1	BEFORE THE ILLINOIS COMMERCE COMMISSION
2	IN THE MATTER OF:
3	IN THE HATTER OF.
4	PROTECTIVE PARKING SERVICE CORPORATION d/b/a LINCOLN TOWING SERVICE,
5	Docket No.
6	Respondent. 92 RTV-R Sub 17
7	HEARING ON FITNESS TO HOLD A COMMERCIAL VEHICLE
8	RELOCATOR'S LICENSE PURSUANT TO SECTION 401
9	OF THE ILLINOIS
10	COMMERCIAL RELOCATION OF TRESPASSING VEHICLES LAW,
11	625 ILCS 5/18A-401.
12	
13	Chicago, Illinois January 31, 2018
14	
15	Met, pursuant to notice at 1:00 p.m.
16	BEFORE:
17	MS. LATRICE KIRKLAND-MONTAGUE, Administrative
18	Law Judge
19	
20	
21	SULLIVAN REPORTING COMPANY REPORTED BY: CHERYL L. SANDECKI, CSR, RPR LICENSE NO.: 084-03710
22	

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9 10	NUMBER	RECEIVED
11	NO EXHIBITS RECEIVED	
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1 JUDGE KIRKLAND-MONTAGUE: Back on the record. 2 Go ahead, Mr. Perl. 3 MR. PERL: Thank you, Judge. 4 CROSS-EXAMINATION (RESUMED) BY MR. PERL: 5 6 Sergeant Sulikowski, I want to turn our Q. 7 attention now to Staff's list of exhibits and 8 we'll look at the exhibits regarding the 9 operators licenses and dispatcher licenses. 10 Α. Okay. And you do recall those, correct? 11 Q. 12 Α. Yes. 13 So let's look for a moment at I believe Q. 14 it's Exhibit E, which purports to be an Illinois Commerce Commission motor carrier information 15 16 system operator listing for MC100139. 17 And I want to check with you, Judge, 18 because my book was out of order, is that what 19 you have for Exhibit E? 20 JUDGE KIRKLAND-MONTAGUE: Yes. 21 MR. PERL: Okay, great. 22

BY MR. PERL: 1 2 Q. Take a look at exhibit E. Do you recall going over this exhibit yesterday? 3 Α. Yes. 4 Okay. At your testimony -- your 5 Q. underlying testimony in this case, you also take 6 7 a look at Exhibit E. correct? 8 Α. Yes. 9 And then you were asked by counsel to Q. reference that to certain dates of tows, 10 11 correct? 12 Α. Yes. 13 Now, we've already established, but Q. 14 I'll go over it again to clarify the testimony, you did not create Exhibit E? 15 16 Α. No. 17 Q. You don't know who created it? Correct. 18 Α. You don't know when it was created? 19 Q. 20 Α. Yes. 21 Q. How it was created? 22 Α. Yes.

1Q.Or what it was created from?2A.Yes.

3 Q. So if you look at Exhibit E, what information purports to be on that exhibit? 4 The relocater's Commerce Commission 5 Α. number, the name, the control number issued to 6 7 the person that is holding this particular license, the date it was issued or if it was 8 9 canceled, and the activity date and the 10 expiration date. 11 Q. And these are for operators, correct? 12 Α. Correct. 13 Versus dispatchers? Q. 14 Α. Yes. 15 Q. And an operator is someone who actually does the relocation of the vehicle, correct? 16 17 Α. Yes. 18 Q. So it's a driving tow truck that relocates the vehicle? 19 20 Α. Correct. And a dispatcher would be somebody who 21 Q. 22 works in the property business either

dispatching vehicles to be towed or when they come in to be collected, correct? You gave testimony on or about July 7th of 2017 in this case, do you recall that? And I'm not asking you to recall the specifics of what you testified. But that was the date, And part of that testimony encompassed looking at Exhibit E and comparing it to some

12 24-hour towing sheets, correct?

13 Α. Yes.

Α.

Q.

correct?

Α.

Q.

Yes.

Yes.

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14 Q. And specifically you gave testimony 15 regarding operator number 4394. Do you recall that? 16

17 No. Α.

So take a look for me, if you would, on 18 Q. 19 Exhibit E and see if you can find operator 4394. 20 Α. Yes. 4394.

21 Q. Who does this exhibit state is operator 22 4394?

1 Α. Ronald Phillips. So for the record Ronald K. Phillips, 2 Q. correct? 3 Α. 4 Yes. 5 Q. And do you know who Ronald K. Phillips 6 is? 7 Α. No. Have you ever met or spoken with 8 Q. 9 Ronald K. Phillips? Α. I'm uncertain. 10 11 Q. You don't recall that? 12 Α. No. You had testified on July 7th of 2017 13 Q. 14 that there were some inconsistencies or issues 15 that the date that Mr. Phillips was licensed to Do 16 operate and some of the tows he performed. 17 you recall that? 18 Α. Yes. 19 Q. When you were doing that, you weren't 20 given an opinion, were you? 21 Α. No. You were just stating -- strike that. 22 Q.

1 You were looking at Exhibit E, reading 2 what it said, and looking at the dates of the tow. correct? 3 4 Α. Yes. And all you were doing was saying, 5 Q. based upon the information in Exhibit E, it 6 7 appears from this information there was no 8 license on the date of the tow, correct? 9 Α. Yes. 10 Q. Did you do anything to actually 11 investigate whether that was accurate? 12 Α. No. 13 Q. So other than looking at this document, 14 which you didn't create and you don't know 15 whether it's reliable or not, or accurate, do 16 you? 17 No. Α. 18 And, in fact, yesterday, we showed that Q. this document 12 or 13 times had errors on the 19 20 dates that the operators were actually licensed, 21 correct? 22 Α. Yes.

1 Q. So if you look at this document for 2 Ronald Phillips, it says "Issued" and then there 3 is an ACT period date. Do you believe that 4 means activated? 5 Α. Activity. 6 Q. Activity date? 7 Α. Sure. What does that say for Ronald Phillips? 8 Q. 9 All right. It's 9/3 of 2013 and it Α. expires 8/16 of 2015. 10 11 Q. Do you know that that information is 12 actually accurate? 13 Α. No. 14 Q. But there are places that potentially the Commerce Commission could look to see if it 15 was accurate, correct, potentially? 16 17 Α. Yes. 18 Q. You didn't check that out, correct? 19 Α. Correct. 20 So you're not rendering an opinion as Q. 21 to whether those dates are accurate or not, are 22 you?

