiring him; is	A. I probably didn't ask him that specifically.
12	that right?	12 Q. Okay.
13	A. We were acquaintances.	Had you ever worked with Patrick Bigby before?
14	Q. Did you guys work together before?	14 A. I had.
15	A. No.	15 Q. At what employer?
16	Q. Never worked together?	16 A. Atlas Contractors.
17	A. No.	Q. How long did you work with Patrick Bigby?
18	Q. How long had you known Dan Koski before you had hired	A. Oh, I would guess as I don't remember, but I would
19	him?	19 guess at least five years.
20	A. Let's see, over 20 years.	20 Q. Okay.
21	Q. In what capacity did you know Dan Koski?	And what was his position at Atlas while you were
22	A. Just acquaintances in our construction field.	22 working with him?
23	Q. Had you ever worked together on a project before	A. He was mechanic, night supervisor, field mechanic at
24	working together at MDB?	one point. He held multiple jobs.
25	A. Never in that situation. We have hauled out of the	Q. Did you approach him about the job at MDB Trucking?
	Page 103	Page 105
1		
2	same plants, but never delivered to the same place, never worked	A. I did, yes. And why did you approach him about the job at MDB
3	together on the same job.	Q. This why are you approach into account the job at MBB
4	Q. So you had never worked with him prior to MDB to	1B.
5	release product from a belly dumper before?	71. Because the was a very destructe employee, very
6	A. No, only seen him in that, but never shared the same	anomod, and the company, runas, was crossing and wanted to give
7	job.	in the opportunity to have some where to go.
	Q. Okay.	Q. Okay.
8	You said when you were talking about Dan Koski and his	Do you know if Patrick Bigby had any experience
9	drive test that he was well versed, I believe those were your	9 working with belly dumpers while at Atlas?
10 11	words, in unloading a belly dumper manually. Why do you believe	A. There were a limited number of bottom dumps, so he had
	he was well versed in unloading a belly dumper manually?	exposure to them.
12	A. Well, remembering and being familiar with his prior	Q. Did you ask him when you interviewed him for the
13	jobs, knowing what those companies and the job sites were all	position Let me ask you this.
14	about, knowing the processes that took place would lead to my	Did you interview him for the position at MDB
15	understanding of that.	15 Trucking?
16	Q. Okay.	16 A. I did.
17	So you presumed that based on your knowledge of his	Q. Did you ask him if he had performed work on belly dump
18	prior employment history that he was well versed in manually	trailers?
19	operating valves to open a belly dumper?	19 A. Not specifically.
20	A. Well, I suppose you could say that. It was more of a	Q. You were talking about your work at Granite
21	presumption, more of a factual from his how should I say	Construction and you were saying that in your work with belly
22	that, his application that showed where he worked reminded me of	dumpers with that employer that you had a dump man operating the
23	the companies that he was at and knowing personally what those	valves for you; is that correct?
	the companies that he was at and knowing personally what those companies were doing, if he was there doing it then he was doing it that way.	 valves for you; is that correct? A. Um-hum, yeah. Q. Have you ever acted as a dump man before?

28 (Pages 106 to 109)

			28 (Pages 106 to 109)
	Page 106		Page 108
1	A. Sure.	1	THE WITNESS: He would pull in. I would stop him
2	Q. Have you?	2	where the hopper or the trailer was over the grizzly. Like I
3	A. Sure.	3	said the hopper on the front trailer was longer than the ones on
4	Q. For MDB Trucking?	4	the back, so he had to be in a particular spot. So he would
5	A. Sure, yes.	5	stop, I would unpin, push the accumulator in, set the dump valve
6	Q. And how often do you act as a dump man?	6	to a certain position to where the gate would open up so far,
7	A. Occasionally.	7	get him going, walk to the back, unpin those, do normal
8	Q. On specific job sites or for specific clients?	8	inspection and, you know, looking over equipment, come back, and
9	A. Specific job sites, yeah.	9	by that time the material would have emptied, the gates are
10	Q. Okay.	10	still only half open. So I would give him the thumbs up, he
11	Have you ever acted as a dump man for Dan Koski?	11	would flip the switch to open it from inside the cab, that would
12	A. Oh, yes, many times.	12	clear the rest of the material out of the gates. He would then
13	Q. And when you act as a dump man for Dan Koski does he	13	close it, pull up.
14	stay in the truck while you're operating the valves manually or	14	From that point he could see what he was doing and he can
15	does he get out and stand next to you while you're operating the	15	operate, because of the smaller gates on that set of doubles,
16	valves?	16	which was the second two trailers. He would do those. As he
17	A. I prefer that he stay in, but often he would find	17	finished open and close I would pin them then he was out of
18	himself outside.	18	there.
19	Q. Can you tell me for what clients you would act as the	19	BY MS. WOELFEL:
20	dump man?	20	Q. Did you ever act as the dump man before your pinning
21	A. Cemex only.	21	system
22	Q. And how often for Cemex would you act in the position	22	A. Oh, yes.
23	as the dump man?	23	Q was in place?
24	A. No particular schedule, only when the situation called	24	A. Yes.
25	for it.	25	Q. Would that only be at Cemex?
//////////////////////////////////////	Page 107		Page 109
1	Q. What would be a situation that would call for you to	1	A. Yes.
2	act as the dump man?	2	Q. And on an as needed basis?
3	A. When we would have over, say, four or five bottom dump	3	A. Same purposes.
4	trucks running into the plant, I would go there and that is	4	Q. Okay.
5	not a general rule, that is just an example of usually when I	5	And would the process be exactly the same but for the
6	would show up and it was to keep the trucks moving.	6	fact that there is no pin to remove?
7	Q. So you	7	A. Exactly, there were no chains.
8	A. Speed up the process.	8	Q. And if a driver does not have a dump man available and
9	Q. So you were there to expedite the process, because if	9	is doing it himself, would you expect them to follow the exact
10	there is a dump man then your drivers don't have to get out of	10	same procedure that you just described?
11	their trucks theoretically?	11	A. Oh, yes, and they would do it.
12	A. Exactly, plus I would have sub haulers coming in there	12	Q. Has there been occasion where you found that a driver
13	and I was responsible for them and their drivers. I would be	13	was not dumping via the procedure that you just described?
14	there to train their guys, if they were new. So multiple	14	A. I'm not sure there is another way to do it.
15	reasons. I would be there and dump a guy if I was there and	15	Q. Meaning if the driver manually dumped the second and
16	they drove in, I would just run over there and do it to help	16	third trailer, that's not the same process that you just
17	them.	17	described, but are you aware that some drivers would do that?
18	Q. If you are acting as the dump man and you have a three	18	A. Oh, okay, sure, sure. Yeah, there would be, I
19	bottom dump train, tell me about the process. Let's say, Dan	19	suppose, an instance where they off shot the grizzly and
20	Koski pulls his truck up, walk me through step by step what	20	couldn't open it fully so they would do it manually. The
21	happens?	21	procedure was to always when you're done you return to the
22	A. If he does it himself	22	truck, flip the switch, open it to clear it and to close it, and
23	Q. Well, if you're there as the dump man.	23	typically we would always have one more trailer to do after
24	MR. BROWN: I'm just going to state a late objection,	24	that, same thing.
25	foundation, incomplete hypothetical.	25	Q. If a driver just shut it manually and did not go into
i		l	

29 (Pages 110 to 113)

	Page 110	Page 112
1	the truck and flip the switch to clear it, would that be a	1 A. Um-hum.
2	violation of your procedures?	Q. Is he also the owner of SKS Corporation?
3	A. Not exactly.	A. I believe he is, I don't know that for sure,
4	Q. Why not?	Q. Would you ever report directly to Travis Bonanno?
5	A. Well, because then the alternate would be doing it on	5 A. I would.
6	the way out of the ready mix plant, doing it at the plant before	Q. Did you have any discussions with Travis Bonanno about
7	they load.	7 the July 2013 inadvertent dump incident?
8	Q. You're presuming that at some point in time the driver	A. I'm sure we did. I don't remember specifics, but I'm
9	would flip the switch from the inside?	9 most certain we discussed it.
10	A. They would need to.	Q. And as you sit here today you don't recall anything
11	Q. Why would they need to?	that you discussed with Travis Bonanno regarding that incident?
12	A. Because that resets the accumulator.	A. Nothing out of the ordinary.
13	Q. What happens if they don't flip the switch from the	Q. Did you tell Travis Bonanno any conclusions that you
14	inside and the accumulator is not reset?	came to regarding the cause of the July 2013 incident?
15	A. Well, you have the chance of when the loader goes to	A. I was never able to give him a conclusion.
16	load you, he throws the first bucket of material in there and	Q. Because you weren't able to reach a conclusion as to
17	the gates will open up. We have seen that happen. Fortunately	the cause?
18	at MDB during the time I was there it was never reported that	18 A. Only suspicions.
19	that had happened, but we all saw examples.	Q. What did you suspect was the cause in July 2013?
20	Q. Where a driver would forget to flip the switch after a	A. Ground issue, an electrical ground issue.
21	dump to re-actuate?	Q. Were you able to discover an actual electrical ground
22	You would assume that is what happened.	issue after having Patrick and Scott investigate?
23	Q. Did you investigate whether or not for the July 2013	A. My recollection was that we were never able to
24	or July 2014 dumps Mr. Koski did not flip the switch on the	pinpoint or determine as the damn thing functioned just
25	inside of the cab, did you explore that possibility?	perfectly shortly thereafter the accident.
	Page 111	Page 113
•		· ·
1	A. Certainly.	Q. What about July 2014, did you have any conversations
1 2	A. Certainly. Q. How did you explore that possibility?	2. What about saily 2011, and you have any conversations
1	-	2. What about only 2011, and you have any conversations
2	Q. How did you explore that possibility?	with Travis Bonanno that you can recall about that incident?
2	Q. How did you explore that possibility?A. I talked to the loader operator at the ready mix plant	with Travis Bonanno that you can recall about that incident? A. I remember that more specifically. Q. Okay.
2 3 4	Q. How did you explore that possibility? A. I talked to the loader operator at the ready mix plant and to the plant operator to see if they were around, if they	with Travis Bonanno that you can recall about that incident? A. I remember that more specifically. Q. Okay.
2 3 4 5	Q. How did you explore that possibility? A. I talked to the loader operator at the ready mix plant and to the plant operator to see if they were around, if they saw him, if they noticed anything. The plant operator wasn't	with Travis Bonanno that you can recall about that incident? A. I remember that more specifically. Q. Okay. What did you guys talk about?
2 3 4 5 6	Q. How did you explore that possibility? A. I talked to the loader operator at the ready mix plant and to the plant operator to see if they were around, if they saw him, if they noticed anything. The plant operator wasn't there. His view is not of that area so and he wasn't out walking around.	with Travis Bonanno that you can recall about that incident? A. I remember that more specifically. Q. Okay. What did you guys talk about? A. I don't think there was much of a conversation other
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30 (Pages 114 to 117)

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	Page 114	· · · · · · · · · · · · · · · · · · ·	Page 116
1	July 2014 incident. What concern did you have about the	1	A. Because I'm a collector of information. I like full
2	trailer?	2	file cabinets.
3	A. Well, I certainly wasn't concerned about the driver.	3	Q. Okay.
4	I was concerned that this specific trailer, the same specific	4	So when the trailer 6775 came to you did you do an
5	trailer opened the gates on its own again.	5	inspection of the trailer?
6	Q. Okay.	6	A. Yes, before we bought it.
7	Did you reach any conclusions about why the trailer	7	Q. Did you go to Western Nevada Transport to conduct that
8	opened its gates in July 2014?	8	inspection?
9	A. We never were able to pinpoint why, but saw it as a	9	A. Yes.
10	coincidence in that there had to be a reason and a simple	10	Q. Do you know how old the trailer was when you acquired
11	reason, but I mean it's just mechanical. It's just very simple	11	it for MDB?
12	determining what it was and it has alluded us all this time.	12	A. I would guess that that back trailer was a 2002 and I
13	Q. Now, when you first obtained trailer 6775 you were	13	believe we purchased it in '12.
14	working at MDB when the company first acquired that trailer; is	14	Q. So approximately ten years old?
15	that correct?	15	A. Yes.
16	A. Correct.	16	Q. And do you know if it had original wiring and original
17	Q. And my recollection of your testimony is that you did	17	components at the time you acquired it in 2012?
18	not receive any paperwork with that trailer from the previous	18	A. I'm guessing that it did.
19	owner?	19	Q. Is that a guess or do you know?
20	A. As far as manuals, no, there were no manuals.	20	A. Well, I really don't know for sure.
21	Q. What about maintenance logs?	21	Q. Did you ask anybody if it had its original component
22	A. No, there weren't any maintenance logs with those.	22	parts or original wiring?
23	Q. Did you ever ask if you could receive any maintenance	23	A. No, and I wouldn't because it's not an uncommon thing
24	logs from the prior owner?	24	to have different parts.
25	A. That's a pretty common thing.	25	Q. Because when you're using it things break and things
	Page 115		Page 117
1	Q. What is a pretty common thing?	1	get changed?
2	A. It's pretty common to want the previous records just	2	A. Yeah, normal routine things.
3	to complete so you have a complete record, and it's also	3	Q. Would it be unusual for a trailer such as 6775 to have
4	pretty common never to get it.	4	the original component parts ten years after it was
5	Q. Is it your recollection that you asked for them and	5	manufactured?
6	didn't receive it?	6	MR. BROWN: Objection, vague.
7	A. It is conceivable that I asked, yes, because I want	7	THE WITNESS: It wouldn't be unusual. They didn't use
8	those things.	8	those trailers a lot, not like say if it was a Granite trailer.
9	Q. Who would you have asked to receive those records?	9	You know, their trailers were not barely used, but they weren't
10	A. Well, I knew all of the people over there at Western	10	heavily used.
11	Nevada Trucking or Transport, so it wouldn't be out of line to	11	BY MS. WOELFEL:
12	think that I went directly to their mechanic, but I don't think	12	Q. So in your inspection of the trailer did you see
13	so. I think I just asked the owner during the transaction that	13	anything that concerned you before you acquired it?
14	I would like to have it.	14	A. Nothing.
15	Q. And can you recall the owner's name?	15	Q. Did you operate the Versa valve or do anything with
16	A. Paul Gianoli.	16	the trailer before you acquired it?
17	Q. And it's your recollection that you never received the	17	A. The trailers were sitting there unhooked from a truck
18	maintenance records for that trailer?	18	so they were depleted of air. I didn't function anything like
19	A. I don't believe we did. Didn't really expect to	19	that. Mainly, you know, those are things that wouldn't bring a
20	either, but	20	deal to not go. In other words, I was just looking at other
21	Q. Why not?	21	more important things.
22	A. Just not common. People tend to not give up those	22	Q. What were you looking at?
23	sort of things. Not that they are hiding anything, it's just	23	A. The condition of the hoppers, the thickness of the
f .	you know, I'm kind of weird, I kind of want all that.	24	walls, you know, see how wore out it was. Tires are immaterial.
24	-		• •
24 25	Q. Why would you have liked to see that information?	25	You buy tires, that is part of the negotiation. Those sort of

31 (Pages 118 to 121)

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Page 118	Page 120
things are not as important as others. They are repairable.	1 A. Sure.
Q. What was the condition of the trailer at the time you	² Q. What employer were you with when this occurred?
3 acquired it?	³ A. Years ago at Sha-Neva.
 A. I thought it was probably 75 percent of a hundred. 	Q. Just on one occasion?
5 Q. Okay.	5 A. Yes.
When you went on-site to Western Nevada Transport to	Q. So at the time you were acquiring these MDB belly dump
7 inspect the trailers that you were acquiring, did you ask when	7 trailers from Western Nevada Transport you were certainly aware
you were on-site to see any paperwork associated with the	8 that inadvertent dumps could happen?
9 trailers?	⁹ A. Oh, sure, and if I may add, I hate to say anything
10 A. No.	inappropriate, but it was on a trailer from a previous era where
Q. Did you ask if the trailers had ever been in an	the gate switches were run through the seven wire cord on the
12 accident before?	electrical, and the one that opened up turned on the turn
A. I don't believe there was anybody there to ask.	signal, the gates opened and closed. You know, modern trailers
Q. Oh, you were there by yourself?	are have got a completely separate circuit. So, you know,
A. I was there alone.	that is one of the beauties of the modern technology.
¹⁶ Q. Okay.	16 Q. Thank you.
17 Is that a question you asked just in general during	A. So I just wanted to clarify.
the acquisition process, did you ask anybody if the trailers had	¹⁸ Q. I appreciate that.
ever been involved in an accident?	So I want to talk a little bit more about the MSHA
A. I don't believe so, no.	training that you talked about. My understanding was if you
Q. Is that information you would want to know before	were going to work at Cemex you had to go through MSHA training;
22 acquiring a trailer?	22 is that right?
A. Well, not necessarily.	23 A. Yes.
Q. Why not?	Q. Where was the MSHA training performed?
A. Because it really wouldn't have any bearing on to	A. Multiple locations.
Page 119	Page 121
me if it had been in an accident or not.	
	Q. Where did you take MSHA training? A. I took it in Reno.
 Q. Why wouldn't it have any bearing on your decision to acquire? 	3 O. Where in Reno?
acquire;	4 A. It was held in Cemex's conference room at that batch
 A. Well, it's common to get trucks, trailers, whatever that have been in an accident, you know. As long as it pulls 	5 plant on Galletti Way.
6 straight and it functions well it doesn't really matter. I mean	plant on Gallotti Way.
7	 Q. How long did MSHA training last? A. It's a three-day course.
8 Q. Did you ever ask anybody in the acquisition process if	8 Q. Are all three days in a conference room or are you out
9 any of the trailers had ever had inadvertent dumps?	9 in the field?
10 A. No.	10 A. No, it's all in a conference room.
Q. Would that be information that you want to know?	Q. So you're not actually working with the trucks in the
12 A. Today it would.	conference room, I would presume; is that right?
11. Today it word.	contenes room, r would produine, is that right.
13 O But at the time you didn't think that was information	
Q. Dut at the time you didn't timik that was information	71. That is contect. That part of the Mist I truming is
you needed to know?	14 all classroom.
you needed to know? A. It wasn't anything on anybody's mind. It hadn't	all classroom. Q. It's a lecture course for three days?
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32 (Pages 122 to 125)

			32 (Pages 122 to 125)
	Page 122		Page 124
1	A. Not in that 24-hour, 3-day class.	1	A. Yes.
2	Q. So when you said that the MSHA training involved	2	Q. And those would be in your personnel file?
3	training on trucks and trailers and Versa valves that would be	3	A. There is one with me, one with the trainer and should
4	through lecture and video; is that correct?	4	be in the qualification file.
5	A. That was specific task training per the equipment you	5	Q. Okay.
6	were wanting to be signed off on to use. So that was in the	6	So if someone's file did not have a copy of a
7	field.	7	certificate then it's likely they didn't take that course; is
8	Q. So if there was specific task training that is field	8	that right?
9	training?	9	MR. BROWN: Objection, leading.
10	A. Yes.	10	THE WITNESS: Yeah, it's not necessarily likely. The
11	Q. Where does that field training take place?	11	fail safe is that you have it in your wallet. I wanted it in
12	A. It could be done anywhere.	12	the file so that I can track the expiration dates and that's
13	Q. Who provides that field training?	13	but that isn't necessarily meaning that it isn't hasn't been
14	A. An MSHA certified trainer.	14	done. It was simply office keeping for me.
15	Q. Is there a course book where you sign up for specific	15	BY MS. WOELFEL:
16	tasks that you would like to be trained on?	16	Q. Did require all of your drivers to attend the MSHA
17	A. No, I believe the way it works is you need someone to	17	three-day lecture course?
18	do something, you ensure that they have gone through the 24-hour	18	A. Yes.
19	class or that they have their certificate, then you find you	19	Q. For MDB?
20	get them their task training for any particular task that you're	20	A. Yes.
21	needing them to do.	21	Q. And then with respect to specific task training for
22	So in other words, when I received mine I had to get	22	individual drivers that you had hired, who chose what courses
23	it from a trained MSHA person that knew how to do my job to	23	those drivers had to go to?
24	ensure that I knew how to do mine or to show me how to do it	24	A. Well, in effect it was the employee. If they wanted
25	following the guidelines of MSHA.	25	to work then they would have to submit and there was some
		1	
	Page 123		Page 125
1	•	1	-
1 2	Page 123 Q. So you went to a 3-day lecture course for MSHA; correct?	1 2	fellows that didn't want to go. They didn't have to go. They
i	Q. So you went to a 3-day lecture course for MSHA;	1	fellows that didn't want to go. They didn't have to go. They went on different duty.
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	Q. So you went to a 3-day lecture course for MSHA; correct? A. Yes. Q. Okay. And then after you did your 3-day lecture course you did some specific task training? A. Yes. Q. What specific task training did you do? A. How to operate a bottom dump, how to operate pneumatic cement trailers, manlift, forklift, loader. Q. So five different specific task trainings? A. That I recall for myself. Q. How long do each of those task trainings last? A. Depends on how complicated it is, could be an hour. Q. And is it one-on-one training or part of a group? A. I have seen them where it could be in a group setting and I have seen it one-on-one. Q. What were yours? A. One-on-one. Q. And it was somebody from Cemex that was giving you this training? A. I would say a hundred percent of it was.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	fellows that didn't want to go. They didn't have to go. They went on different duty. Danny, however, wanted to go and submitted and so I guess it would be false to say that everybody was required to have it, but if they wanted to work consistently and to do the job I needed them to do they did so. Q. Okay. Did you receive when you went to the specific task training any written materials from Cemex? A. There was no written material for the task training through MSHA. It was hands on. Most all the time it was very rudimentary, very simple, which generally isn't synonymous with MSHA, but the task at hand is usually very simple. Q. Now, you said or I believe you said in your testimony that you have, while driving, used gate chains to keep the belly closed on occasion; is that correct? A. Yeah, I can think of those times. Q. On what occasions would you use the gate chains to keep the belly dump closed? MR. BROWN: Object as to foundation. Go ahead. THE WITNESS: Quick release valves on the cylinders that keep the gates open and keep them closed, the diaphragm on

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			33 (Pages 126 to 129)
	Page 126		Page 128
1	if it's nothing serious. I can remember empty just pulling the	1	watching.
2	chains on this one trailer. On the doubles it's hard to get in	2	Q. Is that based on a rule or
3	there and do that, but on the lead trailer I have pulled ones	3	A. I think back now, it's been so long, but if I think
4	and I did that, but it's not normal practice.	4	back it would be part of their training.
5	BY MS. WOELFEL:	5	Q. The MSHA training?
6	Q. Have you driven with the gate chains closed, have you	6	A. Yeah.
7	been able to drive down the highway with the gate chains closed?	7	MS. SHREVE: Do you want to take a break real quick?
8	A. You can. I have I think once.	8	MS. WOELFEL: No, I think I might be done, but that
9	Q. Do you recall ever telling Dan Koski that he should	9	doesn't mean that you're done. We might have a few questions
10	use gate chains just as an extra safety precaution while	10	from the folks on the phone, but thank you very much for your
11	driving?	11	time. I appreciate it.
12	A. I think I told him that when he this last incident.	12	Does anyone on the phone have any questions?
13	I think when he had to come into the yard after they were done,	13	MS. QUIGLEY: I don't have identify questions.
14	released him, I think I told him even though we have had no	14	MR. BUNDICK: I do not have any questions either.
15	experience with those front two trailers having a problem, but	15	
16	we're not knowing what was going on I may have and he might be	16	FURTHER EXAMINATION
17	able to concur this, but I believe I said just pin the front	17	BY MS. SHREVE:
18	one, pull the chains on the middle one. It wouldn't be unusual	18	Q. I have just one follow-up just to clarify.
19	to think that.	19	Earlier you just testified that you had spoken to
20	Q. So the front trailer has a pinning system in lieu of	20	Mr. Koski following the July 2014 incident and he had said he
21	gate chains; is that correct?	21	didn't do anything differently with operating the trailers, did
22	A. It's a newer trailer.	22	I understand that correctly?
23	MR. BROWN: I'm going to object, foundation, as to the	23	A. Yes.
24	pins and the gate chains are the same purpose, but go ahead.	24	Q. So if Mr. Koski manually opened the last two trailers
25	///	25	instead of doing it in the truck, would that be operating it
	Page 127		Page 129
1	BY MS. WOELFEL:	1	differently than what he was told?
2	Q. In your opinion is the pinning system and the gate	2	A. In a perfect world it would be, but there it
3	chains, do they serve the same purpose?	3	wouldn't be out of line to think that he had to manually
4	A. Yes.	4	function the trailers.
5	Q. What purpose is that?	5	Q. So when Mr. Koski told you he didn't do anything
6	A. Unloading purposes, to meter the material, to set the	6	differently, what did that mean to you that he had done?
7	gates a certain width to unload.	7	MR. BROWN: Object, calls for speculation.
8	Q. If you have the pin set in the pinning system on the	8	THE WITNESS: Yeah, I'm really not sure.
9	first trailer in the lowest setting while you're driving would	9	BY MS, SHREVE:
10	that prevent the belly dump from opening all the way?	10	Q. You don't know what your opinion was when he told you
11	A. On the first pin setting I would guess. It would	11	he didn't do anything different?
12	either be the first or the last, I'm not sure which, but it	12	A. Well, I know what that is, but I'm not sure that I can
13	would do as you say, yeah.	13	tell you specifically what after all this time what that
14	Q. Is there any reason that you can think of not to have	14	would be.
15	that pin set while you're driving?	15	My guess is that he unloaded them with the switch,
16	A. In an MSHA environment there is.	16	because he said that he hadn't done anything out of the
17 18	Q. What is that?	17	ordinary, but unloading it by hand would not be out of the
19	A. We weren't allowed to get underneath your equipment	18 19	ordinary either. It's just not the desired method.
20	for one.	20	Q. I'm just looking to try to figure out what you when
21	Q. Why not?	21	he told you he did not do anything differently, what you
22	A. Some silly MSHA someone stubbed their toe or	22	interpreted from when he said that, so your thought of that.
23	something at some point in time and I don't know it's but	23	MR. BROWN: Object, he just answered it.
24	normally you can't do certain things. You can't even get up on your trailer above four feet there. No, being underneath you	24	MS. SHREVE: I thought he was saying what Mr. Koski what he assumed Mr. Koski
25	probably if I remember you have to have a second person	25	MR. BROWN: He said I can't tell you. Either one
	producty it i remember you have to have a second person		MIN. DINOWIN. THE SAID FEARLY TELL YOU. EITHER ONE

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Section Control of the Control of th		
	Page 130	Page 132
1	would not be out of the ordinary.	1 CERTIFICATE OF REPORTER
2	MS. SHREVE: Can you repeat his answer then?	2 I, JANET MENGES, Certified Court Reporter, State of
3	(The record was read by the reporter.)	Nevada, do hereby certify:
4	BY MS. SHREVE:	4 That I reported the deposition of TRACY SHANE,
5		5 commencing of Tuesday, April 11, 2017, at 9:00 a.m.
	Q. So that was your opinion, then, regarding how	That prior to being deposed, the witness was duly sworn by me to
6	Mr. Koski, when he said he did not do anything differently, that	7 testify to the truth. That I thereafter transcribed my said
7	was your opinion as to what he did?	8 shorthand notes into typewriting and that the typewritten
8	A. Yes.	shorthand notes the type writing and that the type written
9	Q. Okay.	transcript is a complete, trace and accounter transcription of my
10	A. Yes.	Suite Shorthand notes, That prior to the constant of the
11	Q. If he had opened the gates manually, the last two	proceedings, the retaining and signing was requested by the
12	trailers manually versus inside the truck would you have wanted	without a party.
13	to know that from Mr. Koski?	13 I further certify that I am not a relative or employee of
14	A. Not specifically.	counsel of any of the parties, nor a relative or employee of the
15	Q. Okay.	parties involved in said action, nor a person financially
16	So that would not have changed your investigation as	interested in the action.
17	to what he had performed during that day?	In witness whereof, I hereunto subscribe my name at Reno,
18		Nevada, this 20th day of April, 2017.
19	A. Correct, because that wouldn't be out of the ordinary	19
20	as far as we're concerned. You know, him as a driver is someone	20
	that wants to make sure processes are upheld, either way is	JANET MENGES, CCR #206
21	fine.	21
22	MS. SHREVE: Okay.	22
23	That was all I had. That will conclude so we can go off	23
24	the record.	24
25	(The deposition concluded at 2:15 p.m.)	25
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	CERTIFICATE OF DEPONENT PAGE LINE CHANGE	
17	declare under penalty of perjury the within and foregoing	
18	transcription to be my deposition in said action; that I have	
19	read, corrected and do hereby affix my signature to said	
20	deposition.	
21	•	
22		
	TRACY SHANE, Deponent	
23	······································	
24		
25		

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Jacqueline Bryant
Clerk of the Court
Transaction # 6100499 : yviloria

EXHIBIT 8

4845-3057-6394.1

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Page 1
                 IN THE SECOND JUDICIAL DISTRICT COURT
                         OF THE STATE OF NEVADA
                     IN AND FOR THE COUNTY OF WASHOE
    ERNEST BRUCE FITZSIMMONS
                                  ) Case No. CV15-02349
    and CAROL FITZSIMMONS,
                                  ) Dept. No. 10
    husband and wife,
                Plaintiffs,
     VS.
    MDB TRUCKING, LLC, et al.,
                                           CONDENSED
10
                                           TRANSCRIPT
                Defendants.
11
12
    AND ALL RELATED CASES.
13
14
15
16
17
                   DEPOSITION OF PATRICK BIGBY
                 Taken on Monday, April 10, 2017
19
                          At 11:30 a.m.
20
              At 100 West Liberty Street, 10th Floor
                          Reno, Nevada
22
23
24
25
    REPORTED BY: JANET ANN MENGES, CCR #206
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2 (Pages 2 to 5)

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	Page 2		Page 4
1	APPEARANCES:	1	INDEV
2	ALLEANANCES,	2	INDEX
3 4	For the Plaintiffs:	1	MINE IDOO DAME ON DIODI
4	SARAH QUIGLEY, ESQ. (Present Telephonically) BRADLEY, DRENDEL & JEANNEY	3	WITNESS: PATRICK BIGBY
5	6900 South McCarran Boulevard	4	EXAMINATION PAGE
6	Suite 2000	5	BY JESSICA WOELFEL 5
٥	Reno, Nevada 89509 (775) 525-9164		BY PAIGE SHREVE 108
7	(713) 323 7101	6	
8 9	For Versa Products Company, Inc.:	7	INDEX TO EXHIBITS
1	PAIGE SHREVE, ESQ. LEWIS, BRISBOIS, BISGAARD & SMITH	8	EXHIBIT PAGE
10	6385 South Rainbow Boulevard	9	1 Invoice 45
11	Suite 600 Las Vegas, Nevada 89118	10	Work orders 69
	(702) 893-3383	11	3 Work orders 75
12 13	F DMC I II-LE I	12	4 Work orders 86
14	For RMC Lamar Holdings, Inc.: JESSICA WOELFEL, ESQ.	13	5 Work orders 90
	McDONALD CARANO	14	6 Work orders 92
15	100 West Liberty Street	15	7 Invoice 96
16	10th floor Reno, Nevada 89501	16	8 Work orders 104
	(775) 788-2000	17	
17 18	For MDR Trucking LLC:	18	
19	For MDB Trucking, LLC: BRIAN BROWN, ESQ.	19	10 Driver's Vehicle Inspection 112
	THEIRRY BARKLEY, ESQ.	1	
20	THORNDAL, ARMSTRONG, DELK, BALKENBUSH & EISINGER	20	
21	6590 South McCarran Boulevard	21	
22	Suite B	22	
- 22	Reno, Nevada 89509 (775) 786-2882	23	
23	(*, =	24	
24 25		25	
1 2 3	Page 3 (Continued Appearances) For The Modern Group GP-SUB, Inc.: JACOB BUNDICK, ESQ. (Present Telephonically)	1 2	Page 5 PATRICK BIGBY called as a witness, being first duly
4	GREENBERG TRAURIG 3773 Howard Hughes Parkway	3 4	sworn, was examined and testified as follows:
	Suite 400 North	5	
5	Las Vegas, Nevada 89169	6	EXAMINATION
	(702) 792-3773	7	BY MS. WOELFEL:
6		8	Q. Good afternoon.
7	For USAA:	9	Could you state and spell your full name for the
8	LISA TAYLOR, ESQ. (Present Telephonically)	10	record, please?
9	Law Office of Lisa A. Taylor 5664 North Rainbow Boulevard	11	A. My name is Patrick Dean Bigby, P-a-t-r-i-c-k D-e-a-n
ĺ	Las Vegas, Nevada 89130	12	
10	(702) 645-0150		B-i-g-b-y.
11	() + +	13	Q. Patrick, where do you live?
12		14	A. I live in Sparks.
13		15	Q. What is your address?
14		16	A. 395 Boise Court, Sparks, Nevada, 89431.
15 16		17	Q. My name is Jessica Woelfel. I'm one of the attorneys
16		18	in this matter. I represent RMC Lamar and I will be asking you
18		19	some questions today.
19		20	Have you ever had your deposition taken before?
20		21	A. I have not.
21		22	Q. Have you ever been a party to a lawsuit before?
22		23	A. No.
23			
24		24	Q. Have you ever testified in court before?
25		25	A. I have not.

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3 (Pages 6 to 9)

Access Market Street			3 (Pages 6 to 9
	Page 6		Page 8
1	Q. Okay.	1	deposition?
2	I'm going to just go over some ground rules for this	2	A. I have not.
3	deposition since this is your first time and just let me know if	3	Q. Did you talk with Scott Palmer?
4	you have any questions as we go through these rules, okay?	4	MR. BROWN: Objection, vague. About his deposition?
5	A. Um-hum.	5	BY MS. WOELFEL:
6	Q. First rule I will need you to respond audibly, because	6	Q. About your deposition.
7	we have a court reporter here who is taking down everything that	7	A. No.
8	we say. So if we mumble or just nod our heads the court	8	Q. Did you talk with Scott Palmer about his deposition?
9	reporter can't take that down. So if you could answer audibly	9	A. I have not.
10	with yes or no I would appreciate it and so would the court	10	Q. What about Dan Koski, did you speak with him about
11	reporter, okay?	11	your deposition?
12	A. Okay.	12	A. I have not spoken with Dan.
13	Q. Thank you.	13	Q. Have you spoken with Dan about his deposition?
14	Please do your best to provide me with complete	14	A. No.
15		15	Q. Did you review any documents today in preparation for
16	information in response to my questions, okay?	16	
17	A. Okay.	17	your deposition?
	Q. If you don't understand my question that's okay, just	1	A. Today, no.
18	let me know that you don't understand it and I can rephrase the	18	Q. Did you review any documents at any point prior to
19	question, okay?	19	today's deposition?
20	A. All right.	20	A. I have not.
21	Q. Have you taken any medication or drugs today that	21	MR. BROWN: Can I just say one thing, Jessica?
22	would prohibit you from answering truthfully?	22	If you remember during Scott's depo there were a couple of
23	A. I have not.	23	questions that Scott went and asked Patrick about and then Scott
24	Q. Is there any reason you can't provide me with truthful	24	testified about the next day. I don't think he was meaning to
25	testimony today?	25	exclude that he didn't talk to him at that time about that.
	Page 7		Page 9
1	A. No.	1	MS. WOELFEL: Yes, understood, and I appreciate that.
2	Q. Any reason that you can think of that we cannot	2	Thank you.
3	proceed with your deposition?	3	BY MS. WOELFEL:
4	A. Pardon?	4	Q. Just go back one more admonition. Let me finish my
5	Q. Any reason that you can think of that we cannot	5	question before you answer. I know in typical conversations a
6	proceed with your deposition today?	6	lot of times we will anticipate what the other person will say
7	A. No reason that I'm aware of.	7	and we will just answer. Because this is not your typical
8	Q. After the deposition you're going to get a copy of the	8	conversation and the flow of it is being recorded we want to
9	transcript and you will be able to review the questions that I	9	make sure that we don't talk over each other, okay?
10	have asked you today and your answers. You will be able to make	10	A. Very well.
11	any changes to the deposition transcript, to your answers if	11	Q. Can you tell me your date of birth?
12	there is some sort of a mistake that you made, okay?	12	A. July 27th, 1963.
13		13	
14	A. Okay.	14	Q. Married?
	Q. If you do make a change I will be able to comment on		A. Yes.
15	that change, if we get to trial, okay, and so I tell you that so	15	Q. And what is your wife's name?
16	that you can make sure that if you don't understand something	16	A. Christie.
17	that I'm asking you that you make sure to ask for clarification.	17	Q. How long have you been married?
18	If you answer me I will presume that you understood the	18	A. Twenty-nine years.
	question, okay?	19	Q. Have any children?
19		20	A. Two.
	A. Understood.		
19	A. Understood. Q. Thank you.	21	Q. What are their names?
19 20		21 22	Q. What are their names?A. John and Alan.
19 20 21	Q. Thank you.		•
19 20 21 22	Construct Q. Thank you. Did you meet with anybody in preparation for your.	22	A. John and Alan.

4 (Pages 10 to 13)

		omagagagajona	4 (Pages 10 to 13
	Page 10		Page 12
1	A. Lost River High School in Merrill, Oregon.	1	Q. Do you know through whom you took that course?
2	Q. What year did you graduate?	2	A. The last one I think was probably through Truck Parts
3	A. 1981.	3	here in Reno.
4	Q. Do you have any secondary education after high school?	4	Q. How many hours was that course?
5	A. A few semesters in the technical institute.	5	A. Oh, I don't recall. It was an afternoon, I believe,
6	Q. What is the name of the technical institute?	6	or an evening.
7	A. It's Oregon Technical Institute, OTI.	7	Q. Okay.
8	Q. What did you study there?	8	And do you recall what you learned in that course?
9	A. Diesel mechanics.	9	A. I can't give you any specific.
10	Q. What years were you at the Oregon Technical Institute?	10	Q. Do you hold any certificates from any nationally
11	A. What years?	11	recognized institutes or training groups that you can think of
12	Q. Yes.	12	A. I would say no.
13	A. I could not be specific.	13	Q. Okay.
14	Q. Was it immediately after high school?	14	Where are you currently employed?
15	A. No.	15	A. I'm currently employed with MDB Trucking.
16	Q. Can you approximate how many years after high school	16	Q. When did you start working at MDB Trucking?
17	you attended?	17	 I don't know the exact dates.
18	A. This is approximate, I would say five.	18	Q. Can you recall what year?
19	MS. WOELFEL: Did someone just join the call?	19	A. I believe it was in 2013.
20	MR. BUNDICK: There is some background noise coming	20	Q. We're going to talk in detail about your job at MDB,
21	through the phone.	21	but I want to go back in time before we go into your job with
22	MS. WOELFEL: I don't think there is any background	22	MDB. Can you tell me where you worked prior to obtaining
23	noise coming from this end, but we will try to speak up for you.	23	employment with MDB?
24	MR. BUNDICK: Thank you, I apologize. I couldn't hear	24	A. I worked for Atlas Contractors in Sparks, Nevada.
25	the last six or seven questions because of it.	25	Q. What was your position at Atlas Contractors?
	Page 11		Page 13
1	MS. WOELFEL: No problem.	1	A. I was a mechanic.
2	BY MS. WOELFEL:	2	Q. When did you start working for Atlas?
3	Q. Can you describe for me what courses you look at OTI	3	A. This is an estimation, I believe it was in the fall of
4	related to diesel mechanics?	4	2001.
5	A. They were basically general theory courses in	5	Q. When did you leave Atlas?
6	operation and theory of diesel.	6	A. Again an estimation, I believe it was in the fall of
7	Q. Did you receive any certificates or degree of any	7	fall or winter, possibly spring of 2013.
	type?	8	Q. So approximately 12 years?
8			` '''
8 9	A. I have received no degree or certificates.	9	A. Yes, ma'am.
9		10	A. Yes, ma'am. Q. And what does Atlas Contractors do?
9	Q. Can you remember the names of any specific courses	l	Q. And what does Atlas Contractors do?
9 10 11		10	
9 10 11 12	Q. Can you remember the names of any specific courses that you took while at OTI?	10 11	Q. And what does Atlas Contractors do?A. Atlas Contractors, they did primarily paving and site
9 10 11 12 13	Q. Can you remember the names of any specific courses that you took while at OTI?A. I don't believe I can.Q. Okay.	10 11 12	Q. And what does Atlas Contractors do?A. Atlas Contractors, they did primarily paving and site pad preparation.
9 10 11 12 13	Q. Can you remember the names of any specific courses that you took while at OTI?A. I don't believe I can.	10 11 12 13	Q. And what does Atlas Contractors do?A. Atlas Contractors, they did primarily paving and site pad preparation.Q. And were you in the position of mechanic for the
9 10 11 12 13 14	Q. Can you remember the names of any specific courses that you took while at OTI? A. I don't believe I can. Q. Okay. Outside of OTI have you taken any other courses or any other technical training?	10 11 12 13	 Q. And what does Atlas Contractors do? A. Atlas Contractors, they did primarily paving and site pad preparation. Q. And were you in the position of mechanic for the entire 12 years that you worked for Atlas Contractors? A. Yes.
9 10 11 12 13 14 15	Q. Can you remember the names of any specific courses that you took while at OTI? A. I don't believe I can. Q. Okay. Outside of OTI have you taken any other courses or any other technical training? A. I have taken some that are typically offered through	10 11 12 13 14 15	 Q. And what does Atlas Contractors do? A. Atlas Contractors, they did primarily paving and site pad preparation. Q. And were you in the position of mechanic for the entire 12 years that you worked for Atlas Contractors? A. Yes.
9 10 11 12 13 14 15 16	Q. Can you remember the names of any specific courses that you took while at OTI? A. I don't believe I can. Q. Okay. Outside of OTI have you taken any other courses or any other technical training?	10 11 12 13 14 15	 Q. And what does Atlas Contractors do? A. Atlas Contractors, they did primarily paving and site pad preparation. Q. And were you in the position of mechanic for the entire 12 years that you worked for Atlas Contractors? A. Yes. Q. Describe your position as mechanic, what were your jot duties?
9 10 11 12 13 14 15 16 17	Q. Can you remember the names of any specific courses that you took while at OTI? A. I don't believe I can. Q. Okay. Outside of OTI have you taken any other courses or any other technical training? A. I have taken some that are typically offered through like our parts stores and such, more like seminars versus actual courses.	10 11 12 13 14 15 16	 Q. And what does Atlas Contractors do? A. Atlas Contractors, they did primarily paving and site pad preparation. Q. And were you in the position of mechanic for the entire 12 years that you worked for Atlas Contractors? A. Yes. Q. Describe your position as mechanic, what were your jot duties? A. My job duties was to assess, repair, maintain
9 10 11 12 13 14 15 16 17 18	 Q. Can you remember the names of any specific courses that you took while at OTI? A. I don't believe I can. Q. Okay. Outside of OTI have you taken any other courses or any other technical training? A. I have taken some that are typically offered through like our parts stores and such, more like seminars versus actual courses. Q. Can you recall specifically any courses or seminars 	10 11 12 13 14 15 16 17	 Q. And what does Atlas Contractors do? A. Atlas Contractors, they did primarily paving and site pad preparation. Q. And were you in the position of mechanic for the entire 12 years that you worked for Atlas Contractors? A. Yes. Q. Describe your position as mechanic, what were your jot duties? A. My job duties was to assess, repair, maintain equipment as directed.
9 10 11 12 13 14 15 16 17 18 19	 Q. Can you remember the names of any specific courses that you took while at OTI? A. I don't believe I can. Q. Okay. Outside of OTI have you taken any other courses or any other technical training? A. I have taken some that are typically offered through like our parts stores and such, more like seminars versus actual courses. Q. Can you recall specifically any courses or seminars that you have taken? 	10 11 12 13 14 15 16 17 18	 Q. And what does Atlas Contractors do? A. Atlas Contractors, they did primarily paving and site pad preparation. Q. And were you in the position of mechanic for the entire 12 years that you worked for Atlas Contractors? A. Yes. Q. Describe your position as mechanic, what were your job duties? A. My job duties was to assess, repair, maintain equipment as directed. Q. What type of equipment did you assess, repair and
9 10 11 12 13 14 15 16 17 18 19 20 21	 Q. Can you remember the names of any specific courses that you took while at OTI? A. I don't believe I can. Q. Okay. Outside of OTI have you taken any other courses or any other technical training? A. I have taken some that are typically offered through like our parts stores and such, more like seminars versus actual courses. Q. Can you recall specifically any courses or seminars that you have taken? A. I couldn't say exactly or some pertaining to like 	10 11 12 13 14 15 16 17 18 19 20	 Q. And what does Atlas Contractors do? A. Atlas Contractors, they did primarily paving and site pad preparation. Q. And were you in the position of mechanic for the entire 12 years that you worked for Atlas Contractors? A. Yes. Q. Describe your position as mechanic, what were your job duties? A. My job duties was to assess, repair, maintain equipment as directed. Q. What type of equipment did you assess, repair and maintain?
9 10 11 12 13 14 15 16 17 18 19 20 21 22	 Q. Can you remember the names of any specific courses that you took while at OTI? A. I don't believe I can. Q. Okay. Outside of OTI have you taken any other courses or any other technical training? A. I have taken some that are typically offered through like our parts stores and such, more like seminars versus actual courses. Q. Can you recall specifically any courses or seminars that you have taken? A. I couldn't say exactly or some pertaining to like brakes and 	10 11 12 13 14 15 16 17 18 19 20 21	 Q. And what does Atlas Contractors do? A. Atlas Contractors, they did primarily paving and site pad preparation. Q. And were you in the position of mechanic for the entire 12 years that you worked for Atlas Contractors? A. Yes. Q. Describe your position as mechanic, what were your job duties? A. My job duties was to assess, repair, maintain equipment as directed. Q. What type of equipment did you assess, repair and maintain? A. We had some large earth moving equipment, graders,
9 10 11	 Q. Can you remember the names of any specific courses that you took while at OTI? A. I don't believe I can. Q. Okay. Outside of OTI have you taken any other courses or any other technical training? A. I have taken some that are typically offered through like our parts stores and such, more like seminars versus actual courses. Q. Can you recall specifically any courses or seminars that you have taken? A. I couldn't say exactly or some pertaining to like 	10 11 12 13 14 15 16 17 18 19 20 21	 Q. And what does Atlas Contractors do? A. Atlas Contractors, they did primarily paving and site pad preparation. Q. And were you in the position of mechanic for the entire 12 years that you worked for Atlas Contractors? A. Yes. Q. Describe your position as mechanic, what were your job duties? A. My job duties was to assess, repair, maintain equipment as directed. Q. What type of equipment did you assess, repair and maintain?

5 (Pages 14 to 17)

Page 14	Page 16
¹ A. I was not.	1 Q. Okay.
Q. How many mechanics were there?	2 Did you in your position at Atlas ever work with Versa
A. I believe at one time there were 12 to 14 of us.	3 valve products?
Q. Did you work full-time at Atlas?	4 A. Yes.
5 A. I did.	5 Oh, pardon, no.
Q. Who was your supervisor at Atlas?	6 Q. In your position at Atlas did you ever work with belly
 A. Originally it was Kipp Henderson. 	7 dump trailers?
⁸ Q. Is he still there?	8 A. No.
9 A. Pardon?	9 Q. Did you work with any type of trailer while at Atlas?
Q. Is he still at Atlas?	10 A. Yes.
A. He is not. Atlas Contractors is no longer in	Q. What types?
business.	A. An end dump, transfer trailers, and just like some
Q. When did Atlas Contractors go out of business?	13 12,000 pound flat trailers
A. I believe it was 2013, fall or spring.	Q. Would you maintain and repair the end dump transfer
Q. Is that why you left?	15 trailers?
16 A. That's correct.	16 A. Yes, ma'am.
Q. Do you know why they went out of business?	Q. Did you ever conduct electrical work on the end dump
A. Economic reasons, I believe.	18 transfer trailers?
Q. Was your title simply mechanic or were you a	19 A. Yes.
supervisor, can you describe for me more precisely your role?	Q. What type of electrical work?
A. When I originally was employed with Atlas I started as	A. Typically repairing broken wires, lighting.
a mechanic and at one point in time I became a supervisor, a	Q. Have you ever in your time at Atlas ever fully
lead mechanic.	replaced the wiring system in an end dump transfer trailer?
Q. Approximately when?	A. We have in a transfer trailer, yes.
A. Perhaps like 2005, somewhere in that area.	Q. How many times?
Page 15 1 Q. Okay.	Page 17 1 A. Once for complete.
And how long were you in the position of lead	² Q. Prior to 2001 where did you work?
3 supervisor?	3 A. I worked for the City of Klamath Falls, Klamath Falls,
A. Pretty much until the end of my employment with them	4 Oregon.
5 in one respect or another.	5 Q. Let me go back. Where was Atlas Construction located?
6 Q. Okay.	6 A. In Sparks.
7 And as a supervisor what were your job duties?	Q. So prior to that you were living in Oregon?
8 A. Mainly to guide and help my other the other	8 A. I was.
employees on my shift.	9 Q. What did you do for the City of Klamath Falls?
Q. Did you do any training of other employees?	A. Mechanic.
11 A. Yes.	Q. When did you start working for the City of Klamath
Q. What type of training did you conduct?	12 Falls?
A. Mostly how to inspect and it depended on each job as	A. I don't recall those dates.
to what was required and assess their level of competence and	Q. Do you have an estimation on the year?
	A. Well, perhaps 1997.
help them understand and receive information or find it to make	
proper repairs.	Q. And did you leave just prior to moving to Sparks?
proper repairs. Q. Did you do electrical work while at Atlas?	A. I did.
proper repairs. Q. Did you do electrical work while at Atlas? A. I have, yes.	A. I did. O. So that would be approximately 2001?
proper repairs. Q. Did you do electrical work while at Atlas? A. I have, yes. Q. How often would you do electrical work?	17 A. I did. 18 Q. So that would be approximately 2001? 19 A. Correct.
proper repairs. Q. Did you do electrical work while at Atlas? A. I have, yes. Q. How often would you do electrical work? A. I would say at least once a week.	A. I did. Respectively. So that would be approximately 2001? A. Correct. Why did you leave your job at the City of Klamath
proper repairs. Q. Did you do electrical work while at Atlas? A. I have, yes. Q. How often would you do electrical work? A. I would say at least once a week. Q. Did you take any courses in electrical work?	17 A. I did. 18 Q. So that would be approximately 2001? 19 A. Correct. 20 Q. Why did you leave your job at the City of Klamath 21 Falls?
proper repairs. Q. Did you do electrical work while at Atlas? A. I have, yes. Q. How often would you do electrical work? A. I would say at least once a week. Q. Did you take any courses in electrical work? A. I have not.	A. I did. Respectively as a prior to moving to spands. A. I did. Respectively 2001? A. Correct. Respectively 2001? A. Correct. Respectively 2001? A. Correct. Respectively 2001? A. Correct. A. Better employment.
proper repairs. Q. Did you do electrical work while at Atlas? A. I have, yes. Q. How often would you do electrical work? A. I would say at least once a week. Q. Did you take any courses in electrical work? A. I have not. How did you learn how to do electrical work?	A. I did. 18 Q. So that would be approximately 2001? 19 A. Correct. 20 Q. Why did you leave your job at the City of Klamath 21 Falls? 22 A. Better employment. 23 Q. You weren't terminated?
proper repairs. Q. Did you do electrical work while at Atlas? A. I have, yes. Q. How often would you do electrical work? A. I would say at least once a week. Did you take any courses in electrical work? A. I have not.	17 A. I did. 18 Q. So that would be approximately 2001? 19 A. Correct. 20 Q. Why did you leave your job at the City of Klamath 21 Falls? 22 A. Better employment.

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6 (Pages 18 to 21)

	Page 18		Page 20
1	A. Yes, ma'am.	1	Q. Can you describe that for me?
2	Q. Describe for me your duties as a mechanic for the	2	A. Go with my supervisor would come out and we would
3	city?	3	go over systems and general repair, maintenance and inspection
4	A. General maintenance and repair of the equipment within	4	adjustments, such as the handicap lifts on the buses. I was
5	the city, including pickups, dump trucks, small equipment.	5	given training on that from my supervisor and his knowledge of
6	Q. Did the city provide you with any training?	6	the electrical components and failures and diagnostics of such
7	A. No.	7	with those buses.
8	Q. Did you attend any training courses while you were	8	Q. I presume you did not work with belly dumpers while at
9	employed by the City of Klamath Falls?	9	Basin Transit?
10	A. I don't recall having any.	10	A. I did not.
11	Q. What kind of dump trucks were you working on?	11	Q. What about Versa valves?
12	A. Ten wheel dump trucks class A.	12	A. No.
13	Q. Did you work with any belly dumpers when you were	13	Q. Prior to Basin Transit Service can you recall where
14	A. No.	14	you worked?
15	Q. What about with any Versa valves?	15	A. Yes, I worked for Gastaldi and Associates Land
16	A. No.	16	Surveyors.
17	Q. Prior to the City of Klamath Falls, I know we're going	17	Q. Can you spell that for me?
18	back in time quite a ways here, can you tell me where you	18	A. G-a-s-t-a-l-d-i.
19	worked?	19	Q. Gastaldi?
20	A. I worked for Basin Transit Service.	20	A. Um-hum.
21	Q. Basin Transit Service?	21	Q. Gastaldi and what?
22	A. Um-hum.	22	A. And Associates.
23	Q. Where are they located?	23	Q. Land surveyors?
24	A. In Klamath Falls, Oregon.	24	A. Correct.
25	Q. What was your position there?	25	Q. What was your position there?
		T	
	Page 19		Page 21
1	Page 19 A. Mechanic.	1	Page 21 A. Land surveyor, I suppose, helper.
1 2		1. 2	
	A. Mechanic.	1	A. Land surveyor, I suppose, helper.
2	A. Mechanic. Q. What year did you approximately begin working for	2	A. Land surveyor, I suppose, helper. Q. Okay.
2	A. Mechanic. Q. What year did you approximately begin working for Basin Transit Service?	2	A. Land surveyor, I suppose, helper. Q. Okay. Can you recall approximately when you began your work
2 3 4	 A. Mechanic. Q. What year did you approximately begin working for Basin Transit Service? A. 1994 perhaps. 	2 3 4	A. Land surveyor, I suppose, helper. Q. Okay. Can you recall approximately when you began your work at Gastaldi and Associates? A. Boy, that's getting so far back there.
2 3 4 5	 A. Mechanic. Q. What year did you approximately begin working for Basin Transit Service? A. 1994 perhaps. Q. And did your employment end in approximately 1997? 	2 3 4 5	A. Land surveyor, I suppose, helper. Q. Okay. Can you recall approximately when you began your work at Gastaldi and Associates? A. Boy, that's getting so far back there.
2 3 4 5 6	 A. Mechanic. Q. What year did you approximately begin working for Basin Transit Service? A. 1994 perhaps. Q. And did your employment end in approximately 1997? A. Correct. 	2 3 4 5	A. Land surveyor, I suppose, helper. Q. Okay. Can you recall approximately when you began your work at Gastaldi and Associates? A. Boy, that's getting so far back there. Q. Can you recall approximately how many years you worked.
2 3 4 5 6	 A. Mechanic. Q. What year did you approximately begin working for Basin Transit Service? A. 1994 perhaps. Q. And did your employment end in approximately 1997? A. Correct. Q. Can you tell me why your employment ended? 	2 3 4 5 6 7	A. Land surveyor, I suppose, helper. Q. Okay. Can you recall approximately when you began your work at Gastaldi and Associates? A. Boy, that's getting so far back there. Q. Can you recall approximately how many years you worked there?
2 3 4 5 6 7 8	 A. Mechanic. Q. What year did you approximately begin working for Basin Transit Service? A. 1994 perhaps. Q. And did your employment end in approximately 1997? A. Correct. Q. Can you tell me why your employment ended? A. I applied for and received the job with the city. 	2 3 4 5 6 7 8	A. Land surveyor, I suppose, helper. Q. Okay. Can you recall approximately when you began your work at Gastaldi and Associates? A. Boy, that's getting so far back there. Q. Can you recall approximately how many years you worked there? A. I would say three to four.
2 3 4 5 6 7 8	 A. Mechanic. Q. What year did you approximately begin working for Basin Transit Service? A. 1994 perhaps. Q. And did your employment end in approximately 1997? A. Correct. Q. Can you tell me why your employment ended? A. I applied for and received the job with the city. Q. Okay. 	2 3 4 5 6 7 8	A. Land surveyor, I suppose, helper. Q. Okay. Can you recall approximately when you began your work at Gastaldi and Associates? A. Boy, that's getting so far back there. Q. Can you recall approximately how many years you worked there? A. I would say three to four. Q. Okay.
2 3 4 5 6 7 8 9	 A. Mechanic. Q. What year did you approximately begin working for Basin Transit Service? A. 1994 perhaps. Q. And did your employment end in approximately 1997? A. Correct. Q. Can you tell me why your employment ended? A. I applied for and received the job with the city. Q. Okay. Tell me what your job duties were at Basin Transit 	2 3 4 5 6 7 8 9	A. Land surveyor, I suppose, helper. Q. Okay. Can you recall approximately when you began your work at Gastaldi and Associates? A. Boy, that's getting so far back there. Q. Can you recall approximately how many years you worked there? A. I would say three to four. Q. Okay. And why did you leave that position?
2 3 4 5 6 7 8 9 10	 A. Mechanic. Q. What year did you approximately begin working for Basin Transit Service? A. 1994 perhaps. Q. And did your employment end in approximately 1997? A. Correct. Q. Can you tell me why your employment ended? A. I applied for and received the job with the city. Q. Okay. Tell me what your job duties were at Basin Transit Service? 	2 3 4 5 6 7 8 9	A. Land surveyor, I suppose, helper. Q. Okay. Can you recall approximately when you began your work at Gastaldi and Associates? A. Boy, that's getting so far back there. Q. Can you recall approximately how many years you worked there? A. I would say three to four. Q. Okay. And why did you leave that position? A. Much more stable and better pay.
2 3 4 5 6 7 8 9 10 11	 A. Mechanic. Q. What year did you approximately begin working for Basin Transit Service? A. 1994 perhaps. Q. And did your employment end in approximately 1997? A. Correct. Q. Can you tell me why your employment ended? A. I applied for and received the job with the city. Q. Okay. Tell me what your job duties were at Basin Transit Service? A. General maintenance and repair of transit buses. 	2 3 4 5 6 7 8 9 10 11	A. Land surveyor, I suppose, helper. Q. Okay. Can you recall approximately when you began your work at Gastaldi and Associates? A. Boy, that's getting so far back there. Q. Can you recall approximately how many years you worked there? A. I would say three to four. Q. Okay. And why did you leave that position? A. Much more stable and better pay. Q. Outside of the employers we just discussed have you
2 3 4 5 6 7 8 9 10 11 12 13	 A. Mechanic. Q. What year did you approximately begin working for Basin Transit Service? A. 1994 perhaps. Q. And did your employment end in approximately 1997? A. Correct. Q. Can you tell me why your employment ended? A. I applied for and received the job with the city. Q. Okay. Tell me what your job duties were at Basin Transit Service? A. General maintenance and repair of transit buses. Q. Did Basin Transit Service provide you with any 	2 3 4 5 6 7 8 9 10 11 12 13	A. Land surveyor, I suppose, helper. Q. Okay. Can you recall approximately when you began your work at Gastaldi and Associates? A. Boy, that's getting so far back there. Q. Can you recall approximately how many years you worked there? A. I would say three to four. Q. Okay. And why did you leave that position? A. Much more stable and better pay. Q. Outside of the employers we just discussed have you held any other mechanic positions?
2 3 4 5 6 7 8 9 10 11 12 13	 A. Mechanic. Q. What year did you approximately begin working for Basin Transit Service? A. 1994 perhaps. Q. And did your employment end in approximately 1997? A. Correct. Q. Can you tell me why your employment ended? A. I applied for and received the job with the city. Q. Okay. Tell me what your job duties were at Basin Transit Service? A. General maintenance and repair of transit buses. Q. Did Basin Transit Service provide you with any training? A. I was sent to several courses involving the buses. Q. These are transit buses that were just operating 	2 3 4 5 6 7 8 9 10 11 12 13	A. Land surveyor, I suppose, helper. Q. Okay. Can you recall approximately when you began your work at Gastaldi and Associates? A. Boy, that's getting so far back there. Q. Can you recall approximately how many years you worked there? A. I would say three to four. Q. Okay. And why did you leave that position? A. Much more stable and better pay. Q. Outside of the employers we just discussed have you held any other mechanic positions? A. Yes.
2 3 4 5 6 7 8 9 10 11 12 13 14	 A. Mechanic. Q. What year did you approximately begin working for Basin Transit Service? A. 1994 perhaps. Q. And did your employment end in approximately 1997? A. Correct. Q. Can you tell me why your employment ended? A. I applied for and received the job with the city. Q. Okay. Tell me what your job duties were at Basin Transit Service? A. General maintenance and repair of transit buses. Q. Did Basin Transit Service provide you with any training? A. I was sent to several courses involving the buses. 	2 3 4 5 6 7 8 9 10 11 12 13 14	A. Land surveyor, I suppose, helper. Q. Okay. Can you recall approximately when you began your work at Gastaldi and Associates? A. Boy, that's getting so far back there. Q. Can you recall approximately how many years you worked there? A. I would say three to four. Q. Okay. And why did you leave that position? A. Much more stable and better pay. Q. Outside of the employers we just discussed have you held any other mechanic positions? A. Yes. Q. With whom?
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	 A. Mechanic. Q. What year did you approximately begin working for Basin Transit Service? A. 1994 perhaps. Q. And did your employment end in approximately 1997? A. Correct. Q. Can you tell me why your employment ended? A. I applied for and received the job with the city. Q. Okay. Tell me what your job duties were at Basin Transit Service? A. General maintenance and repair of transit buses. Q. Did Basin Transit Service provide you with any training? A. I was sent to several courses involving the buses. Q. These are transit buses that were just operating 	2 3 4 5 6 7 8 9 10 11 12 13 14 15	A. Land surveyor, I suppose, helper. Q. Okay. Can you recall approximately when you began your work at Gastaldi and Associates? A. Boy, that's getting so far back there. Q. Can you recall approximately how many years you worked there? A. I would say three to four. Q. Okay. And why did you leave that position? A. Much more stable and better pay. Q. Outside of the employers we just discussed have you held any other mechanic positions? A. Yes. Q. With whom? A. The first one was with Tom Strong, Tom's Equipment.
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	 A. Mechanic. Q. What year did you approximately begin working for Basin Transit Service? A. 1994 perhaps. Q. And did your employment end in approximately 1997? A. Correct. Q. Can you tell me why your employment ended? A. I applied for and received the job with the city. Q. Okay. Tell me what your job duties were at Basin Transit Service? A. General maintenance and repair of transit buses. Q. Did Basin Transit Service provide you with any training? A. I was sent to several courses involving the buses. Q. These are transit buses that were just operating around Klamath Falls or were they school buses? 	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	A. Land surveyor, I suppose, helper. Q. Okay. Can you recall approximately when you began your work at Gastaldi and Associates? A. Boy, that's getting so far back there. Q. Can you recall approximately how many years you worked there? A. I would say three to four. Q. Okay. And why did you leave that position? A. Much more stable and better pay. Q. Outside of the employers we just discussed have you held any other mechanic positions? A. Yes. Q. With whom? A. The first one was with Tom Strong, Tom's Equipment. Q. Tom's Equipment?
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	 A. Mechanic. Q. What year did you approximately begin working for Basin Transit Service? A. 1994 perhaps. Q. And did your employment end in approximately 1997? A. Correct. Q. Can you tell me why your employment ended? A. I applied for and received the job with the city. Q. Okay. Tell me what your job duties were at Basin Transit Service? A. General maintenance and repair of transit buses. Q. Did Basin Transit Service provide you with any training? A. I was sent to several courses involving the buses. Q. These are transit buses that were just operating around Klamath Falls or were they school buses? A. Yes, these are just operating general passengers, not 	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	A. Land surveyor, I suppose, helper. Q. Okay. Can you recall approximately when you began your work at Gastaldi and Associates? A. Boy, that's getting so far back there. Q. Can you recall approximately how many years you worked there? A. I would say three to four. Q. Okay. And why did you leave that position? A. Much more stable and better pay. Q. Outside of the employers we just discussed have you held any other mechanic positions? A. Yes. Q. With whom? A. The first one was with Tom Strong, Tom's Equipment. Q. Tom's Equipment? A. Yes.
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	 A. Mechanic. Q. What year did you approximately begin working for Basin Transit Service? A. 1994 perhaps. Q. And did your employment end in approximately 1997? A. Correct. Q. Can you tell me why your employment ended? A. I applied for and received the job with the city. Q. Okay. Tell me what your job duties were at Basin Transit Service? A. General maintenance and repair of transit buses. Q. Did Basin Transit Service provide you with any training? A. I was sent to several courses involving the buses. Q. These are transit buses that were just operating around Klamath Falls or were they school buses? A. Yes, these are just operating general passengers, not school. 	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	A. Land surveyor, I suppose, helper. Q. Okay. Can you recall approximately when you began your work at Gastaldi and Associates? A. Boy, that's getting so far back there. Q. Can you recall approximately how many years you worked there? A. I would say three to four. Q. Okay. And why did you leave that position? A. Much more stable and better pay. Q. Outside of the employers we just discussed have you held any other mechanic positions? A. Yes. Q. With whom? A. The first one was with Tom Strong, Tom's Equipment. Q. Tom's Equipment? A. Yes. Q. Where is that located?
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	 A. Mechanic. Q. What year did you approximately begin working for Basin Transit Service? A. 1994 perhaps. Q. And did your employment end in approximately 1997? A. Correct. Q. Can you tell me why your employment ended? A. I applied for and received the job with the city. Q. Okay. Tell me what your job duties were at Basin Transit Service? A. General maintenance and repair of transit buses. Q. Did Basin Transit Service provide you with any training? A. I was sent to several courses involving the buses. Q. These are transit buses that were just operating around Klamath Falls or were they school buses? A. Yes, these are just operating general passengers, not school. Q. So the courses that you went to were in how to 	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	A. Land surveyor, I suppose, helper. Q. Okay. Can you recall approximately when you began your work at Gastaldi and Associates? A. Boy, that's getting so far back there. Q. Can you recall approximately how many years you worked there? A. I would say three to four. Q. Okay. And why did you leave that position? A. Much more stable and better pay. Q. Outside of the employers we just discussed have you held any other mechanic positions? A. Yes. Q. With whom? A. The first one was with Tom Strong, Tom's Equipment. Q. Tom's Equipment? A. Yes. Q. Where is that located? A. In Klamath Falls, Oregon.
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	 A. Mechanic. Q. What year did you approximately begin working for Basin Transit Service? A. 1994 perhaps. Q. And did your employment end in approximately 1997? A. Correct. Q. Can you tell me why your employment ended? A. I applied for and received the job with the city. Q. Okay. Tell me what your job duties were at Basin Transit Service? A. General maintenance and repair of transit buses. Q. Did Basin Transit Service provide you with any training? A. I was sent to several courses involving the buses. Q. These are transit buses that were just operating around Klamath Falls or were they school buses? A. Yes, these are just operating general passengers, not school. Q. So the courses that you went to were in how to maintain transit buses? 	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	A. Land surveyor, I suppose, helper. Q. Okay. Can you recall approximately when you began your work at Gastaldi and Associates? A. Boy, that's getting so far back there. Q. Can you recall approximately how many years you worked there? A. I would say three to four. Q. Okay. And why did you leave that position? A. Much more stable and better pay. Q. Outside of the employers we just discussed have you held any other mechanic positions? A. Yes. Q. With whom? A. The first one was with Tom Strong, Tom's Equipment. Q. Tom's Equipment? A. Yes. Q. Where is that located? A. In Klamath Falls, Oregon. Q. How long were you with Tom's Equipment?
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	A. Mechanic. Q. What year did you approximately begin working for Basin Transit Service? A. 1994 perhaps. Q. And did your employment end in approximately 1997? A. Correct. Q. Can you tell me why your employment ended? A. I applied for and received the job with the city. Q. Okay. Tell me what your job duties were at Basin Transit Service? A. General maintenance and repair of transit buses. Q. Did Basin Transit Service provide you with any training? A. I was sent to several courses involving the buses. Q. These are transit buses that were just operating around Klamath Falls or were they school buses? A. Yes, these are just operating general passengers, not school. Q. So the courses that you went to were in how to maintain transit buses? A. Yes, component-wise like the transmissions, some	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	A. Land surveyor, I suppose, helper. Q. Okay. Can you recall approximately when you began your work at Gastaldi and Associates? A. Boy, that's getting so far back there. Q. Can you recall approximately how many years you worked there? A. I would say three to four. Q. Okay. And why did you leave that position? A. Much more stable and better pay. Q. Outside of the employers we just discussed have you held any other mechanic positions? A. Yes. Q. With whom? A. The first one was with Tom Strong, Tom's Equipment. Q. Tom's Equipment? A. Yes. Q. Where is that located? A. In Klamath Falls, Oregon. Q. How long were you with Tom's Equipment? A. Two years, I believe, approximately.

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7 (Pages 22 to 25)

	Page 22		Page 24
1	A. Correct.	1	A. Not precisely. I'm sure it was January, February,
2	Q. Did they send you to any training?	2	somewhere in there.
3	A. No.	3	Q. Early in the year?
4	Q. What were your job duties?	4	A. Yes.
5	A. Clean the shop, assist the mechanics with repairs.	5	Q. Okay.
6	Q. What type of equipment were you working on?	6	What position were you hired to perform?
7	A. Mostly class A trucks.	7	A. A mechanic.
8	Q. Did you work on any trailers?	8	Q. Who were you hired by?
9	A. Yes.	9	A. I was hired by Tracy Shane.
10	Q. What types of trailers?	10	Q. Are there any other mechanics at MDB Trucking besides
11	A. Mostly logging trailers.	11	you?
12	Q. Any belly dumpers?	12	A. No.
13	A. No belly dumpers.	13	Q. When you started working at MDB in January or February
14	Q. Any Versa valve experience?	14	of 2013 was there any other mechanic that you worked with for
15	A. No.	15	any period of time?
16	Q. Any other employer where you acted in the capacity of	16	A. No.
17	mechanic that we have not yet discussed?	17	Q. Did you receive any training when you started your job
18	A. High Tech Diesel.	18	at MDB Trucking?
19	Q. Can you tell me approximately when you worked there?	19	A. No.
20	A. Three years perhaps.	20	Q. Were you sent out to receive any training from any
21	Q. Is this in the '80s?	21	outside source when you began working for MDB Trucking?
22	A. Pardon?	22	A. Pardon? I don't understand.
23	Q. This is in the decade of the 1980s?	23	Q. I apologize, and thank you for telling me you didn't
24	A. Yes.	24	understand. That means you were listening to my question.
25	Q. Okay.	25	Did MDB send you to any outside training courses?
	Page 23		Page 25
1	What was your position there?	1	A. No.
2	A. Mechanic.	2	Q. Tell me what your job duties were when you were hired
3	Q. Tell me what types of equipment you were working on?	3	in January, February 2013 at MDB?
4	A. Class A trucks.	4	A. My job duties are to maintain and repair the trucks
5	Q. Were you also working on logging trailers?	5	and trailers.
6	A. Not so much there.	6	Q. How many trucks and trailers does MDB or did MDB have
7	Q. Mostly	7	in its portfolio at the time you started in January or February
8	A. Typically just the tractors.	8	of 2013?
	Q. Did you receive any training while at High Tech	9	A. I believe there were nine.
9			11. 100.000
9 10	Diesel?	10	Q. Nine
-		10	
10	Diesel?	1	Q. Nine
10	Diesel? A. On-the-job, yes.	11	Q. NineA. Nine units or nine trucks.
10 11 12	Diesel? A. On-the-job, yes. Q. Any other training besides on-the-job training?	11	Q. NineA. Nine units or nine trucks.Q. So nine trucks and each of those trucks had trailers
10 11 12 13	Diesel? A. On-the-job, yes. Q. Any other training besides on-the-job training? A. No.	11 12 13	Q. NineA. Nine units or nine trucks.Q. So nine trucks and each of those trucks had trailers that it hauled?
10 11 12 13	Diesel? A. On-the-job, yes. Q. Any other training besides on-the-job training? A. No. Q. Did you work with belly dumpers while at High Tech	11 12 13 14	 Q. Nine A. Nine units or nine trucks. Q. So nine trucks and each of those trucks had trailers that it hauled? A. Correct.
10 11 12 13 14	Diesel? A. On-the-job, yes. Q. Any other training besides on-the-job training? A. No. Q. Did you work with belly dumpers while at High Tech Diesel?	11 12 13 14 15	 Q. Nine A. Nine units or nine trucks. Q. So nine trucks and each of those trucks had trailers that it hauled? A. Correct. Q. Do you know how many trailers in total MDB had in
10 11 12 13 14 15	Diesel? A. On-the-job, yes. Q. Any other training besides on-the-job training? A. No. Q. Did you work with belly dumpers while at High Tech Diesel? A. I did not.	11 12 13 14 15	 Q. Nine A. Nine units or nine trucks. Q. So nine trucks and each of those trucks had trailers that it hauled? A. Correct. Q. Do you know how many trailers in total MDB had in January or February of 2013?
10 11 12 13 14 15 16	Diesel? A. On-the-job, yes. Q. Any other training besides on-the-job training? A. No. Q. Did you work with belly dumpers while at High Tech Diesel? A. I did not. Q. What about Versa valves?	11 12 13 14 15 16 17	 Q. Nine A. Nine units or nine trucks. Q. So nine trucks and each of those trucks had trailers that it hauled? A. Correct. Q. Do you know how many trailers in total MDB had in January or February of 2013? A. I can't give you an exact total.
10 11 12 13 14 15 16 17	Diesel? A. On-the-job, yes. Q. Any other training besides on-the-job training? A. No. Q. Did you work with belly dumpers while at High Tech Diesel? A. I did not. Q. What about Versa valves? A. No.	11 12 13 14 15 16 17 18	 Q. Nine A. Nine units or nine trucks. Q. So nine trucks and each of those trucks had trailers that it hauled? A. Correct. Q. Do you know how many trailers in total MDB had in January or February of 2013? A. I can't give you an exact total. Q. But each of those nine trucks hauled trailers; is that
10 11 12 13 14 15 16 17 18	Diesel? A. On-the-job, yes. Q. Any other training besides on-the-job training? A. No. Q. Did you work with belly dumpers while at High Tech Diesel? A. I did not. Q. What about Versa valves? A. No. Q. Any other mechanic positions that we haven't already	11 12 13 14 15 16 17 18	 Q. Nine A. Nine units or nine trucks. Q. So nine trucks and each of those trucks had trailers that it hauled? A. Correct. Q. Do you know how many trailers in total MDB had in January or February of 2013? A. I can't give you an exact total. Q. But each of those nine trucks hauled trailers; is that correct?
10 11 12 13 14 15 16 17 18 19	Diesel? A. On-the-job, yes. Q. Any other training besides on-the-job training? A. No. Q. Did you work with belly dumpers while at High Tech Diesel? A. I did not. Q. What about Versa valves? A. No. Q. Any other mechanic positions that we haven't already discussed?	11 12 13 14 15 16 17 18 19 20	 Q. Nine A. Nine units or nine trucks. Q. So nine trucks and each of those trucks had trailers that it hauled? A. Correct. Q. Do you know how many trailers in total MDB had in January or February of 2013? A. I can't give you an exact total. Q. But each of those nine trucks hauled trailers; is that correct? A. Correct.
10 11 12 13 14 15 16 17 18 19 20	Diesel? A. On-the-job, yes. Q. Any other training besides on-the-job training? A. No. Q. Did you work with belly dumpers while at High Tech Diesel? A. I did not. Q. What about Versa valves? A. No. Q. Any other mechanic positions that we haven't already discussed? A. I believe that is it.	11 12 13 14 15 16 17 18 19 20 21	 Q. Nine A. Nine units or nine trucks. Q. So nine trucks and each of those trucks had trailers that it hauled? A. Correct. Q. Do you know how many trailers in total MDB had in January or February of 2013? A. I can't give you an exact total. Q. But each of those nine trucks hauled trailers; is that correct? A. Correct. Q. What types of trucks?
10 11 12 13 14 15 16 17 18 19 20 21	Diesel? A. On-the-job, yes. Q. Any other training besides on-the-job training? A. No. Q. Did you work with belly dumpers while at High Tech Diesel? A. I did not. Q. What about Versa valves? A. No. Q. Any other mechanic positions that we haven't already discussed? A. I believe that is it. Q. So going to your position at MDB you said you began in	11 12 13 14 15 16 17 18 19 20 21	 Q. Nine A. Nine units or nine trucks. Q. So nine trucks and each of those trucks had trailers that it hauled? A. Correct. Q. Do you know how many trailers in total MDB had in January or February of 2013? A. I can't give you an exact total. Q. But each of those nine trucks hauled trailers; is that correct? A. Correct. Q. What types of trucks? A. We have what they call the semi-tractor with a fifth

8 (Pages 26 to 29)

	Page 26		Page 28
1			
2	types of tractors before?	2	A. It was after my being hired there. Q. Do you know what position he was hired to perform?
3	A. I had. Q. And what about the trailers, what types of trailers	3	A. My understanding was to assist me on maintenance and
4	does MDB have?	4	to drive.
5	A. They have bottom dump trailers.	5	Q. Okay.
6	Q. That would also be called a belly dumper?	6	So he would split his time between those duties?
7	A. Correct.	7	A. Correct.
8	Q. Any other type of trailers?	8	Q. And on average when Scott Palmer began working at MDB
9	A. We have a flatbed, pneumatics and transfer. I believe	9	how often would he assist you with maintenance duties?
10	that is it.	10	A. Fairly often.
11	Q. Prior to coming to work at MDB had you ever worked on	11	Q. What about now, does he still assist you fairly often?
12	a bottom dump trailer before?	12	A. Not as often.
13	A. I have not.	13	Q. When you began working at MDB did you receive any
14	Q. What about a flatbed trailer?	14	documents or manuals to review related to the trucks and
15	A. Yes.	15	trailers that you work on?
16	Q. What about a pneumatic?	16	A. No.
17	A. Yes.	17	Q. Have you ever reviewed any documents or manuals
18	No. Pardon, no, not a pneumatic.	18	related to the trucks and trailers that you work on?
19	Q. What about a transfer trailer?	19	A. Have I ever?
20	A. Yes.	20	Q. In your position with MDB?
21	Q. Did you receive any training on how to perform	21	A. I don't quite understand the question.
22	maintenance on a bottom dump trailer after arriving at MDB?	22	Q. Have you had occasion to review any documents or
23	A. No.	23	manuals related to the trucks or trailers that you are working
24	Q. Did you do any independent training, anything on your	24	on?
25	own to prepare you for maintaining bottom dump trailers?	25	A. Yes.
	Page 27		Page 29
1	MR. BROWN: Foundation. Go ahead.	1	Q. Can you describe for me any specific occasions that
2	THE WITNESS: I don't believe so, no.	2	you can recall?
3	BY MS. WOELFEL:	3	A. Such as when I am working on the engines when I'm
4	Q. Prior to coming to work at MDB had you worked at all	4	unfamiliar, not familiar with a certain procedure then we would
5	with a product called Versa valve?	5	
		1	look up in a manual that particular procedure and
6	A. No.	6	look up in a manual that particular procedure and specifications
6 7	A. No. Q. Did you receive any training on how to maintain a		
		6	specifications
7	Q. Did you receive any training on how to maintain a	6	specifications Q. Okay.
7	 Q. Did you receive any training on how to maintain a Versa valve? A. No. Q. Did you conduct any independent training on how to 	6 7 8	specifications Q. Okay. A necessary. Q. Okay. Are there any MDB standard operating procedures that
7 8 9	Q. Did you receive any training on how to maintain aVersa valve?A. No.	6 7 8 9	specifications Q. Okay. A necessary. Q. Okay.
7 8 9 10 11	 Q. Did you receive any training on how to maintain a Versa valve? A. No. Q. Did you conduct any independent training on how to 	6 7 8 9 10 11	specifications Q. Okay. A necessary. Q. Okay. Are there any MDB standard operating procedures that
7 8 9 10	 Q. Did you receive any training on how to maintain a Versa valve? A. No. Q. Did you conduct any independent training on how to work with Versa valve products? A. No. Q. Do you have a mechanic's assistant or anybody else 	6 7 8 9 10	specifications Q. Okay. A necessary. Q. Okay. Are there any MDB standard operating procedures that are written down that you received when you began working for MDB? A. In relation in regards to
7 8 9 10 11 12 13	 Q. Did you receive any training on how to maintain a Versa valve? A. No. Q. Did you conduct any independent training on how to work with Versa valve products? A. No. Q. Do you have a mechanic's assistant or anybody else that performs mechanic work with you at MDB? 	6 7 8 9 10 11 12 13	specifications Q. Okay. A necessary. Q. Okay. Are there any MDB standard operating procedures that are written down that you received when you began working for MDB? A. In relation in regards to Q. In relation to your position or any manuals at all
7 8 9 10 11 12 13 14	 Q. Did you receive any training on how to maintain a Versa valve? A. No. Q. Did you conduct any independent training on how to work with Versa valve products? A. No. Q. Do you have a mechanic's assistant or anybody else that performs mechanic work with you at MDB? A. Pardon? 	6 7 8 9 10 11 12 13 14	specifications Q. Okay. A necessary. Q. Okay. Are there any MDB standard operating procedures that are written down that you received when you began working for MDB? A. In relation in regards to Q. In relation to your position or any manuals at all that you received?
7 8 9 10 11 12 13 14 15	 Q. Did you receive any training on how to maintain a Versa valve? A. No. Q. Did you conduct any independent training on how to work with Versa valve products? A. No. Q. Do you have a mechanic's assistant or anybody else that performs mechanic work with you at MDB? A. Pardon? Q. Is there a mechanic's assistant or anybody else that 	6 7 8 9 10 11 12 13 14 15	specifications Q. Okay. A necessary. Q. Okay. Are there any MDB standard operating procedures that are written down that you received when you began working for MDB? A. In relation in regards to Q. In relation to your position or any manuals at all that you received? MR. BROWN: Objection, vague. You can answer.
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Scome terrographics			9 (Pages 30 to 33)
	Page 30		Page 32
1	A. No.	1	applied in this situation, whether with the switches and/or by
2	Q. Did you do any driving at any time while at MDB	2	manually, by hand.
3	Trucking?	3	Q. Okay.
4	A. On occasion, yes.	4	And did he demonstrate for you how to operate it
5	Q. How often Well, describe for me what you do when	5	manually by hand?
6	you drive, are you transporting material?	6	A. Correct.
7	A. Yes, typically.	7	Q. Can you tell me what he showed you or told you?
8	Q. How often are you engaged as a driver for MDB	8	A. When we were over the grizzlies we could open the
9	Trucking?	9	Versa valve depending on how much room was in the grizzly,
10	A. Not very often. I choose not to. On occasion, I	10	whether it would hold the complete trailer load or not. We
11	can't give you an exact amount of time, but typically they will	11	could open it partially by pushing in on the valve to a certain
12	need someone to fill in occasionally, so not very often.	12	degree to modulate its opening and then pushing on the palm
13	Q. Okay.	13	valve, which is attached to an accumulator that will hold the
14	Have you hauled the belly dump trailers before when	14	gate in that position until acted upon again either electrically
15	you have acted as a driver?	15	or manually on the valve.
16	A. I have, yes.	16	Q. Okay.
17	Q. Have you utilized the Versa valve in manually dumping	17	A. That way we could modulate our dump to facilitate the
18	over a grizzly when you have acted as a driver?	18	space available in the grizzly.
19	A. I have.	19	Q. Okay.
20	Q. Can you walk me through I want to talk about when	20	So you're standing outside of your cab next to the
21	you have acted as a driver and you have operated the Versa valve	21	Versa valve and you're pushing on the handle; is that right?
22	and you have dumped over a grizzly, did you operate the Versa	22	A. That is correct.
23	valve manually or through the switch in the cab?	23	Q. Okay.
24	A. Both depending upon the situation.	24	And it opens partially; is that right?
25	Q. Did you receive any training on how to manually	25	I'm breaking it down into plain English, because
	Page 31		Page 33
1	operate the Versa valve?	1	you're using a lot of big words here, and then what you're
2	A. Yes, I did.	2	describing is then you would open it all the way; is that right?
3	Q. From whom?	3	A. Correct.
4	A. From Tracy Shane.	4	Q. What would you do after all of the material comes out?
5	Q. When did Tracy Shane provide you training on how to	5	A. Pull forward onto the grizzlies with the next trailer.
6	manually operate the Versa valve?	6	Q. Would you close the trailer before you would get in
7	A. When?	7	the cab and pull forward?
8	Q. Yes.	В	A. No, I would get in the cab and pull forward and
9	A. As in an exact date?	9	activate the switch that electrically opens and then closes the
10	Q. As in give me your best approximation, was it shortly	10	gates.
11	after you first started working?	11	Q. So you would not close the gates manually, you would
12	A. I would say probably six months afterwards when he	12	go into the cab and then you would
13	first asked me to fill in as a driver.	13	A. Correct.
14	Q. So six months after you started working as a mechanic	14	Q flip the switch and that would close it?
15	Tracy asked you to fill in as a driver?	15	A. I would turn the switch to the on position and then
16	A. Approximately, yes.	16	return it to the off position and closing the cover at the same
17	Q. When he asked you to fill in as a driver he gave you	17	time and allowing that allows the gates to close
18	training on how to operate the Versa valve?	18	electrically.
19	A. Correct.	19	Q. Okay.
20	Q. Can you describe for me the training that you	20	And then you would pull forward?
21	received?	21	A. Um-hum.
22	A. Yes, the training consisted of we drove the truck	22	Q. And do the same thing again?
23	together. He was with me, loaded it, checked our equipment,	23	A. Correct.
24	returned to Cemex to dump the load over the grizzlies. At that	24	Q. And then after that you would do the same thing one

