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                         BEFORE THE
                ILLINOIS COMMERCE COMMISSION
2 IN THE MATTER OF:
    PROTECTIVE PARKING
    SERVICE CORPORATION d/b/a
    LINCOLN TOWING SERVICE,
                                )
                                   Docket No.
                                )
5
               Respondent.
                               )
                                   92 RTV-R Sub 17
    HEARING ON FITNESS TO
    HOLD A COMMERCIAL VEHICLE
    RELOCATOR'S LICENSE
    PURSUANT TO SECTION 401
    OF THE ILLINOIS
    COMMERCIAL RELOCATION OF
    TRESPASSING VEHICLES LAW,
    625 ILCS 5/18A-401.,
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11
                      Chicago, Illinois
12
                      January 31, 2018
1.3
14 Resumed, pursuant to notice, at 10:10 a.m.
15
16 Before:
17 Latrice Kirkland-Montague,
18
        Administrative Law Judge.
19
20 SULLIVAN REPORTING COMPANY, by
21 Michelle M. Yohler, CSR, RMR, CRR
22 CSR No. 84-4531
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1	APPEARANCES:
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3	ILLINOIS COMMERCE COMMISSION BY: MR. MARTIN BURZAWA (160 North LaSalle Street, Suite C-800 Chicago, Illinois 60601 312.793.2877) Appeared on behalf of ICC Staff; PERL & GOODSNYDER, LTD. BY: MR. ALLEN R. PERL MR. VLAD V. CHIRICA (14 North Peoria Street, Suite 2-C Chicago, Illinois 60607-2644 312.243.4500) Appeared on behalf of Protective Parking.
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- 1 JUDGE KIRKLAND-MONTAQUE: By the power
- 2 vested in me by the State of Illinois and the
- 3 Illinois Commerce Commission, I now call docket
- 4 number 92 RTV-R Sub 17.
- 5 This is in the matter of Protective
- 6 Parking Service Corporation doing business as
- 7 Lincoln Towing Service, and this is a hearing on
- 8 fitness to hold a commercial vehicle relocators
- 9 license.
- 10 May I have appearances. Just state
- 11 your name and who you represent starting with
- 12 Lincoln Towing.
- 13 MR. PERL: Thank you, your Honor. For the
- 14 record, my name is Allen Perl of Perl &
- 15 Goodsnyder. I represent Protective Parking
- 16 Service Corporation doing business as Lincoln
- 17 Towing Service, the respondent in this matter.
- MR. CHIRICA: Good morning, your Honor.
- 19 Vlad Chirica, also from Perl & Goodsnyder
- 20 representing Protective Parking Service
- 21 Corporation doing business as Lincoln Towing
- 22 Service, respondent.

- 1 MR. BURZAWA: Good morning, your Honor.
- 2 Martin Burzawa for the Staff of the Illinois
- 3 Commerce Commission.
- 4 One thing, Judge, before we move into
- 5 the witness's testimony. I have an issue that I
- 6 would like to address on the record concerning
- 7 yesterday's testimony on the exhibits. And I
- 8 guess -- I think it may be appropriate to do
- 9 that outside the presence of the witness because
- 10 it concerns exhibits that were used during his
- 11 testimony.
- 12 JUDGE KIRKLAND-MONTAQUE: Okay.
- 13 (WHEREUPON, the witness left the room.)
- MR. BURZAWA: I think there may be a couple
- issues with Lincoln's Exhibits 23 through 26,
- 16 Judge. As you recall, those exhibits were
- 17 presented to Sergeant Sulikowski.
- 18 Based on some of the comments that
- 19 Mr. Perl made when we were arguing about the
- 20 general accuracy of public records, I think he
- 21 made a comment something to the effect of that,
- 22 We did it, referring to how easily documents or