1 Α. No. 2 Q. And then there is also I think another date for Mr. Phillips, correct? 3 4 Α. Yes. Q. And what's that? 5 6 Α. 9/17 of 2015 and expiring 2/16 of 2018. 7 Q. And you don't know if that's accurate 8 either, do you? Α. 9 No. 10 Q. And you were asked a series of questions regarding operator 4394, Mr. Phillips, 11 12 in July. Do you recall that? 13 Α. Not the specifics, but, yes, I was 14 asked questions. For instance, you were asked about a 15 Q. 16 tow that Mr. Phillips allegedly performed on or 17 about August 17th of 2015. 18 Α. Okay. 19 Q. Do you recall? 20 And on August 17th of 2015, you had 21 stated that it didn't appear pursuant to this 22 document that Mr. Phillips had a license. Take

1 a look at that and see if that's correct. August 17th of 2015? 2 Α. Yes. 3 Q. 4 Right, he did not have a license from Α. the 16th until September 17th, according to this 5 6 sheet. 7 Q. According to the sheet. It's not accurate to state he didn't have a license, is 8 9 it? According to this sheet. 10 Α. 11 Q. It's not accurate for you to state he 12 didn't have a license, is it? 13 No, according to this sheet. Α. 14 Q. According to this sheet, it doesn't show that. Do you know if Mr. -- strike that. 15 16 Do you know when Mr. Phillips applied for his license? 17 18 Α. No. Do you know whether it was an original 19 Q. 20 initial license or renewal? 21 Α. I do not. 22 Q. You do know there is a difference,

1 correct?

2	A. Yes.
3	Q. On an initial license, if an individual
4	applies for a license, they are allowed to tow
5	from that day until they're approved, aren't
6	they?
7	A. If they apply before they're expired.
8	Q. I'm saying an initial license, which
9	means you haven't had a license before.
10	A. No. You're not if you never had a
11	license before, you're not allowed to tow until
12	your license is issued, not just because you've
13	applied.
14	Q. So if you are going for a new, can you
15	tow before the license is issued?
16	A. If you applied before your current
17	license expired, if you let it expire and then
18	renew, it's the same as not having a license.
19	Q. But if you apply before your license
20	expires for renewal, you can continue towing,
21	can't you?
22	A. Yes.

1 Q. Okay. Do you know with Mr. Phillips' 2 case when he actually applied for -- to renew his license? 3 4 Α. No. Do you know whether or not -- strike 5 Q. 6 that. 7 What steps are taken when somebody applies for a license? 8 I can't speak to the certainty of that 9 Α. 10 process. How long does the ICC have pursuant to 11 Q. 12 their rules to approve or disapprove of a 13 license? 14 Α. I do not know. 15 Q. Do you know in this particular case if the ICC lost Mr. Phillips' blood twice during 16 17 his renewal period? I do not know. 18 Α. 19 Q. Did you check into that? 20 Α. No. 21 JUDGE KIRKLAND-MONTAGUE: Did you say "blood"? 22

MR. PERL: Let me go back. I'm assuming that
 you know, but let me make the record correct.
 BY MR. PERL:

Q. When an individual is applying for a
relocater's license, they go and get blood
tested, correct? They draw blood or
fingerprints?

8 MR. BURZAWA: Objection. That's misstating 9 the application process. They submit

10 fingerprints.

MR. PERL: Okay. Thank you. But counsel shouldn't be testifying. I want to know from him. Because when I say it and says yes, it means he doesn't know about the process. That's my point.

JUDGE KIRKLAND-MONTAGUE: Okay. Overruled.
So go ahead and try to --

18 MR. PERL: But I would like for you to maybe 19 admonish opposing counsel not to do speaking 20 objections because now he told the witness what 21 the process is, which my whole point was he 22 doesn't know the process. That's why I said blood versus fingerprints, because when he says
you need your blood taken, they don't. It is
fingerprints.

4 So I would appreciate counsel --5 MR. BURZAWA: There is no good faith basis for that question to bring up blood when 6 7 Mr. Perl knows it's a false assertion. 8 MR. PERL: What? 9 JUDGE KIRKLAND-MONTAGUE: Okav. 10 MR. PERL: Judge, at some point in time 11 honestly -- and I know this gets drawn up --12 maybe the Court could admonish counsel that 13 leading, speaking objections, objections like 14 that I can ask him any question I want. 15 I can say to him "Don't you need to cut 16 off your left hand to become an operator?" I 17 can only ask him things specifically? I can ask 18 him anything I want. I don't understand 19 counsel's objections.

20 MR. BURZAWA: Judge, you can take 21 administrative notice of the application 22 process. It's in the statutes and the rules.

1 There is nothing about blood. So I'm asking the Court now to take administrative notice. 2 MR. PERL: I want to know what the witness 3 4 knows. JUDGE KIRKLAND-MONTAGUE: I don't know 5 where -- I know it's somewhere -- all I'm saying 6 7 he is trying to elicit it from the witness. 8 MR. PERL: It's not relevant what the process 9 It's relevant what this witness knows. is. 10 He's their witness. The fact that there is a 11 process that most people know that he doesn't 12 know, maybe they should have a different witness 13 testifying. I don't know. 14 MR. BURZAWA: He's not here testifying about 15 the application process. 16 MR. PERL: Really? 17 MR. BURZAWA: He's here testifying about MCIS 18 information and the tow logs. 19 MR. PERL: Judge, he's here testifying trying -- they're trying to persuade you --20 21 maybe we will have a stipulation. Maybe counsel 22 will stipulate that none of this evidence shows

1 my client did anything wrong and I'll just move 2 on. Maybe they gave it to -- they gave you this 3 document for one reason, to try to persuade you, 4 to try to trick you in thinking that --5 MR. BURZAWA: Objection. JUDGE KIRKLAND-MONTAGUE: Let's not get into 6 7 a debate here. 8 MR. BURZAWA: The evidence shows what it 9 shows. 10 JUDGE KIRKLAND-MONTAGUE: Wait. But I think 11 his point is -- I think where the -- Mr. Perl is going is what does he know about whether or not 12 13 there are actually -- the testimony previously 14 was that the record, according to the records, 15 someone may or may not have been licensed. And 16 I think this is all going towards whether or not 17 he knows the licensing process. 18 MR. PERL: Exactly. And he's saying -- so if I ask him a question about the licensing 19 20 process --21 JUDGE KIRKLAND-MONTAGUE: I'm going to

overrule the objection. Keep going.