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	Page 34		Page 36
1	A. Correct.	1	in-house?
2	Q. Okay.	2	A. Typically, yes.
3	How many times did Tracy Shane drive with you?	3	Q. Can you tell me do you work full-time for MDB?
4	A. We made, I believe, two complete rounds.	4	A. I do.
5	Q. Can you tell me how many trips you have taken on your	5	Q. Forty hours a week?
6	own without Tracy?	6	A. Yes.
7	A. Oh, since that time, 40, 50, somewhere in there.	7	Q. Is that Monday through Friday?
8	Q. Have you always dumped over the grizzly in the same	8	A. Yes, it is.
9	manner that you just described?	9	Q. Talk to me about sort of your typical schedule when
10	A. I personally have, yes.	10	you are working in the maintenance department, what does a
11	Q. Did you receive any written materials to review on how	11	typical day look like for you?
12	to operate a Versa valve prior to beginning your work as a	12	A. A typical day
13	driver?	13	Q. What time do you arrive?
14	MR. BROWN: Objection, foundation.	14	A can be varied depends on the workload, the trucks
15	THE WITNESS: No.	15	and what we have pending for repair.
16	BY MS. WOELFEL:	16	Q. What time do you typically arrive for work?
17	Q. At any time did you receive any materials on how to	17	A. I typically arrive at 8:00 o'clock.
18	operate a Versa valve?	18	Q. Are most of your drivers already out in the field at
19	A. No.	19	that time?
20	Q. Was there any group training that you were involved in	20	A. Yes.
21 22	on how to operate a Versa valve?	21	Q. And is it typical that you will have some sort of
23	A. No.	23	standard maintenance or some repair on a truck or trailer to do
24	Q. Now you said that you personally operated the Versa	24	each day?
25	valve in that manner. Are you aware of other people operating the Versa valve differently at MDB Trucking?	25	A. That is what we try to do, yes.
	the versa valve differently at MDB Trucking:		Q. What is the standard maintenance process for MDB
	Page 35		Page 37
1	A. I cannot say how they operate them. The way I	1	trucks and trailers?
2	operated them was manually to ensure that I didn't miss the	2	A. Standard maintenance?
3	grizzly and spread material on the approach.	3	Q. Yes, do you have a standard maintenance protocol, do
4	Q. And the way that you closed the bottom dumper by going	4	you check them every week, every month, is there some sort of a
5	in the cab and shutting it there, do you know if that is the way	5	standard protocol for the maintenance department?
6	that everybody did it or just the way that you did it?	6	A. We try to look at them once every two weeks at a
7	A. Well, that's the way it was intended or what Tracy	7	minimum.
8	Shane implied I should do to properly close that gate.	8	Q. And what does that mean to look at them, does that
9	Q. Did he explain why that was important or not	9	A. We bring them in, we inspect and lubricate the
11	important?	10	equipment.
12	A. No.	12	Q. And what does an inspection involve?
13	Q. Are you involved in setting any training protocol for any other employees at MDB Trucking?	13	A. An inspection involves visually looking for any issues, broken parts, worn-out brakes, inoperative lights,
14	A. No.	14	
15	Q. Do you perform all of the maintenance on the trucks	15	unsecured components, make sure all functions are correct. Q. Is it a visual inspection or are you
16	and trailers that MDB Trucking operates, do you perform the	16	A. It's mostly visual. Some of it is physical.
17	maintenance on that in-house or do you ever send it out for	17	Q. What part is physical?
18	work?	18	A. Such as the brakes, we check the length of the brake
19	A. We typically do most of it in-house. However, there	19	to make sure it's within the specified distance for a foundation
20	is some that is sent out on repairs.	20	brake.
21	Q. What types of repairs would you send out to someone	21	Q. Do you conduct annual inspections?
22	else to perform?	22	A. Yes.
23	A. Typically like engines and transmissions, the things	23	Q. Describe for me what the annual inspections involve?
24	that I do not have the tooling for we send out.	24	A. Well, the annual inspections involve pretty much the
25	Q. Do you typically do all of the electrical work	25	same as a weekly or biweekly inspection, just making certain
23 24	A. Typically like engines and transmissions, the things that I do not have the tooling for we send out.	23 24	Q. Describe for me what the annual inspections involve?A. Well, the annual inspections involve pretty much the

11 (Pages 38 to 41)

		annon publications	
	Page 38		Page 40
1	that we have all of our safety equipment, windshields,	1	BY MS. WOELFEL:
2	windshield wipers, motors, engines and such like that, brakes,	2	Q. Okay.
3	securement.	3	Do you conduct outside of the maintenance process
4	Q. Do you check the wiring as part of your inspections	4	that you described where you try to see each vehicle every other
5	every other week?	5	week, do you conduct any random inspections of trucks or
6	MR. BROWN: Vague, go ahead.	6	trailers?
7	THE WITNESS: Would you explain or more detail?	7	A. The random inspections are continuous on the yard
8	BY MS. WOELFEL:	8	bringing them in or you're always looking underneath the trucks.
9	Q. If you were inspecting a belly dump trailer do you	9	It's more like when you get your CDL, part of your walk around
10	inspect any of the wiring on your multi-week inspections?	10	inspection and being a mechanic you are constantly looking for
11	A. No, we as we go through it there's a lot of wires	11	something, whether it's a puddle on the ground or a broken lamp
12	that you cannot see. We visually inspect any that are exposed,	12	or something not secured.
13	that's just part of what we do. If we see something odd hanging	13	Q. So are you physically out walking amongst
14	down, unsecured, we inspect it, resecure it and make sure that	14	A. On occasion we do, yes.
15	it's proper.	15	Q. And outside of that are you receiving reports from the
16	Q. Do you ever inspect the wiring that is not exposed?	16	drivers regarding issues that they are having with their
17	A. No.	17	vehicles?
18	Q. So during your annual inspections you're not checking	18	A. I don't personally receive the reports. Scott Palmer
19	the wiring that runs through the bars?	19	does.
20	A. No.	20	Q. How do you receive the reports or the work orders?
21	Q. Is there any type of regular maintenance conducted on	21	A. I'm directed by Scott Palmer.
22	the electrical system of the trucks?	22	Q. Well, how will you receive or how do you typically
23	A. Maintenance?	23	receive a work order from Scott, do you have a standard meeting
24	Q. Yes, regular maintenance.	24	time where the two of you get together or does he leave them for
25	A. Such as checking the alternator and the batteries,	25	you in a certain location, how do you obtain the information
	Page 39		Page 41
1			
	yes, we do that.	1	that
2	yes, we do that. Q. What about the electrical system of the various	1 2	that A. It depends on the repair necessary. I will either
	• •	1	
2	Q. What about the electrical system of the various	2	A. It depends on the repair necessary. I will either
2	Q. What about the electrical system of the various trailers that MDB owns or leases?	2	A. It depends on the repair necessary. I will either receive them in the evening for repair that evening or typically
2 3 4	Q. What about the electrical system of the various trailers that MDB owns or leases? A. With the trailers again we inspect to make sure that	2 3 4	A. It depends on the repair necessary. I will either receive them in the evening for repair that evening or typically we will meet in the mornings prior to going into the shop and
2 3 4 5	Q. What about the electrical system of the various trailers that MDB owns or leases? A. With the trailers again we inspect to make sure that the wires are secured and that we don't have any that we see or	2 3 4 5	A. It depends on the repair necessary. I will either receive them in the evening for repair that evening or typically we will meet in the mornings prior to going into the shop and discuss the needs for maintenance and repairs.
2 3 4 5 6	Q. What about the electrical system of the various trailers that MDB owns or leases? A. With the trailers again we inspect to make sure that the wires are secured and that we don't have any that we see or know of creating shorts or are in poor condition, any abrasions	2 3 4 5 6 7 8	A. It depends on the repair necessary. I will either receive them in the evening for repair that evening or typically we will meet in the mornings prior to going into the shop and discuss the needs for maintenance and repairs. Q. And do the two of you discuss prioritizing what you're
2 3 4 5 6 7	Q. What about the electrical system of the various trailers that MDB owns or leases? A. With the trailers again we inspect to make sure that the wires are secured and that we don't have any that we see or know of creating shorts or are in poor condition, any abrasions that we can see. Q. Are you involved in confirming whether or not the driver's conduct their daily inspections of the trucks and	2 3 4 5 6 7 8	A. It depends on the repair necessary. I will either receive them in the evening for repair that evening or typically we will meet in the mornings prior to going into the shop and discuss the needs for maintenance and repairs. Q. And do the two of you discuss prioritizing what you're going to work on or who makes that decision of what you're going to work on for the day? A. Scott typically makes that decision.
2 3 4 5 6 7 8	Q. What about the electrical system of the various trailers that MDB owns or leases? A. With the trailers again we inspect to make sure that the wires are secured and that we don't have any that we see or know of creating shorts or are in poor condition, any abrasions that we can see. Q. Are you involved in confirming whether or not the driver's conduct their daily inspections of the trucks and trailers that they are driving?	2 3 4 5 6 7 8 9	A. It depends on the repair necessary. I will either receive them in the evening for repair that evening or typically we will meet in the mornings prior to going into the shop and discuss the needs for maintenance and repairs. Q. And do the two of you discuss prioritizing what you're going to work on or who makes that decision of what you're going to work on for the day? A. Scott typically makes that decision. Q. Before Scott began working at MDB was Tracy the person
2 3 4 5 6 7 8 9	Q. What about the electrical system of the various trailers that MDB owns or leases? A. With the trailers again we inspect to make sure that the wires are secured and that we don't have any that we see or know of creating shorts or are in poor condition, any abrasions that we can see. Q. Are you involved in confirming whether or not the driver's conduct their daily inspections of the trucks and trailers that they are driving? A. I am not.	2 3 4 5 6 7 8 9	A. It depends on the repair necessary. I will either receive them in the evening for repair that evening or typically we will meet in the mornings prior to going into the shop and discuss the needs for maintenance and repairs. Q. And do the two of you discuss prioritizing what you're going to work on or who makes that decision of what you're going to work on for the day? A. Scott typically makes that decision. Q. Before Scott began working at MDB was Tracy the person that you were directed by?
2 3 4 5 6 7 8 9 10 11	Q. What about the electrical system of the various trailers that MDB owns or leases? A. With the trailers again we inspect to make sure that the wires are secured and that we don't have any that we see or know of creating shorts or are in poor condition, any abrasions that we can see. Q. Are you involved in confirming whether or not the driver's conduct their daily inspections of the trucks and trailers that they are driving? A. I am not. Q. Do you know how the company ensures, if they do at	2 3 4 5 6 7 8 9 10 11	A. It depends on the repair necessary. I will either receive them in the evening for repair that evening or typically we will meet in the mornings prior to going into the shop and discuss the needs for maintenance and repairs. Q. And do the two of you discuss prioritizing what you're going to work on or who makes that decision of what you're going to work on for the day? A. Scott typically makes that decision. Q. Before Scott began working at MDB was Tracy the person that you were directed by? A. Yes.
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	Q. What about the electrical system of the various trailers that MDB owns or leases? A. With the trailers again we inspect to make sure that the wires are secured and that we don't have any that we see or know of creating shorts or are in poor condition, any abrasions that we can see. Q. Are you involved in confirming whether or not the driver's conduct their daily inspections of the trucks and trailers that they are driving? A. I am not. Q. Do you know how the company ensures, if they do at all, that their drivers are adequately maintaining their vehicles? MR. BROWN: Objection, compound. THE WITNESS: I don't understand what you're asking there. BY MS. WOELFEL: Q. Sure. Is there anything that you're aware of that MDB does to make sure that its drivers are adequately inspecting their vehicles on a daily basis? MR. BROWN: Objection, foundation.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	A. It depends on the repair necessary. I will either receive them in the evening for repair that evening or typically we will meet in the mornings prior to going into the shop and discuss the needs for maintenance and repairs. Q. And do the two of you discuss prioritizing what you're going to work on or who makes that decision of what you're going to work on for the day? A. Scott typically makes that decision. Q. Before Scott began working at MDB was Tracy the person that you were directed by? A. Yes. Q. And did Scott take Tracy's place? Did Scott move into Tracy's position when Tracy left the company? A. Yes. Q. Do you know Daniel Koski? A. I do know Dan. Q. How long did you work with him? A. Since I hired on at MDB until the time that he left. Q. So he had been there prior to your arrival? A. Correct. Q. Are you aware of the two dump incidents that Mr. Koski was involved in?
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	Q. What about the electrical system of the various trailers that MDB owns or leases? A. With the trailers again we inspect to make sure that the wires are secured and that we don't have any that we see or know of creating shorts or are in poor condition, any abrasions that we can see. Q. Are you involved in confirming whether or not the driver's conduct their daily inspections of the trucks and trailers that they are driving? A. I am not. Q. Do you know how the company ensures, if they do at all, that their drivers are adequately maintaining their vehicles? MR. BROWN: Objection, compound. THE WITNESS: I don't understand what you're asking there. BY MS. WOELFEL: Q. Sure. Is there anything that you're aware of that MDB does to make sure that its drivers are adequately inspecting their vehicles on a daily basis?	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	A. It depends on the repair necessary. I will either receive them in the evening for repair that evening or typically we will meet in the mornings prior to going into the shop and discuss the needs for maintenance and repairs. Q. And do the two of you discuss prioritizing what you're going to work on or who makes that decision of what you're going to work on for the day? A. Scott typically makes that decision. Q. Before Scott began working at MDB was Tracy the person that you were directed by? A. Yes. Q. And did Scott take Tracy's place? Did Scott move into Tracy's position when Tracy left the company? A. Yes. Q. Do you know Daniel Koski? A. I do know Dan. Q. How long did you work with him? A. Since I hired on at MDB until the time that he left. Q. So he had been there prior to your arrival? A. Correct. Q. Are you aware of the two dump incidents that Mr. Koski

S): (III): (III)		://www.estellenenen	12 (Pages 42 to 45
	Page 42		Page 4
1	A. I was.	1	A. No.
2	Q. And also in July of 2014 during the second dump	2	Q. Have you seen any maintenance documents related to
3	incident?	3	this trailer from the time before MDB took possession of the
4	A. Yes.	4	trailer?
5	Q. Other than those two dump incidents that we will	5	A. I have not.
6	discuss, are you aware of any other inadvertent dumps during	6	Q. Do you know if the wiring on that trailer is original,
7	your time at MDB Trucking?	7	and I'm talking about when MDB first took possession of the
8	A. No.	8	trailer, do you know if the wiring that was on the trailer was
9	MR. BROWN: Object, vague.	9	original or not?
10	BY MS. WOELFEL:	10	A. I could not say either way.
11	Q. I'm going to refer to the trailer that Mr. Koski was	11	Q. Do you have any information regarding whether or not
12	pulling that opened up in July of 2013 as trailer 6775. Do you	12	trailer 6775 had ever been involved in an accident prior to MD
13	recall if that's the number that that trailer was assigned?	13	acquiring it?
1 4	A. I believe it would be one of those numbers. That	14	A. I would have no knowledge.
15	exact number, I would have to look at a work order or something.	15	Q. Do you have any knowledge of whether trailer 6775 ha
16	Q. I will show you some, but I will represent to you that	16	ever had any other inadvertent dump prior to MDB acquiring i
17	it's trailer 6775.	17	A. I have no knowledge of that, no.
18	Do you know when this trailer first came into MDB's	18	Q. Do you know if MDB made any efforts to evaluate the
19	possession, the trailer that was involved in the dump incident	19	state or condition of the electrical connections on trailer 6775
20	in July of 2013?	20	before it acquired it?
21	A. I don't know the exact date.	21	MR. BROWN: Objection, vague.
22	Q. Was it in MDB's possession when you began work	22	THE WITNESS: I don't recall.
23	A. No.	23	BY MS. WOELFEL:
24	Q at MDB?	24	Q. Do you have any knowledge of whether the Versa valve
25	Trailer 6775 was not in MDB's possession when you	25	included with trailer 6775 was the original Versa valve
	Page 43		Page 45
1	first started working?	1	installed on that trailer?
2	A. To the best of my knowledge it was not.	2	MR. BROWN: Objection, vague.
3	Q. So the lease or purchase of that trailer occurred	3	THE WITNESS: I could not say that it was original or
4	after you had started working at MDB; is that correct?	4	not.
5	A. I believe so.	5	BY MS. WOELFEL:
6	Q. Okay.	6	Q. Do you know if trailer 6775 was painted by MDB when it
7	Were you involved in the process of Let me back up.	7	was acquired?
8	Do you know if MDB inspected this trailer before it	8	A. Painted?
9	leased or purchased it in 2013?	9	Q. Painted.
.0	A. I do not believe so. If it were it was not with me.	10	A. It was not painted.
1	Q. Okay.	11	Q. Has the trailer been painted or repainted at all since
.2	Do you know who the trailer was purchased or leased	12	it's been in MDB's possession?
3	from?	13	A. No.
	A. I can't say with any authority.	14	MS. WOELFEL: Let's go ahead and mark that as
4	· · · · · · · · · · · · · · · · · · ·	15	Exhibit 1.
	Q. Do you know how old trailer 6775 was when it was		constitution ()
. 5	Q. Do you know how old trailer 6775 was when it was purchased or leased by MDB Trucking?	16	(Exhibit 1 was marked.)
15	•	16 17	(Exhibit I was marked.) BY MS. WOELFEL:
15 16 17	purchased or leased by MDB Trucking? A. I do not.		
15 16 17 18	purchased or leased by MDB Trucking? A. I do not. Q. Were you involved in the purchase or the lease or the	17	BY MS. WOELFEL: Q. Exhibit 1 is a document Bates labeled MDB 723. Have
15 16 17 18	purchased or leased by MDB Trucking? A. I do not. Q. Were you involved in the purchase or the lease or the acquisition of the trailer in any way?	17 18	BY MS. WOELFEL:
15 16 17 18 19	purchased or leased by MDB Trucking? A. I do not. Q. Were you involved in the purchase or the lease or the acquisition of the trailer in any way? A. No.	17 18 19	BY MS. WOELFEL: Q. Exhibit 1 is a document Bates labeled MDB 723. Have you ever seen this document before? A. I have not.
15 16 17 18 19 20	purchased or leased by MDB Trucking? A. I do not. Q. Were you involved in the purchase or the lease or the acquisition of the trailer in any way? A. No. Q. You didn't inspect the trailer prior to MDB taking	17 18 19 20	BY MS. WOELFEL: Q. Exhibit 1 is a document Bates labeled MDB 723. Have you ever seen this document before? A. I have not. Q. Okay.
15 16 17 18 19 20 21	purchased or leased by MDB Trucking? A. I do not. Q. Were you involved in the purchase or the lease or the acquisition of the trailer in any way? A. No. Q. You didn't inspect the trailer prior to MDB taking possession of the trailer?	17 18 19 20 21	BY MS. WOELFEL: Q. Exhibit 1 is a document Bates labeled MDB 723. Have you ever seen this document before? A. I have not. Q. Okay. The date on this invoice is February 25, 2014, and I
14 15 16 17 18 19 20 21 22 23	purchased or leased by MDB Trucking? A. I do not. Q. Were you involved in the purchase or the lease or the acquisition of the trailer in any way? A. No. Q. You didn't inspect the trailer prior to MDB taking	17 18 19 20 21 22	BY MS. WOELFEL: Q. Exhibit 1 is a document Bates labeled MDB 723. Have you ever seen this document before? A. I have not. Q. Okay.

13 (Pages 46 to 49)

V		13 (Pages 46 to 49)
	Page 46	Page 48
1	and the other is 6776, 6777 and 6778. Are you familiar with	A. I was never able to duplicate it.
2	those two trailer sets?	Q. Tell me what you did in order to try to duplicate that
3	A. Yes.	3 event?
4	MR. BROWN: Objection, vague.	A. My original thoughts on the process was to be a short
5	BY MS. WOELFEL:	inside the electrical system. So I turned on the lights and
6	Q. And do you know if the trailers were being leased	then went back through the trailers trying to move, shake,
7	before they were purchased by MDB, do you have any knowledge of	rattle, create a short, if it were to be one, within that system
8	that?	and to be able to observe the gates opening uncommanded, and it
9	A. No.	9 was a combination of lighting, brake lights, turn signals,
10	Q. When they were purchased in or around February of 2014	emergency flashers, even though those weren't used at the time,
11	did you conduct or were you involved in conducting any specific	anything within my electrical system from the trailers and
12	inspections of these trailers prior to purchase?	tractor. I tried every combination I could think of to try to
13	A. No.	duplicate this issue and was not successful.
14	Q. So I want to talk to you about the July 2013 incident	14 Q. Okay.
15	involving Mr. Koski and the inadvertent dump that occurred. Do	Did you work with anyone in trying to do these, I
16	you have knowledge of that incident?	don't want to call them experiments, but in your investigation
17	A. I have knowledge of it occurring, yes.	and trying to duplicate, did you have an assistant to maybe work
18	Q. And you had been with the company for approximately	with you or were you working alone?
19	six months; is that correct?	A. Occasionally I would have Tracy Shane give me a hand
20	A. Possibly, yes.	such as operating from the tractor while I was back observing on
21	Q. How did you become aware of the July 2013 incident	21 the trailer.
22	involving Mr. Koski?	Q. How long did this work last in trying to duplicate the
23	A. I was notified by Tracy Shane.	23 event?
24	Q. Were you working on the date that this incident	A. I can't be specific, but it was quite some time.
25	осситед?	Q. Can you estimate, was it a matter of days or a matter
	Page 47	Page 49
1	A. I believe I was, yes.	1 of hours?
2	Q. And how were you notified by Tracy Shane, did he call	A. Oh, it was at least one to two days.
3	you or gid you see him in person?	
3 4	you or did you see him in person? A. I believe it was in person, but I'm not certain.	Q. So in your inspection you were unable to recreate any
	A. I believe it was in person, but I'm not certain.	³ Q. So in your inspection you were unable to recreate any
4	A. I believe it was in person, but I'm not certain.Q. What did Tracy Shane say to you?	Q. So in your inspection you were unable to recreate any type of electrical short that would open the belly dumper; is
4 5	A. I believe it was in person, but I'm not certain.	Q. So in your inspection you were unable to recreate any type of electrical short that would open the belly dumper; is that correct? A. That is correct.
4 5 6	 A. I believe it was in person, but I'm not certain. Q. What did Tracy Shane say to you? A. That the rear trailer of Dan Koski's set had deployed on the road. 	Q. So in your inspection you were unable to recreate any type of electrical short that would open the belly dumper; is that correct? A. That is correct. Q. Did you conduct a visual inspection of the truck and
4 5 6 7	A. I believe it was in person, but I'm not certain.Q. What did Tracy Shane say to you?A. That the rear trailer of Dan Koski's set had deployed	Q. So in your inspection you were unable to recreate any type of electrical short that would open the belly dumper; is that correct? A. That is correct. Q. Did you conduct a visual inspection of the truck and
4 5 6 7 8	 A. I believe it was in person, but I'm not certain. Q. What did Tracy Shane say to you? A. That the rear trailer of Dan Koski's set had deployed on the road. Q. Did he tell you anything else? 	Q. So in your inspection you were unable to recreate any type of electrical short that would open the belly dumper; is that correct? A. That is correct. Q. Did you conduct a visual inspection of the truck and trailers to see if there was anything visually wrong?
4 5 6 7 8	 A. I believe it was in person, but I'm not certain. Q. What did Tracy Shane say to you? A. That the rear trailer of Dan Koski's set had deployed on the road. Q. Did he tell you anything else? A. We did not go into any details, no. 	Q. So in your inspection you were unable to recreate any type of electrical short that would open the belly dumper; is that correct? A. That is correct. Q. Did you conduct a visual inspection of the truck and trailers to see if there was anything visually wrong? A. Yes.
4 5 6 7 8 9	 A. I believe it was in person, but I'm not certain. Q. What did Tracy Shane say to you? A. That the rear trailer of Dan Koski's set had deployed on the road. Q. Did he tell you anything else? A. We did not go into any details, no. Q. Did you discuss conducting an investigation to 	Q. So in your inspection you were unable to recreate any type of electrical short that would open the belly dumper; is that correct? A. That is correct. Q. Did you conduct a visual inspection of the truck and trailers to see if there was anything visually wrong? A. Yes. Q. Did you see anything visually wrong?
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14 (Pages 50 to 53)

National State of the last		14 (Pages 50 to 53)
	Page 50	Page 52
1	perhaps.	again after your tests were run in July of 2013?
2	Q. Did you take any notes regarding your conversation	² A. Yes.
3	with Mr. Koski?	Q. What actions did you take?
4	A. No, ma'am.	4 A. My actions were to completely isolate the wiring of
5	Q. Do you know if the trailer stayed in service for any	5 the tractor and trailer, remove or not use, I should say, not
6	period of time after the incident occurred that day?	6 use the wires that were originally installed for the purpose and
7	A. Pardon?	7 we ran independent wires from the tractor battery back through
8	Q. Do you know if the trailer in July of 2013 after it	each trailer to the Versa valves.
9	had the dump take place, do you know if it stayed in service for	9 Q. So you believed that it could have been a wiring
10	any period of time before it was returned to the yard?	problem that led to the
11	A. No, I don't believe so.	A. There was still the possibility.
12	Q. Did you come to any conclusions after your testing of	Q incident?
13	the electrical system?	MR. BROWN: Wait until she finishes asking her
14	A. No.	question, even though you know what she is asking and so she
15	Q. Did you put together any documentation describing the	gets everything down.
16	tests that you ran?	MS. WOELFEL: You're doing a good job, but thank you,
17	A. I did not.	17 Brian.
18	Q. Did you evaluate or test the air system as part of	18 BY MS. WOELFEL:
19	your tests?	Q. What led you to the conclusion that the wiring should
20	A. Yes.	be changed?
21	Q. Tell me what you did with respect to the air system?	21 A. Well
22	A. Built air, make sure that it would maintain air	MR. BROWN: Object, misstates his testimony. Go
23	pressure, maintain or confirm that air was getting to the	23 ahead.
24	valve, passing through the valve and holding the gates closed	THE WITNESS: It was the theory of a short in the
25	and that it would also open and hold the gates open so there was	original or the existing wiring that may have caused this
	Page 51	Page 53
		_
1	adequate air pressure.	accidental uncommanded opening.
1 2	adequate air pressure. Q. Did you reach any conclusions after that test with	 accidental uncommanded opening. BY MS. WOELFEL:
		decidental anomalia opening.
2	Q. Did you reach any conclusions after that test with	² BY MS. WOELFEL:
2	Q. Did you reach any conclusions after that test with respect to the air system?	2 BY MS. WOELFEL: 3 Q. And in your tests you were unable to recreate a short;
2 3 4	Q. Did you reach any conclusions after that test with respect to the air system?A. Any conclusion or a negative conclusion?	2 BY MS. WOELFEL: 3 Q. And in your tests you were unable to recreate a short; 4 correct?
2 3 4 5	Q. Did you reach any conclusions after that test with respect to the air system?A. Any conclusion or a negative conclusion?Q. Any conclusion at all?	2 BY MS. WOELFEL: 3 Q. And in your tests you were unable to recreate a short; 4 correct? 5 A. Correct.
2 3 4 5	 Q. Did you reach any conclusions after that test with respect to the air system? A. Any conclusion or a negative conclusion? Q. Any conclusion at all? A. At that time after running that test the conclusion 	2 BY MS. WOELFEL: 3 Q. And in your tests you were unable to recreate a short; 4 correct? 5 A. Correct. 6 Q. So there was no evidence that you were able to find
2 3 4 5 6	 Q. Did you reach any conclusions after that test with respect to the air system? A. Any conclusion or a negative conclusion? Q. Any conclusion at all? A. At that time after running that test the conclusion was I had not found an issue. 	2 BY MS. WOELFEL: 3 Q. And in your tests you were unable to recreate a short; 4 correct? 5 A. Correct. 6 Q. So there was no evidence that you were able to find 7 that suggested that there actually was a short in the wiring; is 8 that correct? 9 A. That is correct.
2 3 4 5 6 7 8	 Q. Did you reach any conclusions after that test with respect to the air system? A. Any conclusion or a negative conclusion? Q. Any conclusion at all? A. At that time after running that test the conclusion was I had not found an issue. Q. Did you talk to Mr. Koski about any of the previous dumps that he had performed that day leading up to the accident? A. No. 	2 BY MS. WOELFEL: 3 Q. And in your tests you were unable to recreate a short; 4 correct? 5 A. Correct. 6 Q. So there was no evidence that you were able to find 7 that suggested that there actually was a short in the wiring; is 8 that correct? 9 A. That is correct. 10 Q. When you rewired or when you removed the wiring from
2 3 4 5 6 7 8 9 10	 Q. Did you reach any conclusions after that test with respect to the air system? A. Any conclusion or a negative conclusion? Q. Any conclusion at all? A. At that time after running that test the conclusion was I had not found an issue. Q. Did you talk to Mr. Koski about any of the previous dumps that he had performed that day leading up to the accident? 	2 BY MS. WOELFEL: 3 Q. And in your tests you were unable to recreate a short; 4 correct? 5 A. Correct. 6 Q. So there was no evidence that you were able to find 7 that suggested that there actually was a short in the wiring; is 8 that correct? 9 A. That is correct. 10 Q. When you rewired or when you removed the wiring from 11 the trailer 6775 did you inspect the wiring after it was
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	 Q. Did you reach any conclusions after that test with respect to the air system? A. Any conclusion or a negative conclusion? Q. Any conclusion at all? A. At that time after running that test the conclusion was I had not found an issue. Q. Did you talk to Mr. Koski about any of the previous dumps that he had performed that day leading up to the accident? A. No. Q. Did you evaluate whether or not Mr. Koski may have made an error that led to the inadvertent dump? A. That would not be my position to make such evaluation. Q. Is that something that you considered when you were trying to figure out how this incident occurred, did you consider whether or not Mr. Koski had made an error? A. I believe in human nature it would be that would still have to be thought of, yes. Q. Did you do anything to explore whether or not Mr. Koski made an error? A. I did not personally, no. Q. Did you reach any conclusion at all as to the cause of 	BY MS. WOELFEL: Q. And in your tests you were unable to recreate a short; correct? A. Correct. Q. So there was no evidence that you were able to find that suggested that there actually was a short in the wiring; is that correct? A. That is correct. Q. When you rewired or when you removed the wiring from the trailer 6775 did you inspect the wiring after it was removed? A. The wire at that time was not removed. I merely eliminated the wires eliminated the use of the wires that were existing. Q. So you didn't actually pull the wires that existed in the trailer at the time that the incident occurred, you didn't pull that all out; is that correct? A. That is correct. Q. You just included different wires and left the old wires in the trailer? A. Correct.

15 (Pages 54 to 57)

			15 (Pages 54 to 5/)
g	Page 54		Page 56
1		1	A. I'm not certain of the date it went back into service.
2	MR. BROWN: Object, vague, misstates his testimony.	2	Q. But pretty shortly thereafter?
3	THE WITNESS: That's correct, I did not.	3	A. Pardon?
4	BY MS. WOELFEL: Q. Those wires, are they still in trailer 6775, the wires	4	Q. It went in shortly thereafter; is that right?
5	that were original to the trailer when MDB acquired it?	5	A. I can't recall.
6	A. I believe they may still be, yes.	6	Q. Okay.
7	Q. When you were inspecting trailer 6775 after the	7	Did you rewire all of the rest of the belly dump
8	July 2013 incident did you identify any problems with the way	8	trailers in the same manner in which you rewired trailer 6775?
9	that the trailer was manufactured that you believe contributed	9	A. I believe I did, but I'm not positive.
10	to the unauthorized dump?	10	Q. And how would we determine whether or not you rewired
11	A. Can you rephrase that, please?	11	the rest of the trailers?
12	Q. Sure, I will repeat it.	12	A. We would have to go through the work orders.
13	When you were conducting your tests and your	13	Q. If there is no work orders demonstrating that you
14	inspection of the trailer after the July 2013 incident took	14	rewired the remainder of the trailers then does that suggest to
15	place did you identify any problems with the way that the	15	you that you did not do it?
16	trailer was manufactured that you believe could have led to the	16	A. It would suggest that I personally may not have done
17	unauthorized dump?	17	it, but it may have been done.
18	MR. BROWN: Object to the extent it calls for	18	Q. Did you direct anybody to rewire the remainder of the
19	speculation.	19	trailers after the July 2013 incident?
20	THE WITNESS: No.	20	A. I made no directive, but it would be perhaps Scott
21	BY MS. WOELFEL:	21	Palmer may have done one.
22	Q. In your work with trailer 6775 after the incident and	22	Q. Okay.
23	your testing were you able to identify any problems with the	23	Are you aware that trailer 6775 has bottom gate
24	design of the trailer that you believe contributed to the	24	chains, do you know what those are?
25	unauthorized dump in July of 2013?	25	A. Yes.
	,		
	Page 55		Page 57
1	MR. BROWN: Same objection, calls for speculation.	1	Q. What are they used for?
2	THE WITNESS: Potentially.	2	A. My understanding?
3	BY MS. WOELFEL:	3	Q. Yes.
4	Q. Okay.	4	A. For spreading material to limit the opening of the
5	What potentially did you believe with respect to the	5	gate.
6	design?	6	Q. Have you ever used bottom gate chains before when you
7	A. Run the seven the activation wires with the wires	7	have been driving?
8	for the lights and brakes and ABS all in one loom the potential	8	A. No.
9	for a short exists.	9	Q. Have you ever had any training on the use of bottom
10	Q. And that was your working theory when you were	10	gate chains?
11	conducting your tests?	11	A. No.
12	A. Correct.	12	Q. Did you ever have any discussions with anybody about
13	Q. You were unable to find any shorts in your inspection;	13	utilizing the bottom gate chains while driving to prevent a
14	correct?	14	belly dumper from opening all the way while on the road?
15	A. Correct.	15	MR. BROWN: Objection, foundation.
16	Q. Now, if you thought that there was a problem with the	16	THE WITNESS: I personally haven't had any
17	design of the trailer would you continue to run the unit,	17	conversation like that, no.
18	meaning if you thought there was a safety issue would you put it	18	BY MS. WOELFEL:
19	back on the road?	19	Q. Was the Versa valve replaced after the July 2013
20	A. No.	20	incident?
21	Q. And this trailer went back on the road; is that	21	A. Yes, it was.
0.0	correct?	22	Q. Why did you replace the Versa valve?
22			
23	A. That is correct.	23	A. General principles. We did not find a failure, but
		23 24	A. General principles. We did not find a failure, but perhaps there was an issue with the valve that I was unaware of.
23	A. That is correct.	ł	

16 (Pages 58 to 61)

		16 (Pages 58 to 61)
	Page 58	Page 60
1	A. Yes.	who had the previous dump a year ago, was there any concern
2	Q. Were you the person that installed the Versa valve	about that?
3	once it once you received the new one?	3 A. We didn't discuss any of that, no, but it may have
4	A. Yes.	been mentioned that it was Dan. I'm sure it would have been.
5	Q. Had you ever installed a Versa valve before coming to	5 Q. Did you inspect the truck after it returned to the
6	work at MDB?	6 site, the MDB site?
7	A. No.	A. Yes.
- 8	Q. Did you receive any training with respect to the	Q. And you inspected the trailer that had inadvertently
9	installation of the Versa valve?	9 opened?
10	A. No.	10 A. Correct.
11	Q. Did you read the manual or read any manual on how to	Q. Was anybody else involved in the inspection?
12	install a Versa valve?	12 A. I believe Scott Palmer.
13	A. I'm unaware that there is a manual for that.	Q. Did you inspect it on the same day that the incident
14	Q. So you did not read any manuals prior to installing	14 occurred?
15	it?	A. I believe we initially did, yes.
16	A. I did not.	Q. Describe for me what you did during that inspection?
17	Q. So I want to move to the July 2014 incident involving	A. I believe we checked our connections, made sure the
18	Mr. Koski. Can you tell me how you became aware of the	4-ways were proper. If I recall I think we turned on the brakes
19	July 7th, 2014 incident?	and the lights and such and see if we could not get an
20	A. I was informed by Tracy Shane.	20 uncommanded opening.
21	Q. Were you working that day?	Q. Did you find anything wrong?
22	A. I was.	A. No, ma'am.
23 24	Q. Okay.	Q. Did you conduct any other type of investigation
25	And how did you learn from Tracy Shane that this	related to how this opening occurred?
	incident had taken place?	A. From that time?
	Page 59	Page 61
1	A. Pardon?	Q. Yes.
2	Q. How did you learn from Tracy Shane, did he call you,	2 A. No.
3	did you see him in person, can you recall how he conveyed the	Q. So you did an inspection with Scott Palmer you believe
4	information regarding the incident to you?	on the same day that the incident occurred?
5	A. I believe it was in person in the shop.	5 A. I believe so, but I'm not certain of that.
6	Q. And what did he say to you?	6 Q. And after that how long did that inspection take?
7	 I cannot recall the exact words. 	A. An hour, two hours.
8	Q. Do you know what kind of material was being hauled by	8 Q. Did you do any other inspection or testing on the
9	Mr. Koski on July 7th, 2014?	g trailer at issue after that one to two hour inspection with
10	A. No, I was unaware.	10 Scott Palmer?
11	Q. Did Tracy Shane indicate to you whether or not there	A. At that point in time we put mechanical lockouts on
12	had been injuries as a result of the incident?	12 it.
13	A. He did not indicate anything about injury.	Q. So you were not able to discover any type of an
14 15	Q. Tell me what he told you when he first spoke with you	electrical short that would have led to the incident; is that
16	about this incident?	
17	A. Ma'am, that is quite a while ago. I can't tell you verbatim.	16 A. That is correct. 17 Q. And whose idea was it to come up with a mechanical
18	Q. Can you give me your best recollection regarding what	18 lockout system?
19	you discussed?	19 A. That would be Scott Palmer.
20	A. The best I could say is that the gates had opened on	Q. I want to go back to your one to two hour inspection.
21	his trailer on I-80.	21 Can you walk me through each thing that you did during that
22	Q. Any discussion about how that happened, did you and	inspection?
23	Tracy discuss the reason for the opening?	A. We started at the tractor, the source of the power,
24	A. No, we didn't know the reason.	checked the connections at the battery and then I believe we
25	Q. Did you discuss the fact that it was the same person	went into the cab and checked the wiring behind the panel to
		I

17 (Pages 62 to 65)

		1/	(Pages 62 to 65)
	Page 62		Page 64
1	make sure we didn't have any wires come loose from the toggle	the mechanical lockout de	vice?
2	switches, which we did not, and then we checked the wiring to	² A. On a few of them,	
3	the deck of the trailer or the tractor looking for any abrasions		almer or somebody else design the
4	and stress to the wiring, which there was none.	4 mechanical lockout device	· · · · · · · · · · · · · · · · · · ·
5	Then we checked from the tractor to the trailer, the		ng that Scott Palmer had seen these
6	cord to make sure it hadn't been abraded on the deck or any	•	signed it or copied it, I do not know.
7	other way of crossing, even though theoretically there is no		liscussion with him about the devices
8	power on there unless the switch is turned on. We inspected the	before the decision was ma	ade to utilize them?
9	wires as best we could following the trailer to make sure that	9 A. No.	
10	they hadn't rubbed through on top of another wire that	Q. Were you involved	in installing the mechanical lockout
11	potentially might have been hot creating a circuit all the way	devices into the Versa valv	ves on the various trailers?
12	through to that last valve.	² A. Yes.	
13	Q. Did you see any evidence	Q. Did you guys did	MDB institute Scratch that.
14	A. No, ma'am.	⁴ After July 7, 2014 d	id MDB require that all trailers
15	Q of any hot spots or anything, nothing?		in place before they were able to be
16	A. No.	6 put on the road?	
17	Q. So you were unable to determine the cause of the	A. That's my understa.	C, 1
18	inadvertent dump?		each any conclusion as to the cause
19	A. Correct.	of the July 7th, 2014 inadv	ertent dump?
20	Q. Did you talk to Mr. Koski about anything that he might	0 A. No.	
21 22	have done to cause the inadvertent dump?	, •	uly 2013 dump, I had asked you if
23	A. I did not.	you mad replaced the verse	a valve. Do you recall that?
24	Q. Do you know if Scott Palmer did? A. I do not know whether he did or did not.	 A. Um-hum. Q. Yes? 	
25	Q. Did you run any tests on the Versa valve following the	5 A. Yes.	
	Q. Did you run any tests on the versa varve to nowing the	Α. 165.	
	Page 63		Page 65
1	July 7th, 2014 event?	O. And you told me that	you did replace the Versa valve.
2	MR. BROWN: Objection, foundation.	• •	a valve that you removed from trailer
3	THE WITNESS: No.	³ 6775?	
4	BY MS. WOELFEL:	A. I believe we disposed	l of it.
5	Q. Did you evaluate or test the air system?	Q. Okay.	
6	MR. BROWN: Objection, foundation.	When you were inspec	cting trailer 6775 after the
7	THE WITNESS: I don't recall. I think we assumed that	July 7th, 2014 incident did y	ou identify any problems with the
8	it was fine, because it still had air.	•	tured that you believe contributed to
9	BY MS. WOELFEL:	the unauthorized dump?	
10	Q. What do you mean it still had air?	A. At that the time, no.	
11	A. From the trailer when it arrived when we were looking		here is a problem as you sit here
12	at it the air tank that operates the valves or the gates was	today with the way trailer 67	
13	still full of air, had air pressure.	contributed to the unauthoriz	•
14 15	Q. So because of that you didn't conduct any other tests	· · · · · · · · · · · · · · · · · · ·	tion, foundation, calls for expert
16	on the air system?	opo	
17	A. I did not see any need at that moment. Q. Did you speak with the police department or anyone	THE WITNESS: No. BY MS. WOELFEL:	
18	else about this incident?	BT ME: NOEBIEE.	ly 7, 2014 on trailer 6775 have
19	A. No.	• •	problems with the design of the
20	Q. Now describe for me the decision to use the mechanical	trailer that you believe contri	•
21	lockout system, did you participate in that decision at all?	unauthorized dump?	
22	A. No, I was unaware of those particular devices of	MR. BROWN: Same	objection.
23	varying degrees, otherwise we probably would have put it on the	THE WITNESS: No.	Ť
24	first set the first time.		have been going for about an hour and
	0.7013 1.1 13.4 03.1 1 04. 1 1		
25	 Q. Did you help with the fabrication of those devices, 	a half. Why don't we take a	five-minute break.

18 (Pages 66 to 69)

		vii piirmanaanaanaa	18 (Pages 66 to 69)
	Page 66	-	Page 68
1 THE WITNESS	S: Okay.	1	theory of why those two occurred on the same day?
	L: Thank you very much.	2	A. There are several theories, or at least one prevalent
3 (A recess was take	• •	3	theory, but again it's just theory.
4 BY MS. WOELFEL:	•	4	Q. What is that theory?
5 Q. Back on the re	cord.	5	A. I have no way to explore that.
6 So I want to tall	k to you about the second inadvertent	6	Q. Can you describe what that theory is?
7 dump that took place of	on July 7th, 2014 involving Scott Palmer.	7	A. My prevalent theory is that we have an atmospheric
-	r. Palmer lost a load of sand on the same	8	condition in that area.
9 day as Dan Koski in 2	014?	9	Q. And what did you do, if anything, to explore that
A. Yes, I had hear	rd that.	10	theory?
Q. How did you b	become aware that that had occurred?	11	A. I'm unable. I don't have enough technical equipment
	Scott Palmer had called me about that	12	to even attempt such exploration.
incident.		13	Q. Have you discussed that theory with Scott Palmer?
14 Q. What did he sa	y to you when he called you?	14	A. Yes, I have.
A. That he had dre	opped a load of sand on the highway at	15	Q. What have you two discussed?
16 approximately the sam	ne area that Dan had.	16	A. We discussed the potential of a static charge,
Q. Did Scott indic	eate how the dump had occurred?	17	atmospheric that could be engaging the magnet on the valve in
	ime with that phone call?	18	that area potentially. I believe there are some high tension
19 Q. Yes.		19	lines out there. I believe there is some cell towers or perhaps
²⁰ A. No.		20	microwave towers. Any of those potentially, in my opinion,
Q. Did he indicate	to you at any time how that dropped	21	could have an effect on those trailers.
load had occurred?		22	Q. An effect on what part of the trailer?
A. He is unaware	of how it occurred as much as I am.	23	A. On the Versa valve's coil, the magnetic coil that
Q. Did you condu	ct any investigation to try to determine	24	actually activates electrically the gate.
25 how that dump occurre	ed?	25	Q. Did you run any tests to try to determine if that
	Page 67		Page 69
¹ A. I don't believe w	-	1	•
71. I don't believe w	e went as in depth as at that time we	1 2	theory is accurate at all?
were installing the mech	e went as in depth as at that time we	1	•
were installing the mech Q. So did you condi	e went as in depth as at that time we nanical lockouts. action at all of the wiring	2	theory is accurate at all? A. I'm unable to. I don't have the equipment.
were installing the mech Q. So did you condi on the trailer that Scott v	e went as in depth as at that time we nanical lockouts. action at all of the wiring	2	theory is accurate at all? A. I'm unable to. I don't have the equipment. Q. Okay.
were installing the mech Q. So did you condi on the trailer that Scott v	e went as in depth as at that time we nanical lockouts. uct any inspection at all of the wiring was pulling that opened?	2 3 4	theory is accurate at all? A. I'm unable to. I don't have the equipment. Q. Okay. Are there any other theories that you have discussed
were installing the mech Q. So did you condi- on the trailer that Scott v A. I don't recall mal- that I didn't.	e went as in depth as at that time we nanical lockouts. uct any inspection at all of the wiring was pulling that opened?	2 3 4 5	theory is accurate at all? A. I'm unable to. I don't have the equipment. Q. Okay. Are there any other theories that you have discussed with anyone at MDB regarding why these incidents occurred other
were installing the mech Q. So did you condi- on the trailer that Scott v A. I don't recall mal that I didn't.	e went as in depth as at that time we nanical lockouts. uct any inspection at all of the wiring was pulling that opened? king that inspection. Doesn't mean	2 3 4 5	theory is accurate at all? A. I'm unable to. I don't have the equipment. Q. Okay. Are there any other theories that you have discussed with anyone at MDB regarding why these incidents occurred other than what you just described, the atmospheric condition in that
were installing the mech Q. So did you condi- on the trailer that Scott v A. I don't recall mal that I didn't.	we went as in depth as at that time we nanical lockouts. uct any inspection at all of the wiring was pulling that opened? king that inspection. Doesn't mean y investigation that you conducted of pulling on July 7th, 2014?	2 3 4 5 6	theory is accurate at all? A. I'm unable to. I don't have the equipment. Q. Okay. Are there any other theories that you have discussed with anyone at MDB regarding why these incidents occurred other than what you just described, the atmospheric condition in that area?
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19 (Pages 70 to 73)

	Page 70	Page 72
1	Q. And at the bottom it says performed by Scott and Pat.	to become loose, therefore we installed 7-way boxes, junction
2	Do you see that?	boxes to neaten that up is what I believe we did here, along
3	A. That is correct.	with some more new cable, which would be wires inside wrapped
4	Q. And I presume that you are the Pat that this refers	4 together, probably the ABS green wire with seven independent
5	to?	wires inside this cable and bringing a 4-way cable to looks like
6	A. That is correct.	6 another junction box.
7	Q. And who is Scott that is named here?	7 Q. What did you do with any of the wires that you were
8	A. That would be Scott Palmer.	8 replacing or that weren't going to be used, did you remove them
9	Q. Did you write out this work order or did somebody	9 from the trailer or did you leave them there?
10	else?	A. Typically we remove these. It would be my estimation
11	A. I believe Scott Palmer made this work order.	that we did. Again it's been a while.
12	Q. Now, if you look on the line that says additional, can	Q. And what did you do with the removed wires, would you
13	you read what is written there?	throw those away?
14	MR. BROWN: Objection, the document speaks for itself.	14 A. Yes.
15	Go ahead.	Q. If you had noted or seen any problems with the wires
16	BY MS. WOELFEL:	that you removed would you note that somewhere?
17	Q. Are you able to read what is written there?	A. If there had been an issue, yes, we would have.
18	A. I believe it reads the first word is not extremely	Q. Where would you have noted that?
19	clear to me, but I believe it says rewired trailer to meet MDB	A. We would put it down here on the notes.
20	standards, replace lights with LEDs.	²⁰ Q. Okay.
21	Q. Okay.	Moving to the next page, MDB maintenance 000312. This
22	Do you know what this refers to when it says rewire	indicates that there is work on February 20th, 2014 performed by
23	trailer to meet MDB standards?	Pat, it looks like. Is this your handwriting?
24	A. What I believe he is referring to is we typically	24 A. Pardon?
25	don't rush through our wiring job. We install junction boxes	Q. Is this your handwriting on this document?
	Page 71	Page 73
1	when necessary in a clean, safe location to keep it from being	¹ A. It appears to be, yes.
2	damaged or filled with water or such. We take more time in our	No, that would be Yes, that is my handwriting on
3	wiring terminals and such and to insulate them than the industry	
4	•	3 most of it.
	standard.	most of it.
5	standard. Q. Okay.	4 Q. Okay.
5	Q. Okay.	4 Q. Okay. 5 I want to go to the next page, MDB maintenance 000315.
		Q. Okay. I want to go to the next page, MDB maintenance 000315. This is a work order dated April 16th, 2014 and it indicates
6	Q. Okay. Is there a way in which you wire a trailer that is considered, quote unquote, MDB standards?	Q. Okay. I want to go to the next page, MDB maintenance 000315. This is a work order dated April 16th, 2014 and it indicates that the work is performed by Pat and Scott. Is this your
6 7	Q. Okay. Is there a way in which you wire a trailer that is	Q. Okay. I want to go to the next page, MDB maintenance 000315. This is a work order dated April 16th, 2014 and it indicates that the work is performed by Pat and Scott. Is this your
6 7 8	Q. Okay.Is there a way in which you wire a trailer that is considered, quote unquote, MDB standards?A. Just by the neatness in which we do the wiring.	Q. Okay. I want to go to the next page, MDB maintenance 000315. This is a work order dated April 16th, 2014 and it indicates that the work is performed by Pat and Scott. Is this your handwriting on this document?
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6 7 8 9 10 11 12 13 14 15	Q. Okay. Is there a way in which you wire a trailer that is considered, quote unquote, MDB standards? A. Just by the neatness in which we do the wiring. Q. If you acquire a new trailer, if MDB acquires a new trailer do you rewire it to meet MDB standards? A. Typically, no, unless the wiring is indicated that it needs to be done. Q. Do you know if what you were doing with 677 Actually scratch that. Can you tell me based on this work order what it was that you did to trailer 6777 on or around November 30th, 2013?	Q. Okay. I want to go to the next page, MDB maintenance 000315. This is a work order dated April 16th, 2014 and it indicates that the work is performed by Pat and Scott. Is this your handwriting on this document? A. No. Do you know whose handwriting it is? A. It's my opinion it would be Scott Palmer's. Q. And this indicates that on April 16, 2014 there was a Versa valve handle loose and air spring action on lever not working correctly. Do you recall performing the work indicated by way of this work order?
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6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	Q. Okay. Is there a way in which you wire a trailer that is considered, quote unquote, MDB standards? A. Just by the neatness in which we do the wiring. Q. If you acquire a new trailer, if MDB acquires a new trailer do you rewire it to meet MDB standards? A. Typically, no, unless the wiring is indicated that it needs to be done. Q. Do you know if what you were doing with 677 Actually scratch that. Can you tell me based on this work order what it was that you did to trailer 6777 on or around November 30th, 2013? A. Again I can't read his writing very well, but I believe what we're indicating is that we ran new cable from the tractor to the first — or to the trailer eliminating or cleaning up the wiring on the 7-way and the 4-way.	Q. Okay. I want to go to the next page, MDB maintenance 000315. This is a work order dated April 16th, 2014 and it indicates that the work is performed by Pat and Scott. Is this your handwriting on this document? A. No. Do you know whose handwriting it is? A. It's my opinion it would be Scott Palmer's. Q. And this indicates that on April 16, 2014 there was a Versa valve handle loose and air spring action on lever not working correctly. Do you recall performing the work indicated by way of this work order? MR. BROWN: Objection, foundation. THE WITNESS: I did not perform the work on this valve. BY MS. WOELFEL:
6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	Q. Okay. Is there a way in which you wire a trailer that is considered, quote unquote, MDB standards? A. Just by the neatness in which we do the wiring. Q. If you acquire a new trailer, if MDB acquires a new trailer do you rewire it to meet MDB standards? A. Typically, no, unless the wiring is indicated that it needs to be done. Q. Do you know if what you were doing with 677 Actually scratch that. Can you tell me based on this work order what it was that you did to trailer 6777 on or around November 30th, 2013? A. Again I can't read his writing very well, but I believe what we're indicating is that we ran new cable from the tractor to the first or to the trailer eliminating or cleaning up the wiring on the 7-way and the 4-way. Q. What do you mean cleaning up the wiring from the 7-way	Q. Okay. I want to go to the next page, MDB maintenance 000315. This is a work order dated April 16th, 2014 and it indicates that the work is performed by Pat and Scott. Is this your handwriting on this document? A. No. Do you know whose handwriting it is? A. It's my opinion it would be Scott Palmer's. Q. And this indicates that on April 16, 2014 there was a Versa valve handle loose and air spring action on lever not working correctly. Do you recall performing the work indicated by way of this work order? MR. BROWN: Objection, foundation. THE WITNESS: I did not perform the work on this valve. BY MS. WOELFEL: Q. Okay.
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<u> </u>		20 (Pages 74 to 77)
	Page 74	Page 76
1	Q. Why would you have removed the valve for Scott?	or not, Pat?
2	A. He may have asked me to remove it or he may have been	A. It appears to be my handwriting.
3	in the process.	³ Q. Okay.
4	Q. Do you have any independent recollection of working on	4 It indicates that the work performed pursuant to this
5	this project in April of 2014?	work order was performed by you; correct?
6	A. Nothing specific.	6 A. Correct.
7	Q. Going to the next page, it's a work order dated	Q. So it says troubleshoot no power at gate dump 4-way
8	December 1, 2014. Can you tell me if this is your handwriting	8 plug; is that correct?
9	or not?	⁹ A. That is correct.
10	A. That's probably my handwriting.	Q. What does that mean?
11	Q. Okay.	A. That means at the plug, the 4-way plug for the trailer
12	And is that your name at the bottom that says	dumps there was no power. In other words, the gates were not
13	performed by Pat?	opening because no power was being provided to them when
14	A. Yes.	14 commanded by the driver.
15	Q. Okay.	Q. So if the driver hit the switch from inside the cab
16	Now, this says T/S gates not closing with switch.	the belly dumpers would not open; is that correct?
17	What does T/S gates not closing with switch mean?	A. That is correct.
18	A. That is my shorthand for troubleshoot and then gates	Q. What did you determine was the problem that caused
19	not working or not closing with switch meaning in the cab of the	19 that?
20	tractor the third switch activates to open it and they ask for	A. It appears here that I found that the wiring for the
21	it to be closed by turning the switch off, the gate would not	switches, the positive wire to the switches was on an
22	close.	inappropriate circuit inside the cab, was wired to a light
23	Q. Okay.	²³ circuit.
24	A. By removing the power from it.	Q. How would that have occurred that it would be wired to
25	Q. Okay.	an inappropriate circuit inside the cab?
	Page 75	Page 77
1	And so what did you do in response to that issue?	A. This is a personal opinion that it's inappropriate. I
2	A. In this response from what I found the accumulator	wouldn't have wired it to that circuit, so meaning I would have
3	apparently was not functioning properly on the Versa valve,	taken it to a different circuit, which I did in this particular
4	therefore I replaced the Versa valve.	4 instance.
5	Q. How did you determine that the accumulator was not	5 Q. Okay.
6	working on the Versa valve?	6 So you rewired the circuit so that it was describe
7	A. I couldn't tell you specifically. I'm pretty sure	7 to me how you rewired it?
8	that I probably checked to see if there was air on the other	8 A. This particular switch at the time when I found it I
9	side of this accumulator by functioning the valve, the handle,	9 ran the wire from the light circuit, the lamp circuit to an
10	and at that point in time it was as far as I can go with it with	accessory circuit that was made to run accessories inside the
11	my knowledge of the Versa valve, therefore I replaced the valve	cab, which in my opinion these switches were accessories, not
12	and the function was proper.	part of the lighting and brakes or anything else, heaters or
13	Q. Did you replace it with the exact same type of Versa	anything else for that matter, more to perhaps a more dedicated
14	valve?	14 circuit.
15	A. Yes.	Q. And after you made that change everything worked?
16	MS. WOELFEL: This will be Exhibit 3.	16 A. It appears so, yes.
17	(Exhibit 3 was marked.)	17 Q. Okay.
18	BY MS. WOELFEL:	Moving on to the next work order, which is Bates
19	Q. Exhibit 3 is another stack of work orders with various	labeled MDB 155, this looks like it's work performed by Brandon
20	Bates numbers and they all relate to equipment number 5694,	Jones. Who is that?
21	which I will represent to you is Daniel Koski's truck, the truck	A. Brandon Jones was a young man hired to help lubricate
22	that he drove to pull the three belly dump trailers.	and service the vehicles.
23	If we look at the first work order, which is dated	Q. Did he work with you?
24	first of all, it's Bates labelled MDB 031 and it is dated	A. He worked with me on occasion, yes.
25	April 13th, 2013. Can you tell me if this is your handwriting	Q. Did you train him?

21 (Pages 78 to 81)

Falancian control		21 (Pages 78 to 81)
	Page 78	Page 80
1	A. To a certain extent, yes.	Did you believe that there could have been a wiring
2	Q. So when you say his jobs were to lubricate and inspect	issue there that would have contributed to this unauthorized
3	the vehicles, what is involved with the inspection that Brandon	³ dump?
4	would perform?	4 A. I didn't truly believe so, but there is always a
5	A. Well, he was instructed to keep his eyes open for	5 potential.
6	anything that looked odd to him, cracks or breaks, something	⁶ Q. Okay.
7	that is just not right and to bring it to either myself or	And is that the reason why you did the rewiring in the
8	Tracy's attention at this time.	8 cab?
9	Q. So based on what is written here where it says grease	9 A. Yes, I wanted to isolate those circuits as best I
10	and inspect, do you know precisely or can you tell what Brandon	could completely from the tractor and that's why we went to the
11	inspected on equipment number 5694 and trailers 6773, 6774 and	batteries directly instead of pulling any power or ground from
12	6775?	the chassis.
13	A. I could not tell you precisely what he inspected.	13 Q. Okay.
14	Q. But if he found any problems you would have expected	14 It also says you installed a master switch?
15	him to bring that to either your or Tracy Shane's attention?	15 A. That is correct.
16	A. That is correct.	Q. Was there a master switch in there before?
17	Q. Do you know if anything was brought to your attention	A. No, there was not.
18	on or around May 19th, 2013?	Q. Why did you install a master switch?
19	A. I do not believe so.	A. It's one more step, one more protective circuit.
20	Q. Next page is MDB 073. This is work that looks like	Q. Did you believe that there was a possibility that
21	the work order is dated July 20th can you read that?	driver error could have contributed to the unauthorized dump in
22	A. Pardon?	²² July of 2013?
23	Q. Can you read the date on this work order?	A. That possibility never truly entered my mind.
24	A. It looks like July 26, 2013.	Q. Did you install master switches in every other truck?
25	Q. Is that your handwriting?	A. No, we did not.
	Page 79	Page 81
	·	
1	A. That is my handwriting.	Q. Just the one that Mr. Koski was driving?
2	Q. And it looks like the work order is completed by Pat.	A. Correct. On to the next page MDR 078. This work order is
	That is you; correct?	Q. On to the next page, which over is
4	A. Correct.	dated August 17, 2013 and it looks like it says performed by
5 6	Q. And the work is performed also by you; is that	5 Pat, and that is you; correct?
7	correct?	A. That is concer.
	A. Correct,	Q. 15 this your nandwriting:
8	Q. And here it looks like you are rewiring gate switches;	8 A. It appears to be, yes.
9	is that right?	9 Q. I can't read what is written where it says additional.
10	A. Yes.	Can you read that for me, please?
11	Q. This is inside the cab of the truck?	A. I wish I could. I cannot with this copy. It seems a
12	A. That is correct.	12 little blurry.
13	Q. Can you tell me why you were rewiring gate switches on	13 Q. Okay.
14	July 26, 2013?	A. But it seems something about the trailer lights,
15	A. I believe at that time we had the uncommanded opening	troubleshooting the trailer lights, perhaps pulsing may be the
16	of the gate and this was part of the repairs to help isolate	word, may not, and then in my poor parentheses is possible
17	even more so the system.	ground.
18	Q. Okay.	Q. What does that mean?
19	Had you found any problems with the gate switches	A. Possible ground would be a possible grounding issue.
20	inside the cab prior to making the decision to rewire?	The circuit is not being completed well as perhaps a corroded
21	A. There was one issue where we didn't have power flowing	circuit that doesn't allow the electricity to return to the
22	through when I rewired to the accessory circuit.	battery and, therefore, let's just take a light, for example, it
23	Q. That occurred on or about April 13th, 2013; correct?	cannot illuminate as it's supposed to, but it may illuminate
24	A. Yeah.	dimly because it's still getting some circuit, but not all the
24 25	A. Yean. Q. Okay.	25 circuit required to operate properly.

22 (Pages 82 to 85)

Visit In the second		and the second section of the second	22 (Pages 82 to 85)
	Page 82		Page 84
1	Q. Okay.	1	Next page is MDB maintenance 000089 and it says the
2	So what did you do to correct that issue?	2	work is performed by Pat and the date is February 6th, 2014. Is
3	A. It looks to me it says I found an issue perhaps in the	3	this your handwriting, Pat?
4	7-way plug and socket on the tractor.	4	A. It does appear to be my handwriting, yes.
5	Q. And replaced those parts?	5	Q. Okay.
6	A. Yes, I replaced the plug and a socket on this tractor,	6	And here it says that you replaced cab power relay?
7	which the ground wire passes through.	7	A. Correct.
8	Q. Okay.	8	Q. What does that mean, what does that involve?
9	When you replace a part do you throw away the part you	9	A. In the cab for the main power coming to the cab
10	have taken off the truck or do you keep it?	10	supplies 12-volt DC is a relay behind the dash. When that relay
11	A. Typically we dispose of it.	11	fails we lose all power in the dash. So that entails us
12	Q. If you were to keep it would that be noted somewhere?	12	removing a portion of the dash to get to this relay and
13	A. No.	13	replacing it, physically replacing the electrical component.
14	Q. I want to go to MDB 095, so go two pages ahead.	14	Q. Okay.
15	A. 85?	15	Next page is MDB 109 and that is a work order for 5694
16	Q. 95, right there.	16	dated March 21, 2014, and in this it looks like you repaired the
17	This is a work order dated October 20th, 2013, and is	17	center gate toggle switch cover?
18	this your handwriting?	18	A. Correct.
19	A. No.	19	Q. And that is one of the switches that operates the
20	Q. That is Scott's name on the bottom; correct?	20	belly dumper; correct?
21	A. That is correct.	21	A. That is correct. That is one of the covers for the
22	 Q. If you had performed work with Scott in any capacity, 	22	switch.
23	even just a little bit, would your name be written on the bottom	23	Q. One of the red covers that you would flip up before
24	of the work order?	24	you could move the toggle switch; is that correct?
25	A. Typically, yes.	25	A. That is correct.
	Page 83		Page 85
1	Q. Okay.	1	Q. Do all cabs have toggle covers over the switches?
2	Do you have any recollection of assisting him in	2	A. Pardon?
3	replacing a master switch on 5694?	3	Could you define which toggle switches you're
4	A. I do not recall assisting him.	4	referring to?
5	Q. Okay.	5	Q. The toggle switches that activate the belly dumpers,
6	Let's move on to MDB 101. Is that your handwriting on	6	does every truck in MDB's line have covers over those toggle
7	this document?	7	switches?
8	A. Pardon?	8	A. Correct, they do.
9	Q. Is this your handwriting?	9	Q. The next page is MDB maintenance 000103. It's
10	A. That is correct,	10	June 25th, 2014, and at the bottom it says work performed by
11	Q. What does PM-1 mean?	11	Pat. Can you tell me if this is your handwriting?
12	A. That is preventative maintenance first level.	12	A. That is correct.
13	Q. What does preventative maintenance first level	13	Q. I believe it says troubleshoot, I don't know,
14	involve?	14	something turn signals and 4-way flashers. Can you read that
15	A. It involves changing the engine oil and filter,	15	for me?
16	lubricating all the lubricatable components and inspection, visual typically, and topping off of fluids, such as the	16	A. I certainly can. It reads troubleshoot TS in-op turn
17	VISUAL IVENERALLY AND TOUGHD OUT OF THIRDS SUCH SE THE	17	signals and 4-way flashers.
17 18		10	0 01
18	windshield washers, checking to make sure the wipers are in good	18	Q. Okay.
18 19	windshield washers, checking to make sure the wipers are in good condition and all the lights are functional.	19	And it says you found low voltage at the switch?
18 19 20	windshield washers, checking to make sure the wipers are in good condition and all the lights are functional. Q. And if any issues were noted from the visual	19 20	And it says you found low voltage at the switch? A. That is correct.
18 19 20 21	windshield washers, checking to make sure the wipers are in good condition and all the lights are functional. Q. And if any issues were noted from the visual inspection would that be indicated on this work order?	19 20 21	And it says you found low voltage at the switch? A. That is correct. Q. What does that mean, at the flasher switch you found
18 19 20	windshield washers, checking to make sure the wipers are in good condition and all the lights are functional. Q. And if any issues were noted from the visual inspection would that be indicated on this work order? A. The smaller stuff, yes.	19 20 21 22	And it says you found low voltage at the switch? A. That is correct. Q. What does that mean, at the flasher switch you found low voltage?
18 19 20 21 22	windshield washers, checking to make sure the wipers are in good condition and all the lights are functional. Q. And if any issues were noted from the visual inspection would that be indicated on this work order? A. The smaller stuff, yes. Q. What if there was larger stuff?	19 20 21 22 23	And it says you found low voltage at the switch? A. That is correct. Q. What does that mean, at the flasher switch you found low voltage? A. Correct.
18 19 20 21 22 23	windshield washers, checking to make sure the wipers are in good condition and all the lights are functional. Q. And if any issues were noted from the visual inspection would that be indicated on this work order? A. The smaller stuff, yes.	19 20 21 22	And it says you found low voltage at the switch? A. That is correct. Q. What does that mean, at the flasher switch you found low voltage?

23 (Pages 86 to 89)

Condidation		23 (Pages 86 to 89)
	Page 86	Page 88
1	fuse panel was not allowing full voltage through the fuse.	Q. Are you inspecting the wiring that is not visible?
2	Q. Okay.	² A. No.
3	A. Extremely rare, but it occurs.	Q. The next work order is dated July 7, 2014, which we
4	Q. Do you know what could have caused that?	4 know is the date that there was an unauthorized dump by
5	A. At this point I assumed that it was perhaps the fuse,	5 Mr. Koski, correct, and this says gate opened on highway,
6	the filament in the fuse was not making good contact.	trailer number 6775, install positive gate valve lock. Were you
7	MS. WOELFEL: Okay.	involved in the installing of positive gate valve locks?
8	We're going to move to another set of exhibits. Let's do	8 A. Let me find that.
9	the next set really fast.	9 MS. SHREVE: I think yours is in a different order.
10	(Exhibit 4 was marked.)	MS. WOELFEL: MDB 0013.
11	BY MS. WOELFEL:	Let's go ahead and break right there so I can put that in
12	Q. This is a set of exhibits related to equipment number	the correct order and we only have a few minutes before the
13	6773, which is the first trailer in Mr. Koski's three trailer	call. I apologize for that.
14	lineup, the one attached to the truck.	14 (A recess was taken.)
15	Now, going to the very first work order it says work	15 BY MS. WOELFEL:
16	is performed by Scott, but it notes that there is pulled out	Q. So we are back on the record, and when we left off we
17	unused wire from, I don't know, can you read his writing better	were on Exhibit 4 and I had given you a jumble of paper that was
18	than me under the note section?	not in the same order as mine and we have corrected that
19	A. I have difficulty reading my own writing, but I can't	We were looking at MDB 013, which is a work order
20	really speculate on what that word is.	dated 7/7/14. Do you see that?
21	Q. Okay.	A. I do see it.
22	A. The last word appears to be discarded.	Q. And that is for equipment number 6773, 6774 and 6775.
23	Q. Okay.	Do you see that?
24	Do you have any knowledge regarding what this work	A. That is correct.
25	order was about or involved?	Q. And this is a work order that was on the same day as
	Page 87	Page 89
1	A. No.	the unauthorized release; correct?
2	Q. The third page, MDB 170, states inspect FAI and that	2 A. That appears to be correct.
. 3	is performed by Tracy. What is an FAI?	Q. And it notes that there was a gate opening on the
4	Oops, let me see that. You have my super secret	highway with trailer 6775 and that there was an installation of
5	highlights, which you probably can't read that handwriting	5 positive gate valve locks. Were you involved in installing the
6	either.	6 positive gate valve locks on 6773, 6774 and 6775?
7	What is an FAI?	7 A. I believe I assisted in the installation of these
8	A. Not knowing Tracy's shorthand I'm going to state that	8 locks.
9	potentially it's a federal annual inspection.	9 Q. Did you assist in the fabrication of those positive
10	Q. Did you ever conduct federal annual inspections on	10 locks?
11	these trailers?	A. I believe that Scott Palmer made that fabrication of
12	A. I have. I believe I have done a federal on these	12 those locks.
13	trailers.	Q. Did he discuss with you at all the design that he was
14	Q. Who typically does the federal annual inspections on	putting together before he did it?
15	these trailers?	15 A. No.
16	A. Typically it could be myself, Scott Palmer or Tracy	Q. Go to the next page, that is a work order dated
17	Shane at this time. Tracy Shane was the one typically doing the	¹⁷ August 5th, 2014 for 6773. Is that your handwriting?
18	federal annual inspections at this time.	¹⁸ A. That is my handwriting, correct.
19	Q. What does a federal annual inspection involve?	Q. And it says you replaced a 4-way socket. Do you know
20	A. It involves the visual physical inspection of the	why you had to replace that 4-way socket based on what is on
21	condition of the trailer in regards to brakes, tires,	this document?
22	securement, chains, if required, lighting, bumpers, if required,	A. It's an assumption that the socket the flap that
23	handholds and such. It's a somewhat general inspection of the	holds the plug in place may have been broken or there may have
24	overall condition, whether it's a tractor, a trailer. If these	been corrosion on the socket on the plugs or it could have had a
25	components exist on it then they are to be inspected.	broken pin. Some damage, it's an assumption at this point.

24 (Pages 90 to 93)

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	Page 90		Page 92
1	Q. Because you can't tell what the problem was based on	1	Q. Okay.
2	this work order?	2	A. It's a fairly major event.
3	A. No.	3	MS. WOELFEL: Mark this as Exhibit 6.
4	Q. And the next page, MDB maintenance 000165, is a work	4	(Exhibit 6 was marked.)
5	order dated 9/16/2014. Is that your handwriting on this page?	5	BY MS. WOELFEL:
6	A. Yes, it is.	6	Q. Handing you what has been marked as Exhibit 6, it's a
7	Q. And what does this work order describe?	7	series of documents related to equipment number 6775.
8	A. Describing troubleshooting an air leak on the first	8	The first page is Bates labeled MDB 239 and it's a
9	and second gate cylinders.	9	work order dated July 18, 2013 with the date completed of
10	Q. What would an air leak on a gate cylinder do, would	10	July 19th, 2013. Is this your handwriting?
11	that prevent the belly dumper from opening and closing?	11	A. I do not believe it is.
12	MR. BROWN: Objection, foundation.	12	Q. It says the work order is by and then it says Pat. Is
13	THE WITNESS: It does not prevent them from operating.	13	there anybody else at MDB Trucking whose name is Pat?
14	It's merely a leak in the air system. In this case it appears	14	A. No, there is not.
15	to be on a QR valve and perhaps a cylinder and those air leaks	15	Q. It says the work is performed by Pat. Do you see that
16	needed to be addressed and repaired for loss of air.	16	at the bottom?
17	BY MS. WOELFEL:	17	A. I do.
18	Q. And you made those repairs?	18	Q. Whose handwriting do you think this is?
19	A. It appears I had, yes.	19	A. Pardon?
20	MS. WOELFEL: All right.	20	Q. Do you know whose handwriting this is?
21	We will move on to a different exhibit.	21	A. I don't know for certain, but it may be my wife's.
22	(Exhibit 5 was marked.)	22	It's much too legible for mine.
23	BY MS. WOELFEL:	23	Q. Would your wife assist you in writing up work orders?
24	Q. On the first page, MDB 196, that is dated I believe	24	A. On rare occasions.
25	it's dated July 31st, 2013 and it says date completed 8/2/2013	25	Q. And does she also work at MDB Trucking?
	Page 91		D 02
			Page 93
1	_	1	A. She does not.
1 2	and it says work performed by Pat for equipment 6774. Is that your handwriting, Pat?	1 2	A. She does not.
	and it says work performed by Pat for equipment 6774. Is that	i	-
2	and it says work performed by Pat for equipment 6774. Is that your handwriting, Pat?	2	A. She does not. Q. So would you fill out these work orders at home after
2 3	and it says work performed by Pat for equipment 6774. Is that your handwriting, Pat? A. It does appear to be.	2	A. She does not. Q. So would you fill out these work orders at home after work?
2 3 4	and it says work performed by Pat for equipment 6774. Is that your handwriting, Pat? A. It does appear to be. Q. And can you tell me what is indicated in this work	2 3 4	A. She does not.Q. So would you fill out these work orders at home after work?A. More than likely she was out visiting and with my
2 3 4 5	and it says work performed by Pat for equipment 6774. Is that your handwriting, Pat? A. It does appear to be. Q. And can you tell me what is indicated in this work order?	2 3 4 5	A. She does not. Q. So would you fill out these work orders at home after work? A. More than likely she was out visiting and with my hands being all greasy and whatnot it's more convenient to have
2 3 4 5 6 7 8	and it says work performed by Pat for equipment 6774. Is that your handwriting, Pat? A. It does appear to be. Q. And can you tell me what is indicated in this work order? A. In this particular work order it indicates that I ran	2 3 4 5	 A. She does not. Q. So would you fill out these work orders at home after work? A. More than likely she was out visiting and with my hands being all greasy and whatnot it's more convenient to have her to be able to dictate to her what I did.
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	and it says work performed by Pat for equipment 6774. Is that your handwriting, Pat? A. It does appear to be. Q. And can you tell me what is indicated in this work order? A. In this particular work order it indicates that I ran new wires in this trailer for the dump circuit. Q. Was this in response to the July 2013 unauthorized dump? A. I do believe so. Q. And it says you rewired dump valve circuit. Can you explain precisely how you rewired the dump valve circuit? A. Rather than using the circuit that existed with the 7-way wires it appears with the parts used that I ran independent wires from the 4-way socket back to the coil on the Versa valve. Q. How can you tell from this work order that you left the existing wires in the trailer or the previously existing wires in the trailer? A. At this point I didn't state that I had removed them, therefore that's the only reason I can say we did not. Q. Okay.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	A. She does not. Q. So would you fill out these work orders at home after work? A. More than likely she was out visiting and with my hands being all greasy and whatnot it's more convenient to have her — to be able to dictate to her what I did. Q. So you would be dictating to her and she would be filling out this work order? A. Correct. Q. Can you describe for me what you were doing with respect to this work order? A. On the trailers there is two inline apparatus that deal with air prior to the Versa valve. One of them is the water separator and filter and the other is the oiler, which automatically provides oil to the Versa valve and our cylinders to keep them functioning properly. In this where they are put together these have used a fairly flimsy O ring system and a taper lock that holds them together. Over time the O rings become weak and the air pressure that they are supposed to seal is able to overcome them and leak to the outside so we have an air loss at that point. With these particular valves I found the way they are

25 (Pages 94 to 97)

Section 1		25 (Pages 94 to 97)
	Page 94	Page 96
1	also have pipe threads that could be utilized and I did utilize	1 Q. Okay.
2	pipe threads and unions, which made a solid junction for the air	And did you place the order for a new Versa valve?
3	and eliminates the O rings from leaking in the future.	A. I believe so. I went and picked it up at our vendor.
4	Q. What would be the result of the air leak?	Q. Were you the person that made the choice on which
5	A. Pardon?	5 Versa valve to purchase?
6	Q. What is the result of the air leaking at the gate	6 MR. BROWN: Objection, foundation.
7	control valve?	7 THE WITNESS: You could say that, I suppose.
8	A. At this one, this particular one besides basically	8 BY MS. WOELFEL:
9	what we were dealing with was just a loss of air. It's still	9 Q. Did you have any discussions with anybody else at MDB
10	part of the system. The air compressor from our tractor is	about what type of Versa valve to purchase in order to replace
11	working harder to try to make up for this air. It still has	the one that you had removed?
12	plenty of air to operate properly the cylinders on the gates and	12 A. No.
13	maintain pressure in the tank, it's just unacceptable to have	Q. So if you placed the order then it would have been
14	that air leak.	your decision on which Versa valve to order?
15	Q. Okay.	15 A. Yes.
16	And this was shortly before the unauthorized dump in	Q. Did you look at any other types of Versa valve when
17	July of 2013 involving this trailer; correct?	you were making a decision on what to purchase?
18	A. It appears so, yes.	18 A. No.
19	Q. When that unauthorized dump in July 2013 took place	MS. WOELFEL: Keep that exhibit in front of you. I
20	did you check to see if what is described on this work order	want to show you what we will mark as Exhibit 7.
21	played any part in that unauthorized release?	(Exhibit 7 was marked.)
22	A. I did not make any specific test to this, perhaps	BY MS. WOELFEL:
23	checked for leaks, but I don't believe there would have been any	Q. Handing you an invoice that is dated July 31st, 2013,
24	found.	and it's an invoice ordering a side port Versa valve. Do you
25	Q. The next page is Bates labeled MDB 015 and it's a work	25 see that?
	Page 95	Page 97
1	order dated August 1st, 2013. It says by Pat and performed by	1 A. I do.
2	Pat. Is that your handwriting?	² Q. And it's with Engs Motor Truck Company. Is that with
3	A. It does appear to be, yes.	whom you placed your order for a new Versa valve?
4	Q. Can you describe for me what you were doing in this	4 A. That is correct.
5	work order?	5 Q. You said you went and picked it up at Engs when it was
6	A. It says that we were investigating unintentional gate	6 ready?
7	opening. At this point it appears to me that I have begun to	⁷ A. Correct.
8	replace and isolate the circuit for the Versa valve's function	8 Q. How do you pronounce this company?
9	in this particular work order, replaced the Versa valve,	9 A. I believe it's Engs.
10	isolated the dump valve circuit. I have difficulty reading my	Q. So going back to work order MDB 015, do you know if
11	own handwriting. Install the Versa valve and rewire dump valve	Engs had the Versa valve in stock and you just went and picked
12	circuit from valve to truck isolating dump circuit and I removed	it up or did you have to place an order and have it delivered?
13	a coil case ground from the circuit.	A. If I recall correctly it was in stock.
14	Q. So you rewired the dump valve circuit in the same	14 Q. Okay.
15	manner that you rewired 6774 that we talked about?	And you went and picked it up and then did you notice
16	A. Correct.	when you opened the package for the Versa valve that there was
17	Q. Then it says you replaced the Versa valve. Did you	any written documentation included with it?
18	take off the Versa valve, did you remove the Versa valve from	A. I would have to say that there probably was.
19	6775?	Q. Did you read it before you replaced the Versa valve?
20	A. I'm pretty sure I would have, yes.	A. I did not.
٠,		
21	Q. What did you do with the Versa valve that you removed?	Q. Did anyone assist you in installing the new Versa
22	 My best recollection is we disposed of it. 	22 valve?
22 23	A. My best recollection is we disposed of it.Q. Did you run any tests on it after you removed it from	valve? A. I do not believe so.
22	 My best recollection is we disposed of it. 	22 valve?