- 1 records are altered. And upon further
- 2 reflection, although it wasn't too clear, I
- 3 think he made have been referring to these
- 4 exhibits.
- 5 And I think that raises a couple
- 6 issues, and I think a clear statement on the
- 7 provenance of these exhibits is necessary to
- 8 kind of clear up some of those issues because,
- 9 one, the first issue is candor to the tribunal.
- 10 When Mr. Perl presented these
- 11 documents to me to review before he gave them to
- 12 the witness, he made no indication that they
- 13 were somehow not a legitimate record. I had no
- 14 reason to question their legitimacy. The
- 15 witness had no reason to question the legitimacy
- 16 and you yourself had no reason to question their
- 17 legitimacy.
- And, in fact, if you remember, I
- 19 objected to their foundation. Mr. Perl was
- 20 uncharacteristically silent to that, and I think
- 21 that borders on misleading and a
- 22 misrepresentation by omission, in fact, they

- 1 were created strictly for purposes of this
- 2 litigation.
- Which leads to the second issue. An
- 4 attorney cannot serve as both a witness and an
- 5 advocate in a proceeding. If these documents or
- 6 records were actually created or intentionally
- 7 altered, Mr. Perl -- or if he directed someone
- 8 to do that -- have inserted themselves as a
- 9 witness in this hearing. And they're subject
- 10 not to examination about these records.
- So if it were clear from the very
- 12 beginning that they were altered records
- 13 specifically for this litigation, they would
- 14 have been subject to further objections from
- 15 Staff because they were created, you know, by
- 16 Mr. Perl or somebody at his direction, so they
- 17 should never have been in part of these
- 18 proceedings. So they should have been excluded
- 19 from the beginning.
- 20 And if that's the case, if there's a
- 21 clear statement from Mr. Perl they were created
- 22 for the purposes of this examination, I think

- 1 the exhibits themselves and all the testimony
- 2 should be stricken.
- 3 And I understand where this conduct
- 4 comes from because we always -- we're arguing
- 5 about the accuracy of public records, but in the
- 6 accuracy of public records is somewhat different
- 7 from raising the implication that they were
- 8 intentionally falsified.
- 9 We're dealing with certified public
- 10 records. So they're self-authenticating. They
- 11 are what they say they are according to the
- 12 Illinois rules of evidence. That's not saying
- 13 that they're accurate, there may be but some
- 14 factual inaccuracies, but they're saying what's
- 15 printed on those records is what's contained in
- 16 MCIS.
- 17 And the argument by implication that
- 18 Mr. Perl is raising, that either the custodian
- 19 of records, after he printed those records out
- 20 and out and certified them, intentionally
- 21 falsified them. Or, even worse, he's implying
- 22 that Staff did that after they created this --

- 1 these exhibits.
- 2 So that is a completely inappropriate
- 3 and unfounded argument. There has to be some
- 4 type of good-faith basis for that. And that
- 5 would be an argument really akin to an
- 6 affirmative defense that Mr. Perl or Lincoln
- 7 would be able to present in their case through
- 8 their witnesses if they were to actually present
- 9 evidence as to how easily documents are altered,
- 10 they could do that in their case as an
- 11 affirmative defense, which they would have a
- 12 burden to prove up, and which incidentally, you
- 13 know, they would -- they didn't list that in
- 14 their disclosures as them producing any
- 15 witnesses to that effect.
- 16 So I think the -- it would be
- 17 untimely in order to do that. So, in sum, these
- 18 documents, if they are intentionally created for
- 19 the purposes of this litigation -- specifically
- 20 this witness -- by Mr. Perl at his direction, I
- 21 think that's improper, and I think they and all
- 22 the testimony should be excluded.