22

BY MR. PERL: 1 2 Q. Do you need to have your blood drawn for getting an operator's permit? 3 Α. 4 No. Well, thanks. Now you know that from 5 Q. 6 counsel testifying? 7 Α. I knew that prior. But you do need to have your 8 Q. 9 fingerprints taken? Α. Yes. 10 Do you know whether or not Mr. Phillips 11 Q. 12 went to get his fingerprints taken timely? 13 Α. I do not know that. 14 Q. Do you know whether or not the ICC lost 15 his fingerprints twice when he went to apply? I do not know that. 16 Α. 17 Did you check anywhere to see that? Q. 18 Α. No. 19 Q. Is that something that would be 20 important to you? 21 MR. BURZAWA: Objection. Vague. Important 22 as to what, in relation to what?

1 JUDGE KIRKLAND-MONTAGUE: Rephrase the 2 guestion. One at a time.

3 MR. PERL: Wouldn't it be important to find 4 out if the witness knows what I'm saying, not counsel, because I'm not questioning counsel. 5 6 So if the witness understands my question, maybe 7 he should go ahead and answer. 8 MR. BURZAWA: I objected to the question 9 because it's vague before the witness answered. 10 JUDGE KIRKLAND-MONTAGUE: All right. I'm 11 going to sustain it. Just rephrase the 12 question, please. 13 BY MR. PERL:

14 Q. Would determining inconsistencies or 15 anything having to do with licensing, would it 16 be important for you to know whether or not the 17 operator had timely submitted his fingerprints? 18 MR. BURZAWA: Objection. Compound. JUDGE KIRKLAND-MONTAGUE: 19 Overruled. 20 Go ahead. 21 THE WITNESS: It wouldn't matter because

22 there are applications quite frequently that get

1 sent back for deficiencies for not having one 2 thing or the other. So it's when the Commission 3 accepts it and it gets entered into the system, 4 that's what I go by. BY MR. PERL: 5 But you don't know when that happened 6 Q. 7 in this case? 8 Α. I do not. 9 So I'm not asking about that. I'm Q. 10 asking you: Would it be something that you would want to know when determining whether or 11 12 not you were going to write a citation to, say, 13 Ronald Phillips, whether or not he submitted his 14 fingerprints on time? Was that something you would want to know? 15 16 Α. No. 17 Well, what if he submitted his Q. 18 fingerprints on time, he got his renewal on 19 time, but the Commerce Commission lost them, 20 would you still write him a citation?

A. Yes. Because he still doesn't have an
operator's license.

1 Q. So you're going to penalize him for a mistake the ICC makes, correct? 2 3 MR. BURZAWA: Objection. Argumentative. 4 JUDGE KIRKLAND-MONTAGUE: I'm going to 5 sustain it. I think you can ask it more specifically. 6 7 MR. PERL: I will. BY MR. PERL: 8 9 Q. I said assume he got the renewal in on 10 time, which means he's allowed to keep towing until he gets his license, isn't he? 11 12 Α. Yes. 13 And then they lose his fingerprints so Q. 14 he doesn't get approved timely, you're still 15 going to write him a citation knowing full well there is nothing he did wrong? 16 17 Α. No. If you are, you are? 18 Q. 19 Α. No, I'm not. 20 Of course, you're not. So wouldn't it Q. 21 be something you'd want to know before writing a 22 citation whether somebody submitted their

1 fingerprints on time? 2 MR. BURZAWA: Objection. Misstating the record. There was no evidence that there was a 3 4 citation issued to Mr. Phillips. That's not what Sergeant Sulikowski testified to. 5 6 MR. PERL: That's because there wasn't a 7 citation. 8 JUDGE KIRKLAND-MONTAGUE: Overruled. 9 Go ahead. MR. PERL: I'll take that as their admission 10 there was no citation. But I wasn't asking 11 12 about that. 13 BY MR. PERL: 14 Q. I'm saying in general, you would want to know that, correct? 15 16 Α. Yes. 17 And you wouldn't write a citation if Q. 18 you knew that in good faith he did everything 19 properly but the Illinois Commerce Commission 20 messed up, would you? 21 Α. No. 22 Q. So we know it happens because this

1 sheet, this exhibit alone has 13 times when the 2 Illinois Commerce Commission somehow put the 3 date 1899 in there for when the operator 4 started. correct? Α. Yes. 5 If actually that was true, then each 6 Q. 7 one of those individuals would be in violation 8 because in 1901 they didn't renew their 9 licenses, correct? 10 If there was a complaint, we would look Α. 11 at the date of the tow. So if I didn't have a 12 date of a tow of 1901, that wouldn't be an issue for that line item. We'd have to look at the 13 14 line item that the date applied to. 15 Q. But they couldn't be licensed now if 16 the license lapsed, could they? In other words, 17 if I actually got my license in 1899 and didn't 18 renew it in 1901, how can I renew it in 1997? 19 Wouldn't I be like 90 years out of license? 20 MR. BURZAWA: Objection. Argumentative. 21 Mr. Perl is making a facetious argument about 22 something that is a clear inaccuracy.

1 MR. PERL: Well, thank you --2 JUDGE KIRKLAND-MONTAGUE: Something that's what? 3 4 MR. PERL: He said it's a clear inaccuracy. 5 MR. BURZAWA: It's an inaccuracy. And the 6 witness already testified to this. If there is 7 a date in here that says 1899, that's inaccurate 8 either because of an input error or some type of 9 computer error. 10 So for Mr. Perl to sit here and ask 11 questions about 90-year-old individuals 12 reapplying in 1901 and being operators, that's 13 just argumentative and it's a facetious 14 question.

15 MR. PERL: So here's what I don't quite 16 understand. I thought cross-examination was 17 almost for that purpose. This is 18 cross-examination of their witness. I'm allowed 19 to lead and ask questions like that. Because 20 when I ask this witness a question regarding if 21 you didn't reapply in 2001, your license would 22 lapse, instead of saying yes, which is the

1 proper answer, he's trying to tell me how 2 somehow or another that's not the case. All this witness has to do -- I'm not 3 4 saying he's being argumentative. But it seems to me that a lot of times he's trying to figure 5 6 out what I want and not give it to me, even 7 though it's true. 8 JUDGE KIRKLAND-MONTAGUE: But there is --9 There was no basis for Mr. Perl MR. BURZAWA: 10 to speculate. 11 MR. PERL: Can I finish? 12 JUDGE KIRKLAND-MONTAGUE: Wait a second. 13 MR. PERL: Does counsel get to interrupt me? 14 JUDGE KIRKLAND-MONTAGUE: No. Let's talk one 15 at a time, please. 16 MR. PERL: My question was, if in 1899 you 17 have your license, you have to renew in 1901, 18 correct? Two years, correct? 19 JUDGE KIRKLAND-MONTAGUE: Go ahead and answer. I'm going to overrule the objection. 20 Ι 21 think the question is fair based on the 22 information. 1899 is in the book.