26 (Pages 98 to 101)

The state of the s		26 (Pages 98 to 101)
	Page 98	Page 100
1		
2	utilize the pinning system that scratch that. That didn't happen for a year later; correct?	Q. Can you tell me what is going on in this work order? A. Troubleshoot ABS light coming on.
3	A. Pardon?	A. Troubleshoot ABS right coming on. Q. What is an ABS light.
4	Q. You were not utilizing a pinning system with the Versa	4 A. Antilock braking system indicator light.
5	valve that you replaced in July of 2013; correct?	5 Q. Why was the ABS light coming on?
6	A. Correct.	6 A. The ABS light will illuminate any time that the ECU,
7	Q. You put the trailer back in service after you	the ABS electronic control unit senses an issue with the ABS
8	completed this work order; is that right?	system, whether it be a broken wire or no continuity to one of
9	A. I did not put it back into service.	the sensors or a bad sensor, a multitude of issues.
10	Q. Who makes the decision to put it back into service?	10 It appears in this particular work order that I had
11	A. At that time it would have been Tracy Shane.	two wires that were damaged going to the front sensors and I
12	Q. Okay.	12 replaced them.
13	A. I could not give him reason not to.	Q. Okay.
14	Q. So did you recommend to Mr. Shane that he put 6775	Do you know how they were damaged?
15	back in service?	A. I don't recall exactly, but probably some sort of
16	A. I did not make any recommendation.	abrasion.
17	Q. But you could not give him a reason to keep it out of	Q. When you are conducting that inspection trying to
18	service?	figure out what is causing the ABS light to come on are you
19	A. Correct.	inspecting other wires at the same time to try to look for the
20	Q. Go to three pages back, MDB maintenance 240. It's a	source of the problem?
21	work order dated June 30th, 2014.	A. Yes, you always do a visual inspection.
22	A. June 30th, 2014?	Q. If you had seen any other problems with the wiring you
23	Q. That's correct.	would have noted it and corrected it?
24	A. Okay.	A. That is correct.
25	Q. For equipment number 6775, and at the bottom it says	Q. So it's fair to say that on July 2, 2014 you didn't
(mm	Page 99	Page 101
	rage 33	rage ror
1	performed by Pat. Is that your handwriting?	
1 2	_	
	performed by Pat. Is that your handwriting?	see any other problems with the wiring?
2 3 4	performed by Pat. Is that your handwriting? A. That is correct.	see any other problems with the wiring? A. I did not.
2 3 4 5	performed by Pat. Is that your handwriting? A. That is correct. Q. Now this says reattached Versa valve. What does that	see any other problems with the wiring? A. I did not. Q. So the next page is MDB maintenance 244 and that is
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2 3 4 5 6 7	performed by Pat. Is that your handwriting? A. That is correct. Q. Now this says reattached Versa valve. What does that mean? A. At this moment just reading this I would have to assume that a portion of the attaching apparatus, which in this case would be bolts, has come loose and that I either	see any other problems with the wiring? A. I did not. Q. So the next page is MDB maintenance 244 and that is about five days later on July 7th, 2014 and that is the day that there was an unauthorized release; is that correct? A. I believe so. Q. Okay.
2 3 4 5 6 7 8	performed by Pat. Is that your handwriting? A. That is correct. Q. Now this says reattached Versa valve. What does that mean? A. At this moment just reading this I would have to assume that a portion of the attaching apparatus, which in this case would be bolts, has come loose and that I either reinstalled and tightened the valve, or I should say retightened	see any other problems with the wiring? A. I did not. Q. So the next page is MDB maintenance 244 and that is about five days later on July 7th, 2014 and that is the day that there was an unauthorized release; is that correct? A. I believe so. Q. Okay. And this is a work order, looks like prepared by Scott
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2 3 4 5 6 7 8 9 10 11 12	performed by Pat. Is that your handwriting? A. That is correct. Q. Now this says reattached Versa valve. What does that mean? A. At this moment just reading this I would have to assume that a portion of the attaching apparatus, which in this case would be bolts, has come loose and that I either reinstalled and tightened the valve, or I should say retightened the fasteners, or perhaps replaced with a different locking nut or washer at that point in time. Q. Okay. With the Versa valve loose would that cause any safety issues?	see any other problems with the wiring? A. I did not. Q. So the next page is MDB maintenance 244 and that is about five days later on July 7th, 2014 and that is the day that there was an unauthorized release; is that correct? A. I believe so. Q. Okay. And this is a work order, looks like prepared by Scott and performed by Scott, and it says install lockout device for Versa valve. Did you assist him with installing the lockout device for the Versa valve on 6775, if you can recall? A. Pardon? Q. Did you assist him in installing the lockout device?
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	performed by Pat. Is that your handwriting? A. That is correct. Q. Now this says reattached Versa valve. What does that mean? A. At this moment just reading this I would have to assume that a portion of the attaching apparatus, which in this case would be bolts, has come loose and that I either reinstalled and tightened the valve, or I should say retightened the fasteners, or perhaps replaced with a different locking nut or washer at that point in time. Q. Okay. With the Versa valve loose would that cause any safety issues? A. In my opinion, no. Q. Why not? A. I don't feel it could have I don't recall it ever being completely free of its mount. At that point in time there is no way, even with the way it's plumbed, which is air plumbing to the rear of it, there is no way that I could conceive it to be able to fall and strike the handle and activate the valve. Q. Go to the next page. It's Bates labeled MDB 258. It's a work order dated July 2, 2014 for equipment number 6775 and it says work performed by Pat. Is that your handwriting,	see any other problems with the wiring? A. I did not. Q. So the next page is MDB maintenance 244 and that is about five days later on July 7th, 2014 and that is the day that there was an unauthorized release; is that correct? A. I believe so. Q. Okay. And this is a work order, looks like prepared by Scott and performed by Scott, and it says install lockout device for Versa valve. Did you assist him with installing the lockout device for the Versa valve on 6775, if you can recall? A. Pardon? Q. Did you assist him in installing the lockout device? A. I don't believe so, but I may have. Q. Okay. Go to the next page, MDB maintenance 246. It's a work order dated 7/8/2014 and it says performed by Pat. Do you see that? A. I do. Q. Is that your handwriting on this work order? A. That is my handwriting. Q. Now, this is the day after the unauthorized release; correct?
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27 (Pages 102 to 105)

Page 102 Page 104 A. This particular work order it appears that the ABS 1 Q. Why would you need to do that? light had illuminated indicating another issue with ABS and this A. More than likely it had indicated it was no longer circuitry, which was BU-1, was a fault. I traced the circuit to 3 functioning properly. Pressure protection valve protects the an extension cable that either apparently had a break in it or tractor from loss of air from equipment used downstream. something, was no longer communicating with the ECU and I MS. WOELFEL: All right. 6 replaced the cable and cleared the codes from the ECU. You can put that exhibit away and mark this one next in Q. Does this indicate to you that 6775 was being used on July 8th to haul loads? (Exhibit 8 was marked.) A. Would you repeat the question, please? BY MS. WOELFEL: 10 Q. Right. 10 Q. This is a series of work orders for equipment number 11 Based on the fact that you were performing this work 11 5693, which is Scott Palmer's -- the truck that Scott Palmer was 12 on this trailer 6775 on July 8th, 2014, does that suggest to you 12 driving when he had his inadvertent dump on July 7th, just to 13 that Dan, who signed the work order, had been using that trailer 13 give it context. 14 to haul loads on July 8th, 2014? 14 On the first page of this, MDB maintenance 000277, it 15 A. Not necessarily. It could be an old work order. 15 looks like the work was performed by you, Pat. Is that your Q. So this would be an old work order? 16 handwriting on this document? 17 A. Not an old work order, but that day may have been 17 A. It does appear to be, yes. 18 assigned to us. 18 Q. Tell me what is happening with this work order, 19 19 O. Okav. please? 20 So when you prepare -- when a person prepares a work 20 A. In this particular work order it's troubleshoot 21 order do they put the day that they prepare it on the work order 21 intermittent first trailer gate function. 22 22 or is there someplace else that they would note --Q. What does that mean? 23 23 A. Not necessarily. Sometimes it's the date that the A. That means it either wasn't functioning or wasn't 24 24 work is performed and completed or began and completed. As far functioning properly. 25 as preparing the work order, me, the date I start to work on it Q. Did you figure out why it wasn't functioning properly? Page 103 Page 105 is the date that I have the information that it needs to be 1 A. It appears to me that there was a wire that wasn't repaired and, therefore, that is why that date is on there. 2 secured properly in the plug, within the 4-way plug. It appears that I replaced that 4-way plug. I may have found either a A. It could have been brought to the someone's attention broken screw or something along those lines that caused me to the day before. want to replace the plug. Q. Okay. Q. When you replace a plug you normally discard the plug Go to the next page. This is MDB maintenance 249. that you have taken off of the unit? It's a work order dated September 16th, 2014. It says performed by Pat. Is that your handwriting, Pat? Q. Go to the next page. It's March 23rd, 2015. It looks 10 A. Yes 10 like work was performed by you. Is that your handwriting? 11 Q. Can you tell me what is happening in this work order, 11 A. That is my handwriting. 12 please? 12 Q. And can you tell me what is happening in this work 13 A. It appears that there was an air leak at the first 13 order? 14 gate cylinder and at this point in time the QR valve, which is 14 A. It says gate not working with switch. It appears when 15 called a quick release valve on each end of the cylinder was I checked it out they were working. The 4-way plug from the 15 16 16 tractor to the trailer ground had some corrosion so I replaced leaking. At that point I removed it, cleaned the diaphragm, 17 which is one of the major functions of the OR valve, reinstalled 17 the 4-way plug and also noticed feedback at plug traced to a 18 it, and I'm certain if I said okay then I tested it to make sure 18 light wire in the dash and unplugged the jumpers, recommended 19 that it was no longer leaking. 19 rewiring the switches. 20 Q. Okay. 20 MS. WOELFEL: Okay. 21 Go to the very last page of this exhibit, MDB 327. 21 I'm going to hand you another stack of documents. 22 It's a work order dated February 29, 2016 for 6775. It states 22 (Exhibit 9 was marked.) 23 that you are installing a pressure protection valve for gate air 23 BY MS. WOELFEL: 24 tank? 24 Q. This is all related to equipment number 6778, and 6778 25 A. Correct. 25 is the rear trailer of the three trailer set that Mr. Palmer was

28 (Pages 106 to 109)

2500000000000000		NAME OF THE PARTY	
	Page 106		Page 108
1	pulling when he had his inadvertent dump.	1	A. Yes.
2	The first page is MDBMTSUP94. This work order is	2	Q. Without the pin he could?
3	dated July 17th, 2014. What is B and L?	3	A. Yeah.
4	A. That is my term for brake and lube, which is	4	MS. WOELFEL: Let's take a quick break. I might be
5	inspecting the brakes and lubricating the trailer.	5	done.
6	Q. Okay.	6	(A recess was taken.)
7	The next page let's actually go to the page after	7	MS. WOELFEL: I am going to pass the witness at this
8	that, which is MDB maintenance 336. This is work from	8	time. So thank you for your cooperation and I believe Ms.
9	December 1st, 2014 performed looks like by you, Pat. Is that	9	Shreve is going to ask you some questions.
10	your handwriting?	10	
11	A. Yes.	11	EXAMINATION
12	Q. And this says you're reattaching the safety pin to the	12	BY MS. SHREVE:
13	Versa valve on this date. Why were you doing that?	13	Q. Mr. Bigby, my name is Paige Shreve and I represent
14	A. This particular pin is the pin that physically blocks	14	Versa Products Company and I have some questions for you.
15	the valve handle.	15	I just wanted to verify prior to working at MDB you
16	Q. Is this the pin that Scott Palmer fabricated?	16	had never done any maintenance on belly dump trailers; is that
17	A. The pin was not fabricated. It was purchased. The	17	correct?
18	pin is the blocking portion. The fabricated part was attached	18	A. That is correct.
19	to the trailer. The pin has to be able to move independently,	19	Q. And prior to your employment at MDB you had never done
20	which we attached cables to it so if it were to slip out of the	20	any maintenance on Versa valves; is that correct?
21	operator's hands it won't fall and be lost or discarded.	21	A. Pardon?
22	In this particular instance what I did was, in fact,	22	Q. Prior to working at MDB you had not done any
23	drill a hole in the mount and attached a cable to the pin so	23	maintenance on Versa valves; is that correct?
24	that it could not be lost. It may have been lost. This	24	A. That is correct.
25	particular incident it may have fallen out or Scott was	25	Q. After the Strike that.
	Page 107		Page 109
1	concerned that it may get lost.	1	Do you know when the July 2013 incident occurred where
2	Q. So the safety pin is the pin that prevents the Versa	2	there was an inadvertent belly dump on the highway in
3	valve from opening?	3	Mr. Koski's truck?
4	A. It's the one you physically push into the blocking	4	A. What is the question?
5	mechanism.	5	Q. Do you know what the specific date was in July of 2013
6	Q. And that pin needed basically what you were doing	6	of the first intentional belly dump?
7	here was creating a way that it could not fall out, is that what	7	MR. BROWN: Object, misstates. Do you mean
8	you're saying?	8	unintentional?
9	A. No, that it could not be lost.	9	MS. SHREVE: Did I say intentional?
10	Q. That it could not be lost. So it could still fall	10	MR. BROWN: That's what I heard.
		1 11	BY MS. SHREVE:
11	out, but it would be attached to the trailer?	11	
12	A. It could be removed and dropped.	12	Q. The unintentional belly dump.
12	A. It could be removed and dropped.Q. Okay.		
12 13 14	A. It could be removed and dropped. Q. Okay. Could it come out on its own?	12 13 14	Q. The unintentional belly dump.A. I do not recall the date.Q. Do you recall if the trailer, the truck and trailer
12 13 14 15	A. It could be removed and dropped.Q. Okay.Could it come out on its own?A. In my opinion?	12 13 14 15	 Q. The unintentional belly dump. A. I do not recall the date. Q. Do you recall if the trailer, the truck and trailer was in service the day after the July 2013 unintentional belly
12 13 14 15	A. It could be removed and dropped.Q. Okay.Could it come out on its own?A. In my opinion?Q. Yes.	12 13 14 15	 Q. The unintentional belly dump. A. I do not recall the date. Q. Do you recall if the trailer, the truck and trailer was in service the day after the July 2013 unintentional belly dump?
12 13 14 15 16	 A. It could be removed and dropped. Q. Okay. Could it come out on its own? A. In my opinion? Q. Yes. A. No. 	12 13 14 15 16 17	 Q. The unintentional belly dump. A. I do not recall the date. Q. Do you recall if the trailer, the truck and trailer was in service the day after the July 2013 unintentional belly dump? A. I don't recall specifically, but I do not believe so.
12 13 14 15 16 17	 A. It could be removed and dropped. Q. Okay. Could it come out on its own? A. In my opinion? Q. Yes. A. No. Q. Then why would you need to attach something that would 	12 13 14 15 16 17	 Q. The unintentional belly dump. A. I do not recall the date. Q. Do you recall if the trailer, the truck and trailer was in service the day after the July 2013 unintentional belly dump? A. I don't recall specifically, but I do not believe so. Q. Okay.
12 13 14 15 16 17 18	 A. It could be removed and dropped. Q. Okay. Could it come out on its own? A. In my opinion? Q. Yes. A. No. Q. Then why would you need to attach something that would prevent it from coming out or getting lost if it couldn't come 	12 13 14 15 16 17 18	 Q. The unintentional belly dump. A. I do not recall the date. Q. Do you recall if the trailer, the truck and trailer was in service the day after the July 2013 unintentional belly dump? A. I don't recall specifically, but I do not believe so. Q. Okay. I'm just trying to narrow down the date with the
12 13 14 15 16 17 18 19 20	 A. It could be removed and dropped. Q. Okay. Could it come out on its own? A. In my opinion? Q. Yes. A. No. Q. Then why would you need to attach something that would prevent it from coming out or getting lost if it couldn't come out on its own? 	12 13 14 15 16 17 18 19	 Q. The unintentional belly dump. A. I do not recall the date. Q. Do you recall if the trailer, the truck and trailer was in service the day after the July 2013 unintentional belly dump? A. I don't recall specifically, but I do not believe so. Q. Okay. I'm just trying to narrow down the date with the service dates.
12 13 14 15 16 17 18 19 20 21	 A. It could be removed and dropped. Q. Okay. Could it come out on its own? A. In my opinion? Q. Yes. A. No. Q. Then why would you need to attach something that would prevent it from coming out or getting lost if it couldn't come out on its own? A. As the operator is dumping that has to be removed. If 	12 13 14 15 16 17 18 19 20 21	 Q. The unintentional belly dump. A. I do not recall the date. Q. Do you recall if the trailer, the truck and trailer was in service the day after the July 2013 unintentional belly dump? A. I don't recall specifically, but I do not believe so. Q. Okay. I'm just trying to narrow down the date with the service dates. After the July 2013 incident do you recall anyone
12 13 14 15 16 17 18 19 20 21	 A. It could be removed and dropped. Q. Okay. Could it come out on its own? A. In my opinion? Q. Yes. A. No. Q. Then why would you need to attach something that would prevent it from coming out or getting lost if it couldn't come out on its own? A. As the operator is dumping that has to be removed. If he is over the grizzly and it slips out of his hand that pin is 	12 13 14 15 16 17 18 19 20 21 22	Q. The unintentional belly dump. A. I do not recall the date. Q. Do you recall if the trailer, the truck and trailer was in service the day after the July 2013 unintentional belly dump? A. I don't recall specifically, but I do not believe so. Q. Okay. I'm just trying to narrow down the date with the service dates. After the July 2013 incident do you recall anyone taking any pictures of the truck or trailer?
12 13 14 15 16 17 18 19 20 21 22 23	 A. It could be removed and dropped. Q. Okay. Could it come out on its own? A. In my opinion? Q. Yes. A. No. Q. Then why would you need to attach something that would prevent it from coming out or getting lost if it couldn't come out on its own? A. As the operator is dumping that has to be removed. If he is over the grizzly and it slips out of his hand that pin is no longer available to him. 	12 13 14 15 16 17 18 19 20 21 22 23	Q. The unintentional belly dump. A. I do not recall the date. Q. Do you recall if the trailer, the truck and trailer was in service the day after the July 2013 unintentional belly dump? A. I don't recall specifically, but I do not believe so. Q. Okay. I'm just trying to narrow down the date with the service dates. After the July 2013 incident do you recall anyone taking any pictures of the truck or trailer? A. Of the which?
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29 (Pages 110 to 113)

SAMPLE STATES		29 (Pages 110 to 113)
	Page 110	Page 112
1		
2	Q. Yes. A. I do not recall seeing anyone take photographs.	to would be truey shalle of Scott failler and their diey would in
3	Q. How about the July 2014 incident on Mr. Koski's truck	turn notify me. However, if I were in the yard they could notify me of an issue.
4	or trailer?	4 Q. Are there any records that are kept that the driver
5	A. On that date I do not recall any photographs being	5 hands you if they are in need of something, of any maintenance
6	taken.	done to it if they find something wrong during their inspection?
7	Q. Do you recall any within that week of the incident	7 A. I'm not understanding your question.
8	being taken?	8 Q. Is there any paperwork that is filled out by the
9	A. I do not.	g driver that they give to you if they notice something is wrong
10	Q. Okay.	during their inspection?
11	After the July 2013 incident did you notify anybody	A. There is what is considered a DVIR, which is a driver
12	from Versa valve regarding the unintentional dump?	vehicle inspection report.
13	A. I personally did not.	MS. SHREVE: So I will do this as the next exhibit as
14	Q. How about after the July 2014 incident did you notify	14 10.
15	anyone from Versa valve regarding the unintentional dump?	15 (Exhibit 10 was marked.)
16	A. No.	16 BY MS. SHREVE;
17	Q. Earlier you testified that you did an inspection of	Q. Is this what you were referring to as an DVIR?
18	the truck and trailer, Mr. Koski's, after the July 2014	18 A. That's correct.
19	incident; is that correct?	Q. And are these DVIRs handed to you or are they given to
20	A. That's correct.	²⁰ Tracy and Scott?
21	Q. And if I recall correctly you indicated that you did	A. They are typically turned into Scott.
22	tests trying to create the short and also checked the air	Q. Does he ever pass them along to you?
23	pressure; is that correct, after the July 2014 incident?	A. He passes along the information necessary to make
24	A. On the July 2014?	²⁴ repairs.
25	Q. Yes.	Q. But not the actual document?
	Page 111	Page 113
1		Page 113
1 2	A. I believe we tried to do some investigation into it,	1 A. No.
	A. I believe we tried to do some investigation into it, but not as much as we did in the 2013.	A. No. Q. What type of records do you usually keep when you're
2	A. I believe we tried to do some investigation into it, but not as much as we did in the 2013. Q. The 2013 you did more investigation?	A. No. Q. What type of records do you usually keep when you're doing any maintenance to any of the trucks or trailers?
2	 A. I believe we tried to do some investigation into it, but not as much as we did in the 2013. Q. The 2013 you did more investigation? A. Yes. 	1 A. No. 2 Q. What type of records do you usually keep when you're 3 doing any maintenance to any of the trucks or trailers? 4 A. The records that I maintain?
2 3 4	 A. I believe we tried to do some investigation into it, but not as much as we did in the 2013. Q. The 2013 you did more investigation? A. Yes. Q. So it's the '13 that you did trying to create the 	A. No. Q. What type of records do you usually keep when you're doing any maintenance to any of the trucks or trailers? A. The records that I maintain? Q. Yes.
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2 3 4 5	 A. I believe we tried to do some investigation into it, but not as much as we did in the 2013. Q. The 2013 you did more investigation? A. Yes. Q. So it's the '13 that you did trying to create the short and check the air pressure and stuff like that; is that 	1 A. No. 2 Q. What type of records do you usually keep when you're doing any maintenance to any of the trucks or trailers? 4 A. The records that I maintain? 5 Q. Yes. 6 A. Just the work order.
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	A. I believe we tried to do some investigation into it, but not as much as we did in the 2013. Q. The 2013 you did more investigation? A. Yes. Q. So it's the '13 that you did trying to create the short and check the air pressure and stuff like that; is that correct? A. That is correct. Q. Did you ever drive the truck around to try to get the inadvertent dumping to occur or was it all just stationary? A. In the yard I did. I did not take it on the highway. Q. What about after the July 2014 incident, did you do any driving with it to try to create an inadvertent dump? A. I did not. Q. Was it your position as in charge of maintenance for MDB to ensure that the drivers properly inspect their vehicles each morning? A. No. Q. Who is responsible for that? A. I would make an assumption it would be the general manager, Tracy Shane at that time.	A. No. Q. What type of records do you usually keep when you're doing any maintenance to any of the trucks or trailers? A. The records that I maintain? Q. Yes. A. Just the work order. Q. Do you keep any handwritten notes at all when you're doing any maintenance? A. I do not. Q. When you installed the Versa valve in July 2013 was that your first time installing a Versa valve? A. I would say yes. Q. How did you know how to install it on the trailer? A. By watching and duplicating the installation that was already in place and the installation on other trailers. It's a fairly straightforward appearing and simple installation in my opinion. Q. So you looked at the one that was already installed and then looked at other trailers to see how it was installed and that is how you based your installation; is that correct? A. Yes.
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	A. I believe we tried to do some investigation into it, but not as much as we did in the 2013. Q. The 2013 you did more investigation? A. Yes. Q. So it's the '13 that you did trying to create the short and check the air pressure and stuff like that; is that correct? A. That is correct. Q. Did you ever drive the truck around to try to get the inadvertent dumping to occur or was it all just stationary? A. In the yard I did. I did not take it on the highway. Q. What about after the July 2014 incident, did you do any driving with it to try to create an inadvertent dump? A. I did not. Q. Was it your position as in charge of maintenance for MDB to ensure that the drivers properly inspect their vehicles each morning? A. No. Q. Who is responsible for that? A. I would make an assumption it would be the general manager, Tracy Shane at that time. Q. And if a driver does do an inspection and they notice	A. No. Q. What type of records do you usually keep when you're doing any maintenance to any of the trucks or trailers? A. The records that I maintain? Q. Yes. A. Just the work order. Q. Do you keep any handwritten notes at all when you're doing any maintenance? A. I do not. Q. When you installed the Versa valve in July 2013 was that your first time installing a Versa valve? A. I would say yes. Q. How did you know how to install it on the trailer? A. By watching and duplicating the installation that was already in place and the installation on other trailers. It's a fairly straightforward appearing and simple installation in my opinion. Q. So you looked at the one that was already installed and then looked at other trailers to see how it was installed and that is how you based your installation; is that correct? A. Yes. Q. Would you say you're a qualified and knowledgeable

30 (Pages 114 to 117)

Page 114 Page 116 Q. And why do you believe that you have that -- you're a 1 Q. Okay. qualified, knowledgeable person about how the Versa valve 2 Does MDB require you to have any special license or products are installed and operated? certificates in order to perform the maintenance on their trucks 3 A. It's a general knowledge of mounting pneumatic or trailers? plumbing, duplicating what has been installed in the factory, 5 A. No some wires and air line and bolts. I didn't find it to be too 6 Q. Does MDB require you to do any sort of retraining or updated training each year to perform maintenance on their 8 Q. Correct me if I'm wrong, earlier you testified that trucks and trailers? 9 you did not look at any paperwork regarding installation of the A. No. Versa valve; is that correct? 10 Q. Earlier I believe you testified that you have your 11 A. That is correct. 11 theory of atmospheric conditions in the area that could cause 12 Q. Have you ever looked at any paperwork regarding how to 12 the inadvertent dump; is that correct? 13 operate the Versa valve? 13 A. I'm sorry, you had your --14 A. I have not. 14 Q. I'm sorry. 15 O Okav 15 If I recall correctly earlier you testified that you 16 When you do your typical inspections, I believe you 16 have a theory of atmospheric conditions in the area that could 17 17 said it occurs weekly or every other week, something like that, have caused an inadvertent dump; is that correct? do you ever test the Versa valve during that inspection? 18 A. That is correct. 19 I don't typically test its function, no. 19 Q. And I believe you testified that there is -- there 20 Q. Have you ever had to -- prior to working at MDB have 20 could be a static charge that could energize the magnetic coil 21 you ever rewired trailers before? 21 of the valve, am I correct in what you stated earlier? 22 A. Yes, I have. 22 A. That sounds to be correct. 23 Q. Is the rewiring of the trailers that you performed the 23 Q. So would that charge go to the electrical wiring that 24 same type of rewiring on the belly dumps that you performed? 24 would be connected to the Versa valve, am I correctly 25 A. The same type of wiring? understanding what you mean? Page 115 Page 117 1 Q. Do you rewire the trailer of a belly dump the same way A. That would be an assumption, but not having enough you would rewire the other trailers that you performed rewiring 2 equipment to test the coil I don't know where it could 3 potentially enter to the coil to allow it to open the valve. 4 A. Yes, except for the exception there weren't any Versa Q. Is there another way electricity can enter into the valves on those trailers, yes, standard wiring procedure. coil other than through electrical wires? Q. And did someone teach you how to do that rewiring? MR. BROWN: Objection to the extent it calls for A. Pardon? speculation, beyond his knowledge. Q. Did someone teach you how to do the rewiring of the BY MS. SHREVE: trailer to the Versa valve? Q. That you're aware of? 10 A. Yes, over the years I've had journeyman mechanics 10 A. Can you charge your cell phone on one of those pads? 11 while I was an apprentice ves 11 Yes 12 12 Q. Earlier I believe you testified that you made the O. Thank you. 13 13 decision to purchase the Versa valve in July of 2013; is that So the valve, you believe, can get electricity without 14 correct? 14 going through the electrical wires then, is that correct? 15 That is correct. 15 A. That is a potential. 16 16 Q. Is there a reason why you decided to purchase the 17 Versa valve from Engs? 17 Earlier you testified when we were talking about the 18 A. Main reason we had an account there and it was known 18 maintenance records, you said sometimes the dates on the 19 that they had the Versa valves in stock. 19 maintenance records are not always the date that you receive --20 Q. Did you ask anyone at Engs about any other valve to be 20 it's brought to someone's attention that it needs work done; is 21 21 used on the trailer other than the Versa valve you purchased? that correct? 22 22 A. I did not A. That is correct. 23 23 Q. Is there a reason why you did not? Q. What is the typical time frame between when someone is 24 A. Mainly is that was as built and that was the valve 24 informed that a truck or trailer needs repair and then the work that the manufacturer chose to install order is performed?

31 (Pages 118 to 121)

-		Market Report Control	31 (Pages 118 to 121)
	Page 118		Page 120
1	A. To my knowledge it's typically within a day.	1	was no air on the other side of the accumulator to close the
2	Q. Okay.	2	valve. When we replaced the valve everything functioned
3	During your 2013 inspection of the subject truck and	3	properly with no other repair.
4.	trailer, 6775, did you find any defect with the Versa valve?	4	Q. So there was air in the accumulator there was air
5	A. No, I did not.	5	in the Versa valve, but just when you hit the accumulator it
6	Q. How about for your inspection during July 2014 after	6	didn't
7	the subject incident, did you find any defect with the Versa	7	A. There was air in the system that should have allowed
8	valve on trailer 6775?	8	the valve to operate properly and the valve did not.
9	A. I did not.	9	Q. And did you try to open it and it wouldn't open?
10	Q. After the July 2013 incident on trailer 6775 did you	10	 A. We could physically operate the valve, but it wasn't
11	find that there was any design defect with the Versa valve?	11	closing with the switch.
12	MR. BROWN: Objection, foundation, speculation.	12	Q. So it worked when you were physically doing it, just
13	THE WITNESS: To my knowledge, no.	13	not with the switch then; is that correct?
14	BY MS. SHREVE:	14	A. Correct.
15 16	Q. And then the same again for after the July 2014	15 16	Q. Okay.
17	incident on trailer 6775 did you discover any design defects	17	If you can go to Exhibit 3, please. I'm going to go
18	with the Versa valve?	18	to MDB 273, please. This one looks like the work order was for
19	MR. BROWN: Same objections.	19	12/2/2015 on equipment number 5694 and here you replaced the
20	THE WITNESS: To my knowledge, no. BY MS. SHREVE:	20	4-way plug, you pulled out the wires and reattached wires and
21	Q. If you will go to Exhibit Number 2, please. I'm going	21	tested okay.
22	ask that you turn to MDBMAINT000321. The work order date should	22	Can you explain to me what you did here? A. Yes, the wires on the 4-way plug from the tractor
23	be December 1st, 2014. Do you see that?	23	apparently to the trailer had been pulled out of the back of the
24	A. That's correct.	24	plug for whatever reason and I replaced the plug and reattached
25	Q. We were discussing this earlier and it says an	25	the wires and tested it.
	and the same and t		
	Page 119		Page 121
1	accumulator on the Versa valve is not functioning so you	1	Q. Does that happen often that the wires for the 4-way
2	replaced the Versa valve; correct?	2	plug can be pulled out?
3	A. That is correct.	3	A. Pardon?
4	Q. You also indicated that you did not test the	4	Q. Does that happen often that the wires on the 4-way
5	accumulator, did I understand your testimony earlier?	5	plug can be pulled out?
6 7	A. I didn't have a way of testing the accumulator. When	6	A. Not often, but it can be done.
8	I reached the conclusion that it potentially was the accumulator	7	Q. So in those instances you just will reattach the wires
9	that's when the decision to replace the valve was made.	8	or fix the wires if there is any damage to it?
10	Why did you come to that assumption that it was the accumulator?	10	A. Pardon?
11	A. By the air, the activation and the path of the air and	1 .,	Q. So in those instances you will just reattach the wires
12	checking to make sure that we had current running to our coil at	12	to the 4-way plug or fix them if for some reason the wires are
13	that point in time it reached the position of the Versa valve as	13	damaged? A. Correct.
14	to not be functioning properly. When I stated it was possibly	14	Q. I'm going to go to Exhibit 5. Actually I apologize,
15	the accumulator typically that seems to be the most common issue	15	let's go to Exhibit 6. If you can go to MDBMAINT000240.
16	is the accumulator doesn't hold air and when the valve is	16	This is dated 6/30/2014 and earlier you testified it
17	commanded open there is no air to open the valve.	17	was your handwriting and it said reattached Versa valve. I
18	Q. So you had trouble pushing the accumulator in?	18	believe earlier you testified you believed it was for a
19	A. Pardon?	19	retightening of the valve on the trailer; is that correct?
20	Q. Did you have trouble with the accumulator pushing it	20	A. That is right, yes.
21	in or did you have trouble with the valve not having air in it?	21	Q. When you were just retightening something do you
22	I'm just trying to understand.	22	usually say tightened or do you say you reattached something?
23	A. There was air to the valve. It just wasn't	23	MR. BROWN: Objection, argumentative.
24	functioning. It wasn't closing when you took the electricity	24	
24 25	ranctioning. It wastit closing when you took the electricity	24	THE WITNESS: Perhaps I would say tighten.

32 (Pages 122 to 125)

	Page 122	Page 124
1	BY MS. SHREVE:	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
2	Q. So it's possible, then, something could have occurred	² CERTIFICATE OF DEPONENT
3	that the Versa valve you had to actually reattach it to the	3 PAGE LINE CHANGE
4	trailer?	4
5	A. I suppose that's possible, but I don't recall that. I	5
6	don't recall a Versa valve coming loose completely from the	6
7	trailer.	7
8	Q. Could there have been another reason other than it	8
9	coming loose that you would reattach it, like you were	9
10	inspecting it or cleaning it or something like that?	10
11	A. Potentially it may have been removed by someone else	11
12	and someone asked me to reattach it. That's possible.	12
13	Q. Okay.	13
14	Let me just look over my notes. I may be done.	14
15	Were you aware of any specifications that Versa	15 *****
16		16
17	required regarding the installation of the product? A. No.	17 I, PATRICK BIGBY, deponent herein, do hereby certify and
18	MR. BROWN: Objection, foundation.	declare under penalty of perjury the within and foregoing
19	BY MS. SHREVE:	transcription to be my deposition in said action; that I have
20	Q. If you were not aware of the specifications did you	read, corrected and do hereby affix my signature to said
21	contact them to ask them about them?	²¹ deposition.
22	MR. BROWN: Objection, foundation.	22
23	THE WITNESS: I did not.	23
24	BY MS, SHREVE:	PATRICK BIGBY, Deponent
25	Q. If a truck and trailer are disconnected for	24
	Q. If a little and trainer are disconnected for	25
	Page 123	Page 125
1	maintenance or repairs is it your responsibility to check the	1
2	connections going from the truck to the trailers when they are	² CERTIFICATE OF REPORTER
3	reattached?	3 I, JANET MENGES, Certified Court Reporter, State of
4	A. Yes, if I'm the one that reconnects them, yes.	4 Nevada, do hereby certify:
5	Q. If you're not the one reconnecting them whose	5 That I reported the deposition of PATRICK BIGBY,
6	responsibility is that?	6 commencing of Monday, April 10, 2017, at 11:30 a.m.
7	A. It would be the person making the coupling and the end	7 That prior to being deposed, the witness was duly sworn by me to
8	result would be the end driver.	8 testify to the truth. That I thereafter transcribed my said
9	Q. So if you had to do maintenance and you reattached	9 shorthand notes into typewriting and that the typewritten
10	them you would check the electricity going from the truck to the	transcript is a complete, true and accurate transcription of my
11	trailer?	said shorthand notes. That prior to the conclusion of the
12	 Correct, on turn signals and such. 	proceedings, the rotating that signing was requested by the
13	A. Correct, on turn signals and such.Q. Would you check it for the Versa valve?	13 witness or a party.
	-	witness or a party. 14 I further certify that I am not a relative or employee of
13	Q. Would you check it for the Versa valve?	witness or a party. I further certify that I am not a relative or employee of counsel of any of the parties, nor a relative or employee of the
13 14 15 16	Q. Would you check it for the Versa valve?A. Not always, no.	witness or a party. I further certify that I am not a relative or employee of counsel of any of the parties, nor a relative or employee of the parties involved in said action, nor a person financially
13 14 15 16	Q. Would you check it for the Versa valve? A. Not always, no. MS. SHREVE: I think that is actually all I have. So I will pass the witness. Anyone on the phone?	witness or a party. I further certify that I am not a relative or employee of counsel of any of the parties, nor a relative or employee of the parties involved in said action, nor a person financially interested in the action.
13 14 15 16 17	Q. Would you check it for the Versa valve?A. Not always, no.MS. SHREVE: I think that is actually all I have. SoI will pass the witness.	witness or a party. I further certify that I am not a relative or employee of counsel of any of the parties, nor a relative or employee of the parties involved in said action, nor a person financially interested in the action. In witness whereof, I hereunto subscribe my name at Reno,
13 14 15 16 17 18	Q. Would you check it for the Versa valve? A. Not always, no. MS. SHREVE: I think that is actually all I have. So I will pass the witness. Anyone on the phone?	witness or a party. I further certify that I am not a relative or employee of counsel of any of the parties, nor a relative or employee of the parties involved in said action, nor a person financially interested in the action. In witness whereof, I hereunto subscribe my name at Reno,
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13 14 15 16 17 18 19 20 21 22 23 24	Q. Would you check it for the Versa valve? A. Not always, no. MS. SHREVE: I think that is actually all I have. So I will pass the witness. Anyone on the phone? MS. QUIGLEY: I don't have any questions. MR. BUNDICK: I don't have any questions either. MS. WOELFEL: I don't have any follow-up questions. So I think that your deposition will conclude and thank you so much for your time. (The deposition concluded at 3:30 p.m.)	witness or a party. I further certify that I am not a relative or employee of counsel of any of the parties, nor a relative or employee of the parties involved in said action, nor a person financially interested in the action. In witness whereof, I hereunto subscribe my name at Reno, Nevada, this 20th day of April, 2017. JANET MENGES, CCR #206
13 14 15 16 17 18 19 20 21 22 23	Q. Would you check it for the Versa valve? A. Not always, no. MS. SHREVE: I think that is actually all I have. So I will pass the witness. Anyone on the phone? MS. QUIGLEY: I don't have any questions. MR. BUNDICK: I don't have any questions either. MS. WOELFEL: I don't have any follow-up questions. So I think that your deposition will conclude and thank you so much for your time.	witness or a party. I further certify that I am not a relative or employee of counsel of any of the parties, nor a relative or employee of the parties involved in said action, nor a person financially interested in the action. In witness whereof, I hereunto subscribe my name at Reno, Nevada, this 20th day of April, 2017. JANET MENGES, CCR #206

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IN THE SUPREME COURT OF THE STATE OF NEVADA

MDB TRUCKING, LLC,

Appellant/Cross-Respondent,

VS.

VERSA PRODUCTS COMPANY, INC.,

Respondent/Cross-Appellant.

Supreme Court Case No. 75022

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[District Court Case Nos.: CV15-02349, CV16-00976 and CV16-01914]

JOINT APPENDIX VOLUME 5 OF 18

Consolidated Appeals from the Second Judicial District Court, Orders Granting Motion to Strike Cross-Claim and Orders Denying Attorneys' Fees and Granting Reduced Costs, The Honorable Judge Elliott A. Sattler, District Court Judge

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MDB Trucking, LLC

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3	Versa Products Company Inc.'s Motion to Dismiss MDB Trucking LLC's Third Cause of Action for Implied Indemnity Pursuant to NRCP 12(b)(5) (Fitzsimmons)	06/27/2016	1	AA000018- AA000064
4	Versa Products Company, Inc.'s Answer to Plaintiffs Ernest Bruce Fitzsimmons And Carol Fitzsimmons' First Amended Complaint and Cross-Claim against MDB Trucking, LLC; Daniel Anthony Koski	06/29/2016	1	AA000065- AA000076
5	MDB Trucking LLC's Joint Opposition to Versa Products Company Inc.'s Motions to Dismiss (Fitzsimmons)	07/14/2016	1	AA000077- AA000084
6	Versa Products Company Inc.'s Motion to Dismiss MDB's Trucking LLC's Third Cause of Action for Implied Indemnity Pursuant to NRCP 12(b)(5) (Remmerde)	07/19/2016	1	AA000085- AA000113
7	Versa Products Company Inc.'s Reply in Support of Motion to Dismiss MDB Trucking LLC's Third Cause of Action for Implied Indemnity Pursuant to NRCP 12(b)(5) (Fitzsimmons)	07/25/2016	1	AA000114- AA000123
8	MDB Trucking LLC's Opposition to Versa Products Company Inc.'s Motion to Dismiss MDB Trucking's LLC Third Cause of Action for Implied Indemnity Pursuant to NRCP 12(b)(5) (Remmerde)	07/29/2016	1	AA000124- AA000133
9	Versa Products Company Inc.'s Reply in Support of Motion to Dismiss MDB Trucking LLC's Third Cause of Action for Implied Indemnity Pursuant to 12 (b)(5) (Remmerde)	08/08/2016	1	AA000134- AA000144
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11	Versa Products Company Inc.'s Motion to Dismiss MDB Trucking LLC's Third Cause of Action for Implied Indemnity Pursuant to 12(b)(5) (Bible)	09/08/2016	1	AA000152- AA000179
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17	Versa Products Company, Inc.'s Motion to Strike MDB Trucking LLC's Cross- Claim pursuant to NRCP 35 or in the Alternative for an Adverse Jury Instruction (Fitzsimmons)	05/15/2017	3	AA000393- AA000516
17-1	Continued Versa Products Company, Inc.'s Motion to Strike MDB Trucking LLC's Cross-Claim pursuant to NRCP 35 or in the Alternative for an Adverse Jury Instruction (Fitzsimmons)	05/15/2017	4	AA000517- AA000640
18	Versa Products Company, Inc.'s Motion to Strike MDB Trucking LLC's Cross- Claim pursuant to NRCP 35 or in the Alternative for an Adverse Jury Instruction (Remmerde)	05/15/2017	5	AA000641- AA000873

19	Versa Products Company, Inc.'s Motion to Strike MDB Trucking LLC's Cross- Claim pursuant to NRCP 35 or in the Alternative for an Adverse Jury Instruction (Bible)	05/15/2017	6	AA000874- AA000983
19-1	Continued Versa Products Company, Inc.'s Motion to Strike MDB Trucking LLC's Cross-Claim pursuant to NRCP 35 or in the Alternative for an Adverse Jury Instruction (Bible)	05/15/2017	7	AA00984- AA001118
20	Errata to Versa Products Company, Inc.'s Motion to Strike MDB Trucking LLC's Cross-Claim Pursuant to NRCP 37	05/16/2017	8	AA001119- AA001121
21	MDB Trucking LLC's Opposition to Versa Products Company, Inc.'s Motion to Strike (Fitzsimmons)	06/02/2017	8	AA001122- AA001155
22	Declaration By David R. Bosch. Ph.D in Support of MDB Trucking LLC's Opposition to Versa Products Company, Inc.'s Motion to Strike (Fitzsimmons)	06/02/2017	8	AA001156- AA001161
23	Versa Products Company, Inc.'s Reply to MDB Trucking LLC's Opposition to Versa Products Company, Inc.'s Motion to Strike	06/12/2017	8	AA001162- AA001170
24	MDB Trucking LLC's Opposition to Versa Products Company, Inc.'s Motion for Summary Judgment Against MDB Trucking LLC's Cross-Claims (Fitzsimmons)	07/07/2017	8	AA001171- AA001343
25	Versa Products Company, Inc.'s Reply in Support of Motion for Summary Judgment Against MDB Trucking LLC's Cross-Claims	07/14/2017	9	AA001344- AA001438
26	Transcript of Motion Hearing	08/29/2017	9	AA001439- AA001557
27	Versa Products Company, Inc.'s Motion for Summary Judgment Against MDB Trucking LLC's Cross-Claim	09/01/2017	10	AA001558- AA001589
28	MDB Trucking LLC's Opposition to Versa Products Company, Inc.'s Motion for Summary Judgment re: Damages and Request for Judicial Notice	09/21/2017	10	AA001590- AA001660

29	Order re: Versa Products Company, Inc.'s Motion to Strike	09/22/2017	10	AA001661- AA001666
30	Versa Products Company, Inc.'s Reply in Support of Motion for Summary Judgment re: Damages and Request for Judicial Notice	09/28/2017	10	AA001667- AA001676
31	MDB Trucking LLC's Supplemental Brief in Opposition to Versa Products Company, Inc.'s Motion to Strike (Fitzsimmons)	10/12/2017	10	AA001677- AA001685
32	Transcript of Evidentiary Hearing	10/13/2017	11	AA001686- AA001934
32-1	Continued Transcript of Evidentiary Hearing	10/13/2013	12	
33	Exhibits to Transcript of Evidentiary Hearing	10/13/2017	12	AA001935- AA001969
34	Order Granting Versa Products Company, Inc.'s Motion to Strike MDB Trucking LLC's Cross-Claim (Fitzsimmons)	12/08/2017	12	AA001970- AA001983
35	Notice of Entry of Order Granting Versa Products Company Inc.'s Motion to Strike MDB Trucking LLC's Cross-Claim (Fitzsimmons)	12/28/2017	12	AA001984- AA002002
36	Versa Products Company, Inc.'s Motion for Attorneys' Fees and Costs Pursuant to NRCP 37 and 68 (Fitzsimmons)	01/05/2018	13	AA002003- AA002203
36-1	(Continued) Versa Products Company, Inc.'s Motion for Attorneys' Fees and Costs Pursuant to NRCP 37 and 68 (Fitzsimmons)	01/05/2018	14	AA002204- AA002319
37	Versa Products Company Inc.'s Verified Memorandum of Costs (Fitzsimmons)	01/05/2018	14	AA002320- AA002398
38	Errata to Versa Products Company, Inc.'s Motion for Attorneys' Fees and Costs Pursuant to NRCP 37 and 68	01/10/2018	14	AA002399- AA002406
39	MDB Trucking LLC's Motion to Retax and Settle Versa Products Company, Inc.'s Verified Memorandum of Costs (Fitzsimmons)	01/16/2018	14	AA002407- AA002425

40	Order Granting Versa Products Company Inc.'s Motion to Strike MDB Trucking LLC's Cross-Claim (Remmerde)	01/22/2018	14	AA002426- AA002444
41	Order Granting Versa Products Company Inc.'s Motion to Strike MDB Trucking LLC's Cross-Claim (Bible)	01/22/2018	15	AA002445- AA002463
42	MDB Trucking LLC's Opposition to Versa Products Company, Inc.'s Motion for Attorneys' Fees and Costs Pursuant to NRCP 37 and 68	01/25/2018	15	AA002464- AA002474
43	Notice of Appeal (Case No. CV15-02349)	01/29/2018	15	AA002475- AA002477
44	Versa Products Company, Inc.'s Opposition to MDB Trucking LLC's Motion to Retax and Settle Costs (Fitzsimmons)	02/02/2018	15	AA002478- AA002492
45	Versa Products Company, Inc.'s Reply in Support of Motion for Attorneys' Fees and Costs Pursuant to NRCP 37 and 68 (Fitzsimmons)	02/05/2018	15	AA002493- AA002499
46	Notice of Entry of Order Granting Versa Products Company Inc.'s Motion to Strike MDB Trucking LLC's Cross-Claim (Bible)	02/08/2018	15	AA002500- AA002625
47	Versa Products Company, Inc.'s Motion for Attorneys' Fees and Costs Pursuant to NRCP 37 and 68 (Bible)	02/09/2018	15	AA002524- AA002625
48	Versa Products Company, Inc.'s Motion for Attorney Fees and Costs Pursuant to NRCP 37 and 68 (Remmerde)	02/09/2018	16	AA002626- AA002709
49	Versa Products Company, Inc.'s Verified Memorandum of Costs (Remmerde)	02/09/2018	16	AA002710- AA002718
50	Versa Products Company, Inc.'s Verified Memorandum of Costs (Bible)	02/09/2018	16	AA002719- AA002744
51	MDB Trucking LLC's Reply in Support of Motion to Retax and Settle Versa Products Company Inc.'s Verified Memorandum of Costs (Fitzsimmons)	02/12/2018	16	AA002745- AA002753
52	MDB Trucking LLC's Motion to Retax and Settle Versa Products Company, Inc.'s Verified Memorandum of Costs (Bible)	02/20/2018	16	AA002754- AA002765

53	MDB Trucking LLC's Motion to Retax and Settle Versa Products Company, Inc.'s Verified Memorandum of Costs (Remmerde)	02/20/2018	16	AA002766- AA002770
54	MDB Trucking LLC's Opposition to Versa Products Company Inc.'s Motion for Attorney Fees and Costs Pursuant to NRCP 37 and 68 (Bible)	03/01/2018	16	AA002771- AA002789
55	MDB Trucking LLC's Opposition to Versa Products Company Inc.'s Motion for Attorney Fees and Costs Pursuant to NRCP 37 and 68 (Remmerde)	03/01/2018	16	AA002790- AA002808
56	Versa Products Company, Inc.'s Opposition to MDB Trucking LLC's Motion to Retax and Settle Costs (Remmerde)	03/08/2018	16	AA002809- AA002826
57	Versa Products Company, Inc.'s Opposition to MDB Trucking LLC's Motion to Retax and Settle Costs (Bible)	03/08/2018	17	AA002827- AA002885
58	Notice of Appeal (Case No. CV16-00976)	03/08/2018	17	AA002886- AA002888
59	Notice of Appeal (Case No. CV16-01914)	03/08/2018	17	AA002889- AA002891
60	Versa Products Company Inc.'s Reply to MDB Trucking LLC's Opposition to Its Motion for Attorney's Fees and Costs Pursuant to NRCP 37 and 68 (Bible)	03/12/2018	17	AA002892- AA002898
61	Versa Products Company Inc.'s Reply to MDB Trucking LLC's Opposition to Its Motion for Attorney's Fees and Costs Pursuant to NRCP 37 and 68 (Remmerde)	03/12/2018	17	AA002899- AA002905
62	MDB Trucking LLC's Reply to Opposition to Motion to Retax Costs (Remmerde)	03/19/2018	17	AA002906- AA002910
63	MDB Trucking LLC's Reply to Opposition to Motion to Retax Costs (Bible)	03/19/2018	17	AA002911- AA002917
64	Transcript of Motion Hearing	04/06/2018	17	AA002918 AA003000
65	Order on Motion for Attorneys' Fees and Costs and Motion to Retax and Settle Costs (Fitzsimons)	06/07/2018	18	AA003001- AA003012

66	Order on Motion for Attorneys' Fees and Costs and Motion to Retax and Settle Costs (Remmerde)	06/07/2018	18	AA003013- AA003022
67	Order on Motion for Attorneys' Fees and Costs and Motion to Retax and Settle Costs (Bible)	06/07/2018	18	AA003023- AA003033
68	Notice of Entry of Order on Motion for Attorneys' Fees and Costs and Motion to Retax and Settle Costs (Fitzimmons)	06/13/2018	18	AA003034- AA003050
69	Notice of Entry of Order on Motion for Attorneys' Fees and Costs and Motion to Retax and Settle Costs (Remmerde)	06/13/2018	18	AA003051- AA003065
70	Notice of Entry of Order on Motion for Attorneys' Fees and Costs and Motion to Retax and Settle Costs (Bible)	06/13/2018	18	AA003066- AA003081
71	Notice of Appeal (Case No. CV-15-02349)	07/13/2018	18	AA003082- AA003084
72	Notice of Appeal (Case No. CV16-00976)	07/13/2018	18	AA003085- AA003087
73	Notice of Appeal (Case No. CV16-01914)	07/13/2018	18	AA003088- AA003090
74	Notice of Cross-Appeal (Fitzsimmons)	07/24/2018	18	AA003091- AA003093
75	Notice of Cross Appeal (Bible)	07/24/2018	18	AA003094- AA003096
76	Notice of Cross Appeal (Remmerde)	07/24/2018	18	AA003097 AA003099

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THIRD-PARTY DEFENDANT VERSA PRODUCTS COMPANY, INC.'S MOTION TO STRIKE DEFENDANT/THIRD-PARTY PLAINTIFF MDB TRUCKING, LLC'S THIRD-PARTY COMPLAINT PURSUANT TO NRCP 35; OR IN THE ALTERNATIVE, FOR AN ADVERSE JURY INSTRUCTION

COMES NOW, Third-Party Defendant VERSA PRODUCTS COMPANY, INC., by and through its attorneys of record, Josh Cole Aicklen, Esq., David B. Avakian, Esq. and Paige S. Shreve, Esq., of the law firm LEWIS BRISBOIS BISGAARD & SMITH, LLP, and hereby request an Order dismissing Defendant/Third-Party Plaintiff MDB TRUCKING, LLC's Third-Party Complaint against it, or in the alternative issuing an adverse jury instruction.

LEWIS BRISBOIS BISGAARD & SMITH LLP ATTORNEYS AT LAW

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This Motion is based upon the Memorandum of Points and Authorities; the Affidavit of David B. Avakian, Esq. included herein; NRCP 37; NRS 47.250; the Exhibits attached hereto; and any other evidence the Court may entertain at the Hearing on this Motion. DATED this 15th day of May, 2017 Respectfully submitted, LEWIS BRISBOIS BISGAARD & SMITH LLP /s/ David B. Avakian By JOSH COLE AICKLEN Nevada Bar No. 007254 DAVID B. AVAKIAN Nevada Bar No. 009502 PAIGE S. SHREVE Nevada Bar No. 013773 6385 S. Rainbow Boulevard, Suite 600 Las Vegas, Nevada 89118 Attorneys for Third-Party Defendant VERSA PRODUCTS COMPANY, INC.

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THIRD-PARTY DEFENDANT VERSA PRODUCTS COMPANY, INC.'S MOTION TO STRIKE DEFENDANT/THIRD-PARTY PLAINTIFF MDB TRUCKING, LLC'S THIRD-PARTY COMPLAINT PURSUANT TO NRCP 35; OR IN THE ALTERNATIVE, FOR AN ADVERSE JURY INSTRUCTION

STATE OF NEVADA) ss. COUNTY OF CLARK)

DAVID B. AVAKIAN, ESQ., being first duly sworn, deposes and states as follows:

- 1. I am a Partner at LEWIS BRISBOIS BISGAARD & SMITH LLP, and am duly licensed to practice law in the State of Nevada.
- 2. I am competent to testify to the matters set forth in this Affidavit, and will do so if called upon.
- 3. I am an attorney of record representing Third-Party Defendant VERSA PRODUCTS COMPANY, INC. in the subject lawsuit currently pending in Department 10 of the Second Judicial District Court for the State of Nevada, Case Number CV16-00976.
- 4. Attached hereto as **Exhibit 1** is a true and correct copy of MDB's Third-Party Complaint.
- 5. Attached hereto as **Exhibit 2** is a true and correct copy of the Deposition Transcript of MDB's PMK, Scott Palmer, Volume III.
- 6. Attached hereto as **Exhibit 3** is a true and correct copy of the Deposition Transcript of MDB's PMK, Scott Palmer, Volume II.
- Attached hereto as Exhibit 4 is a true and correct copy of the Deposition
 Transcript of MDB's PMK, Scott Palmer, Volume I.
- 8. Attached hereto as **Exhibit 5** is a true and correct copy of the Declaration by David R. Bosch, Ph.D.
- 9. Attached hereto as **Exhibit 6** is a true and correct copy of MDB's Responses to VERSA's Requests for Admissions.
- Attached hereto as Exhibit 7 is a true and correct copy of the Deposition
 Transcript of Tracy Shane.

11. Attached hereto as Exhibit 8 is a true and correct copy of the Deposition Transcript of Patrick Bigby.

FURTHER AFFIANT SAYETH NAUGHT.

DAVID B. AVAKIAN, ESQ.

SUBSCRIBED AND SWORN to before me this 15th day of May, 2017.

NOTARY PUBLIC

In and for said County and State



MEMORANDUM OF POINTS AND AUTHORITIES

I. INTRODUCTION

Defendant/Third-Party Plaintiff, MDB TRUCKING, LLC ("hereinafter referred to as "MDB"), has brought a Third-Party Complaint against VERSA PRODUCTS COMPANY, INC. (hereinafter referred to as "VERSA"), in which it asserts a contribution claim against VERSA for a personal injury claims brought by Plaintiffs, Ernest Fitzsimmons and Carol Fitzsimmons ("Fitzsimmons"); Angela Wilt ("Wilt"); Rosa, Benjamin, Cassandra and Natalie Robles ("Robles"); Sonya Corthell ("Corthell"); Beverly, Patrick and Ryan Crossland ("Crossland"); Olivia and Naykyla John ("John"); Kandise Baird ("Kins"); James Bible ("Bible"); and Geneva Remmerde ("Remmerde") (collectively referred to as "Plaintiffs"). See, MDB's Third-Party Complaint against VERSA, a true and correct copy attached hereto as Exhibit 1. Plaintiffs were driving westbound on IR80 when a semi-trailer driven by Daniel Koski and owned by Defendant/Third-Party Plaintiff MDB spilled gravel on the freeway, causing multiple automobile accidents and the injuries alleged by the Plaintiffs. MDB's contribution claim is based on its allegation that the inadvertent gravel dump was due to an alleged "defect" with the VERSA valve on the subject trailer.

In discovery, MDB admitted that the VERSA valve did not have any product defect or design defect. See Exhibit 2 at P. 97:16-25;98:1-17. MDB's forensic experts, are investigating "the sources of electro magnetic fields" that could have "energized" the valve at issue. See, Exhibit 5.

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¹ There are a total of nine different lawsuits filed by the Plaintiffs. All except for two of the above mentioned lawsuits have been consolidated for discovery and trial purposes. The remaining two cases, James Bible (CV16-01914) and Geneva Remmerde (CV16-00976), have been consolidated for discovery purposes only. VERSA is named as a direct defendant in all nine cases, except for Remmerde. VERSA is only a Third-Party Plaintiff/Defendant in that case.

In all nine of the above-mentioned lawsuits, MDB filed cross-claims/third-party Complaints against VERSA for equitable indemnity and contribution. VERSA filed a Motion to Dismiss MDB's Indemnity claim against VERSA in all nine cases. The Court granted VERSA's Motion to Dismiss, leaving MDB with a cross-claim for contribution only against VERSA.



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Simply put, MDB had a duty to preserve all relevant evidence and it did not. MDB was aware that the subject truck valve and trailers are critically relevant to this matter as they are the centerpiece of the resulting litigation. Thus, because MDB was on notice that the truck and trailers, including the valve components, were relevant to this litigation, MDB had a pre and post litigation duty to preserve the evidentiary value contained within the truck and trailers by removing such evidence from service.

However, MDB did not take the subject truck trailers and valve out of service after the subject incident and continued to keep them in service for over two years after the subject incident and a year an a half after the first lawsuit was filed. The only reason MDB removed the subject truck and trailers out of service were because the experts in the subject litigation removed the subject valve for destructive testing. See, Exhibit 3 at P. 84:19-24. Further, after the subject litigation and even after the first lawsuit was filed, MDB discarded the electrical component parts that are used in activating the subject valve. See, Exhibit 3 at P. 169:16-22. In doing so, MDB intentionally spoliated critical evidence that VERSA absolutely requires to defend against MDB's baseless Third-Party Complaint.

Therefore, and pursuant to NRCP 37, VERSA respectfully requests that the Court strike MDB TRUCKING, LLC's Third-Party Complaint against VERSA, or in the alternative issue an adverse jury instruction against MDB due to MDB's failure to preserve key evidence that is crucial to VERSA's defense.

II. FACTUAL BACKGROUND

On March 6-8, 2017, VERSA took the deposition of MDB's 30(b)(6) witness, Scott Palmer. During Mr. Palmer's deposition, he testified that the subject valve did not have a defect. Mr. Specifically, Mr. Palmer testified:

Q. I'm going to ask you the same question again for after the July 2014 incident on Trailer 6775. Did MDB in their investigation after the dump-- again, this is right after, not since litigation-- did MDB find any defect with that Versa valve?

MR. PALMER: No. That remained in service until such time litigation started.

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Q. And on that same trailer, the same Versa valve, did MDB in their investigation right after the subject incident -- again, prelitigation, right after -- did MDB discover any design defect with the Versa valve?

MR. PALMER: No. But, once again, we weren't looking for any sort of design defects or functionality defects. It worked.

Q. Okay.

MR. PALMER: To the best of our knowledge it still worked.

See, Exhibit 2 at P. 97:16-25;98:1-17.

Additionally, during Mr. Palmer's deposition, he testified that MDB performed numerous repair work on the subject truck and trailers after the subject incident which relate directly to providing electricity to the VERSA valve. Mr. Palmer testified to the following repairs:

Q. MDBMAINT 129, can you -- we'll transition a little bit, but can you start with the date of the work order and what this work order was for.

MR. PALMER: 12/18/14 is the date.

Q. And what was this work order for?

MR. PALMER: It was for the screws being loose on the four-way. So they were tightened and tested.

Four-way -- the four-way cable refers to the leftover cable that plugs in the front of the trailer that operates the Versa valves or operates whatever -- whatever particular trailer you plug it into, it operates something.

On end up, it operates the tailgate; on bottom dumps, it operates the Versa valves that dump the trailers.

So it came in for the gates not operating with the switch. And one of the wires was loose, so we tightened it in and put it back in service.

See, Exhibit 4 at P. 90:7-22.

Q. Okay. We can go to the next one. Can you tell me the date on this one, please.

MR. PALMER: 2/5/15.

Q. And what is this work order for?

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MR. PALMER: We put a new driver's seat in it. And then we replaced the seven-way and four-way cords, cables, and replaced leaking axle flange gasket.

Q. Okay. So is this four-way cord different from the work order we discussed of the four-way plug in MDBMAINT 129?

MR. PALMER: No, it would be the same -- it would be the same cord. But this one, on the prior one, on 12/18/14, we replaced - we tightened the screws on the plug itself.

On this work order on 2/5/15, we actually replaced the seven-way cable and the four-way cable.

Id. at P. 91:10-23.

Q. Okay. And here, he replaced the four-way cord?

MR. PALMER: Yes, and the seven-way cord.

Id. at P. 92:6-7.

Q. Okay. I'm going to go to the next one. This would be MDBMAINT 160. Can you tell me the date on this one and what occurred, please.

MR. PALMER: It's August 5th, 2014. And Pat Bigby replaced the four-way socket on the front of 6773.

At least, I am assuming that's what he replaced. It could be the four-way socket on the front or the back. It doesn't distinguish between the two on this work order. But I'm assuming it's the one on the front. That's the one that gets unplugged and plugged all the time, and we replace them as soon as -- any issues whatsoever, we replace them.

Id. at P. 103:19-25;104:1-4.

Q. Okay. You can go to the next one. MDBMAINT 170, can you tell me the date and what occurred on this one, please.

MR. PALMER: 12/18/14. And this would have been another replace the four-way socket. And I didn't write on there either, where - whether it was the front or the rear, but I'm assuming it's the front again.

Id. P. 105:21-25;106:1-2.

Further, Mr. Palmer testified that it was normal for MDB to replace the four-way socket that is used to send electricity to the VERSA valve at least every four to five months. Id. at P. 106:14-17. In fact, Mr. Palmer even testified to replacing and discarding the four-way plug and cords *four months* after the first lawsuit was filed:

Q. All right. We'll go to the next one. This is MDB 273. And can you tell me the date on this one and what occurred.

MR. PALMER: 12/2/15?

Q. Uh-huh.

MR. PALMER: Replaced -- pulled out four-way plug. Replaced four-way plug. Issues still exist. Found all wires pulled out of - at tractor. Also reattach wires and tested okay.

Q. So this one indicates -- it says issues still exist. Was there -- is there another work order that would have been performed indicating that there was an issue there prior?

MR. PALMER: No, this is another -- this probably happened when the driver came to the yard, unhooked his trailer and its hoses and electrical, pulled out from underneath the trailer to hook up to a different trailer and forgot to unhook his four-way. I don't have -- I don't know, and I don't have a memory of that. That's probably what happened.

So the four-way stayed plugged into the trailer. When he pulled away, it vanked -- pulled the plug off the end of the cord.

So if you read this, Pat put a new plug on the end of the cord, but it still didn't work. And then he found out that it also pulled out the other end of the wiring on the tractor, it pulled it that hard. So he reattached the wires on both ends, and then it worked okay.

Q. Okay. So the -- Pat indicating issues still exist?

MR. PALMER: No, he said -- yeah, he replaced four-way plug, issues still exist. Then he found all the wires pulled out at the tractor, also reattached wires and tested okay.

Id. at P. 94:2-25;95:1-5.

Finally, MDB admits that the subject truck was not in the same condition as it was at the time of the subject incident and the subject truck and trailers continued to be used at the time MDB responded to VERSA's Requests for Admissions. Specifically, MDB admitted:

REQUEST FOR ADMISSION NO. 13:

Admit that the Peterbuilt truck that allegedly spilled gravel on the roadway in this case is not in the same exact condition as it was at the time of the subject incident.

RESPONSE TO REQUEST FOR ADMISSION NO. 13:

Admitted.

1	REQUEST FOR ADMISSION NO. 14:							
2	Admit that the Ranco semi-trailer that allegedly spilled gravel on the roadway in this case continues to be used since the subject incident.							
4	RESPONSE TO REQUEST FOR ADMISSION NO. 14:							
5	Admitted.							
6	REQUEST FOR ADMISSION NO. 15:							
7 8	Admit that the Peterbuilt semi-trailer that allegedly spilled gravel on the roadway in this case continues to be used to haul trailers since the subject incident.							
9	RESPONSE TO REQUEST FOR ADMISSION NO. 15:							
10	Admitted.							
11	See, Exhibit 6 at P. 4:8-22.							
12	REQUEST FOR ADMISSION NO. 24:							
13	Admit that you or someone on your behalf continued to use							
14	and operate the subject VERSA valve on the same subject trailer from the time of the subject incident to the present. RESPONSE TO REQUEST FOR ADMISSION NO. 24:							
15	Admitted.							
16	Id. at P. 6:8-12							
17	REQUEST FOR ADMISSION NO. 26:							
18	A CONTRACT OF THE PROPERTY OF							
19	hundreds of times after the subject incident.							
20	RESPONSE TO REQUEST FOR ADMISSION NO. 26:							
21 22	Admitted with the qualification that by the addition of the pin lock system, MDB cannot determine when the VERSA valve may have failed by self-activating.							
23	Id. at P. 6:18-23.							
24	III. <u>LEGAL ARGUMENT</u>							
25	A. MDB Had a Legal Duty to Preserve All Relevant Evidence							
26	It is well established in Nevada that a party is entitled to have the jury instructed on							
27	all of her case theories that are supported by the evidence. Bass-Davis v. Davis, 122 Nev.							
28	442, 447, 134 P.3d 103, 106 (2006). Accordingly, even when an action has not been							
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commenced and there is only a potential for litigation, the litigant is under a duty to preserve evidence which it knows or reasonably should know is **relevant to the action**. Fire Ins. Exch. v. Zenith Radio Corp., 103 Nev. 648, 651, 747 P.2d 911, 914 (1987). Thus, where a party is on notice of potential litigation, the party is subject to sanctions for actions taken which prejudice the opposing party's discovery efforts. Fire Ins. Exch. v. Zenith Radio Corp., 103 Nev. 648, 651, 747 P.2d 911, 914 (1987)

Here, as the Court is aware, the instant case does not involve a negligible fender bender. Contrarily, this case involves a serious twenty car accident, resulting from when one of MDB's trucks released a truckload of material onto a busy interstate highway. With so many parties involved and due to the gravity of the event, *it is clear that MDB was on notice that there was potential litigation on the horizon* where liability would be an issue. MDB was well-aware that both police and EMT's were on scene and numerous people were transported to local hospitals with serious injuries. Moreover, as MDB's truck, trailers and the subject VERSA valve are the centerpiece of the resulting litigation, MDB knew, or should have reasonably known, that the truck, trailers and valve were relevant to the instant litigation. Thus, because MDB was on notice that the truck and trailers were relevant to potential litigation, MDB had a pre-litigation duty to preserve the evidentiary value contained within the truck, trailers and valve by removing such evidence from service and continued use.

Moreover, as MDB's Third-Party Complaint against VERSA asserts that the subject valve caused or contributed to the accident because it allegedly operated inadvertently, MDB was on notice and knew, or should have reasonably known, that any parts, mechanical, electrical, or otherwise, that are related to the valve's operation, (in any capacity), are relevant to the instant litigation. Thus, because MDB was on notice that all parts related to the subject valve were relevant to potential litigation, MDB had a pre and post litigation duty to preserve the evidentiary value contained within such evidence by retaining the evidence instead of conveniently discarding, and ultimately destroying, such critical evidence.

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Simply put, MDB's actions of not preserving the aforementioned evidence not only goes staunchly against case law and the spirit of the discovery rules, but it also detrimentally affects VERSA's ability to defend itself from MDB's baseless lawsuit by removing crucial evidence that supports VERSA's liability theories. Accordingly, in the interest of upholding the validity of Nevada's discovery rules and remedying the outstanding injustice, both case law and statutory law dictate that this Court should sanction MDB. Indeed, without an appropriate sanction, MDB's discovery violations unfairly tip the scales of justice in MDB's favor.

B. This Court Should Strike MDB's Third-Party Complaint Because of MDB's Discovery Violations Pursuant to NRCP 37 and Prevailing Case Law

1. MDB's Discovery Violations Are Abusive Litigation Practices

Nevada allows for the dismissal of a case based upon an offending party's abuse of discovery. GNLV Corp. v. Serv. Control Corp., 111 Nev. 866, 870, 900 P.2d 323, 325 (1995). Indeed, the Nevada Rules of Civil Procedure permit the Court to strike out pleadings or dismiss an action entirely for discovery abuses. See NRCP 37(b)(2)(C). Additionally, a district court has the inherent equitable power to dismiss actions as a sanction for abusive litigation practices. Parkinson v. Bernstein, Nos. 59947, 61089, 2014 Nev. Unpub. LEXIS 2176, at *1 (Dec. 22, 2014).

Dismissal is a proper sanction where a plaintiff possesses the evidence at issue but disposes of it before filing a complaint. <u>CSA Serv. Ctr., LLC v. Air Design Sys., LLC, No. 57674, 2013 Nev. Unpub. LEXIS 686, at *8 (May 31, 2013). Dismissal of a party's complaint as a sanction does not need to be "'preceded by other less severe sanctions." <u>CSA Serv. Ctr., LLC v. Air Design Sys., LLC, No. 57674, 2013 Nev. Unpub. LEXIS 686, at *7 (May 31, 2013). A court's authority to impose sanctions "'is rooted in a court's fundamental interest in protecting its own integrity and that of the judicial process." <u>Halverson v. Hardcastle, 123 Nev. 245, 261 n.26, 163 P.3d 428, 440 (2007) (quoting Cummings v. Wayne County, 210 Mich. App. 249, 533 N.W.2d 13, 14 (Mich. Ct. App. 1995).</u></u></u>

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Here, MDB is knowingly pursuing a meritless claim against VERSA and, disappointingly, MDB has destroyed evidence that VERSA could have used to dispel the baseless claims. As the record unequivocally demonstrates, MDB's expert has asserted that *the subject valve does <u>not</u> suffer from any design or manufacturing defect.* See, Exhibit 2 at P. 97:16-25;98:1-17.

Again, MDB has readily admitted that there were <u>no</u> mechanical issues or defects with the subject valve; *yet, MDB is still pursuing a claim* against VERSA under the pretext that VERSA is somehow liable because an independent, inexplicable energy force activated the subject valve. See, Exhibit 5.

To muddy the waters even more, MDB not only continued to operate the subject truck, trailer, and valve at issue in this case, but MBD, *while on notice* to preserve relevant evidence, *removed* and *threw away* the electrical components that control the subject valve. See, Exhibit 3 at P. 169:16-22; Exhibit 6 at P. 4:13-22. Mr. Palmer testified to the same:

Q. Okay. Did you save the plugs that you changed after the July 2014 event until the time that the forensic inspection, electrical inspection had occurred?

MR. PALMER: No.

Q. What did you do with the plugs or any plugs that you changed on the subject trailers?

MR. PALMER: We throw them in the garbage after that, yeah.

See, Exhibit 3 at P. 169:16-22.

To state the obvious, such electrical components support VERSA's defense that something other than the valve itself (such as a defect or malfunction like the electrical components MDB destroyed) activated the subject valve and caused the underlying accident. Accordingly, applying <u>Parkinson</u>, because *MDB destroyed highly relevant evidence that VERSA requires to prove the case is meritless*, this Court should strike

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MDB's Third-Party Complaint against VERSA to curtail any further unnecessary litigation costs and free up the Court's docket for cases with actual veracity.

2. A Young Factor Analysis Supports the Court Striking MDB's Third-Party Complaint

While dismissal need not be preceded by other less severe sanctions, it should be imposed only after thoughtful consideration of all the factors involved in a particular case. See, Young v. Johnny Ribeiro Bldg., 106 Nev. 88, 92, 787 P.2d 777, 779 (1990). The factors a Court may properly consider include, but are not limited to:

- the degree of willfulness of the offending party; 1)
- the extent to which the non-offending party would be prejudiced by a lesser 2) sanction:
- the severity of the sanction of dismissal relative to the severity of the 3) discovery abuse;
- whether any evidence has been irreparably lost; 4)
- the feasibility and fairness of alternative, less severe sanctions, such as an 5) order deeming facts relating to improperly withheld or destroyed evidence to be admitted by the offending party;
- the policy favoring adjudication on the merits; 6)
- Whether sanctions unfairly operate to penalize a party for the misconduct of 7) his or her attorney; and
- the need to deter both the parties and future litigants from similar abuses. 8)

a. MDB Willfully Destroyed Evidence Pertinent to VERSA's Liability Defense

The first factor of the Young analysis specifically addresses the degree of willfulness of the offending party. Young, 106 Nev. at 93. The Nevada Supreme Court found conduct willful when the violating party fails to disclose evidence in way that demonstrates "active concealment" or appears to be "intentional or at least highly reckless." N. Am. Props. v. McCarran Int'l Airport, No. 61997, 2016 Nev. Unpub. LEXIS 487, at *9 (Feb. 19, 2016)

Here, after being on notice to preserve all relevant evidence, MDB: 1) compromised the evidence's integrity by continuing to operate the subject truck, trailers,

and subject valve for two years; and 2) actively destroyed evidence by removing and trashing components involved with how the subject valve activates. See, Exhibit 3 at P. 169:16-22; Exhibit 4 at P. 84:19-24; Exhibit 6 at P. 4:13-22. MDB should have removed the subject truck, trailers and valve from service immediately after the accidents to preserve their condition as they existed at the time of the accident. However, MDB continued to habitually use such evidence in its business operations, thus corrupting the integrity of the evidence. Id. Consequently, MDB's tainting of the evidence created a highly prejudicial situation for VERSA because MDB essentially destroyed the very evidence VERSA requires to defend it's case.

Moreover, knowing that MDB's main theory of liability against VERSA was that the subject valve was somehow "energized," MDB removed and spoliated electrical parts that activated the subject value. See, Exhibit 5. Put simply, MDB discarded the electrical component parts that are used in activating the subject valve. Such conduct appears intentional or, at the very least, highly reckless considering the magnitude of the instant case and the competing theories of liability. Moreover, such conduct appears intentional or highly reckless when viewed in the proper context that such evidence supports VERSA's defense that it's valve functioned properly. Accordingly, applying Young and N. AM. Props, because MBD's intentional or reckless conduct rises to a level of willfulness, MBD's destruction of evidence and it's failure to preserve the integrity of evidence weighs in favor of this Court striking MDB's Third-Party Complaint against VERSA.

b. A Lesser Sanction Would Adversely Harm Versa Because it Would Needlessly Increase Litigation Costs and Severely Prejudice VERSA's Liability Defense

The second factor of the <u>Young</u> analysis specifically addresses the extent to which the non-offending party would be prejudiced by a lesser sanction. <u>See, Young, 106 Nev.</u> at 93. The Nevada Supreme Court looks to whether the problems caused by the discovery violation are substantial and correctable when determining prejudice. <u>N. Am.</u> Props. 2016 Nev. Unpub. <u>LEXIS 487 at *9.</u>

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Here, a lesser sanction would prejudice VERSA for two reasons. First, a lesser sanction would force VERSA to approach trial without crucial defense evidence while simultaneously rewarding MDB for it's conduct. Second, a lesser sanction needlessly increases VERS's litigation cots and does nothing to remedy the discovery abuses. Versa is unable to test the electrical component parts to determine if there was a malfunction which activated the valve. Accordingly, applying Young, because a lesser sanction would not remedy MDB's spoliation of critical evidence, a lesser sanction will only force VERSA to incur unnecessary and expensive litigation costs. Thus, this factor strongly weighs in favor of the Court striking MDB's Third-Party Complaint.

c. <u>Dismissal of MDB's Third-Party Complaint Balances the Harm of MDB's Destruction of Evidence Necessary for VERSA to Assert a Proper Defense</u>

The third factor of the <u>Young</u> analysis addresses the severity of the sanction of dismissal relative to the severity of the discovery abuse. <u>See, Young, 106 Nev.</u> at 93. Courts have held that severe sanctions are warranted when the aggravating party *violates both the letter and spirit* of the discovery rules. <u>See, N. Am. Props, 2016 Nev. Unpub. LEXIS 487 at *10.</u>

Here, the instant discovery violations are a text book example of conduct that violates both the letter and spirit of discovery: *MDB threw away key evidence that VERSA needs to prove it's case*. See, Exhibit 3 at P. 169:16-22. Such conduct has a nullifying effect on VERSA's ability to defend itself in this matter. Essentially, MDB's destruction of evidence functions indirectly as an informal dismissal of VERSA's defenses. Accordingly, applying Young and N. Am. Props., because MDB's actions have a similar effect as a dispositive Motion, dismissal of MDB's Third-Party Complaint is proportionate to MDB's discovery abuses and, therefore, this factor weighs in favor of the Court striking MDB's Third-Party Complaint.

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d. Unquestionably, MBD Irreparably Destroyed Highly Relevant Evidence

The fourth factor of the Young analysis addresses whether any evidence has been irreparably lost. Young, 106 Nev. at 93. Although evidence may not be irreparably lost, the Court may hold this factor against the aggravating party if the abusive conduct greatly undermines the utility of the subject evidence by robbing the aggrieved party of the opportunity to carefully review and consider the evidence before trial. See, N. Am. Props. 2016 Nev. Unpub. LEXIS 487 at *11.

Here, this is an open and closed case - MDB irreparably lost evidence. See, Exhibit 3 at P. 169:16-22. MDB threw away the electrical components that relate to the core issue of why the subject valve activated. Id. Additionally, through the continued used of the truck, trailers, and subject valve after the accident, MDB forever destroyed VERSA's ability to investigate the condition of such evidence as it existed at the time of the accidents. See, Exhibit 4 at P. 84:19-24; Exhibit 6 at P. 4:8-22. Accordingly, applying Young and N. Am. Props., because MDB irreparably spoliated evidence, which unduly prejudice VERSA, this factor strongly weighs in favor of the Court striking MDB's Third-Party Complaint.

> e. An Alternative Sanction Would Not Be Fair to VERSA Since MDB's Destruction of Evidence Has a Nullifying Effect on VERSA's Defenses

The fifth factor of the Young analysis addresses the feasibility and fairness of alternative, less severe sanctions, such as an order deeming facts relating to improperly withheld or destroyed evidence to be admitted by the offending party. Young, 106 Nev. at 93. The purpose of alternative sanctions is to restore the prejudiced party to the same position it would have been absent the discovery violation. See, Turner v. Hudson Transit Lines, 142 F.R.D. 68, 74 (S.D.N.Y. 1991).

Here, MDB's discovery violations have undermined VERSA's liability defenses by destroying key evidence and, thus, such violations have created unequal footing in favor of MDB as the parties approach trial. Although it is feasible to administer a lesser sanction, it is both unquestionably unfair and economically unsound. The indirect consequence of allowing a lesser sanction is that such action sends a message that the discovery rules are only bark, with no bite. A lesser sanction will force VERSA to approach trial with essential tools missing from its tool belt - the crucial evidence that MDB destroyed. More importantly, as outlined above, a lesser adverse instruction sanction requires additional unnecessary and costly litigation fees. Accordingly, applying Young, as any other sanction would not be as fair as dismissing MDB's meritless Third-Party Complaint, this factor strongly weighs in favor of the Court striking MDB's Third-Party Complaint.

f. Public Policy Favors Dismissing this Meritless Claim

The sixth factor of the <u>Young</u> analysis addresses the public policy favoring adjudication on the merits. <u>Young</u>, 106 Nev. at 93. Although courts favor adjudicating cases on their merits, gross discovery abuses will qualify as circumstances when caseending sanctions, or sanctions that effectively act as case-ending sanctions, are appropriate. <u>See</u>, <u>Foster v. Dingwall</u>, 126 Nev. 56, 66, 227 P.3d 1042, 1049 (2010) (not hearing the case on its merits appropriate when relevant evidence been irreparably lost due to the willful actions).

Here, under normal circumstances, policy favors that a Court adjudicate a traditional case on its merits. However, the instant case is distinguishable from a traditional case for two reasons. First, MDB's expert has readily admitted that the subject valve has no design or manufacturing defects. See, Exhibit 2 at P. 97:16-25;98:1-17; Exhibit 5; Exhibit 7 at P. 84:25;85:1-12; Exhibit 8 at P.118:6-19. Second, MDB destroyed key defense evidence, which constituted a gross discovery abuse and created an unjust chilling effect on VERSA's liability defenses. See, Exhibit 3 at P. 169:16-22; Exhibit 6 at P. 4:8-22; P. 6:8-23. Accordingly, applying Young and Foster, because MDB's Third-

Party Complaint is meritless and MDB irreparably destroyed key defense evidence, this factor strongly weighs in favor of the Court striking MDB's Third-Party Complaint.

g. Whether Sanctions Unfairly Operate to Penalize a Party for the Misconduct of His or Her Attorney

The sixth factor of the <u>Young</u> analysis addresses whether sanctions unfairly operate to penalize a party for the misconduct of his or her attorney. <u>Young</u> at 93.

Here, at this point in litigation, there is <u>no</u> evidence in the record to suggest that MDB's counsel had an part in the destruction of the subject evidence. Accordingly, applying <u>Young</u>, because *MDB actively destroyed evidence on its own volition*, void of counsel's misconduct, this factor strongly weighs in favor of the Court striking MDB's Third-Party Complaint.

h. This Is a Perfect Example of the Abuses that Case Law and the Discovery Rules seek to Prohibit and, thus, this Court Should Use this Opportunity to Deter Future Similar Conduct

The last factor of the <u>Young</u> analysis addresses the need to deter both the parties and future litigants from similar abuses. <u>Young</u>, 106 Nev. at 93. Courts have held that discovery *sanctions are applicable* as to deterring future conduct *when there is underlying abusive conduct at issue*. <u>See</u>, <u>GNLV Corp.</u>, 111 Nev. at 871.

Here, MDB's conduct has undermined the Nevada's Rules of Civil Procedure and the <u>very</u> spirit of discovery. This case stems from an accident *involving multiple vehicles* and serious injuries. If ever there was a time to preserve evidence, this is the case. However, MDB saw it fit to destroy critical defense evidence while on actual notice (i.e. after the first Complaint was filed) that such evidence was relevant to the subject litigation. See, Exhibit 3 at P. 169:16-22; Exhibit 6 at P. 4:8-22; P. 6:8-23. Allowing for anything less than dismissal of MDB's Third-Party Complaint would establish an improper precedent and could lead to a slippery slope of allowable discovery abuses. Accordingly, applying Young and GNLV Corp., because the Court needs to deter similar future conduct analogous to MDB's instant conduct, this factor strongly weighs in favor of the

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Court striking MDB's Third-Party Complaint.

3. Nevada Statutory and Case Law Allows for a Rebuttable Presumption that Evidence Willfully Suppressed Would Be Adverse to the Suppressing Party if Produced

When evidence is willfully suppressed, NRS 47.250(3) creates a rebuttable presumption that *the evidence would be adverse if produced*. Bass-Davis v. Davis, 122 Nev. 442, 448, 134 P.3d 103, 106 (2006). A rebuttable presumption is a rule of law by which the finding of a basic fact gives rise to a presumed fact's existence, unless the presumption is rebutted. Van Wart v. Cook, 557 P.2d 1161, 1163 (Okla. Civ. App. 1976). However, the party seeking the presumption's benefit has the burden of demonstrating that the evidence was destroyed with intent to harm. Bass-Davis v. Davis, 122 Nev. 442, 448, 134 P.3d 103, 107 (2006).

When such evidence is produced, the presumption that the evidence was adverse applies, and the burden of proof shifts to the party who destroyed the evidence. <u>Id</u>. To rebut the presumption, the destroying party must then prove, by a preponderance of the evidence, that the destroyed evidence was not unfavorable. <u>Id</u>. If not rebutted, the fact-finder then presumes that the evidence was adverse to the destroying party. <u>Id</u>.

Here, as addressed in the <u>Young</u> analysis, MDB willfully destroyed crucial evidence that is pertinent to VERSA's liability defenses. <u>See</u>, Exhibit 3 at P. 169:16-22; Exhibit 6 at P. 4:8-22; P. 6:8-23. With MDB's continual use of the subject truck, trailers, and valve after the subject accident, MDB corrupted the integrity and value of such evidence. Such continued use after being on notice to preserve evidence demonstrates MDB's intent to harm the integrity of the evidence and harm VERSA's defense of the case. Additionally, MDB's cognizant destruction of the key electrical components, that cause the valve to activate, demonstrate by a preponderance of the evidence that MDB intended to harm VERSA by destroying the evidence that supports VERSA's liability defenses. <u>Id</u>. MBD may try to hide behind a procedural argument that it threw away the critical evidence as part of its business operations; however, such an argument would constitute a red hearing because MDB should not have even operated the subject truck,

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trailers and valve to artificially create a situation that called for replacement and repair of such components. Id. Accordingly, applying Bass-Davis, because MDB intentionally suppressed and destroyed crucial evidence, this Court should advise the jury that such evidence would be adverse against MDB if MDB had properly produced such evidence.

4. At a Minimum, Nevada Case Law Provides for an Adverse Inference Instruction that the Evidence MDB Destroyed May Have Been Unfavorable to MDB

Unlike a rebuttable presumption, an adverse inference has been defined as "[a] logical and reasonable conclusion of a fact not presented by direct evidence but which, by process of logic and reason, a trier of fact may conclude exists from the established facts." Bass-Davis v. Davis, 122 Nev. 442, 448, 134 P.3d 103, 107 (2006). An inference simply allows the trier of fact to determine, based on other evidence, that a fact exists. Id. An inference should be permitted when evidence is negligently lost or destroyed, without the intent to harm another party. Id. at 449. The adverse inference provides the necessary mechanism for restoring the evidentiary balance. Id. Generally, in cases based on negligently lost or destroyed evidence, an adverse inference instruction is tied to a showing that the party controlling the evidence had notice that it was relevant at the time when the evidence was lost or destroyed. <u>Id</u>. at 450.

Here, in the event that the Court does not find that MDB willfully attempted to suppress and destroy the subject evidence, the Court should at least remedy the current inequity by issuing an adverse inference against MDB. The evidence demonstrates that MDB at a minimum negligently destroyed evidence by continuing to operate the subject truck, trailers and valve and discarded components that relate directly to how the valve activates. See, Exhibit 3 at P. 169:16-22; Exhibit 6 at P. 4:8-22; P. 6:8-23. Accordingly, although the current situation calls for the Court to order more severe sanctions, the Court should at a minimum issue an adverse inference against MDB.

IV. CONCLUSION

Based on the foregoing, VERSA respectfully requests that the Court grant VERSA's Motion and strike MDB's Third-Party Complaint, or in the alternative, issue an adverse instruction against MDB.

<u>AFFIRMATION</u>

Pursuant to NRS 239B.030, the undersigned hereby affirms that this document filed in this court does not contain the social security number of any person

DATED this 15th day of May, 2017

Respectfully submitted,

LEWIS BRISBOIS BISGAARD & SMITH LLP

By /s/ David B. Avakian

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LEWIS BRISBOIS BISGAARD & SMITH LLP ATTORNEYS AT LAW

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1		EXHIBIT LIST
2	Exhibit 1	MDB's Third-Party Complaint Against VERSA
3	Exhibit 2	Deposition Transcript of Scott Palmer, Volume III
4	Exhibit 3	Deposition Transcript of Scott Palmer, Volume II
5	Exhibit 4	Deposition Transcript of Scott Palmer, Volume I
6	Exhibit 5	Declaration by David R. Bosch, Ph.D
7	Exhibit 6	MDB's Responses to VERSA's Requests for Admission
8	Exhibit 7	Deposition Transcript of Tracy Shane
9	Exhibit 8	Deposition Transcript of Patrick Bigby
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CERTIFICATE OF SERVICE

	I hereby	certify	that on t	this 15th	day of	May, 20	17, a tru	ue and	correct	сору
of MO	TION TO	STRIK	E DEFE	NDANT/T	HIRD-P	ARTY P	LAINTIFF	MDB	TRUCK	ING,
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ALTE	RNATIVE	FOR A	AN ADVE	RSE JUI	RY INST	TRUCTIO	N was s	served	via U.S.	Mail
addre	ssed as f	ollows:								

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EXHIBIT 1

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IN THE SECOND JUDICIAL DISTRICT C

IN THE SECOND JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA
IN AND FOR THE COUNTY OF WASHOE

GENEVA M. REMMERDE,
Plaintiff,
Vs.

DANIEL ANTHONY KOSKI, MDB
TRUCKING, LLC, DOES 1-X and
ROE 1-V

Case No. CV16-00976
Dept. No. 10

MDB TRUCKING, LLC, a Nevada limited liability company,

Defendants.

Third-Party Plaintiff, vs.

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RMC LAMAR HOLDINGS, INC. a
Colorado Corporation; VERSA PRODUCTS
COMPANY, INC., a New Jersey Corporation
THE MODERN GROUP GP-SUB, INC., a
Texas corporation and general partnership;
DRAGON ESP, LTD., a Texas limited
partnership; and DOES 1-10 and BLACK
AND WHITE COMPANIES.

Third-Party Defendants.

THIRD-PARTY COMPLAINT

COMES NOW the Defendant/Third-Party Plaintiff, MDB Trucking, LLC (hereinafter "MDB") by and through its counsel of record Thorndal Armstrong Delk Balkenbush & Eisinger, and hereby brings this Third-Party Complaint against Third-Party Defendants RMC Lamar

THORNDAL ARMSTRONG
DELK BALKENBUSH
& EISINGER
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Holdings, Inc, Versa Products Company, Inc., and the Modern Group GP-Sub, Inc. and Dragon ESP, Ltd. and hereby alleges as follows.