- JUDGE KIRKLAND-MONTAQUE: Mr. Perl?
- 2 MR. PERL: Well, I'm not really certain how
- 3 to respond because I think what he just did is
- 4 unprecedented in any trial I've ever been in but
- 5 I'll try this.
- 6 Exhibits A through F were all created
- 7 by Staff. Clearly. This witness says he didn't
- 8 create them, he didn't print them, he has no
- 9 idea. I guess then you would have to exclude
- 10 those because they created them. I didn't and
- 11 neither did the witness.
- 12 I don't understand how counsel
- 13 constantly gets to say to the court and cites
- 14 common law and statutes without ever showing
- 15 them to you. There's no such thing as
- 16 self-authenticating. The stuff he says, he just
- 17 pulls out of the air. He never actually shows
- 18 you the Rule 902 or 803 or whatever rule he's
- 19 talking about. He just says it, he misstates
- 20 it, and he misquotes it every time.
- 21 So now counsel just said for the
- 22 first time we're not saying their records are

- 1 reliable because they aren't reliable, we know
- 2 that. All he's saying, I guess, is that
- 3 somebody, Scott Morris, certifying something,
- 4 but we don't know what it is because they won't
- 5 present him.
- 6 So all we did was prove to this court
- 7 yesterday -- and by the way, Exhibits P, Q, R,
- 8 and S which were entered into evidence were all
- 9 created by prior counsel. She actually said she
- 10 created them. So it doesn't mean that she's
- 11 going to testify; they just aren't presented as
- 12 evidence in the case.
- I haven't even given you 23 and 26 to
- 14 admit yet, and I might not. I don't know. The
- 15 foundation issue is ridiculous, your Honor. The
- 16 fact that I have to use these methods to show
- 17 that their documents aren't reliable is
- 18 ridiculous in itself.
- 19 All we did was and we presented them
- 20 to the witness to ask him if this is the same or
- 21 similar documents because clearly looking at
- 22 them, anyone can change anything on the

- 1 documents they have.
- They don't know if it's a screenshot.
- 3 They don't -- this witness doesn't know if it's
- 4 a screenshot, a copy, a copy of a copy. He has
- 5 no idea. And what evidence was proven to show
- 6 is that he doesn't know. Because I showed him
- 7 four documents, and he doesn't know if they're
- 8 accurate or not because he doesn't know what the
- 9 screen really said. So I haven't moved to admit
- 10 them yet. I will wait to see if I'm going to.
- And, by the way, this is my case
- 12 right now. We've talked about this I don't know
- 13 how many times. I'm only going to call these
- 14 people one time. So I'm cross-examining them
- 15 and directing them at the same time. Unless
- 16 counsel wants me to re-call them again, and I
- 17 will.
- 18 So if I'm stuck with only
- 19 cross-examining Sulikowski, that's fine. I'll
- 20 re-call him in my case in two weeks. The trial
- 21 can go five or ten more days. It's okay with
- 22 me.

- 1 So what counsel keeps saying to you
- 2 this is not my case in chief, it is. I mean, I
- 3 thought we agreed to that. Unless we didn't
- 4 agree to it -- okay, fine, he's shaking his head
- 5 so now here's what I'm going to do: I will
- 6 re-call Officer Strand, Officer Geisbush,
- 7 Investigator Kassal, and Sergeant Sulikowski in
- 8 my case, but I'll tell you right now we need
- 9 extra days then. So let's prepare for that
- 10 right now. And I'm okay with that.
- 11 So what we can do is, we can deal
- 12 with all these issues, I'll finish up today,
- 13 just my cross-examination, and I will re-call
- 14 every single one of them on my case in chief
- 15 because that seems what counsel wants me to do.
- 16 JUDGE KIRKLAND-MONTAQUE: Well, what would
- 17 you say then that's different from today?
- MR. PERL: Well, then I will be able to get
- 19 into other things because counsel apparently
- 20 thinks that with Sergeant Sulikowski I'm limited
- 21 to just cross-examination because he keeps
- 22 saying it's not my case in chief. Counsel --