1 THE WITNESS: And that's the only reason I 2 didn't answer, I thought we were still hearing 3 an objection. 4 JUDGE KIRKLAND-MONTAGUE: No. I've overruled it. Go ahead. 5 6 BY MR. PERL: 7 If in 1899 Mr. Hayes was issued a Q. 8 license, he'd have to renew in 1901, correct? 9 Α. Yes. And if he didn't, then he wouldn't be 10 Q. 11 able to tow any further, correct? 12 Correct. Α. 13 But you wouldn't write him a ticket now Q. 14 because you'd know 1899 is incorrect, don't you? Α. 15 Yes. 16 Q. So you would do some investigation to 17 see what actually happened, right? Α. 18 Yes. 19 Q. So in other words, if somebody came to 20 you regarding Leonard Hayes, who is one of the 21 individuals who says he started relocating in 22 1899 and they said to you, well, Mr. Hayes towed

1 a vehicle on a certain date -- do you follow me through so far? 2 Α. Yes. 3 4 Q. -- you really couldn't rely on 5 Exhibit E, could you? 6 Α. Not for that person. 7 Q. So the answer would be you couldn't, 8 correct, for that person? 9 Α. Not for that person. 10 Q. So you have to do something else, 11 correct? 12 Α. Yes. 13 Q. Because you know the information is not 14 correct, correct? 15 Α. Yes. 16 Q. But the rest of the book you already 17 testified you don't know if it's accurate either so you didn't create it, correct? 18 Α. 19 Yes. 20 So wouldn't it be fair to say for any Q. 21 time you got an allegation or a complaint 22 regarding no license or permit for an operator,

1	you'd do a little more investigating that just
2	looking at this document, wouldn't you, knowing
3	that there are problems with 13, 14, or 15 of
4	them, knowing that?
5	A. Yes.
6	Q. You would, right?
7	A. Yes.
8	Q. Okay. When you gave testimony on
9	July 7th regarding specifically regarding
10	operator 4394, Ronald K. Phillips relocation of
11	a vehicle on August 18th of 2015, you didn't
12	base that on any personal knowledge that
13	Mr. Phillips didn't have a license, did you?
14	A. No.
15	Q. And you don't know whether he had a
16	license on that date, do you?
17	A. No.
18	Q. And you didn't do any investigation to
19	determine that, did you?
20	A. No.
21	Q. And there were no citations issued
22	regarding that tow, were there?

1 Α. No. 2 Q. And there were no complaints regarding that tow. were there? 3 4 Α. No. You have no opinion as to whether or 5 Q. not that tow was lawful or not? 6 7 Α. Correct. 8 Q. And you have no opinion as to whether 9 or not that specific tow leads to any 10 information regarding the Lincoln Towing's 11 fitness during the relevant time period, do you? 12 Α. No. 13 Now is where I will try to shortcut it. Q. 14 So there are probably 10 to 20 or 15 or so 15 instances where you testified regarding operator 4394, Ronald Phillips, relocating vehicles when 16 17 Exhibit E shows he didn't have a license, correct? 18 19 Α. Yes. 20 Q. If I were to ask you those same 21 questions that I just asked you or similar 22 questions, would your answer be the same for

1 each one of those tows? 2 Α. Yes. 3 Q. That you don't know whether he really had a license? 4 5 Α. Yes. 6 Q. And you don't know whether or not those 7 are violations, correct? Α. 8 Correct. 9 And one other thing, you don't know Q. 10 when Mr. Phillips even applied for his license, 11 do you? 12 Α. No. 13 Now, I believe Exhibit D is a copy Q. 14 of -- purports to be a two-page document regarding -- is that a screenshot? 15 16 Α. It's a screenshot. 17 Q. Regarding Duane Davenport. 18 Α. Yes. 19 Q. Take a look at Exhibit D. I'm going to 20 strike that. Counsel told me they never used Exhibit D, so there is nothing to cross him on 21 22 it.

1 Let's go instead to -- this is where my 2 books gets messed up because I have it as 3 Exhibit E. What is the next one where they have 4 the screenshots? JUDGE KIRKLAND-MONTAGUE: After E? I got F. 5 6 MR. PERL: Is F some screenshots? 7 JUDGE KIRKLAND-MONTAGUE: That's what's in my 8 binder here. 9 MR. PERL: Perfect. BY MR. PERL: 10 11 Q. So Exhibit F, take a look at Exhibit F 12 and tell me if you recognize what that is. 13 Α. Yes. 14 Q. And what do you recognize this to be? 15 Α. This is the screenshot of the MCIS 16 system for -- the numbering looks to be 17 operators. Operators usually are four digit, 18 but some dispatchers are also four digit back 19 when. 20 Q. Now, you didn't create this document, 21 did you? 22 Α. No.

You didn't print this document, did 1 Q. 2 you? Α. No. 3 4 Q. You don't know who created it, do you? 5 Α. No. 6 Q. You don't know when it was printed? 7 Α. No. 8 Q. And you don't know where it was 9 printed? Α. 10 No. And you don't know whether it's 11 Q. 12 actually a copy of a screenshot or a copy of a 13 copy of something, do you? 14 Α. No. In other words, somebody could have 15 Q. made a copy of a screenshot, gave it to someone 16 17 else and they could have made a copy, correct? 18 Α. Yes. 19 Q. And you don't know when that would have 20 been done, correct? 21 Α. No. 22 Q. And you don't know whether this

1 document is accurate as of -- during the 2 relevant time period, do you? Α. 3 No. 4 Q. And you don't know whether the 5 information contained in here is reliable, do 6 vou? 7 Α. No. So when you testified regarding -- and 8 Q. 9 the applicant's name is Jose L. Negron, N-E-G-R-O-N. And it's RTV 2515. You didn't 10 11 know anything other than you were just looking 12 at this page and stating what it says on here? 13 Α. Correct. 14 Q. Without verifying that it's accurate? 15 Α. Correct. 16 Q. Do you know that Jose Negron's operator 17 number is even 2515? 18 Α. No. 19 Q. And you didn't check that out, correct? 20 Α. Correct. 21 Q. And do you know when the first time is 22 that you saw this document?

1 The date that I was here in this Α. 2 building to review these documents. Q. 3 Prior to this hearing and prior to your 4 second deposition? 5 Α. Yes. 6 Q. In regards to Jose Negron and the 7 testimony that you gave regarding him being 8 licensed during certain tows, you don't know 9 whether or not he actually was licensed during those tows or not? 10 11 Α. No. 12 Q. He could have been licensed during 13 those tows, couldn't he? 14 Α. Sure, yes. 15 Q. Not to beat it to death, but we saw 16 where the ICC was incorrect on some other dates, 17 on the 1899, correct? 18 Α. Yes. 19 Q. It's also possible they could be 20 incorrect about the dates Mr. Negron was 21 licensed, correct? 22 Α. Yes.