FIRST CLAIM FOR RELIEF

(General Allegations)

- 1. Third-Party Plaintiff incorporates herein that Plaintiff's Complaint solely for the purposes of establishing that a Complaint has been filed against MDB Trucking, LLC, but without admitting the truth of any allegation therein except for such allegations which may have been admitted in Third-Party Plaintiff's Answer. Third-Party Plaintiff is informed and believes and therefore alleges that the matters referred to in Third-Party Plaintiff's Complaint were proximately caused by the acts and omissions of Third-Party Defendants.
- 2. Third-Party Plaintiff MDB Trucking, LLC was at all relevant times a Nevada limited liability company authorized to conduct business within the State of Nevada.
- 3. Third-Party Defendants DOES 1-10 and BLACK AND WHITE COMPANIES are sued herein under fictitious names and the true names and capacities of said Third-Party Defendants are not known by Third-Party Plaintiff who asked leave of court to amend this Third-Party Complaint to set forth same as it becomes known or ascertained.
- 4. Third Party Defendant RMC Lamar Holdings, Inc. (fka Ranch Manufacturing) was at all relevant times hereto a Colorado corporation engaged in the business of designing and manufacturing trailers and semi-trailers and placed same into the stream of commerce and was doing business in the State of Nevada.
- 5. Third-Party Defendant Versa Products Company, Inc was at al relevant times hereto a New Jersey Corporation engaged in the business of designing and manufacturing pneumatic air solenoid valves specifically for bottom dump trailers and gate activated controls and placed into the stream of commerce and was doing business in the State of Nevada.
- 6. Third-Party Defendant the Modern Group GP-Sub, Inc. was at all relevant times hereto a Texas corporation and the general partner of Dragon ESP, Ltd., a Texas limited partnership.

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THORNDAL ARMSTRONG DELK BALKENBUSH & EISINGER 1331/5, McCarran, Suite B Rouse, Newad 1895/9 1774 | Tri-2202 7. Third Party Defendant Dragon ESP, Ltd. was at all relevant times a Texas limited partnership.

- 8. A Complaint was filed on May 2, 2016 in the Second Judicial District Court, Case No. CV16-00976, Department 10 in which the Plaintiff Geneva M. Remmerde prayed for damages against Defendant MDB Trucking, LLC alleging negligence in regards to an accident which occurred on July 7, 2014 where a trailer owned by MDB Trucking, LLC spilled a load of gravel causing an accident and injury which are claims presented by Plaintiff.
- 9. Upon information and belief, the Ranco trailer was activated inadvertently causing the gates of the trailer to release a subject load of gravel on the highway and was defective in whole or in part as designed by the Defendant RMC Lamar Holdings, Inc. (fka Ranch Manufacturing Company) (also known by the trade name and trademark Ranco).
- 10. Third Party Defendant RMC Lamar Holdings, Inc. manufactured the subject Ranco trailer in 2002 under the vehicle brand Ranco with VIN No. 1R9BP45082L008431 Idaho Plate No. TE3528.
- 11. Third-Party Defendants the Modern Group and Dragon ESP acquired Ranch Manufacturing on or about August 1, 2007 through an Asset Purchase Agreement.
- 12. Upon information and belief, Third-Party Defendant Dragon, ESP has continued to sell Ranco trailers and semi-trailers with the same components within the same general market and to same customers.
- 13. Third-Party Defendant Dragon ESP has maintained its manufacturing and assembly locations in the same venue of Lamar, Colorado after its acquisition of Ranch Manufacturing Company.
- 14. William Carder the former President and owner of Ranch Manufacturing, Inc. became an officer with Dragon ESP, Ltd. and maintained his position as Vice-President for Ranco through all relevant times up to and including 2015.
- 15. Upon information and belief, Dragon ESP, Ltd. is a *de facto* successor to Ranch Manufacturing, Inc. and has engaged in substantial continuation of Ranco's business.

- 16. Dragon ESP, Ltd. is liable to Third-Party Plaintiff to the same extent as RMC Lamar Holdings, Inc. (fka Ranch Manufacturing Company).
- 17. Third-Party Plaintiff MDB Trucking, LLC in 2012 was the last purchaser and end user of the subject Ranco trailer and the direct purchaser of the subject Versa Valve unit in 2013.
- 18. On or before July 7, 2014, the Ranco trailer that left Ranch Manufacturing's control as designed, assembled, and manufactured by Ranco was unreasonably dangerous and defective in one or more of the following respects:
- a. The semi-trailer was designed, assembled and manufactured and/or configured in such a manner that the Versa solenoid valve would activate inadvertently allowing the gates to open and release the load carried by the trailer; and
- b. That the Ranco trailer was designed, assembled, manufactured and/or configured in such a manner that the Versa Valve was not equipped with a safety lock to prevent inadvertent activation allowing the gates to open.
- 19. Ranch Manufacturing knew that Versa Products Company, Inc. had a safer design available in the stream of commerce on or about 2002 which employed a manual lock safety design; and, that same should have been provided to its end use customers in lieu of the Versa Valve model incorporated in the subject Ranco trailer.
- 20. Upon information and belief, Versa Products Company also knew both in 2002 and 2014 that they had an alternate safer design available in the stream of commerce which employed a manual lock safer design; and, that same should have been provided to its end user customers MDB Trucking in lieu of the model incorporated in the subject Ranco trailer.
- 21. To the extent Plaintiff was injured as a proximate result of the unreasonably dangerous conditions and defects at the time of manufacturing or negligent design, such as a direct and proximate result of the negligence of Third-Party Defendants; and any negligence that exists as alleged by the Plaintiffs is expressly denied. Third-Party Defendants were actively and solely negligent and Third-Party Plaintiff was passively negligent or without fault.

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& Elstrigen 6390 S. McCarran, Suite B Reno, Nevada 89509 (775) 786-2802 1

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- 22. Third-Party Defendants' breach of duty of care owed to the Third-Party Plaintiff and Third-Party Defendants are required to indemnify and hold Third-Party Plaintiff harmless with respect to all allegations and liabilities as set forth in the Complaint filed in this matter.
- 23. Third-Party Plaintiff has placed Third-Party Defendants on notice of claims pending in this matter.
- 24. Third-Party Plaintiff is required to expend costs and attorneys' fees in defending the negligence claims in the Complaint on file herein and for prosecuting the instant Third-Party Complaint.

FIRST CLAIM FOR RELIEF

(Implied Indemnification as to Third-Party Defendants RMC LAMAR HOLDINGS & THE MODERN GROUP and DRAGON ESP)

- 25. Third-Party Plaintiff realleges each and every allegation contained in paragraphs 1-24 as more fully set forth herein.
- 26. Third-Party Plaintiff is therefore entitled to complete indemnification against Third-Party Defendants with respect to all allegations or liabilities set forth in the Complaint on file in this matter.
- 27. Third-Party Plaintiff is entitled to all costs and fees expended in the defense of claims of negligence in this matter as well as prosecution of this Third-Party Complaint.

SECOND CLAIM FOR RELIEF

(Contribution as to Third-Party Defendants RMC LAMAR HOLDINGS & THE MODERN GROUP and DRAGON ESP)

- 28. Third-Party Plaintiff repeats and realleges each and every allegation contained in paragraphs 1-27 above as if more fully set forth herein.
- 29. Third-Party Plaintiff is entitled to contribution from Third-Party Defendants with respect to any settlement, judgment, awards or any other type of resolution or claims brought forward by the Plaintiff in her Complaint on file herein.
- 30. Third-Party Plaintiff is entitled to all costs and fees expended in defense of claims of negligence in this matter as well as prosecution of the Third-Party Complaint.

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III

THIRD CLAIM FOR RELIEF

(Implied Indemnification as to VERSA)

- 31. The Third-Party Plaintiff repeats and realleges each and every allegation contained in paragraphs 1-30 above as if more fully set forth herein.
- 32. The Third-Party Plaintiff is entitled to complete indemnity against VERSA PRODUCTS COMPANY, INC. with respect to all allegations or liabilities set forth in the First amended Complaint.
- 33. The Third-Party Plaintiff is therefore entitled to all costs and fees expended in the defense of the claims of negligence in this matter as well as prosecution of the Third-Party Complaint.

FOURTH CLAIM FOR RELIEF

(Contribution as to VERSA)

- 34. The Third-Party Plaintiff repeats and realleges each and every allegation contained in paragraphs 1-33 above as if more fully set forth herein.
- 35. The Third-Party Plaintiff is entitled to contribution from the Third-Party Defendant VERSA PRODUCTS COMPANY, INC., with respect to any settlement, judgment, awards, or any other type of resolution of the claims brought forward by the Plaintiffs in her Complaint on file herein.
- 36. The Third-Party Plaintiff is entitled to all costs and fees expended in the defense of the claims for negligence in this matter as well as prosecution of the Third-Party Complaint.

WHEREFORE, Third-Party Plaintiff demands judgment against Third-Party Defendants as follows:

- 1. For implied indemnification with respect to all negligence claims brought against Third-Party Plaintiff in this matter;
- 2. For contribution with respect to all negligence claims brought against Third-Party Plaintiff in this matter;
- 3. For attorneys' fees and costs expended in this matter; and

DELK BALKENBUSH

& Elsingen 63/21 S. McCattan. Some B Road Novidel 19519 (775) 726-2222

For such other and further relief as this Court deems just and proper in the 4. premises.

By:

DATED this 22nd day of June, 2016.

THORNDAL ARMSTRONG DELK BALKENBUSH & EISINGER

Katherine F/Parks, Esq., State Bar No. 6227 Brian M. Brown, Esq., State Bar No. 5233 Thierry V. Barkley, Esq., State Bar No. 724 6590 S. McCarran Blvd., Suite B Reno, Nevada 89509

Attorneys for Defendant/Third-Party Plaintiff MDB TRUCKING, LLC

THORNDAL ARMSTRONG DELK BALKENBUSH & EIRINGER 6591 S. McCarran, Suite B Reno. Nexada 89819 1775) 781-2882

AFFIRMATION

Pursuant to NRS 239B.030

The undersigned hereby affirms that the preceding document filed in above-entitled court does not contain the social security number of any person.

DATED this 22nd day of June, 2016.

THORNDAL ARMSTRONG DELK BALKENBUSH & EISINGER

By:

Katherine F Parks, Esq., State Bar No. 6227 Brian M. Brown, Esq., State Bar No. 5233 Thierry V. Barkley, Esq., State Bar No. 724 6590 S. McCarran Blvd., Suite B

Reno, Nevada 89509 Attorneys for Defendant/Third-Party Plaintiff MDB TRUCKING, LLC

1	CERTIFICATE OF SERVICE						
2	Pursuant to NRCP 5(b), I certify that I am an employee of Thorndal Armstrong Delk						
3	Balkenbush & Eisinger, and that on this date I caused the foregoing THIRD-PARTY						
4	COMPLAINT to be served on all parties to this action by:						
5	placing an original or true copy thereof in a sealed, postage prepaid, envelope in the						
6	United States mail at Reno, Nevada.						
7	✓ Second Judicial District Court Eflex ECF (Electronic Case Filing)						
8	hand delivery						
9	electronic means (fax, electronic mail, etc.)						
10	Federal Express/UPS or other overnight delivery fully addressed to						
11							
12	Kathleen A. Sigurdson, Esq. 1440 Haskell Street						
13	Reno, Nevada 89509 Attorneys for Plaintiff						
14							
15	Matthew C. Addison, Esq. Jessica L. Woelfel, Esq.						
16	McDonald Carano Wilson LLP 100 W. Liberty Street, Tenth Floor						
17	Reno, NV 89501 Third-Party Defendant RMC Lamar Holdings						
18	Josh Cole Aicklen						
19	David B. Avakian Lewis Brisbois Bisgaard & Smith, LLP						
20	6385 S. Rainbow Blvd., Suite 600 Las Vegas, NV 89118						
21	Third-Party Defendant Versa Products Co., Inc.						
22							
23	DATED this 22day of June, 2016.						
24							
25	Ellin Men						

An employee of Thorndal Armstrong Delk Balkenbush & Eisinger

THORNBAL ARMSTRONG
DELK BALKENBUSH
& EISHNOER
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(773) 786-2882
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Jacqueline Bryant
Clerk of the Court
Transaction # 6100499 : yviloria

EXHIBIT 2

4845-3057-6394.1

1	IN THE SECOND JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA						
2							
3	-000-						
4	4 ERNEST BRUCE FITZSIMMONS and CAROL FITZSIMMONS, Husband						
5	5 and Wife,						
6	Plaintiff, Case No. CV15-02349						
7	vs. Dept. No. 10						
8	8 MDB TRUCKING, LLC; RMC LAMAR HOLDINGS, INC.; VERSA PRODUCTS						
9	COMPANY, INC.; DANIEL ANTHONY KOSKI; ABC Corporations I-X,						
10	Black and White Companies, and DOES I-XX, inclusive,						
11	Defendants.						
12							
13	3 AND RELATED THIRD-PARTY COMPLAINT,						
14	RELATED CROSS-COMPLAINT AND 4 CONSOLIDATED CASE.						
15	/						
16	16 Pages 1 to 104, inclusive.						
17	17						
18	VOLUME III						
19	DEPOSITION OF SCOTT ALEN PALMER						
20							
21	Wednesday, March 8, 2017 Reno, Nevada						
22	Keno, Nevada						
23	JOB NO.: 378334A						
24	REPORTED BY: CHRISTINA AMUNDSON CCR #641 (Nevada)						
25	CCR #641 (Nevada) CSR #11883 (California)						

SCOTT ALEN PALMER, VOLUME III - 03/08/2017

1 1	Page	2		Page 4
1	APPEARANCES	1		TARR
2		3	•	LMLK
3 E	FOR PLAINTIFFS: (Via telephone)		EXAMINATION BY	PAGE
4	BRADLEY DRENDEL & JEANNEY	4		
5	BY: SARAH M. QUIGLEY, ATTORNEY AT LAW		Ms. Woelfel	4
6	6900 South McCarran Boulevard, Suite 2000	5	Mr. Bundick	54,99
7	Reno, NV 89509		Ms. Shreve	59
8	775.775.525.9164	6		
9		7	EXHIBITS EEXH.	
10 F	FOR MDB TRUCKING AND KOSKI:	0	NO. DESCRIPTION	PAGE
11	THORNDAL ARMSTRONG DELK BALKENBUSH & EISINGER	9		******
12	BY: BRIAN M. BROWN, ATTORNEY AT LAW	10	Exhibit 21 Work Orders, MDB 196	11
13	THIERRY BARKLEY, ATTORNEY AT LAW	11	Exhibit 22 Work Order, MDB 356	20
14	6590 South McCarran Boulevard, Suite B	12	Exhibit 23 Work Orders, MDB 161	23
15	Reno, NV 89509		Exhibit 24 Work Orders, MDB 031	28
16	775.786.2882		Exhibit 25 ENGS Invoice	43
17		16	Exhibit 26 MDB Dropped Load of Sand 7/7/14	46
18 F	OR DRAGON AND MODERN GROUP: (Via telephone)		Exhibit 27 Record of Annual Inspection	48
19	GREENBERG TRAURIG, LLP	1	Exhibit 28 Driver/Vehicle Examination	50
20	BY: JACOB D. BUNDICK, ATTORNEY AT LAW	19	Report	
21	3773 Howard Hughes Parkway, Suite 400 N	20	Exhibit 29 Driver/Vehicle Examination	50
22	Las Vegas, NV 89169	21	Report	
23		22		
24		23		
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1 /	Page 3	1	BE IT REMEMBERED that on Wednesday, Ma	Page 5
2	APPEARANCES (Continued)		2017, commencing at 9:30 a.m. of said day,	•
3	(33,13,14,14,14,14,14,14,14,14,14,14,14,14,14,		McDonald Carano Wilson LLP, 100 West Libert	ac
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			Tenth Floor, Reno, Nevada, before me, CHRIS	TINA M.
	McDONALD CARANO WILSON LLP	5	Tenth Floor, Reno, Nevada, before me, CHRIS AMUNDSON, a Certified Shorthand Reporter, p	TINA M.
6	McDONALD CARANO WILSON LLP BY: JESSICA L. WOELFEL, ATTORNEY AT LAW	5 6	Tenth Floor, Reno, Nevada, before me, CHRIS AMUNDSON, a Certified Shorthand Reporter, p appeared SCOT ALEN PALMER.	TINA M.
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6 7 8 9	McDONALD CARANO WILSON LLP BY: JESSICA L. WOELFEL, ATTORNEY AT LAW 100 West Liberty Street, Tenth Floor	5 6 7 8 9	Tenth Floor, Reno, Nevada, before me, CHRIS AMUNDSON, a Certified Shorthand Reporter, p appeared SCOT ALEN PALMER. SCOT ALEN PALMER, called as a witness in the matter her	TINA M. ersonally ein,
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6 7 8 9 10 11 F 12 13 14 15 16 17 18 A 19 20 21 22 23	McDONALD CARANO WILSON LLP BY: JESSICA L. WOELFEL, ATTORNEY AT LAW 100 West Liberty Street, Tenth Floor Reno, NV 89501 775.788.2000 OR VERSA PRODUCTS: LEWIS BRISBOIS BISGAARD & SMITH LLP BY: PAIGE S. SHREVE, ATTORNEY AT LAW 6385 South Rainbow Boulevard, Suite 600 Las Vegas, NV 89118 702.693.4317 LSO PRESENT: Daniel Koski, Bill Carder	5 6 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	Tenth Floor, Reno, Nevada, before me, CHRIS AMUNDSON, a Certified Shorthand Reporter, p appeared SCOT ALEN PALMER. SCOT ALEN PALMER, called as a witness in the matter her who, having been previously duly sworn, was and testified as follows: E X A M I N A T I O N BY MS. WOELFEL: Q Good morning, Scott. A Good morning. Q All right. My name is Jessica Woe we'll continue on from yesterday. A Okay. Q And you understand that you are st oath? A Yes. Q And that the same admonitions apple have applied over the course of the last two	TINA M. ersonally ein, examined lfel and ill under
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Page 6 Page 8 1 just let me know, okay? 1 objection as to vague and foundation. 2 BY MS. WOELFEL: A Okay. Q Okay. After we finished yesterday, did you Q Is the pinning device utilized in the same 4 go and search for any other documents at MDB? 4 manner as the gate chains where it can control the A No, I did not. I didn't have a chance. By 5 size of the opening on a belly dumper? 6 the time I got my work done yesterday, it was pretty A Yes. 7 late. 7 Q I'm gonna go back to Exhibit 20. Q Okay. Did you have an opportunity to speak Do you have the original exhibits in front 9 of you, by chance? So if you go to Exhibit 20 at 9 with anybody other than your attorneys about the 10 deposition yesterday? 10 the second page, which is Bates-labeled MDB 240 --11 A No. 11 A Okay. 12 Q We talked about this document a little bit Q Or this morning? 13 A No. 13 yesterday. I just wanted to get a little more 14 detail from you. Under the "Work done" portion it 14 Okay. So yesterday we were talking about 15 says -- just to lay foundation, this is dated 15 gate chains underneath belly dumpers. 16 August 2nd, 2013, for Trailer No. 6775. 16 Do you recall that conversation? Is that correct? 17 A Yes. 18 Q Okay. I want to ask you about a similar 18 A Yes. 19 device. Are you aware of a pinning system that can Q Okay. And this was the investigation of 20 be on belly dumpers or other types of dump trucks? 20 the unintentional gate opening that occurred in July 21 of 2013. Is that correct? A Yes. A Yes. 22 Q Do the lead trailers that MDB uses utilize 22 Q Okay. And the work that you did is listed 23 a pinning system? 24 under -- or that someone at MDB did is listed under A Yes, they do. 25 Q Okay. And so was Trailer No. 6773 25 the work done. And one of the items listed says Page 7 Page 9 1 "Isolating dump coil circuit, removed coil hose." 1 utilizing a pinning system? A Yes, it does. Yes. 2 You know what, why don't you just read that for me 3 Did it have one in July of 2013? 3 because I'm having trouble reading the second 4 sentence under "Work done." A Yes. Q And did it have one in July of 2014? A It appears that it reads as "Isolating dump 6 coil circuit, removed coil case ground from Q And is it MDB's policy that the pinning 7 circuit." 8 system is activated on the -- I quess the smallest Q Can you tell me what that means? Can you 9 pin lock when MDB drivers are pulling that trailer? 9 describe for me the work that was done to isolate A No. 10 10 the dump coil circuit and then what specifically was 11 Q When you drive a truck and pull a trailer 11 done to remove the coil case? 12 that has a pinning system, do you have the pinning 12 A Coil case ground. 13 system locked in to prevent opening while you are 13 Q Ground. Yes. Thank you. 14 pulling a trailer? A I cannot say for certain what he did. 15 A No. 15 Q Do you know why this particular work was 16 Q Why not? 16 done? 17 A I don't think that's what it was designed A Well, it was done in conjunction with 18 for. 18 preventing it from -- the gate from opening Q Would you agree that if you were to drive 19 unintentionally. 20 with a pinning system that it would prevent an I believe Mr. Bigby removed the wire that 21 inadvertent opening of a belly dumper? 21 goes directly from the case ground to the trailer --A Am I aware of that --22 22 or I think he isolated it from the trailer and wired 23 Q Would you agree that --23 it directly to -- actually, I'm not sure what he 24 did. 24 A Oh, yes, I would.

25

Q Okay.

MR. BROWN: I'm going to make a late

25

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Page 10
                                                                                                       Page 12
        A I can't really say for sure.
                                                                     Do you see that?
                                                          1
 2
        Q You didn't participate in these repairs.
                                                          2
                                                                 Α
                                                                    Yes.
        A No. I wasn't -- I actually didn't start
                                                          3
                                                                 Q Okay. And 6774 is the second trailer in
 4 work for them until about a week later.
                                                          4 the series of three trailers that we've been
                                                          5 discussing. Is that correct?
        Q Okay, fair enough. You can put that
 6 exhibit away. If you could grab Exhibit No. 5.
                                                                 A Yes, that's correct.
                                                                 Q So the first work order at the bottom says
        A Okay.
            Exhibit 5 is a document -- I'm looking at
                                                          8 "Performed by Pat." And the date of this work order
 9 the first page Bates-labeled MDB maintenance 000144
                                                          9 looks to be July 21st, 2013, with a date completed
10 and the equipment number listed is 6773 and the date
                                                         10 of August 2nd, 2013. Do you see that?
11 completed is August 11th, 2013. Do you see that?
                                                                A Yes.
12
        A Yes.
                                                                 Q Do you know if this work order was put
13
        Q And this would be the lead trailer that Mr.
                                                         13 together after the July 2013 dump incident or
14 Koski was pulling in July of 2013. Is that correct?
                                                         14 before?
                                                         15
15
        A Yes.
                                                                A It would appear that it was done after.
                                                                    So would that suggest to you that the
16
        Q
           Okay. And this is work that was performed
17 by you. Is that correct?
                                                         17 July 2013 inadvertent dump occurred before
18
           That is correct.
                                                         18 July 21st 2013?
        Α
19
           Okay. Under the notes it says "Pulled out
                                                                A No. I think it's July 31st.
20 unused wire from" -- what's that word?
                                                         20
                                                                Q Oh, you think that says "July 31st"?
                                                                    I would think so.
21
        Α
           "Loom."
                                                                Q That would make some sense.
22
        Q -- "from loom and dissected."
                                                         22
23
                                                         23
            Is that right?
                                                                A Yes.
                                                                Q Thank you for clarifying that. I'm having
24
        A Yes.
25
                                                         25 trouble reading some of this writing.
           So it says "Pulled out unused wire from
                                                                                                       Page 13
                                               Page 11
 1 loom and disconnected."
                                                                A I am too but I don't think -- I think it
                                                          2 happened July 31st is the date. Yeah.
            Can you describe for me which wire you were
 3 pulling out that was unused and from where?
                                                                Q Okay. So your reading on this work order
        A Oh, I can't explain where the wire went.
                                                          4 is the date of the work order which was prepared by
 5 All I know is when I pulled the 7-way receptacle out
                                                          5 Pat is July 31st, 2013.
 6 of the front of the trailer there was an unused wire
                                                                A Yes.
 7 in the loom that didn't go anywhere. It didn't go
                                                                Q Okay, thank you. Can you tell me what this
 8 to the solenoid, it didn't go anywhere on the
                                                         8 work order is for?
 9 trailer, so I just pulled it out and got rid of it.
                                                                A Okay. He rewired the dump valve circuit
10
        Q Do you know what that unused wire was in
                                                         10 and this sort of is similar to what he did on the
11 there for?
                                                         11 prior work order for 6775, about removing the coil
12
                                                         12 case ground, and this kind of jars my memory of what
       A No idea.
       Q Why did you pull it out?
                                                         13 he did.
       A Well, there's no reason to have it in there
                                                                    What he did was removed the ground wire
15 if it's not connected to anything.
                                                        15 from the coil that grounds to the trailer, so that
       Q
           Was it causing any issue with the trailer?
                                                        16 the wires going to the trailer from the truck go
17
       A No.
                                                        17 directly from the truck straight to the valve
18
                                                        18 without having any connection to the trailer --
       Q I'm going to hand you a document I'll mark
19 as Exhibit 21.
                                                        19
                                                                Q Okay.
20
                                                        20
            (Deposition Exhibit 21 marked for
                                                                    -- because --
21
                 identification.)
                                                        21
                                                                Q Go ahead. Why did he do that?
                                                        22
22 BY MS. WOELFEL:
                                                                A He did it to prevent back-feeding through
       Q These are work orders that are
                                                        23 the ground. And on a Ranco trailer -- these
24 Bates-labeled MDB 196197, 204, 205, and 206, and
                                                        24 particular Ranco trailers, they are not grounded
                                                        25 through the trailer. There is no ground.
25 they are each for Equipment No. 6774.
```

1 Q Okay.

- A There is no ground from the truck directly 3 to the trailer. They're all grounded through the 4 wiring system.
- 5 Q Okay. So this indicates a complete -- or 6 this describes the complete rewiring job that was 7 done on 6774 after -- or is this a portion of that?
- 8 A Just a portion of that. Basically he just 9 made sure that the wires, the 4-way wire, which is 10 the wire that comes from the truck to the trailer, 11 went directly to the Versa valve and didn't travel 12 through the grounding, you know, the trailer body 13 itself.
- 14 Q Okay. Was there any indication that there 15 had been some error or defect with the wiring that 16 had occurred that suggested that Pat should remove 17 and replace this wiring?
- 18 A No. I think he did this at the same time 19 he did 6774 and 6775 as a result of the inadvertent 20 dumping to make sure that both trailers were wired 21 correctly --
- 22 Q Okay.
- 23 A -- that --
- Q Go ahead. I apologize for interrupting 25 you.
- Page 15

 A There was no reason to have the coil ground

 to the trailer considering that the trailer did not

 get a ground from the truck so, therefore, it's sort

 for not being used as a ground so he removed it, the

 circuit.
- 6 Q Okay. Did MDB maintain any of the wires or 7 coil case grounds that they removed from this 8 trailer?
- 9 A No.
- 10 Q Did they throw them away?
- 11 A Yes.
- 12 Q Did you do any testing on them at all after 13 they were removed?
- 14 A No. Basically he didn't really remove —
 15 actually physically remove anything from the Versa
 16 valve. He actually just took the wire that was
 17 coming from the coil that went to the trailer and
 18 disconnected there's two wires, one that goes
 19 directly and he just wired them together into the
 20 grounding system of the truck.
- 21 Q Okay. I understand.
- 22 A He didn't actually remove part of the 23 valve.
- 24 Q Just rewired?
- 25 A Yes.

- Page 14
- Page 16

 1 Q Okay. Next page, MDB 197, this is for

 2 Equipment No. 6775, 6774 -- actually, why don't you

 3 tell me what equipment numbers this is for.
- A Okay. This is a work order completed on 5 September 15th, 2013, and it's for the set of 6 trailers, 6773, 6774, 6775.
- 7 Q Okay. Can you describe for me what this 8 work order is for?
- 9 A Yes. I dropped a set of trailers in and I 10 did a normal inspect and lube of all three trailers. 11 So I inspected the trailers, lubed it, and at the 12 same time I noticed that there were some lights that
- 13 were possibly unplugged or -- the plugs weren't 14 making good contact so I repaired those.
- 15 There was ABS brake wire that was -- looked 16 like the wire tie broke on it so I tied that up.
- 17 And then also I replaced some zerk fittings on the 18 back axle of 6775, three zerk fittings.
- 19 Q Okay. If we can go to the next page, MDB 20 204, can you tell me what dates this work was 21 performed and on what piece of equipment?
- 22 A This was performed February 13th, 2014,
- 23 on Trailer 6774 and Pat worked on it. It says,
- 24 "Troubleshoot in-op lights on trailer." So the 25 driver said there was lights that were -- one
- Page 17 1 particular light wasn't working so he found -- Pat
- 2 found the male plug at the hitch broken, replaced 3 the plug and tested. So on the rear of 6774 he put 4 in a 7-way plug. Actually, it's kinda hard -- I
- 5 think he actually did it on the front of 6774.
 6 Q Okay.
- 7 A I'm sorry. The front, a 7-way plug on the 8 front. I think he's talking about the hitch on the 9 back of 6773.
- 10 Q Okay. Go to the next page. MDB 205, and 11 can you tell me the date of this work order, the 12 equipment number, and what was occurring.
- 13 A This is February 15th, 2014, Trailer 6774, 14 and he replaced the rear 4-way socket and plug.
- 15 Q Why?
- 16 A It probably wasn't making good contact so 17 there was not -- it wasn't -- we were not able to 18 dump 6775 with the switch from inside the cab, so he 19 replaced the 4-way socket and plug.
- 20 Q Okay.
- 21 A So its 4-way socket is on the rear of 6775, 22 I believe. He doesn't make a note of where the plug 23 is.
- 24 Q But you would need that in order to --
- 25 A Yeah. The plug is probably on the front of

Page 18 Page 20 1 the trailer. It's not in the subframe underneath 1 6775. he doesn't designate which. Q Okay. And there's no name on the bottom of 2 the trailer. So we would have -- I would have taken 3 this sheet indicating who performed the work but 3 precautions to pull all the hoses out for the brakes 4 you're presuming that it was Pat? 4 and get them out of the way so that welding wouldn't A Oh, yeah, it was Pat. Yes. 5 cause damage to those, but there's no actual trailer Q Okay. Go to MDB 206, the next page. This 6 wiring in that location. 7 looks like it's a work order dated March 1, 2014. Q How far away is the trailer wiring from the Is that right? 8 location you were working on? A Yes. A Oh, probably a foot away, and it's enclosed 10 Q For 6774. 10 in the side frame rail of the trailer. 11 Α Yes. 11 Q Okay. 12 A In fact, I think it actually is on the Q And the work order is by you and it looks 13 like the work is performed by you. Is that correct? 13 opposite side of the trailer in that particular 14 A Yes. 14 instance. 15 Q And here can you tell me what is indicated 15 Q All right. I'm going to mark this next. 16 on this work order? (Deposition Exhibit 22 marked for A The left rear subframe over the rear axle 17 17 identification.) 18 on the left side was cracked from damage caused by a 18 BY MS. WOELFEL: 19 broken spring. Q This is a document Bates-labeled MDB 356 20 Q Okay. So the frame of the trailer was 20 and this is -- can you tell me the date of this? 21 cracked? A August 5th, 2014. 22 A The subframe. 22 Q Can you tell me the piece of equipment that 23 Q Okay. And it looks like you cut out the 23 was being worked on? 24 damaged area of the frame. A It looks like truck 5693. 25 A Yes. Had a new piece fabricated and welded 25 Is that the truck that you drove? Page 19 Page 21 1 it back into place. So the spring -- we had a 1 Α Yes. 2 spring break, the trailer would now fall down on the Q Okay. And this is a work order that you 2 3 top of the spring, so the U-bolt caused a dent into 3 filled out? 4 the bottom of the frame, which cracked it, so we cut A No. This is a work order that Pat filled 5 it out and replaced it. 5 out. It was just -- when it says "By Scott" at the Q How large of an area did you cut out? How 6 top, that means I am the one that brought it to his 7 large of an area was damaged? 7 attention about the repairs. A The actual damage area was only a few Q Okay. And why did the truck need to be 9 inches, a couple inches wide. But the piece I 9 repaired here? 10 fabricated and put in there was probably 6 or A He says that he troubleshooted intermittent 11 8 inches wide by 6 or 8 inches high. 11 first trailer gate function. 12 Q Okay. Did you pull the main wiring harness Q What does that mean? Does that mean that 13 on this trailer prior to repairing? 13 the gate is not opening or closing properly? 14 A No. There's no wires in that location. A I would -- before I read what he actually Q Okay. Can you tell me exactly where the 15 did to fix it, I would assume that that means that 16 location is? I'm not sure if I have a photo. I'm 16 the driver's unable to operate the gate with the 17 trying to get a sense of where precisely the 17 switch from inside the truck intermittently, so 18 location of this work was on this trailer of. 18 sometimes he could flip the switch and it would open A Okay. It's on the rear of the trailer on 19 and sometimes it wouldn't open. 20 the left side about a foot in from the side, so it's Q Do you have a recollection of the truck 21 actually the subframe. It's not the actual frame of 21 that you were driving having a switch problem in or 22 the trailer. It's the subframe that the axle and 22 around August of 2014? This is shortly after -- a

23 the springs bolt to.

Q Okay.

A So the wiring is actually in the frame of

24

25

23 month after your inadvertent dump of the sand truck.

25 not -- it's not uncommon.

A I don't specifically remember this but it's

Page 24 Page 22 1 work order? Q How often did you activate the dumping A Not necessarily. 2 mechanism from inside the truck? Okay. A How often did I? Q Yes. Because my recollection of your A Especially on a routine maintenance. He 5 might have filled it out in advance and handed it to 5 testimony is that you would typically operate the 6 us and said, Go do this, and we just performed the 6 Versa valve manually. A Correct. So were there some instances where you So this work order is indicative of one of 9 your routine maintenance checks on the trailers? 9 would operate it from inside the truck? Yes, uh-huh. A Yes, but not really in conjunction with 10 Q And would you and Pat typically do those 11 dumping it at the plant. 12 Q What would it be in conjunction with? 12 routine maintenance checks together? 13 Well, for instance, when we get back to the A Not always, not necessarily. Usually one 14 of us would be doing something else but sometimes we 14 yard sometimes you want to clean your trailers 15 would do it together. 15 out -- say you're gonna go haul gypsum or something 16 that you don't want any rock in and you're hauling Q Next page, 170, can you tell me the date on 17 this work order and what it is for. 17 rock until you get back to the yard, you unpin your 18 gates, unpin all three gates and then you drive This is April 5th, 2014, on Equipment No. 19 6773, and this work was performed by Tracy and it's 19 through the yard. 20 And then you would activate the 20 a federal annual inspection. Q Okay. What does a federal annual 21 electrically as you're driving through the yard to 22 inspection involve? Can you describe what Tracy did 22 get any excess rock that might have been left over 23 in there out. So it's not something I typically do 23 on this date in detail for me? 24 when I'm dumping at the plant, but I would do it. A I actually believe that we do the -- well, 25 I don't believe it. We actually do do this as a 25 And I also make sure my equipment's Page 23 Page 25 1 team, so we all go out and do it. But Tracy's 1 working, so whether I do it or not, I would still 2 check to make sure it's working. So I probably just 2 actually the lead guy on it so he's the one who 3 told him, Yeah, it's not working, so he went out and 3 fills out the paperwork. Q When you say "we all go out and do it as a 4 put in a 4-way plug on the back of 5693. 5 team," who is on the team? Q Okay. And this trailer had the manual A Myself and Pat. 6 lockout that you had designed as of August 5th, 7 2014. So you, Pat, and Tracy? A Yeah. Yes, it did. Sure, yeah. Do you do the annual inspections -- the 9 Okay. 10 (Deposition Exhibit 23 marked for 10 federal annual inspections for all of the trailers 11 identification.) 11 on the same day? No. 12 12 BY MS. WOELFEL: Α Okay. This is a series of work orders 13 Okay. 14 Bates-labeled MDB 161, 170, 176, and 186 for A We do one -- annually whenever their 15 Equipment No. 6773, and that would be the lead 15 particular time comes up. Q Okay. And when that trailer's particular 16 trailer that Mr. Koski typically pulled. 17 Is that correct? 17 time comes up, the three of you conduct that 18 A That's correct. 18 inspection together. Q Okay. Can you tell me the date of the 19 A Yes. Q Okay. So describe for me what you do in a 20 first work order, MDB 161, and what this work order 20 21 federal annual inspection. 21 is for. A Well, we actually have a federal annual A August 24th, 2013, for Trailer No. 6773. 23 For some reason, this work order is made out by 23 inspection report that we fill out that has all the 24 Tracy and the work was performed by Pat and myself. 24 things you're required to check by law. So we do 25 all that, plus we check -- basically, it involves Q Is it unusual that Tracy would fill out a

- 1 checking lights, brakes, cracks in the trailer, 2 springs --
- 3 Q Okay.
- 4 A \rightarrow any safety issues that are related to 5 the trailer.
- 6 Q Okay. And I see that this work order has a 7 total time on the bottom. It says a half.
- 8 Does that indicate that the federal annual 9 inspection took approximately half an hour?
- 10 A I would say -- I would assume so for one 11 trailer, yes.
- 12 Q Do you check the wiring in your federal 13 annual inspection?
- 14 A We check the function of the wiring system.
- 15 Q Do you open up the plugs and look, you 16 know, for debris or corrosion to make sure the 17 connections are good?
- 18 A We do where they plug in but we don't 19 actually physically remove the plugs from the 20 trailer. But we would unplug where one trailer 21 plugs to another trailer and check them, yes.
- 22 Q Do you look at any of the hidden wiring?
- 23 A No. The only time we would do that is if 24 we found a malfunction in the lights. Then we would 25 repair -- make the repairs.
- 1 Q Okay. On to the next page, MDB 176, and
 2 can you tall me the date and what was going on with
 3 this work order.
- A Yes. This is August 5th, 2014, Trailer 5 6773. The trailer was inspected and lubed and 6 replaced the 4-way socket.
- 7 Q Why did you need to replace the 4-way 8 socket?
- 9 A They probably found that it was -- the pins 10 possibly were oxidized. I mean, I'm speculating.
- 11 Q But that would be a typical reason why you 12 would replace a 4-way socket?
- 13 A Yeah, or it could be loose. The pins could 14 be wore slightly.
- 15 Q Okay. Next page, MDB 186. Same thing. If 16 you could tell me the date and what was occurring 17 here.
- 18 A This is the date of December 18th, 2014, 19 Trailer 6773. The work was performed by myself and 20 I wrote down "Replace 4-way socket."
- 21 Q And that would be probably the same reason 22 as you explained --
- 23 A Yes. And, unfortunately, between these two 24 work orders it doesn't -- neither one of us
- 25 designated whether we were talking about the front

- Page 28
- 1 or rear 4-way socket. On a lead trailer or middle 2 trailer there'd be a 4-way socket on the front and a
- 3 4-way socket on the back, so it's possible one of
- 4 these was for the front and one was for the rear.
- 5 Q And each of those 4-way sockets that you 6 replaced you would have thrown away the old ones.
- 7 A Yes.
- 8 Q I think I have my last set of work orders 9 that we're going to go through, and I appreciate 10 your patience in walking through these with me.
- 11 Let's mark this as Exhibit 24.
- 12 (Deposition Exhibit 24 marked for
- 13 identification.)
- 14 BY MS. WOELFEL:
- 15 Q All right. This is a series of work orders 16 Bates-labeled MDB 031, 073, 078, 081, 095, 101, 109,
- $17\ 119$ and 155 and they all relate to Equipment No.
- 18 5694. Can you tell me what Equipment No. 5694 19 indicates?
- 20 A Truck No. 5694 is MDB's truck that is a 21 2003 Peterbilt that was mainly operated by Daniel
- 22 Koski and it was operated by Dan Koski on the two
- 23 days that we had inadvertent dumps on the highway.
- Q Okay. And the first page, MDB 031, can you 25 tell me the date of this work order and what was

Page 29

1 occurring here?

- A April 13th, 2013, is the date for 5694.

 And the work order indicates that Tracy Shane would
 have informed Pat that there was a repair issue on
 5 5694 and Pat wrote down that he troubleshooted, "No
 6 power at gate dump 4-way plug."
- 7 Q What gate dump 4-way plug is this referring 8 to?
- 9 A Okay. We're still talking about the same 10 4-way wire system that goes from the tractor all the 11 way through the trailers so we're talking about the 12 4-way plug, the 4-way sockets so it's all part of
- 14 What he's talking about in this particular 15 instance is the 4-way plug at the end of the 4-way 16 wire on the tractor itself before it plugs into the 17 first trailer 6773.
- 18 Q Okay.

13 the same system.

- 19 A So he would have tested it with a test
 20 light and found that with the dump switches in the
 21 activated position would not be providing power to
 22 the 4-way. So, in other words, it wouldn't be
 23 providing power to the trailer when it was plugged
 24 in.
 - Q Okay. So when he activated the switches

25

- 1 from inside the cab, there was no power getting to 2 that first trailer.
- 3 A Exactly.
- 4 Q Okay. And what was the cause of the lack 5 of power?
- 6 A Okay. He says he "found the switches wired 7 to light circuit."
- 8 Q What's that mean?
- 9 A I'm not sure.
- 10 Q Okay. What's the next line say?
- 11 A "Rewired switches to accessory." I can't 12 read that. "Wired ground to cab ground." Okay. I
- 13 understand that.
- 14 Q What's that mean? 15 A One of the wires -- so t
- 15 A One of the wires -- so there's four wires
 16 in the 4-way system. Three of the wires go to each
- 17 of the subsequent bottom of the trailers in the set 18 and one of the wires is a ground.
- 19 So he took the wire that would come out of
- 20 the 4-way wire and wired it directly to the ground 21 inside the cab. I'm not sure why -- if it was not
- 22 grounded before, I'm not sure. It doesn't really
- 23 spell it out here. It says, "Also rewired 4-way
- 24 plug to incorporate third wire for triples." Okay.
- 25 Q What does that mean?
- Page 31

 A So, apparently, at the time -- this might

 2 have been prior to us operating that truck with the

 3 set of triples --
- 4 Q Okay.
- 5 A -- so it's possible that --
- 6 Q He was modifying it to work with a set of 7 triple trailers?
- 8 A Instead of just a set of double trailers.
- 9 Q So your reading of this is that MDB was 10 rewiring Truck No. 5694 so that it could pull a set 11 of triple belly dump trailers?
- 12 A Right. That was after he repaired the wire 13 -- repaired the power issue.
- 14 Q Okay. Do you know who drove Truck No. 5694 15 regularly before Mr. Koski was hired?
- 16 A No.
- 17 Q And the date of this work order is pretty 18 shortly after Mr. Koski was hired. Is that correct?
- 19 A Yeah. Within 6 months.
- 20 Q Okay.
- A So, apparently, the way I read that is when 22 we got the truck, whoever wired it initially or who 23 we got the truck from, the source of the power for 24 the switches was inadequate and he modified it so 25 that the source of the power came from the truck in

- 1 a different manner so it worked.
- Q All right. Next page, MDB 073, can you 3 tell me the date of this work order and what work 4 was performed.
- 5 A The date of the work order is July 26th, 6 2013, and it's for Equipment No. 5694.
- 7 Q Okay.

8

18

- A And --
- 9 Q What does that work order indicate was 10 occurring?
- 11 A "Rewired gate switches," meaning the 12 switches that operate the bottom inside the cab of 13 the truck.
- 14 Q And that would be the same wires that are 15 referenced on the April 13th work order?
- 16 A Yes, uh-huh.
- 17 Q That's a "yes"?
 - A Yes.
- 19 Q Thank you. Why did the gate switches need 20 to be rewired on this date?
- 21 A This was following the first inadvertent
- 22 dumping of the material that Dan Koski had so,
- 23 apparently, that was actually July 26th. I still
- 24 don't -- are we still assuming we don't know the
- 25 exact date of that?

Page 33

Page 32

- 1 Q So when we were looking at some work orders 2 earlier you had indicated that you thought --
- 3 A Well, I indicated it said "July 31st" but
- 4 that doesn't mean that was the date it happened.
- 5 I'm just assuming that it was right around the end 6 of the month.
- 7 Q Okay. So as you look at this work order
- 8 today, MDB 073, it's your belief that this work
- 9 order occurred -- or this work order was for work
- 10 that occurred after the inadvertent dump in July of 11 2013?
- 12 A Yes, might have been the same day.
- 13 Q Are you certain that this rewiring work was 14 performed after the dump or could it have been 15 performed before?
- 16 A I'm -- I'm certain that it happened
- 17 afterwards and that was the reason that they did 18 this.
- 10 0110.
- 19 Q Were you working at MDB on July 26th, 2013?
- 20 A No.
- 21 Q Can you describe for me what work was 22 performed here?
- 23 A Pat installed a master switch in the cab of 24 the truck and then ran the power and the ground to
- 25 the batteries as the source for the switches for the

1 bottom dump trailers.

- So, now, the source of the power, the 3 ground and the positive, have to go through the 4 master switch so the master switch has to be on in 5 order to provide power now to the three subsequent 6 dump switches.
- Q Okay.
- A And I believe -- and I do know for sure 9 that's why they did that, because that's one of the 10 first things they said that they did.
- 11 Q Was install a master switch?
- 12 A Yeah. I don't think -- yeah. Yes. That 13 is what they did, yes.
- 14 Q Okay. And there was also the red covers 15 over the toggle switches that were installed as 16 well. Is that correct?
- A Yeah. Over the three dump switches that 18 originally had the covers, and then the master 19 switch also has a cover so now there's four switches 20 with covers.
- 21 Q Okay. So the covers were there in July of 22 2013.
- 23 A For the three switches.
- 24 Q Okay, thank you. Next page. This is MDB 25 078. Can you tell me the date of this work order

Page 36 1 ground from the truck or through the trailers, it

- 2 makes the taillights and the marker lights flash
- 3 with the flashers. They sorta dim at the same time
- 4 that the turn signals flash and that indicates a
- 5 poor ground.
- So he found there was a poor ground at the 7 pogo stick at the 7-way plug and he replaced the 8 7-way socket and the plug.
- Q Okay. Next page, MDB 081, can you tell me 10 the date this work was completed and what was going 11 on in this work order.
- A Okay. This is September -- it looks like 13 September 15th, 2013, for Truck 5694, and this was 14 performed by myself. And at this time it looks like 15 the truck came in for normal inspection and during 16 that time I found a few things wrong with the truck.
- So this time we replaced the -- I replaced 18 the 7-way plug on the end of the cord going to the 19 trailer, so that's actually on the other end of the 20 cord that Pat Bigby would have just replaced a month 21 before. It's on the other end of the cord.
- So I put a new 7-way on, replaced the
- 23 pigtail on the left backup light on the back of the
- 24 trailer -- back of the truck/tractor. Sorry.
- 25 Adjusted the air suspension to proper height.

Page 35

1 and what this was for?

- A This is on August 19th, 2013, for Truck No. 3 5694.
- Q That's the date of completion of the work 5 order, correct?
- Α Yes.
- Q And the work order is dated August 17th, 8 2013
- 9 A I'm not sure. It could be August 19th.
- 10 It's hard to tell.
- 11 A I can't imagine that he would take two days 12 to get around to working on it.
- 13 Q Okay.
- 14 Usually worked on it right away.
- 15 Okay. And go ahead and describe for me 16 what was going on here.
- A Unfortunately, it doesn't tell me which
- 18 trailers he was pulling that day but I'm assuming
- 19 that we can make the assumption that he was pulling
- 20 the triples. It really doesn't matter which
- 21 trailers he was pulling.
- But he's troubleshooting the "trailer 23 lights flashing, poor ground," which means that if
- 24 you turn your clearance lights, taillights on and
- 25 then turn your 4-way flashers and you have a poor

- Page 37 1 Placed the pigtail on the right backup light and 2 both stop turn tail lamps. Replace the license 3 plate light.
- And then the air conditioning was not 5 blowing properly so I pulled out the H -- the heater
- 6 and air conditioning filter, blew it out, put it 7 back in and then made a note that we actually needed
- 8 to do a complete disassembly and clean -- and the
- 9 evaporator and the heater core needs to be cleaned.
- 10 Also removed the outside temperature gauge and took 11 that in for warranty.
- Q Was this truck out of service for a while 13 after this particular work order or did it go right 14 back into service?
- A It went back into work. Everything was 16 fixed properly.
- Q It seems like there was a lot of work on 18 this truck on this day.
- A Well, it seems like it's a lot of work but 20 it's only an hour or two worth of work. It's a 21 bunch of miscellaneous housekeeping-type work.
- Q Okay. Next work order is MDB 095. Want to 23 tell me the date completed and describe what was 24 occurring here.
 - A This is on October 20th, 2013, Truck 5694.

- 1 This work order -- this work was performed by
- 2 myself. And I replaced the engine brake switch, the
- 3 on/off switch and also installed a double-pull
- 4 single-throw switch to disconnect the ground and hot
- 5 from 4-way.
- 6 Q On the bottom notes it says "Replacing
- 7 master switch with DPST switch." What is that?
 - A Double-pull single-throw.
- 9 Q And "to isolate" -- what's that word?
- 10 A "Isolate ground from 4-way wire."
- 11 Q Why don't you read me the entire sentence 12 under "Notes."
- 13 A Okay. "Replace master switch with
- 14 double-pull single-throw switch to isolate ground
- 15 from 4-way when off. Does the same thing as
- 16 unplugging 4-way cord. Much easier."
- 17 Q Is that -- why would you do that?
- 18 A Why would I rewire it?
- 19 Q Yeah
- 20 A Just another one of our continuing ideas of
- 21 trying to make sure that we don't have any kind of
- 22 electrical problem.
- Q Okay. And was this an MDB standard? Did 24 you do this type of rewiring on all of the trucks?
- 25 A No. The only reason I did that is because
 - Page 39
- 1 this truck had a master switch in it but the master
- 2 switch originally -- which I didn't really see a
- 3 need for the master switch. They did that prior to 4 me coming to work there.
- 5 But I started thinking as long as there's a 6 master switch that's interrupting the power going to
- 7 the 4-way, I might as well put a double-pull
- 8 single-throw switch in there and isolate the ground
- 9 circuit and the power, the positive and the negative
- 10 from the cord at the same time when it's off. Just,
- 11 you know, trying to be proactive and making sure
- 12 that we didn't have any problems.
- 13 Q Okay. Let's go to the next page. MDB 101,
- 14 could you give me the date of completion of this
- 15 work order and what this work order is for.
- 16 A November 12th, 2013, Truck 5694. Pat did 17 a PM 1.
- 18 Q What is that?
- 19 A Preventative maintenance 1, which would be
- 20 basically we come in and do an inspection, lube and
- 21 change the oil and filters, check the air filters,
- 22 versus a PM 2 where you would actually change the
- 23 fuel filters and coolant filter.
- 24 Q And how often are PM 1s performed?
- 25 A At that particular time we were -- they

- 1 were performed every 10,000 miles.
- Q It's probably practically every other day with the way you guys drive.

Page 40

- A Yeah, right.
- 5 Q And it looks like you also replaced a 4-way 6 socket.
- 7 A Yes. I think we -- I'm not sure if you can
- 8 see it. We replace a lot of 4-way sockets and 7-way
- 9 sockets because we don't mess -- you know, if
- 10 there's any issues whatsoever, we just replace them.
- 11 I know some companies that try to run them forever
- 12 but just -- we replace them.
 - Q All right. Tell me about MDB 109.
- A I believe the date on this is 3/21/2014.
- 15 Q It looks like that could be a "3" to me as 16 well, so we'll go with it.
- 17 A Yeah, I think it is. By the mileage it
- 18 looks like it would be about right. And this is for
- 19 Truck 5694. Came in for repair. Apparently, I
- 20 informed Pat what the issue was and he did the work
- 21 and he replaced the center gate toggle switch cover.
 - Q That red part that covers the toggle
- 23 switch?
- 24 A Yes.
- 25 Q Okay.
 - Page 41
 A And resecured deck plate. The deck plate
- 2 was loose on the tractor.
- 3 Q Go to the next page, 119. Describe this 4 work order for me.
- Work order for me.

 5 A This is June 25th, 2014, Truck 5694, work
- 6 was performed by Pat and Dan, evidently, told him
- 7 there's something wrong. Pat says "Troubleshoot in
- 8 op turn signals and 4-way flashers." So I'm
- 9 assuming he means the truck and the trailers had no 10 turn signals for 4-way.
- "Found low voltage at the switch. Traced
- 12 to fuse and fuse block. Replaced the fuse. Working
- 13 now. Unable to determine cause at this time." I
- $14\ \mbox{would}$ assume that the cause was oxidation of the
- 15 fuse terminal -- in the fuse terminal and by pulling
- 16 the fuse out and putting it back in it made contact 17 and, therefore, it started to work.
- 18 Q All right. Next page, MDB 155, can you 19 tell me the date of this work order and what this
- 20 involves.

23 as a unit.

- 21 A The date is May 19th, 2013. This is for 22 Equipment No. 5694 and Trailer 6773, 6774, and 6775
- 24 This was done by at the time our mechanic's

Page 44 1 trailers around to the shop and went and greased and 1 for repair work done on our Truck 5694. It looks 2 inspected them. 2 like the work was performed April 4th, 2013. Q So Brandon Jones was the mechanic's helper Q Okay. So you had sent the truck out to 4 at this time? 4 ENGS to be worked on? A Yes. Q Is he still the mechanic's helper? Okay. So this was not work that was 7 performed in-house? Q Do you know when Brandon Jones left MDB? A That's correct. A No. He wasn't there very long. He was Q And can you tell me why this truck was sent 10 just basically helping out. 10 out for repair? 11 Q Okay. And what did Brandon's inspection A Are you asking me what needed to be fixed 12 involve? 12 or why we would send it out rather than doing it 13 A Well, as you bring the truck in, you check 13 in-house? 14 the belts, lights, you know, windshield wipers. You 14 Q Why would you send it out versus doing it 15 get under the truck as you're greasing it and you 15 in-house. 16 are -- as you're greasing it, you're checking for A This was done prior to my coming to work 17 any damage to any air hoses or anything under the 17 there. And prior to my coming to work there MDB 18 truck. 18 Trucking didn't have the electronic tools to hook up 19 You're checking brake shoes to make sure 19 to the ECM of the trucks to do diagnostics, so they 20 that they're the right thickness. You're checking 20 had to take it to either a dealer or somebody that 21 for wheel seal leaks and so you're basically doing 21 had those tools. Q And when you came onboard, did you have 22 -- it's almost as involved as doing an annual 23 inspection. You're checking everything. 23 your own tools that you brought with you? 24 Q Okay. You're checking the wiring? A Yes. I have a laptop that has software 25 A No. I mean, you're checking the 25 that requires you hook up to Cummins or Caterpillar Page 45 Page 43 1 functionality of the lights. 1 engines and do diagnostics. Q Okay. So tell me what work this work order Q Okay. 3 A You're not actually checking the wiring. 3 reflects. Q And are you checking the valves during an A It looks like it went in for 5 inspection like this, Versa valves? 5 troubleshooting "Engine running rough." So they A You don't actually -- you inspect the Versa 6 hooked up -- it would have been a Caterpillar 7 valve to make sure it's attached, I mean, but that's 7 electronic technician -- and checked for ECM --8 usually never an issue. 8 checked the ECM for any trouble codes. But at this time you would -- if there's "Found inactive codes for all six 10 any water in the water separator going to the Versa 10 injectors. Run truck" -- it says "Run truck, all 11 valve, you drain that and then you would fill up the 11 codes became active. Check wiring harness. Check 12 oilers to go into the Versa valves. 12 okay. Check injectors. All injectors were okay. 13 Q Okay. Go ahead and set this exhibit aside. 13 Check ECM. Found ECM bad" -- I can't really read 14 MS. WOELFEL: Why don't we take a 14 that. "ECM bad" -- I guess, because it says "Needs 15 five-minute break. 15 new ECM." 16 16 Q What is "ECM"? (Recess taken.) 17 MS. WOELFEL: I'm going to mark this next A Electronic control module. That would be 18 in order. 18 the computer that's attached to the truck -- to the 19 (Deposition Exhibit 25 marked for 19 engine that controls the electronics of the engine. 20 identification.) Q Okay. And does it look like the ECM was

21 changed?

22

21 BY MS. WOELFEL:

Q Scott, I've handed you a document MDB 27

A This is an invoice from ENGS Motor Truck

23 and 28. Can you tell me what this document is?

25 Company specifically for a repair order, and it's

A No. Well, wait a minute. For some reason

23 it says, "Reinstall drive line with new strap kit.

24 I'm not sure what that's got to do with the engine

25 running rough. I have no idea. But they put one

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Page 46
                                                                                                        Page 48
 1 new strap kit on the yoke. Maybe they took the
                                                                      (Deposition Exhibit 27 marked for
 2 drive line out to do this test. I have no idea. I
                                                                           identification.)
                                                          2
 3 don't know why they would do that. Okay. No. 2,
                                                          3 BY MS. WOELFEL:
 4 "ECM. Removed wiring from ECM and removed ECM.
                                                                     This is a document MDB 11 and MDB 12.
 5 Installed isolater bushings on the new" -- okay. So
                                                                     Can you tell me what page one of this
 6 they did put a new ECM in.
                                                          6 document is?
            "Installed isolater bushings on the new ECM
                                                                 A This is a record of annual inspection form
 8 and installed the ECM. Reinstalled wiring, hooked
                                                          8 and it's dated April 26th, 2013, and it's for
                                                          9 Trailer No. 6775.
 9 up to ECM program settings, see customer specs, run
10 truck, check for codes, no codes found. Customer
                                                                 Q Okay. Can you tell me who performed this
11 supplied the ECM."
                                                         11 inspection -- actually, it says the inspector's name
12
        Q So MDB supplied its own ECM to ENGS to
                                                         12 was Tracy Shane. Do you see that?
13 replace the old ECM with?
                                                                 A Yes, I do.
14
        A That is correct.
                                                                    Okay. I was thrown off because the bottom
15
        Q Okay.
                                                         15 just says "Shane."
            That would be because ENGS is not an
                                                                 A Right. I knew it was Tracy Shane. I just
17 authorized TEPS dealer for Caterpillar so that we
                                                         17 wanted to make sure I was reading in the right spot.
18 would have had to get the ECM directly from
                                                                 Q Okay. And is this the typical form that
19 Caterpillar.
                                                         19 MDB would fill out for each truck or trailer during
20
        Q I'll hand you another document.
                                                         20 the annual inspections?
21
            (Deposition Exhibit 26 marked for
                                                                 A Yes.
22
                  identification.)
                                                         22
                                                                 Q
                                                                    The second page of the document -- actually
23 BY MS. WOELFEL:
                                                         23 not part of the same document. It's just -- I don't
        Q This is MD 335. It was part of MDB's
                                                         24 know why I have them attached but we'll go with it.
25 production. What is this document?
                                                         25 It's a Driver/Vehicle Examination Report.
                                               Page 47
                                                                                                        Page 49
        A This is a portion of an equipment list that
                                                                     Have you seen this document before?
 2 only includes the truck that I was -- the truck and
                                                                 A I'm pretty sure I have.
 3 trailers that I was driving the day that I had a
                                                                    Okay. Can you describe for me what this
 4 load inadvertently dump on the highway. So it lists
                                                          4 document is?
 5 Unit 5693 as the power unit and then a set of
                                                                 A This is a Driver/Vehicle Examination Report
 6 Trailer Nos. 6776, 6777, and 6778.
                                                          6 that is provided by the highway patrol any time your
       Q Do you know who prepared this particular
                                                          7 equipment -- any time you're pulled over and your
 8 document?
                                                          8 equipment is inspected or the driver is inspected or
 9
        A I would have.
                                                          9 maybe there's an accident or an incident on the
10
       Q Okay. Why did you prepare this document?
                                                         10 roadway.
11
       A I'm sure I was asked for it by our
                                                                Q Okay. And is this the Driver/Vehicle
12 attorneys.
                                                         12 Examination Report for the July 2014 inadvertent
13
           MR. BARKLEY: You don't have to answer that
                                                        13 damo?
14 question. That's privileged communication.
                                                                A Yes. This is for -- the inspection date is
15 BY MS. WOELFEL:
                                                         15 July 7th, 2014. This would have been just after
       Q This is not a document that you just sort
                                                         16 the inadvertent dumping when the highway patrol
16
17 of maintain in the course of business.
                                                         17 would have contacted -- got in contact with Dan
       A No. I do retain this but not -- this is
                                                         18 Koski on the side of the highway and then did their
19 just a selection of our equipment list.
                                                        19 inspection.
20
       Q Okay.
                                                        20
                                                                Q Did the highway patrol ever come onto the
                                                        21 MDB site to inspect the truck at any other time?
21
           So I do keep all this information. I just
22 printed out the portion that was related to the --
                                                        22
                                                                    MR. BROWN: Objection, asked and answered
23
       Q To the July 7th, 2014, dump?
                                                        23 yesterday.
24
       A Yeah. The truck that I was driving.
                                                                    THE WITNESS: I think I testified that I
25
```

Q Okay.

25 think that they did come to the yard and inspect but

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Page 50
                                                                                                        Page 52
 1 I can't say for sure. I know after the July 2013
                                                          1 just put the one trailer on there, that's all he
 2 incident they for sure came to our yard. I do
                                                          2 had.
 3 specifically remember seeing them there. But on
                                                                 Q Okay. Now, in your work on Trailer 6775 my
 4 this particular time I just have a vague memory of
                                                          4 understanding is that you worked on that trailer and
                                                          5 you assisted in the rewiring process of that shortly
 5 them coming to the yard and inspecting.
                                                          6 after you started working for MDB Trucking.
            MR. BROWN: It's your record, counsel.
 7 Since those are unrelated, do you want to make them
                                                                     Is that correct?
 8 separate exhibits?
                                                                    Yes.
            MS. WOELFEL: Yes. Let's make the second
                                                                    Okay. And then you would perform some of
10 page Exhibit 28. That will be easier.
                                                         10 the routine maintenance on this trailer over the
11
            (Deposition Exhibit 28 marked for
                                                         11 course of the next year or so. Is that correct?
12
                                                                 A Yes.
                  identification.)
13
            MS. WOELFEL: This will be next in order.
                                                         13
                                                                 Q
                                                                    Okay. In your work on that Trailer 6775,
            (Deposition Exhibit 29 marked for
                                                         14 have you been able to identify any problems with the
14
                  identification.)
                                                         15 way that that trailer was manufactured that you
15
16 BY MS. WOELFEL:
                                                         16 believe contributed to the unauthorized dump in July
                                                         17 of 2013 or July of 2014?
17
        Q Go ahead and take a look at Exhibit 29.
18 It's MDB 149. Have you seen this document before?
                                                         18
                                                                     MR. BROWN: I'm going to object it's beyond
19
        A I don't believe I have but it's familiar as
                                                         19 the scope of the 30(b)6 notice and it's asking for
20 far as what it contains.
                                                         20 opinion that I don't think is proper of a 30(b)6
                                                         21 witness, to begin with, as opposed to an expert.
        Q Okay. And based on your review of it right
22 now, can you tell me what this document is?
                                                                     MS. WOELFEL: Well, he's here in his
        A This is another Driver/Vehicle Examination
                                                         23 personal capacity as well.
23
24 Report provided to us by the Nevada Highway Patrol
                                                                     MR. BROWN: So he's here in his personal
                                                         25 capacity and you're asking him for opinion evidence.
25 after a roadside inspection or vehicle stop. And I
                                                                                                        Page 53
                                               Page 51
 1 believe -- I'm not sure if the date is 08/25/2013.
                                                          1 Answer if you have one in your personal capacity.
                                                          2 BY MS. WOELFEL:
            Is that what it looks like to you?
        Q It's difficult to tell. I do not know.
                                                                 Q Do you want the court reporter to read back
                                                          4 the question?
        A But either way, there's a check station
 5 that's out at Wadsworth going eastbound on 80. And
                                                                    No. I understood.
                                                                Α
 6 every once in a while, say once a month they open it
                                                          6
                                                                    Okay.
 7 for a day or so and they pull trucks in there
                                                          7
                                                                    In my opinion, to be honest --
 8 randomly and they inspect you.
                                                                Q
                                                                    Yes.
            This happened to be a Level 2 walk-around
                                                          9
                                                                 A
                                                                    -- no.
10 inspection which means they just walk around the
                                                         10
                                                                Q Okay. Have you been able to -- well, let
11 truck and do just a cursory inspection. They don't
                                                         11 me ask you this: If you had identified a problem
                                                         12 with the trailer, would you have authorized it to be
12 actually crawl under the truck and check brake
13 measurements and all that kinda stuff. They
                                                         13 used?
14 basically make sure nothing's obviously wrong. And
                                                         14
                                                                A No, not until it was repaired.
15 this is for Truck 5694 and Trailer 6773.
                                                                Q In your work on Trailer 6775 have you been
16
        Q So does that mean that 5694 was only
                                                         16 able to identify any problems with the design of the
17 pulling a single trailer at this time?
                                                         17 trailer that you believe contributed to the
       A It would seem to indicate that but I don't
                                                        18 unauthorized dumps in either July 2013 or July 2014?
19 think so. I seriously doubt he was just pulling one
                                                        19
                                                                A No.
20 trailer out in that area.
                                                                    MR. BROWN: Objection, calls for expert
21
       Q Would that be unusual, to only be pulling
                                                         21 opinion, calls for speculation, lack of foundation.
22 one trailer?
                                                         22 BY MS. WOELFEL:
       A Yes, out in that area. I mean, it's
                                                         23
                                                                Q Your answer was "no"?
24 possible. I can't say for sure. He could have
                                                        24
                                                                    That is correct. No.
25 been. I would assume that if the highway patrol
                                                        25
                                                                    If you thought there was a problem with the
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Page 54
                                                                                                        Page 56
  1 design of the Trailer 6775, would you have allowed
                                                           1 BY MR. BUNDICK:
 2 it to be used by your drivers?
                                                                 Q Sure. What facts does MDB have to support
        A No. We would have made the necessary
                                                          3 the allegations in the third-party complaint that
                                                           4 Modern is responsible for contribution for MDB's
 4 repairs.
            MS. WOELFEL: I don't have any additional
                                                          5 negligence and/or liability?
  6 questions at this time. I will pass the witness to
                                                                     MR. BROWN: I'll lodge the same objections
 7 somebody on the phone, perhaps.
                                                          7 to foundation and invasion of the attorney-client
            Thank you for your time. I appreciate it.
                                                          8 privilege, and you cannot base your answer on
            MS. QUIGLEY: I don't have any questions.
                                                          9 anything that your attorneys have told you.
            MR. BUNDICK: I do have a question.
10
                                                                     THE WITNESS: I'm not sure I can answer the
11
                        EXAMINATION
                                                          11 question. I'm not sure I understand how to answer
12 BY MR. BUNDICK:
                                                         12 the question.
13
        Q Mr. Palmer, are you aware that your client
                                                         13 BY MR. BUNDICK:
14 has a contribution claim against both Modern and
                                                                 Q Mr. Palmer, I'm specifically asking, What
15 Dragon in this litigation?
                                                         15 facts do you have to support MDB's allegations
16
            MS. WOELFEL: Jacob, you're going to have
                                                         16 against my client Modern that we are responsible for
                                                         17 contribution for MDB's own negligence and/or
17 to speak up a little bit and slow down, because some
                                                         18 liability?
18 folks are having some trouble hearing.
19
            MR. BUNDICK: Can you hear me now?
                                                                     MR. BROWN: I'm going to object as to --
20
            MS. WOELFEL: Yes.
                                                         20 I'm going to object as to foundation, legal
21 BY MR. BUNDICK:
                                                         21 conclusion. I'm also going to direct the witness to
22
        Q I just have a few questions.
                                                         22 continue not to answer based upon any information he
23
            My name is Jacob Bundick and I represent
                                                         23 has been provided by his attorneys.
24 the third-party defendants Modern Group and Dragon
                                                                     THE WITNESS: In that case I wouldn't be
25 LTD. How are you today?
                                                         25 able to answer the question.
                                               Page 55
                                                                                                        Page 57
                                                          1 BY MR. BUNDICK:
        A Good. How are you?
        Q Good. Are you aware that your client, MDB,
                                                                 Q I'm going to ask you the same question.
 3 has asserted third-party claims against my client
                                                                     What facts does MDB have to support the
 4 for contribution?
                                                          4 allegations in the complaint that Dragon is
            MR. BROWN: Objection, foundation.
                                                          5 responsible for contribution for MDB's own
            THE WITNESS: Am I aware of that? I think
                                                          6 negligence and/or liability?
 7 I am, yes.
                                                                     MR. BROWN: Okay. Objection, asked and
 8 BY MR. BUNDICK:
                                                          8 answered, same objection. He just said he couldn't
 9
        Q
            Yes.
                                                          9 answer it.
10
        A
           Yes.
                                                         10
                                                                     THE WITNESS: I can't answer that question
                                                         11 yes or no.
11
        Q And what facts does MDB have to support the
12 allegations in the complaint that Modern is
                                                         12 BY MR. BUNDICK:
13 responsible for contribution to MDB for its own
                                                         13
                                                                 Q I'm asking related to my client Dragon.
14 negligence or liability?
                                                                     MR. BROWN: Asked and answered now for the
            MR. BROWN: Objection, calls for
                                                         15 third time. I'm directing him not to answer the
16 speculation, also potentially impacts the
                                                         16 question at this point, if it's asked the same way
17 attorney-client privilege.
                                                         17 and we can move on.
18 BY MR. BUNDICK:
                                                         18 BY MR. BUNDICK:
19
        Q You can answer the question.
                                                                 Q Mr. Palmer, I would ask that you answer the
20
            MR. BROWN: Hang on a second. You're not
                                                         20 question.
21 to say anything that you know based upon what you've
                                                         21
                                                                    MR. BROWN: I'm directing him not to answer
22 been told by your attorneys.
                                                         22 based upon the attorney-client privilege that you've
23
            THE WITNESS: Okay. Can you repeat the
                                                         23 asked the same question now the fourth time and he's
24 question, please?
                                                         24 given you the answer. He does not know and he's not
                                                         25 going to base it on anything --
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                                                                                                        Page 60
            MR. BUNDICK: Are you answering for Mr.
                                                                     You didn't find anything wrong before you
 2 Palmer, then?
                                                          2 put the new Versa valve on?
            MR. BROWN: No. I'm directing my objection
                                                                 A Didn't find anything wrong with the
 4 to you who has asked the question four times that
                                                           4 electrical connection, no.
 5 seeks to invade the attorney-client privilege and
                                                                 Q How about in regards to after the July 2014
 6 he's already answered your question.
                                                           6 incident on the subject trailer? Did MDB inspect
            MR. BUNDICK: I'm not asking him to divulge
                                                          7 the electrical connection to the Versa valve?
 8 attorney-client privilege information. I'm asking
                                                                     We did a cursory check that we put the
 9 him what facts outside of anything that he's
                                                          9 lockout devices on there so at that point it became
10 discussed with you supports the allegation in the
                                                         10 not an issue.
11 complaint that my client Dragon is responsible for
                                                                 Q You said a "cursory check"?
12 contribution to MDB.
                                                                 A Yes, a visual check. Just, basically, we
13
            MR. BROWN: And what's nonresponsive to his
                                                         13 didn't do a complete investigation into it but we
14 answer to that question that he gave already that
                                                         14 did look to see if the wires were hooked up and
15 says that he can't answer that?
                                                         15 nothing looked out of place.
16
            MR. BUNDICK: He answered that related to
                                                         16
                                                                 Q Can you open the belly dump without a Versa
17 Modern, not Dragon, sir.
                                                         17 valve?
18 BY MR. BUNDICK:
                                                                 A Are you meaning like a different type of
19
        Q
           Mr. Palmer, is your answer the same for
                                                         19 valve or without the valve?
20 Dragon?
                                                                 Q Without the valve.
21
        A
           Yes. I don't know the answer to that
                                                                 A If you remove the valve from the trailer,
22 question.
                                                         22 could you open it?
23
            MR. BUNDICK: That's all the questions I
                                                                     Yes.
                                                         23
                                                                 Q
24 have.
                                                         24
                                                                 Α
                                                                     You could manually supply air to it or open
25
            MS. SHREVE: I do have some followup
                                                         25 the gates manually by pulling them on, I suppose.
                                               Page 59
                                                                                                        Page 61
 1 questions but could we break for a second before we
                                                                 Q Okay. Would pulling on them manually be
 2 start?
                                                          2 the only way you could open them without having a
                                                          3 Versa valve or a valve on it?
                      (Recess taken.)
 4 BY MS. SHREVE:
                                                                 A I'm not sure I -- it's a little broad as
        Q Mr. Palmer, you understand you're still
                                                          5 far as -- the question's a little broad as far as
 6 under oath, correct?
                                                          6 I'm not sure what you're getting at.
        Α
           Yes.
                                                                 Q Okay. I'll try to ask it differently for
           Mr. Palmer, in the July 2013 incident did
                                                          8 you.
 9 MDB inspect the electrical connection to the Versa
                                                                     If the belly dump does not have a Versa
10 valve?
                                                         10 valve on it, can the belly dump open?
11
        A Before ---
                                                                A So what you're asking is if it had a
        Q After the July 2013 incident did MDB
                                                         12 different manufacturer valve on there or the valve
13 inspect the electrical connection to the Versa
                                                         13 just wasn't in place?
14 valve?
                                                         14
                                                                Q If it doesn't have a valve on it.
        A It's my belief -- well, we changed the
                                                                A If you took the valve off, you would have
16 Versa valve so we would have hooked up the
                                                         16 no air pressure. Therefore, the gates would
17 electrical connection to the new valve.
                                                         17 probably -- wouldn't stay closed. There'd be no air
           Are you talking about inspecting the
                                                         18 to keep the gates closed so the gates would be,
19 connection prior to removing the old valve?
                                                         19 basically, in neutral.
        Q Yes. Prior to removing the old valve, did
                                                                Q Okay. And what happens when the gates are
21 MDB inspect the electrical connection to the Versa
                                                         21 in neutral?
                                                                A They just kinda hang down, depending on the
23
       A I believe they did. I believe it was
                                                         23 trailer. Depending on which particular trailer
24 connected. We didn't find anything wrong but we put
                                                         24 you're talking about, the gates could stay closed.
```

25 a new Versa valve on.

25 If you pull them open, you could pull them open

Page 62 Q So how many hoses are attached to the Versa 1 fairly easily. 2 valve -- or in Trailer 6775 when it's installed how Q So specifically Trailer No. 6775, if it 3 does not -- if I recall what you said, if it doesn't 3 many hoses are connected to the Versa valve? 4 have the air pressure, then it can go to neutral. A I believe there's five hoses. Is that correct? Q Other than the five hoses, when installing 6 the Versa valve on Trailer 6775 in 2013 did anything MR. BROWN: Objection, foundation. 7 else have to be connected to the Versa valve? THE WITNESS: Well, it takes air pressure 8 to close the gates and to open the gates. So if you A Yes. The solenoid that activates the Versa 9 valve to the open position via electricity has to be 9 took the Versa valve out of the system, there would 10 wired into the 4-way system of the -- the 4-way 10 be no air pressure any longer so the gates would be 11 basically -- there would be no pressure holding it 11 wiring system of the trailer. 12 closed or open. It would basically stay where it Q And is the solenoid that you just spoke 13 was. 13 about, is that a Versa product? 14 BY MS. SHREVE: 14 A Yes. 15 Q So if the Versa valve lost pressure then, 15 Q Okay. Does that solenoid come with the 16 would the bally gates go to neutral? 16 valve that was purchased August 1st, 2013? MR. BROWN: I'll object, lack of 17 17 A Yes. 18 Q All right. So you can correct me if I'm 18 foundation, incomplete hypothetical. Probably 19 beyond the scope of the notice. Answer if you can. 19 wrong. If I understand it correctly, you connect 20 THE WITNESS: That was probably a poor 20 the 4-way plug to the solenoid -- is that 21 choice of words as far as "neutral." When I say 21 correct? -- when you installed it in July 2013? 22 "neutral," I don't mean the position of the actual A No. The 4-way wire comes from the tractor 23 gates themselves. I'm saying neutral as far as 23 and it goes through all the trailers. And so by the 24 there's no pressure holding it one way or the other. 24 time it gets to the last trailer, you still have the 25 There's nothing pushing the gates open or closed, so 25 4-way wire running through the system, but there's Page 65 Page 63 1 generally the gates would stay in a position they 1 only one wire hot in the ground wire in that 2 were. 2 particular 4-way in the back trailer. So there's 3 BY MS. SHREVE: 3 two wires that could connect to the solenoid --Q Okay. Q Okay. A -- the hot wire and the ground wire. A More likely if it's loaded than empty. Does MDB have to connect the Versa valve ---Q So when installing the Versa valve on 7 Trailer 6775 in 2013, in order to install it to the 7 so we'll talk specifically the 6775 trailer -- did 8 MDB have to connect the Versa valve to anything in 8 trailer, it was bolted down and then five hoses and 9 order for it to be used on the trailer? 9 two wires were connected to the Versa product. 10 MR. BROWN: Object, foundation, vague as to A That's correct. 11 time. Q Okay. Now, you said that there's two wires 12 connected to the last trailer. And it made it seem 12 BY MS. SHREVE: 13 like -- are there more wires that are connected to Q After the July 2013 incident when MDB 14 installed the new Versa valve onto the Trailer 6775, 14 the first two trailers, the solenoid in the first 15 did MDB have to connect the Versa valve to anything 15 two trailers? 16 in order for it to be used in the trailer? A No. To clarify that, the 4-way wire has 17 A Yes. The Versa valve would have to be 17 three hot wires -- or hot wires when activated by 18 attached to the trailer, bolted to the trailer. And 18 the dump switches in the tractor and one ground 19 then the air supply line that comes out of the tank 19 wire. 20 and goes to the filter and the oiler then goes to So one of those three hot wires goes to 21 the input of the Versa valve. 21 each trailer, so as it goes down the trailer -- and Then the hoses going to the open and closed 22 the front trailer would be, say, the green wire and 23 the 4-way system would go to that solenoid. The 23 positions on each cylinder come out of the Versa 24 next one would be the yellow wire and the next one 24 solve, so the hoses would have to be attached to the

25 Versa valve in order for it to work.

25 would be the red wire, whatever wiring color

1 designation that we use.

- Q Okay. So I'm just trying to make sure I 3 understand this correctly from how you're explaining
- 4 it. So there's a 4-way wire that comes from the
- 5 truck. Is that correct?
- A Correct.
- Q And it has three hot, one for each, and one 8 of them is for each trailer, correct?
- A Correct.
- 10 Q Do all of those wires travel through each 11 trailer?
- A Yes. They would have to to get from --12 13 yes. Yes.
- Q Okay. So when you detach a trailer, what 14
- 15 happens to that wire if you -- let me rephrase that. When you detach Trailer 6775 from 6774, 16
- 17 what happens with the wire that is going to the
- 18 Versa valve on 6775?
- 19 A It stays with 6775. It's hardwired from
- 20 the trailer. The 4-way wire in that trailer into
- 21 the solenoid where it goes out through the front of
- 22 the trailer, down the draw bar, there's a plug on
- 23 the end of that that gets unplugged from the back of
- 24 6774 and that stays with the trailer. That all
- 25 stays with 6775.

- Page 67
- Q Okay. Are the five hoses that are 2 connected to the Versa valve, are they Versa valve's 3 products?
- I highly doubt it. Α
- Q Did those five hoses come with the purchase 6 of the Versa valve on August 1st, 2013?
- A No.
- Q The two wires that are attached to the
- 9 Versa valve, are those Versa product? Are they
- 10 owned by -- do you know if they manufactured those
- 11 wires?
- I don't know if they manufacture them but
- 13 they came with the valve, yes.
- 14 Q Okay. So the two wires that connect --
- 15 that go through the truck --
- 16 A Oh, no. I'm sorry.
- 17 Okay.
- There's two -- there's a pigtail of two 18
- 19 wires coming off the solenoid when you buy it.
- 20
- 21 A And when you splice that into our wiring, 22 that's where it becomes our wiring at that point.
- Q Okay. So there's two wires on the Versa
- 24 valve that are attached to the wires that are on the
- 25 truck or in the truck.

- A Correct.
- Okay. And those wires that are in the -- I 3 don't know if it's in or on, which one it should be 4 -- but in or on the truck, are those Versa Valves'
- 5 products? A No.
- Q Earlier you testified that there was a
- 8 rewiring of Truck 5694 after the July 2013 incident.
- Before MDB rewires the truck and trailers,
- 10 is that wiring what is on truck and Trailer 5693 in 11 July 2014? Do you need me to re-word it? That was
- 12 terrible.
- A I think I know what you're saying. Are you
- 14 saying is the wiring configuration of 5693 the same
- 15 or similar to 5694's wiring prior to the 2013
- 16 incident?
- Q Yes. How the wiring was before MDB rewired 17
- 18 it in 2013 --
- 19 A Yes.
- Q -- is that wiring the wiring that is
- 21 consistent with Truck 5693 or is it the post-wiring
- 22 -- the rewiring MDB did that's on Truck 5693?
- MR. BROWN: I'm going to object. Vague.
- 24 It may only be vague to me, but I'm lost.
- THE WITNESS: I think I know what you're

Page 69

Page 68

- 1 getting at. Truck 5694, I don't believe, was ever 2 -- I mean, sorry. Truck 5693, I don't believe, was
- 3 ever rewired. So the wiring on Truck 5694 prior to
- 4 the rewiring after the first incident in July of
- 5 2013 would have been similar to the current wiring 6 on Truck 5693.
- But, you know, no truck is gonna be
- 8 identical the way they're wired but there is no
- 9 master switch in 5693 so it would be similar to
- 10 that, yes.
- 11 BY MS. SHREVE:

13

- You said no wiring would be identical. 12
 - Why is that?
- A Well, you used to be able to order trucks
- 15 from the factory with dump switches, and I don't
- 16 know that you can anymore -- no, I think you can.
- 17 You can still get them from the factory with dump
- 18 switches.
- So some trucks come from the factory with 19
- 20 dump switches already installed as an option and
- 21 some trucks -- well, other trucks that weren't
- 22 necessarily intended to hall bottom dumps and
- 23 somebody would retrofit them with switches for
- 24 bottom dumps. And so depending on where you 25 acquired the truck from and if you got it new or
- 800-330-1112

Page 70 Page 72 1 BY MS. SHREVE: 1 used and who originally did the wiring, it could be Okay. So when installing the Versa valve 2 slightly different. 3 in 6775, if the two wires from the trailer were not But all of the trucks that I know of all 4 have a similar installation process. All the 4 attached to the Versa valve, could the Versa valve 5 be activated electrically with the switch? 5 switches are guarded somehow to keep it from MR. BROWN: I'm going to -- go ahead. 6 inadvertently activating the switch while you're THE WITNESS: Can you please clarify when 7 driving down the road and pretty sure all of them 8 get their power now from un-switch power. 8 you say "attached to the trailer"? You're talking 9 attached to the trailer wiring? 9 BY MS. SHREVE: 10 BY MR. SHREVE: Q Okay. So if you do not activate the Versa 10 The trailer wiring, yes. 11 valve on Trailer 6775 manually, am I correct that 11 12 the only other way to activate it is electrically? Α That would be correct, yes. It could not, 13 Is that correct? 13 not from the tractor, no. Q You said "not from the tractor." 14 A Yes, that is correct. 15 Yesterday you testified that MDB shares a 15 Q Okay. And where does that electricity come 16 shop with Western Nevada Transport since July 2014. 16 from in activating it if you are activating it Is that correct? 17 electrically? MR. BROWN: I'll object, foundation. 18 A I believe I said --Q I'm sorry. January 2014. 19 THE WITNESS: We're still talking about it 20 comes from the -- the power unit, the tractor? Is A Yes, that is correct. Okay. Could MDB have placed a Versa valve 21 that what you're -- it comes from whatever truck 22 owned by Western Nevada Transport on the trailer 22 just happens to be pulling that trailer. That's 23 inadvertently instead of the one that was purchased 23 where the power comes from, via the switches, yes. 24 BY MS. SHREVE: 24 on August 1st, 2013? 25 A That would have been prior to this. Q So for Trailer 6775 the only way for Page 71 Page 73 Q So no? 1 electricity to get to the Versa valve is from 1 2 A Pardon? 2 activating the switch? MR. BROWN: I'm gonna object, lack of 3 So is that a "no"? We didn't share the shop with them at that Α 4 foundation, beyond the scope. You're asking for an 5 expert opinion. 5 particular time, so no. Q Okay. I'm going to go to Exhibit 17 --THE WITNESS: I can actually answer that 7 actually, before I reference Exhibit 17, I just 7 question. 8 BY MS. SHREVE: 8 wanted to get one more question. When installing the Versa valve in Q I'm going to reask it. When MDB was 10 installing -- strike that. I'll let you answer my 10 July 2013 on Trailer 6775, if the two wires from the 11 Versa valve were not connected to the wires in the 11 previous question. 12 truck, could the Versa valve be activated manually? 12 A The answer to that question is no, not 13 necessarily. That's the \$64,000 question. A Yes. Is there any other way that the Versa valve Q Okay. How else can electricity activate 15 the Versa valve that you're aware of? 15 could have been activated if the two wires were not MR. BROWN: Objection, foundation, calls 16 connected to the wires in the truck? MR. BROWN: Calls for speculation, 17 for expert opinion. 18 THE WITNESS: Well, I'm not -- I'm not an 18 foundation. 19 expert on electrical fields, but there is a theory 19 BY MS. SHREVE: Q That you're aware of, that you have 20 that possibly it could be contributed to electricity 21 knowledge of. 21 from static electricity possibly in the trailers, A So the question is, Can it be activated 22 possibly from surrounding areas, electrical storms. 23 We're not sure. But in my opinion that is what 23 electrically if they're not hooked to the trailer? 24 could have caused these trailers to open. Q No. The question is if the two wires on

25 the MDB valve are not connected to the two wires in

Page 74 Page 76 1 the truck, what are the ways the valve can be 1 produced there was not a work order for this event 2 activated? 2 or this day ---MR. BROWN: Object, asked and answered. Α THE WITNESS: If the wires are not -- so I'm just trying to make sure that we 5 have all the work orders --5 connected from the solenoid from the Versa valve to A Correct. 6 the wiring system of the trailer's tractor, the only -- since it's my understanding you don't 7 other way for us to activate it purposefully is 8 keep all of these Driver/Vehicle Inspection Reports. 8 manually. 9 BY MS. SHREVE: A Not past a certain time. Right, okay. Earlier you testified that 10 Q Okay. Now I'm going to Exhibit 17. This 10 11 is the Driver/Vehicle Inspection Report. 11 you believed the highway patrol did an inspection at 12 Based on this inspection report, would 12 the yard following the 2013 incident. 13 there be a work order for this? Did I understand that correctly? Yes, I believe so. I might not have been 14 A Are you talking about any --Α 15 there that day and ... 15 Q Sorry. The first page in the Exhibit 17 16 dated 8/19/2015. This is for Tractor 5694 and Q And what makes you believe that you think 16 17 Trailer 6775. 17 this occurred? Well, I know that when Mr. Koski lost the 18 A There should be one, and I'm assuming there 19 is one, but sometimes it's not always. Certainly 19 first load in 2013 they did come to the yard and do 20 an inspection. I saw them there. So I'm only 20 there would be a work order. For instance, if --21 sorry. 21 assuming that that's what happened. I've worked at other companies when there's 22 Q No. Go ahead. 23 an accident that somebody was injured in and the 23 A For instance, if somebody writes up that 24 highway patrol usually comes by the next day and 24 the driver's side load light not working and the guy 25 does a complete inspection of the vehicle. So I'm 25 walks out to the truck and sees the wire unplugged Page 75 Page 77 1 only assuming that that's what happened. That's 1 and plugs it in, he may not fill out a work order. 2 Just basically you sign it off saying it was fixed. 2 what I think I heard. But I may not have been there 3 that day and actually witnessed it. 3 So it is possible that a work order isn't produced 4 on some sort of minor instance like that. Q So you said you saw highway patrol come and 5 do an investigation in the yard following the 2013 Q But this specific one, is this a minor 6 instance that a work order would not be done on? 6 incident. A It could be. I mean, you could go out and A That is correct. Q Did this occur on the day of the 2013 8 the plug might not have been plugged in on one of 9 incident? 9 the trailers so the mechanic plugged it in all the 10 way and then it worked and he may not have filled A I believe it was the next day. 11 out a work order. I can't say for sure one way or Q Okay. So were you employed with MDB at 12 the other if he did. 12 that time? 13 13 Q Okay. When you say "plugged in" are you A No. But I was around. 14 talking about for the cab switch not opening gate? 14 Q Okay. And why were you around? 15 You're saying that if he just went and plugged it Because I was trying to go to work there. 16 in, then that would be the issue and it would be 16 I know everybody that works there. So I was in and 17 solved and he wouldn't do a work order. 17 out of the yard a lot and I remember them -- I 18 Is that correct? 18 wasn't actually employed with them then but I was 19 19 talking to them about what was going on with these A It's possible, yeah. 20 Q Does MDB keep any records for when drivers 20 trailers. 21 21 fill out vehicle inspection reports and they don't And I was getting ready to cut -- I had 22 actually have to do any, I guess, maintenance to 22 actually given, I think, 2 weeks' notice at my prior 23 where they would have to fill out a work order? 23 job so I was getting ready to come to work there and 24 24 so I was starting to get involved in the company at A No. 25 The reason I ask that is what has been 25 that time, yes.

Page 80 Page 78 Q Okay. And do you know if the highway 1 have just tightened the bolts up. He doesn't 2 remember. He didn't really remember what exactly he 2 patrol following their investigation provided MDB 3 with any paperwork? 3 did. He was guessing. A I would imagine they would have. Q If you were -- if you were just tightening Q Okay. And what would MDB have done with 5 the bolts on something, does MDB indicate they 6 that paperwork? 6 reattached an item versus tightening screws? A It would be somewhere in a file, I would A No -- oh, yes, yes, I would. I would make 8 imagine. But that would have been Tracy Shane. I 8 that distinction. But it's possible that the bolts 9 could go back and see if I could find it. 9 were loose and corroded so he removed the bolts and 10 put new bolts in. But it doesn't -- I don't know. Q Okay, thank you. Yesterday you testified 11 that you keep handwritten notes -- correct? --11 I'm speculating. It doesn't show any new bolts 12 maintenance notes. Sorry. 12 installed so I really can't say. A I wouldn't really say they're notes. It's Q Okay. Can we go to Exhibit 21, please. 14 when you work on a truck and you got oily hands you 15 write everything on a piece of scratch paper and Q Earlier I believe you indicated that you'd 16 then transfer it to -- when you get done and wash 16 be rewiring the dump circuit because the Trailer 17 your hands, then you take that information and you 17 6774 did not activate with the switch. A Are we talking about Exhibit MDB 196? 18 transfer it to the work order. 18 Q And does Pat do the same thing as you? Q Oh, strike that. Go to MDB 205. I believe 20 20 that's where it was spoken about. Sorry about that. Oh, yeah. 21 Q Do you know if Pat keeps his handwritten, I If I recall correctly, I believe you 22 quess ---22 testified that you likely would have replaced the 23 4-way socket and plug because Trailer 6774 would not 23 A I know that he does not. 24 Q Okay. Are the work orders filled out after 24 have been activated by the switch would be a reason. 25 the work is complete? Is that correct? Page 79 Page 81 1 A Yes. A I would imagine that's the original 2 Okay. 2 symptom, yes. Well, I take that back. Sometimes Q Okay. And if that was the symptom, can 4 depending on what you're doing, sometimes you start 4 Trailer 6775 still be activated by --5 your work order. When you start, like, a PM, you'll A Yeah. 6 start your work order and have it on the back of -- its own switch? 7 your truck, back of the vehicle, or on a table and 7 A Yes, it could be. Not necessarily but it 8 you kinda fill it out as you go --8 could be, ves. Q Okay. Q So it's possible, then, that if the switch A -- but most of the time it's filled out 10 isn't working for one trailer, it can still work for 11 after the fact. 11 a trailer behind it. Q I'm going to go to another exhibit. I A Absolutely, yes. 13 believe it's -- so Exhibit 7, if you want to open Q Is the wiring different for a truck that 14 it. Yesterday you indicated that you had a 14 pulls two trailers versus a truck that pulls three 15 conversation with Pat Bigby in regards to this work 15 trailers? 16 order. Is that correct? 16 A I'm not sure. No. I mean, it would -- not 17 A Which one? 17 really. The truck that normally pulls three 18 Q Oh, I'm sorry. MDB 000240. Sorry. 18 trailers would just have two switches instead of 19 three switches and one of the wires in the 4-way 19 A Yes, I did.

21

Q And if I recall correctly, yesterday you

A I think what he told me was that it must

21 testified that Pat Bigby indicated that he believes

22 it was just tightening the bolts of the Versa

25 have been something to that effect, that he must

23 valves. Is that correct?

20

20 just wouldn't be hot for the third trailer.

24 a three-trailer. Is that correct?

Q So Exhibit 24, MDB 073 -- and this work

A No. No. This is the work order that there

22 order is where you referenced that you installed --

23 that you were assuming it went from a two-trailer to

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Page 86
                                                                                                        Page 88
  1 comes off the batteries, which goes, I think -- I
                                                                 Q So would it be safe to say, then, the
  2 believe it goes to a circuit breaker on the frame
                                                          2 July 2013 incident likely would have occurred on
 3 rail.
                                                          3 July 25th, 2013, July 30th, 2013, or
        Q Okay.
                                                          4 July 31st, 2013, based on those being the only
        A That's all factory wiring, yeah.
                                                          5 dates in July that the subject truck had a report
                                                          6 issued?
        Q Okay. Now, in regards to the July 2013
 7 dump, do you know if MDB was issued, I guess, a
                                                                     MR. BROWN: Objection, foundation,
 8 D.O.T. violation for that dump?
                                                          8 speculation.
            MR. BROWN: Objection, vague.
                                                                     THE WITNESS: First of all, I guess I
10 BY MS. SHREVE:
                                                         10 didn't realize we didn't know the exact date. I
11
        Q I'm asking this to try to narrow the date
                                                         11 probably could have done a little research to figure
12 of the July 2013 incident based on Exhibit 15. So
                                                         12 that out.
13 I'm just trying to see if it would have received one
                                                         13
                                                                     But based on my reading this report now
14 of the violations to where we could at least narrow
                                                         14 that's in front of me, it is very hard to figure out
15 down one of the potential dates in July.
                                                         15 if the lines you're looking at are below or above
16
        A Is that the one that's July 26th in that
                                                         16 the dates.
17 exhibit?
                                                                     My opinion from looking at this,
                                                         17
18
        Q So this would be Exhibit 15. It's the
                                                         18 July 25th would have been the date that the load
19 safety measurement system.
                                                         19 was spilled. That would be my best guess, opinion,
20
        A Oh, yes. And what date is there on that?
                                                         20 is July 25th, based on all the other evidence I've
21
            MR. BROWN: Here (indicating).
                                                         21 looked at here.
22 BY MS. SHREVE:
                                                         22 BY MS. SHREVE:
23
        Q So in this report it lists dates of
                                                                Q Okay. Would you agree that same truck had
24 violations for the truck.
                                                         24 a report done on July 30th, 2013, and July 31st,
        A Okay.
                                                         25 2013?
                                               Page 87
                                                                                                       Page 89
            MR. BROWN: Can you say what page you're
                                                                A Yes, it would have had one done. Yes.
 2 looking at for the record.
                                                                Q Okay. If we could go to Exhibit 2, please.
 3
            MS. SHREVE: Sorry. MDB 008.
                                                          3 Go to MDB 474, please. What is the date of this
            THE WITNESS: Okav.
                                                          4 Driver's Daily Log Sheet?
 5 BY MS. SHREVE:
                                                                A July 25th, 2013.
        Q So I'm asking if it would have received a
                                                                Q This is one of the dates listed on the
 7 violation to where we would be able to at least
                                                          7 report that we just spoke about, correct?
 8 narrow some dates down.
           Because it looks like the subject truck had
                                                                Q And based off of this sheet, is there
10 in July 2013 -- there's two different dates -- or,
                                                         10 anything on here that indicates that this was the
11 sorry, three different dates for violations or
                                                         11 day that the dump occurred?
12 inspection report numbers.
                                                                A Can somebody refresh my memory about
        A Yes. They're inspection report numbers.
                                                         13 something? I don't know if anybody knows this
14 They're not necessarily violations.
                                                        14 answer.
15
       Q Right. Sorry.
                                                        15
                                                                Q Sure.
16
       A But --
                                                                A On the July 2013 incident was rock dumped
       Q Would they have an inspection report done
17
                                                        17 that day or sand? Does anybody -- I don't know if--
18 on that July 2013 incident?
                                                                    MR. BROWN: I don't think anyone at this
       A Yes. Any time the highway patrol stops
                                                        19 table can help.
20 you, they give you one of those sheets.
                                                                    THE WITNESS: All right. Well, based on
21
       Q Okay.
                                                        21 this report, it doesn't indicate that there was any
22
       A I shouldn't say "every time," but I would
                                                        22 -- that this is the day but it does indicate that it
23 imagine they do --
                                                        23 could be that day.
24
       Q Okay.
                                                        24 BY MS. SHREVE:
25
       A -- most times.
                                                                Q Now, if you turn that page to MDB 475, does
```