1 Q. So for all the testimony regarding 2 Jose L. Negron that you gave prior to today, you didn't know whether or not he actually had a 3 4 license on those dates and times in question? Α. Correct. 5 6 And you have no opinion as to whether Q. 7 or not any of those amount to a citation for 8 Lincoln Towing, do you? 9 Α. Correct. 10 Q. And, in fact, no citation was ever 11 written, was it? 12 Not to my knowledge. Α. 13 Q. And, in fact, no investigation was even 14 started? 15 Α. Correct. 16 Q. Let's take a look at the third page. 17 And this is Albert Solano, RTV 4190. Do you see that? 18 19 Α. Yes. 20 Do you know who Albert Solano is? Q. 21 Α. No. 22 Q. Do you know that his operator number is

1 even 4190?

Q. If I asked you the same or similar 3 4 questions regarding Albert Solano that I did for 5 Jose Negron, would your answers be the same or 6 similar? 7 Α. Yes. 8 Q. You don't know when Mr. Solano got his 9 license, do you? Α. 10 No. And you don't know when he sought to 11 Q. 12 renew it, do you? 13 Α. No. 14 Q. You don't know when he submitted his 15 documentation for his license, do you? 16 Α. No. 17 Q. And you don't know whether or not he had a license or not on the dates and time in 18 19 question in your prior testimony regarding the 20 tows that they claim there was inconsistencies, 21 do you? 22 Α. Correct.

1 Q. Going a little bit out of order, would 2 you agree with me that you were talking only about inconsistencies before, correct? 3 4 Α. Yes. Are 14 or 15 of the inconsistencies due 5 Q. to the fact that the dates are 1899 on the 6 7 exhibits? 8 MR. BURZAWA: Objection. Misstating the record. The inconsistencies were between two 9 10 documents, the exhibits and Lincoln's tow logs and those were the ones he compared. 11 12 Well, it would be nice if I could MR. PERL: 13 actually ask this witness a question. There 14 could be an objection like hearsay, relevance, 15 foundation, as opposed to a coaching objection 16 where now the witness knows the answer. 17 Once in a while, I would like to get 18 the answer from the witness not from his 19 attorney who then tells him what the correct 20 answer is. 21 So now I can reask the question and

certainly he'll know the answer because for some

22

1 reason counsel thinks I can't ask the 2 questions -- I can only ask the questions he 3 wants me to and they have to be exactly one way. 4 I'm cross-examining a witness. Aren't I allowed to see whether he knows the answer or 5 not? Or should we just put Marty up on the 6 7 stand here and I'll ask him the questions? 8 MR. BURZAWA: He misstating the record. MR. PERL: I never said what the record was. 9 10 I asked him a question. I said are -- are some 11 of the inconsistencies due to this document. I 12 didn't ask about a record. I didn't say isn't 13 that true that the record shows or states that. 14 I don't remember saying that. Do you remember 15 me saying that? 16 I'm asking a question. And when 17 counsel knows he isn't going to like the answer, 18 he gets a speaking objection so he can hint to 19 the witness. And by the way, I'm not putting

20 any of the blame on the witness.

21 JUDGE KIRKLAND-MONTAGUE: Okay.

22 MR. PERL: He's going to hint to the witness

1 what he should say.

2	JUDGE KIRKLAND-MONTAGUE: I think that
3	counsel should be able to ask a question. And
4	it sounds you might think there is some error in
5	his question. And if that's true, that's his
6	mistake. But to object every time you think the
7	record I mean, that's certainly something
8	that could be cleared up anyway on redirect if
9	you like. So I'm going to overrule the
10	objection.
11	BY MR. PERL:

Q. Well, isn't that true that some of the inconsistencies in this case are due to the fact that the records that are presented in these exhibits show 1899 as the date the operator started towing?

17 A. Yes.

18 Q. So when you talk about an

19 inconsistency, these for sure are

inconsistencies as a result of something theCommerce Commission did, not Lincoln Towing,

22 correct?

1	Α.	Yes.
2	Q.	Let me ask the distinction. Do you
3	know wha	t E-relocater is?
4	Α.	Yes.
5	Q .	Is that something that you used?
6	Α.	No.
7	Q.	And you don't input information into
8	E-reloca	ter, do you?
9	Α.	No.
10	Q.	Do you know what E-relocater is used
11	for?	
12	Α.	Yes.
13	Q.	Tell me what E-relocater is used for,
14	as far a	s you know?
15	Α.	When a relocater obtains a contract,
16	they ent	er the information into the E-relocater
17	system.	That information then gets accepted by
18	the Comm	erce Commission and that material was
19	is on MC	IS and it's dated as received, you know,
20	because	technically a relocater cannot tow a
21	vehicle	that's trespassing until it's received
22	by the C	ommerce Commission and they give you

1 that okay. He may have a contract, but the rule says it has to be accepted in E-relocater. 2 Q. But there is nothing in Exhibits A 3 4 through F that lead you to believe that Lincoln 5 Towing failed to relocate any contracts, is it? 6 Α. I'm not sure. 7 Q. You don't deal with E-relocater or that 8 system, do you? Α. 9 No. 10 Q. And you don't know that during the 11 relevant time period any contracts were E-filed, 12 do vou? 13 Α. No. Sergeant Sulikowski, do you know when 14 Q. MCIS was first created? 15 16 Α. No. 17 Do you know who created it? Q. 18 Α. No. 19 Q. Do you know if it's identical today as 20 it was when it was first created? 21 Α. I do not. 22 Q. Do you know if there were any updates

1 when it was first implemented?

A. I do not.

Q. Do you know what version the MCIS is4 currently using today?

5 A. No.

Q. And are you certain that the computer
that you use on a daily basis is using the most
updated version of MCIS?

9 A. I'm not certain.

Q. And certainly we've seen that there are
errors in either the MCIS system or the Illinois
Commerce Commission with these 1899 dates,

- 13 correct?
- 14 A. Yes.

15 Q. So we are aware there are errors or

16 bugs in the system or how ICC inputs them,

- 17 correct?
- 18 A. Yes.

Q. Since you don't know who generated any
of the documents in Exhibits A through F, is it
safe to say that you don't know what computer
generated those reports either?

1 Α. Yes. 2 Q. I know you're not an expert in 3 technology but maybe you are. But do you know 4 if it would have a difference or a bearing if somebody was using an old version of the MCIS 5 when they printed out something today? 6 7 I do not. Α. 8 Q. When different people are looking at MCIS, in other words, the relocater versus 9 10 yourself versus Investigator Kassal or someone else at the ICC, isn't that true that they see 11 12 different screens or does everybody see the same 13 screen no matter what their password is? 14 Α. For ICC staff, I believe that to be 15 true. I don't believe the relocater sees what I 16 see. That's a different screen. 17 So if the relocater were to send that Q. 18 information in correctly or do everything 19 correctly about either a dispatcher or a lot, they still wouldn't be able to see what you see, 20 21 could they? 22 Α. Not to my knowledge.

1 Q. And that being the case, if there were an error in the MCIS system, it's very possible 2 the relocater wouldn't even know it: isn't that 3 4 true? No, that's not true. 5 Α. Well, if they're not seeing what you're 6 Q. 7 seeing, how would they know? 8 Α. It's true they're not seeing what I But there's a provision in the statute for 9 see. 10 the relocater to update his contracts within the 11 system. So if something is misentered, patrol 12 call, whatever the case may be, they should 13 discover that because ideally they're supposed 14 to update those contracts every three years. 15 Q. So let's say they update the contract 16 in the system but MCIS or ICC makes a mistake, 17 which we've seen they can do, the relocater 18 wouldn't know that until after they've written a citation, would they? 19 20 Α. Correct. 21 So there really is no way for the Q.

22 relocater to see what you see until you write

1 them a citation, is there?

A. Correct.

3 Q. So even if Lincoln Towing does 4 everything correctly, inputs all the information correctly and they hit send and walk away from 5 the computer, if there's a mistake made on the 6 7 receiver's side like the MCIS or the ICC, 8 Lincoln wouldn't know that until they've written 9 a citation, would they? 10 Α. Or they review it in three years. 11 Q. Well, if during that three-year period 12 they haven't written a citation, they wouldn't know it until then, would they? 13 14 Α. Correct. 15 MR. PERL: Judge I'm going to ask for five 16 minutes. You can stay. I want a moment out in 17 the hall with Mr. Chirica. JUDGE KIRKLAND-MONTAGUE: 18 Sure. 19 (Whereupon, a recess was had at 20 1:45 p.m., after which the 21 hearing was resumed at 22 1:48 p.m. as follows:)

1 BY MR. PERL: 2 Q. So just briefly, when you testified in July -- and I'll show you the exhibit -- there 3 4 is an exhibit that deals with dispatchers, do you recall that? 5 6 Α. Yes. 7 Q. But I don't believe you testified to 8 any of the information on that exhibit. Is it 9 true or accurate? I don't recall. 10 Α. 11 Q. Let's take a look at that exhibit. 12 MR. PERL: Judge I want to make sure the record is clear. I believe the dispatcher 13 listings are Exhibit C. Is that what you have 14 15 in your book for C? 16 JUDGE KIRKLAND-MONTAGUE: Yes. There is four 17 pages. MR. PERL: It's --18 19 JUDGE KIRKLAND-MONTAGUE: Page 1 through 4. 20 MR. PERL: Yes. 21 JUDGE KIRKLAND-MONTAGUE: The first one is 22 Adam Silverstein.

2 JUDGE KIRKLAND-MONTAGUE: It's C in my book.3 BY MR. PERL:

Q. Now, take a look at Exhibit C for a
minute, these four pages. Do you recognize
Exhibit C?

7 A. Yes.

8 Q. And what is Exhibit C?

9 A. It's a printout of the dispatcher10 listings for Lincoln Towing.

Q. Now, do you know for a fact this is
really a printout of the dispatcher list for
Lincoln Towing?

14 A. No.

15 Q. You just know that's what it says,16 correct?

17 A. Correct.

Q. And I think I said to you the other day, yesterday, if the heading wasn't there, Illinois Commerce Commission, Motor Carrier Information System Dispatcher Listing MC100139, if that wasn't there, would you know what this 1 is?

2	A. I would know it has to deal with either
3	operators or dispatchers. Like I said,
4	traditionally operators have a four-digit
5	license. But when you have some older
6	dispatchers, they were also given four-digit
7	numbers. So I couldn't tell you with certainty
8	if it was only dispatchers or only operators
9	because of that distinction of the numerics.
10	Q. And also you wouldn't know it was a
11	printout. I could have gone to my office and I
12	could have created this document for the Lincoln
13	Towing dispatchers, correct?
14	A. Correct.
15	Q. So if the heading wasn't there, you
16	wouldn't know that this was a printout of
17	anything, would you? You would know it
18	contained information, but you wouldn't know
19	where it came from or whether it was a printout,
20	would you?
21	A. Correct.
00	

22 Q. Okay. You didn't create this document,

1 correct? Α. I did not. 2 And you don't know who did? 3 Q. 4 Α. No. 5 Q. You didn't print this document? 6 Α. No. And you don't know who did? 7 Q. 8 Α. No. 9 Q. You don't know when it was printed? 10 Α. Correct. And you don't know who printed it? 11 Q. 12 Α. Yes. 13 You don't know whether or not the Q. 14 information on here is accurate as to the 15 relevant time period, do you? 16 Α. No. 17 Q. In fact, do you know if any of the information on here is actually accurate? 18 If the question is did I double-check 19 Α. 20 it, then, no, I did not. Well, other than double-checking it, 21 Q. 22 would there be any way for you to know if it's 1 accurate?

2	A. As I answered yesterday, I perceive the
3	information that I view in all my state systems
4	to be accurate, including my system that gives
5	me information back when I stop a person on
6	their driver's license. That's what we're
7	taught as police officers. If a warrant pops up
8	on this computer, I have to treat it as
9	accurate.
10	Q. So
11	A. So
12	Q you're telling me that if I will
13	go since you're answering that way, I'm going
14	to have to go back over it again because now
15	you're qualifying it again.
16	So you're telling me that if it says in
17	Exhibit C that one of these dispatcher's license
18	expired in 1899, you are going to take that as
19	accurate and write them a citation?
20	A. No, I'm not. As I as I answered
21	yesterday, an 1899 date would send up the red
22	flag for me. But that doesn't mean all the

1 other information that doesn't send up my flag 2 I'm going to perceive as being not correct. 3 Q. So let's say there is 100 listings on 4 this document. Go with me on that. 5 Α. Yes. 6 Q. 99 of them say 1899 and one doesn't. 7 Do you got that so far? Α. 8 Yes. Are you going to assume the one that 9 Q. doesn't is accurate? 10 According to my training, yes. 11 Α. 12 Q. Okay. So according to your training, 13 red means stop, green means go, correct? You're 14 a police officer. 15 Α. Yes. 16 Q. You see a green light coming. You're 17 going straight and you see a train coming across 18 the intersection, because the light is green 19 you're going, right? 20 MR. BURZAWA: Objection. Improper 21 hypothetical. 22

1 BY MR. PERL:

2 Q. Your training says you can go on green, 3 right?

4 JUDGE KIRKLAND-MONTAGUE: Why don't you give 5 us something more relevant to what we're talking 6 about.

7 MR. PERL: Well, I don't know how much more 8 relevant I can get than 99 times in a row it's 9 wrong, but he's going to say, according to his 10 training, he would agree?