Page 90 1 this -- it looks like it was for 7/25/2013 for the 1 certain that the master switch was put in after the 2 subject truck and trailer. 2 dump on the road. So what we're looking at is we Does this indicate whether or not this was 3 can either make the assumption that July 25th was, 4 the day that the trailer had a dump? 4 in fact, the date that he did it. A Once again, there's nothing on here that The master switch was put in the following 6 actually spells it out that something happened. 6 day on July 26th, which sounds probably like the 7 Tracy at the time didn't make any notes on here, but 7 scenario that happened, or this date is incorrect. 8 I do see that he was using that truck and those That was going to be my next question, is 9 trailers that day. 9 it possible that the date --Q Now, if rock or if something was dumped out A But I know for a fact that the dump 11 of the truck, would there be a note like there was 11 switches were put in -- the master dump switch was 12 for July 7th, 2014, that the load is less than 12 put in after his first incident. 13 what was picked up? Q Okay. Now, you're saying it's possible A You're referring to the scale ticket being 14 that the date could be incorrect. 15 changed or whatnot? Could the miles be incorrect as well, then? 16 Q Yes. 16 A No. A You would think so, yes, but not 17 17 Q Okay. So if you go to Exhibit 2 --18 necessarily. He might have called Cemex and said A So you're putting your detective skills to 19 this is what happened and they might have said, oh, 19 work here on the mileage, I'm assuming. 20 don't worry about it. I can't -- I'm speculating Q I am. You are assuming correctly. I'm 21 but it could have been. I mean, it's possible that 21 trying to get this down, since we don't know the 22 we didn't actually make any adjustments to the tag. 22 date. In the event it's later, we don't have to do 23 Q Okay. If you go back to Exhibit 24 and go 23 that. 24 to MDB 073 --24 A Right, that's good. A Yes. 25 Q Okay. So if you go to MDB 471, what's the Page 91 Page 93 -- if this occurred -- since we don't know 1 date on this daily driver sheet? 2 the actual date and it's possible it could have A Oh, the date on this is July 29th, 2013. 3 occurred on July 30th or July 31st -- if this Q Okay. And what is the starting odometer on 4 was done prior to the dump, what would be the 4 this log sheet? 5 reasoning behind that? A 396,989 miles. I know you explained that this work Q Now, is that the same mileage that is 7 order -- you were under the impression it was for 7 listed on Exhibit 24, MDB 073? 8 before the dump. But now that we know it's possible A Yes, it is. 9 the dump could have occurred on July 30th or Q Okay. I'll represent to you there is 10 July 31st, why would he have rewired the gate 10 not -- a driver's daily sheet for July 26th was not 11 switches? 11 produced. A I'm not -- are you saying that I thought Now, would that be because the truck was in 13 this work order originally was from before? 13 service that day, if that date of July 26th, 2013, Q Yes. Earlier when you were testifying you 14 is correct? 15 were talking about this work order, and you 15 A The truck was not in service? 16 testified that you believed the rewiring occurred 16 Q Correct. 17 after. 17 That is correct. 18 Yes. A Q So, then, would it be possible that this Q But based on the evidence before, it looks 19 date of July 26th, 2013, would be correct if the 20 like it could have been possible that it occurred on 20 miles are the same as the starting odometer of 21 July 30th or July 31st. So this would have 21 July 29th, 2013? 22 occurred, then, before the July 2013 dump. 22 A I'm sorry. I was thinking. So what would be the reasoning this would It's fine. So for Exhibit 24, MDB 073, is 24 have been done? 24 it possible that the date of 7/26/2013 is correct A To my knowledge -- okay. I know for 25 since the miles of 396,989 is consistent with the

```
Page 94
                                                                                                        Page 96
  1 starting odometer in Exhibit 2, MDB 471, for
                                                           1 extent that it would call for any type of
  2 July 29th, 2013?
                                                           2 attorney-client privilege that's occurred since the
        A That would be the assumption I would make,
                                                          3 commencement of the litigation.
  4 ves.
                                                                     You understand that?
  5
            Okay.
                                                                     THE WITNESS: Not exactly, but --
         A And as far as a July 26th truck report --
                                                                     MR. BROWN: If you determine there was a
  7 or daily driver sheet missing?
                                                          7 defect before the litigation, you can answer the
         Q And would that be because it was actually
                                                          8 question. But if it's something that I've told you
 9 getting maintenance performed on it that day?
                                                          9 afterwards, you don't need to say.
        A Well, no. I would say there's one missing
                                                                     THE WITNESS: Okay.
 11 because there's a gap in the mileage.
                                                         11 BY MS. SHREVE:
        Q Okay.
 12
                                                                 Q So in July 2013, right after the incident
13
            And is it possible I was asked to produce
                                                         13 and your investigation into it --
14 Dan Koski's -- I'm not sure if I was asked to
                                                                 A Yes.
15 produce -- were we asked to produce Dan Koski's?
                                                                 Q
                                                                     -- which would be before this litigation
16
        Q It was for the truck and the trailer.
                                                         16 commenced, so your knowledge at that point, did MDB
17
        A Okay. There might be a missing truck
                                                         17 determine that there was any defect with the Versa
18 report that somebody else drove the truck on Friday,
                                                         18 valve?
19 yeah. But we have established that yes, July 26th
                                                                 A The original Versa valves that was
                                                         20 installed on that date was actually never tested.
20 sounds like the right date.
                                                         21 That is in my opinion -- in our opinion that there
        Q Okay. Would you drive the truck on the day
22 it is getting serviced?
                                                         22 was nothing wrong with the valve. We didn't -- I
23
        A Oh, yes, definitely.
                                                         23 mean, we didn't actually do a thorough testing but
24
        Q Okay. But it is possible that that date of
                                                         24 we didn't find anything wrong as far as ...
25 July 26th is correct, then?
                                                                 Q Okay.
                                               Page 95
                                                                                                       Page 97
 1
        A Yes.
                                                                 Α
                                                                    Yeah.
        Q Okay. So if that date is correct and this
                                                                 Q And how about MDB's investigation right
 3 occurred prior to the July dump because it's
                                                          3 after the July 2013 incident -- again, this is that
 4 possible that we have established it could have been
                                                          4 time after, not since litigation has commenced --
 5 on July 30th or July 31st, 2013, do you know why
                                                          5 did MDB find that there was anything wrong with the
 6 they would have installed the master switch before?
                                                          6 design -- did they find there was a defect with the
        A No. I don't know why they wouldn't have.
                                                          7 design of the Versa valve?
 8 Now --
                                                                    MR. BROWN: Objection, foundation,
        Q Do you know why there would have been a
                                                         9 speculation.
10 rewiring of the gate switch that day?
                                                         10
                                                                     THE WITNESS: It's not something we tried
        A I'm sorry. Rewiring the switch on
                                                         11 to determine, so I quess the answer would be no but
12 July 26th?
                                                         12 we didn't actually try to determine that. And we're
13
        Q Yes. If it occurred before the July 2013
                                                         13 still using the same valve so I don't think there
14 incident.
                                                         14 was a design flaw, necessarily.
15
       A No. There would be no reason for it.
                                                         15 BY MS. SHREVE:
16
        Q You're not aware of any reason?
                                                                Q I'm going to ask you the same question
17
        A No.
                                                         17 again for after the July 2014 incident on Trailer
18
        Q Okay. After the July 2013 incident, did
                                                         18 6775. Did MDB in their investigation after the dump
19 MDB in their investigation into it find any defect
                                                         19 -- again, this is right after, not since litigation
20 with the Versa valve?
                                                         20 -- did MDB find any defect with that Versa valve?
            MR. BROWN: Can you read the question back?
21
                                                                A No. That remained in service until such
            THE REPORTER: "Q. Okay. After the
                                                         22 time litigation started.
23 July 2013 incident, did MDB in their investigation
                                                                Q And on that same trailer, the same Versa
24 into it find any defect with the Versa valve?"
                                                         24 valve, did MDB in their investigation right after
```

MR. BROWN: I'm going to object to the

25 the subject incident -- again, pre-litigation, right

```
Page 100
  1 after -- did MDB discover any design defect with the
                                                           1 up a little bit, please.
  2 Versa valve?
                                                                      MR. BUNDICK: Sure. Let me take you off
             MR. BROWN: Objection, foundation.
                                                           3 speaker phone.
             THE WITNESS: No. But, once again, we
                                                                      Hello?
  5 weren't looking for any sort of design defects or
                                                                      MS. WOELFEL: Go ahead.
  6 functionality defects. It worked.
                                                           6 BY MR. BUNDICK:
  7 BY MS. SHREVE:
                                                                  Q Mr. Palmer, in your opinion how is my
        Q Okay.
                                                           8 client Modern Group responsible for the accident
            To the best of our knowledge it still
                                                           9 that occurred in July 2013?
10 worked.
                                                                      MR. BROWN: I'll object again to the extent
11
        Q So it worked as you expected it to work,
                                                          11 it would call for an invasion of the attorney-client
12 then?
                                                          12 privilege and beyond the scope of the 30(b)6
13
        A Well, at that -- yeah. I would imagine.
                                                          13 notification.
14 After that time we had lockout devices in there so
                                                                      To the extent that your knowledge is based
15 we wouldn't be able to tell if it inadvertently
                                                          15 upon what you've been told by your attorney, don't
16 opened after that incident, but as far as I know, we
                                                         16 answer the question. If you have knowledge beyond
17 could find nothing wrong with the valve.
                                                         17 that, feel free to give it to him.
18
        Q Okay. And I'm going to ask the same
                                                         18
                                                                     THE WITNESS: If you're asking for my
19 questions with regards to the sand truck as well for
                                                         19 opinion, I don't really --
20 the truck you were driving and the trailer, 6778, on
                                                         20 BY MR. BUNDICK:
21 the July 2014 day.
                                                                 Q Do you have knowledge outside of what you
22
            Did MDB in their investigation find any
                                                         22 discussed with your attorney?
23 defect with the Versa valve?
                                                         23
                                                                 A Pardon?
24
        A No.
                                                         24
                                                                     MR. BROWN: We can't hear you.
25
        Q Okay. And the same goes for the Trailer
                                                         25
                                                                     MS. SHREVE: If you could talk slower.
                                               Page 99
                                                                                                       Page 101
 1 6778. After the July 2014 incident did MDB find any
                                                          1 BY MR. BUNDICK:
 2 defect in the design of the Versa valve after their
                                                                 Q Mr. Palmer, can you answer the question
 3 investigation?
                                                          3 without divulging attorney-client privilege
 4
            MR. BROWN: Objection, foundation.
                                                          4 information?
            THE WITNESS: But, once again, we didn't do
                                                                 A If I remember the question, I don't have an
 6 an investigation of it. We have found -- we haven't
                                                          6 opinion of why -- I don't have an opinion of that.
 7 looked for it but we have found no indication of a
                                                          7 You're asking for my opinion and I don't have one.
 8 defect.
                                                                 Q You do not have an opinion. Thank you.
            MS. SHREVE: I think that's all the
                                                          9
                                                                     MR. BUNDICK: I have no further questions.
10 questions I have right now. I will pass the
                                                         10
                                                                     MR. BROWN: I have no questions.
11 witness. Jessica, do you have any followup.
                                                         11
                                                                     MS. WOELFEL: We've completed this witness'
12
            MS. WOELFEL: No, I have no other followup.
                                                         12 deposition. Thank you for your time.
13 I'm good.
                                                         13
                                                                     THE WITNESS: Thank you.
14
            MS. SHREVE: Does anyone on the phone have
                                                         14
                                                                     MR. BROWN: I know you don't send
15 any followup questions?
                                                         15 originals, but I'll take the copy for signature.
            MS. QUIGLEY: No.
16
                                                         16
                                                                     MS. WOELFEL: We've all ordered copies of
17
            MR. BUNDICK: Yeah, I have one.
                                                         17 the transcript.
18
                    FURTHER EXAMINATION
                                                                     THE REPORTER: Counsel on the phone, are
19 BY MS. BUNDICK:
                                                         19 you ordering copies of the transcript, or no?
        Q Mr. Palmer, this is Jacob Bundick and I
                                                         20
                                                                     MS. QUIGLEY: Yes, I'll take an E-tran.
21 represent Modern Group and Dragon Ltd.
                                                         21
                                                                     MR. BUNDICK: Yes, for E-Transcript.
22
            In your opinion how is Modern responsible
                                                         22
                                                                     (Whereupon, deposition was concluded at
23 for the --
                                                         23
                                                                           12:19 p.m.)
24
            MS. WOELFEL: The chiropractor couldn't
                                                         24
                                                                                    -000-
25 hear you. Would you be able to talk slower and talk
```

SCOTT ALEN PALMER, VOLUME III - 03/08/2017

	Page 102	T				Page 104
1	STATE OF NEVADA)	1			ERRATA SHEET	
) ss.	2	Page	Line	Should read:	Reason for Change:
1	COUNTY OF WASHOE)	3				
3		4				
4	,	5			<u> </u>	***************************************
1	licensed court reporter, Washoe County, State of	6			***************************************	
1	Nevada, do hereby certify:	7				
7	• • • • • • • • • • • • • • • • • • •	8				******
1	SCOT ALEN PALMER, commencing on Wednesday, March 8, 2017, at 9:30 a.m.	9			***************************************	
10		11				
1	duly sworn to testify to the truth. That I	12			 	
1	thereafter transcribed my said shorthand notes into	13			·	
1	typewriting and that the typewritten transcript of	14			······································	
1	said deposition is a complete, true, and accurate	15				.,.,.,.,.,.,.,.,.,.,.,.,
ı	transcription of said shorthand notes.	16				
16		17	_		200000000000000000000000000000000000000	
1	employee of an attorney or counsel of any of the	18	Date:			
1	parties, nor a relative or employee of an attorney				Signature of	Witness
19	or counsel involved in said action, nor a person	19				
20	financially interested in the action.				•	
21		20			Name Typed o	r Printed
	DATED: At Reno, Nevada, this 14th day of March	21				
22	2017. Christin amindson	22				
23	William universe	23				
24	CHRISTINA AMUNDSON CCR #641	24				
25		25				
	Page 103					
2	ERRATA SHEET					
3						
4						
5	I declare under penalty of perjury that I have read the					
6	foregoing pages of my testimony, taken					
7	on (date) at					
8	(city),(state),					
9						
10	and that the same is a true record of the testimony given					
11	by me at the time and place herein					
12	above set forth, with the following exceptions:					
13						
14	Page Line Should read: Reason for Change:					
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Jacqueline Bryant
Clerk of the Court
Transaction # 6100499 : yviloria

EXHIBIT 3

4845-3057-6394.1

1	
2	
3	
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5	
6	IN THE SECOND JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA
7	IN AND FOR THE COUNTY OF WASHOE
8	-000-
9	ERNEST BRUCE FITZSIMMONS and Case No. CV15-02349 CAROL FITZSIMMONS, husband and
10	wife, Department No. 10 Plaintiffs,
11	Vs.
12	MDB TRUCKING, LLC; et al.,
13	
14	Defendants/
15	AND RELATED THIRD-PARTY MATTERS
16	AND CONSOLIDATED CASE.
17	
18	CONTINUED DEPOSITION OF PMK OF MDB TRUCKING
19	SCOTT ALEN PALMER
20	March 7, 2017
21	Reno, Nevada
22	Volume II
23	
24	REPORTED BY: CONSTANCE S. EISENBERG, CCR #142, RMR, CRR Job No. 378331
25	

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1	APPEARANCES	1	INDEX	PAGE
2	For the Plaintiff: (Appearing telephonically)	3	EXAMINATION	
3	DONOLEY DOUBLOST & TENNERY	4	SCOTT ALEN PALMER	5
4	BRADLEY, DRENDEL & JEANNEY BY: SARAH MARIE QUIGLEY, ESQ.		EXAMINATION BY MS. SHREVE	5
1 _	6900 S. McCarran Blvd, Ste. 2000	5	EXAMINATION BY MS. WOELFEL	138
5	Reno, Nevada 89509 775-335-9999	6		100
6	Fax 775-335-9993	7 8	EXHIBITS NUMBER DESCRIPTION	PAGE
7	Sarahquigley@bdjlaw.com	9		
8	For MDB TRUCKING, LLC, & DANIEL KOSKI:	10	EXHIBIT 8 Work orders, Equipment No. 5693	6
9	THORNDAL, ARMSTRONG, DELK, BALKENBUSH & EISINGER BY: BRIAN M. BROWN, ESQ.		EXHIBIT 9 Work orders, Equipment No. 6777	9
10	AND THIERRY BARKLEY, ESQ. (a.m. session)	11	EXHIBIT 10 Work orders, Equipment No. 6778	14
11	6590 S. McCarran Blvd., Suite B Reno, Nevada 89509-6112	12	PULLIDIE 11 Invaire PACC Mater Manak Co	53
**	775-786-2882	13	EXHIBIT 11 Invoice, ENGS Motor Truck Co.	23
12	Fax 775-786-8004 Bmb@thorndal.com	14	EXHIBIT 12 Warnings/Versa Products	62
13	bmbe thorndal.com	14	EXHIBIT 13 Invoice, Western Nevada Transport	67
14	FOR RMC LAMAR HOLDINGS, INC.:	15	EXHIBIT 14 Equipment lease	68
15	MCDONALD CARANO WILSON LLP BY: JESSICA L. WOELFEL, ESQ.	16	• •	
16	100 W. Liberty Street, Tenth Floor	17	EXHIBIT 15 SMS inspection reports	91
17	Reno, Nevada 89501 775-788-2000		EXHIBIT 16 Koski employment file	105
	Fax 77-788-2020	18	EXHIBIT 17 Driver's vehicle inspection reports	132
18 19	Jwoelfel@mcwlaw.com For VERSA PRODUCTS COMPANY, INC.:	19		
20	LEWIS, BRISBOIS, BISGAARD & SMITH, LLP	20	EXHIBIT 18 Inspector qualifications, certification	136
21	BY: PAIGE S. SHREVE, ESQ. 6385 South Rainbow Blvd., Suite 600	21	EXHIBIT 19 Work orders, Equipment 6777, MDB 388,	178
	Las Vegas, Nevada 89118	22	394, 400	
22	702-898-3383 Fax 702-893-3789	23	EXHIBIT 20 Work orders, Equipment No. 6775	185
23	Paige.Shreve@lewisbrisbois.com	24	Note: Original Exhibits retained in binder at Sunshine I	Litigation
24 25		25	Services.	
	Page 3			Page 5
1	For THE MODERN GROUP AND DRAGON ESP, LTD.:	1	BE IT REMEMBERED that on Tuesday, March 7, 2017, at	the hour
2	(Appearing telephonically)	2	of 9:45 a.m. of said day, at the offices of McDonald Care	ano
-	GREENBERG TRAURIG, LLP	3	Wilson, 100 W. Liberty St., 10th Floor, Reno, Nevada, bei	fore me,
3	BY: JACOB D. BUNDICK, ESQ.	4	CONSTANCE S. EISENBERG, a Nevada Certified Court Reporter	ε,
	3373 Howard Hughes Parkway, Ste. 400 N	5	personally appeared SCOTT ALEN PAIMER, who was by me prev	iously
4	Las Vegas, Nevada 89169	6	duly sworn, and was examined as a witness in said cause.	•
l	702-792-9002	7	-000-	
5	Bundickj@gtlaw.com	8	500	
6	Also present:	9	SCOTT ALEN PAIMER	
8	DANIEL KOSKI	•		
	(a.m. session)	10	called as a witness, having been previously	
9		11	duly sworn, testified as follows:	
	BILL CARTER	12		
10		13	MS. SHREVE: We can go on the record.	
11		14	Good morning, Mr. Palmer.	
13		15	THE WITNESS: Good morning.	
14		16	MS. SHREVE: Do you understand you are still un	nder oath
15		17	today?	
16		18	THE WITNESS: Yes.	
17		19		
18		20	EXAMINATION	
19 20			BY MS. SHREVE:	
21		22	Q Yesterday, I gave you some general rules of a	
22				
23		23	deposition. Do you remember those rules?	
24		24	A Yes.	.
25		25	Q Do you need me to repeat those rules or go over	them
í		l		

```
Page 8
                                                             Page 6
 1 again?
                                                                         1
                                                                                    It would -- it should, yes. Did it happen? I'm not
 2
         A No.
                                                                         2 sure.
 3
              MS. SHREVE: Okay. Perfect.
                                                                                     Okay. We'll go to the next work order, which is
                                                                         4 MDEMISUP 68. Can you please tell me the date on this work order
              So we will begin with the next exhibit, which is
 5 Exhibit 8. And this will be the work orders for Equipment Number
                                                                         5 and what occurred.
 6 5693, which will be the -- I guess we're labeling it the sand
                                                                                     The date of the work order is May 18th, 2015, for
                                                                         7 Truck 5693. It says replace VVA sensor connector and add coolant.
 7 truck, so which would be your truck that you drove that day.
                                                                                    And what is the VVA sensor connector?
              THE WITNESS: Okay.
 9
                  (Exhibit 8 marked for identification.)
                                                                                A I actually remember this particular event because I'm
10 BY MS. SHREVE:
                                                                        10 the one that wrote it up.
11
              So we'll do the same thing, kind of what we did
                                                                        11
                                                                                     It would have been -- the truck would have came with a
12 yesterday with these work orders. Please just state the date of
                                                                           "check engine" light on. We would have hooked the computer to it.
13 the work order and what was done with this work order.
                                                                           It would have gave us a code, I think it's 95, which indicates the
                                                                           variable valve actuator sensor has a high or low voltage.
14
             Okay. The date is August 5th, 2014. The work order is
15 for Truck 5693.
                                                                                     And Pat determined that it was the connector at the end
16
              And it's troubleshoot intermittent first trailer gate
                                                                        16 of the wire going into the sensor.
17 function, found wire not secured, replaced plug with -- oh,
                                                                        17
                                                                                     This is on the engine.
18 Phillips plug.
                                                                        18
                                                                                     Okay.
19
              So the mechanic, Pat, put a new four-way plug on the end
                                                                                     This is on the valve train internal to the engine under
20 of the cord on the tractor.
                                                                        20 the valve cover.
21
         Q
             Similar to the four-way plugs that we discussed
                                                                                     Okay. Perfect. Let's go to the next order, which is
22 yesterday?
                                                                        22 MDEMITSUP 83. Can you please tell me the date completed on this
23
                                                                           work order and what occurred.
         A Uh-huh, exactly the same.
24
              So then we'll go to the next one, which is MDEMITSUP 62.
                                                                                     This is on November 29th, 2015; Truck 5693. And I did
25 Can you please tell me the date and what this work order is for.
                                                                        25 this work order. And I replaced the seven-way plug at the trailer
                                                                                                                                    Page 9
                                                             Page 7
             The date is March 23rd, 2015, for Truck 5693 again.
                                                                        1 end of the seven-way cord.
                                                                                     Okay. Again, this is --
 2 Troubleshoot, gate not working with switch and also adjust clutch.
                                                                                ٥
              Gates were working when checked out. Four-way plug from
                                                                                     Just another seven-way.
 4 tractor to trailer ground had some corrosion. Replace four-way
                                                                                     -- the seven-way plug that we've seen in previously in
                                                                        5 other work orders?
 5 plug.
              Also noticed feedback at plug, traced to light wiring in
 7 dash. Unplugged jumpers, recommend rewiring switches. He put a
                                                                                     MS. SHREVE: All right. We will go on to the next
 8 new four-way plug and also adjusted the clutch.
                                                                           exhibit, which will be Exhibit 9.
                                                                                          (Exhibit 9 marked for identification.)
         Q What is meant by noticed feedback at plug, traced to
10 light wiring at dash?
                                                                        10 BY MS SHREVE:
        A I believe on that particular truck -- actually, I'm not
                                                                                     And this is in regard to Equipment 6777, which would be
                                                                       12 the second trailer on the sand truck that we're calling it --
12 sure.
             I think that particular truck had lights in the dash
13
                                                                       13
                                                                                     That is correct.
14 that told you whether the switch is on or off, and it might have
                                                                       14
                                                                                     -- that you were driving that day.
15 been some sort of a feedback between the light and the plug.
                                                                       15
                                                                                    That is correct.
        Q And when you say "the switch is on or off," what switch
                                                                                     Okay. This is February 20th, 2014; Trailer 6777.
17 are you specifically talking about?
                                                                       17 Troubleshoot air loss.
        A Okay. One of the dump switches for one of the trailers,
                                                                                     They found the rear gate cylinder on this trailer -- the
19 whether it be the first, the second or the third trailer.
                                                                       19 gate -- meaning the cylinder that opens up the gates -- leaking,
        Q Okay. And does this indicate whether -- it says
                                                                       20 bypassing air at the QR valve.
21 recommended rewiring switches. Does it indicate whether there was
                                                                                     He disassembled the cylinder, put a packing kit in it,
22 a rewiring of switches?
                                                                           reinstalled the cylinder and tested it, and it cured the air leak.
23
        A It does not indicate that on this particular work order.
                                                                                    Okay. We will go on to the next one, if you can tell me
             When you recommend rewiring switches, does it usually
                                                                       24 the date completed on this one and what occurred, please.
```

25 happen after or -- no, I guess.

A This is on April 16th, 2014; Trailer 6777. Versa valve

Page 10 Page 12 Do you recall seeing any other Versa valve around other 1 handle loose, and air spring action on lever not working 2 correctly. 2 than the one that was taken off of 6775 from the -- around 3 August 2013? Remove Versa valve, dissemble, found accumulator rubber 4 bad. Swapped accumulator with one from another valve. Clean the Α Do I remember seeing any other valves around in our 5 inside of valve and accumulator, oil with air tool and reassemble. 5 shop? 6 Yes, that could have possibly been one that you would 6 Also adjust handle not to tighten. Test. All okay. Q Okay. On this one, it says that you removed and 7 have used. I don't recall. I don't think so. 8 disassembled the Versa valve, correct? Okay. All right. I'm going to go to the next one. I'm Correct. going to come back later and ask some more on that one, but I'll 10 And it says you swapped the accumulator with another 11 move to the next work order, which is MDENAINT 000321. 11 valve? Can you tell me the date completed on this one and what The rubber inside the accumulator. 12 13 occurred. 13 Okay. And do you know which valve you switched it out 14 A December 1st, 2014; Equipment Number 6777 again. 14 with? 15 Troubleshoot gates not closing with switch. Found accumulator 15 Versa valve not functioning. Replaced Versa valve. 16 Q Do you keep records of which one you would have switched 17 Okay. There's another one I must not have remembered. 17 it out with? A No. It would have been a valve that would have been 18 So would this be the same Versa valve that was in the previous work order we just spoke about, the MDENAINT 315? 19 removed. It's probably a used valve that had been sitting around A No, this would be the new Versa valve. 20 in the shop, might not have even been our valve. So was the Versa valve, then, replaced -- because --21 Would it have been a Versa valve? 22 sorry to go back -- strike that. 22 Oh, absolutely, yeah. To go back to the previous one, MDEMAINT 315, it does 23 When you take valves, Versa valves, out of your -- out 24 not appear that you actually replaced the Versa valve. It 24 of a trailer, what do you do with them? Do you keep them, or do 25 you throw them away? 25 appears, from my understanding, that you did some maintenance on Page 13 Page 11 A Well, we haven't had too many that we've taken off. In 1 it: is that correct? A That is correct, changed the rubber in the accumulator 2 fact, this is actually contrary to what I said yesterday where we 3 portion of the valve. 3 don't repair them. Apparently, I forgot about this. So then on the MDEMAINT 321, before you replaced the This is actually -- this accumulator valve is actually Q 5 attached to the side of the Versa valve. So I quess I didn't 5 Versa valve -- is that the same Versa valve --Oh, yes, this -- I'm sorry. Yes. I would imagine that 6 think about it as being actually taking a Versa valve apart. 7 it probably still had a problem with it not -- not sealing But I guess it would be considered a part of the Versa 8 correctly. So we just put a new Versa valve on it at that time. 8 valve. It's not part of the main spool of the Versa valve, in 9 other words. Q And it looks like this order was -- I know it says it 10 was performed by Pat, but it was, I guess, maybe requested by you; Q How many Versa valves -- you just testified that you 11 is that correct? 11 haven't taken many off. How many would you say you've taken off 12 of trailers at MDB? Α 13 Do you recall how you became aware of this issue? A Other than the two that we took off for --A I would have become aware of it from the driver or I Yes, other than the two that you took off -- that the 14 15 might have been the driver. I would have to go back and look at 15 experts took off for testing of the valve. 16 the records to see who was driving the truck right before this A Yes, other than those, I don't think we took off more 17 date. 17 than one or two. That, either way, whether it was myself or another 18 Q Would you know which trailer you would have taken those 19 driver, a driver would have said the gates are opening with the 19 valves off of? A I would say the only one that I know for sure of, since switch, but they are not closing with the switch, which, 21 my time there, was the one taken off of 6775 and replaced with a generally, means the accumulator is not holding air.

22 new valve in October -- October -- I think it was August of 2013,

25 accumulator rubber out of, because we saved that valve.

In fact, that might be the valve that I took the

23 that first incident.

So seeing as how we already tried to fix it once, we

MS. SHREVE: Okay. All right. And I'm probably going

just -- I told Pat just replace it, put a new valve on it.

25 to come back to these when I have additional questions, but for

```
Page 14
 1 now, we'll just continue down the work order.
                                                                                     The bottom of the gates, the gates that open up to dump
 2
                  (Exhibit 10 marked for identification.)
                                                                         2 the load.
 3 BY MS SHREVE:
                                                                                Q Okay. Okay. And that's the last one for that exhibit.
         Q All right. So we're now going to go to Exhibit 10,
                                                                                      That's all the maintenance records for right now. I'm
 5 which is Equipment Number 6778, which would be the trailer that
                                                                           going to switch gears a little bit.
                                                                                     And if I am correct, there were three unintentional
 6 you were driving on the day of the subject incident that had sand
 7 in it which spilled on the highway.
                                                                         7 dumpings that occurred since you -- or, while at MDB that you are
              Is that correct?
                                                                         8 aware of.
                                                                                    Yes. One happened about a week before I came to work
         A Yes.
                                                                                Α
         Q So the first one is MORMITSUP 94. Can you please tell me
                                                                        10 there and two happened while I was there.
 10
11 the date and explain what "B & L" means on your work orders.
                                                                                    Okay. And for each of them, did you have to fill out --
         A July 17th, 2013, is the date of the work order. And
                                                                        12 does MOB require any kind of a report to be filled out about the
12
13 it's for Equipment Number 6778 performed by Pat.
                                                                        13 dumping of these trailers?
              And as you can see, the boxes "inspect" and "lube" are
                                                                                A
                                                                                     No.
14
15 checked. And he writes B & L, which is a synonym for inspection,
                                                                        15
                                                                                0
                                                                                     Do you have to ---
                                                                                     Are you talking about an internal report?
16 but he puts brake and lube.
                                                                        16
                                                                        17
17
              Essentially, he's inspecting the brakes and lubing it,
                                                                                     Yes.
                                                                        18
18 same thing.
19
                                                                        19
                                                                                     Do you have to fill out an external report?
         Q Perfect.
20
              We'll go to the next one, MDBMTSUP 99. Can you please
                                                                        20
                                                                                     Not that I know of.
21 tell me the completed date and what occurred on this day.
                                                                        21
                                                                                     Do you notify the client as to, I guess, why their load
         A Okay. The date is October 25th, 2013; again,
                                                                        22 didn't arrive on time?
23 Trailer 6778. Replaced four-way plugs, replace four-way plugs and
                                                                        23
                                                                                     Oh, absolutely.
24 sockets on trailers.
                                                                        24
                                                                                     Okay. And how do you notify them?
25
         Q Okay. Again, this is the same four-way plugs --
                                                                        25
                                                                                     Well, all these happened when Tracy Shane was
                                                           Page 15
                                                                                                                                  Page 17
                                                                        1 dispatching. He would have just called and told them. I think we
 1
              Yes.
                                                                        2 talked about that yesterday. One of the tags was changed then.
             -- that we talked about?
                                                                                     So it would be typical to change the tag if there was a
 3
                                                                        3
         Q Let's go to the next one, MDEMAINT 000336. Can you
                                                                        4 dump ---
    please me the completed date on this one and what occurred.
         A December 1st, 2014; Trailer 6778. And Pat reattached
                                                                                     -- to reflect ---
 7 the safety pin to Versa valve.
                                                                                Α
                                                                                    Yes.
              This would have been something that I would have told
                                                                                     When the incident occurred in July 2013, did you -- did
                                                                        9 MDB notify anyone from Versa about the incident that occurred?
 9 him. Basically, the safety pin that locks the handle on the Versa
10 valve from opening, there's a safety wire that attaches it to the
                                                                                A Not to my knowledge, no.
                                                                                     How about the subject incident on July 7th, did they
11 trailer that keeps -- so you don't lose it when you remove it, was
12 broken.
                                                                        12 notify -- did MOB notify anyone from Versa valve in regards to the
13
                                                                       13 gravel truck or trailer?
              So he just put a new safety cable on there so we don't
14 lose the pin.
                                                                       14
                                                                                A No, I do not believe so.
        Q Okay. So can we go to the next one, which is
                                                                       15
                                                                                   And then the same question --
16 MORMISUP 107. And can you tell me the date on this one and what
                                                                                     MR. BROWN: You are talking about, obviously, at the
17 occurred, please.
                                                                       17 time that it occurred?
        A October 23rd, 2015; Trailer 6778. Reseal front gate
                                                                                     MS. SHREVE: At the time that it occurred, yes.
                                                                       19 Obviously, they now are aware, but at the time that it occurred.
19 cylinder. Remove cylinder, replace barrel and seals, reinstall
20 and tested okay.
                                                                       20
                                                                                     THE WITNESS: No I don't think so.
              So we moved the front gate cylinder off of the gates,
                                                                       21 BY MS SHREVE:
                                                                                Q Other than this lawsuit, has MDB notified Versa of the
22 disassembled it, but a new barrel on or two, put a new seal kit in
23 and reassembled.
                                                                       23 incident that occurred on July 7th, 2014?
        Q Okay. When you say "the gates," what gate are you
                                                                       24
                                                                               A I do not believe so.
25 specifically talking about?
                                                                                Q The same question is going to be, again, for the sand
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Page 18
                                                                                                                                    Page 20
  1 truck that you were driving on the day of the subject incident,
                                                                         1
                                                                                     What are the other companies?
 2 did anyone from MDB, at the time of the incident or right after
                                                                                      Capurro Trucking, Lakeside Specialized Transportation.
                                                                         3 I'm not sure if Harco Company -- actually, it's Harco Trucking
 3 the incident, notify Versa of what occurred?
                                                                         4 now. I'm not sure if they have.
         A No, I do not believe so.
         O And then other than this lawsuit, did they -- did MDB
                                                                                      I'm trying to think of the other companies.
 6 notify Versa of what occurred?
                                                                         6
                                                                                      I can't think of them off the top of my head.
                                                                                     And how do you have knowledge of gates opening at other
         A No, I do not believe so.
                                                                         7
              I do know that I have personally called Versa and tried
                                                                         8 companies?
 9 to get ahold of somebody to talk to me about it, and they always
                                                                                     News travels fast. And you can still drive out on the
 10 act like they don't know anything, they have never heard of this
                                                                        10 highways and see all the loads sitting on the side of the highway.
11 happening before. So --
                                                                        11 So it's not hard to imagine.
12
         Q
                                                                                      One of them actually happened -- one of Lakeside's loads
              And when you say you personally called, as an employee
13 of MDB?
                                                                           they lost actually happened when they were hauling for us.
                                                                                 O And when did that occur?
14
         Α
              Oh, yeah. Yes.
15
                                                                        15
                                                                                     That would have been early 2013. I'm assuming. I'm
              Okay.
              But not specifically to any of these specific -- I
                                                                            just guessing at that.
16
17 didn't -- didn't notice them about these specific incidences.
                                                                                 Q And did you have any conversations with anyone from
18
         Q Okay. So can you tell me when you called,
                                                                           these companies about the openings of the truck -- or trailer?
19 approximately?
                                                                                     I've spoken to people at these companies about it, yes,
20
                                                                           not in an official manner, but --
         A I don't recall.
21
              I do remember calling Versa and saying I would like to
                                                                                     Do you recall who you spoke with specifically in regards
                                                                        22 to these incidents?
22 talk to somebody about this, and they put me in touch with
23 somebody. And they said, yeah, we never heard of this happening
                                                                                 A
                                                                                     No.
24 before.
                                                                                     Do you recall what they said about the incidents that
25
              So -- and I know other people have called them, and
                                                                        25 occurred?
                                                           Page 19
                                                                                                                                   Page 21
 1 pretty much -- I just kind of figure we're on our own in that
                                                                                     The only -- the conversation would have been what are
 2 area.
                                                                         2 you guys doing about solving the problem. And everybody,
         Q Do you -- did this phone call happen before the
                                                                         3 basically, is in the same position we are where nobody knew what
 4 August 2013 incident?
                                                                         4 to do. That was the conversation.
         Α
                                                                                     Did anybody -- did anyone indicate as to what they
         Q
             Did this phone call happen before the July 7th, 2014,
                                                                           believe caused the dumping?
 7 incident?
                                                                                     They did not indicate what caused it. They only
 8
        Α
             Possibly. I don't know.
                                                                           indicated nobody knows what's causing it.
 9
                                                                                     Did they indicate whether they investigated it?
             How many times did you call Versa?
10
             Probably just once.
                                                                                     No. Oh -- no, I'm sure they did, but they did not
11
             Okay. And do you recall who you spoke with?
                                                                        11 indicate that.
12
        A
                                                                                     So your conversation that you had when you called
13
              Do you recall what you specifically said to them?
                                                                        13 somebody at Versa, did they direct you to contact anybody else?
              Basically, that we've had -- that the industry out here
                                                                                    No. I talked to somebody. I got the impression they --
15 have had a lot of gates opening, and if they -- if they know
                                                                        15 my advice that I got from people, when I said I was going to call
16
   anything about anything that they can do to help us with it.
                                                                           them, they said you are not going to get an answer from them. And
17
                                                                           that was pretty much how I felt when I talked to them.
              And they responded that they didn't really know anything
18 about it.
                                                                                Q And do you know who told you that you wouldn't get an
19
        Q Okay. You just testified that you had a --- you've had a
                                                                        19
                                                                           answer from Versa?
20 lot of gates opening. Are you aware of other gates opening?
                                                                                     Oh, people in the industry, like -- Pat, like, works
21
        A When I say we've had a lot of gates opening, I'm saying
                                                                        21 with them. They are not going to say anything.
   in this area, other companies.
                                                                                     And after talking to them, I mean, what are they going
                                                                        23 to say, yeah, we have a problem with these valves, sure, we know
23
             Are you aware of other companies that have had gates
24
   opening?
                                                                           all about it. I mean, what are they going to say?
25
                                                                                     You know, without -- it was a somewhat informal
        A Absolutely.
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```
Page 22
                                                                                                                                    Page 24
  1 conversation.
                                                                          1 they just as soon don't want to say anything. I mean, I don't
  2
         Q So Pat Bigby is one of the people --
                                                                         2 think they were hiding anything, but they just --
  3
              Uh-huh.
                                                                                      What gave you the impression that they -- or actually,
              -- that said that to you?
                                                                         4 strike that.
              MR. BROWN: Say "yes" or "no," please.
                                                                                      What do you mean by they didn't want to say anything?
  6 BY MS. SHREVE:
                                                                                     I just got the impression after talking to them -- I
 7
                                                                         7 mean, I didn't push it that hard. I just tried to talk to
              Yeah, can you --
         0
 8
                                                                         8 somebody about seeing if I could get some information from
 g
              MR. BROWN: Say "yes" or "no."
                                                                         9 somebody about if they have anybody looking into this or if they
              THE WITNESS: Oh. Yes.
 10
                                                                         10 had any problems in the country where they can give me some
 11 BY MS. SHREVE:
                                                                         11 insight on what to do.
12
         Q
              And do you know anybody -- can you recall any other
                                                                                      And they pretty much didn't offer up any help. They
 13 names?
                                                                        13 didn't seem that they were -- maybe the quy I talked to just
14
                                                                         14 didn't really know that they were having problems or if there was
         Α
15
                                                                        15 a problem.
         0
              So Pat Bigby is the only one you recall saying that?
 16
              Yes, that I recall.
                                                                        16
                                                                                      But I left it at that. I didn't really push it that
17
              Do you know if Pat Bigby called Versa?
                                                                            hard, because at that particular time, I still don't -- we still
18
              No, I don't believe so.
                                                                            didn't know what was causing this.
19
              Did he give you any explanation as to why he believed
                                                                                      Do you know what phone number you called from Versa?
20 that, I guess, Versa wouldn't give you any information?
                                                                        20
                                                                                      Oh, I do not remember. I probably looked it up on
21
             I believe the point he was trying to get across is they
                                                                        21 Google.
22 are not going to admit to anything.
                                                                        22
                                                                                      Do you know which department you would have called?
23
         Q Did he indicate why he felt that way?
                                                                        23
                                                                                 Α
                                                                                      No.
24
                                                                                      Did you specifically tell them about any of the
25
              Common sense, I would imagine.
                                                                        25 incidents that you -- that MDB had experienced?
                                                           Page 23
                                                                                                                                   Page 25
              But to your knowledge, he didn't call Versa himself?
 1
 2
              I don't think he did, no.
                                                                                     Did you ask them in regards to what type of valve should
 3
              Are you aware of anybody that did call Versa besides
                                                                         3 be used on a trailer?
 4 yourself?
                                                                                 A No. This was a couple of years ago, so I'm having a
         A I'm speculating, maybe Lakeside or Capurro called them.
                                                                         5 hard time exactly recalling.
 6 I'm not sure.
                                                                                      But I do know I was going through a process of trying to
 7
                                                                         7 investigate this, and I do remember calling them. That's all --
              I have no idea if they did.
                                                                         8 basically, that's all I remember. And I remember the phone call
             So no one specifically told you that they reached out to
 9 Versa about --
                                                                         9 that just really didn't get me any information.
10
         A That's correct.
                                                                                     Okay. And you said you went through a process of
11
             Did you send Versa Valve a letter or any other
                                                                        11 investigating this. What was the process you went through?
12 communication other than that one phone call?
                                                                                 A Oh, I did some Internet searches to see if I could find
13
                                                                        13 any other instances around the country of gates opening, and I
14
         Q Okay. And you don't recall the day, correct, that you
                                                                        14 didn't really -- I didn't really find anything.
15 called Versa?
                                                                        15
                                                                                      That didn't really lead to any -- any -- any insight
16
                                                                           into what was going on.
17
             And you don't recall who you spoke with from Versa?
                                                                       17
                                                                                     Okay. Other than Internet searches, what else did you
                                                                       18 do to investigate?
18
        Α
19
             I'm sorry, what exactly -- what specifically do you
                                                                        19
                                                                                     I talked to some of the other people.
20 remember that Versa said to you when you called them?
                                                                       20
                                                                                     And do you recall --
             I don't remember exactly. All I know is, it was
                                                                       21
                                                                                     That was probably later in 2015 that I did that.
                                                                                Α
22 somewhat of an informal call. I thought I would give it a shot,
                                                                       22
                                                                                     That you did the investigating into it?
23 call and see if I could talk to somebody, if anybody knows
                                                                       23
                                                                                Α
24 anything about this.
                                                                                Q
25
             And I -- I pretty much got the impression that they --
                                                                       25
                                                                                    I don't remember what day -- what time it was, actually.
```

Page 26 Page 28 Q Okay. And when you said you called people, do you Q So no one specifically told you with certainty that that 2 remember who you called? 2 trailer had -- that the trailers had Versa valves on them, the A No. 3 ones that had --Would they have been other trucking companies? A I don't recall that, but I knew they were all Ranco Yes, competitors. 5 trailers and I'm pretty sure all Ranco trailers have Versa valves. So other than the Internet searching and making phone How do you know they were Ranco trailers? 7 calls to the competitors, did you do anything else in Just because that's the type of trailers that these 8 investigating? companies operate. A No, I do not believe so. Is Ranco the only type of trailer that --10 Pretty much after the 2014 incident, we pretty much gave 10 Α Manufacture --11 up on figuring out why it opened. We put the gate locks in, and -- that has the belly dump? 12 at that point, it becomes not an issue on why they opened, because 12 13 they can't open now. What are the other manufacturers, other than Ranco? So that would -- you know, so everything I did would 14 I'm sorry? 15 have been prior to that, which would have been almost three years 15 Other than Ranco, what are the other manufacturers that 16 ago. the trailers could have been? 17 So a lot of it is informal. Just when you talk to A I can't even think of any other ones that these other competitors operate. Pretty much everybody runs Ranco in this 18 somebody, you know, initially, you say, hey, what are you guys 19 doing, do you have any problems, you know. It's just informal. area. 20 So I don't remember exactly what I would have talked 20 Q And what are other valves other than Versa valves that 21 about it to them about. 21 could have been on --22 Q Okay. So are you saying this investigation would have A I know Wabco makes a valve, but I haven't seen any of 23 occurred before the 2014 incident. Is that what you were saying 23 those in use since -- for 20 years, too much, you know. Many 24 there? 24 newer trailers don't usually come with those. And it is possible, 25 A No, it would have been after. 25 but not likely. Page 27 Page 29 1 Okay. Do you know what models of the Versa valves were on all I don't know. I don't know exactly, you know, the Α 2 of the trailers that did unintentional dumping? 3 timeline. It would have been before or after. It could have been A I can't say for certain, but I would be almost sure they 4 either one. I just know it's been something that I've always been 4 are the exact valve that we have on our trailers. 5 curious about. Q And why would you be almost sure about that? 0 Okay. Did you do any investigation after the 2013 Because that's what all the trailers in this area come 7 incident? 7 with. 8 A I've been doing this for 30 years, and pretty much 9 Okay. What did you do after the 2013 incident? everybody runs the same valve. Just talked to some of the people in the industry. I There's only two different configurations I've seen in 11 think that's probably when I called Versa. this area for Versa, and they are both identical. One just 12 I don't know. I don't think anybody called Ranco. I 12 happens to be a -- mounts on a manifold, and one is a direct 13 don't really remember too much about it because I never really 13 mount. received any valuable information from anything I investigated. 14 But they are the same -- same design valve. Just the 15 So you said you did not call Ranco. Is that -way they mount, it's only two different. 16 I don't believe I did, no. So in your 30 years, have you seen any other valve on a 17 Do you know if anybody else did? 17 trailer than -- other than the Versa valve? 18 I don't think so. 18 Α 19 Do you see a lot of them, a lot of -- in your past 30 Do you know for a fact that the unintentional openings 20 on other trucks or other trailers occurred with a Versa valve? 20 years of experience, seen a lot of other valves, other than Versa 21 Α Yes. valves on trailers? 22 And how do you know that? A Not a lot in percentage to the Versa valves, no, not in Just common knowledge I suppose. All the trailers that 23 the last, say, 15 years. 24 are in this town, almost - I would say 98 percent of them have So what would be your estimate of the percentage that 0 25 Versa valves on them. 25 have Versa valves?

Page 30 Page 32 1 A Currently in operation? 1 before? 2 That you've seen in your 30 years that operate it. 2 Α Yes. 3 Oh, maybe -- how many percentage -- what's the Okay. And on the ones you've seen, how did you know 4 percentage of Versa valves or the other valves? 4 those were Versa valves on the trailer? Did you see the Versa Q The Versa valves. 5 valve? I would say in all the years I've been doing this, Α Actually, yes. 7 probably 90 percent. And you also said there's times you see evidence of a 0 Q And you said in about 30 years you've been doing this, 8 dumping. 9 or 20? Sorry. Α Yes. 10 A I've been doing this since '80 -- 1980 probably. So 10 What type of evidence do you see? 11 that would be what, 35 years. When you drive out the highway and you see big rocks on 12 12 the side of the road that you know somebody was hauling in to Q So in your 35 years, you've seen approximately 13 90 percent of the trailers have Versa valves on them? 13 Nevada Cement, for instance, that don't belong on the side of the 14 14 highways, because the accident -- it was accidentally dumped on Yes. 15 15 the side of the road and NDOT came along and pushed it off. Q And in your 35 years, you are aware, based on your 16 testimony yesterday, of, roughly, a dozen unintentional openings And there's still evidence of it sitting there. The 17 that have occurred? 17 rock is still sitting there on the side of the road ten years A That's at least. 18 18 later, because they don't remove it, they just push it off the 19 O Is that number more? side of the road into the borrow pit. It could be. I mean, we're talking about ones that I've 20 Is there any way that rock could come on the side of the 21 had firsthand knowledge of. 21 road other than an unintentional dumping? 22 Yeah. Not that particular rock. 23 23 Α Ones I've seen. And there are also ones that you know Why is that? 24 that happened. You've seen evidence. You know that they It's clinkers from the cement plant, coming from a 25 happened. 25 specific location. I mean, somebody would have had to dump it Page 33 Page 31 So we're talking about a different -- ones I've 1 there. I can't imagine somebody intentionally dumping it there. 2 personally actually seen happen, just a few of them, but ones that 0 But that's possible? 3 I've -- I have firsthand knowledge of, there's probably at least a Very, very unlikely. 4 dozen. But possible? Q When you say "a few," how many do you consider to be a 6 few, because I know some people --And the cars that drove over the top of it and wiped out A Three or four. 7 their oil pans probably wouldn't be too happy that the guy did it Okay. And you said you have firsthand knowledge from -on purpose. about a dozen; is that correct? 9 Q I would hope he wouldn't, but it's -- anything is 10 Α Uh-huh. 10 possible. 11 In your 35 years? 11 Α 12 Α Q And so, say, the dozen in your 35 years that you are 13 Q Okay. And how did you get that firsthand knowledge of 13 aware of, do you know who manufactured those trailers? 14 those dozen? A I've seen Fruehauf trailers that have dumped. I've seen A I've seen -- driven by where they have dumped the loads 15 Beall trailers that have dumped. I've seen Ace -- I believe 16 on the highway. I've been following trucks that dump loads in 16 Ace -- maybe not Ace. 17 front of me on the highway. And in all of these that you have firsthand knowledge I've been associated with three of them that -- with our 18 of, do you know the manufacturer of the truck that was pulling the 19 company. I've seen evidence of, you know, other companies that 19 trailer? 20 have actually -- I mean, you could still go out on the highways 20 A The majority of them would have been Peterbilts. 21 and see where the asphalt is still in the middle of the highway And of these dozen in your 35 years, are you aware of 22 five years later. 22 how many trailers were being pulled by the truck? 23 You can still see evidence of where it was dumped. And A I knew that one for sure was one trailer, a semi 24 you hear about it right away. 24 trailer. And all the rest of them were at least two trailers. 25 Q Okay. You said you've seen trailers dump on the highway Do you know approximately how many were two versus