JUDGE KIRKLAND-MONTAGUE: That's the answer.BY MR. PERL:

Q. So you would write a citation without doing further investigation if 99 times in a row the information is wrong but the one time it doesn't say 1899 it says 1999?

17 A. Possibly.

18 Q. You wouldn't look into it?

A. Possibly is my answer. Maybe I would. Maybe I wouldn't. 1899 certainly I would look into it. But if dates were accurate in today's date and time, that doesn't send up a red flag 1 for me as being incorrect.

2	Q. How do you know they're accurate until
3	you check them out? Just because it's a date
4	near today's date doesn't mean it's accurate,
5	does it?
6	A. Mr. Perl, the system would come to a
7	grinding halt if I would not take at face value
8	all information that I view.
9	Q. Did you ever hear of the saying "dam
10	the torpedoes, full speed ahead"?
11	A. Yes.
12	Q. Is that what you do in your work as a
13	police officer?
14	MR. BURZAWA: Objection. Argumentative.
15	JUDGE KIRKLAND-MONTAGUE: Sustained.
16	MR. PERL: Withdraw the question.
17	BY MR. PERL:
18	Q. So you're telling me that because it
19	takes up too much time, you're going to write
20	citations that you know might not be accurate
21	because you don't want to take up too much time?
22	A. I didn't say that.

1 MR. BURZAWA: Objection. Argumentative. 2 Mischaracterizes the testimony. BY MR. PERL: 3 4 Q. What did you say then? JUDGE KIRKLAND-MONTAGUE: Overruled. 5 And that's not what he said. 6 7 BY MR. PERL: 8 Q. Okay. So if it only -- let me ask you 9 If it would only take you five minutes to this: 10 check into whether the information was accurate, would you do it? 11 12 MR. BURZAWA: Objection. Speculation. 13 JUDGE KIRKLAND-MONTAGUE: Overruled. 14 BY MR. PERL: 15 Q. Would you do it? 16 Α. Yes. 17 How long would it really take you to Q. 18 walk over from where you are to a drawer or 19 cabinet, pull open the cabinet, and see when the 20 dispatcher sent his information in? 21 It would depend if that information was Α. 22 housed at my facility, number one. I'm not in

that office but once a week. Most of my
investigations are done from the road in my car.
Q. You didn't do any investigations during
the relevant time period for Lincoln Towing, did
you?
A. Correct. But you are using that

7 hypothetical.

8 Q. Okay. So I will try to summarize and 9 then I will move on. As a police officer your 10 sworn testimony under oath to me and to this 11 Court is if there were a hundred pieces of 12 information on here and 99 of them were wrong, 13 you would still write the ticket on the 100th 14 without doing any information because that's 15 what your training tells you to do?

16 A. My answer was possibly.

17 Q. So does your training tell you to18 ignore common sense?

19 MR. BURZAWA: Objection. Argumentative.

20 MR. PERL: I'm not arguing at all. I want to

21 know what his training tells him regarding --

22 JUDGE KIRKLAND-MONTAGUE: Sustained.

1 Possibly. He said yes or no. It sounds like 2 you are arguing with the answer. BY MR. PERL: 3 4 Q. Does your training tell you to ignore common sense? 5 6 MR. BURZAWA: Objection. Argumentative. 7 MR. PERL: It's not argumentative. 8 JUDGE KIRKLAND-MONTAGUE: I'll allow it. 9 It's how do you operate. BY MR. PERL: 10 Does your training allow you to ignore 11 Q. 12 common sense? 13 No, it doesn't. And 1899, that's Α. 14 common sense. Relevant time period is not. 15 That looks legitimate and I would not question 16 that information. 17 Even if 99 times they're wrong? Q. 18 Α. Yes. Hopefully you never investigate me. 19 Q. 20 MR. BURZAWA: Objection, argumentative. 21 JUDGE KIRKLAND-MONTAGUE: Not necessary. 22 MR. BURZAWA: Judge, the problem is Mr. Perl

1 keeps complaining this specific printout with 2 MCIS system in general. And this specific 3 printout is the public record itself, which is 4 certified. JUDGE KIRKLAND-MONTAGUE: That's not a 5 problem. 6 7 MR. PERL: Which we know isn't reliable. 8 JUDGE KIRKLAND-MONTAGUE: That's his 9 prerogative to look into the details of this. 10 MR. PERL: Counsel has already told this Court, because it's certified, it doesn't mean 11 it's reliable. He had told you that already 12 13 because he knows he was wrong. 14 JUDGE KIRKLAND-MONTAGUE: Let's not --15 MR. PERL: That's a different story. Reliable is different. 16 17 JUDGE KIRKLAND-MONTAGUE: Okay. I got it. 18 But my point is he is crossing and 19 going through the specifics of the documents 20 that were -- that he used to testify on 21 previously in this hearing. 22

1 BY MR. PERL:

2	Q. Do you know how it is in what order the
3	information contained in Exhibit C is kept? Is
4	it alphabetical? Is it numerical?
5	A. I do not.
6	Q. You don't know how it's kept in the
7	MCIS, do you?
8	A. No.
9	Q. Based upon looking at this, actually,
10	if you looked at it, some of them are by last
11	name, some of them are by first name. Do you
12	know if that's how they keep it in MCIS?
13	A. I am not aware. But I did make that
14	notice.
15	Q. It looks like it's an error, doesn't
16	it? Because some of them are kept by the last
17	name in other words, the As start with Adam
18	Silverstein and Albert Solano, then they go to
19	Joha Alande (phonetic), right?
20	A. Yes.
21	Q. So for two of these, it's their first
22	name, for one of them it's the last name,

1 correct?

2 A. Yes.

Q. And that's consistent throughout this
document, isn't it?

5 A. Yes.

Q. And you noticed that yourself, didn't7 you, when you were looking through it?

8 A. I did.

Q. And that doesn't make sense, does it?
A. Again, I didn't make this system. No,
it doesn't make sense to me.

Q. It appears that that would be an error
either in the inputting either by the ICC or
something in MCIS, wouldn't it?

A. I don't see it as an error. I see it as possibly a program change somewhere down the line that went from alphabetical to numerical as far as the permit numbers go.