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Page 34
                                                                                                                                  Page 36
  1 three?
                                                                         1 I understand you are just trying to get a feel.
         A The only one I have firsthand knowledge of that are
                                                                                     But you can answer if you can. So go ahead.
 3 three trailers are the ones that we dumped. Not that many people
                                                                                     THE WITNESS: Are you specifically talking about trucks
  4 run three trailers.
                                                                         4 configured with bottom dumps?
              Do you ever run more than three trailers?
                                                                         5 BY MS. SHREVE:
  6
         Α
                                                                                Q
              Okay. On the ones that had two trailers, do you know of
                                                                                     Yes, I would say there are hundreds of trucks in the
 8 whether it was the first or second trailer that was -- caused the
                                                                         8 Western Nevada, Northern Nevada area that travel hauling materials
 9 dump?
                                                                         9 daily, five, six days a week.
         A No, I don't recall that, other than the one that I know
                                                                                Q Okay. So in your past 35 years, there's been -- trucks
10
                                                                       11 are driving, approximately 100 a day, six days a week, for the
11 that dumped in front of me on the highway was the rear trailer.
12
         Q Okay. So that's the only one that you actually saw that
                                                                       12 past 35 years then, roughly?
13
   there was a Versa valve on?
                                                                                A That's a good -- yes.
                                                                                     So I can't do math that quick, but it's a lot of trucks?
14
             Yes
15
             Do you recall who manufactured that truck?
16
         Α
              Peterbilt.
                                                                                     And with all of those belly dump trucks, you are only
17
             Do you recall who manufactured that trailer?
                                                                           aware of 12 times that this occurred?
              Ranco, Ranch Manufacturing. I'm not sure. They changed
                                                                                A I wouldn't necessarily say that. You mean my personal
18
19 names a few times, but Ranco trailer is what it is, yes.
                                                                          knowledge of it?
20
         0
             Do you recall when that was?
                                                                       20
                                                                                Q Yes, that you are aware of an unintentional belly dump
21
             No, I do not.
                                                                       21 opening.
22
             Do you recall if it was before 2013?
                                                                       22
                                                                                    Personally, yes, I only know of 10, 15, 20, something
23
             Yes, it was.
                                                                       23 like that. But that's not -- yeah, that's all I personally would
24
              I believe it was.
                                                                       24 know about.
25
             So was it before you were employed with MDB?
                                                                       25
                                                                                Q Right. So your personal knowledge of the three that
                                                           Page 35
                                                                                                                                  Page 37
        A I think it was, yes.
                                                                        1 occurred at MDB, correct?
 1
 2
             MS. SHREVE: Do you mind if we take a break for a second
                                                                                A Uh-huh.
 3 and go off the record.
                                                                                    MR. BROWN: Asked and answered.
                                                                        4 BY MS. SHREVE:
                 (A discussion was held off the record.)
                                                                                    The one that you actually observed have a belly dump on
             MS. SHREVE: Let's go back on the record again.
 6 BY MS SHREVE:
                                                                        6 the highway, correct? You observed one belly dump on the highway;
                                                                        7 is that correct?
        Q Mr. Palmer, you understand you are still under oath
 8 after this break, correct?
                                                                                A I've seen, actually, two. I've seen one in California
 q
        A Yes.
                                                                          dump as well. Maybe I'm getting off track here.
        Q I'm just going to do a couple more questions in regards
                                                                                Q I'm just going over the ones that you say you have
11 to the damps that you have seen or are aware of.
                                                                       11 knowledge -- you testified that you had knowledge of unintentional
12
             Now, in your 35 -- roughly, 35 years of experience, how
                                                                       12 belly damps occurring, correct?
13 many trucks would have been driving, that you would have seen --
14 like how many trucks a day drive in Nevada, carrying trailers
                                                                                Q I'm trying to understand your knowledge of the belly
                                                                       14
   of -- belly dump trailers?
                                                                       15 dumps that occurred.
16
            On an average day?
                                                                       16
                                                                               Α
                                                                                   Yes.
17
                                                                                    Okay. You had said there was three that you are aware
             Are you saying, like, in this area, how many a day?
                                                                       18 of from MDB. And earlier, you testified you actually observed one
19 Hundreds of them.
                                                                          occur. Is it more than one that you actually observed?
20
        ٥
             Bundreds of them?
                                                                       20
                                                                               A
21
             Yes.
                                                                       21
                                                                                    Okay. How many have you actually observed in your 35
        Q And then are hundreds of them driven every day, or is it
                                                                       22 years?
23 five days a week, like Monday through Friday, or is it seven days
                                                                                   Are we talking about actually occurred while it's
                                                                               Α
24 a week?
                                                                       24 happening?
25
                                                                                   Yes, that you actually observed the belly dump opening
             MR. BROWN: I'm going to just object as to foundation.
```

Page 38 Page 40 1 and the items in the truck come out. 1 Okay. Do you recall what valves were on that truck? 2 Two. They appeared to be Versa valves. Where did these two incidents occur that you just spoke So you don't know for sure, you just -- or did you see 4 about that you actually observed the belly dump opening and the 4 it, that it was a Versa valve, in fact? 5 items that were in the trailer come out of the trailer? A Well, I remember driving by and looking at the trailer One of them occurred on Interstate 80 going eastbound at 6 and trying to discern whether it was a Versa valve, and it did 7 the top of Patrick Hill, so just about a quarter of a mile west of 7 appear to be a Versa valve, yes. 8 the Patrick exit, Interstate 80. Okay. Why were you trying to discern if it was a Versa Q Do you recall approximately what year that happened? 9 valve? 10 A Because we have -- this was after the first incident we No, I do not. 11 Was it before 2013? 11 have. So we're always -- everybody is always trying to figure out 12 12 what's going on, what happened, why did this guy dump his load, It would be a guess, but I would say more than likely. 13 Were you working at MDB at the time of that? 13 what happened. 14 I do not think so. Okay. So just to recap, we have -- to make sure we're 15 And what was the make of this truck that was pulling the 15 not missing any, we have the three from MDB and the two you trailers? 16 actually observed which we just spoke about on 80 eastbound and 16 17 then the one in December 2013, correct? 17 A Peterbilt. 18 18 Α Yes. How many trailers was it pulling? 19 Did you observe any other ones of the actual belly dump 20 Q What -- do you know the makes of the trailers? 20 opening and --21 21 Α Α 22 22 How do you know the make of the trailers? So in your 35 years, hundreds of trucks being driven, 23 I could see them. 23 you've only actually seen it occur twice, but you have knowledge 24 What were the make of the trailers? 24 of three times at MDB, so a total of five times of what you 25 25 actually observed in your time at MDB; is that correct? Α Ranco. Page 41 Page 39 And what were the valves on the trailers? MR. BROWN: Objection, asked and answered. 2 BY MS. SHREVE: 2 Versa. Α 3 And how do you know they were Versa? Q Is that correct? Two reasons. One, I actually saw the valve. And the It is correct. 5 other reason is that all the Ranco trailers owned by ٥ Okay. 6 Lakeside Specialized Transportation have Versa valves on them, to But I think it's a little skewed because I'm not 7 my knowledge. watching the other hundred trucks every day. I'm just -- I can Q Okay. And was it the first or second trailer that had only watch so many trucks a day, so I can't be everywhere, or I the belly dump on this specific? might have seen all the other ones open. 10 A Second trailer. 10 Right. But that's what you've seen? Q And then what was the second incident you actually 12 observed occur where the belly dump opened up and the items in the 12 So when you -- how many times have you installed a 13 trailer dumped on the ground? Versa? 14 Okay. That would have been probably December 2013. It Personally? would have -- on Highway 99 heading southbound near -- south of Yes. Woodland, California, near Woodland, California. 16 Probably ten or more times. 17 Okay. And what was the make of this truck? 17 How many times has a Versa valve been installed at MDB? 18 I do not recall that. 18 Four to five times. 19 What was the make of the trailers? 19 And who was installed those valves? 20 I do not recall that. 20 I believe Pat Bigby installed them all. This is since Α A 21 How many trailers? 21 my time there. 0 22 And have you ever installed a Versa valve at MDB? 22 0 23 Do you recall if it was the first or second trailer that 23 I do not believe I did. 24 dumped? Would anybody else other than Pat Bigby install a 25 A I believe it was the second trailer. 25 valve -- or, Pat Bigby and yourself install a Versa valve on a

Page 42 Page 44 Q So who installed the Versa valve on Trailer 6775 in 1 trailer? 1 2 August 2013? 2 A I don't believe so, not after my time there. What sort of information would an MDB employee need to Α Pat Bigby. Had he ever installed a Versa valve prior to the 4 know when they are installing a new Versa valve on a trailer? MR. BROWN: Well, object, vaque, overbroad. 5 installation of that valve on August of 2013? I'm quite certain that he has, but I can't testify that 6 Answer if you can. 7 for sure he has; that he's worked with other companies that have 7 BY MS. SHREVE: 8 Versa valves, so I'm sure, along the course of his experience, he Q I can re-ask it if you need me to. A I'm not sure what you are asking. You would need to 9 has done that. Q Do you know if he was provided any training on 10 know that it needs to be replaced and replace it. 11 Are you talking about what does he -- how -- what does 11 installing the Versa valve? A I do not think so, no. 12 he need to know how to do it? Q Yes. So I'm talking specifically with just installing a Have you ever provided any training on installing a 14 Versa valve? 14 valve on to the trailer. Α 15 Is there any specific knowledge you would need to know 16 to install a valve, a Versa valve? So after the incident that occurred on July -- in 17 July 2013, who made the decision to purchase a new valve to put in A If you are asking me is it difficult or is it highly 17 Trailer 6775? 18 technical to install a valve? No, it's not. It's very easy. We're talking about the 2013 incidence? 19 So there's no training that you would need to have on 19 Α 20 installing a valve, a Versa valve? 20 Correct. 21 A You wouldn't want to let somebody install it that's not That was before I came to work there, where I believe 22 Tracy Shane was the manager at the time and Pat Bigby was the 22 a mechanic. So if you have your 20, 30 years experience as a 23 mechanic. Pat Bigby would have said we're going to put a new 23 mechanic, yes, you could do it. It's very simple. Q Okay. And why is it that you wouldn't want someone valve on it, and Tracy said okay and ordered the valve. 25 other than a mechanic installing the Versa valve? And who determined what valve to -- in 2013, after the Page 45 Page 43 A No difference than you wouldn't want anybody working on 1 2013 incident, who determined what valve to replace the Versa 2 valve with on the 6775 trailer? 2 your car that's not a mechanic. I mean, if they are not Do you mean which model valve? 3 mechanically inclined, you don't want them. Which model, which brand. Who determined which -- what Q So a mechanic would need to know specific information of 5 valve they were going to use to replace the Versa valve that was 5 how to install a Versa valve? 6 on Trailer 6775? They would have to have basic mechanical knowledge. Q Okay. So then would it be fair to say that you wouldn't A It would have been Pat Bigby. 8 need anything other than basic mechanical knowledge to install a Q And why was it determined to -- strike that. What valve was purchased to install on Trailer 6775 9 Versa valve? 10 10 after the 2013 -- July 2013 incident? It would be fair to say that, yes. It would have been a Versa valve with the same model 11 Do you know who designed this system that -- in which 12 number and part number that was currently installed on the 12 the Versa valve is a component of? 13 MR. BROWN: Objection, vague, foundation. 14 THE WITNESS: Can you rephrase that --14 Q And why was it decided to use that, to purchase that 15 Versa valve to install it on the trailer? 15 BY MS. SHREVE: 16 A Why was it -- can you repeat the question, please. 0 Sure. 17 Sure. 17 -- maybe a little bit differently. 18 18 Why was it determined to purchase the Versa valve that O What is the Versa valve connected to? The Versa valves that we have installed on our trailers 19 was the same as the one that was on Trailer 6775? 20 operate the gates that open and close to dump your load, hooked to A You mean why did we replace it with the exact same model 21 the air cylinders and the air supply tank. number that was on the trailer? 22 Okay. So do they work as a system, the Versa valve with 22 Q Yes. 23 the hose and the tank, then, to open the gate? 23 A couple of reasons. A I don't know if it's a specifically designed system, but One is, as I said before, almost every trailer in this 25 area has a Versa valve to control the gates. So therefore, the 25 I guess they work in concert with each other, yes.

Page 46 Page 48 1 BY MS. SHREVE: 1 suppliers that you go to, to purchase valves from, stock the Versa 2 valve. They wouldn't stock any other type of valve. Q This particular valve has three mounting bolts. You Α The other reason is, a Versa valve bolts on. There are 4 unbolt -- you remove the air lines from the valve, remove the 4 some modifications you have to make to adapt a different valve to, 5 electrical connection to the solenoid, and then you unbolt the 5 say, the system that's already in place. And that would liken it to, you know, why would you buy 6 three bolts and you remove it. It's that simple. 7 a Toyota fender for your Toyota if -- when you smash your fender. And then you reverse that process to install a new one. Okay. So can you explain how MDB installed the new 8 You are going to buy what -- what -- keep what the car came with, 9 is what you are going to replace the part with. You'll go back to Versa valve on Trailer 6775. 10 what it came with standard. 10 After the removal of the old valve? 11 Q How do you -- do you know that the Trailer 6775 was 0 Yes. 11 We would have just bolted the new valve on and then 12 built with a Versa valve in it? 13 taken the fittings off of the original valve, install those into A I don't know. I would assume that it was, yes. 14 Q Do you have any records that it was? 14 the new valve, hook the hoses up to the fittings and connect the 15 wires back to the solenoid and, you know, tighten the three bolts 15 A No, I don't have any of the original purchase records or up that hold the Versa valve to the trailer. 16 the build sheet on that particular trailer. When MDB installed the Versa valve on Trailer 6775, did Q Do you know if the Versa valve on Trailer 6775 had been 18 replaced prior to the July 2013 incident, between the time it was you have to check the pressure of the system when you are 19 installing it? 19 manufactured and then? Yeah, after you install the valve and test it, yes, you 20 A No, I do not know, have knowledge of that. Α 21 would have to check to make sure there's -- everything is working 21 Is the Versa valve used with a compressed air system? 22 22 correctly. Did MOB check the pressure of the Versa valve before Q Is the Versa valve used with an industrial hydraulic 24 they installed the new one on Trailer 6775? 24 fluid system? Did we check the pressure before removed the old valve? 25 I guess you could say that, yes. Page 49 Page 47 1 Q Can you explain to me the procedure on how to replace a 0 I think so. I'm sure there was no problem, though. 2 Versa valve on a trailer as was done on 6775. Did MDB check the filtration of the system before MR. BROWN: Can you identify the topic in the 30(b)(6) 4 notification that this would fall under? 4 installing the Versa valve? MS. SHREVE: Sure. One second. I'm not sure if we did or not. It's something that we 6 do routinely. All there is, is a water separator on there that Well, it would be maintenance, service and repairs of 7 filters out water, if it gets any water in there, and that's 7 how to -- how he repaired the Versa valve on to the trailer, or 8 usually never a problem. 8 maintenance. MR. BROWN: How he installed it on it? 9 Q Did MOB check that before replacing the valve on 10 Trailer -- before removing the valve on 6775? MS. SHREVE: I mean, that would be in your maintenance. 10 A I don't think so. We would have checked it prior to 11 He has maintenance records of installing the new --12 that under routine maintenance, yes, but not immediately prior to 12 MR. BROWN: Right. 13 MS. SHREVE: -- valve, correct? 13 removing the valve. Q Did you check it immediately after you installed the 14 14 MR. BROWN: I mean, it seems to me you are asking his 15 personal knowledge, almost as, like, an expert witness, as opposed 15 valve on 6775? A Well, I can't testify to what Pat Bigby did, but, yes, 16 to -- as to the person most knowledgeable within MDB Trucking. 17 I'll go ahead and let you answer the question. 17 I'm sure he would have. That's standard routine. When you hook it all back up, you check the oiler, make 18 MS. SHREVE: And Number 12 is MDB's installation of the 19 sure the oiler has got oil in it, the filter is clean, it has 19 valve on the trailer. So I'm not asking as to personal knowledge, 20 pressure and everything operates correctly. 20 I'm asking as how MDB installed this valve on the trailer. 21 MR. BROWN: Okay. 21 Would there be any records to indicate this occurred? 22 A I don't think so. THE WITNESS: So the question is, how do you physically Q Does MDB have knowledge regarding the specifications of 23 replace the valve, how would we have physically replaced the 24 Versa's product in regard to temperature? 24 valve? 25 /// A I have read those before in the literature that's

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Page 50
 1 supplied with the Versa valve, but I could not tell you what those
                                                                                     MR. BARKLEY: Okay. I will note for the record that 12
 2 are right now.
                                                                         2 does not talk about specifications of the manufacturer.
                                                                                     MR. BROWN: I guess what you are asking him -- are you
          Q Does Pat Bigby know it, since he was the person that did
 4 the installation? And we're talking specifically about the
                                                                         4 asking him if he can quote all the specifications of every Versa
 5 installation of -- MDB's installation of the Versa valve on
                                                                         5 product that he could install in the truck without looking at the
 6 Trailer 6775.
                                                                         6 documents? I mean, is that what you are asking him?
              Yes, he would have known at that time.
                                                                                     MS. SHREVE: I'm asking him if, during the installation
         Q How about the specifications for the pressure for the
                                                                           of the Versa valve on Trailer 6775, whether there was knowledge of
 9 Versa valve for installing it on 6775?
                                                                         9 the specifications of temperature, and the second was pressure.
 10
              MR. BROWN: I'm going to object to the extent it calls
                                                                        10 This one is now lubrication.
11 for speculation.
                                                                        11
                                                                                     MR. BROWN: Okay.
12
                                                                        12
                                                                                     MS. SHREVE: So it's in regards to the installation, if
              THE WITNESS: I would imagine he did. If it's in the
13 literature, he would have known that, reading the literature
                                                                        13 they --
14 before installing the valve.
                                                                        14
                                                                                     MR. BROWN: Okay. I understand.
15 BY MS. SHREVE:
                                                                        15
                                                                                     MS. SHREVE: Okay?
16
         Q Are you the person most knowledgeable about the
                                                                        16 BY MR. BROWN:
17 installation of Versa valve 6775 on the subject trailer?
                                                                        17
                                                                                     So I'll go back.
                                                                                     So for the installation of the -- for the installation
18
         A In 2013?
                                                                        19 of the Versa valve on Trailer 6775, the person installing the
19
20
                                                                           product know the specifications of the Versa product in regards to
         A I would say I have equal knowledge to what Pat has, but
21 I didn't actually install it.
                                                                        21 the lubrication?
22
                                                                                A If, in fact, the literature spelled that out in the
         O Okav.
23
              MR. BROWN: He's also been disclosed as a fact witness,
                                                                           Versa product box when we received the valve, then the person that
24 Pat Bigby, as the one that has replaced it. And he is the most
                                                                        24 installed the valve would have known that.
25 knowledgeable here to talk about the policies and procedures in
                                                                                     When I say the person -- I'm specifically talking about
                                                           Page 51
                                                                                                                                   Page 53
                                                                         1 Pat Bigby. And I'm making the assumption based on the fact that
 1 general, business acumen. So -- MDB, in regard to the maintenance
 2 issue.
                                                                         2 he does things the same way I do them, and I -- we read the
 3
              MS. SHREVE: And I'm talking about Number 11, which says
                                                                         3 instructions.
 4 MDB's installation of the product on 6775, is what I'm
                                                                                     So if there's anything in there about the pressure or
 5 specifically talking about. Knowing the specifications for the
                                                                         5 the oil or whatever, he would have known that.
                                                                                     Okay. I'm going to ask the same question in regards to
 6 Versa product for installing it, is what I'm speaking about.
                                                                        7 the filtration. I'm guessing your answer would be the same as
              MR. BROWN: Right. I understand. I'm just making a
 8 record that we're complying with the 30(b)(6) and our knowledge of
                                                                         8 well?
 9 fact witnesses as well.
                                                                        q
                                                                                A The same, yes.
10
             MS. SHREVE: I'm sorry, I'm going to ask you to repeat.
                                                                                     However, I don't know that it would have made any
11 What was the last question that I had asked?
                                                                        11 difference whether you knew it or not. I mean, you are replacing
12
        (The last question and answer were read by the reporter.)
                                                                       12 a valve with the same valve that came off it.
13 BY MS. SHREVE:
                                                                                     So you are not -- if I put a new alternator on the car
14
                                                                       14 that's identical to the one that came off the car, I'm assuming it
             How about specifically, Versa's specifications regarding
15 lubrication of the valve when installing it on Trailer 6775?
                                                                        15 was engineered correctly to be on the car to begin with. That's
16
              This goes to Versa's -- sorry. This goes to MDB's
                                                                       16 somewhat of an assumption I'm making when I'm putting the new one
17 knowledge of --
                                                                       17 on.
18
             MR. BARKLEY: Which category, Counsel?
                                                                       18
                                                                                     MS. SHREVE: Okay. So I'm going to go back to actually
19
             MS. SHREVE: Number 11, installation of the Versa valve.
                                                                           purchasing the Versa valve that was installed on Trailer 6775.
                                                                       20 And I'm going to mark this as Exhibit 11.
20
             MR. BROWN: No, that's the decision to purchase subject
21 valve.
                                                                       21
                                                                                        (Exhibit 11 marked for identification.)
                                                                       22 BY MR. BROWN:
22
             MS. SHREVE: Oh, sorry. Do I have the wrong number?
                                                                                Q So this is Bates number MDB 016. Can you tell me what
23 Maybe it's 12. Sorry, I wasn't finished with my question.
24
             MR. BROWN: I know.
                                                                       24 this document is.
25
             MS. SHREVE: Sorry, it's Number 12, not 11.
                                                                                A It is an invoice from ENGS Motor Truck Company, dated
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Page 56 Page 54 At this particular time. 1 July 31st, 2013. And it's for the purchase of a side port Versa 1 0 2 valve. And this would have been the valve that we would have put Probably three or four times a week. Did you or did MDB ask ENGS Motor Company about 3 on Trailer 6775 after the first incidence in 2013. 4 purchasing another valve, other than the Versa valve? Q Is there anywhere on this invoice that indicates that 5 this was the valve that was put on Trailer 6775? Did MDB ask ENGS Motor Truck Company about purchasing a A There's a purchase order number, customer order number, 7 different type of Versa valve? 7 6775. A different model number of Versa valve? Okay. And so your customer order is reflective of what Yes, a different model. 9 equipment number the purchase is for? 10 No, we did not. 10 Α And why did you not ask ENGS Motor -- or, why did MDB 11 Okay. Earlier, you testified that it was decided to 12 not ask ENGS Motor Truck Company about purchasing a different 12 purchase the Versa valve because that is what was on it, correct, 13 model number of a Versa valve? 13 previously? A More than likely, because this has been the standard A Yes, that is what I testified to earlier, yes. 14 15 valve I've seen used for all -- for 35 years I've been around. It's also that's what we want. That's -- yeah, we want 15 16 And that's what everybody uses, and that's what people stock and 16 Versa valve. I mean, there's no reason why we don't want to put sell, and that more than likely, we would not have thought about a 17 back on what was on there. different style of Versa valve. 18 Q Was this the first time that a Versa valve was purchased 19 Okav. 19 from MOB -- that MDB purchased a Versa valve? 20 A I have no idea. 20 Α The availability of a different style. 21 And where was the Versa valve purchased from? At the time of the purchase of this Versa valve, was MDB 22 aware of any other models of the Versa valve that would have fit 22 Are you talking about who did we purchase it from? in the Trailer 6775? 23 Yes. Who did MOB purchase the valve from? Prior to the purchase of this valve? 24 ENGS Motor Truck Company. Α 25 How did you decide to purchase the Versa valve from 25 Page 57 Page 55 1 ENGS Motor Company? Α Can you repeat the question. Q Sure. A Because at the particular time, they were our prime Are you specifically talking about MDB Trucking or 3 supplier and they stocked the valve. And we called them, and they A 4 said, yeah, we have one in stock, we'll send it over. 4 myself? Yes, you're -- to clarify, you are speaking on behalf of 5 Q So you've dealt the ENGS Motor Truck previously? 6 MDB Trucking, so any knowledge that MDB Trucking would have Yes, for many years, yeah, since 2010. Q Do you still do business with ENGS Motor Company or 7 through its employees or whoever it would be. 8 Motor Truck Company? No, I don't think MDB Trucking knew this. Were you aware, then, of another model of Versa valve A Yes, but they are no longer really in the parts 10 that would fit in the trailer at this time? 10 business. So we don't -- they have a limited parts -- they don't A No. I'm just aware of other -- I just -- I'm aware of 11 do that much parts -- outside part sales now, but we do still do 12 the vast array of valves that Versa produces and the 12 business with them on occasion. configurations it can be ordered in for different applications. 13 Q When did they stop providing as many parts, I guess? But as far as I know, this is the valve that is used for 14 14 About six months ago, I think they downsized. 15 And who do you deal with at ENGS Motor Truck Company? 15 bottom dump trailers. 16 Personally, I deal with Clayton or Jake. Q Is this still the valve that is used, to your knowledge, 17 for bottom dump trailers? 17 Does Clayton have a last name? I would say it is still a valve used for bottom dump 18 I'm sure he does. 19 trailers. 19 Do you know it? 20 20 ٥ So is there another valve, then, that is used for bottom Α 21 dump trailers? What about Jake? 22 Δ Is there another Versa valve? 22 I don't know what Jake's last name is either, no. 23 How often does MOB purchase products from ENGS Motor 23 24 Truck Company? Yes, another model of Versa valve that's used for bottom 25 dump trailers, yes. 25 A Currently or at this particular time?

Page 58 Page 60 1 maintenance, you said you would keep it? Q When did you become aware of this other model that is 2 used on bottom dump trailers? A Oh, if something comes with an actual maintenance 3 manual, we would keep it. But if it just comes with installation A In 2014. 4 instructions, we've already installed it, we are done with that. Do you know when in 2014? Did this Versa valve product come with any maintenance 6 or service instructions? So you were aware of this prior to the July 7th, 2014, A I don't recall. incident that occurred? That a different model Versa valve was available? Okay. If it did, would MDB have that? 8 Not from this original valve, no. Yes. A I should -- well, I would say that prior to that, yes, I Okay. Why would they not keep it from this one, if you 11 did know of trailers that came with a different style valve, yes, 11 just testified that you would keep service and maintenance 12 manuals, or that MOB would keep service and maintenance manuals? 12 similar style valve, but slightly different, yes. 13 Do you know the style number, by chance? A Okay. If it did come with that, then we would have 14 saved it, but I do not believe it did. 14 Oh, no, I do not. 15 Q Okay. What about warranty information regarding the I was thinking you probably didn't have that 16 memorized --16 Versa valve, did it come with any? 17 A I do not recall. A No. 18 -- but figured I would ask. If you purchased -- if MDB purchases a product, do they 19 When MDB purchased the valve on August 1st, 2013, did 19 keep a copy of the warranty information, if it comes with one? 20 the valve come with any, I guess, literature with it? A I would say that sometimes. A I can't speak for that particular valve. But the valves What are the occasions that would be the "sometimes"? I would imagine, how much the item cost. If it's a 22 I've seen, other valves I've opened up in the box that were still 23 starter that costs \$200 and comes with the warranty information, 23 sealed in the box, had literature in them, yes. 24 Was this valve still sealed in the box when you 24 no, we don't save that. Trying to get warranty on a starter, 25 received -- when MDB received the valve? 25 yeah, good luck. Page 59 Page 61 1 A I can't say it was. I would imagine it was, but I can't So it's not really an issue for us to actually keep the 2 say. 2 warranty information. Do you know of anyone who would have knowledge of that? Okay. So what would, then, be, I guess -- if you are I don't think so. I don't think anybody would remember 4 indicating it's based off, likely, the dollar amount, what would 5 that. 5 be the dollar amount to where you would keep a warranty? Q If the Versa valve did come sealed in a box and it came A I don't know, maybe a couple of thousand dollars. I 7 with literature, would you keep that -- would MDB keep that 7 guess it would be an item-by-item basis, depending on what it is. 8 literature? I mean, generally, all of our vendors take care of the warranty information. So if it's got a 90-day warranty, we call Α No, not in 2013. Q Does MDB usually keep the literature that comes with the 10 10 up the dealer, and they say, yeah, well, how long is my warranty 11 on it, 90 days. Okay, well, it's within 90 days, take care of the 11 product that they have? 12 A If it comes with a service or repair manual or a parts 12 warranty for you. 13 manual, we would keep that. But most everything we do is online. It's not something we have got to deal with the 14 So, now, with the Internet, all these manuals are 14 manufacturer, so it's not something we are all that concerned 15 available online. So if you have a problem, you need to work on about When you say you call the dealers, are the dealers the 16 something later, you can always -- you have easy access to it from 17 the different manufacturers. 17 company that manufactured it or the company you purchased the So instead of having a whole library of paper or 18 18 product from? 19 literature that you are trying to find something, it's much easier For instance, ENGS Motor Truck Company --20 just to have your catalogs online. 20 Uh-huh, yes. 21 So, no, we would not keep the stuff. 21 -- if we bought this Versa valve and it failed, which, 22 22 highly unlikely, but if it failed within a couple of weeks, we 23 Α Finding it would be kind of a chore when you needed it, 23 call them up and they get us another one. 24 SO ---They would take care of the warranty. We would never do 25 25 anything about it. So we don't deal with factory warranties too Q And I just want to clarify. If it was service or

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Page 62
                                                                                                                                   Page 64
  1 much.
                                                                         1 packaged.
         Q So then if this product did come with a warranty, you
                                                                                     Is there a reason why you would have kept this one, but
 3 would not have kept it?
                                                                         3 not the one from the purchase of the August -- was it 1st, 2013?
         A No, I seriously doubt it.
                                                                                     No, other than the box, I still have the box for that.
              Does MDB read the warranties that come with their
                                                                                     Okay. Is there a reason you kept the box for this one?
 6 products?
                                                                                      It probably had the old valve stuck in it. That's the
             Once again, I don't think so.
                                                                         7 only thing I can think of.
         Q Does MOB read any of the warnings that would come with
                                                                                 Q And was that valve purchased through ENG -- or
    their product?
                                                                           ENGS Motor Truck Company?
 10
         A Yes.
                                                                                 A I don't believe so.
11
              MS. SHREVE: With the product.
                                                                        11
                                                                                      You are talking about the --
12
              I am going to do the -- our next exhibit, which would be
                                                                        12
                                                                                     The valve that came with this.
13 Number 12.
                                                                        13
                                                                                 A I do not think so, no.
                 (Exhibit 12 marked for identification.)
                                                                                     Do you know who you would have purchased it from, if it
14
15 BY MS SHREVE:
                                                                           wasn't ENGS Motor Truck Company?
16
         Q This is MOB 722.
                                                                        16
                                                                                 A I believe it was purchased through Peterbilt Truck Parts
17
              This was a document that was produced by MDB regarding
                                                                           and Equipment Company.
    warranty of the Versa valve.
18
                                                                                 Q Is there a reason you would have purchased it through
19
              Does this document look familiar to you?
                                                                           them, instead of ENGS Motor Truck Company?
20
             Yes, it does.
                                                                                     The reason would be, if you call up ENGS and they say
21
         Q Did you -- did MDB read this document prior to
                                                                        21 no, we don't have one and you call up Peterbilt and they say yeah,
22 installing the Versa valve on the subject Trailer 6775 in
                                                                        22 we have one, and we need one, because we need to replace it today.
23 August 2013?
                                                                        23
                                                                                     So that would be the reason.
24
             MR. BROWN: Objection, lack of foundation.
                                                                        24
                                                                                     When you purchased your parts, do you purchase them new?
25
              THE WITNESS: I seriously doubt that we did, because
                                                                                     All of our parts?
                                                           Page 63
                                                                                                                                   Page 65
 1 this is dated same date. This particular one is dated July
                                                                                     If you were -- when you purchase Versa valves, do you
                                                                           purchase Versa valves new?
 2 of 14th, it appears. So it would have been -- it would have been
 3 this -- whatever Versa was putting in their valve at the time.
                                                                                     Oh, yes. Yes.
              I don't know if it was this exact one at that particular
                                                                                     Do you know who originally owned Trailer 6775?
 5 time. You would have to show me the one that came with that, for
 6 me -- but, yes, this looks familiar to every one I've ever read.
                                                                                     If I understand the question, you mean who originally
             I don't know about the exact language. Maybe in July
                                                                        7 purchased it?
                                                                                     Yes, who originally -- I'm sorry.
 8 '14, they changed the language.
 9 BY MR. BROWN:
                                                                                     Maybe I do. Maybe Western Nevada Transport is who we
10
             Okay. So this did not come with the Versa valve that
                                                                        10 purchased it from. I do believe they bought them new, but I can't
11 was purchased on August 1st, 2013?
                                                                       11 say for sure.
12
        A I do not think so.
                                                                       12
                                                                                ٥
                                                                                     When you say you purchased them from --
13
            Okav.
                                                                       13
                                                                                     Well --
                                                                                Α
        Α
             I think it came with one of the other valves that we
                                                                       14
                                                                                     -- lease -- do you mean who you lease it from? Is
15 purchased.
                                                                       15 that ---
16
             Okay. And you kept this in regards to a different valve
                                                                       16
                                                                                A Yeah, let me restate that, when SKS purchased them from
17 that you purchased then; is that correct?
                                                                           WNT and leased them to MDB Trucking.
        A Yes. I mean, Versa could provide -- maybe Versa could
                                                                                     I do believe that Western Nevada Transport is the.
19 provide me with the one that came with the one in 2013, because
                                                                       19 original owner of those trailers, but I could be wrong. I'm just
20 I -- it could be the same as this. I don't know.
                                                                           making that assumption.
21
        Q
             Yeah, I ---
                                                                       21
                                                                                    MDB leased Trailer 6775 from Western Nevada Transport,
                                                                                0
22
             Yeah, I'm not asking you to do that. I'm just saying --
                                                                       22 correct?
23
             Yeah, I don't know. That's why I was asking you whether
                                                                       23
                                                                                     For a period of time, yes.
24 the Versa valve actually came packaged. We don't know that.
                                                                       24
                                                                                    Did MDB lease 6775 brand-new?
25
        A I don't know that. I can't imagine it would not come
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1	Q	Page 66 Does MDB have the history of Trailer 6775 prior to	1	Q	Page 68 Okay. So the truck was separate from the trailers?
2	_	the trailer?	2	-	The transaction to purchase it —
3	A	Are you talking maintenance records?	3		Yes.
4	 Q	Maintenance records, yes.	4	A A	from SKS? Yes.
5	A	No. I do not have them.	5	11	MS. SHREVE: All right. I'm going to go to — actually.
6	Q	Did MDB inquire as to any of the maintenance that	6	Can ue +	take another break?
,	-	on Trailer 6775 prior to leasing the trailer?	7		(A discussion was held off the record.)
8	A	Did we inquire about that when we leased them or at any	8		MS. SHREVE: Never mind. We're not going for a break.
9	time?	bid we inquire about that when we reased them of at any	9		Are you guys still there on the phone?
10	Q Q	When you first leased the	10		MR. BUNDICK: Yeah.
11	₩ A	I do not know. I wasn't there at that particular time.	11		MS. OUIGLEY: Yeah.
12	А		12		•
١	Mostowa	But I would imagine we purchased them from	13		MS. SHREVE: Are we still on the record?
13		Western Nevada Transport, and they do maintenance and they the		D. J. 13. 14.	So I'm going to do this next exhibit, which will be
14				4 Exhibit 14.	
15	were mai	ntaining them correctly.	15	m	(Exhibit 14 marked for identification.)
16		•		6 BY MS, SHREVE:	
17	•	ly through them, make sure they are fit for service.	17	Q	This is MOB 726 through 731. Will you take a moment and
18	Ω	If Western Nevada would have provided MDB with	18	look at	
19		nce records of the trailers prior to leasing it, would MDB	19		Does this look familiar to you?
20	keep tho	se records?	20	A	Yes.
21	A	Well, yes.	21	Q	And what is this document?
22	Q	Does MDB have any of those records?	22	A	This is an equipment lease agreement between
23	A	No.	23	SKS Corp	oration and MDB Trucking, LLC.
24		MS. SHREVE: I'm going to go to the next exhibit.	24	Q	And how long is this lease for?
25		Let's do Exhibit 13.	25	A	Looks like it's a 12-month lease.
		Page 67			Page 69
1		(Exhibit 13 marked for identification.)	1	Q	Did MDB renew this lease after the 12 months?
2	BY MS SH	REVE:	2	A	I would imagine so, yes.
3	Q	This is MDB 723. Have you seen this document before?	3	Q	Does MDB keep records of all of their lease agreements?
4	A	Yes, I have.	4	A	I would say yes.
5	Q	What is this document?	5	Q	Does MDB have a lease agreement for Trailer 6775?
6	A	It's an invoice from Western Nevada Transport to	6	A	We do have there is an equipment lease. Are you
7	SKS Corpo	pration for the purchase of two sets of Ranco trailers.	7	asking fo	or the particular document?
8	And these	e would be our Trailers 6773, 6774, 6775, 6776, 6777, and	8	Q	Would MDB have retained the lease agreement document?
9	6778.		9	A	Its actual document?
10	Q	Do you lease the truck that pulls the trailer separate	10	Q	For Trailer 6775.
11	from the	trailers?	11	A	We should have, yes. If I'm not mistaken, we could not
12		Like, does sorry, strike that. That's kind of a bad	12	produce t	that; is that correct?
13	question.		13	Q	Correct.
14		Who owns Truck	14	A	Okay. So it got lost or apparently. I don't know.
15	A	5694?	15	Q	So you don't have that lease agreement or, MDB does
16	Q	Yes. I'm confusing all the numbers.	16	not have	
17	A	SKS Corporation.	17	A	I do not have it, no.
18	Q	Okay.	18	Q	Who strike that.
19		MR. BUNDICK: Can you say that name again. I'm sorry, I	19		Does SKS Corporation perform any maintenance on the
20	didn't he	didn't hear it.		trailers	MDB leases?
21		MS. SHREVE: SKS Corporation.	21	A	No.
22	BY MR. BF	-	22	Q	Does SKS Corporation ask for any documents from MDB
23	Q	Did SKS Corporation purchase the truck from	23	_	any maintenance and repairs done on the trailers that
24	_	Western Nevada Transport?		they leas	
25	A	No.	24 25	A	Not specifically. But MDB Trucking and SKS Corporation

Page 70 1 are owned by -- have the same common ownership, so the records are 1 incident to present day, would the percentage be the same, about 2 easily available to them. 2 40 percent of the time, it's disconnected, or less or more? Q So if SKS Corp. wanted to have any records regarding the Probably more. And why would it be more? 4 maintenance on a trailer that was leased, they could just pull it 5 from MDB? It has to do with what particular driver would be A Exactly, yes. 6 assigned to that truck. So if that particular driver is, say, a Q Did SKS Corp. provide MDB with any suppliers' or 7 bottom dump type driver, like Mr. Koski was -- I mean, that's, 8 manufacturers' warranties that came with the trailer or the 8 basically, what he did most of the time -- then you keep that 9 trailers leased? 9 truck under those trailers. 10 A No. But if you get somebody that maybe has more transport 11 Does MDB typically lease their trailers? 11 experience or -- you know, then they might be assigned to it less, 12 12 because they are doing other things, as -- yes. 13 Does MDB lease all of their trailers from Are Trailer 6773, 6774 and 6775 always connected? 14 14 SKS Corporation? Not always. 15 When are they not connected? To my knowledge, yes, they do. 16 Does Equipment Number 5695 -- is it always connected Well, they wouldn't be connected if you are working on 17 them. And it is possible that we would unhook the back two 17 with Trailer 6773, 6774 and 6775? 18 I think you said 5695. I think you mean -trailers and run the front trailer by itself. 19 Would you ever run the -- just the back two trailers? 20 20 No, not possible, not practically possible, no. Yeah. Is it always connected with those trailers? 21 Yes. Okay. I'm going to go back to Exhibit 2. 22 MR. BROWN: I'm sorry, Counsel, did you say Exhibit 2? 23 23 MS. SHREVE: Yes. When is it not connected to those trailers? 24 When it's pulling another trailer, getting worked on. 24 BY MS. SHREVE: 25 How often does it occur that it pulls -- that Truck 5694 Would Trailer 6773, 6774 or 6775 run with a truck other Page 73 Page 71 1 pulls trailers other than 6773, 6774 and 6775? 1 than 6 -- 5694? A Over the course of a year, say, or you are talking about Yes. Α 3 during a certain time frame, like, of the accident, or are you If -- strike that. 4 talking about in general, like, overall? Okay. We'll go to Exhibit 2, MDB 483. So we'll go per month. Yeah, you can pull that off. So in a month, is it typical for Truck 5694 to run with Would this be a time that all three trailers, 6773, 6774 7 or to pull 6773, 6774 and 6775? 7 and 6775, were not run together? A In the summertime, during the busy season, it's typical Or, can you read the truck number and then the trailer 9 for it to be hooked to that primarily. And other times of the numbers for -- on this daily driver sheet. 10 year, it could be hooked to an end dump, a flatbed. It could do This is Daniel Koski's log sheet for July 16, 2013. And 11 all sorts of different things. 11 he has written down Truck 5691 and Trailer 6774 and Trailer 6775. 12 And even during the summer, summertime, it can be But I would have no idea why that would be. 13 unhooked, hooked to an end dump. If in -- well, no, I do not have any idea why that would 14 This is normal course of business for us, trucks 14 be. I've never seen this since I've been to work there. 15 switching trailers. So it's not typical to run 6774 and 6775 without 6773? 16 But that truck is specifically, I would say, assigned to Correct, and also not behind a transfer truck. But I 17 those trailers. That's what it would primarily pull, yes, that --17 guess you could do it. 18 probably 60 percent of the time. I don't know if he was actually operating that day. I'm 19 So since -- strike that. 19 not sure what he did. I can't really read this. There's a bill 20 Between the July 2013 incident and the July 2014 20 of lading, the shipping document for that day. So I'm not sure 21 incident, how many -- approximately what percentage, if you want 21 what happened. 22 22 to do percentage, percentage a month would Truck 5694 be 23 disconnected from Trailers 6773, 6774 and 6775? But it is technically possible to run it behind. 24 I would say we disconnect it 40 percent of the time. 24 Technically possible, it's not practical. 25 And then the same would go for the July 7th, 2014, Q Okay. From July 2013 to the subject incident on

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Page 76
                                                            Page 74
  1 July 7th, 2014 -- again, you can give me percentages --
                                                                         1 valve that was on the Truck --
 2 approximately how many times a month are Trailers 6773, 6774 and
                                                                                      MR. BROWN: Objection, asked and answered.
  3 6775 disconnected, or were they disconnected?
                                                                         3 BY MS. SHREVE:
              From 5694 or any --
                                                                                 Q
                                                                                    --- 6775?
              From each other.
                                                                                 A No, we did not. Didn't think there was a need to,
  6
              Oh, two percent possibly.
                                                                         6 especially considering the brand-new trailers were coming with the
                                                                         7 same valve. So they are still shipping the same valves on the
 7
              So not very often?
                                                                         8 same trailers, so I would imagine that's still the standard
              No. Very rare.
                                                                         9 de facto valve.
              How about from the subject incident of July 7th, 2014,
10 until the present, how often has Trailer 6773, 6774 and 6775 been
                                                                                 Q I'm going to go back to Exhibit Number 9. So it's the
                                                                        10
11 disconnected?
                                                                        11 work orders on Equipment 6777.
12
                                                                                      Okay. Thank you.
              Probably the same, five percent.
13
              I mean, I could be wrong. There are times when we run
                                                                        13
                                                                                      Earlier, you testified that you were aware of a
                                                                        14 different Versa valve model that Versa used. I believe you said
14 the front trailer by itself, and in 2014, we might have ran it
                                                                        15 in April 2014, you were aware of a different Versa valve.
15 five percent of the time.
16
                                                                                 A That was the first time I seen one installed on a bottom
         Q
             Okay.
17
                                                                           dump trailer, yes, something different.
             But it's not a common configuration.
18
                                                                                      So if you look at MDHMAINT 000321.
         Q If you perform maintenance on any of those trailers, do
19 you disconnect them?
                                                                                      Okay.
20
         A No, not generally, not normal maintenance, not
                                                                        20
                                                                                      And this is dated December 1st, 2014. And this
21 preventative maintenance.
                                                                        21 indicates that the -- you replaced the Versa valve, correct?
22
              The only time we unhook them, if we want to put it in
                                                                        23
                                                                                     Did you -- did MDB ever contact Versa to inquire about
23 the shop and close the doors, because it won't fit in the shop
24 without disconnecting it.
                                                                        24 the difference in the Versa valve model that you were aware of and
25
                                                                        25 the one that was purchased to replace this Versa valve?
         Q So with the maintenance records, if there was
                                                                                                                                   Page 77
                                                           Page 75
 1 maintenance done on any of these trailers and it indicates it was
                                                                                     Do you mean in regards to before purchasing this valve
 2 done in the shop, then the trailer would have been -- the trailers
                                                                         2 to replace the valve on this trailer?
 3 would have been disconnected?
                                                                                     Yes, to replace.
         A Depends on what time of the year it is. In the
                                                                                     No, because the valve -- we had already installed a
 5 summertime, you just pull it in the shop, work on it, pull it out.
                                                                         5 lockout device on the valve, our own version of a lockout device.
              Wintertime, snowing outside, they probably disconnect,
                                                                                      So there's no reason to purchase a valve that was
 7 more than -- if you have more than a little bit of work to do on
                                                                         7 different. We already had the lockout device in place at this
 8 the trailer, they disconnect it, bring it in the shop and close
                                                                         8 particular instance. This was after we put the lockout devices on
 9 the doors.
                                                                         9 there.
10
            Is there any way to determine whether or not the trailer
                                                                                 Q And so then that's the reason why you chose that valve
11 was disconnected when the maintenance was performed?
                                                                        11 as well to purchase to replace the Versa valve that was already on
12
                                                                        12 that trailer?
        Α
             No.
13
                                                                        13
                                                                                A Is that why, because we already had a lockout device in
         ٥
             Okav.
14
              MS. WOELFEL: Take a break? It's 12:02.
                                                                        14 place?
15
              MS. SHREVE: We'll go off the record.
                                                                        15
                                                                                     Yes. Was that your -- strike that. Let me rephrase.
16
                          (A recess was taken.)
                                                                        16
                                                                                     Why did you decide to purchase the same Versa valve to
17
                                                                        17 replace the one on Equipment Number 6777 on -- for this
             MS. SHREVE: Can we go back on the record.
18 BY MS. SHREVE:
                                                                        18 December 1st, 2014, replacement?
19
             Mr. Palmer, you understand you are still under oath
                                                                                A Because that's the valve -- I think I stated before that
20 today, correct?
                                                                       20 that's the valve that people stock, so that's the standard valve
21
        Α
             Yes.
                                                                        21 that people use.
22
             So in regards to the July 2013 incident that occurred --
                                                                                     And we had already installed a lockout device for that
23
             Uh-huh.
                                                                       23 style of valve, so we just went back to that valve.
              -- did anyone from MDB consult Versa or reach out to
                                                                       24
                                                                                     Okay. Thank you.
25 Versa to ask what Versa valve they should purchase to replace the
                                                                                     Earlier, you testified that there are times that you
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Page 78
                                                                                                                                   Page 80
                                                                                Q When do you believe the policy or a handbook of some
 1 have disconnected Trailer 6773, 6774 and 6775 from each other
 2 after the July 14th -- or, July 7th, 2014, incident; is that
                                                                         2 sort that -- regarding the operation of the trucks came about from
                                                                         3 MDR2
 3 correct?
         A Yes.
                                                                                A I became aware of a policy and procedures manual that
                                                                         5 was implemented in 2016. I don't know that -- I can't tell you
         Q And when you reconnect those trailers, do you do any
                                                                         6 specifically if it tells you -- how much detail it goes into the
 6 testing on the Versa valves to make sure that they open or close?
         A We would perform the same routine as we would for a
                                                                         7 actual operation of the truck, how to operate the switches or that
                                                                         8 kind of stuff.
 8 pre-trip inspection. So you would hook it up, make sure
                                                                                     I know it specifically tells you to -- that the trailers
 9 everything is properly connected, all the lights work, the
10 trailers build air.
                                                                        10 are equipped with lockout devices, and they must be -- trailers
                                                                        11 are -- the Versa valves are -- have a lockout device and they must
11
              And you -- I think I said before, it's up to the driver
12 to decide whether he wants to test the functionality with the
                                                                           be attached at all times.
                                                                                    Okay. And then I was going to ask for trailers, but you
13 switches in the cab.
                                                                        14 kind of touched on the trailers as well.
14
              But I, myself, I just make sure the gates open manually
15 and there's air pressure to the gates and make sure they're
                                                                        16
                                                                                     So would the trailers be the same as the truck? Would
16 closed. And that's how you test it.
                                                                        17 it be one policy and procedure?
17
         Q Then you would test on the trailer after it has been
18 connected?
                                                                                A Yes, just one, yes.
                                                                                    If there wasn't any sort of policy and procedure
19
            Yes. You don't want to put it back on the road if it's
                                                                        20 regarding operation of the truck, how would an employee know how
20 not going to work.
                                                                        21 to operate a truck? And I'm just talking specifically the truck.
21
         Q Does MDB have any written policies regarding the
22 operation of the trucks?
                                                                                A Are you talking about operating the truck in the
23
                                                                           capacity of dumping the trailers, or are you talking about just
              MR. BROWN: I'll object, vague as to "operation."
                                                                           generally operating a truck?
24
              Go ahead.
25
              THE WITNESS: Does MDB -- yeah, MDB specific?
                                                                                     Generally operating a truck in 2013, July of 2013.
                                                                                                                                  Page 81
                                                           Page 79
 1 BY MS. SHREVE:
                                                                                     Well, all of our drivers are properly licensed with
                                                                         2 CDLs, and they are certified. I mean, they have CDLs and they
         Q Yes. Does MDB have any policy and procedures on how to
                                                                         3 have to have proper endorsements to drive doubles, triples.
 3 work a truck, like, drive it, the switches, all of that?
             MR. BROWN: I'm going to object, vague, overbroad.
                                                                                     And we don't hire drivers that don't have experience.
 5
              Do you understand the question?
                                                                        5 So they have to provide you with at least a couple years, three
 6
              THE WITNESS: I do.
                                                                           years of experience doing what we do.
              I was able to find a policy and procedures manual. Did
                                                                                Q
                                                                                     Okay.
   you get a copy of that, or no? I don't know if I --
                                                                                Α
                                                                                     And then you do a -- you know, you do go on a road trip
 9
             MS. SHREVE: I did not.
                                                                           with them, make sure that they know how to operate the vehicle
10
              THE WITNESS: Did I --
                                                                           properly.
                                                                                    Okay. How does MOB explain to its employees how to
11
             MR. BROWN: It wasn't one of the ones that Thierry gave
                                                                           operate the belly dump of the trailers?
12 you or that I gave you?
13
             MS. SHREVE: Huh-uh. This is --
                                                                                     MR. BROWN: I'm going to object again. Overbroad.
                                                                       14 BY MS. SHREVE:
14
              THE WITNESS: But that's what we use currently. We
                                                                                     How do you operate the belly damp of the trailer?
15 just -- you are talking about during this particular time or now?
                                                                       15
                                                                                     Depends on what kind of job you are on.
16 BY MS. SHREVE:
                                                                       16
17
                                                                                     If you are on a job that requires dumping with the
             I'm talking about at that particular time.
18
                                                                        18 switches, then you would just pull on to the job. When the dump
             I do not believe so, no.
                                                                       19 man tells you where to dump, you lift up the cover and dump the
19
             MR. BROWN: I'm going to just say, can we say 2013,
20 2014. There's, I think, three different times.
                                                                       20 switch.
21 BY MS. SHREVE:
                                                                       21
                                                                                     How do we actually tell the driver that? He's trained
22
                                                                       22 on that verbally. And most all the drivers have years of
             July 2014.
23
            I do not believe so, no.
                                                                       23 experience doing this.
        Α
24
             How about July 2013?
                                                                                    So if you act -- if you are going to activate the belly
25
        A No, I do not believe so.
                                                                       25 dump with a switch, you just lift up the switch?
```

Page 82 Page 84 A You lift up the safety cover. The switch is undermeath 1 plates and the proper fenders. So when you go to the pit, the 2 it. The cover is to keep you from accidentally activating it by 2 loader puts the material in the hopper, doesn't load the rest --3 bumping it. And then you push up on the switch. 3 you know, he doesn't spill it over the ends. It's like you are turning on a light, headlights, or Was there a policy and procedure in place in July 2014 5 whatever. And that activates the solenoid on the valve, and it 5 regarding making sure that the cargo in the belly dump trailers is 6 operates the gates. 6 secure? Q Now -- if you were going to do it manually, how do you Α Is what? 8 activate it manually? R 0 Was there a policy and procedure in place in July 2014 A You just -- which is what we do most of the time. You 9 to make sure that the cargo is secure? 10 stop the truck where you are going to dump, get out, and just move MR. BROWN: Object, foundation. 11 the lever by hand. THE WITNESS: Not a written policy, I don't think. It 12 There is an accumulator valve on the valve that you push 12 was all verbal training. 13 in initially to keep the hand valve, the operating valve from 13 BY MS. SHREVE: 14 springing back so you can control the gates to keep them in a Q And so what would be the verbal training that MOB would 15 semiopen position, because we dump in -- we call it a grizzly, 15 provide? 16 which is like a hopper, so we can't dump it too fast. 16 Α Well, if the loader operator -- are you talking about 17 We have to open the gates up, crack them open, like, 17 keeping the load from blowing out, or are you talking about 18 maybe a foot or two and control that by hand. It's easier to 18 keeping the load from spilling out? I'm not sure I completely 19 control it after you push the accumulator in to release the 19 understand. Just secure in general? 20 trapped air pressure in the valve. Yeah, secure in general, make sure the load does not 21 Okay. Then if you are going to close the valve, how do 21 come out of the trailer, whether it comes out from the top, 22 you close it? 22 bottom, side. 23 Α Just pull the handle closed. 23 Α Well, it's pretty easy. It's not rocket science. 24 Okay. I mean, you go out to the pit. The loader puts the 25 It closes the gates. And you visually check to make 25 material into the hopper. For some reason, some gets spilled out, Page 83 Page 85 1 sure the gate is closed. And you can hear them closed. It's 1 then you would -- after you get off the scale, you get out and you 2 not — they are right there, two feet away. 2 brush it off. $\ensuremath{\mathtt{Q}}$ $\ensuremath{\mathtt{Do}}$ you have to wait any certain amount of time after you I can't remember the last time that happened, not in 4 close it to reopen it again? 4 this area. A The only time -- you only have to wait -- are you Is there anything, as a driver, that the driver does to 6 talking about hand? 6 make sure the material inside the trailer is secure when driving, Yes. 7 not just at the loading? Ά You only have to wait -- you are only limited by your A Not while driving, no. Nothing -- there's nothing special he has to do. Stays in the trailer. He's going down the 9 air supply. 10 So if you open the gates and close them in enough time, 10 road. 11 it's going to lower your air pressure and you have to wait for the 11 After you leave -- after you leave the scale, if you are 12 air pressure to build back up. But other than that, you can open 12 hauling sand, you got to go under the water rack and water your 13 them up right away. 13 load down to make sure it doesn't blow. 14 How do you know if the air pressure is built back up? 14 I mean, I'm not sure if that's what you are looking for. 15 The gates won't open, or you can also look at the Q Does MDB require their drivers to inspect their load 16 gauges. All our trailers have gauges. You can see right there if 16 after they have picked it up to make sure the contents inside the 17 17 trailer is secure from --it doesn't have enough air pressure. 18 Q Does MDB have any policy and procedure regarding 18 A Yes. 19 securing the cargo it carries in their belly dump? 19 -- coming out of top, bottom, sides? 20 We do now. This particular point, that I know of. 20 Yes. Yes. It's the driver's responsibility. 21 In July 2013. And what does MDB require their drivers to do in this 22 Not that I know of. I don't know if there was one, a 22 inspection after the contents in the trailer has been loaded, to 23 written one in effect. 23 make sure that nothing comes out from the top, bottom or sides of 24 the trailer? 24 But it's common knowledge. Everybody knows how to make 25 sure - you know, all of our trailers are equipped with shed Then MDB requires their drivers to make sure their gates

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Page 86
                                                                                                                                   Page 88
  1 are closed, which that's pretty standard in order to get loaded.
                                                                         1 gate chains.
  2 They are not going to load the trailer if the gates are open.
                                                                                 Q Gate chains. I just want to make sure we're speaking of
  3 They can't.
                                                                         3 the same thing, so I'll call them gate chains.
               And if you are looking to make sure that there's not any
                                                                                 A Sure. That's fine.
  5 rock spilled over the ends of the side boards, I quess, like I
                                                                                     Does MDB have any policy regarding the gate chains, of
  6 say, that doesn't - it hardly ever happen.
                                                                         6 when to use them?
              And as far as coming to town, we've just got to make
                                                                                 A No.
  8 sure you water your load down if it's sand, something that blows.
                                                                                      The purpose of the chains -- the trailers that we have,
  9 And they all do that.
                                                                         9 the chains are - the purpose of the chains are to limit the size
         Q Does MDB require its drivers to check the pressure
 10
                                                                        10 of the windrow. They are not designed to keep the gates from
 11 gauges on the valve, the Versa valve?
                                                                        11 coming open.
12
                                                                                 Q
                                                                                     Were these gate chains on Trailer 6775 on the day of the
 13
              And how often do they require that to be checked?
                                                                        13 subject incident?
         0
14
              Well, they check it every time they dump, that you can,
15 yeah.
                                                                        15
                                                                                     Were these gate chains on Trailer 6778 on the day of the
 16
         Q Do they check it after the trailer is loaded with
                                                                        16 subject incident?
17 whatever contents they are picking up?
                                                                        17
18
         A No.
                                                                        18
                                                                                     Can putting the gate chains -- I'm trying to think of
19
             Have you ever been told not to inspect a load that
                                                                        19 how to word this correctly. Strike that.
20 you've just --
                                                                                     Does placing the gate chains on the belly dump prevent
21
         Α
                                                                        21 the belly dump -- can it prevent the belly dump from opening, if
22
         Q Are you aware of any -- is MDB aware of any government
                                                                        22 it is -- if it is manually activated?
23 policies regarding securing your load?
                                                                        23
                                                                                A Okay. The chains are always attached to the trailer,
24
         A I just know that it's the company or the driver's
                                                                        24 and all you have to do is shorten the links of it.
25 responsibility to make sure you secure your load.
                                                                                     And if you shorten it up as short as you can get it,
                                                                                                                                   Page 89
                                                           Page 87
         Q How does MDB ensure that its employees follow the
                                                                         1 it's still not going to keep it from completely -- it's not
 2 procedure of making sure their load is secure after they have --
                                                                        2 completely going to prevent it from opening.
 3 the trailer has been loaded?
                                                                                     It's going to narrow it down how much it can open, maybe
         A How do we ensure that?
                                                                        4 only a few inches, but they are not designed as a lockout device.
 5
             Yes.
                                                                        5 They are designed to -- as a way to limit the size of the windrow
         Α
             I don't --
                                                                         6 when you are doing road construction.
             Does MDB do anything to ensure that their drivers secure
                                                                                Q Are you aware of -- is MDB aware of any government
 8 their load after contents have been poured into the trailer?
                                                                        8 regulations requiring the chains to be shortened to help secure
 q
                                                                        9 their load?
             MR. BROWN: Objection, foundation.
              THE WITNESS: Well, short of following the drivers
10
                                                                       10
11 around to ensure, there's not much you can do, other than if they
                                                                                     Has MOB ever suggested to any of their drivers to
12 don't secure it, you can fire them or write it up.
                                                                       12 shorten the chains to help prevent the inadvertent opening of the
             Like I say, that stuff doesn't happen. Everybody
                                                                       13 belly damo?
14 polices everybody out there. So our driver -- you know, all of
                                                                                     MR. BROWN: Objection, foundation.
15 our drivers are looking out for everybody else, even other
                                                                                     THE WITNESS: I haven't, and I don't think anybody has.
16 companies.
                                                                       16 Like I say, I don't think it would do any good, but maybe. I
17 BY MS. SHREVE:
                                                                       17 don't know.
        Q Are there chains on trailers that can be used to secure
                                                                       18 BY MS. SHREVE:
19 the belly dump so it doesn't open or so that it opens a certain
                                                                                    Eave you ever had -- have you ever seen a belly dump
20 width versus fully open?
                                                                       20 trailer have the chains shortened while driving their truck?
21
        A Yes.
                                                                       21
                                                                                    That's kind of a broad question, because, you know, I've
        Q What do you refer -- what would you call those chains?
                                                                       22 hauled wet concrete in bottom dump trailers and you have to put
23 I don't know the proper terminology of it, so that's why I'm
                                                                       23 chains and binders on there to keep the gates from opening. But
24 trying to --
                                                                           that's specific to that particular haul.
25
        A I'm not sure what you call them. I just call them the
                                                                                     As far as what we do, no, I've never seen anybody -- I
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Page 90
                                                                                                                                   Page 92
  1 don't see a reason for doing it. If you think there's a way for
                                                                         1
                                                                                 Q
                                                                                     If you flip to MDB 008.
 2 the gates to come open, that's not the way to stop it.
                                                                         2
                                                                                 Α
                                                                                      Okay.
         Q What would be the way to stop it?
                                                                                     What do all of these inspection date numbers, state
                                                                         4 plates -- what are all of these?
         A If you are concerned with the gates opening up by the
  5 valve, then we put a lockout device on the valve.
                                                                                     These are inspections of vehicles for whatever, for --
             So would shortening the chains on the belly dump be
                                                                           performed by law enforcement, it looks like.
 7 another way to ensure that the full -- the belly dump doesn't open
                                                                                     And do you get copies of these inspections?
  8 completely?
                                                                                     Oh, yes, I do. Yes.
                                                                                     And do you have copies of these inspections?
             Oh, yes. That's what they are designed for, yes.
                                                                         9
         Q Are you able to still drive the truck with the chains
                                                                        10
                                                                                     At this particular point in time?
 10
                                                                                Α
 11 shortened?
                                                                        11
                                                                                     Yes. Does MDB.
12
                                                                        12
         A Yes.
                                                                                     Probably. They are also available online, are they not?
13
         Q Are you aware -- or, is MDB aware of any regulations
                                                                       13 I don't --
14 requiring a pin, a lockout pin on a Versa valve?
                                                                       14
                                                                                Q
         A No, not in Nevada. I mean, there might be some state
15
                                                                       15
                                                                                Α
                                                                                     I would request that you search for these, and if you
 16 regulations, but none that I know of.
         Q Let's go to -- you briefly touched upon this. Does MDB
                                                                           have them, please provide them to your attorney.
17
18 require its drivers to have certain certifications or special
                                                                                     MR. BROWN: The ones that match up with these, on this
19 license in order to drive their trucks?
                                                                           document?
         A Yes. They have to have a commercial driver's license,
                                                                                     MS. SHREVE: Well, we had requested everything through
21 Class A, doubles, triples endorsements. And along with that,
                                                                       21 the present from -- I believe it was June 30th through the
22 other qualifications that go along with that are medical card,
                                                                       22 present. And --
                                                                       23
23 clean driving record, whatnot.
                                                                                     MR. BROWN: What did you call these?
         Q How about for employees that perform maintenance on the
                                                                       24
                                                                                     MS. SHREVE: The SMS system.
25 trucks and trailers?
                                                                                     And this document -- I was told this was everything
                                                                                                                                  Page 93
                                                           Page 91
 1
         A Is there any certification that's required?
                                                                        1 through the present, but this document, obviously, is
 2
             Yes.
                                                                        2 April 2014 -- or April 4th. You understand.
         0
         A It's not an employment requirement. It's not a
                                                                                     So I would just request that. And we don't have actual
                                                                        4 copies of the inspection report at all. It was just this.
 4 requirement of employment. You have to have experience and
                                                                                     MR. BROWN: We'll see what we can find.
 5 knowledge in this area, and you also have -- but if they do
 6 actually perform annual inspections, they have to be certified.
                                                                                     MS. SHREVE: Perfect. Thank you.
                                                                                     THE WITNESS: I don't think I ever was asked for those.
         Q But for regular routine maintenance and repairs, there's
 8 no -- MOB doesn't require any specific certifications or license?
                                                                           BY MS. SHREVE:
                                                                                    If you can just look to see and provide to your
10
             MS. SHREVE: Okay. I'm going to go to the next exhibit,
                                                                           attorney, I would appreciate that.
                                                                       10
                                                                                     So let's go down to -- it looks like on 7/7/2014 --
11 which is 15.
12
                                                                       12
                 (Exhibit 15 marked for identification.)
                                                                                Α
                                                                                     Okay.
13 BY MS. SHREVE:
                                                                       13
                                                                                     That's the day of the specific incident.
14
        Q
             So this is MDB 007 through MDB 10. Have you seen this
                                                                       14
                                                                                     It looks like there was an inspection done on the
15 before?
                                                                           subject truck; is that correct?
16
             Have I seen this specific document before?
                                                                       16
                                                                                     MR. BROWN: It's on the next page.
        Α
17
                                                                       17
                                                                                     THE WITNESS: Oh, you are on Number 9? I'm sorry.
18
             I don't think -- I'm not sure.
                                                                                    MS. SHREVE: No, on Number 8.
        Α
                                                                       18
19
        Q
             Are you familiar with what this document is?
                                                                                    MS. WOELFEL: It's five lines down. If you look at the
20
                                                                          inspection date, start at the top and go five.
        Α
21
             And what is this?
                                                                                     THE WITNESS: I see the 7/7, yes. What's it
        0
                                                                       21
22
             It's part of the SMS, Safety Measurement System, part of
                                                                       22 specifically that you are asking for?
23 Federal Highway, FMCSA.
                                                                       23 BY MS. SHREVE:
24
             And do you keep records of these documents?
                                                                                    Is that -- for the subject truck and trailer on the day
25
        A I suppose, on occasion, I do.
                                                                       25 of the incident, the subject incident?
```

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 1
             Are we talking about the driver that's --
                                                                                     Okay. Where was the load that was picked up on the day
 2
              The gravel truck on July 7th, 2014.
                                                                         2 of the July 7th, 2014, incident?
              2014?
                                                                                     It was picked up at Paiute Quarry, Paiute -- it's Cemex
         Α
                                                                         4 Paiute aggregate quarry in Wadsworth, Nevada.
         0
              Yes.
             I'm assuming it is. I mean, I don't have a license
                                                                                      Is it "Cemex"?
 6 plate number to match up with the 5694, but I'm assuming it is.
                                                                                      "Cemex," yeah, C-e-m-e-x.
                                                                                      So if I just call it "Cemex," would you understand we're
 7 I'm not denying it. I certainly wouldn't say it's not.
         Q I would -- in your responses to requests for
                                                                            talking about that specific location?
 9 interrogatories, it was indicated that 502618 is the license plate
                                                                         9
                                                                                 Α
                                                                                      No.
 10 for the truck. I'll represent that to you.
                                                                        10
                                                                                 0
                                                                                     How would you like me to phrase it?
11
         Α
              Sure.
                                                                        11
                                                                                     Painte.
                                                                                 Α
                                                                                      "Paiute"?
12
                                                                        12
              So what exactly -- what, I guess, violations were given
13 to the truck on the day of the subject incident? It looks like it
                                                                        13
                                                                                     Yes. That's what we call it.
                                                                                     Is there a policy, when picking up a load at Paiute,
14 reads above, if I am correct.
                                                                        15 regarding whether the driver gets out of the truck or stays in the
15
         A I'm having a hard time reading this as far as which way
                                                                            truck to manually access the lever, the switch?
16 it goes.
17
         Q Okay. And then I guess the best might be to wait until
                                                                                 A No, that's nothing to do with the loading site. Paiute
18 we get the actual inspection reports to be able to go into detail
                                                                           is where we load the load. So he would not have anything to do
19 about it.
                                                                           with operating the valve at the time of loading.
20
                                                                                 Q So can you take me through the process of loading the
              MR. BROWN: I guess so, because I'm unaware of what
21 these descriptions are for.
                                                                        21 truck at Painte.
22 BY MS. SHREVE:
                                                                                      So you would drive, obviously, there, and you pull in.
             So if we --
23
                                                                        23
                                                                                     For the most part, what happens is, when the truck
24
             Yeah, because page 2 of 4 is missing, correct?
                                                                        24 initially goes to the pit, you have to go to the scales and tare
25
                                                                        25 in, get your light weight.
              MS. SHREVE: Well, we would request page 2 as well. So
                                                           Page 95
                                                                                                                                   Page 97
 1 we will request that and revisit that to go -- to see what
                                                                                      It's not something that's required every day, but if you
 2 occurred on that day.
                                                                         2 are going there for the first time, you get your light weight.
 3 BY MS. SHREVE:
                                                                                     And then they find out how much your legal with weight
                                                                         4 is and they put that in the computer.
         Q Okay. We're going to get away from this document and
 5 just request that you look for those documents.
                                                                                     And then subsequently, you go out into the pit, and you
                                                                           tell them what you are picking up, rock or sand. And he tells you
            Okay.
                                                                         7 where they are loading -- what part of the pit they are loading
             MS. WOELFEL: And I'll just -- if you are able to look
 8 for those before we resume tomorrow -- because I think we're going
                                                                           from, and then you get loaded.
                                                                                     You tell him. He knows how much you can haul, because
 9 to have you back tomorrow -- that would be great, if possible,
10 Brian, because we might need to ask Mr. Koski questions about that
                                                                        10 everybody hauls similar amounts.
11 document as well.
                                                                                     So if you are loading sand, they might put two buckets
12
             MR. BROWN: We'll try.
                                                                        12 on the front, two buckets in the middle trailer, and one bucket in
13
             MS. SHREVE: I was going to say, if not, we would like
14 to reserve the right to bring him back to ask about that.
                                                                                     Then he follows you up to the scales and tops you off at
15 BY MS. SHREVE:
                                                                        15 the scales while he's watching the scale to make sure you are not
16
             Where do you -- are there more than one location to pick
                                                                           overweight.
17 up a load, that MDB picks up loads from?
                                                                                     And if, for some reasons, he messes up and gets you
18
        Α
                                                                           overweight, they make you go trim your load. They can't -- their
             Yes.
19
             How many different locations are there?
                                                                           system won't allow them to print an overweight ticket.
20
             Are you talking about in Nevada? California?
                                                                                Q
                                                                                     How do you know what the legal weight is for your truck
             For -- does MDB, the Nevada location, pick up loads in
                                                                       21 and trailer?
22 other states other than Nevada?
                                                                                A We measure it and use a formula provided to us by NDOT,
        A Yes. I mean, there are 25 different locations we would
                                                                       23 Nevada Department of Transportation.
24 pick up from. 90 percent of our business probably comes out of
                                                                                 Q And do you know what the legal weight is for Equipment
25 just a few locations.
                                                                        25 Number 5964 with Trailers --
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Page 100 Page 98 Yeah, 5694, 6773, 6774. It would be 129,000 pounds, 1 80-. You would be overweight. Α 2 gross weight. Q Would it be possible if your -- would there be any way 3 of knowing that the second trailer -- do you measure your second Q Does each trailer have a specific load weight? A limit? Yes. 4 and third trailer together, then -- wait, strike that. And how do you know what that limit is? How do you measure the second and third trailer? You 6 said the truck and first trailer are measured together, correct? By how many axles it is. You have to go by the same 7 formula, how many axles do you have versus your bridge, meaning A Yes. As you drive along the scale, you can look at the 8 scale. It has got a digital readout. You can see what you weigh. 8 your distance in axle spacings. Q And what is the load limit for 6773? So if it's 75,000, then you know your next two trailers 10 You are talking about net weight, or are you talking 10 can't possibly be 80,000. You would be 150-some thousand pounds. 11 about gross weight? So in order to be 129-, they are way underweight. They 12 The truck -- I would say it's legal at about 12 probably only have 30- and 30- in them. And if you are trying to say -- you are trying to get 13 75,500 pounds, the truck and the trailer with its load on. Q What about Trailer 6774? 14 at can one trailer be way overloaded and the other trailer be, 14 15 say, empty, I don't think the material could physically -- you 15 It's legal to 40,000 pounds as a trailer by itself. And what about 6775? 16 could fit that much material physically in one trailer to overload 16 17 17 it that much. Α Same thing. 18 40,000? 18 These are small, small trailers. 19 19 Q Yeah, that was my question. 20 Does that include -- I'm sorry, just to clarify -- the 20 A 21 weight of the trailer itself? 21 You can overload them. Yes, that's the gross weight. That's the maximum gross 22 You can overload them, but not — not to the point of 22 Α 23 weight allowed. 40,000 pounds. 24 Do you know how much Trailer 6775 weighs? So are there no records kept as to the weight per 25 I would be guessing, somewhere around 9,500 pounds. 25 individual trailer of what it's hauling? Page 101 Page 99 Does MDB weigh its trailer? 1 0 Α Is a driver required to check in with MDB at any time 2 Α No. How does the loader know how much to put in each trailer 3 throughout the day? 4 if there's three trailers? Only if he needs something or he has a problem. Α 5 A Because he does this all day long, so he's familiar with Is a driver required to contact MDB when they pick up a 6 it. 6 1oad? If he went out there with a set of trailers that he A No. 8 never saw before and he told them I'm legal at 129,000, he would How about when they drop off a load? 9 say, well, we'll start off with -- you are loading rock, two and a Α No. 10 half in the front and two in one and see how -- until he figures I'm going to go back to Exhibit Number 2. 11 how much to put in you. 11 Is that from yesterday? 12 So does he weigh the trailers individually? 12 ٥ 13 No, not the loader operator. 13 Are these the driver's daily logs provided to MDB every But when you come across the scale, when you first come 14 day a driver drives? 15 on, you have your semi, you've got your tractor. And your first 15 Yes. They turn them in every day. 16 semi trailer come on the scale first, you can see how much you I was looking through the driver's logs that were 17 weigh. 17 produced, and I did not see any driver's log from the day of the 18 18 2000 -- July 2013 incident. And in reality, there's no way for the next two trailers 19 to weigh what they are legally capable of hauling because you 19 I know -- we're not sure on the date. I think based on 20 would be overweight. 20 the interrogatory responses, I'll represent to you that MDB said 21 So each trailer by itself has more carrying capacity as 21 in one area, it was July 5th, and another one, July -- I believe 22 it was 30th. 22 an individual trailer. But when you put them all together, your 23 length and your bridge loss lower the overall gross weight of the A The day of the first incident? 24 vehicle. Yes, the July 2013 incident. 25 You can't -- in other words, you can't haul 40-, 40- and A Okay.

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Page 104
                                                          Page 102
         Q And there also seems to be a lot missing here and there.
                                                                        1 correct?
  2 Do you know if you provided all the driver's logs that MDB has, to
                                                                        2
                                                                                A Yes.
                                                                                     When was Mr. Koski hired?
  3 your attorney?
         A So are these all of the logs that we produced, or these
                                                                                    I would have to go look. I would have to look that up.
                                                                        5 2013, I believe. 2012? I don't know. I don't have it right off
 5 are just a sampling of the logs that we produced?
         Q I have the rest of them right here. I went through all
                                                                        6 the top of my head.
 7 of them, and these are the ones that I pulled out that were around
                                                                                Q Do you know who hired him?
 8 either right before or right after the time of the incident --
                                                                                A Yes, Tracy Shane.
                                                                                Q And what qualifications did Mr. Koski have before he was
         A Okay.
         Q -- for '13 and '14. I can give you all of them to look
                                                                       10 hired by MDB?
10
11 at if you would like to review them.
                                                                                    He worked for numerous trucking companies as a CDL
         A Oh, no, I just -- because there is a lot missing here.
                                                                       12 driver, hauling aggregate and dump trucks, similar to what we do.
13 So that's why I'm wondering if these are just the ones you have
                                                                          He had a CDL, medical card, proper endorsements.
                                                                                Q Okay. I'm sorry, I wasn't having this as an exhibit,
         Q Yes, these are just a sample of them that I took out
                                                                       15 but I'm just going to pull it out to help refresh your memory in
16 that were around the subject incident. I have the rest of them
                                                                           regards to Mr. Koski's employment.
17 that was produced here.
                                                                                A I'm guessing it was 2012.
                                                                                     MS. SHREVE: Hold on one second.
18
         A I thought -- didn't we look at these yesterday, though,
                                                                       18
                                                                                     I don't have copies of this, but we can get copies made?
19 the ones from that day?
20
              MR. BROWN: I thought so.
                                                                       20 This will be Exhibit 16, and it is the employment file of
21 BY MS. SHREVE:
                                                                       21 Mr. Koski that was produced by MDB. It's MDB 683 through 691.
         Q We looked at them from 2014. I'm talking about the 2013
                                                                                     MS. WOELFEL: Do you want me to make quick copies right
                                                                       22
23 incident.
                                                                       23 now?
24
                                                                       24
                                                                                     MR. BROWN: Yes.
         A Oh, okay.
25
         Q And there was nothing after -- the 2014 incident is the
                                                                                    MS. SHREVE: We can go off the record for a second.
                                                         Page 103
                                                                                                                                Page 105
 1 last one that was produced. There's nothing past 2014 that was
                                                                        1 Sorry about that.
 2 produced.
                                                                                                 (A recess was taken.)
         A I believe that's all that was requested, or at least of
                                                                                        (Exhibit 16 marked for identification.)
 4 me. Do you want --
                                                                                    MS. SHREVE: We're going to go back on the record.
                                                                        5 BY MS SHREVE:
             MR. BROWN: We'll find them. If they didn't get
 6 produced, we'll get them.
                                                                               Q So off the record, I handed you a document that was
              THE WITNESS: You wanted all of them through a certain
                                                                        7 produced as Mr. Koski's employment file. We have marked this as
 8 time?
                                                                        8 Exhibit 16.
 9
             MS. SHREVE: Yes. Yeah, through the present. That was
                                                                                    Does this reflect your recollection of when Mr. Koski
                                                                       10 was hired?
10 the request. Well, yes.
             MR. BROWN: I don't have their request in front of me,
                                                                               A Yes and no. I'm somewhat confused by the dates on here
12 but we'll find it.
                                                                       12 that I'm reading, if I'm not -- if I'm reading them correctly.
                                                                                    Okay. What --
13
             MS. SHREVE: We'll talk about that.
             THE WITNESS: Are you talking about for the specific
                                                                                    Date of application, I'm reading that as August 8th,
15 trucks or the driver?
                                                                       15 2010. Is that what everybody looks like they see?
16
             MS. SHREVE: It was for the trucks and the trailer, not
                                                                               Q That is what I see, yes.
17 driver specific, but it was the trucks and trailer.
                                                                                    But then you go down to the bottom here, he's got an
                                                                       18 accident on 5/13, 2011. So I know that can't be true.
18
             THE WITNESS: Okay.
19
             MS. WOELFEL: Paige, is it okay if we take a five-minute
                                                                                    And then you go to the next page or the third page, and
20 break right now?
                                                                       20 it says he worked for a couple of companies up until 2012.
21
                                                                                    So I'm assuming that this is 6/8/2012 when he filled out
             {\tt MS.} SHREVE: Sure. We can go off the record.
                                                                      21
22
                         (A recess was taken.)
                                                                      22 the application.
                                                                               Q I will help you. How about, go to MDB 689.
23
             MS. SHREVE: We can go back on the record.
24 BY MS. SHREVE:
                                                                                   Yes, I saw that. I-9 form --
                                                                      24
25
        Q Mr. Palmer, you understand you are still under oath,
                                                                               Q So this may ---
```

Page 106 Page 108 A -- was also signed also on 6/8/2012. So provided that A First time I met him, he was driving for Rainbow Rock. 2 the I-9 form was filled out properly at the time that he was 2 And we had a yard right next to Rainbow Rock, so he used to cut 3 hired, that was his hire date. 3 through our yard every day. So I've known him since at least Q And who does it say is the representative from MDB? 4 1994. Tracy Shane. So you've known him in the truck driving capacity, I 6 And what's the date there? 6 quess? 6/8/2012. Absolutely. So safe to say that, likely, he was hired on June 8th, So everybody -- the word of mouth is he's a good driver. 9 2012? 9 Everybody knows he is a good driver, that kind of thing. That's 10 how -- that's how you know a driver. 10 Α 11 When Mr. Koski was hired, what training did he undergo? Q Okay. 12 He would have went underwent the normal training 12 By his reputation. 13 procedures that we train our drivers on, on how we expect them to 13 And you also work with him. You are out there driving 14 operate in accordance with our values, as far as you are expected 14 with him on days. 15 to do proper pre-trip inspections, you are expected to obey the Q Okay. After Mr. Koski was employed through when --16 traffic laws. actually, strike that. 17 You are trained on where you are going to -- you know, 17 Is Mr. Koski still employed by MDB? 18 how to haul the material that we haul, how to fill out the 18 Α 19 paperwork, how to dump the material what -- at the place. And How long ago did he stop working for MDB? 20 this is all done hands-on. I believe he stopped working for us sometime around 21 Q Okay. And how long does this training -- how long would 21 January, February of 2015. 22 this training have lasted? Okay. And why does -- how come he no longer works for 22 23 23 MDB? It usually lasts one to two days, full days. Did he -- was he provided any other training other than A From my understanding, he had some sort of a mini stroke 25 from MDB, like any outside company? 25 and that -- he was off work for a while. Page 109 Page 107 Not after he was hired by us, no. Well -- no. He actually came in from the job and said he felt dizzy 2 Did Mr. Koski receive any company policies or handbooks 2 and left, and they took him to the hospital. He ended up having 3 when he was hired? 3 sort of a mini stroke, and he hasn't been the same since. So he A I'm not sure if he received the Federal Motor Carrier 4 decided to retire. 5 green book, they call it. I'm not sure if he received that. Q And do you recall when that was? 6 There's no record in his file that says he received it. A That would have been around January, February of 2015, 7 Q Okay. 7 to the best of my recollection. 8 A So I'm not sure. So Mr. Koski retired from MDB; is that correct? When you say "other training," I mean, he went to MSHA So from the time he started until when he retired in, 10 training. I mean, that's really nothing to do with driving a 11 truck, but --11 roughly, January or February 2015, was Mr. Koski ever provided any 12 Q What training was that? 12 additional company policies or handbooks or training manuals? 13 A MSHA, Mine Safety Health Administration training. He A Not from my knowledge. I mean, not that I can say for 14 did three days of training with that so he could get on to mine 14 sure, I should say. He may have, but I don't -- I can't prove sites, but that's really nothing to do with driving a truck. 15 that he was. 16 Okay. Any other training, whether it was related to 16 0 How did MDB decide to assign Truck --17 driving the truck or not? 17 5694. Α 18 A No. 18 -- to Mr. Koski? This is an individual that's known to us, known to That was just the truck that probably would have been 20 Tracy Shane. I've known him for 25 years. Everybody knows he has 20 available at the time. We may have just recently purchased it, 21 driven trucks his whole life. So he's got experience. You put 21 and he -- he was next in line to get that truck and that -- he 22 him in the truck, you can see that he can do the job. 22 started driving that truck and he liked it, so you just keep him 23 You said you've known Mr. Koski for over 25 years? 23 in there. 24 I have, yes. 24 Q Did Mr. Koski drive any other trucks? Α 25 Q And how have you -- how did you first meet Mr. Koski? A Oh, yes.

Page 110 Page 112 Q What other trucks did he drive? Immediately after it happened? After you spoke with Mr. Koski and he told you that the A I'm sure he would have driven just about every one of 3 truck dumped on the road. 3 our trucks at one time or another. Q So was Truck 6590 ---A Well, we did. That's when we replaced the Versa valve 5 on the back trailer and did all of the wiring -- did a few wiring 5694. -- 5694 specifically assigned to Mr. Koski, or could 6 changes in the truck. But, yes, we did do that inspection and did 7 some revamping of things. 7 other drivers drive it? Q Was Mr. Koski disciplined for his -- for his actions on A It was assigned to him, yes, but that doesn't mean the day of the subject incident of July 7th, 2014? 9 somebody else couldn't drive it. I drove it quite a bit. 10 Q And when did you drive it? Α No. Did you speak with Mr. Koski on the day of the subject 11 I drove it - I have driven it off and on since I've 12 incident? Did someone from MDB speak with him? 12 been there, you know. But there have been times when I would 13 drive it for maybe a month while he was driving another truck. Α Yes. And would you drive it with Trailers 6773, 6774 and Q Did someone from MDB inspect the truck on the day of 14 15 67752 15 this incident? 16 A Most of the time if I was, in fact, hauling aggregate 16 MR. BROWN: Objection, asked and answered. THE WITNESS: I don't believe we actually inspected the 17 and bottom dumps, but not necessarily. 18 truck. That was the day we put the lockout devices on it. And Q Other than yourself and Mr. Koski, did anybody else 19 drive Truck 5694? 19 they haven't had a problem since, so yeah. 20 BY MS. SHREVE: 20 Α 21 Did the subject truck and trailer -- you just indicated Who else drove, between July 2013 and the present? Oh, gosh. It's probably been ten different drivers or 22 that you put the lockout device on the day that it occurred. So did the truck -- was the truck and trailer -- truck 23 more drive it. From July 2013 to the present, has any other driver 24 and trailers in service the following day, since it had the 25 pulled Trailer 6773, 6774 and 6775 other than Mr. Koski? 25 lockout device on it? Page 111 Page 113 A I believe so, yes. I think it was critical that we had 2 them back in service the next day. 2 How many different drivers? Q I'm going into some of your knowledge about the sand A Oh, probably half a dozen. 4 truck, which was the truck you were driving on the day of the Q Was Mr. Koski subject to any discipline in regards to 5 subject incident. 5 the July 2013 incident? A No, he was not. He didn't do anything wrong as far 7 as -- no. So can you just explain to me the process of your day on Q Did MDB do any investigation in regards to Mr. Koski's that day, July 7th, 2014, like from when you got to work. actions on that day? MR. BROWN: I'm just going to object. He has already 10 answered this about what time he got there. MR. BROWN: Objection, asked and answered. 10 11 But you can tell her again. THE WITNESS: We spoke with him, and we were sure that THE WITNESS: If I remember correctly, the truck and the 12 he wasn't the cause of the accident, or the cause of the spill of 13 the rock. I shouldn't say the accident; the incident. 13 trailers were already hooked together the night before. 14 BY MS. SHREVE: So I came to work at 4:45 a.m., proceeded to do my 15 pre-trip inspection on the truck and the trailers, make sure Q And what did he say in regards to the July 2013 incident 16 when you spoke with him? 16 everything is working, and left the yard at 5 o'clock and headed 17 That he was just driving down the road and the gates 17 to the Paiute pit. 18 opened. If I remember right, my load time that day was 5:31. Did MDB do any inspection in the truck after the 19 And the reason it's 5:31 is specifically to show the two trucks 20 July 2013 incident? 20 loading at 5:30, which order for them to load up. 21 21 If you just put both of them at 5:30, then nobody knows MR. BROWN: Objection, asked and answered. 22 THE WITNESS: Are you talking about, did we inspect the 22 which -- who to load in front of. So I'm 5:31, that means you 23 truck after it happened? 23 load behind the guy at 5:30. That's all that means. 24 BY MS. SHREVE: 24 BY MS. SHREVE: 25 Q Yes. 25 Okay. And what load did you pick up that day?

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Page 114
                                                                                                                                 Page 116
          A I believe I went to Paiute quarry, picked up
                                                                         1 sign the ticket, grab my copy of it and leave.
  2 three-quarter concrete rock and took it to Cemex Concrete, the
                                                                                Q Okay. Before your truck was loaded at 5:28, does the
  3 Cemex Concrete batch plant in Reno.
                                                                         3 loader check your belly dump to ensure that it is closed?
          Q And if you want to look at Exhibit Number 2, it's
                                                                                     No. He probably would see it if it was open in the
  5 MDB 679 and MDB 681. It appears to be your driver's timesheet and
                                                                         5 daytime, but in the dark, he wouldn't notice it -- probably would
  6 bill of lading.
                                                                         6 not notice it.
         Α
              What numbers, 479?
                                                                                     But if it was open, it would just dump on the ground,
  8
              679.
         Q
                                                                         8 and within a few minutes, you would be getting yelled at on the
  9
              Oh. Okay. It's in Exhibit 2. Yeah, it's in that one.
                                                                        9 CB.
 10
              Oh, these are all 400 numbers.
                                                                        10
                                                                                     Does he check the pressure gauge on the Versa valve?
                                                                                0
11
              MR. BROWN: I was telling him. He'll eventually get
12 there
                                                                                    After your truck is loaded, do you inspect -- do you
13 BY MS. SHREVE:
                                                                        13 inspect your trailers to see if the belly gates are closed?
14
         Q I think it might be the last one in that exhibit or
                                                                                A Yeah, I do a visual as I'm walking to the scale house.
15 close to it.
                                                                        15 It would be pretty obvious. You could see if the gates are open
16
                                                                           as you are walking by the trailers. Yeah.
         A Oh, here we go.
17
              MR. BROWN: Yeah, go back a little. Keep going that
                                                                                Q So on the first load that you had, you did a visual
18 way. They are before those.
                                                                           inspection of --
                                                                        18
19
              THE WITNESS: Okay.
                                                                        19
20 BY MS. SHREVE:
                                                                        20
                                                                                    -- of it. Okay.
21
             So 679 and 681 appear to be your sand truck, the sand
                                                                        21
                                                                                     Did you -- during your first load, did you visually look
22 truck you were driving.
                                                                        22 at the pressure gauges on the first --
         A Yes.
23
                                                                       23
                                                                                A No.
24
         Q I think this will help you in referencing.
                                                                                     It really doesn't take a whole lot of pressure to keep
25
                                                                        25 the gates closed once they are loaded. And for some reason, if
                                                                                                                                Page 117
                                                         Page 115
 1
              So you arrived to pick up your load.
                                                                        1 you don't have any air pressure, you are going to know it right
 2
         Α
             I arrived at 5:28 a.m.
                                                                        2 away. It's going to open up on you as soon as he puts the first
              Okay. And what did you pick up that day?
                                                                        3 load bucket on.
             My first load, I picked up concrete rock. So I arrived
                                                                                     So in all my years, I've never seen a truck leave the
 5 at the pit at 5:28 a.m. and left the scales with my weight slip at
                                                                        5 scales with the gates open. By that time, somebody has already
                                                                        6 alerted them, hey, what are you doing, your gates were open when
         Q Okay. And how does the individual loading your truck go
                                                                        7 you were loading.
 8 about -- how did he load your trailer that day?
                                                                                     So, no, I do not visually check the air pressure on
         A Okay. Seeing how I already have a tare weight and they
                                                                        9 every load.
10 only require you to get a new tare weight not that often, maybe
                                                                                   So then after you were loaded -- and you departed, it
11 every couple of months, I just come in the pit, go around the back
                                                                       11 looks like, at 5:51, correct?
12 of the scales where the rock is located.
                                                                       12
                                                                                Α
                                                                                    Yes.
              And when it's my turn to load, I pull up. And he knows
                                                                       13
                                                                                     Where did you go when you departed?
14 to put two and a half buckets in the front trailer. I pull up,
                                                                       14
                                                                                     I went to the Cemex Concrete batch plant located in
15 puts a bucket and a half or something like that in the second
                                                                       15 Reno. I arrived there at 6:27 a.m.
16 trailer, pull up and puts, like, one bucket in the back trailer.
                                                                                Q And when you arrived, what did you do?
             Now, depending on if there's another rock truck behind
                                                                                   When you arrive at the plant -- this particular plant,
18 me and whether he'll follow me up to the pit -- up to the scale
                                                                       18 you go around the plant counterclockwise. So you head up the ramp
19 and top me off, or he'll load the next truck and top us both off
                                                                       19 on -- I guess that would be the north side of the plant.
20 at the same time.
                                                                                     You honk your air horn twice to let them know that you
21
              Probably what happened is, I was the only truck there.
                                                                       21 are there so he can turn the belt on.
22 So he brings up another half a bucket. I pull on to the scale, he
                                                                                     So when you pull around the back of the plant and you
23 watches the scale, and as soon it gets to 129,000 pounds, he
                                                                       23 position your first trailer over the grizzly, the belts are
24 stops.
                                                                       24 already on, and you can get out and dump the rock and have it
25
             She prints the ticket in the scale house. I go in and
                                                                       25 start going up -- up the belt, because by the time you get to the
```

Page 118 Page 120 1 second and third trailer, if the belts aren't on, your last 1 pressure. 2 trailer won't fit. So on the first load, you ended up opening it fully, Q So when you arrived, did you -- I'm talking specifically 3 closing it, opening it again, is that correct, to shake out the 4 your -- the first time at 6:27 a.m., did you unload the belly dump 4 rest? Is that how I understood it? 5 of the first trailer? No. You open up halfway, let the rock come out until A Uh-huh. 6 the majority of it comes out. Then you open up all the way, then 7 you just barely start to close it, and open it, just a couple of Q And how did you unload that? The way I do it is, I pull on to the grizzly so that the 9 gates are straddling the grizzly. This is where a driver can If you close it all the way, then open it all the way 10 back up again, now you would be out of air, not that it would hurt 10 actually use his switch to open the gates. 11 But you can't open the gates wide open and have the anything, but that's -- at that point. Q And then did you close that before you pulled up to 12 whole load go in there. It makes a mess. You can open it and 13 close it, but I don't see anybody doing it. unload your second? 14 I physically get out of the truck and walk back there Oh, yeah. 15 and use the hand valve to dump the trailer by hand. And did you do the same thing with your -- the second 16 Q Okay. trailer as you did with the first? 17 A And also, that gives -- then especially when it's dark Exactly the same thing. 18 in the morning, then you know for sure you are over the center of And did you do the exact same thing for the third 18 19 trailer? 19 the grizzly. You only have a few inches front or back to be 20 centered on the grizzly. 20 Α 21 21 So now that you've unloaded your truck, what did you do If you are too far forward or back, you spill the 22 material off where the grizzly isn't. And the loader has to come 22 next? Left the plant, went back to Paiute and got another 23 over there and push it into the grizzly. 23 Α So I visually check to make sure I'm in the correct 24 load. 25 25 place and so open the gates by hand about halfway, and you just When you arrived at Paiute, did you check to see if Page 121 Page 119 1 kind of let the rock flow in there. 1 your -- if the gates were open? Q Uh-huh. So you -- just clarifying, you open the lever No. Α 3 so that the belly gate only opens halfway; is that correct? Did you check the pressure gauges? A Yes. You start cracking it open. The gate starts 5 Did the person loading the truck, to your knowledge, 5 slowly opening. When it gets about halfway, you pull the Versa 6 valve back into the neutral position so the gates stay in the 6 check? 7 same -- they don't start to close or open, they stay right there, Α No. 8 right where you set them. Okay. So you arrived, you said -- so it looked like 0 Q Okay. So when you are dumping your first load, did 9 7:05, correct? 10 you -- you didn't -- just trying to clarify. 10 Α So tell me what happened once you arrived. The belly dump wasn't completely open as far as it could 11 Okay. On the -- somewhere along the line between -- I 12 go; is that correct? 13 13 can't remember if it was on my dispatch or somebody told me after Α Not when you first start opening it, no. 14 When -- do you ever open it fully? 14 I hauled my first load, but somebody switched me to sand, which is 15 Oh, yes. As soon as it -- as soon as you see the very common. 16 majority of the rock came out, then you open it all the way so You switch to sand, rock, sand, rock, depending on what 17 that the gates are all completely open. 17 bin is getting full or what they need. 18 And then you can pull the Versa valve back closed So I get back, and I announced on the radio, 5693 back, 19 momentarily, push it back open momentarily. And that kind of 19 back in the pit, getting sand this time, to make sure they update their computer, so that when you leave the pit, your weight slip 20 shakes the gates and makes sure there are no rocks. If there is 21 says sand on it, not rock, because then that messes up their 21 any rock left over in there, they will come out. Then you close 22 inventory. 22 all the gate all the way. 23 And as you are doing this, you are watching the air So then you go to a different portion of the pit, which 24 pressure gauge. For me, you are curious, make sure you've got 24 is where they load the sand. And he loads the sand. And you do

25 enough air pressure, but generally, there's plenty of air

25 the same way you did the rock. Slightly different configuration

Page 122 Page 124 1 on how many buckets he puts in because of the weight of the sand, A Well, I would have had to stop before I got to the pit 2 to do all of this because you are not allowed, your truck, in the 2 but the same scenario. Q Okay. And then after your sand was all loaded, did you 3 pit. So in order to do the inspection, you have to stop somewhere 4 check to see if your gates were closed? 4 outside the property to do this. Q So did you stop -- prior to picking up the 8:31 load, 6 did you stop somewhere to do the inspection on it? Did you check the pressure? Α Α Q Did you stop any time between your first concrete load It's an assumption that they are closed. I mean, if 9 they weren't closed, you would be stuck in the pit. So, I mean --9 at 5:28 and your second or your third sand pickup at 8:31 to 10 inspect your truck --10 yeah. 11 11 A No. Q And then, so after you were loaded, what -- what 12 happened next? Q -- and trailers? Α 13 13 A After I went across the scale, got my weight slip, went So your truck was loaded with the sand. After your sand 14 and headed into town, did the exact same thing as the first load 15 was in the truck -- in the trailers, did you do any inspection on 15 went there. 16 The only thing different is, when you get there with 16 the trailers, after it was loaded? Just the visual inspection. As you are walking to the 17 sand, you don't honk your horn so they can turn the belt on, 18 scale house, you are always -- visual it -- I am, as a driver, 18 because the grizzly, you dump in -- you pull up, straddle the 19 grizzly, you get out, you turn the belt on yourself. 19 always visually inspecting what you have, make sure you don't have Q Okay. And with this load, did you manually use -- did 20 a flat tire. You look at the tires. 21 you use the manual lever to open the belly dump? You are sitting on the scale and you've got a big pile 22 of sand undermeath your trailer, it would be pretty obvious. 22 Α Yes. 23 Did you do that for all three trailers? Q So you say you do your visual inspection. Do you have a 24 24 routine visual inspection that you do? 25 I mean -- me, personally? And did you open it in the same manner as you did with Page 125 Page 123 1 the first load? Q Yes. A Yes. 2 Α Yeah, I'm always looking at my equipment as I'm walking 3 Did you ensure that all trailers were closed prior to 3 by it. Do you have kind of a mental checklist of --4 leaving? Yes. Uh-huh, yeah. 5 Α Yes. 6 Did you check the pressure on all three trailers? And what does your mental checklist include of your Yeah. I mean, when you are -- the valve -- the air 7 visual inspection? A Well, when you are loading out at the pit, you can see 8 pressure gauge is within a few inches of the valve, so you are what the loader operator is doing. You can tell if he's not 9 looking at it as you are closing it. It's pretty hard not to. 10 10 putting the material in there correctly. Okay. And so after you were unloaded, what did you do 11 next? So, for some reason, you see him doing something weird This is on the second load? 12 back there, like, it's a different loader operator, maybe you get 12 13 Yeah, the second. 13 out, walk by there and do a more thorough check. 14 But for the most part, you are just looking to make sure 14 I went back to Paiute, got another load of sand, the 15 same as I always do -- or, I mean, the same as the first two everything looks right. It's like looking at your gauges in your truck. You get 16 loads, went, repeated the same procedure to go back, get another used to what everything is supposed to look like, and if something 17 load of sand. 18 Q All right. And when you arrived to get this load, did is out of place, then it catches your eye. 19 you check the bally dumps to see if they were closed? 19 So you did your visual inspection after you had your 20 load when you were walking? Α 21 21 A Uh-huh. Q Did you check the pressure gauge? 22 Α 22 Q And then -- and you didn't notice anything in your 23 Did you check the connections between the trailers? 23 visual inspection? 24 24 No. Α Α 25 Did you do any inspection of your truck or trailers? 25 And then what occurred?

Page 126 Page 128 A I left the pit and headed to Reno to dump at the same 1 do? 2 Cemex Concrete plant. 2 A Just dumped my load like normal and then headed to the 3 yard, because at that particular point, I think I heard already Q Okay. And did anything occur on your drive to the 4 plant? 4 about Dan Koski's incident. Q And when you got to the third trailer, did you open the When I got to town, I received a phone call from 6 somebody that says, "Hey, did you lose a load of sand?" 6 third trailer? And I said, "I don't think so." No. I mean, it was empty. Α At that particular point, I was able to move the 0 And how did you know it was empty? 9 steering wheel slightly to the right and back to the left, and I Well, when you are going down the road and the gates are 10 could see the back trailer. 10 wide open, there's no chance of there even being so much as a 11 I could see the back gate was wide open on the back 11 pebble in there now, after it has been bouncing down the highway 12 trailer. And I said, "Oh, crap, I quess I did," at which time, I 12 for 20 miles. 13 reached over -- first of all, I looked over to see if my switch I mean, there's just no chance. It's open all the way. 14 was on, which it wouldn't. It wouldn't possibly be on, but that's So you didn't check? 15 the first thing I checked. Oh, no. Α 16 And then I lifted up the cover for the rear trailer, 16 Did you look at the lever of the Versa valve on the third trailer? 17 turned the switch on and back off again, and that closed the 17 18 gates. 18 A 19 Okay. So you first looked over in the --What was the position of the lever? 19 20 Α Visually inspected the switches to make sure the covers 20 A At this point, it was closed. 21 were down. 21 So it was down? 22 And were the covers down? 22 Out. 23 Α Yes. 23 Or ---24 Okay. And then I'm going to actually back up a second. 24 Α It's hard to say. Out. 25 Where were you when you got notified of this? 25 Let's see if we can -- we'll go to Exhibit 3, which is a Page 127 Page 129 A I was at Vista Boulevard heading into town. I'm not 1 picture of the Versa valve, just visually, to make sure we have 2 sure what exit that is. 21? 2 the same understanding. Do you know approximately how long it had been since you So MDB 004. Okay. 4 had left? As you can see in this picture, the Versa valve, the 5 A Twenty minutes. 5 handle points down. If you push the valve in towards the center ٥ So it would be fair to say around 9 o'clock is when you 6 of the trailer, it opens the trailer, and then if you pull it all 7 were notified? 7 the way out towards you, it closes the trailer. A Yes. So what was the position of the lever? 0 9 Q And do you recall where you pulled over? It was in the "out" position after I got to the plant. 10 A I didn't pull over. 10 Did you touch the lever at all --11 Oh, I'm sorry. I thought you said you pulled over. So 11 I don't --12 you were inspecting when you were driving? 12 -- to see if you could -- if there was any resistance in Well, if you are going down the road and you look in 13 13 pushing it in? 14 your mirror, you cannot see the gates. 14 Α I think I did. 15 But if you turn your wheel just slightly to the right 15 Okay. And what did you find? 16 and back to the left, the back trailer will move over like this, I think there was resistance in it, meaning the 16 17 move over six inches and back six inches. And when it moves back, 17 accumulator did have air in it. 18 you can see the gate and you can see it's open. 18 0 Did you look at the air pressure gauge? 19 Q Okay. 19 Α I believe so. Α And that's when I reached over, opened it, turn the 20 And what did the air pressure gauge indicate? 21 switched on, turned it off. And that energizes the solenoid and 21 I'm sure it had better than a hundred pounds of air. So then after -- strike that. 22 closes it, even though who knows why it was open. 22 At that point, there was no reason for me to pull over. 23 After you left the drop-off location, what did you do 24 I just went to the plant. 24 next? 25 Q Okay. And when you arrived at the plant, what did you 25 Went to the yard, our yard, MDB's yard.

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Page 130
                                                                                                                                  Page 132
              And what occurred at the yard?
                                                                         1 problems. So it could have been, I don't know, the driver.
              Well, after doing a cursory inspection at plant, seeing
                                                                         2 Tracy Shane might have said - I don't know.
         Α
 3 if there's nothing obviously wrong with the valve, with the
                                                                                     Did anyone implement that?
                                                                                     I don't know. I never did. As a driver, I never did
 4 plumbing or the wiring, nothing -- there's nothing that was
 5 broken, going to the yard, looking at it there, there's no obvious
                                                                         5 it.
  6 thing that -- once again, there's nothing obvious that pointed to
                                                                                     Okay. Would shortening the gate chain help ensure that
 7 why this thing opened, I decided to put the truck out of service
                                                                         7 the belly gate dump wouldn't fully open?
 8 and to fabricate the lockout devices.
                                                                                     Oh, yes.
         Q Did you tell anyone about what occurred with your truck
                                                                                      So that would be a way to help secure your load from
 10 and trailer?
                                                                        10 unloading, I quess, fully?
11
         A No. Everybody already knew it.
                                                                                 A I suppose it could. I mean, it could help, yes.
12
                                                                                     MS. SHREVE: Can we take a short break so I can just do
              You are talking about did I tell my supervisor at the
13 time?
                                                                        13 a quick review over my notes to make sure that I don't have
14
                                                                        14 anything else.
15
              Yeah, he already knew it. Yes, I talked to him about
                                                                        15
                                                                                     MS. WOELFEL: Sure.
16 it.
                                                                                      MS. SHREVE: We're going to go off the record.
17
                                                                        17
             How did he already know?
                                                                                                  (A recess was taken.)
18
              Because everybody -- news travels fast. I'm sure
                                                                        18
                                                                                     MS. SHREVE: So we'll go back on the record.
19 everybody in Northern Nevada knew somebody lost a load, as soon
                                                                        19 BY MS. SHREVE:
20 as -- you know.
                                                                                0
                                                                                     Mr. Palmer, you understand you are still under oath,
21
         Q
              So there's a lot of gossip going around?
                                                                       21 correct?
22
23
                                                                       23
             And at that time, had you heard about Daniel Koski's
                                                                                     MS. SHREVE: So next, I'm going to hand to you, which is
24 load?
                                                                        24 Exhibit 17. This was brought to us today by your counsel.
25
         Α
                                                                                         (Exhibit 17 marked for identification.)
             Yes.
                                                          Page 131
                                                                                                                                 Page 133
         Q And did you speak with anyone regarding your load and
 1
                                                                         1 BY MS. SHREVE:
 2 his load both occurring that day?
                                                                                    Yesterday and possibly today as well, you testified that
        A Well, my immediate contact was Pat Bigby. And I just
                                                                        3 the -- that your drivers provide vehicle inspection reports when
 4 said, you know, I'm putting these trailers out of service, I'm
                                                                         4 they do their inspection. Is that correct?
 5 going to fabricate these, and that's what I'm going to do, because
                                                                                     At the time of this happening, our drivers --
 6 it's just -- we had already been through this the year before. We
                                                                                     MS. SHREVE: Can you repeat my question to him. Sorry.
 7 couldn't find anything wrong. We still can't explain why it
                                                                                       (The question was read by the reporter.)
 8 happened.
                                                                                     THE WITNESS: That was correct up until the point that
 9
             So we just decided to go the -- this route, where his --
                                                                        9 they changed the law.
                                                                          BY MS SHREVE:
10 make it so the handle cannot move.
        Q At any point, did you guys -- or, did anyone from MDB
                                                                                     Okay. What is the -- what law was changed?
12 suggest maybe shortening of the gate chains just as a safety
                                                                                     The requirement to fill out the DVIRs is now only
13 precaution to ensure that it wouldn't -- the bally gates would not
                                                                       13 required to fill it out if there's a defect noted.
14 fully open?
                                                                                     Okay. And when was that change?
15
        A After this issue or before this issue?
                                                                       15
                                                                                     I don't know, approximately a year and a half ago.
16
             Any time -- I guess any time after January -- or, sorry,
                                                                                     And what was required prior to the law change?
                                                                       16
17 July 2013.
                                                                                     You had to fill out a DVIR every day regardless of if
18
        A Maybe somebody suggested it. I'm not sure. I wouldn't
                                                                       18
                                                                          there is a defect or not.
19 have suggested it, because, like I say, it's not a positive
                                                                                     So approximately a year and a half ago, that was changed
20 lockout device.
                                                                       20 to only if the driver noted some sort of defect, correct?
21
             Some of the Ranco trailers have a way to do that, but
                                                                       21
                                                                                Α
                                                                                     Correct.
22 our back two trailers don't have a way of doing that.
                                                                                     Okay. And so what you brought to us today is what a
             Do you have an idea of who may have suggested shortening
                                                                       23 Driver Vehicle Inspection Report is for MDB that would be filled
24 the gate?
                                                                       24
                                                                          cut?
25
                                                                       25
        A Oh, everybody has got their ideas about how to solve
                                                                               A Correct, even though, if you look at that, it says
```

Page 134 Page 136 1 "Morrison Trucking" at the top. I don't know if you noticed that. 1 at the end of the day. Q Okay. So one of these, if I'm correct, then, in Q I did. I was going there next to ask, why do your 3 vehicle inspection reports say "Morrison Trucking"? 3 understanding, it's not filled out in the morning, just in the 4 afternoon; is that correct? Apparently, Tracy Shane wanted to use these inspection 5 reports that somebody gave him. And drivers were crossing out A Correct. You are required to do the inspection in the 6 "Morrison Trucking" and writing "MDB Trucking" on there instead. 6 morning, but you don't actually fill out -- it's not required to 7 But, apparently, whoever filled these out did not do that. fill out the inspection report until the end of the day. Okay. So have you always had the Morrison Trucking --You can -- you fill that out in the morning if you want. Oh, we had them for a while. Now, we don't. Now, we 9 But if something else breaks during the day, you can add it to it 10 have ones that say "MDB Trucking." 10 and then turn it in. 11 Q So if you had discovered something in your initial Q Okay. 12 12 inspection, would you note it on here and just wait until your If you know Tracy Shane, he don't like to throw anything 13 out. 13 final inspection at the end of the day? Yes. I would note it on here. 14 He likes to recycle. 15 You would add? Is MDB at all related to Morrison Trucking? 15 Yeah. 16 17 17 Q And so everything on this vehicle inspection report, is Q Was that a "yes"? Sorry. 18 this everything that is done daily that's inspected? 18 Α Yes, sorry. 19 A Are you talking about the check boxes? 19 Is that typical for most of MDB's drivers, to note 20 20 something on their inspection vehicle report in the morning if Yes, all the boxes. Is that everything listed that is 21 to be inspected every day? 21 they noticed it? A That is a quideline that, my quess, J.J. Keller puts on A Uh-huh, yes, it would be. 23 23 there for you to go by. But there are other things that we check MS. SHREVE: Go to the next exhibit, which would be 24 that aren't on here, and things that are on here that we don't 24 Exhibit 18. 25 check because they don't apply to our vehicle. (Exhibit 18 marked for identification.) Page 137 Page 135 1 BY MS. SHREVE: 1 What are things that are not on here that you would 2 check? These were provided to me this morning from your 0 3 counsel, I guess you pulled for me last night. Oh, you check your gates to make sure that they are Can you explain to me what these are. 4 properly closed. You check to make sure your safety pins are 5 inserted on your hitches, on your transfer trucks. You're making The first one I'm looking at is the brake inspector 6 sure your valves are open to your back trailers, on your multiple qualifications, certification. 7 sets of trailers. It's set forth by the USDOT rules, Federal Motor Carrier And there's also -- you are looking for all kinds of 8 Safety Administration, that in order to work on the brake system 9 things. of a vehicle, you have to be certified, qualified by your 10 Basically, what the drivers are following are the 10 employer. 11 quidelines put forth by the commercial driver's license pre-trip So this would be my employer, MDB Trucking, certifying 12 inspection, and this just helps them remember some of that stuff 12 me, based on my 30 years experience, to do brake. 13 as they are doing it. Okay. 14 Q And would this be the same inspection that's conducted Required brake maintenance and repair. 15 at the end of the day as well for the driver? 15 Okay. And then what about the second page? A Yes. So it's the same inspection done in the morning, The second one is similar. It's just this one is an 17 pre-trip and post-trip, almost identical. And this is turned in 17 inspector qualification certification, which is required for me to 18 at the end of the day. 18 perform annual inspections under the Code of Federal Regulations, And your driver can fill it out any time during the day 19 19 that I'm qualified. 20 or at the end of the day. It doesn't have to be filled out in the 20 It just certifies that I'm qualified, and they checked 21 morning. It has to be completed and turned in at the end of the 21 that. 22 day as part of his post-trip inspection. I think this is in response to something you asked 23 As you can see on this first one, on August 19th, 2015, yesterday, if I had any certifications to do this, yes. 24 the driver didn't even sign it. I'm not sure which driver it was 24 Yes. I appreciate it. 25 that day, but he filled it out at 3:00 p.m., which, I imagine, is Are there any other certifications that you have other

Page 138 Page 140 1 than these two that you have provided today? So there was a wiring issue that was preventing the A I mean, I have other -- not provided by my employer, I 2 switch from operating the gate? 3 do not think so. I have air-conditioning certifications to be Correct. 4 able to perform air-conditioning work on a commercial vehicle. How did you correct that problem? Q Any other certifications in regards to performing any I believe I unplugged the four-way from the front of the 6 repair work or maintenance on these vehicles? 6 front trailer, cleaned it, put it back in and it worked. A I don't think so. 7 And you used the same four-way? ٥ MS. SHREVE: I think that's all the questions I have 8 Α 9 right now. I reserve the right to ask some more after other 9 And cleaning that four-way fixed the problem? 10 counsel continues. Yes, because when you clean it, you are also -- if it 11 So at this moment, I would pass the witness. 11 gets any kind of corrosion on it whatsoever, the switch -- it's 12 not really corrosion, it just -- basically, you are just cleaning 12 MS. WOELFEL: Great. Thank you. 13 MS. SHREVE: Do you want to take a break and switch? 13 it with a wire brush and spreading the prongs out slightly and 14 plugging it back in and it worked. 14 MS. WOELFEL: No, we can get started. I'll just try to 15 speak up. Q Is that a pretty typical issue where you would have some 16 If you can't hear me, let me know. 16 sort of corrosion or debris in one of these plugs that would 17 THE WITNESS: Okay. 17 prevent or that would cause some sort of a malfunction in the 18 18 wiring? 19 EXAMINATION Α It's possible. When I say "corrosion," that's probably 20 BY MS. WOELFEL: 20 a bad choice. 21 My name is Jessica Woelfel. I represent RMC Lamar. It's more of oxidation of the brass. It doesn't make 22 22 good contact. So you have to get in there and clean it with a I'll get through as much as I can today, then we'll pick 23 wire brush. 23 back up tomorrow morning, just depending where we are. 24 So I want to go back to, just really quickly, Exhibit 17 Do you do any type of regular inspections of the wiring 25 that you were just looking at, the Driver Vehicle Inspection 25 to check for those types of issues, or do you just wait until a Page 139 Page 141 1 Report. 1 driver brings it to your attention that a cab switch isn't 2 2 working? A Can you explain something for a second. 3 When they come in for the routine inspections, we check RMC Lamar, is that the parent company to Ranco, or is 4 to make sure that the wire is in place and the wire is not --5 that the company who purchased Ranco? I'm not sure who --5 everything looks mechanically correct, in other words, it's not That's the company that sold to Dragon. So that's --6 broken, the wire is not broken, the four-way plug is not Okay. Just in relation to Ranco trailers? 7 physically broken. Yes, manufacturer of the trailer, original manufacturer. But we do not unplug and clean it every time we check it Okay. With respect to this trailer -- this is Trailer 9 off, no. 10 Number 6775 on the first page -- the remarks here -- well, first Do you ever, in the annual inspection, unplug and clean 11 of all, can you tell me who the mechanic's signature is on this 11 and check the wires at that point? 12 document, first page of Exhibit 17? 12 On the annual inspection? I would -- I don't think so, 13 Are you talking about the --13 no. Α 14 First page of the Driver's Vehicle Inspection Report. 14 It - you have to understand the nature of these plugs, 15 Α Oh, that would be my signature, that the defects were 15 and you change them all the time anyway because of damage. And 16 corrected. so ---17 Q Okay. And the remarks were that the cab switch is not 17 Q Okay. So going all the way back --18 opening the gate. What does that mean? 18 Α Okay. 19 That means that the switch inside the cab, that has the -- to the very beginning, I want to go to when MDB first 20 cover on that you open to activate the trailer to dump it with the 20 leased the Trailer 6775 from Western Nevada Transport. 21 electric solenoid, was not operating, something that -- the 21 Α 22 trailer was not being -- you cannot operate from the truck cab. 22 Do you know what year MDB first leased Trailer 6775? 23 It doesn't necessarily mean it was the switch, it 23 I believe it was 2012. 24 just -- it could be the wiring between the switch and the valve. Can you tell me how MDB came to work with Western Nevada 25 Somewhere along the lines, it wasn't working, wasn't operating. 25 Transport to lease trailers and vehicles?