Q. Well, actually, it's not numerical at all. If you look at the control numbers and the RTV numbers, it's never numerical. It appears they're trying to make it alphabetical, but

1 they've made mistakes because some are first 2 names and some are last names. Isn't that true? 3 Α. I didn't make the system. 4 Q. Take a look for me then because you're intimating that maybe it's because it's 5 6 numerical. Is it numerical? 7 There's no consistency in the numerical Α. order of it. 8 9 Q. Is it numerical? 10 Α. I would have to say no. 11 Q. Thank you. 12 Is it alphabetical? 13 Α. By first initial of the -- it appears 14 to be. But there are discrepancies between first name and last name. 15 16 Q. So let's talk about that, how many 17 discrepancies there are. One or two? 18 JUDGE KIRKLAND-MONTAGUE: Is that a question? BY MR. PERL: 19 20 Q. Yes. Are there one or two? 21 Α. There are more. 22 Q. By the way, when you said it's

1 alphabetical, is it alphabetical by first name 2 or last name?

3 A. Both.

4 Q. How can it be?

5 A. I didn't make the system, so I can't 6 answer how can it be.

Q. You said -- but you're answering.
You're saying it's alphabetical by both. You
didn't say you don't know.

10 MR. BURZAWA: Mischaracterizes the testimony. 11 Sergeant Sulikowski testified that it's 12 alphabetical by the first initial, either the 13 first initial of the first name or the last 14 name.

JUDGE KIRKLAND-MONTAGUE: That's not what he said. He said it's alphabetical. And there is discrepancies as to first name or last name. He did say that.

MR. PERL: I said is it alphabetical by firstname or last name and he said both.

JUDGE KIRKLAND-MONTAGUE: No, at some point
he did say that --

1 MR. PERL: My most recent question was: Is 2 it alphabetical by first name or last name and he said both. 3 4 JUDGE KIRKLAND-MONTAGUE: Prior to that, he said it's alphabetical with discrepancies 5 between the first name and last name. 6 7 MR. PERL: Okay. But then I asked him and he 8 said both. So it's not my fault that he changed 9 his testimony. He just did. 10 MR. BURZAWA: He didn't change the testimony. 11 JUDGE KIRKLAND-MONTAGUE: I don't think he 12 changed the testimony. 13 THE COURT REPORTER: Wait. 14 JUDGE KIRKLAND-MONTAGUE: Let's not argue. 15 What's your question? BY MR. PERL: 16 17 Is it alphabetical by first name or Q. last name? 18 19 Α. Yes. 20 Q. Which one? 21 Α. Both. 22 Q. Okay. How is that possible?

1 Α. Because on some names they use the A, 2 Adam, and some names they use the last name. So 3 sometimes they used the first name and sometimes 4 they used the last name. Q. How do you know that's how they did it? 5 Α. Because that's what I see. 6 7 But that's what you see. But how do Q. 8 you know that's how they wanted it? 9 Α. I don't know that. I didn't make the system as I testified. And I don't input the 10 11 information as I testified. 12 And you don't know whether the Q. 13 information on here is accurate or reliable, do 14 you? 15 Α. Correct, as I testified. 16 Q. Sergeant Sulikowski, if you know, is 17 the information contained in the MCIS actually a public record? 18 19 Α. I do not know. 20 Q. Can the public access the information 21 in MCIS? 22 Α. I don't believe so, but I know that's

not the answer you want to hear. I don't know
for certain because there's -- there's
privileged information there. I don't believe
we're going to let the public look at people's
names and date of births and things of that
nature.

Q. To clear up what you said, the answer I always want to hear is the truth. There is no answer I'm looking for other than that, just so you understand that.

And by asking a question, I'm not implying you do or don't know. I want to be clear. Sometimes it sounds like we're kind of arguing. But I want the truth as best you know it. That's it.

A. And that's what I'm trying to give you.
Q. And I will be satisfied with whatever
the answer is.

A. I don't think so because of protectedpersonal information.

21 Q. Okay. Is there anywhere that -- the 22 information on MCIS, is there anywhere that

1 exists in a cabinet or in a drawer or anywhere 2 at the Commerce Commission? I'm not aware of that. 3 Α. 4 MR. PERL: No further questions at this time, Your Honor. 5 JUDGE KIRKLAND-MONTAGUE: Okay. Mr. Burzawa? 6 7 MR. BURZAWA: I have no redirect, Judge. 8 JUDGE KIRKLAND-MONTAGUE: Okay. Is that it 9 for this witness? 10 MR. PERL: Yes, Judge. 11 JUDGE KIRKLAND-MONTAGUE: All right. MR. PERL: When I say "yes," I really mean 12 13 yes. 14 JUDGE KIRKLAND-MONTAGUE: I believe you. I 15 just want to make sure we got everything in --16 did you give me your exhibit? 17 MR. BURZAWA: Judge, with regards to 18 Exhibit 27, Staff is going to renew its 19 objection to Exhibit 27. I didn't notice it 20 before, but this is a document from 1992, so 21 it's outside of the relevant time period. 22 Plus I would ask that you take

administrative notice of Section 1710.91(f)(1)
and (2), which now requires that relocater
contract summary forms are electronically filed
by the relocator. So the actual hardcopy forms
are not even used or sent in anymore pursuant to
rule.

JUDGE KIRKLAND-MONTAGUE: Right. But, again,
8 this is an ICC stamped document. I think it
9 falls within administrative notice.

10 MR. PERL: Just for clarification, Judge, you 11 already admitted it anyway, so I'm not sure how 12 he can object again because I wasn't asking you 13 to admit it.

14 JUDGE KIRKLAND-MONTAGUE: We already admitted15 it. You are right.

MR. PERL: I will give you a copy. Just so you know, many of our lots are from 1992 and before, so that's when the contracts are. And they are for the relevant time period. So in other words, you can find a great deal of our lots that we contracted for in 1992 that were the subject of tows in the relevant time period.

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1 So it is relevant.
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2 THE WITNESS: Your Honor, may the witness be 3 dismissed?

4 JUDGE KIRKLAND-MONTAGUE: Yes, you may. 5 MR. PERL: Thank you. 6 MR. CHIRICA: Thank you. JUDGE KIRKLAND-MONTAGUE: Again, I had 7 already admitted this under administrative 8 9 notice because it is got an official Illinois Commerce Commission stamp on it. So I'm going 10 11 to admit it -- it's admitted over your 12 objection. 13 So is that it for today? 14 MR. PERL: Yes, Judge. 15 (The proceedings concluded at 2:08 p.m.) 16 17 18 19 20 21 22