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Page 144
                                                          Page 142
         A I believe that -- well, being in the industry for so
                                                                         1 it was or was not original?
 2 long, myself and Tracy Shane know the owners of Western Nevada
                                                                                 Α
                                                                                     No.
                                                                                     And I don't remember if you answered this question or
 3 Transport, or have known them for probably 35 years.
              So everybody knows everybody. And he probably called
                                                                         4 not, but does MDB have any of the maintenance documents from
 5 Tracy, says hey, I've got these trailers I want to get rid of,
                                                                         5 Western Nevada Transport in relationship to Trailer 6775?
                                                                                     No, we do not.
 6 yeah.
                                                                                     Does SKS have any of those documents?
         Q Do you know when that relationship began between MDB and
 8 Western Nevada, what year that they first started working
                                                                                     Now, when Trailer 6775 was first leased, can you tell me
 9
    together?
                                                                        10 what efforts MDB made to evaluate the condition of the electrical
10
         A Officially?
11
              Officially.
                                                                        11 connections on the trailer?
                                                                                 A At the beginning, I wasn't there at the time, but the
12
              Probably when they leased the trailers.
13
              For the first time, was that in 2012?
                                                                        13 routine would have been the same as what it was after I became
14
              Probably.
                                                                        14 employed there.
15
              I mean, we probably had a working relationship before
                                                                                     We completely go through them, check all of the wiring,
                                                                        16 probably replaced all the plugs that even remotely look like they
16 that where we would haul for them and they would haul for us. But
17 as far as leasing trailers, I think that was the first time that
                                                                        17 were old.
18 any of that happened, yes.
                                                                                    Okay. When you say "check all of the wiring," what do
19
         Q 2012 was the first time?
                                                                        19 you mean by that? Describe in detail for me what your process --
20
                                                                        20 what your standard process would be.
             I'm pretty sure, yes.
21
         Q Okay. How old was Trailer 6775 at the time of the
                                                                        21
                                                                                     I understand that you weren't there in 2012.
22 initial lease?
                                                                                     Well, you do a visual check on the wire, the ones -- the
         A I would have to look and see what the year of the
                                                                        23 wiring that you can see. There's a lot of wire on a Ranco trailer
24 trailer is. I'm pretty sure it's a 2002 or something like that.
                                                                        24 that's hidden. You cannot see it.
25 So it would have been ten years old, I believe.
                                                                                     So without pulling it completely out of the trailer,
                                                                                                                                 Page 145
                                                          Page 143
                                                                         1 it's hard -- it would be hard to inspect every aspect of the
 1
             Okay.
 2
             To the best of my knowledge.
                                                                         2 wiring.
             Do you know what the condition of the trailer was at the
                                                                                     So I'm just going to stop you there.
 4 time MOB initially leased 6775?
                                                                                     Do you know if you pulled the wiring out to inspect it
             I think it was in good condition.
                                                                         5 when you first received Trailer 6775?
         Α
 6
             Okay. Do you know if the wiring was original?
                                                                                     No, we did not.
             I believe the wiring was original.
                                                                                     Have you, since having -- leasing the trailer in 2012,
         Α
 8
         Q
             Okay. Why do you believe that?
                                                                         8 pulled the wiring out of those hidden locations to inspect the
                                                                           wiring?
             Because the wiring was original when we first started
10 working on them.
                                                                        10
                                                                                     We pulled it out and replaced it.
                                                                                Α
11
             Did you -- or, do you know if MDB made any inquiries as
                                                                                     In 2013?
                                                                        11
12 to any changes or modifications that were made to 6775 by
                                                                        12
                                                                                A I believe so.
13 Western Nevada in the ten years before MDB leased?
                                                                                     Outside of that time in 2013, do you ever conduct
14
         A I do not believe we did. I think we just did our own
                                                                           inspections during your annual inspection where you do a visual
15 inspection on the trailer to make sure everything was mechanically
                                                                       15 inspection of the hidden wiring?
   correct before we put them in service.
                                                                                A
                                                                                     No.
17
             So you don't know for sure if the wiring was original or
                                                                                     So I had interrupted you. You were describing the
18 not?
                                                                       18 process of checking the wiring, and you said that you conduct a
19
             No, I can't say that for sure, no.
                                                                           visual inspection at first.
20
             Same thing with respect to the valves, the Versa valve
                                                                       20
                                                                                     And so can you go on to explain the rest of the process.
21 that was on 6775.
                                                                       21
                                                                                     Well, the process would be that you look at the trailer.
22
             Do you have any confirmation at all that that was an
                                                                       22 And, like I said, there's very little wire that's actually
23 original valve that was placed on 6775 when it was manufactured?
                                                                       23 exposed.
24
             No, I can't say for certain.
                                                                                     So -- but you would look to see that there's any damage
25
                                                                       25 to any of that wire where it goes into the side of the trailer,
             Have you seen any documents whatsoever indicating that
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Page 146 Page 148 1 which would be a rub point. You check that. A Absolutely -- no, they have not. There's no evidence --You check seven-way and the four-way connection in the 2 they have not been repainted. 3 front of the trailer, make sure that the plug looks good, check it 3 Okay. Now, SKS is owned by the same owners of MDB; is 4 in the back of the trailer. 4 that correct? Now, you do have cords that go between the trailers. A That's correct. Is there any difference in ownership? 6 Those, you check. You pull out the seven-ways and the four-ways, 7 make sure that they are all -- they all look good. You put it all It's a different structure. One is a limited liability 8 back together. company and -- each of them being a member. But the main thing you are looking for when you are Q Correct. 10 testing the lights is the lights work and you don't have a ground And the other one is -- SKS is a corporation where Α 11 issue. Then, generally, you don't have -- generally, you don't 11 Travis Bonanno was the president and Kari Bonanno, I think, is the 12 have to look any farther. 12 secretary-treasurer. 13 Q Okay. All right. And then with respect to regular Q So it's Travis Bonanno and Kari Bonanno, correct? 14 maintenance on the electrical system, we kind of touched on that, 15 but you said that you would do a visual inspection when the 15 And they are -- are they the sole members of 16 trailer came in on your regular kind of multi-week inspections. 16 MDB Trucking? 17 Uh-huh. Α 18 18 Is that a "yes"? Are they the sole shareholders of SKS? Yes. I'm sorry. Yes. 19 19 Yes. As far as I know, the last time I looked. 20 And then you would -- when somebody would bring it to 20 Now, you mentioned yesterday that you report to a person 21 your attention that there was a problem with a connection, you 21 named Terry Davis? 22 might pull a plug, replace a plug or check for debris or 22 Α 23 corrosion, correct? 23 What company does he work for? 24 A Yes. He's officially employed by Bonanno Concrete, but I 25 And then during your annual inspections, what would you 25 think he works for both Bonanno Concrete and MDB Trucking. Page 149 Page 147 1 do with respect to the electrical system on the trailer? Do you know what his job title is? A We would go through the same process. We don't Now, on his email, it says "safety coordinator." 3 actually -- I mean, it's not like we pull all the wiring out. I How long has he worked with Bonanno Concrete and/or MDB? 4 mean, we're talking a major project. We are talking a two-day 4 Can you tell me approximately when he started working with MDB? 5 project to pull all the wiring out. Approximately a year ago. We wouldn't do that in every trailer if it didn't show So can you narrow that down a little bit more? Are we 7 any signs of malfunctioning. talking about approximately March of 2016, or -- is that your best Q Okay. When MDB first leased Trailer 6775 in 2012, do 8 recollection of when Terry Davis started working with MDB, 9 you know if they had it repainted? approximately March 2016? 10 A No, we did not. To my knowledge, I do not believe we Yeah, that sounds about right, yes. 11 had it painted. 11 Now, you said he was working with Bonanno Concrete 12 Q Have you repainted any of your trailers since 2012? 12 approximately two years ago; is that correct? 13 13 Α No. 14 Any of our trailers? 14 Okay. How long have you had to report to Terry Davis? 15 15 MR. BROWN: Object to foundation. 16 Oh, boy, I think we have. Not any of these trailers. 16 Go ahead. A 17 Tell me, when you do repaint a trailer, do you remove 17 THE WITNESS: I'm sorrv. 18 any components from the trailer before you do a repaint? 18 BY MS. WOELFEL: If we were to repaint a trailer, we would remove a lot 19 Do you report to Terry Davis? 20 of components, lights, fenders, tires, wheels, that sort of 20 I communicate to him. 21 things. 21 How often do you communicate with him? 22 Q And none of the trailers at issue that we've been A couple times a week, two or three times a week, 23 discussing, 6773, 6774, 6775, none of those have been repainted -sometimes three or four times a day, depends on what we're doing. 24 Q And what types of issues do you communicate with A No. 25 Q -- since MDB has leased those trailers? 25 Terry Davis about?

Page 150 Page 152 A He takes care of some of the safety things at 1 July of 2013? 2 MDB Trucking and safety policies. If I have questions about Would have been the same weekly safety meetings, but the 3 workers' comp or drug testing, supervisory training, that sort of 3 topics would have come from a different agency, I suppose you 4 thing, he gets involved in. 4 could call it. Q What type of safety policies is Terry Davis involved in Okay. At the weekly safety meetings, would you discuss 6 with respect to MDB? 6 any safety issues that have been noted by your drivers that might A I'm not sure. 7 impact other drivers and things of that nature? Q You mentioned you talk to him about safety policies and I think those are mostly covered one on one with 9 whenever he's involved in safety policies and that his role is 9 drivers. 10 safety coordinator. 10 Q So, for example, when there was the dump of Mr. Koski's 11 Can you describe more fully what his role entails for 11 truck in July of 2013, would that topic have been discussed at one 12 MOB as a, I guess, quote, unquote, "safety coordinator"? 12 of these weekly safety meetings and, you know, discussion of A I believe on his title, it's safety coordinator of 13 safety measures? Would you have had that conversation in one of 14 Bonanno Concrete. I'm not sure what his title is at MDB Trucking. 14 these weekly safety meetings? 15 But because he's a safety coordinator at Bonanno Concrete, he does A No. 16 help me with safety issues at MDB Trucking. 16 MR. BROWN: Objection, foundation. 17 Q What type of safety issues does he --17 Go ahead. 18 Our weekly safety meetings, that sort of stuff, OSHA THE WITNESS: I'm sorry. 19 training, MSHA training. 19 BY MS. WOELFEL: 20 What kind of weekly safety meetings do you have? 20 0 No, you would not have? 21 We just have weekly, like, tailgate topics, I guess you That wouldn't have been part of the topic of the weekly 22 could call that. safety meetings. That would have been in addition to that. 23 Does that involve sort of gathering up all your drivers? Okay. And can you tell me if there was a conversation 24 Sometimes, yeah. 24 had with drivers or staff kind of to pull everybody together to 25 Well, describe for me a typical weekly safety meeting. 25 talk about this incident and how to move forward from the incident Page 153 Page 151 1 Sometimes it's hard to get all of our drivers together 1 in July of 2013? 2 at the same time because they all start at different times. And Everybody -- at that point, everybody knows what's going 3 so there's a tailgate meeting type topic that we discuss, and I 3 on. Everybody knows his trailer opened. 4 discuss it with them as I see them, or in groups of -- smaller Everybody knows that the other trailers were opening up 5 groups of people. 5 on the highway at the same time, Lakeside, Capurro. There's a lot Do you have a written agenda for these weekly meetings? 6 of people have trailers opening up. Everybody in town knows about 7 I'm not sure. 7 it, and this is a problem. This is an industry problem that we're You don't know if you have a written agenda or not for 8 having. these safety -- weekly safety meetings? 9 Okay. So in July ---10 A I'm not sure what you mean by "written agenda." So we don't believe it's a safety issue specific to one 11 Do you write down what you are going to discuss at these 11 of our drivers, it's an industrywide problem. So everybody is 12 weekly tailgate safety meetings? 12 aware of this, and everybody has taken as much precaution as they 13 Yeah. Yes. 13 can to keep this from happening. And what do you do with the documents where you write Okay. And so in July of 2013, this was a problem in the 15 down the topics for discussion at your weekly safety meetings? Do industry that MDB was aware of and discussing? you save those? MR. BROWN: Objection, foundation. 17 A Go ahead. 18 Do you have a file that includes all of those? Q 18 BY MS. WOELFEL: 19 19 Is that what you are testifying to? 20 0 Okay. How long have these weekly safety meetings been 20 Yes, specific -- yes, specific to certain manufacturers taking place? 21 of valves on certain manufacturers of trailers, yes. A A couple of months on this particular one. We used to Q And you are saying specific as to certain manufacturers 23 do a different type of weekly safety meetings when Tracy was 23 of valves and certain manufacturers of trailers. Who are you 24 there. referring to there? 25 What type of safety meetings, if any, were in place in A I'm speaking of Ranco and Versa Valve.

Page 154 Page 156 Of course, that's not entirely fair to say that only 1 in order to install an entirely new switch into the truck? Do 2 Ranco trailers would open up, because 98 percent of the trailers 2 they have to do rewiring in the vehicle to make that work? A On this particular truck, I -- as with most trucks, even 3 in this town are Ranco trailers. So, of course, if you are going to have a problem, it's 4 if they come from the factory, get their power source off of one 5 going to be a Ranco trailer. So I can't really say -- I'm not 5 of the hot wires under the dash that would be hot, unswitched. In 6 just pointing my fingers at Ranco trailer, but --6 other words, it's hot all the time, even if the key is off. Q Okay. And so you've testified that this is sort of a There are numerous wires that you can find in the 8 general thing that MDB was aware of in or around July of 2013, 8 factory wiring loom that's hot. And that would go to the supply 9 that there had been some dumps that had occurred. of the first switch, which would then be jumpered to the supply of What, if any, safety measures did MDB implement to 10 the second switch, which would be jumpered to the supply of the 11 address those issues in July of 2013 to prevent future dumps, July 11 third switch. 12 or August of 2013? And then each of the delivery terminals of those 13 A In July, after that happened to us in July of 2013, the 13 switches, we wired to the respective gate valve on Trailers 1, 2 14 measures we took were to rewire the trailers, put the new Versa 14 and 3. 15 valve on, rewire the truck. And we had no issues whatsoever for a 15 0 Okay. 16 year. And what Pat Bigby did, which I'm not sure if he 17 And the truck that I drove never -- or that -- the 17 installed the master switch, but the master switch was put in. 18 trailer that I had behind my truck on the same day never had an 18 And the wire, the hot -- the positive wire is run straight from 19 issue, ever. Why have an issue at the same time on the same date 19 the switch to the battery, fused. 20 at a similar location on that day? We don't know. And so therefore, if there's any sort of feedback that 21 So we did everything that we could possibly do to 21 you are getting in the factory loom is now eliminated. None of 22 inspect these, mechanically and electrically, to see if there's 22 this actually changed anything, but they were just doing it for 23 any problem that could possibly cause this to happen. peace of mind. 24 We -- nobody really can explain to -- explain why this Q When you replaced the wiring in Trailer 6775, did you 25 was going on. 25 test the wiring in 6773 and 6774 at the same time? Page 155 Page 157 Q Okay. Did you inspect every other MDB truck in July and A I think we replaced the wiring in all three trailers at 2 August of 2013 to see if any of those trucks had any issues with 2 the same time. 3 the wiring or the valves? Q Okay. So the wiring was completely replaced in 6773, A We inspected every trailer that had a valve and every 4 6774 and 6775? 5 truck that would have pulled those trailers, yes. I believe so, at least the back two trailers for sure. Α In 2013? Q 6 I believe all three trailers were done. I worked on them for 7 Α Yes, and found no problems. 7 probably three days, you know. It's quite the job. 8 And found no problems. Q Okay. And what did you do with the wire that you pulled 9 Did you get from Mr. Koski, after the July 2013 9 from 6773, 6774 and 6775? Did you test or keep or just throw 10 incident -- did you have him write a written report of what 10 away? What did you do with those wires? 11 occurred with respect to that incident? We either scrapped it or threw it away. Did we test it? 12 A I do not think so. 12 No. Did we visually inspect it? Yes. 13 Q When you -- when MDB did change the wires after the July Did you see anything in your visual inspection of the 13 0 of 2013 incident, did it pull the entire wiring system? 14 wiring? 15 A Yes 15 Did I see anything abnormal? 16 100 percent of the wires in 6775? 16 Anything abnormal. 17 Yes, we did. 17 I wouldn't say there was anything abnormal on the actual 18 None of the previous wires were left or spliced or 18 wire. 19 connected, it was an entirely new wiring system? With the way it was wired, the way the routing of the 20 20 wiring and how -- some of the -- was kind of hokey, the way they And my understanding from your testimony is that there would run the dump switch wire back into the seven-way junction 22 was also a new master switch installed in the truck after the box and use that -- a fuse that's -- on the front of the seven-way July 2013 incident. Is that correct? 23 receptacle, there are fuses. 24 A Yes, that is correct. And apparently, Ranco likes to take -- disable one of 25 Q What types of wiring changes -- or, what has to be done 25 those fuses and use it as a fuse for the dump.

Page 158 Page 160 So the wire -- which is, actually, you know, to us, is 1 it - I mean, it didn't malfunction mechanically. 2 unacceptable to run the wire for the dump wire through the Q Did you know where the Versa valve -- the old Versa 3 seven-way and use that as -- so we thought that was very unusual, valve that was removed was kept or stored? so we eliminated that completely. It would have been kept in our parts room, but I don't So the four-way wires simply go straight to the Versa 5 think I could identify it, if we have more than one there. 6 valve. They don't go in through the seven-way at all. Does MDB still have that Versa valve? Did you think there was anything with respect to the way I don't know. 8 that the wiring was routed that led to the inadvertent dump on I know we have a couple of Versa valves laying around July 7th, or whatever it was, July 2013? 9 there in different states of repair, you know. A I wouldn't say there was, like, a smoking oun there, But we share the shop with WNT, and they have Versa 11 like, there was something obvious that would have caused it, no. 11 valves. So, you know, we share parts or whatever as far as if 12 And you did not maintain that wiring at all? 12 somebody needs a used part. 13 No. We would have thrown it away. So there's no way I could identify which valve it was. 14 Okay. And then you modified the way that the wiring was So you share a workshop with Western Nevada Transport? 15 run when you rewired it; is that correct? 15 We do now, yes. 16 Correct. When did you start sharing that shop with them? 16 Q 17 Q Did you modify the way that the wiring had previously 2014. 17 18 rum in any other manner, other than what you just described to me? What month? 18 19 No. We just kept the seven-way and the four-way wires 19 January. Α 20 separated from each other. 20 Do you label the parts that belong to you versus the 21 Q Okay. In July 2013, was SKS the owner of the trailer or 21 parts that belong to WMT? 22 was Western, do you recall? No. They have their side of the shop with their parts 23 A I believe Western Nevada Transport was still the room, we have our side of the shop with our parts room. So it's 24 owner --pretty easy to figure out whose is what. 25 Q In July 2013? Okay. Did you alert the ownership about the July 2013 Page 161 Page 159 1 -- and we were leasing them directly from them. 1 release? 2 Did you notify Western of the inadvertent dump in July 0 Α Are you talking about ownership of --3 of 2013? Of MDB. Once again, I didn't have to notify them. Everybody Oh, yes. Α 5 knows. They knew, yes. I didn't notify them, but they already Do you know what their response was or their direction 6 knew. Everybody knows this already. was in response to finding out that there had been a release in Is there any documentation relating to notification of 7 July of 2013? 8 Western of the 2013 dump? Yeah, make sure it doesn't -- I mean, figure out what's Α A No. going on. 10 0 Do you know who notified Western of the dump in 2013? And did they instruct you to investigate the problem and 11 A 11 try to figure out the cause of the incident? 12 And you testified that the Versa valve, at the end of --12 Α Yes. 13 after the dump in 2013 was also replaced. And you said that you were confident -- or, I believe 14 And I believe you said that MOB kept the old Versa valve you said you were confident that it was a Versa valve failure that 15 that it removed; is that correct? led to this; is that correct? I'm assuming that we kept it, because we don't throw A No, I don't think that's the correct -- I don't think that kind of stuff out. Plus, we would keep it for spare parts or 17 that's what I said. whatever, even though we generally never reuse them. 18 I think I said that -- I believe that what caused this 19 But we don't like to throw that kind of stuff out. 19 is the Versa valve inadvertently becoming energized by a manner 20 Did you run any tests on the Versa valve that was 20 other than by our truck, but it was definitely energized removed? 21 21 electrically. 22 And how could it have become inadvertently electrolyzed 23 Or did MDB run any tests? 23 by a manner that's not through your truck? No. There's really no reason to test any of the stuff, And we are talking about July of 2013 right now. 25 because we know why -- I mean, we know it opened electrically, so A Okay. We can talk about that day or any of the days.

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  1 That's the $64,000 question.
                                                                         1 dumping shoulder material or base rock on the highway, you are
  2
              That's what everybody is trying to figure out, is after
                                                                         2 going from the pit to the job and you've got to dump, you don't --
  3 the 2014 incident, when we put the lockout devices on, other
                                                                         3 they don't want you out of the truck, taking your pins out, out
  4 companies followed suit, put the same lockout devices on all their
                                                                         4 there on the highway, every load.
  5 trailers because they were afraid of it happening again.
                                                                                      So for the most part, it's having the gate manually --
              But there are still trucks — a lot of trucks running
                                                                         6 having a manual lockout on the gate is somewhat of an
  7 around with out lockout devices on there. So for them, I guess,
                                                                         7 inconvenience that -- at the time, I didn't think it was -- it
  8 it could just be a matter of time before it happens to them. I'm
                                                                         8 just didn't seem like that was a workable solution, to try to come
 9 not sure. It's just --
                                                                         9 up with a lockout device at that time.
         Q So what I think I hear you saying is that it's your
                                                                                 Q Is that the same thing with respect to the gate chain
 10
 11 belief that in July of 2013, there was some other electrical
                                                                        11 along the bottom, that would be -- would create a muisance or more
 12 reason why the Versa valve was charged, other than the truck, but
                                                                        12 work for the driver to put that on and take that off?
 13 your investigation could not identify what that was?
                                                                                    "A nuisance" is probably a poor choice of words.
14
                                                                                      If you look at these trailers, they are short trailers.
15
              Now, you started in August of 2013 with MDB; is that
                                                                        15 They only have about a foot between the tires and the gates. So
16 correct?
                                                                        16 to crawl over there and chain these gates is a real chore. And
17
         Α
                                                                        17 it's actually a safety issue to try to get in there and chain
18
         Q Was -- and you participated in the rewiring project at
                                                                        18 these gates.
19 this time, correct?
                                                                                      So to crawl under there and do this every load would
20
         A Shortly thereafter.
                                                                        20 be -- I don't think that would be a workable solution.
21
              Had the rewiring project already been underway when you
                                                                                     Why would it be a safety issue?
22 first started?
                                                                                     Because you can barely fit under the gates back there.
23
         A The wiring of the tractor, the switches in the truck had
                                                                        23 You have to crawl under the truck.
24 been done.
                                                                                      So unless you pull over to the side of the road and
25
            So the master switch project had already been worked on
                                                                        25 chock your truck and -- I mean, it's hard to get under there. So
                                                          Page 163
                                                                                                                                 Page 165
 1 and completed when you started?
                                                                         1 you would have to do it every load, yeah.
 2
         A Yes.
                                                                                      Sooner or later, you are going to get somebody hurt,
         Q And then you participated in rewiring the three
                                                                         3 stuck under there, whatever. There are things you can hit your
 4 trailers?
                                                                         4 head on.
         A Yes. Yes.
                                                                                Q
                                                                                     So it sounds like using those at any time would create a
              We were trying to be as proactive as we could. When I
                                                                           safety issue.
 7 came to work there, I got right up to speed on what was going on.
                                                                                      Can you describe for me -- I mean, do you not have your
              They told me what -- the steps they took. I talked to
                                                                           employees use those chains at all?
 9 them about what I thought. And we proceeded from there to try to
                                                                                   I've never used them at MDB Trucking, and I don't think
10 do whatever we could do to keep this -- to see if we could find
                                                                        10 anybody else has either.
11 what the problem is.
                                                                                     But the deal is with that, if you -- if you are going to
12
         Q And prevent it from occurring again?
                                                                        12 use them the way they are designed to be used, you would get to a
        A And we thought we did do that, yes, because it was a
                                                                           job site that's dumping base rock, and the dump guy would tell
13
14 year before it happened again.
                                                                           you, you know -- he would give you a visualization of the way he
15
        Q Did you suggest your pinning system in August of 2013
                                                                           wants the chains set up.
16 when you were assisting in the rewiring and investigation?
                                                                                     And you go out there and you set them once in the
17
        Α
             No.
                                                                        17 morning, you are done. Every load you come back, they are set
18
        Q
             Why not?
                                                                        18 already. You don't have to get out every time, chain and unchain
19
             I don't even think it was an idea of mine yet.
                                                                       19 them, chain and unchain them.
20
                                                                                     You just do it one time in the morning, and you are
21
        A
             For the most part, our operation, which allows our
                                                                       21 done. And if you are going back to the same job, you leave them
22 drivers to dump in a grizzly where you have to get out every time
                                                                       22 the same way for the next day.
23 and you can get out manually to do it, it's not a nuisance to pull
                                                                                Q Have you ever used the chains as part of a -- driving
24 the pin.
                                                                       24 the truck and doing a load?
25
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A At MDB Trucking?

But if you are doing highway construction and you are

Page 166 Page 168 Q At any time in your 35-year career, have you utilized 1 At the scene of the accident. 2 that chain system? 2 Well, the truck was not at the scene of the accident. A Oh, yes, extensively, but not to keep the gates from 3 Well, the truck pulled over to the side of the road. 4 opening, to keep the gates -- to restrict the opening of the No, he was not asked to do that. 4 5 gates, yes --Okay. Thank you. Q Okay. So you have used them --6 Did you test the electrical system of any of the three 7 trailers that were involved in this incident upon its return to -- for the size of windrow they want on a job site, yes. Have you ever been injured in putting the chains on or the yard? 9 off? 9 Α No. 10 A All the trailers that I have ever chained are semi 10 Why not? 0 11 trailers that have ten feet between the axles and the gates. So There was no need to. 12 you walk under the trailer and you chain them. 12 Why was there no need to? These are short trailers. They have -- it's only, 13 Because we put lockout devices on there, which prevents 14 like -- you can barely get your head in there to chain them. 14 the gates from opening. Q So my question is, have you ever been injured setting up 15 We had already rewired the trailers completely. We had 16 the chaining device --already checked the trailers out extensively. 17 No. Α At this point, we felt that putting a lockout device was 18 -- under a truck? 18 the best way to prevent this from happening again. And so far, it 19 Α No. has been two and a half years and we haven't had a problem. 20 Are you aware of any other employee that you've worked So when you were -- when the truck came back to the 21 with being injured setting up a chain device underneath a belly 21 yard -- and you said you had already rewired the trailer 22 damper? 22 completely, you are talking about the rewire that took place one 23 23 year ago? MR. BROWN: Objection, foundation. 24 THE WITNESS: I don't know of any. 24 Α 25 /// 25 And there was no inspection of the electrical system Page 167 Page 169 1 BY MS. WOELFEL: 1 after July of 2014? Q Okay. So going to the July 2014 release, my A No, not -- not in direct relation to that incident, no. 3 understanding is that Mr. Koski contacted MDB while he was at the Well, I shouldn't say that. We didn't do that 4 site of the chump and he had pulled over; is that correct? He had 4 inspection. The forensic -- the people -- the scientists and 5 contacted them to advise them that this incident in July of 2014 5 forensic people came out and did a complete inspection, all -- a 6 had occurred? 6 year later, or whatever it was, a year and a half later. A Yes. 0 After the lawsuit had been filed? 8 Q And do you know who he spoke to? 9 Α Tracy Shane. And the wiring system in the trailers, the subject 10 Okay. And do you know if anybody requested that 10 trailers, is it your statement that the wiring system was exactly 11 Mr. Koski take any photos or do any documentation of the truck or the same as the wiring system that was installed in July of 2013? 12 the site of the event? A To the best of my knowledge, yes, it was. I don't 13 MR. BROWN: Objection, foundation. 13 think -- we never -- we didn't make any modifications to it, no. 14 THE WITNESS: Okay. The site of the event was a mile 14 No modifications to it outside of changing plugs? 15 back down the road. So it would be pretty hard for him to walk 15 Maybe -- exactly, something like that, yes. Α 16 down the freeway a mile to take pictures, especially while they Okay. Did you save the plugs that you changed after the 17 are waiting for fire and rescue to arrive. 17 July 2014 event until the time that the forensic inspection, 18 He's on the side of the road, talking to a 18 electrical inspection had occurred? 19 Highway Patrol officer at the time. I don't think that would be 19 Α 20 the time for Mr. Koski to be to do an independent investigation of What did you do with the plugs or any plugs that you 21 what happened. 21 changed on the subject trailers? 22 BY MS. WOELFEL: We throw them in the garbage after that, yeah. Q So my question is, did anybody from MDB ask him to take 23 Did you do any testing -- outside of creating this pin 24 any photos or document the truck? system, did you do any testing to the Versa valve to see if it was A At the scene of the accident? 25 malfunctioning in any way?

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                                                                                                                                  Page 172
          A No, other than visual inspection of making sure it was
                                                                          1
                                                                                      MR. BROWN: Just kidding.
  2 mechanically sound, which means that it's still in place, the
                                                                                      THE WITNESS: I don't think Terry -- I wasn't talking to
  3 handle is still in place, there's no damage to it, it's still
                                                                          3 Terry Davis at that -- I don't even think he was working there at
  4 operating correctly, it's just got a pin in there now.
                                                                          4 that particular time. I'm not sure.
          Q Okay. Did you take a written statement from Mr. Koski
                                                                          5 BY MS. WOELFEL:
  6 after the July of 2013 release?
                                                                                     Was there a go-between between you and ownership before
          A I don't believe so.
                                                                         7 Terry Davis arrived?
               MS. SHREVE: Take a rest room break?
                                                                                     Okay. At 2014, Tracy Shane was the manager.
              MS. WOELFEL: Sure. Take a five-minute rest room break.
                                                                         9
                                                                                     Okay. And would Tracy talk directly with the two
 10 That's fine.
                                                                        10 owners?
 11
              MS. SHREVE: We can go off the record.
                                                                        11
                                                                                 Α
                                                                                     With the owner, with Travis Bonanno. Kari wasn't that
 12
                          (A recess was taken.)
                                                                        12 involved with the business. It would be Travis Bonanno. And he
 13
              MS. WOELFEL: Okay. We can go back on the record.
                                                                        13 would talk with him directly, yes.
 14 BY MS. WOELFEL:
                                                                                     And once Travis left, is that when Terry Davis came
                                                                                 0
          Q Can you tell me if anybody was injured in relationship
                                                                        15 onboard?
 16 to the July 2013 dump incident?
                                                                                     Travis? No, Travis is still around, he's just kind of
 17
              To my knowledge, nobody was injured.
                                                                        17 too busy with the concrete stuff. So I think Terry helps him out
              And, obviously, there were some injuries with respect to
                                                                        18 as sort of his right-hand man type of thing, I think his position
19 July of 2014, or alleged injuries, which is why this lawsuit has
                                                                        19 is sort of, yeah.
 20 occurred.
                                                                                 Q Are you aware of any conversations amongst the ownership
21
         Α
             Yes. Yes.
                                                                        21 and/or management related to the possibly of litigation involving
22
         Q Was MDB aware of those injuries on -- or the alleged
                                                                        22 this accident after July 2014?
 23 injuries, on the day that the incident occurred?
                                                                                     MR. BROWN: Objection, vague as to time.
24
              Oh, yes, definitely.
                                                                        24
                                                                                     Go ahead.
              Was MDB concerned that they might get sued on the date
25
                                                                                     THE WITNESS: No, there was no talk about that. Nobody
                                                          Page 171
                                                                                                                                 Page 173
 1 of the incident?
                                                                         1 was talking about that.
                                                                         2 BY MS. WOELFEL:
              MR. BROWN: Objection to the extent it calls for
 3 speculation.
                                                                                 Q Was there any instruction or discussion regarding
              You can answer.
                                                                         4 preserving the evidence after this incident occurred on July 7th
              THE WITNESS: The sentiment in the company was everybody
                                                                         5 of 2014?
 6 was concerned for the people that got hurt, and everybody really
                                                                                A No. Once again, we didn't think it -- we did not think
 7 actually felt bad because we thought we tried everything to keep
                                                                         7 it was an issue.
 8 this from happening.
                                                                                     I think the Highway Patrol came out and did an
              And, yeah, I don't think anybody talked about getting a
                                                                           inspection as well after this happened.
10 lawsuit. I don't think that was ever even a topic.
                                                                                     When did the Highway Patrol do their inspection?
11 BY MS. WOELFEL:
                                                                                     I might be misspeaking here, but I believe they did --
12
         Q Was -- did you think that it was a possibility that MDB
                                                                           came out the following day, did a cursory inspection. I'm not --
13 might be involved in litigation as a result of the incident?
                                                                        13 follow-up to their --
14
             MR. BROWN: Objection to the extent it calls for
                                                                                Q And did they come to the yard to do that inspection?
                                                                        14
15 speculation, asked and answered.
                                                                        15
                                                                                A I think so, yes.
16
              THE WITNESS: No, I didn't think anything about that,
                                                                                Q Were you there when this inspection occurred?
17 no. I mean --
                                                                       17
                                                                                     Possibly not. I might have been out driving that day.
18 BY MS. WOELFEL:
                                                                                     Do you know who was there when this inspection occurred?
19
             Did you -- I'm sorry, you can go ahead and finish.
                                                                       19
                                                                                     If it did, in fact, occur, which I'm not sure - like I
20
             Did you have any discussions with ownership or --
                                                                       20 said, I believe it did -- Tracy Shane would have been there, and
21
             Terry Davis?
                                                                       21 Pat Bigby would have been there.
22
             Yes, thank you.
                                                                       22
                                                                                     Whether they participated in it or they just let the
23
              -- or Terry Davis?
                                                                       23 Highway Patrol do their job, I'm not sure.
24
             MR. BROWN: Don't.
                                                                                    Do you have any documents in MDB's possession related to
25
             THE WITNESS: Oh, sorry.
                                                                       25 this inspection by the Highway Patrol?
```

Page 174 Page 176 I would have to look and see if there is. I knew of a different valve that had the lockout 2 Q And I would ask that you take a look, and if you do have 2 capabilities. But at that particular point, I can make the 3 anything ---3 bracket and get the trailer back on the road right now, versus 4 buying it, \$700 valve, and replacing all the valves. And it would A Yes. -- to turn it over to your attorney. 5 do the same thing. So, no. Are you aware of any findings by the Highway Patrol in If, in fact, the Versa valve had failed -- in hindsight, 7 if I would have known about this, '13, we would have done it then 7 regards to this inspection? probably. I don't know. When -- after July 7th of 2014, when did you finish 9 Q Are you aware of a dump involving Caputro Trucking 10 making your pinning system? 10 sometime in 2012 or 2014? 11 I finished in the same day. IIh-huh. Α 12 And -- that was fast. 12 Is that a "yes"? 13 On -- on the subject trailer. Quite a few of them, yes. It was actually maybe even On the subject three trailers. 14 before that time, 2010, '11, '12. Seems to me I remember quite a 14 Actually, I'm not sure. I did one whole set the first 15 16 day. And I don't remember if it was my set or his set. Q Are you aware of any litigation against 16 17 And a set is a set of three? 17 Capurro Trucking? 18 Yes. A Huh-uh, no. I think there might have been, but it's Α 19 19 just rumor. It would be a rumor if I said something. 20 Q When had you heard that rumor? So after that incident happened, no bottom dumps left 21 the yard to haul material without the lockout device in place. A Oh, I don't know. I don't know that anybody was 22 But they were all done within a day or two of this incident. 22 injured. I just know there were some cars that got damage to 23 Q And you manufactured that lockout system? 23 them. 24 I did the majority of them, yes. I think Pat Bigby made Q Had you heard about that incident shortly after it 25 one for a trailer that -- yes, I think he made one. 25 occurred? Page 175 Page 177 And you designed the lockout system? 1 MR. BROWN: Objection, foundation. 2 Α Yes. THE WITNESS: Well, like I say, news travels fast. 3 Q Did you have to drill or do anything to the Versa valve 3 Everybody knows it immediately. Everybody starts calling people 4 to make that pinning system work? 4 and say, hey, did you hear so-and-so lost a load on the highway. A No, no modifications at all to the Versa valve. You Everybody knows it right away because it's really 6 don't even have to -- you don't even have to remove the Versa 6 something that actually concerns everybody. 7 valve to put it in place. You do nothing to the Versa valve 7 BY MS. WOELFEL: 8 whatsoever. Q How long -- you said you've been in the trucking q You just slide the bracket around the handle, mark where industry for approximately 35 years; is that correct? 10 the hole is going to be drilled for the safety pin, take it back Well, since 19- -- late '70s, yes. 11 off, drill the pin, put it back -- drill the hole for the pin, put How -- when did you start working with belly dump 12 it back, bolt it on, and you are done. 12 trailers? 13 So you remove the Versa valve --13 Α First time I ever used a belly dump trailer was probably 14 Α No, did not remove the Versa valve. 14 1980. 15 You did not remove the Versa valve at all? 15 Q And have you used them consistently throughout your 16 No. You fabricate the bracket, you install it - you career since then? 17 drill holes on the trailer where - below the Versa valve, mount A Yeah, off and on, between driving and management 18 it, figure out where the hole is going to go for the -- behind the 18 positions and mechanical positions, yes. 19 handle, mark it, take that bracket back off, drill the hole, put Q And have the belly dump trailers that you've worked with 20 it back on, then you are done. always been Ranco trailers? Was there discussion on whether to purchase a different 21 A No. 22 Versa valve for the subject trailer, 6775, after the July 7th, 22 What other types of belly dump trailers have you worked 23 2014, dump? 23 with? No, because -- I don't know if I should elaborate on A Fruehauf, Cook, Utility, Beall, I'm sure -- Midland. I 25 this. 25 mean, I'm sure I'm missing some. Trail King, Load King.

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Page 178
                                                                                                                                  Page 180
          Q Okay. I'm going to show you some documents.
                                                                                 Q When did you make this change to your timecards such
  2
          A Okay.
                                                                         2 that I would be able to allocate your time working on maintenance
               MS. WOELFEL: Jump into some documents.
               And I apologize to the folks on the phone because I
                                                                                     I think -- I believe it was January of 2015 that we
                                                                                 A
  5 don't have -- I didn't circulate these earlier.
                                                                          5 changed timecard formats.
                  (Exhibit 19 marked for identification.)
                                                                                     Why did you change your timecard formats in
  7 BY MS. WOELFEL:
                                                                         7 January 2015?
          Q So Exhibit 19 is a document that's Bates-labeled MDB 388
                                                                                     Because somebody in the office wanted to start figuring
  9 on page 1, 394 on page 2, and 400 on page 3. If you look at the
                                                                          9 out how much it was costing to work maintenancewise on each piece
 10 top, they all relate to Equipment Number 6777.
                                                                        10 of equipment, but it never really came about.
 11
              Do you see that?
                                                                        11
                                                                                      But that's where -- how it started.
 12
                                                                                     Okay. All right. So looking at the first page of this
13
              And can you tell me which piece of Equipment 6777 was or
                                                                        13 work order -- and can you read the first -- or read what is listed
14 is.
                                                                        14 or written in under where it says "Additional."
15
         A I believe 677 -- well, I don't believe it. 677 is the
                                                                                      I don't see anything checked on the top. It says
16 front -- is the middle trailer of the set that I was pulling on
                                                                        16 "Additional," and then you have something written. Can you read
 17 subject day, July 7th, 2014.
                                                                           that for me.
18
         Q Okay. And if we look at the first page of the page that
                                                                                    Yes. It says rewire trailer to meet MDB standards.
                                                                                 Α
19 is Bates-labeled MDB 388, on the work order, it is by you?
                                                                           Replace lights with LEDs.
20
              Uh-huh.
                                                                                     Okay. What are MOB standards? What does that mean,
21
         0
              Scott, that's you, correct?
                                                                        21 that you are rewiring this trailer to meet MDB standards?
22
         Α
              Yes.
                                                                                     Our standards is to wire the trailer in conjunction with
23
              Is there any other person named Scott that works for
                                                                           FMCSA rules and proper techniques, I would suppose.
24 MDB?
                                                                                 Q Okay. You said in conjunction with something,
25
             No. The work order is made up by me, but the work was
                                                                        25 something, something rules --
                                                          Page 179
                                                                                                                                 Page 181
 1 performed by myself and Pat.
                                                                                     Federal Motor Carrier Safety Administration rules.
                                                                                Α
         Q Okay. And there's a section on each of these work
                                                                         2
                                                                                     Okay.
 3 orders for total time, and I've noticed that most of them are
                                                                                     That would -- that would apply probably to -- more to
 4 blank,
                                                                         4 ABS system than anything else where they require certain type --
              Is that to indicate the time it took to perform the work
                                                                           gauge of wire for ABS brakes, that sort of thing.
 6 order or the maintenance that needs to be performed?
                                                                                     So can you describe for me what you did here to rewire
         A That's what -- that's what that's for, yes, but we don't
                                                                         7 this trailer to meet MDB standards.
   generally use that.
                                                                                     We installed junction boxes at the front of the trailer
                                                                         9 to eliminate the seven-way and the four-way plugs at the front of
         Q
             Why not?
10
         Α
            Because we don't allocate time to a particular piece of
                                                                           trailer, so they could be hard wired in.
11 equipment.
                                                                                     I don't -- we installed all new four-way and seven-way
12
                                                                           cable on the draw bar and plugs on the draw bar, installed new
              And the way we do it, we do it with a separate timesheet
13 that has got all the trailer numbers and the time it took the --
                                                                           three-way wire from front to rear.
14 the mechanic worked on each trailer.
                                                                                     Installed junction box at rear of trailer to isolate
                                                                       14
15
             So I just want to make sure I understand what you are
                                                                       15 wires to dump valves. Replaced all lights with LEDs.
16 saying.
                                                                                Q So what you just described, that would be considered MDB
17
             Are you saying that on your timesheet -- for example, if
                                                                       17 standards with respect to the wiring of the trailer?
18 I wanted to know how long it took you to perform the work that is
                                                                                    Yes, to -- yes, the type of wiring we did, you know, and
19 indicated on the December 1, 2013, work order, I could figure that
                                                                           the techniques that we used to do it.
20 out by looking at your timesheets; is that correct?
                                                                                    Would you do this to every trailer so that you ensured
21
        A You could. Presently, you could. When this -- November
                                                                       21 that it met MDB standards?
22 of 2013, you would not be able to, no.
                                                                                A Not if it already met MDB standards. If it already met
23
            Why not?
                                                                       23 our standards to begin with, then we wouldn't rewire the trailer,
             Because that wasn't -- that's not the way we filled our
24
                                                                       24 no.
25 timecards out then.
                                                                       25
                                                                                Q Does any part of this work that you described involve
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Page 182
  1 pulling the wire, the hidden wiring?
                                                                         1 misspeaking, but I do believe you can go down and buy a brand-new
         A Yes.
                                                                         2 Ranco trailer that still doesn't meet our standards, but so be it.
          Q Okay. So does this mean that -- so how do you know if a
                                                                         3 BY MS. WOELFEL:
  4 new trailer that you've leased meets MDB standards, unless you
                                                                                Q
                                                                                     And this is your personal standards?
  5 pull the wiring and inspect how it's been wired in the first
                                                                                     Yeah. So it doesn't necessarily mean --
  6 place?
                                                                                     That there's a defect in the product?
              Well, we wouldn't know that.
                                                                                Α
                                                                                     Exactly.
  R
              So do you rewire every new trailer that you lease?
                                                                        8
                                                                                Q
                                                                                     Okay. What gauge of wire do you use when you are
         A No. That's usually for used trailers.
                                                                        9 rewiring?
 10
              New to us?
                                                                        10
                                                                                     MR. BROWN: Objection, foundation.
 11
         Q New to you.
                                                                       11 BY MS. WOELFEL:
 12
         A Yes. No, but when you look at the wires that are - if
                                                                                Q Let's talk about 6777.
 13 you are looking at the wiring that you can see and it doesn't meet
                                                                                     MR. BROWN: Same objection.
                                                                                     THE WITNESS: What gauge of wire do we use?
 14 our standards, then now is the time to start looking, digging
                                                                       14
 15 deeper and start pulling all the wiring out and putting it in
                                                                       15 BY MS. WOELFEL:
 16 correctly.
                                                                       16
                                                                                     Yes.
 17
         Q Okay. So if you see exposed wiring that doesn't meet
                                                                       17
                                                                                Α
                                                                                   That's kind of a broad question. There are multiple
 18 MDB standards ---
                                                                           gauges in the trailer.
19
         A Yes.
                                                                                    Okay. What types of gauges are in the trailer, and a
 20
             -- then your standard procedure -- MDB standard
                                                                       20 trailer like 6777?
 21 procedure is to pull all of the wiring in the trailer and rewire
                                                                       21
                                                                                A For instance, the four-way wire is four wires in a
22 it; is that correct?
                                                                       22 casing, and they are all 14-gauge.
23
         A Or we would bring it up to our standards.
                                                                       23
                                                                                Q Okay. What other types of wire?
24
              It wouldn't necessarily mean we had to pull an all the
                                                                                A The seven-way cable, that is your main -- that's your
25 wiring out, but generally -- it might entail that.
                                                                       25 main lights, turn signals, brake lights, ABS, ground, we use only
                                                          Page 183
                                                                                                                                Page 185
                                                                        1 ABS cable.
              But I do remember this specific trailer where the
 2 seven-way cable going from the seven-way at the front of the
                                                                                     When I say it meets ABS standards, it means it's got an
 3 trailer to the back was spliced.
                                                                        3 8-gauge ground, 10-gauge stop light, and the rest are 12-gauge.
              Somebody had spliced it from ABS to non-ABS seven-way
                                                                                    Okay. And that would be -- the type of wiring in, you
 5 cord, which does not meet law, the federal law quidelines, or our
                                                                          just said Equipment Number 6777, would that be the same --
 6 standards.
                                                                               A Yes.
         Q Okay.
                                                                        7
                                                                               Q -- in 6775?
        A So that is what brought us to the conclusion to rewire
                                                                               A Yes. Yes.
                                                                        8
   the trailer.
                                                                        9
                                                                                    MS. WOELFEL: I'm sorry, my exhibits are in a little bit
10
         Q And can you tell me when MDB first leased Trailer 6777.
                                                                       10 of a mess here. I'm looking for a specific one.
11
         A I believe it was December or late October maybe of 2012,
                                                                                    Let's go ahead and mark in next in line.
12 I believe.
                                                                                    I'll apologize in advance if there are any duplicates.
             Okay. And so was this trailer in operation for almost a
                                                                       13 I tried to prevent that from occurring, but it's certainly a
14 year before it was rewired to meet MDB standards?
                                                                       14 possibility.
        A Yeah. Well, it wasn't -- yeah, until we determined that
                                                                                       (Exhibit 20 marked for identification.)
16 it didn't meet MDB standards.
                                                                       16 BY MS. WOELFEL:
             Okay.
                                                                               Q Exhibit 20 is a series of documents that all relate to
             That's sort of a generic term that I use when I wrote
                                                                       18 Equipment Number 6775. And these are Bates-labeled MDB 239, 240,
19 the work order up. It doesn't necessarily mean we have a specific
                                                                       19 246, 253, 256, 258, 262 and 15.
20 standard that we go by.
                                                                                    And I just want to walk through these -- each of these
21
        Q Are these standards written out?
                                                                       21 quickly.
22
        Α
             No. They are just in my -- Pat and I's head. We know
                                                                       22
                                                                                    And Equipment Number 6775 is the subject trailer that
23 how we do things.
                                                                       23 Mr. Koski was driving that inadvertently opened; is that correct?
24
             MS. SHREVE: The next two are also in Exhibit 9.
                                                                               A That is correct.
25
             THE WITNESS: And I do believe -- I don't want to be
                                                                               Q And on July 18th, 2013, can you -- looks like this is a
```

Page 186 Page 188 1 work order prepared by Pat; is that correct? 1 for leaks, okay. Pardon? Now, this handwriting, we established, is not Pat's. 4 This is a work order that was prepared by Pat, is that 3 His wife is writing this, it looks like. 4 correct, so far as you can tell? Α I think so, yes. You know, actually, it was prepared by his wife. Where is his wife getting information? Is Pat making I was going to say it's really nice handwriting. 6 notes? Is he just telling her what he did? Do you have any idea He must have had a bunch of them to do and took them 7 where she's getting the information that's included on this 8 home and dictated them, I guess. But it is Pat's work order, yes. 8 document? Q And the work was performed by Pat? A She is probably getting it from his notes. This is 10 Α 10 exactly -- this looks exactly like what Pat would have written if 11 And can you describe for me the work that was performed 11 he wrote it. It doesn't look -- I mean, it doesn't look -- I 12 here. 13 Troubleshoot air leak at the gate control valve. 13 understand what he did, what he was -- so whether she wrote it or 14 Do you know if this work order was before or after the 14 he wrote it, I think it's the same -- same thing, yes. 15 July '13 dump incident, because there's some confusion as to the Q Do you usually keep handwritten notes on something other 16 date. So I'm wondering if you know whether this work order is 16 than a work order when you are performing work on one of the MOB 17 from before that incident or after that incident. 17 trucks or trailers? 18 A Well, it's kind of a loaded question. A I don't know if he does. I think he does. I do, just MR. BROWN: Well, ask -- listen to what she said, do you 19 19 so you don't forget to write the mileage down or the part number 20 know. And all you can say is yes or no, whether you know or not. 20 or something like that, and then when you go to do your work --THE WITNESS: Well, if you are saying is it after the 21 sit down to do your work order, you have it in front of you, fill 22 July 13th incident, then, yeah, for sure, it's after the July 13th out your work order, throw the paper away, you don't need it now. 23 incident. So you throw away your handwritten notes once you fill 24 BY MS. WOELFEL: 24 out the work order. Is that your testimony? 25 Q No. Well, I'm not -- the July 2013 incident. So let me Α Yes. Page 187 Page 189 1 clarify. Go down to the next page --2 THE WITNESS: Oh, oh, I see. Okay. Can I make a clarification? This actually wasn't the 3 MR. BROWN: There you go. We don't know when it is. 3 gate control valve that we were working on. You guys do know 4 BY MS. WOELFEL: 4 that, right? 5 Q I'm not trying to trick you. Sure, you can make that clarification. Oh, no, no, I know that. Yeah, we weren't actually working on the gate control So my question is, we know that a dump occurred sometime 7 valve, which would be the Versa valve. We were actually working 8 in July of the year 2013 involving Equipment 6775, correct? on the oiling system that's the head of it, yeah. A Yes. 9 Thank you for that clarification. Q Okay. We don't know the exact date that that occurred. Okay. So on to the next page, which would be MDB 240, 11 but we have a work order in front of us, MDB 239, that's dated 11 and this work order is dated 8/1/2013. And it says date 12 July 18 that discusses an air leak at a gate control valve. 12 completed, 8/2/2013, for Equipment 6777. Uh-huh, yes. 13 Do you see that? My question for you is, did this occur -- or is this 14 Yes. 15 work order from before that incident or after that incident, if 15 Is this Pat's handwriting? 16 you know? Yes, it is. I don't know for sure, but I believe it was done before And this says investigate unintentional gate opening. 18 the incident. I believe that the incident -- the first incident 18 So this is the work order to deal with the unintentional gate 19 with the bottom opening inadvertently was the end of the month in opening that occurred at the end of July 2013; is that correct? 20 July, so I believe this was done before. 20 That is correct. Q Okay. Can you tell me what was done to fix this And the total time is not filled out. And was it your 22 problem. 22 testimony that there's no way to figure out how much time it took Pat found the O-rings on the oiler and water separator 23 to fix this problem? 24 leaking. Tried to repair with O-rings, removed units, bypassed 24 I could only quess. 25 air lines, plumbed solid with pipe fittings, reinstalled, tested Now, this is the work order for rewiring the trailers,

1

Yes.

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1 is that correct, to rewire? 2 And what did you do with -- or, what do you typically do This, no. I think it's to rewire the truck. He might 3 have actually done something to the trailer. I'm not sure. 3 with the four-way socket and plug that you remove? 4 Throw them away. Can you actually take a look and tell me what this work Do you know why you had to remove or replace the 5 order is for. 6 four-way socket and plug here? Okay. This was -- his notes was investigation --7 investigating unintentional gate opening. So he replaced the Now, once again, if there's any issues with wiring, 8 Versa valve and rewired dump valve circuit from valve to truck. 8 something not making contact, we replace -- these are pretty 9 high-maintenance items. We replace them, rather than try to clean What does that mean -- stop you there -- "rewired dump 10 them or whatever. We just replace them. 10 valve circuit from valve to truck"? Can you describe where those 11 components are. Q Next one is June 4th, 2014. Again, no name on the 12 bottom. But does that look like Pat's handwriting to you, or is 12 A So what he did was, he made sure that the wiring from 13 that your handwriting? 13 the batteries of the truck went to the switches, and from the A It's got a little of both. It looks like it's got 14 switches in the four-way through -- directly to each Versa valve 15 Tracy's handwriting, my handwriting and Pat's -- or, no, Tracy's 15 on each trailer without going through any other wiring, any --16 handwriting and Pat's handwriting -- and my handwriting, yes. 16 it's not -- inclusive in any other wire. It's separate from all 17 other -- all other portions of the trailer. 17 0 And the work order, it says by -- I think that says 18 Scott? 18 Q Okay. So what you are saying is, the wire from the 19 truck, he switched the wiring so that it went straight from the A Yes, by Scott, but Pat wrote "by Scott," meaning I'm the 20 one that brought it to his attention and told him, hey, we need to 20 truck -- the battery directly to the Versa valve? 21 fix this. 21 A No, from the battery directly to the switches in the O Describe to me what this work order entails. 22 truck, and from there, directly to each Versa valve, instead of The trailer came in to the ward. Driver would have going through the seven-ways. 24 noticed -- let us know by filling out a DVIR, which we may or may 24 Q So before we were speaking, we talked about how you 25 not have at this particular time, that the ABS light was on, 25 completely rewired the three trailers --Page 191 Page 193 1 Yes. 1 indicating a malfunction in the ABS system on the trailer. 2 -- in response to this incident, correct? And so what did you do to repair that? 3 I believe so. Pat would have hooked up our computer to it, figured out Is this the work order for the rewiring? 4 what was wrong with it, diagnosed it, found that the YE-1 wire was No, not for the complete trailer. 5 broken, which is one of the wires going from the modulator to one Okay. That would be a different work order? 6 of the four wheels, wheel ends. Yes. If -- yeah, it would be. And he temporarily repaired the broken wire, spliced it, Okay. And what's reflected on this work order does which you are really not supposed to do, but it does work. And not -- does not discuss or identify the work that you did in then he replaced it on -- two days later when the new one came in. 10 rewiring the three trailers, 6773, 6774 --Next page is 6775 on 6/30, 2014, and I believe we 11 A No. 11 touched upon this one earlier in your testimony. 12 Q -- and 6775? 12 Yes. 13 Since the last time -- I think you touched upon it 14 On to the next document, and that's a work order dated yesterday -- do you have any idea what this work order is about? 15 February 15th, 2014, for Equipment Number 6775. No. In fact, this morning, I pulled this work order out 15 And can you tell me what this -- first of all, you can't before coming here and went over it with Pat Bigby. 17 identify who performed this work because there's no name; is that Okay. Tell me what you guys discussed. And he says the only thing he can think of is the bolts 19 A That is correct. When -- I can identify it by his were loose and he tightened up the bolts. 20 handwriting. On the Versa valve? 20 21 Q That looks like Pat's handwriting, too? Yes. That's the only thing he could think of. A It is Pat's handwriting. And, apparently, he didn't Did he have any personal recollection of it, or was he 23 even put the date on, because that's my handwriting for the date. just kind of speculating as to what it could possibly --And it says "replace four-way socket and plug"; is that I think he was speculating, yes. 25 correct? What else did you chat with Pat about this morning

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Page 194
                                                                                                                                   Page 196
  1 before your deposition? Did you talk about anything else with
                                                                                       You don't keep those?
  2 respect to your testimony the day before?
                                                                          2
                                                                                      No.
          A Oh, no. No.
                                                                                      For any purpose.
          Q Did you get any more clarification or talk through any
                                                                                      Okay. And then the next page -- it's actually out of
     other issues?
                                                                          5 chron order here and we have discussed it. It's a repeat. Ignore
         A Hub-ub.
                                                                          6 that one.
               MR. BROWN: Is that a "no"?
                                                                                     Okav.
               THE WITNESS: Huh?
                                                                                      MS. WOELFEL: It's 5 o'clock right now. Why don't we
               MR. BROWN: Is that a "no"?
                                                                          9 break and pick it up in the morning.
               THE WITNESS: Oh, yeah, no, we did not. We had other --
                                                                         10
                                                                                      THE WITNESS: Okav.
 11 other projects we were trying to figure out before I had to take
                                                                                      MS. WOELFEL: And we'll shoot to have you done by
 12 off to go to deposition. So, no.
                                                                         12 noontime. We'll do our best to make it happen. Okay?
 13 BY MS. WORLFEL:
                                                                         13
                                                                                      THE WITNESS: Okav.
 14
          {\tt Q} So the only item that you discussed with Pat related to
                                                                                      MS. WOELFEL: Thank you very much.
                                                                         14
 15 your testimony or sought clarification from him this morning was
                                                                        15
                                                                                      THE WITNESS: Yes. Thank you.
 16 on the document that's Bates-labeled MDB 256; is that correct?
                                                                        16
                                                                                      MS. SHREVE: Bye, everyone on the phone.
 17
         A Yes, that's correct.
                                                                        17
                                                                                         (The proceedings concluded at 4:59 p.m.)
              Did you talk to any person other than Pat this morning,
                                                                        18
                                                                                                         -000-
 19 you know, about seeking clarification or checking on the stuff
 20 that you had testified about?
                                                                        20
 21
         A No, I did not talk to anybody.
                                                                        21
         Q All right. Next page, MDB 258, date on there is
 22
                                                                        22
 23 July 2nd, 2014. What's going on with this work order?
         A Same trailer again, came in with ABS light on again. He
                                                                        24
 25 would have done -- gone through his typical diagnostics test,
                                                          Page 195
                                                                                                                                  Page 197
 1 hooking the computer to it, found both sensors wires to the front
                                                                                                 REPORTER'S CERTIFICATION
 2 sensors damaged, replaced both wires.
         Q And with respect to the wires that he removed, he would
                                                                                      I, CONSTANCE S. EISENBERG, a Certified Court Reporter in
 4 have thrown those away, correct?
                                                                         4 and for the State of Nevada, do hereby certify;
                                                                                      That on Tuesday, March 7, 2017, at the hour of 9:45 a.m.
                                                                         6 of said day, at 100 W. Liberty St., 10th Floor, Reno, Nevada,
             Next page, MDB 262, that is the work order that was
                                                                         7 personally appeared SCOTT ALEN PALMER, who was duly sworn by me to
 7 completed on July 8th, 2014. Can you tell me what's going on with
                                                                            testify in the within-entitled proceedings;
                                                                                     That said deposition was taken in verbatim stenotype
        A Okay. Apparently, six days later, came back with the
                                                                        10 notes by me and thereafter transcribed into typewriting as herein
 10 ABS light on again, did the same troubleshooting and found BU-1
                                                                        11 appears;
11 circuit fault. Traced circuit to the extension cable, replaced
                                                                                      That I am not a relative nor an employee of any of the
12 cable and cleaned or cleared codes.
                                                                        13 parties, nor am I financially or otherwise interested in this
        O Okav.
                                                                        14 action:
14
        A This time, he found the problem with the extension
                                                                                     That the foregoing transcript, consisting of pages one
15 cable.
                                                                        16 through 197, is a full, true and correct transcription of my
         Q So the first fix on July 2nd didn't repair the problem.
                                                                           stenotype notes of said deposition.
17 It looks like the repair that Pat did six days later found the
                                                                        18
                                                                                     DATED: At Reno, Nevada, this 16th day of March, 2017.
18 source of that issue?
                                                                        19
         A I would say that he replaced the sensors, and the sensor
                                                                        20
                                                                                                               Constance & Eisenberg
20 wires go to an extension that goes the rest of the way. So
21 apparently -- replacing both sensor wires didn't fix it or just a
                                                                                               CONSTANCE S. EISENBERG, CCR #142, RMR, CRR
22 coincidence that the extension cable was also broken. But, yeah.
            And with respect to the items he replaced, he would
24 throw the ones he removed away; is that correct?
                                                                       24
        A Yeah. No, we do not have those.
```

SCOTT ALEN PALMER VOL.2 - 03/07/2017

Г	Page 19	3
2	ERRATA SHEET	
3		
4		
5	I declare under penalty of perjury that I have read the	
6	foregoing pages of my testimony, taken	
7	on (date) at	
8	(city),(state),	
9		
10	and that the same is a true record of the testimony given	
11	by me at the time and place herein	
12	above set forth, with the following exceptions:	
13		
14	Page Line Should read: Reason for Change:	
15	,	
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17	ASSESSMENT AND ADDRESS OF THE PARTY OF THE P	
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	Page 199	
1	ERRATA SHEET	
2	Page Line Should read: Reason for Change:	
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EXHIBIT 4

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2	
3	
4	
5	
6	IN THE SECOND JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA
7	IN AND FOR THE COUNTY OF WASHOE
8	-000-
9	ERNEST BRUCE FITZSIMMONS and Case No. CV15-02349 CAROL FITZSIMMONS, husband and
10	wife, Plaintiffs, Department No. 10
11	vs.
12	MDB TRUCKING, LLC; et al.,
13	
14	Defendants. /
15	AND RELATED THIRD-PARTY MATTERS AND CONSOLIDATED CASE.
16	/
17	
18	DEPOSITION OF PMK OF MDB TRUCKING
19	SCOTT ALEN PALMER
20	March 6, 2017
21	Reno, Nevada
22	Volume I
23	
24	REPORTED BY: CONSTANCE S. EISENBERG, CCR #142, RMR, CRR
25	Job No. 378331

	Page 2			Page 4
1 2	APPEARANCES For the Plaintiff:	1 2	INDEX EXAMINATION	PAGE
3	(Appearing Telephonically)	3		
	BRADLEY, DRENDEL & JEANNEY	4	SCOTT ALEN PALMER	5
4	BY: SARAH MARIE QUIGLEY, ESQ. 6900 S. McCarran Blvd, Ste. 2000		EXAMINATION BY MS. SHREVE	5
5	Reno, Nevada 89509 775-335-9999	5		
6	Fax 775-335-9993 Sarahquigley@bdjlaw.com		EXHIBITS	
7 8	For MDB TRUCKING, LLC, & DANIEL KOSKI:	7	NUMBER DESCRIPTION	PAGE
9	THORNDAL, ARMSTRONG, DELK, BALKENBUSH & EISINGER	8	PVIITETT 1 Amended Notice of Dana DMV MDD	24
10	BY: BRIAN M. BROWN, ESQ. AND THIERRY V. BARKLEY, ESQ.	9	EXHIBIT 1 Amended Notice of Depo, PMK MDB Trucking	24
11	6590 S. McCarran Blvd., Suite B Reno, Nevada 89509-6112	10	EXHIBIT 2 Driver's daily timesheets and logs	49
12	775-786-2882 Fax 775-786-8004	11	BARIBIT 2 DIIVET S GATTY CHMOSHEECS AND TOGS	13
13	Bbrown@thorndal.com	12	EXHIBIT 3 Color photos, MDB 001 - 006	59
14	FOR RMC LAMAR HOLDINGS, INC.:		EXHIBIT 4 Work orders, Equipment No. 5694	83
15	MCDONALD CARANO WILSON LLP BY: JESSICA L. WOELFEL, ESQ.	13	EXHIBIT 5 Work orders, Equipment No. 6773	97
16	100 W. Liberty Street, Tenth Floor Reno, Nevada 89501	14	• •	
17	775-788-2000 Fax 77-788-2020	15	EXHIBIT 6 Work orders, Equipment No. 6774	107
18 19	Jwoelfel@mcwlaw.com		EXHIBIT 7 Work orders, Equipment No. 6775	109
	For VERSA PRODUCTS COMPANY, INC.:	16 17		
20	LEWIS, BRISBOIS, BISGAARD & SMITH, LLP	18	Note: Original Exhibits retained in binder at Sunshine	Litigation
21	BY: PAIGE S. SHREVE, ESQ. 6385 South Rainbow Blvd., Suite 600	19 20	Services.	
22	Las Vegas, Nevada 89118 702-898-3383	21 22		
23	Fax 702-893-3789 Paige.Shreve@lewisbrisbois.com	23		
24 25	rande, numesecteuront ronate, com	24 25		
2 3 4 5 6 7 8 9 10 11 12 13 14	GREENBERG TRAURIG, LLP BY: JACOB D. BUNDICK, ESQ. 3373 Howard Hughes Parkway, Ste. 400 N Las Vegas, Nevada 89169 702-792-9002 Bundickj@gtlaw.com Also present: DANIEL KOSKI BILL CARTER	3 4 5 6 7 8 9 10 11 12 13 14 15 16	hour of 1:39 p.m. of said day, at the offices of McDonal- Wilson, 100 W. Liberty St., 10th Floor, Reno, Nevada, be CONSTANCE S. EISENBERG, a Nevada Certified Court Reporte personally appeared SCOIT ALEN PAIMER, who was by me first sworn, and was examined as a witness in said cause. 00- SCOIT ALEN PAIMER called as a witness, having been duly sworn, testified as follows: EXAMINATION BY MS. SHREVE: Q Good afternoon. My name is Paige Shreve, and I represent defendant Versa Product Company in this suit. Would you please say your name and spell it for record.	fore me, r, st duly
15 16 17		18 19	A Scott Palmer, S-c-o-t-t, P-a-l-m-e-r.	
16 17 18			A Scott Palmer, S-c-o-t-t, P-a-l-m-e-r. Q Okay. Mr. Palmer, you understand the oath that	: you just
16 17		19	, ,	
16 17 18 19 20 21		19 20 21	Q Okay. Mr. Palmer, you understand the oath that	
16 17 18 19 20 21 22		19 20 21 22 23	${\tt Q} - {\tt Okay.} \ \ {\tt Mr.} \ {\tt Palmer}, \ {\tt you} \ {\tt understand} \ {\tt the} \ {\tt cath} \ {\tt that} \ {\tt took} \ {\tt is} \ {\tt the} \ {\tt same} \ {\tt oath} \ {\tt that} \ {\tt you} \ {\tt would} \ {\tt take} \ {\tt in} \ {\tt a} \ {\tt court} \ {\tt of} \ {\tt I}$	
16 17 18 19 20 21		19 20 21 22	Q Okay. Mr. Palmer, you understand the oath that took is the same oath that you would take in a court of I you are subject to the same penalty of perjury?	

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Page
                                                                                                                                      Page 8
              So we're going to go over a couple of ground rules for
                                                                          1 of your name may be incorrect.
 2 the deposition just so you understand how this goes. You might
                                                                                      However, significant changes, which would be something
 3 have already spoke to your counsel about it, but I'm just going to
                                                                          3 like, you know, there was a red light and you then later say no,
 4 reiterate.
                                                                          4 the light was green, not red, that's a substantial change. And
              First of all, to my right is a court reporter. She is
                                                                          5 then you would be subject at trial for me to comment on your
 6 taking down everything that we say. So if you could please make
                                                                          6 change.
 7 sure your responses are all verbal responses, she doesn't -- she
                                                                                      Additionally, if you need any breaks at all during the
    can't take down "uh-huh" or "yeah," just like "yes," "no."
                                                                          8 deposition, just let me know and we can take a break at any time.
              Just make sure they are verbal, please. Or, shaking
                                                                                      I just request that you answer the question that I had
                                                                            asked before we do take the break.
 10 your head, she can't type that down.
11
              Another thing is, it's really hard for the court
                                                                         11
                                                                                 Α
                                                                                      Okay.
12 reporter to get down what we're saying if we talk over each other.
                                                                                      Now, is there any reason why you are unable to give your
13 So I would request that you let me finish my question, and I will
                                                                         13 best testimony today?
14 give you the same courtesy and let you finish your answer.
                                                                         14
                                                                                 Α
                                                                                      Nο.
              I know, sometimes, you can anticipate what the question
                                                                        15
                                                                                 0
                                                                                      Have you taken any medication in the last 24 hours?
16 is going to be and so you start to answer. So if you could just
                                                                        16
                                                                                 A
                                                                                      No.
17 wait until the question is complete before you answer, I would
                                                                        17
                                                                                      Do you understand that you are being deposed today as
18 appreciate that.
                                                                            the person most knowledgeable for MDB Trucking?
19
              Also, at any time, your attorney or another attorney in
                                                                        19
                                                                                 Α
20 the room may make an objection. That's okay. You can let them
                                                                                      I know earlier, you testified that you don't recall ever
21 make an objection, and then you can go ahead and answer the
                                                                        21 being deposed before, so I'm guessing this answer is going to be
22 question, unless your attorney instructs you otherwise.
                                                                        22 no. But have you ever been a deponent and been the person most
                                                                            knowledgeable for something before?
              I'll be asking you questions. And if, for some reason,
24 you do not understand any question I ask, please let me know.
                                                                                      Yes.
                                                                                 Α
25
              If you answer the question, I'm going to assume that you
                                                                        25
                                                                                      You have?
                                                             Page 7
                                                                                                                                     Page 9
 1 understood the question.
                                                                                 Α
                                                                                      Yes. I'm not sure -- yeah, I'm not sure I understand
              Sometimes I can ask bad questions. So just say, "Hey,
                                                                         2 the question.
 3 can you please rephrase that," or, "I don't understand." That's
                                                                                      Have you ever been asked to be the person most
 4 okay to let me know, and I'll gladly rephrase the question.
                                                                         4 knowledgeable and been subject to a deposition, like you are here
             Okay.
                                                                         5 today, before?
 6
             Another thing is, sometimes, you might be unsure of
                                                                                A
                                                                                     Oh. No.
   something and I may ask for you to give your best estimate.
                                                                                      Do you understand what is meant by "the person most
              Do you understand the difference between an estimate and
                                                                         8 knowledgeable"?
 9
   a guess?
                                                                                 Α
                                                                                      Yes.
10
                                                                                     I'm going to just reiterate to make sure we have the
11
             Okay. So I'll give you an example.
                                                                            same understanding.
              I can ask you to estimate, you know, the length of this
12
                                                                        12
                                                                                      Basically, it means you are here to testify on behalf of
13 table. You, obviously, can see the table and can estimate it.
                                                                        13 the company. So you are not here to testify in your own personal
14 But if I ask you to estimate the table in my house, that would be
                                                                        14 capacity, it's for the company.
15 a quess because you've never seen it before.
                                                                                      I will ask you a couple of questions in the beginning to
16
             Yes.
        Α
                                                                           get some just background about yourself before I go into questions
             So I may ask you to give your best estimate. If you
                                                                            about the company. Okay?
18 don't know, it's okay to not know, just let me know, you know, you
                                                                        18
                                                                                 Α
                                                                                     Okay.
19 don't know and you are unable to.
                                                                        19
                                                                                      MR. BROWN: Can I just say one thing?
             Additionally, a transcript will be prepared at the end
                                                                        20
                                                                                      As you are aware, Mr. Palmer was also the driver of the
21 of this deposition. You will have a chance to look over it and
                                                                        21 sand truck.
22 make any changes you want.
                                                                        22
                                                                                      MS. SHREVE: Yes.
23
             There are two type of changes. There's grammatical
                                                                                      MR. BROWN: So to the extent that you want to ask him
24 changes, small changes, and then there's substantive changes.
                                                                        24 questions about that as the driver of the sand truck, I would
25 It's okay to make grammatical changes or something. The spelling
                                                                        25 appreciate it if you do it sometime over the next few days so he
```

	1	Page 10			Page 12
1		have to come back as a fact witness. I know he wasn't	1	Q	Okay. And where did you go to high school?
1	noticed:		2	A	I went to North Branford High School in North Branford,
3		MS. SHREVE: Yeah.	3		ut. And Reno High School is where I graduated, in Reno,
4		MR. BROWN: But I think it would be economically	4	Nevada.	
5	feasible	for everybody.	5	Q	And after graduation from high school, did you attend
6		MS. SHREVE: We were going to ask you that as well.	6	-	secondary school?
7		MR. BROWN: So I don't have an objection to that, if you	7	A	No.
8		ask him factual questions as to his knowledge of that from	8	Q	What's your current occupation?
9	a factua	standpoint.	9	A	Manager.
10		MS. SHREVE: Perfect. Thank you.	10	Q	Manager for where?
11		MS. WOELFEL: I would just comment, I think that that	11	A	MDB Trucking, LLC.
12	makes a	ot of economical sense, as long as we don't get an	12	Q	How long have you been in that position as the manager
13	objection	a saying, you know, we have seven hours with him or we're	13	of MDB?	
14	running (out of time with him.	14	A	About 14 months.
15		MR. BROWN: Sorry, I'm eating candy.	15	Q	And what was your title before then?
16		As long as we finish and everybody is moving along	16	A	Maintenance manager.
17	reasonabl	y, I'm not going to throw a fit about the times in any	17	Q	How long have you been with MDB Trucking?
18	regard.		18	A	Since August of 2014.
19		MS. WOELFEL: Okay.	19	Q	So would you briefly take me through the job duties that
20		MR. BROWN: But, you know, I don't anticipate everybody	20	you perfo	rm on a daily basis as the manager of MDB.
21	asking th	e same questions over and over again, so as long as	21	A	I do paperwork in the morning, the prior day's
22		t the case.	22	paperwork	. I dispatch trucks. I oversee the maintenance of the
23		MS. SHREVE: All right. Okay. So we will begin.	23		I actually perform some of the maintenance on the
24	BY MS. SH		24		on occasion.
25	Q	Can you give me your full name, please. I know earlier,	25		On a rare occasion, I drive.
		D 11	+		n 13
1	you said	Page 11 Scott Palmer, but first, middle and last name.	1	Q	Page 13 Okay. And you said paperwork. What kind of paperwork?
1 2	you said	Page 11 Scott Palmer, but first, middle and last name. Scott Alen Palmer.	1 2	Q A	Okay. And you said paperwork. What kind of paperwork?
1	A	Scott Palmer, but first, middle and last name. Scott Alen Palmer.		A	Okay. And you said paperwork. What kind of paperwork? The drivers' daily paperwork, invoicing, truck reports,
2	_	Scott Palmer, but first, middle and last name. Scott Alen Palmer. What's your date of birth?	2	A you have :	Okay. And you said paperwork. What kind of paperwork? The drivers' daily paperwork, invoicing, truck reports, IFTA reports, that kind of stuff, mileage.
2 3 4	A Q A	Scott Palmer, but first, middle and last name. Scott Alen Palmer. What's your date of birth? 11/2/1960.	2 3 4	A you have :	Okay. And you said paperwork. What kind of paperwork? The drivers' daily paperwork, invoicing, truck reports, IFTA reports, that kind of stuff, mileage. What sort of maintenance do you perform?
2 3 4 5	A Q A Q	Scott Palmer, but first, middle and last name. Scott Alen Palmer. What's your date of birth? 11/2/1960. Where were you born?	2	A you have : Q A	Okay. And you said paperwork. What kind of paperwork? The drivers' daily paperwork, invoicing, truck reports, IFTA reports, that kind of stuff, mileage. What sort of maintenance do you perform? Personally?
2 3 4 5 6	A Q A A	Scott Palmer, but first, middle and last name. Scott Alen Palmer. What's your date of birth? 11/2/1960. Where were you born? California.	2 3 4 5	A you have : Q A Q	Okay. And you said paperwork. What kind of paperwork? The drivers' daily paperwork, invoicing, truck reports, IFTA reports, that kind of stuff, mileage. What sort of maintenance do you perform? Personally? Yes.
2 3 4 5 6 7	A Q A Q A Q	Scott Palmer, but first, middle and last name. Scott Alen Palmer. What's your date of birth? 11/2/1960. Where were you born? California. What city?	2 3 4 5 6	A you have : Q A Q A	Okay. And you said paperwork. What kind of paperwork? The drivers' daily paperwork, invoicing, truck reports, IFTA reports, that kind of stuff, mileage. What sort of maintenance do you perform? Personally? Yes. I go out and work on electrical problems, ABS problems,
2 3 4 5 6 7 8	A Q A Q A Q A	Scott Palmer, but first, middle and last name. Scott Alen Palmer. What's your date of birth? 11/2/1960. Where were you born? California. What city? Vallejo.	2 3 4 5 6 7 8	A you have : Q A Q A stuff that	Okay. And you said paperwork. What kind of paperwork? The drivers' daily paperwork, invoicing, truck reports, IFTA reports, that kind of stuff, mileage. What sort of maintenance do you perform? Personally? Yes. I go out and work on electrical problems, ABS problems, takes a little bit more of a technical background.
2 3 4 5 6 7 8	A Q A Q A Q Q	Scott Palmer, but first, middle and last name. Scott Alen Palmer. What's your date of birth? 11/2/1960. Where were you born? California. What city? Vallejo. How long did you live there?	2 3 4 5 6 7 8 9	A you have : Q A Q A stuff that Q	Okay. And you said paperwork. What kind of paperwork? The drivers' daily paperwork, invoicing, truck reports, IFTA reports, that kind of stuff, mileage. What sort of maintenance do you perform? Personally? Yes. I go out and work on electrical problems, ABS problems, takes a little bit more of a technical background. Okay. And do you have any certifications for performing
2 3 4 5 6 7 8 9	A Q A Q A Q A	Scott Palmer, but first, middle and last name. Scott Alen Palmer. What's your date of birth? 11/2/1960. Where were you born? California. What city? Vallejo. Bow long did you live there? Three years, four years.	2 3 4 5 6 7 8 9	A you have : Q A Q A stuff that Q any mainte	Okay. And you said paperwork. What kind of paperwork? The drivers' daily paperwork, invoicing, truck reports, IFTA reports, that kind of stuff, mileage. What sort of maintenance do you perform? Personally? Yes. I go out and work on electrical problems, ABS problems, takes a little bit more of a technical background. Okay. And do you have any certifications for performing mannee work?
2 3 4 5 6 7 8 9 10 11	A Q A Q A Q A Q A	Scott Palmer, but first, middle and last name. Scott Alen Palmer. What's your date of birth? 11/2/1960. Where were you born? California. What city? Vallejo. Bow long did you live there? Three years, four years. Where did you go after that?	2 3 4 5 6 7 8 9 10 11	A you have : Q A Q A stuff that Q any mainte	Okay. And you said paperwork. What kind of paperwork? The drivers' daily paperwork, invoicing, truck reports, IFTA reports, that kind of stuff, mileage. What sort of maintenance do you perform? Personally? Yes. I go out and work on electrical problems, ABS problems, I takes a little bit more of a technical background. Okay. And do you have any certifications for performing smance work? I've got yes, I have a few certifications.
2 3 4 5 6 7 8 9 10 11 12	A Q A Q A Q A A Q A A Q A A Q A A Q A A Q A A Q A A Q A A Q A A Q A A Q A A Q A A A Q A A A Q A	Scott Palmer, but first, middle and last name. Scott Alen Palmer. What's your date of birth? 11/2/1960. Where were you born? California. What city? Vallejo. How long did you live there? Three years, four years. Where did you go after that? Napa.	2 3 4 5 6 7 8 9 10 11 12	A you have : Q A Q A stuff that Q any mainte	Okay. And you said paperwork. What kind of paperwork? The drivers' daily paperwork, invoicing, truck reports, IFTA reports, that kind of stuff, mileage. What sort of maintenance do you perform? Personally? Yes. I go out and work on electrical problems, ABS problems, It takes a little bit more of a technical background. Okay. And do you have any certifications for performing manne work? I've got yes, I have a few certifications. Okay. And what are those certifications?
2 3 4 5 6 7 8 9 10 11 12 13	A Q A Q A Q A Q A Q A Q A	Scott Palmer, but first, middle and last name. Scott Alen Palmer. What's your date of birth? 11/2/1960. Where were you born? California. What city? Vallejo. How long did you live there? Three years, four years. Where did you go after that? Napa. How long were you in Napa?	2 3 4 5 6 7 8 9 10 11 12 13	A you have : Q A Q A stuff that Q any mainte A Q A	Okay. And you said paperwork. What kind of paperwork? The drivers' daily paperwork, invoicing, truck reports, IFTA reports, that kind of stuff, mileage. What sort of maintenance do you perform? Personally? Yes. I go out and work on electrical problems, ABS problems, takes a little bit more of a technical background. Okay. And do you have any certifications for performing smance work? I've got yes, I have a few certifications. Okay. And what are those certifications? Air-conditioning, tire and brake repair. I'm certified
2 3 4 5 6 7 8 9 10 11 12 13	A Q A Q A Q A Q A A Q A A Q A A Q A A Q A A Q A A Q A A Q A A Q A A Q A A Q A A Q A A A Q A	Scott Palmer, but first, middle and last name. Scott Alen Palmer. What's your date of birth? 11/2/1960. Where were you born? California. What city? Vallejo. How long did you live there? Three years, four years. Where did you go after that? Napa. How long were you in Napa? Until 1971.	2 3 4 5 6 7 8 9 10 11 12 13 14	A you have : Q A Q A stuff that Q any mainte A Q A to do annu	Okay. And you said paperwork. What kind of paperwork? The drivers' daily paperwork, invoicing, truck reports, IFTA reports, that kind of stuff, mileage. What sort of maintenance do you perform? Personally? Yes. I go out and work on electrical problems, ABS problems, takes a little bit more of a technical background. Okay. And do you have any certifications for performing smance work? I've got yes, I have a few certifications. Okay. And what are those certifications? Air-conditioning, tire and brake repair. I'm certified had inspections of vehicles.
2 3 4 5 6 7 8 9 10 11 12 13 14 15	A Q A Q A Q A Q A Q A Q A Q A Q A Q A Q	Scott Palmer, but first, middle and last name. Scott Alen Palmer. What's your date of birth? 11/2/1960. Where were you born? California. What city? Vallejo. Bow long did you live there? Three years, four years. Where did you go after that? Napa. Bow long were you in Napa? Until 1971. Where did you go after Napa?	2 3 4 5 6 7 8 9 10 11 12 13 14	A you have : Q A Q A stuff that Q any mainte A Q A to do annu Q	Okay. And you said paperwork. What kind of paperwork? The drivers' daily paperwork, invoicing, truck reports, IFTA reports, that kind of stuff, mileage. What sort of maintenance do you perform? Personally? Yes. I go out and work on electrical problems, ABS problems, takes a little bit more of a technical background. Okay. And do you have any certifications for performing mance work? I've got yes, I have a few certifications. Okay. And what are those certifications? Air-conditioning, tire and brake repair. I'm certified had inspections of vehicles. Where did you receive these certifications from?
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	A Q A Q A Q A Q A A Q A A Q A A Q A A Q A A Q A A Q A A Q A A Q A A Q A A Q A A Q A A A Q A	Scott Palmer, but first, middle and last name. Scott Alen Palmer. What's your date of birth? 11/2/1960. Where were you born? California. What city? Vallejo. How long did you live there? Three years, four years. Where did you go after that? Napa. How long were you in Napa? Until 1971. Where did you go after Napa? Northford, Connecticut.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	A you have : Q A Q A Stuff that Q A A to do annu Q A	Okay. And you said paperwork. What kind of paperwork? The drivers' daily paperwork, invoicing, truck reports, IFTA reports, that kind of stuff, mileage. What sort of maintenance do you perform? Personally? Yes. I go out and work on electrical problems, ABS problems, takes a little bit more of a technical background. Okay. And do you have any certifications for performing mance work? I've got yes, I have a few certifications. Okay. And what are those certifications? Air-conditioning, tire and brake repair. I'm certified hal inspections of vehicles. Where did you receive these certifications from? Different places I worked, employers, previous employers
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	A Q A Q A Q A Q A Q A Q A Q A Q A Q A Q	Scott Palmer, but first, middle and last name. Scott Alen Palmer. What's your date of birth? 11/2/1960. Where were you born? California. What city? Vallejo. Bow long did you live there? Three years, four years. Where did you go after that? Napa. Bow long were you in Napa? Until 1971. Where did you go after Napa? Northford, Connecticut. Bow long were you in Northward, Connecticut, for?	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	A you have : Q A Q A stuff that Q any mainte A Q A to do annu Q A and currer	Okay. And you said paperwork. What kind of paperwork? The drivers' daily paperwork, invoicing, truck reports, IFTA reports, that kind of stuff, mileage. What sort of maintenance do you perform? Personally? Yes. I go out and work on electrical problems, ABS problems, takes a little bit more of a technical background. Okay. And do you have any certifications for performing smance work? I've got yes, I have a few certifications. Okay. And what are those certifications? Air-conditioning, tire and brake repair. I'm certified that inspections of vehicles. Where did you receive these certifications from? Different places I worked, employers, previous employers at employers, and also from taking classes.
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	A Q A Q A Q A Q A Q A A A Q A A A Q A A A Q A A A Q A A A Q A A A Q A A A Q A A A Q A A A Q A A A A A Q A	Scott Palmer, but first, middle and last name. Scott Alen Palmer. What's your date of birth? 11/2/1960. Where were you born? California. What city? Vallejo. How long did you live there? Three years, four years. Where did you go after that? Napa. How long were you in Napa? Until 1971. Where did you go after Napa? Northford, Connecticut. How long were you in Northward, Connecticut, for? Northford, Connecticut, until 1975.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	A you have : Q A Q A stuff that Q any mainte A Q A to do annu Q A and currer Q	Okay. And you said paperwork. What kind of paperwork? The drivers' daily paperwork, invoicing, truck reports, IFTA reports, that kind of stuff, mileage. What sort of maintenance do you perform? Personally? Yes. I go out and work on electrical problems, ABS problems, takes a little bit more of a technical background. Okay. And do you have any certifications for performing smance work? I've got yes, I have a few certifications. Okay. And what are those certifications? Air-conditioning, tire and brake repair. I'm certified hal inspections of vehicles. Where did you receive these certifications from? Different places I worked, employers, previous employers at employers, and also from taking classes. Did you receive any of these certifications from your
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	A Q A Q A Q A Q A Q A Q A Q A Q A Q A Q	Scott Palmer, but first, middle and last name. Scott Alen Palmer. What's your date of birth? 11/2/1960. Where were you born? California. What city? Vallejo. How long did you live there? Three years, four years. Where did you go after that? Napa. How long were you in Napa? Until 1971. Where did you go after Napa? Northford, Connecticut. How long were you in Northward, Connecticut, for? Northford, Connecticut, until 1975. Where did you go after that?	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	A you have : Q A Q A stuff that Q any mainte A Q A to do annu Q A and currer Q time emplo	Okay. And you said paperwork. What kind of paperwork? The drivers' daily paperwork, invoicing, truck reports, IFTA reports, that kind of stuff, mileage. What sort of maintenance do you perform? Personally? Yes. I go out and work on electrical problems, ABS problems, takes a little bit more of a technical background. Okay. And do you have any certifications for performing mance work? I've got yes, I have a few certifications. Okay. And what are those certifications? Air-conditioning, tire and brake repair. I'm certified all inspections of vehicles. Where did you receive these certifications from? Different places I worked, employers, previous employers at employers, and also from taking classes. Did you receive any of these certifications from your cycle at MDB?
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	A Q A Q A Q A Q A Q A Q A Q A A A Q A A A Q A A A Q A A A Q A A A Q A A A Q A A A Q A A A A Q A A A A Q A A A A Q A A A A Q A	Scott Palmer, but first, middle and last name. Scott Alen Palmer. What's your date of birth? 11/2/1960. Where were you born? California. What city? Vallejo. Bow long did you live there? Three years, four years. Where did you go after that? Napa. Bow long were you in Napa? Until 1971. Where did you go after Napa? Northford, Connecticut. Bow long were you in Northward, Connecticut, for? Northford, Connecticut, until 1975. Where did you go after that? Reno.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	A you have : Q A Q A stuff that Q any mainte A Q A to do annu Q A and currer Q time emplo	Okay. And you said paperwork. What kind of paperwork? The drivers' daily paperwork, invoicing, truck reports, IFTA reports, that kind of stuff, mileage. What sort of maintenance do you perform? Personally? Yes. I go out and work on electrical problems, ABS problems, takes a little bit more of a technical background. Okay. And do you have any certifications for performing mance work? I've got yes, I have a few certifications. Okay. And what are those certifications? Air-conditioning, tire and brake repair. I'm certified hal inspections of vehicles. Where did you receive these certifications from? Different places I worked, employers, previous employers hat employers, and also from taking classes. Did you receive any of these certifications from your myed at MDB? Yesh. Yes.
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	A Q A Q A Q A Q A Q A Q A Q A Q A Q A Q	Scott Palmer, but first, middle and last name. Scott Alen Palmer. What's your date of birth? 11/2/1960. Where were you born? California. What city? Vallejo. How long did you live there? Three years, four years. Where did you go after that? Napa. How long were you in Napa? Until 1971. Where did you go after Napa? Northford, Connecticut. How long were you in Northward, Connecticut, for? Northford, Connecticut, until 1975. Where did you go after that? Reno. So have you been in Reno, Nevada, ever since?	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	you have : Q A Q A Stuff that Q any mainte A Q A to do annu Q A and currer Q time emplo	Okay. And you said paperwork. What kind of paperwork? The drivers' daily paperwork, invoicing, truck reports, IFTA reports, that kind of stuff, mileage. What sort of maintenance do you perform? Personally? Yes. I go out and work on electrical problems, ABS problems, takes a little bit more of a technical background. Okay. And do you have any certifications for performing mance work? I've got yes, I have a few certifications. Okay. And what are those certifications? Air-conditioning, tire and brake repair. I'm certified that inspections of vehicles. Where did you receive these certifications from? Different places I worked, employers, previous employers the employers, and also from taking classes. Did you receive any of these certifications from your myed at MDB? Yesh. Yes. And which certification was that?
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	A Q A Q A Q A Q A Q A Q A Q A Q A Q A Q	Scott Palmer, but first, middle and last name. Scott Alen Palmer. What's your date of birth? 11/2/1960. Where were you born? California. What city? Vallejo. How long did you live there? Three years, four years. Where did you go after that? Napa. How long were you in Napa? Until 1971. Where did you go after Napa? Northford, Connecticut. How long were you in Northward, Connecticut, for? Northford, Connecticut, until 1975. Where did you go after that? Reno. So have you been in Reno, Nevada, ever since? Reno, Sparks, state of Nevada, since 1975, yes.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	you have : Q A Q A Stuff that Q any mainte A Q A to do annu Q A and currer Q time emple A Q A	Okay. And you said paperwork. What kind of paperwork? The drivers' daily paperwork, invoicing, truck reports, IFTA reports, that kind of stuff, mileage. What sort of maintenance do you perform? Personally? Yes. I go out and work on electrical problems, ABS problems, I takes a little bit more of a technical background. Okay. And do you have any certifications for performing mance work? I've got yes, I have a few certifications. Okay. And what are those certifications? Air-conditioning, tire and brake repair. I'm certified hal inspections of vehicles. Where did you receive these certifications from? Different places I worked, employers, previous employers hat employers, and also from taking classes. Did you receive any of these certifications from your exped at MDB? Yeah. Yes. And which certification was that? In order to do annual inspections or brake specs at a
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	A Q A Q A Q A Q A Q A Q A Q A Q A Q A Q	Scott Palmer, but first, middle and last name. Scott Alen Palmer. What's your date of birth? 11/2/1960. Where were you born? California. What city? Vallejo. Bow long did you live there? Three years, four years. Where did you go after that? Napa. How long were you in Napa? Until 1971. Where did you go after Napa? Northford, Connecticut. Bow long were you in Northward, Connecticut, for? Northford, Connecticut, until 1975. Where did you go after that? Reno. So have you been in Reno, Nevada, ever since? Reno, Sparks, state of Nevada, since 1975, yes. What's your current address?	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	A you have : Q A Q A stuff that Q any mainte A Q A to do annu Q A and currer Q time emplo A Q A company, y	Okay. And you said paperwork. What kind of paperwork? The drivers' daily paperwork, invoicing, truck reports, IFTA reports, that kind of stuff, mileage. What sort of maintenance do you perform? Personally? Yes. I go out and work on electrical problems, ABS problems, I takes a little bit more of a technical background. Okay. And do you have any certifications for performing smance work? I've got yes, I have a few certifications. Okay. And what are those certifications? Air-conditioning, tire and brake repair. I'm certified had inspections of vehicles. Where did you receive these certifications from? Different places I worked, employers, previous employers at employers, and also from taking classes. Did you receive any of these certifications from your byed at MDB? Yeah. Yes. And which certification was that? In order to do annual inspections or brake specs at a you have to be certified by their management.
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24	A Q A Q A Q A Q A Q A Q A Q A Q A Q A Q	Scott Palmar, but first, middle and last name. Scott Alen Palmar. What's your date of birth? 11/2/1960. Where were you born? California. What city? Vallejo. Bow long did you live there? Three years, four years. Where did you go after that? Napa. How long were you in Napa? Until 1971. Where did you go after Napa? Northford, Connecticut. Bow long were you in Northward, Connecticut, for? Northford, Connecticut, until 1975. Where did you go after that? Reno. So have you been in Reno, Nevada, ever since? Reno, Sparks, state of Nevada, since 1975, yes. What's your current address? 6717 Rolling Meadows Drive, Apartment 721, Sparks,	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	A you have : Q A Q A stuff that Q any mainte A Q A to do annu Q A and currer Q time emplo A Q A company, y	Okay. And you said paparwork. What kind of paparwork? The drivers' daily paperwork, invoicing, truck reports, IFTA reports, that kind of stuff, mileage. What sort of maintenance do you perform? Personally? Yes. I go out and work on electrical problems, ABS problems, I takes a little bit more of a technical background. Okay. And do you have any certifications for performing mance work? I've got yes, I have a few certifications. Okay. And what are those certifications? Air-conditioning, tire and brake repair. I'm certified hal inspections of vehicles. Where did you receive these certifications from? Different places I worked, employers, previous employers hat employers, and also from taking classes. Did you receive any of these certifications from your exped at MDB? Yeah. Yes. And which certification was that? In order to do annual inspections or brake specs at a

Page 14 Page 16 A You have to fill out a form provided by the Federal 1 Truck driver and mechanic. 2 Motor Carrier Safety Administration that proves you have the Okay. And then when did you become an owner? 2 3 knowledge and the experience to do it, and then it's signed off by 19- -- probably, I would say five years after I started 4 the current manager. 4 there, I was a partner, and then I bought my partner out. Q Is there a certain amount of hours in maintenance that So the last 15 years, roughly --6 you are required to do in order to receive these certifications? 6 Yes. A A I'm not sure. I don't know the answer to that. I don't 7 -- you were an owner? 8 think so. And were you the sole owner of the company? 9 Q Prior to starting at MOB in August 2014, what was 9 A At the end, I was, yes. 10 your -- where did you work? 10 Are you aware that your testimony today is about the 11 A K & B Transportation. 11 lawsuit brought by Fitzsimmons, MDB, and other defendants in Q And what -- how long were you there? 12 12 similarly related cases? 13 One year. Α 14 Q And what did you do there? 14 Q Did you do anything to prepare for your deposition 15 I drove a truck and worked in a shop, as a mechanic. 15 today? 16 Okay. And then prior to working at K & B, where were I met with my attorneys, Brian and Thierry, Saturday to 17 you? 17 go over what the procedures were going to be of the deposition and 18 A At Northern Nevada Excavating. 18 how ---19 Q And how long were you there? MR. BROWN: You don't need to tell her what we did or 20 Five years. 20 talked about, just that you met with us. 21 And what did you do there? THE WITNESS: Yes. 22 A I was truck driver, oversaw the shop. And towards the 22 BY MS. SHREVE: 23 end, I was actually the administrator. Q Did you look over any documents to prepare for your Q And then prior to that, did you have any other 24 deposition today? 25 experience in driving trucks or shop maintenance? Again, I don't want to know any conversation you had Page 15 Page 17 1 A Yes. 1 with your counsel. 2 Q Okay. Can you tell me what those were and your time at A Yes, just the questions that are posed in a deposition. 3 those jobs. 3 I'm not sure what you call that. Prior to that, I was at Harco company for 20 years Q In the notice of deposition? 5 and --A In the notice, yes. 5 Was that --0 Q So you only looked at the notice of deposition? Parrion? Α Α Yes. Was there anything else prior to that with doing any Q You didn't look at any other documents? 9 truck driving and maintenance? A I don't think so. A Yes. Before that, I was with a company called 10 Okay. Did you speak with anyone other than your 11 Silver Bears, Incorporated, for five years. And I did maintenance 11 attorneys in preparation for the deposition today? 12 and truck driving at that place, too. 12 13 Q And then prior to that? 13 What is the legal name of MDB Trucking? 0 14 Α That was it. 14 MDB Trucking, LLC. 15 That was it. Okay. 15 Q And where was it incorporated? 16 Well, pretty much, that was it. 16 Reno. I believe it was Reno. To the best of my 17 Okay. 17 knowledge, I think it -- I'm fairly sure it was Reno. 18 So at Harco Company, I was actually the owner at the end Q And do you know when it was incorporated? 18 of the 20 years. I sold it. Between -- it's actually not a corporation, it's a 20 So you started off doing -- what did you start off doing 20 limited liability corporation, but I look at it slightly 21 at Harco? 21 differently. 22 "Harco," H-a-r-c-o. 22 Yes. I appreciate that. 23 O At Harco. 23 Do you have the -- or, do you know the business address 24 A Harco Company, yes. 24 of MDB? 25 Q So what did you start off doing there? 25 A The mailing address is P.O. Box 61806, Reno, Nevada

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Page 18
  1 89506.
                                                                                A I don't report directly to the owner very much right
  2
              What about the physical address?
                                                                         2 now. I report to a gentleman named Terry Davis, who works for the
  3
              The physical address of the yard I manage is 905 East
         Α
                                                                         3 owner.
  4 Mustang Road.
                                                                                    And what is Terry Davis' job title?
                                                                                0
         0
              Are there more than one locations of MDB?
                                                                         5
                                                                                     I'm not sure.
                                                                         6
                                                                                Q Is he an employee of the company?
  7
              How many locations are there?
                                                                         7
                                                                                    I'm not sure.
              We have two yards, two operations, one in Dixon,
                                                                        8
                                                                                Q How often do you speak with Terry Davis?
  9 California, and one in Sparks, Nevada; Reno, Nevada.
                                                                        Q.
                                                                                     Probably daily, at least a couple -- a few times a week.
                                                                                Α
 10
         Q And what's the address for the one in California?
                                                                        10
                                                                                     What are the things that you discuss with him?
 11
              7059 Tremont Road, Dixon, California.
                                                                        11
                                                                                Α
                                                                                    Mostly, just general administrative issues, maybe, that
 12
         Q And do you have any interaction with the yard in
                                                                        12 the office might have, or whether or not we might be purchasing
 13 California?
                                                                        13 something that's going to cost a significant amount of money.
 14
         A Not over the last six months. They pretty much run on
                                                                        14 Like, I'll run that by him and he can run that by the owner.
                                                                                    Do the drivers and maintenance employees report to you?
 15 their own. But before that, I have knowledge of it, yes.
16
         Q Who owns MDB?
                                                                                    Yes, the ones in Reno, yes.
                                                                        16
                                                                                Α
 17
              The partners are - or the members - I'm not sure how
                                                                        17
                                                                                    Right. Exactly.
 18 you would say that -- are Travis Bonanno and Kari Bonanno.
                                                                        18
                                                                                     How many -- let me -- strike that.
19
         Q And they both -- they own both locations in Nevada and
                                                                        19
                                                                                     Do you make the decisions to purchase or lease any truck
20 California?
                                                                       20 or trailer in Nevada?
21
                                                                       21
         A Yes.
                                                                                Α
22
         Q How many employees does MDB have?
                                                                       22
                                                                                0
                                                                                    Do you have to ask anyone above you to purchase or lease
23
              MR. BROWN: Are you talking total or just in --
                                                                       23 a truck or trailer --
24
              MS. SHREVE: We'll do in Nevada and then we'll do in
                                                                                A Yes.
25 California.
                                                                                0 -- in Nevada?
                                                           Page 19
                                                                                                                                  Page 21
              THE WITNESS: Twenty-two.
                                                                                    Is that person Terry Davis?
                                                                        1
 2 BY MS. SHREVE:
                                                                                A Yes, currently, yes.
 3
             In Nevada?
                                                                        3
                                                                                Q Currently.
             No, total. I'm sorry. I missed --
                                                                                    How many trucks does MDB own and/or lease in Nevada?
 5
                                                                        5
                                                                               A Eleven -- twelve.
 6
         Α
             I'm sorry.
                                                                        6
                                                                                    MR. BROWN: Are you specifically talking about trucks
 7
             So how many would you say are in Nevada?
                                                                        7 that will tow trailers?
 Я
             Twelve.
         Α
                                                                                    THE WITNESS: I was just going to --
 9
         Q
             So, roughly, ten in California --
                                                                        9 BY MS. SHREVE:
10
             Yes.
                                                                       10
         Α
                                                                               Q
                                                                                    I'm going to go into what those trucks entail, so --
11
             -- if my math is correct?
         0
                                                                       11 but, yes.
12
                                                                               A Yeah, if you are speaking of pickups, I mean, I guess
13
             And what are the different jobs entailed of the
                                                                       13 you could make it 13, but 13 total vehicles.
14 employees? We'll start with Nevada. Like, are they drivers,
                                                                       14
                                                                               Q
                                                                                    So for the different trucks, how many does MDB actually
   maintenance? What are the positions that you have in Nevada?
                                                                       15 own?
16
        A Okay. Myself as the manager, then we have one mechanic,
                                                                               A
                                                                                    To my knowledge, none.
17 one mechanic's helper, and the rest are truck drivers.
                                                                                    Okay. So of the 12 trucks or possibly 13 trucks, what
18
        Q And what about in California?
                                                                       18 are the different trucks? Are they all the same, or are they
19
             We have a manager that works down there that is also a
                                                                      19 different?
20 driver. And then we have one mechanic and eight drivers, eight
                                                                      20
                                                                               A Are you talking about make or model or type of vehicle?
21 additional drivers.
                                                                       21
                                                                                    The type of vehicle, whether it tows, dump trucks, or a
        Q And I know you've briefly talked about it, but can you
                                                                       22 pickup truck.
23 emplain the managerial structure? So in regards to -- is there
                                                                                    Oh, we have -- well, we would have one pickup truck, one
24 the owner, and then does the owner go to the manager, which would
                                                                      24 mechanic service truck, and the rest are heavy-duty tractor
25 be you? Do you report to the owner? How does that work?
                                                                       25 trailers or truck trailers.
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              I can go into more detail on that, whether they are a
                                                                          1 transmission or rebuild a transmission, so we sent it to somebody
  2 tractor that pulls bottom dumps or a truck that has the transfers
                                                                          2 that could have the time to do it.
  3 behind it, but I'm not sure if that's what you are looking for.
                                                                                      MS. SHREVE: All right. So I'm going to hand out the
          Q Yes. So how many pull belly champs?
                                                                          4 first exhibit. So I would like to mark this as Exhibit 1. This
         A We have four. We have six power units that can pull
                                                                          5 is going to be the amended notice of the deposition for today.
  6 bottom dumps.
                                                                                         (Exhibit 1 marked for identification.)
              Are all six in service daily?
                                                                         7 BY MS. SHREVE:
  R
              No.
                                                                                 Q I'll give you a second to look over this document.
              Well, yes, they could be, yes, not pulling bottom dumps,
                                                                         9
                                                                                      Have you seen this document before?
 10 though, if that's what you meant.
                                                                        10
                                                                                     I think so, yes.
 11
              What would they pull if they are not pulling the bottom
                                                                        11
                                                                                     What is your understanding of what this document is?
12 champs?
                                                                                      What you are going to be asking me today, what I'm going
 13
              They would pull pneumatic trailers that haul cement.
                                                                        13 to be responsible for answering.
 14 They could be hauling a transport trailer. They could be hauling
                                                                                     And, again, you understand that this requires MDB to
                                                                        15 produce the person that is most knowledgeable on all the topics
16
         Q
              And then how many trailers does MDB own or lease in
                                                                        16 that are listed in this notice?
17 Nevada?
                                                                        17
                                                                                      MR. BROWN: Objection. He can give his notice of -- his
18
             I'm completely guessing on this because it's not
                                                                            understanding of what he'll testify, not legal implications.
19 something I keep count of. It's probably close to 40.
                                                                        19
                                                                                      You can answer, if you can.
20
         Q And are the, roughly, 40 trailers -- are any of them
                                                                        20
                                                                                      THE WITNESS: Do I need to answer? I'm sorry.
21 owned by MDB?
                                                                        21 BY MS. SHREVE:
22
         Α
              I do not think so.
                                                                        22
                                                                                     Yes. Do you need me to --
23
              And of the approximately 40 trailers, how many are used
                                                                        23
                                                                                Α
                                                                                     Yes, please, repeat the question.
24 daily?
                                                                        24
                                                                                     I'll try and repeat it.
25
             I would say 70 percent of them would be used daily in
                                                                        25
                                                                                     Do you understand that this notice of deposition
                                                                                                                                   Page 25
                                                            Page 23
 1 possible different combinations.
                                                                         1 requires MDB to designate a person to testify on its behalf in the
 2
             And of those trailers, how many are the belly dump
                                                                         2 case?
 3 trailers?
                                                                                A
                                                                                     Yes, I do.
         Α
                                                                                     Do you understand that MDB is required to prepare that
         Q What other -- what services does MDB provide for its
                                                                           person to provide all information known or reasonably available to
 6 trucks or trailers?
                                                                         6 them based on all 47 topics listed?
         A Services?
                                                                                     MR. BROWN: Same objection.
 R
         Q
             Yes. Do you do all of your repairs in-house?
                                                                        8
                                                                                     Go ahead.
 9
         Α
                                                                                     THE WITNESS: Yes.
10
         0
             And what sort of repairs do you do to the trucks or
                                                                           BY MS. SHREVE:
11 trailers?
                                                                                     You are testifying on behalf of MDB as their person most
             We do every bit of maintenance, preventive maintenance,
                                                                        12 knowledgeable, correct?
13 routine maintenance and general repairs.
14
             Do you ever have to send a truck or trailer to another
                                                                        14
                                                                                     When did you become aware that you would be the person
15 company for any repairs or maintenance?
                                                                        15 most knowledgeable for MDB in this deposition?
16
        A Very seldom. That would only be in case of, like,
                                                                        16
                                                                                     When I received the notice of the deposition.
17
   alignment. Mostly, we do everything in-house.
                                                                       17
                                                                                     Do you recall when that was?
18
             So is alignment the only thing you would send a truck or
                                                                                     I think it was maybe a month ago, a few weeks ago. I
19 trailer to a company to for maintenance or repair?
                                                                       19 don't exactly remember.
        A I mean, it's not the only thing that we've ever sent it
                                                                       20
                                                                                     MR. BROWN: The day after it was sent?
21 out for, but that's generally -- yes, other than tires. We have a
                                                                       21
                                                                                     MR. BARKLEY: I don't think you are testifying, Counsel.
22 tire service that comes and does our tire work for us.
                                                                       22 BY MS. SHREVE:
23
        Q What are other things that you've had to send out the
                                                                                Q And besides looking at this notice of deposition, as you
24 truck or trailer for?
                                                                       24 said earlier, is there anything else that you did or discussed
        A Maybe we didn't have enough time to replace a
                                                                       25 with anyone to ensure that you were prepared as the person most
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3	
4	
5	
6	IN THE SECOND JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA
7	IN AND FOR THE COUNTY OF WASHOE
8	-000-
9	ERNEST BRUCE FITZSIMMONS and Case No. CV15-02349
10	CAROL FITZSIMMONS, husband and wife, Department No. 10 Plaintiffs,
11	vs.
12	MDB TRUCKING, LLC; et al.,
13	Defendants.
15 16	AND RELATED THIRD-PARTY MATTERS AND CONSOLIDATED CASE.
17	
18	DEPOSITION OF PMK OF MDB TRUCKING
19	SCOTT ALEN PALMER
20	March 6, 2017
21	Reno, Nevada
22	Volume I
23	
24	REPORTED BY: CONSTANCE S. EISENBERG, CCR #142, RMR, CRR
25	Job No. 378331

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2	For the Plaintiff: (Appearing Telephonically)	3		PAGE
3	BRADLEY, DRENDEL & JEANNEY	1	SCOTT ALEN PALMER	5
4	BY: SARAH MARIE QUIGLEY, ESQ.	4		_
5	6900 S. McCarran Blvd, Ste. 2000 Reno, Nevada 89509	5	EXAMINATION BY MS. SHREVE	5
	775-335-9999	6		
6	Fax 775-335-9993 Sarahquigley@bdjlaw.com	7	EXHIBITS	
7 8	For MDB TRUCKING, LLC, & DANIEL KOSKI:	′	NUMBER DESCRIPTION	PAGE
9	THORNDAL, ARMSTRONG, DELK, BALKENBUSH & EISINGER	8		••
10	BY: BRIAN M. BROWN, ESQ. AND THIERRY V. BARKLEY, ESQ.	9	EXHIBIT 1 Amended Notice of Depo, PMK MDB Trucking	24
11	6590 S. McCarran Blvd., Suite B Reno, Nevada 89509-6112	10		
	775-786-2882	11	EXHIBIT 2 Driver's daily timesheets and logs	49
12	Fax 775-786-8004 Bbrown@thorndal.com		EXHIBIT 3 Color photos, MDB 001 - 006	59
13 14	For RMC LAMAR HOLDINGS, INC.:	12		83
15	MCDONALD CARANO WILSON LLP	13		03
16	BY: JESSICA L. WOELFEL, ESQ. 100 W. Liberty Street, Tenth Floor		EXHIBIT 5 Work orders, Equipment No. 6773	97
17	Reno, Nevada 89501 775-788-2000	14	EXHIBIT 6 Work orders, Equipment No. 6774	107
	Fax 77-788-2020	15	, • •	
18 19	Jwoelfel@mcwlaw.com	16	EXHIBIT 7 Work orders, Equipment No. 6775	109
20	For VERSA PRODUCTS COMPANY, INC.:	17		
	LEWIS, BRISBOIS, BISGAARD & SMITH, LLP	18 19	•	Litigation
21	BY: PAIGE S. SHREVE, ESQ. 6385 South Rainbow Blvd., Suite 600	20	DEL 41063.	
22	Las Vegas, Nevada 89118 702-898-3383	21 22		
23	Fax 702-893-3789	23		
24 25	Paige.Shreve@lewisbrisbois.com	24 25		
2	(Appearing Telephonically) GREENBERG TRAURIG, LLP BY: JACOB D. BUNDICK, ESQ. 3373 Howard Hughes Parkway, Ste. 400 N	3	hour of 1:39 p.m. of said day, at the offices of McDonal Wilson, 100 W. Liberty St., 10th Floor, Reno, Nevada, be CONSTANCE S. EISENBERG, a Nevada Certified Court Reported Presentally appeared SCOTT ALEN PAIMER, who was by me fire	efore me, er,
4	Las Vegas, Nevada 89169			est anth
	702-792-9002	7		
5	Bundickj@gtlaw.com	8	-000-	
6	Also present:	9	SCOTT ALEN PAIMER	
7		10	called as a witness, having been duly sworn,	
	DANIEL KOSKI	11	testified as follows:	
8	BILL CARTER	12	TOO DE MAN AND AND AND AND AND AND AND AND AND A	
10		13	EXAMINATION	
11		14		
12		15	Q Good afternoon. My name is Paige Shreve, and	ı
13 14		16	represent defendant Versa Product Company in this suit.	-
15		17	Would you please say your name and spell it for	r the
16			record.	
17		19	A Scott Palmer, S-c-o-t-t, P-a-l-m-e-r.	
18 19		20	Q Okay. Mr. Palmer, you understand the oath tha	t you just
20		21	took is the same oath that you would take in a court of	
21		22	you are subject to the same penalty of perjury?	
22		23	A Yes.	
23 24		24	Q Okay. Have you ever been deposed before?	
25		25	A I don't think so.	

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Page 8
                                                              Page 6
              So we're going to go over a couple of ground rules for
                                                                          1 of your name may be incorrect.
 2 the deposition just so you understand how this goes. You might
                                                                                      However, significant changes, which would be something
 3 have already spoke to your counsel about it, but I'm just going to
                                                                          3 like, you know, there was a red light and you then later say no,
 4 reiterate
                                                                          4 the light was green, not red, that's a substantial change. And
              First of all, to my right is a court reporter. She is
                                                                          5 then you would be subject at trial for me to comment on your
 6 taking down everything that we say. So if you could please make
                                                                          6 change.
 7 sure your responses are all verbal responses, she doesn't -- she
                                                                                      Additionally, if you need any breaks at all during the
 8 can't take down "uh-huh" or "yeah," just like "yes," "no."
                                                                            deposition, just let me know and we can take a break at any time.
              Just make sure they are verbal, please. Or, shaking
                                                                         9
                                                                                      I just request that you answer the question that I had
                                                                        10 asked before we do take the break.
 10 your head, she can't type that down.
11
              Another thing is, it's really hard for the court
                                                                        11
                                                                                      Okav.
12 reporter to get down what we're saying if we talk over each other.
                                                                        12
                                                                                      Now, is there any reason why you are unable to give your
13 So I would request that you let me finish my question, and I will
                                                                        13 best testimony today?
14 give you the same courtesy and let you finish your answer.
                                                                                 Α
15
              I know, sometimes, you can anticipate what the question
                                                                        15
                                                                                 Q
                                                                                      Have you taken any medication in the last 24 hours?
16 is going to be and so you start to answer. So if you could just
                                                                                 A
17 wait until the question is complete before you answer, I would
                                                                                 Q
                                                                                      Do you understand that you are being deposed today as
18 appreciate that.
                                                                        18 the person most knowledgeable for MDB Trucking?
19
              Also, at any time, your attorney or another attorney in
20 the room may make an objection. That's okay. You can let them
                                                                                 0
                                                                                      I know earlier, you testified that you don't recall ever
21 make an objection, and then you can go ahead and answer the
                                                                        21 being deposed before, so I'm guessing this answer is going to be
22 question, unless your attorney instructs you otherwise.
                                                                        22 no. But have you ever been a deponent and been the person most
23
              I'll be asking you questions. And if, for some reason,
                                                                        23 knowledgeable for something before?
24 you do not understand any question I ask, please let me know.
                                                                                 A
                                                                                      Yes.
              If you answer the question, I'm going to assume that you
                                                                                      You have?
                                                             Page 7
                                                                                                                                     Page 9
 1 understood the question.
                                                                                      Yes. I'm not sure - yeah, I'm not sure I understand
 2
              Sometimes I can ask bad questions. So just say, "Hey,
                                                                         2 the question.
 3 can you please rephrase that," or, "I don't understand." That's
                                                                                      Have you ever been asked to be the person most
 4 okay to let me know, and I'll gladly rephrase the question.
                                                                         4 knowledgeable and been subject to a deposition, like you are here
         Ã
             Okay.
                                                                         5 today, before?
             Another thing is, sometimes, you might be unsure of
 7 something and I may ask for you to give your best estimate.
                                                                                      Do you understand what is meant by "the person most
              Do you understand the difference between an estimate and
                                                                           knowledgeable"?
 9
   a quess?
10
             Yes.
                                                                                      I'm going to just reiterate to make sure we have the
11
             Okay. So I'll give you an example.
                                                                            same understanding.
12
              I can ask you to estimate, you know, the length of this
                                                                        12
                                                                                      Basically, it means you are here to testify on behalf of
13 table. You, obviously, can see the table and can estimate it.
                                                                        13 the company. So you are not here to testify in your own personal
   But if I ask you to estimate the table in my house, that would be
                                                                           capacity, it's for the company.
15 a guess because you've never seen it before.
                                                                        15
                                                                                      I will ask you a couple of questions in the beginning to
16
        A
            Yes.
                                                                        16 get some just background about yourself before I go into questions
             So I may ask you to give your best estimate. If you
                                                                        17
                                                                           about the company. Okay?
18 don't know, it's okay to not know, just let me know, you know, you
                                                                        18
                                                                                Α
                                                                                     Okay.
19 don't know and you are unable to.
                                                                                      MR. BROWN: Can I just say one thing?
             Additionally, a transcript will be prepared at the end
                                                                        20
                                                                                      As you are aware, Mr. Palmer was also the driver of the
21 of this deposition. You will have a chance to look over it and
                                                                        21 sand truck.
22 make any changes you want.
                                                                        22
                                                                                     MS. SHREVE: Yes.
23
              There are two type of changes. There's grammatical
                                                                                     MR. BROWN: So to the extent that you want to ask him
24 changes, small changes, and then there's substantive changes.
                                                                        24 questions about that as the driver of the sand truck, I would
25 It's okay to make grammatical changes or something. The spelling
                                                                        25 appreciate it if you do it sometime over the next few days so he
```

		Page 10			Page 12
1 -		have to come back as a fact witness. I know he wasn't	1		Okay. And where did you go to high school?
	noticed f		2		I went to North Branford High School in North Branford,
3		MS. SHREVE: Yeah.	3		it. And Reno High School is where I graduated, in Reno,
4		MR. BROWN: But I think it would be economically	4		n 4 m
5	feasible	for everybody.	5	-	And after graduation from high school, did you attend
6		MS. SHREVE: We were going to ask you that as well.	6	•	secondary school?
7		MR. BROWN: So I don't have an objection to that, if you	7	A	No.
8	want to a	ask him factual questions as to his knowledge of that from	8	Q	What's your current occupation?
9	a factual	standpoint.	9	A	Manager.
10		MS. SHREVE: Perfect. Thank you.	10	Q	Manager for where?
11		MS. WOELFEL: I would just comment, I think that that	11	A	MDB Trucking, LLC.
12	makes a 1	lot of economical sense, as long as we don't get an	12	Q	How long have you been in that position as the manager
13	objection	n saying, you know, we have seven hours with him or we're	13	of MDB?	
14	running (out of time with him.	14	A	About 14 months.
15		MR. BROWN: Sorry, I'm eating candy.	15	Q	And what was your title before then?
16		As long as we finish and everybody is moving along	16	A	Maintenance manager.
17	reasonabl	ly, I'm not going to throw a fit about the times in any	17	Q	How long have you been with MDB Trucking?
18	regard.		18	A	Since August of 2014.
19		MS. WOELFEL: Okay.	19	Q	So would you briefly take me through the job duties that
20		MR. BROWN: But, you know, I don't anticipate everybody	20	you perfor	rm on a daily basis as the manager of MDB.
21	asking th	ne same questions over and over again, so as long as	21	A	I do paperwork in the morning, the prior day's
22	that's no	ot the case.	22	paperwork.	. I dispatch trucks. I oversee the maintenance of the
23		MS. SHREVE: All right. Okay. So we will begin.	23	vehicles.	I actually perform some of the maintenance on the
24	BY MS. SI	REVE:	24	vehicles o	on occasion.
25	Q	Can you give me your full name, please. I know earlier,	25		On a rare occasion, I drive.
		Page 11			Page 13
1	you said	Scott Palmer, but first, middle and last name.	1	Q	Okay. And you said paperwork. What kind of paperwork?
2	A	Scott Alen Palmer.	2	A	The drivers' daily paperwork, invoicing, truck reports,
3	Q	What's your date of birth?	3	you have I	IFTA reports, that kind of stuff, mileage.
4	A	11/2/1960.	4	Q	What sort of maintenance do you perform?
5	Q	Where were you born?	5	A	Personally?
6	A	California.	6	Q	Yes.
7	Q	What city?	7	A	I go out and work on electrical problems, ABS problems,
8	A	Vallejo.	8	stuff that	t takes a little bit more of a technical background.
9	Q	How long did you live there?	9	Q	Okay. And do you have any certifications for performing
10	A	Three years, four years.	10	any maint	enance work?
11	Q	Where did you go after that?	11	A	I've got yes, I have a few certifications.
12	A	Napa.	12	Q	Okay. And what are those certifications?
13	Q	How long were you in Napa?	13	A	Air-conditioning, tire and brake repair. I'm certified
14	A	Until 1971.	14	to do ann	ual inspections of vehicles.
15	Q	Where did you go after Napa?	15	Q	Where did you receive these certifications from?
16	A	Northford, Connecticut.	16	A	Different places I worked, employers, previous employers
17	Q	How long were you in Northward, Connecticut, for?	17	and curre	nt employers, and also from taking classes.
18	A	Northford, Connecticut, until 1975.	18	Q	Did you receive any of these certifications from your
19	Q	Where did you go after that?	19	time emplo	oyed at MDB?
20	A	Reno.	20	A	Yeah. Yes.
21	Q	So have you been in Reno, Nevada, ever since?	21	Q	And which certification was that?
22	A	Reno, Sparks, state of Nevada, since 1975, yes.	22	A	In order to do annual inspections or brake specs at a
23	Q	What's your current address?	23	company,	you have to be certified by their management.
24	A	6717 Rolling Meadows Drive, Apartment 721, Sparks,	24	Q	And what did that entail for you to get your
1	Nevada 8		25	certifica	tion from the management?
			-		

1	A	Page 14 You have to fill out a form provided by the Federal	1	A	Page 16 Truck driver and mechanic.
1		rier Safety Administration that proves you have the	2		Okay. And then when did you become an owner?
3		and the experience to do it, and then it's signed off by	3	A	19 probably, I would say five years after I started
4		nt manager.	4		was a partner, and then I bought my partner out.
5		Is there a certain amount of hours in maintenance that	5	Q	So the last 15 years, roughly
6	-	equired to do in order to receive these certifications?	6	A.	Yes.
7	_	I'm not sure. I don't know the answer to that. I don't	7	Q	vou were an owner?
8		I in not sure. I don't know the abover to that. I don't	8	¥	And were you the sole owner of the company?
و		Prior to starting at MDB in August 2014, what was	9	A	At the end, I was, yes.
10	-	here did you work?	10	Q	Are you aware that your testimony today is about the
11	-	K & B Transportation.	11	_	brought by Fitzsimmons, MDB, and other defendants in
12		And what how long were you there?	12		y related cases?
13	~	One year.	13	A	Yes.
14		And what did you do there?	14	Q	Did you do anything to prepare for your deposition
15	A A	I drove a truck and worked in a shop, as a mechanic.	15	-	and loss on military on brefare for four deportuon
16		Okay. And then prior to working at K & B, where were	16	A	I met with my attorneys, Brian and Thierry, Saturday to
17	-	oney. And their factor to working at it is is, where were	17		what the procedures were going to be of the deposition and
18	you: A	At Northern Nevada Excavating.	18	how	while the procedures were going to be of the deposition and
19	Q	And how long were you there?	19	1104	MR. BROWN: You don't need to tell her what we did or
20	A A	Five years.	20	talked al	bout, just that you met with us.
21	Q	And what did you do there?	21	COLINCO OL	THE WITNESS: Yes.
22	A A	I was truck driver, oversaw the shop. And towards the	22	BY MS. SF	
23		s actually the administrator.	23	0	Did you look over any documents to prepare for your
24	Q Q	And then prior to that, did you have any other	24		
25	-	e in driving trucks or shop maintenance?	25	acposit Car	Again, I don't want to know any conversation you had
		and the state of t			
1	A	Page 15	1	with your	Page 17
2	Q	Okay. Can you tell me what those were and your time at	2	A	Yes, just the questions that are posed in a deposition.
3	those jobs		3	I'm not s	sure what you call that.
4	A	Prior to that, I was at Harco company for 20 years	4	Q	In the notice of deposition?
5	and		5	A	In the notice, yes.
6	Q	Was that	6	Q	So you only looked at the notice of deposition?
7	A	Pardon?	7	A	Yes.
8	Q	Was there anything else prior to that with doing any	8	Q	You didn't look at any other documents?
9		ring and maintenance?	9	A	I don't think so.
10	A	Yes. Before that, I was with a company called	10	Q	Okay. Did you speak with anyone other than your
11	Silver Bea	ars, Incorporated, for five years. And I did maintenance	11	attorneys	s in preparation for the deposition today?
12	and truck	driving at that place, too.	12	A	No.
13		And then prior to that?	13	Q	What is the legal name of MDB Trucking?
14	A	That was it.	14	A	MDB Trucking, LLC.
15	Q	That was it. Okay.	15	Q	And where was it incorporated?
16	A	Well, pretty much, that was it.	16	A	Reno. I believe it was Reno. To the best of my
17	Q	Okay.	17	knowledge	e, I think it I'm fairly sure it was Reno.
18	A	So at Harco Company, I was actually the owner at the end	18	Q	And do you know when it was incorporated?
19	of the 20	years. I sold it.	19	A	Between it's actually not a corporation, it's a
20	Q	So you started off doing what did you start off doing	20	limited 1	iability corporation, but I look at it slightly
21	at Harco?		21	different	cly.
22	A	"Harco," H-a-r-c-o.	22	Q	Yes. I appreciate that.
23	Q	At Harco.	23		Do you have the or, do you know the business address
24	A	Harco Company, yes.	24	of MDB?	
25	Q	So what did you start off doing there?	25	A	The mailing address is P.O. Box 61806, Reno, Nevada

Page 20 Page 18 A I don't report directly to the owner very much right 1 89506. 2 now. I report to a gentleman named Terry Davis, who works for the 2 What about the physical address? 3 The physical address of the yard I manage is 905 East 3 owner. And what is Terry Davis' job title? 0 4 Mustang Road. Are there more than one locations of MDB? A I'm not sure. 0 6 Q Is he an employee of the company? 6 How many locations are there? I'm not sure. 7 Q How often do you speak with Terry Davis? We have two yards, two operations, one in Dixon, 8 Probably daily, at least a couple -- a few times a week. 9 California, and one in Sparks, Nevada; Reno, Nevada. 10 What are the things that you discuss with him? 10 And what's the address for the one in California? Mostly, just general administrative issues, maybe, that 11 11 7059 Tremont Road, Dixon, California. 12 the office might have, or whether or not we might be purchasing 12 Q And do you have any interaction with the yard in 13 something that's going to cost a significant amount of money. 13 California? 14 Like, I'll run that by him and he can run that by the owner. A Not over the last six months. They pretty much run on 14 Do the drivers and maintenance employees report to you? 15 their own. But before that, I have knowledge of it, yes. Yes, the ones in Reno, yes. 16 Q Who owns MDB? 16 Α 17 Right. Exactly. 17 A The partners are -- or the members -- I'm not sure how 18 How many -- let me -- strike that. 18 you would say that -- are Travis Bonanno and Kari Bonanno. Do you make the decisions to purchase or lease any truck 19 19 Q And they both -- they own both locations in Nevada and 20 California? 20 or trailer in Nevada? 21 A Yes. 21 A 22 ٥ Do you have to ask anyone above you to purchase or lease 22 Q How many employees does MDB have? 23 a truck or trailer --23 MR. BROWN: Are you talking total or just in --A Yes. 24 MS. SHREVE: We'll do in Nevada and then we'll do in 24 25 California. 25 0 -- in Nevada? Page 21 Page 19 Is that person Terry Davis? 1 THE WITNESS: Twenty-two. 1 A Yes, currently, yes. 2 BY MS. SHREVE: Q Currently. 3 Q In Nevada? 3 4 How many trucks does MDB own and/or lease in Nevada? No, total. I'm sorry. I missed --4 5 A Eleven -- twelve. 5 No. MR. BROWN: Are you specifically talking about trucks 6 Α I'm sorry. 7 7 that will tow trailers? So how many would you say are in Nevada? THE WITNESS: I was just going to --8 Α 9 BY MS. SHREVE: 9 So, roughly, ten in California --I'm going to go into what those trucks entail, so --10 Yes. Α 11 but, yes. 11 -- if my math is correct? A Yeah, if you are speaking of pickups, I mean, I guess 12 Α Q And what are the different jobs entailed of the 13 you could make it 13, but 13 total vehicles. 13 So for the different trucks, how many does MDB actually 14 employees? We'll start with Nevada. Like, are they drivers, Q 15 maintenance? What are the positions that you have in Nevada? 15 cm2 16 A Okay. Myself as the manager, then we have one mechanic, A To my knowledge, none. 17 one mechanic's helper, and the rest are truck drivers. Okay. So of the 12 trucks or possibly 13 trucks, what are the different trucks? Are they all the same, or are they 18 Q And what about in California? 19 different? 19 A We have a manager that works down there that is also a 20 driver. And then we have one mechanic and eight drivers, eight A Are you talking about make or model or type of vehicle? The type of vehicle, whether it tows, damp trucks, or a 21 21 additional drivers. 22 pickup truck. Q And I know you've briefly talked about it, but can you 22 Oh, we have -- well, we would have one pickup truck, one 23 explain the managerial structure? So in regards to -- is there 24 mechanic service truck, and the rest are heavy-duty tractor 24 the owner, and then does the owner go to the manager, which would 25 be you? Do you report to the owner? How does that work? 25 trailers or truck trailers.

	D 20		Page 24
1	Page 22 I can go into more detail on that, whether they are a	1	transmission or rebuild a transmission, so we sent it to somebody
2	tractor that pulls bottom dumps or a truck that has the transfers	2	
3	behind it, but I'm not sure if that's what you are looking for.	3	
4	Q Yes. So how many pull belly dumps?	4	
5	A We have four. We have six power units that can pull	5	is going to be the amended notice of the deposition for today.
6	bottom dumps.	6	
7	Q Are all six in service daily?	7	,,
8	A No.	8	Q I'll give you a second to look over this document.
9	Well, yes, they could be, yes, not pulling bottom dumps,	9	
10	though, if that's what you meant.	10	-
11	Q What would they pull if they are not pulling the bottom	11	
12	dumos?	12	
13	A They would pull pneumatic trailers that haul cement.	13	3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3
14	They could be hauling a transport trailer. They could be hauling	14	Q And, again, you understand that this requires MDB to
15	equipment.	15	
16	Q And then how many trailers does MDB own or lease in	16	
17	Nevada?	17	MR. BROWN: Objection. He can give his notice of his
18	A I'm completely quessing on this because it's not	18	
19	something I keep count of. It's probably close to 40.	19	
20	Q And are the, roughly, 40 trailers are any of them	20	THE WITNESS: Do I need to answer? I'm sorry.
21	owned by MDB?		BY MS. SHREVE:
22	A I do not think so.	22	
23	Q And of the approximately 40 trailers, how many are used	23	•
24		24	Q I'll try and repeat it.
25	A I would say 70 percent of them would be used daily in	25	
		_	Page 25
1	Page 23		Page /1
1	possible different combinations.	1	requires MDB to designate a person to testify on its behalf in the
2	possible different combinations. Q And of those trailers, how many are the belly dump	1 2	requires MDB to designate a person to testify on its behalf in the
l	•		requires MDB to designate a person to testify on its behalf in the
2	Q And of those trailers, how many are the belly dump	2	requires MDB to designate a person to testify on its behalf in the case?
2	Q And of those trailers, how many are the belly dump trailers?	2 3	requires MDB to designate a person to testify on its behalf in the case? A Yes, I do. Q Do you understand that MDB is required to prepare that
2 3 4	Q And of those trailers, how many are the belly dump trailers? A Nine.	3 4	requires MDB to designate a person to testify on its behalf in the case? A Yes, I do. Q Do you understand that MDB is required to prepare that
2 3 4 5	Q And of those trailers, how many are the belly dump trailers? A Nine. Q What other what services does MDB provide for its	2 3 4 5	requires MDB to designate a person to testify on its behalf in the case? A Yes, I do. Q Do you understand that MDB is required to prepare that person to provide all information known or reasonably available to
2 3 4 5 6	Q And of those trailers, how many are the belly dump trailers? A Nine. Q What other what services does MDB provide for its trucks or trailers? A Services?	2 3 4 5 6	requires MDB to designate a person to testify on its behalf in the case? A Yes, I do. Q Do you understand that MDB is required to prepare that person to provide all information known or reasonably available to them based on all 47 topics listed?
2 3 4 5 6 7	Q And of those trailers, how many are the belly dump trailers? A Nine. Q What other what services does MDB provide for its trucks or trailers?	2 3 4 5 6 7	requires MDB to designate a person to testify on its behalf in the case? A Yes, I do. Q Do you understand that MDB is required to prepare that person to provide all information known or reasonably available to them based on all 47 topics listed? MR. BROWN: Same objection.
2 3 4 5 6 7 8	Q And of those trailers, how many are the belly dump trailers? A Nine. Q What other what services does MDB provide for its trucks or trailers? A Services? Q Yes. Do you do all of your repairs in-house? A Yes.	2 3 4 5 6 7 8	requires MDB to designate a person to testify on its behalf in the case? A Yes, I do. Q Do you understand that MDB is required to prepare that person to provide all information known or reasonably available to them based on all 47 topics listed? MR. BROWN: Same objection. Go ahead. THE WITNESS: Yes.
2 3 4 5 6 7 8	Q And of those trailers, how many are the belly dump trailers? A Nine. Q What other what services does MDB provide for its trucks or trailers? A Services? Q Yes. Do you do all of your repairs in-house? A Yes.	2 3 4 5 6 7 8 9	requires MDB to designate a person to testify on its behalf in the case? A Yes, I do. Q Do you understand that MDB is required to prepare that person to provide all information known or reasonably available to them based on all 47 topics listed? MR. BROWN: Same objection. Go ahead. THE WITNESS: Yes.
2 3 4 5 6 7 8 9	Q And of those trailers, how many are the belly dump trailers? A Nine. Q What other what services does MDB provide for its trucks or trailers? A Services? Q Yes. Do you do all of your repairs in-house? A Yes. Q And what sort of repairs do you do to the trucks or	2 3 4 5 6 7 8 9 10	requires MDB to designate a person to testify on its behalf in the case? A Yes, I do. Q Do you understand that MDB is required to prepare that person to provide all information known or reasonably available to them based on all 47 topics listed? MR. BROWN: Same objection. Go ahead. THE WITNESS: Yes. BY MS. SHREVE: Q You are testifying on behalf of MDB as their person most
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25

A Maybe we didn't have enough time to replace a

25 with anyone to ensure that you were prepared as the person most

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Page 28
                                                          Page 26
 1 knowledgeable for the 47 topics?
                                                                                   MR. BROWN: How about you say Number 3 and let him read
                                                                       2 it and then have him answer "yes" or "no." It might speed it up.
 2
        A No.
                                                                                   THE WITNESS: I have already read these and I'm ready to
 3
        Q Do you think there is any other person that would be
 4 knowledgeable -- more knowledgeable than you for any of the topics
                                                                       4 answer.
                                                                       5 BY MS. SHREVE:
 5 listed in this notice of deposition?
                                                                              0
                                                                                   Okay. Then I'll just stay the number and we can go
             MR. BROWN: Objection to the extent it calls for
 7 speculation.
                                                                         through.
                                                                                   Are you the person most knowledgeable in regards to
             MR. BARKLEY: I'm going to ask for a clarification. Are
                                                                       9 Topic Number 3?
 9 you asking for actual personal knowledge versus preparation for
10 the 30(b)(6) topics?
                                                                      10
                                                                                   Are you the person most knowledgeable currently employed
11
             MS. SHREVE: I'm asking for the person most -- is there
                                                                      12 in regards to Topic Number 4?
12 anyone else that would be a person more knowledgeable on topic.
                                                                                   Yes.
13
             MR. BARKLEY: On any topic?
14
             MS. SHREVE: Of the 47.
                                                                      14
                                                                                   Are you the person most knowledgeable in regards to
                                                                      15 Topic Number 5?
15
             THE WITNESS: My question would be, is this somebody
                                                                      16
                                                                                   Yes
16 that would be currently employed at MDB Trucking?
                                                                              A
                                                                                   Are you the person most knowledgeable in Topic Number 6?
17 BY MS. SHREVE:
                                                                      17
18
        Q No. If there's anyone that's more knowledgeable than
                                                                      18
19 you in any of the topics listed -- and if you want, we can go
                                                                      19
                                                                                   In Topic Number 7?
                                                                      20
20 through each one and I'll ask it. It might be easier.
                                                                                   Yes.
                                                                      21
21
                                                                                   Topic Number 8?
             So we'll go through each topic.
                                                                              0
                                                                      22
                                                                              Α
                                                                                   Yes.
22
        A Could you clarify that.
23
             MR. BROWN: I think what he's trying to tell you is,
                                                                      23
                                                                                   Topic Number 9?
                                                                                   Yes.
24 he's the person most knowledgeable on all the topics that's
                                                                      24
                                                                              Α
                                                                                   Topic Number 10?
25 currently employed there.
                                                                                                                               Page 29
                                                          Page 27
                                                                               Yes.
 1
             THE WITNESS: Yes.
                                                                       1 A
             MR. BROWN: There may be somebody that has more
                                                                         0
                                                                               Topic Number 11?
                                                                       3
                                                                               Yes.
 3 knowledge that no longer works for us, but otherwise, he's --
                                                                         A
                                                                               Topic Number 12?
             THE WITNESS: Yeah, I'm it, yeah.
                                                                       4
                                                                          Q
 5 BY MS. SHREVE:
                                                                       5
                                                                         Α
                                                                               Yes.
                                                                               Topic Number 13?
                                                                       6
                                                                          Q
        Q Okay. Perfect.
             So I'm going to go through each topic listed, and I'm
 7
                                                                          Α
                                                                               Yes.
                                                                               Topic Number 14?
 8 just going to ask if you are the person most knowledgeable
                                                                      8
                                                                          ٥
 9 currently employed --
                                                                      9
                                                                          Α
                                                                               Yes.
10
        Α
            Okay.
                                                                      10
                                                                          Q
                                                                               Topic Number 15?
                                                                      11
                                                                         Α
                                                                               Yes.
11
        Q
             -- at MDB.
        A All right.
                                                                      12
                                                                               Topic Number 16?
12
                                                                         Q
                                                                      13
                                                                               Yes.
13
            So the first topic is the purchase, lease or sale of
                                                                         Α
                                                                               Topic Number 17?
14 vehicles owned or leased by MDB. Are you the person most
                                                                      14
                                                                          0
                                                                      15
                                                                               Yes.
15 knowledgeable employed by MDB?
                                                                      16
                                                                         Q
                                                                               Topic Number 18?
16
        A Yes.
17
            Number 2 is in regards to the maintenance and equipment
                                                                      17
18 policy and procedures for MDB vehicles. Are you the person most
                                                                      18
                                                                          Q
                                                                               Topic Number 19?
                                                                      19
                                                                               Yes.
19 knowledgeable currently employed at MDB regarding this topic?
                                                                          Α
                                                                               Topic Number 20?
20
        A Yes.
                                                                      20
                                                                          0
                                                                      21 A
                                                                               Yes.
21
             Do you have to go through all 47 that way, or can I
22 just --
                                                                      22
                                                                         0
                                                                               Topic Number 21?
        Q Yes. If you want, I can just read it and then you can
                                                                      23
                                                                               Yes.
                                                                          Α
                                                                      24
                                                                               Topic Number 22?
24 just say "yes," and I'll have the standing question of are you the
                                                                          Q
25 most knowledgeable from --
                                                                      25 A
```

1	Q	Page 30 Topic Number 23?	1	Page 3 Q Is Patrick Bigley currently employed by MDB?
2	A	Yes.	2	A Patrick Bigby?
3	Q	Topic Number 24?	3	Q Bigby.
4	¥ A	Yes.	4	A Yes.
5	Q	Topic Number 25?	5	Q In MOB's response to Versa's interrogatories, Number 21
6	A	Yes.	6	
7	Q	Topic Number 26?	7	
8	A	Yes.	8	Is that a correct understanding, or has that changed?
9	Q	Topic Number 27?	9	A When was that stated?
10	A	Yes.	10	Q Let me pull out the
11	Q	Topic Number 28?	11	A Actually, I'm not sure it really matters.
12	A	Yes.	12	MR. BROWN: Let's take a look at it first.
13	Q	Topic Number 29?	13	MS. SHREVE: Okay.
14	æ A	Yes.	14	MR. BARKLEY: Which set are we talking about, Counsel,
15	Q	Topic Number 30?	15	
16	¥ A	Yes.	16	MS. SHREVE: Yes. I don't think that one was separated
17	Q	Topic Number 31?		if I recall.
18	¥. A	Yes.	18	MR. BARKLEY: You are talking about answer to
19	Q	Topic Number 32?		Interrogatory Number 8?
20	A	Yes.	20	MS. SHREVE: Number 21.
21	Q	Topic Number 33?	21	MR. BARKLEY: Here you are, Mr. Palmer.
22	a A	Yes,	22	THE WITNESS: I wouldn't say anything has changed.
23	Q	Topic Number 34?	23	I just have equal knowledge of the — as Patrick Bigby.
24	A	Yes.		BY MS. SHREVE:
25	Q	Topic Number 35?	25	Q Did you speak with Patrick Rigby at all prior to the
		- Danie 21	-	Daga
1	A	Page 31	1	Page 3 deposition today to obtain any information that he would know that
2	Q	Topic Number 36?	2	you might not be aware of?
3	A	Vaa		7 17-
		Yes.	3	A No.
4	Q	Topic Number 37?	3	Q Are you aware of the subject incident, which is in
_	Q A		١.	
4	-	Topic Number 37?	4	Q Are you aware of the subject incident, which is in
4 5	A	Topic Number 37? Yes.	4 5	Q Are you aware of the subject incident, which is in regards to this lawsuit, which occurred on July 7th, 2014?
4 5 6	A Q	Topic Number 37? Yes. Topic Number 38?	4 5 6	Q Are you aware of the subject incident, which is in regards to this lawsuit, which occurred on July 7th, 2014? A Yes.
4 5 6 7	A Q A	Topic Number 37? Yes. Topic Number 38? Yes.	4 5 6 7	Q Are you aware of the subject incident, which is in regards to this lawsuit, which occurred on July 7th, 2014? A Yes. Q What do you what's your understanding of what occurred on that day?
4 5 6 7 8	A Q A Q	Topic Number 37? Yes. Topic Number 38? Yes. Topic Number 39?	4 5 6 7 8	Q Are you aware of the subject incident, which is in regards to this lawsuit, which occurred on July 7th, 2014? A Yes. Q What do you what's your understanding of what occurred on that day? A Mr. Koski was hauling a load of concrete rock in bottom
4 5 6 7 8 9	A Q A Q A	Topic Number 37? Yes. Topic Number 38? Yes. Topic Number 39? Yes.	4 5 6 7 8 9	Q Are you aware of the subject incident, which is in regards to this lawsuit, which occurred on July 7th, 2014? A Yes. Q What do you — what's your understanding of what occurred on that day? A Mr. Koski was hauling a load of concrete rock in bottom dumps from Wadsworth, Nevada, in to Reno, Nevada. And somewhere
4 5 6 7 8 9 10	A Q A Q A	Yes. Topic Number 37? Yes. Topic Number 38? Yes. Topic Number 39? Yes. Topic Number 40?	4 5 6 7 8 9	Q Are you aware of the subject incident, which is in regards to this lawsuit, which occurred on July 7th, 2014? A Yes. Q What do you what's your understanding of what occurred on that day? A Mr. Koski was hauling a load of concrete rock in bottom chumps from Wadsworth, Nevada, in to Reno, Nevada. And somewhere around Painted Rock, the rear trailer opened, spilling his load of
4 5 6 7 8 9 10 11	A Q A Q A Q A Q	Yes. Topic Number 37? Yes. Topic Number 39? Yes. Topic Number 39? Yes. Topic Number 40? Yes.	4 5 6 7 8 9 10 11	Q Are you aware of the subject incident, which is in regards to this lawsuit, which occurred on July 7th, 2014? A Yes. Q What do you what's your understanding of what occurred on that day? A Mr. Koski was hauling a load of concrete rock in bottom chumps from Wadsworth, Nevada, in to Reno, Nevada. And somewhere around Painted Rock, the rear trailer opened, spilling his load of
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4 5 6 7 8 9 10 11 12 13 14	A Q A Q A Q	Yes. Topic Number 38? Yes. Topic Number 39? Yes. Topic Number 40? Yes. Topic Number 41? Yes. Topic Number 42?	4 5 6 7 8 9 10 11 12 13 14	Q Are you aware of the subject incident, which is in regards to this lawsuit, which occurred on July 7th, 2014? A Yes. Q What do you — what's your understanding of what occurred on that day? A Mr. Koski was hauling a load of concrete rock in bottom dumps from Wadsworth, Nevada, in to Reno, Nevada. And somewhere around Painted Rock, the rear trailer opened, spilling his load of aggregate on to the highway, and that caused cars to lose control Q Do you know what truck and trailer was involved? You can use the — I guess, is it product number? Is that what you
4 5 6 7 8 9 10 11 12 13 14 15	A Q A Q A Q A Q A Q	Yes. Topic Number 38? Yes. Topic Number 39? Yes. Topic Number 40? Yes. Topic Number 41? Yes. Topic Number 42? Yes.	4 5 6 7 8 9 10 11 12 13 14 15	Q Are you aware of the subject incident, which is in regards to this lawsuit, which occurred on July 7th, 2014? A Yes. Q What do you — what's your understanding of what occurred on that day? A Mr. Koski was hauling a load of concrete rock in bottom dumps from Wadsworth, Nevada, in to Reno, Nevada. And somewhere around Painted Rock, the rear trailer opened, spilling his load of aggregate on to the highway, and that caused cars to lose control Q Do you know what truck and trailer was involved? You can use the — I guess, is it product number? Is that what you use or —
4 5 6 7 8 9 10 11 12 13 14 15 16	A Q A Q A Q A Q A Q	Yes. Topic Number 38? Yes. Topic Number 39? Yes. Topic Number 40? Yes. Topic Number 41? Yes. Topic Number 42? Yes. Topic Number 43?	4 5 6 7 8 9 10 11 12 13 14 15 16	Q Are you aware of the subject incident, which is in regards to this lawsuit, which occurred on July 7th, 2014? A Yes. Q What do you what's your understanding of what occurred on that day? A Mr. Koski was hauling a load of concrete rock in bottom dumps from Wadsworth, Nevada, in to Reno, Nevada. And somewhere around Painted Rock, the rear trailer opened, spilling his load o aggregate on to the highway, and that caused cars to lose control Q Do you know what truck and trailer was involved? You can use the I guess, is it product number? Is that what you use or A Equipment Number?
4 5 6 7 8 9 10 11 12 13 14 15 16 17	A Q A Q A Q A Q A Q A Q	Yes. Topic Number 37? Yes. Topic Number 39? Yes. Topic Number 40? Yes. Topic Number 41? Yes. Topic Number 42? Yes. Topic Number 43? Yes.	4 5 6 7 8 9 10 11 12 13 14 15 16 17	Q Are you aware of the subject incident, which is in regards to this lawsuit, which occurred on July 7th, 2014? A Yes. Q What do you what's your understanding of what occurred on that day? A Mr. Koski was hauling a load of concrete rock in bottom the days from Wadsworth, Nevada, in to Reno, Nevada. And somewhere around Painted Rock, the rear trailer opened, spilling his load of aggregate on to the highway, and that caused cars to lose control Q Do you know what truck and trailer was involved? You can use the I guess, is it product number? Is that what you use or A Equipment Number? Q Equipment number, yes. A Yes, I do.
5 6 7 8 9 10 11 12 13 14 15 16 17 18	A Q A Q A Q A Q A Q A Q	Topic Number 37? Yes. Topic Number 39? Yes. Topic Number 40? Yes. Topic Number 41? Yes. Topic Number 42? Yes. Topic Number 43? Yes. Topic Number 43? Yes.	4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	Q Are you aware of the subject incident, which is in regards to this lawsuit, which occurred on July 7th, 2014? A Yes. Q What do you what's your understanding of what occurred on that day? A Mr. Koski was hauling a load of concrete rock in bottom the days from Wadsworth, Nevada, in to Reno, Nevada. And somewhere around Painted Rock, the rear trailer opened, spilling his load of aggregate on to the highway, and that caused cars to lose control Q Do you know what truck and trailer was involved? You can use the I guess, is it product number? Is that what you use or A Equipment Number? Q Equipment number, yes. A Yes, I do.
4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	A Q A Q A Q A Q A Q A Q	Yes. Topic Number 38? Yes. Topic Number 39? Yes. Topic Number 40? Yes. Topic Number 41? Yes. Topic Number 42? Yes. Topic Number 43? Yes. Topic Number 43? Yes.	4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	Q Are you aware of the subject incident, which is in regards to this lawsuit, which occurred on July 7th, 2014? A Yes. Q What do you — what's your understanding of what occurred on that day? A Mr. Koski was hauling a load of concrete rock in bottom dumps from Wadsworth, Nevada, in to Reno, Nevada. And somewhere around Painted Rock, the rear trailer opened, spilling his load of aggregate on to the highway, and that caused cars to lose control Q Do you know what truck and trailer was involved? You can use the — I guess, is it product number? Is that what you use or — A Equipment Number? Q Equipment number, yes. A Yes, I do. Q And what is the equipment number for the truck that was
4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	A Q A Q A Q A Q A Q A Q A	Yes. Topic Number 38? Yes. Topic Number 39? Yes. Topic Number 40? Yes. Topic Number 41? Yes. Topic Number 42? Yes. Topic Number 43? Yes. Topic Number 43? Yes. Topic Number 43? Yes. Topic Number 44? Yes.	4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	Q Are you aware of the subject incident, which is in regards to this lawsuit, which occurred on July 7th, 2014? A Yes. Q What do you — what's your understanding of what occurred on that day? A Mr. Koski was hauling a load of concrete rock in bottom dumps from Wadsworth, Nevada, in to Reno, Nevada. And somewhere around Painted Rock, the rear trailer opened, spilling his load of aggregate on to the highway, and that caused cars to lose control Q Do you know what truck and trailer was involved? You can use the — I guess, is it product number? Is that what you use or — A Equipment Number? Q Equipment number, yes. A Yes, I do. Q And what is the equipment number for the truck that was involved?
4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	A Q A Q A Q A Q A Q A Q A Q A Q	Yes. Topic Number 38? Yes. Topic Number 39? Yes. Topic Number 40? Yes. Topic Number 41? Yes. Topic Number 42? Yes. Topic Number 43? Yes. Topic Number 43? Yes. Topic Number 44? Yes.	4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	Q Are you aware of the subject incident, which is in regards to this lawsuit, which occurred on July 7th, 2014? A Yes. Q What do you — what's your understanding of what occurred on that day? A Mr. Koski was hauling a load of concrete rock in bottom dumps from Wadsworth, Nevada, in to Reno, Nevada. And somewhere around Painted Rock, the rear trailer opened, spilling his load of aggregate on to the highway, and that caused cars to lose control Q Do you know what truck and trailer was involved? You can use the — I guess, is it product number? Is that what you use or — A Equipment Number? Q Equipment number, yes. A Yes, I do. Q And what is the equipment number for the truck that was involved? A 5694.
4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	A Q A Q A Q A Q A Q A Q A Q A Q	Yes. Topic Number 38? Yes. Topic Number 39? Yes. Topic Number 40? Yes. Topic Number 41? Yes. Topic Number 42? Yes. Topic Number 43? Yes. Topic Number 43? Yes. Topic Number 44? Yes. Topic Number 44? Yes. Topic Number 46?	4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	Q Are you aware of the subject incident, which is in regards to this lawsuit, which occurred on July 7th, 2014? A Yes. Q What do you what's your understanding of what occurred on that day? A Mr. Koski was hauling a load of concrete rock in bottom dumps from Wadsworth, Nevada, in to Reno, Nevada. And somewhere around Painted Rock, the rear trailer opened, spilling his load o aggregate on to the highway, and that caused cars to lose control Q Do you know what truck and trailer was involved? You can use the I guess, is it product number? Is that what you use or A Equipment Number? Q Equipment Number? Q Equipment number, yes. A Yes, I do. Q And what is the equipment number for the truck that was involved? A 5694. Q Okay. And how many trailers was Truck 5694 carrying?

		Page 34		17 m	Page 3
1		And was that the order in which the truck pulled the	1		ransport.
2	trailers		2	-	And did you lease the truck from Davis Corporation
3	A	Yes.	3		
4	Q	So Trailer 6775 was the last trailer?	4	A	No.
5	A	That's correct.	5	~	Did you lease the trailers from Western?
6	Ω	Okay. And what was the trailer that allegedly dumped	6		Western Nevada Transport?
7	_	el, the belly opened?	7	Q	Did you lease the trailers from them prior to them
8	A	What trailer number?	8	•	them to SKS Corp.?
9	Q	Yes.	9	-	Yes.
10	A	6775.	10	-	And how long did you lease from them for?
11	Q	And is that trailer owned by MDB?	11		I believe it was a year and a half. I mean, that's a
12	A	No.	12	•	ate, a year, year and a half.
13	Ω	Who is that who is Trailer 6775 owned by?	13	Q	And did someone own the trailers prior to West States
14	A	It's owned by SKS Corporation.	14	Nevada?	
15	Q	How about are the other trailers, 6773 and 6774,	15	A	Western Nevada?
16	owned by	the same company?	16	Q	Western Nevada.
17	A	Yes.	17	A	I don't have any knowledge of that. I don't know where
18	Q	Does SKS Corp. also own Truck 5964?	18		them from. I think they probably purchased them new, but
19	A	Yes, to my knowledge, yes.	19	I don't }	
20	Q	Does MDB lease those trucks and trailers from SKS?	20	Q	So you did not lease them from anyone else prior?
21	A	Yes.	21	A	Oh, no.
22	Q	How long has MDB leased those trucks and trailers?	22	Q	Okay. To your knowledge, is SKS Corp. owned by Versa,
23	A	Since they were purchased.	23	Versa Pro	oducts?
24	Q	Since they were purchased by who?	24	A	No.
25	A	SKS Corporation.	25	Q	To your knowledge, did Versa have any control over the
1	Q	Page 35 And do you know when SKS Corporation purchased the truck	1	subject t	Page 3' cruck on the day of the subject incident of July 7th,
2	and trail			2014?	
3	A	I would have to look at the to refresh my memory. I	3		MR. BROWN: Objection to the extent that it calls for
4	have a ge	eneral idea when they were purchased, but without looking	4	legal con	
5	_	ocuments, I wouldn't know exactly.	5	•	THE WITNESS: Can you repeat the first part of the
6		It would have been 2012, I believe, for 5694 and	6	question.	
7	probably	early 2013 or late 2012 for the three bottom dump	7	<u>-</u>	
8	trailers.	-	8	Q	Sure. Let me try to rephrase that.
9	Q	What document would you need to look at to refresh your	9	_	I guess, who was who was driving the truck on the day
		•	10	of the in	
10	memory?				
10 11	memory? A	Just bill of sale or the	11	A	Daniel Koski.
	_	Just bill of sale or the Did SKS Corp. provide you a bill of sale for the truck	11 12	A Q	Daniel Koski. Who was Daniel Koski employed by?
11	A	Did SKS Corp. provide you a bill of sale for the truck			
11 12	A Q	Did SKS Corp. provide you a hill of sale for the truck ers?	12	Q	Who was Daniel Koski employed by?
11 12 13	A Q and trail	Did SKS Corp. provide you a bill of sale for the truck	12 13	Q A	Who was Daniel Koski employed by? MDB Trucking. To your knowledge, does Versa Products Company own
11 12 13 14	A Q and trail A	Did SKS Corp. provide you a bill of sale for the truck ers? Provide me personally?	12 13 14	Q A Q	Who was Daniel Koski employed by? MDB Trucking. To your knowledge, does Versa Products Company own
11 12 13 14 15	A Q and trail A Q	Did SKS Corp. provide you a bill of sale for the truck ers? Provide me personally? Provide MDB. Oh, no.	12 13 14 15	Q A Q MOB Truck	Who was Daniel Koski employed by? MDB Trucking. To your knowledge, does Versa Products Company own ing? No, it does not.
11 12 13 14 15	A Q and trail A Q A Q	Did SKS Corp. provide you a bill of sale for the truck ers? Provide me personally? Provide MDB.	12 13 14 15 16	Q A Q MOB Truck A Q	Who was Daniel Koski employed by? MDB Trucking. To your knowledge, does Versa Products Company own ing? No, it does not. On the day of the subject incident, were you working
11 12 13 14 15 16	A Q and trail A Q A Q	Did SKS Corp. provide you a bill of sale for the truck ers? Provide me personally? Provide MDB. Oh, no. Does MDB have copies of the purchase of the truck and	12 13 14 15 16 17	Q A Q MOB Truck	Who was Daniel Koski employed by? MDB Trucking. To your knowledge, does Versa Products Company own ing? No, it does not. On the day of the subject incident, were you working
11 12 13 14 15 16 17	A Q and trail A Q A Q trailer b	Did SKS Corp. provide you a bill of sale for the truck ers? Provide me personally? Provide MDB. Oh, no. Does MDB have copies of the purchase of the truck and y SKS Corp.?	12 13 14 15 16 17 18	Q A Q MOB Truck A Q that day?	Who was Daniel Koski employed by? MDB Trucking. To your knowledge, does Versa Products Company own ing? No, it does not. On the day of the subject incident, were you working Yes, I was.
11 12 13 14 15 16 17 18	A Q and trail A Q A Q trailer b	Did SKS Corp. provide you a hill of sale for the truck ers? Provide me personally? Provide MOB. Oh, no. Does MOB have copies of the purchase of the truck and y SKS Corp.? Yes. I have them.	12 13 14 15 16 17 18 19 20	Q A Q MDB Truck A Q that day?	Who was Daniel Koski employed by? MDB Trucking. To your knowledge, does Versa Products Company own ing? No, it does not. On the day of the subject incident, were you working Yes, I was. What time did you arrive at work?
11 12 13 14 15 16 17 18 19 20	A Q and trail A Q A Q trailer t	Did SKS Corp. provide you a bill of sale for the truck ers? Provide me personally? Provide MDB. Oh, no. Does MDB have copies of the purchase of the truck and y SKS Corp.? Yes. I have them. And who owned who did SKS Corp. purchase the truck	12 13 14 15 16 17 18 19 20 21	Q A Q MOB Truck A Q that day?	Who was Daniel Koski employed by? MDB Trucking. To your knowledge, does Versa Products Company own ing? No, it does not. On the day of the subject incident, were you working Yes, I was. What time did you arrive at work? I believe I arrived at work at 4:45 a.m.
11 12 13 14 15 16 17 18 19 20 21	A Q and trail A Q A A Q trailer h A	Did SKS Corp. provide you a bill of sale for the truck ers? Provide me personally? Provide MDB. Oh, no. Does MDB have copies of the purchase of the truck and y SKS Corp.? Yes. I have them. And who owned — who did SKS Corp. purchase the truck er from?	12 13 14 15 16 17 18 19 20	Q A Q MDB Truck A Q that day? A Q A	Who was Daniel Koski employed by? MDB Trucking. To your knowledge, does Versa Products Company own ing? No, it does not. On the day of the subject incident, were you working Yes, I was. What time did you arrive at work? I believe I arrived at work at 4:45 a.m. Is that a typical time you arrived at work?
11 12 13 14 15 16 17 18 19 20 21	A Q and trail A Q trailer h A Q trailer h A	Did SKS Corp. provide you a bill of sale for the truck ers? Provide me personally? Provide MDB. Oh, no. Does MDB have copies of the purchase of the truck and y SKS Corp.? Yes. I have them. And who owned who did SKS Corp. purchase the truck	12 13 14 15 16 17 18 19 20 21 22	Q A Q MOB Truck A Q that day?	Who was Daniel Koski employed by? MDB Trucking. To your knowledge, does Versa Products Company own ing? No, it does not. On the day of the subject incident, were you working Yes, I was. What time did you arrive at work? I believe I arrived at work at 4:45 a.m.

Page 40 Page 38 1 now. So back then, I would have been -- I might have been working Okay. Does it give you information as to how much the 2 most every day -- driving, I'm sorry, driving most every day. 2 load is going to weigh? Q Now, when you get to work, are you arriving to which Α No. 4 location? Okay. And this is going to test your memory. That day, do you recall what time you had to pick up Α Sparks, Nevada. Okay. And is it the yard? Is that what you --6 your load? I call it -- Mustang yard we call it. A Yes, I was scheduled to be at the pit, which is in So in a typical day, when you arrive, like, the day of 8 Wadsworth, Nevada, at 5:30 a.m. Actually, it was 5:31 a.m. I do 9 specifically remember that. 9 the subject incident, what's the first thing you do? Q Okay. And what happens if you are late for picking up 10 Do you have to clock in? Do you pick up a report that 10 11 your load? 11 you have to drive a truck? What do you do in a typical day? 12 A Just walk over to the truck, put my stuff in the truck Then you -- I guess you get yelled at. But other than 13 and do my pre-trip inspection of the vehicles that I'm pulling. I 13 that, nothing. I mean, you just -- you are a few minutes late and 14 mean, it's possible that I -- yes, that's what I do. 14 you just get in line and you are behind schedule. If you have to hook the truck up, if it's not hooked up Q Okay. And are there any repercussions if you are behind 16 already, then you have to arrive earlier than that to make sure schedule and you are late in your drop-off of the product? 17 it's hooked up, but yes. A I'm not sure. That's somewhat of a broad question. I mean, if you are really late, the customer might be 18 Q How do you know which truck you were driving that day? 18 19 really upset if they are running out of material because you 19 A You get a dispatch, text dispatch the night before. And 20 generally, you drive the same truck every day. 20 didn't show up. But, generally, if you are just a few minutes 21 You said "a text dispatch"; is that correct? 21 late, nobody knows the difference. Yes, text message with your dispatch of what you are Okay. Do you recall seeing Mr. Koski that morning? 23 doing, where you are going, what time. 23 A Yes. 24 Q And who sends that text dispatch? Where does it come 24 0 And do you recall, did he arrive at the same time as you 25 from? 25 that day? Page 39 Page 41 Currently, it comes from me. I send it out. Then, it A I don't recall. I would have to look at his actual 2 truck report or a bill of lading. But I believe he loaded 2 was Tracy Shane sent it out. He was the dispatcher then. 3 probably earlier than I did by just a few minutes, maybe Q And then how do you decide, since you now are in that 4 15 minutes. 4 position to send it out, who drives which truck? Q And did you see him at the yard? A Well, they - every driver is pretty much assigned a 6 truck, and their truck is capable of hauling certain types of A Oh, yeah, I would have saw him at the yard in the 7 morning. I would have saw him at the pit. We were both hauling 7 material to certain plants. And that's how you decide. If it's a transfer, the transfer drivers go here. The to the same place. 9 bottom dump drivers go here. Okay. Earlier, you were talking about when you first 10 And so, basically, you just dispatch the trucks that are 10 get there, you do your inspection of your truck that you are 11 capable of doing the job to the correct locations that the 11 assigned. 12 customer wants. 12 13 13 Q Okay. And do the trucks usually carry the same trailer Can you go through with me your inspection that you do. 14 with it on a daily basis? 14 Step by step? 15 For the most part, yes, but it's not a rule. 15 Yes, please. 16 How often does the truck carry a different trailer? I get there. You -- I mean, according to the DOT rules, 16 Α 17 It could be -- some trucks, hardly ever. Some trucks you have to do your walk-around. They call it walk-around, 18 might switch every day, every other day. pre-trip inspection. 19 Okay. So you get this dispatch text the night before? 19 So the first thing you do is observe is there anything 20 20 wrong with the truck when you are walking up to it, any oil under 21 21 the truck, that stuff. 0 So when you -- will it tell you the time you have to 22 pick up your load and where? Then you tilt the hood, check your fluids, check your A Yes. It tells you what you are picking -- where you are 23 belts, check all the mechanical things under the hood. 24 loading, what you are picking up, what time to be there and where If those are good, you start the truck up so it can warm 25 you are going to. 25 up and build air pressure while you are checking your tires,