- 1 MR. BURZAWA: This is not the issue we're
- 2 on, Judge.
- 3 MR. PERL: That's what he said.
- 4 MR. BURZAWA: No. No, I've allowed counsel
- 5 to go beyond the scope of cross-examination with
- 6 every witness, but strictly speaking -- I know
- 7 we've discussed this before and we haven't
- 8 gotten a definitive ruling from you to kind of
- 9 clear up this issue, but as I see it, we are
- 10 still on Staff's case. We started with the
- 11 direct examination of Staff's witnesses.
- 12 Contrary to what Mr. Perl
- 13 misrepresented, the previous counsel did not
- 14 rest at the previous hearing.
- And we're still in the
- 16 cross-examination of Staff's witnesses. So how
- 17 can we have moved into respondent's case if
- 18 we're still on Staff's witnesses?
- 19 I know this is a little bit
- 20 unorthodox because we had the break in
- 21 testimonies because of -- I think a delay in
- 22 disclosure of some documents where you allowed

- 1 the discovery deposition of Sergeant Sulikowski,
- 2 but that's the only reason for that unorthodox
- 3 break. Otherwise, Mr. Perl would be
- 4 cross-examining each witness immediately after
- 5 their direct examination.
- 6 So we are still in Staff's case. And
- 7 if counsel keeps bringing up the fact of
- 8 re-calling them -- I've allowed him to go beyond
- 9 the scope, but if that's the case, if he
- 10 attempts to re-call them, he didn't disclose
- 11 them as his witnesses in his witness
- 12 disclosures.
- He only disclosed, I think Mr. --
- MR. BURZAWA: Judge --
- MR. PERL: -- Mr. Dennis. So he wouldn't
- 16 be allowed to call them as his witnesses in his
- 17 case in chief.
- And it's only because I've allowed
- 19 him to go beyond the scope he's able to get into
- 20 that subject matter. He wouldn't be able to
- 21 re-call them in his case, which hasn't yet
- 22 started.

- 1 So if we're going to deal with all
- 2 these issues, I think we need to deal with that
- 3 issue, a definitive statement from the court as
- 4 to whose case we're presently in.
- 5 MR. PERL: That wasn't what I was referring
- 6 to, Judge. I said to this court at prior --
- 7 maybe this counsel wasn't the counsel of record.
- 8 I said there's one of two ways we could proceed
- 9 with this hearing. I can only do the
- 10 cross-examination and then call them as rebuttal
- 11 witnesses or witnesses in my case. I can do
- 12 that. Or I can do it all at one time. I wanted
- 13 to save time.
- 14 Everything -- by the way, Judge,
- 15 every single delay in this case has been Staff's
- 16 issue, not ours. Every time we have an issue,
- 17 it's staff, not us. Not giving us documents on
- 18 time, not disclosing --
- MR. BURZAWA: Can we just stick with the
- 20 issue, Judge?
- 21 MR. PERL: I'm trying to. And I don't
- 22 appreciate being interrupted. I did not

- 1 interrupt --
- JUDGE KIRKLAND-MONTAQUE: All right. Just
- 3 keep going.
- 4 MR. PERL: The reason it was taking so long
- 5 is because of the late disclosures by Staff,
- 6 because they don't give the documents. They
- 7 fought me on giving me the transcripts from
- 8 these hearings, which was ridiculous. It took
- 9 two months to get these documents.
- So I do not appreciate when counsel
- 11 says I misrepresented anything. I've never
- 12 misrepresented anything.
- When prior counsel was asked by your
- 14 Honor directly, Do you have any further -- any
- 15 further witnesses? No. That's what he said.
- 16 He didn't say, Just this witness is done. He
- 17 tendered the witnesses to us.
- 18 The reason I didn't cross-examine
- 19 them is because they didn't disclose documents
- 20 to me, purposely. I think anyway --
- MR. BURZAWA: That's improper.
- 22 MR. PERL: -- anything --

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1 JUDGE KIRKLAND-MONTAQUE: Okay.
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- 2 MR. PERL: -- no jury here, so counsel, I
- 3 don't know who he's playing to. But you know
- 4 what happened as well as I do. I didn't
- 5 misrepresent anything to you. I read from the
- 6 absolute transcript from the hearing where he
- 7 said he had no further questions --
- 8 MR. BURZAWA: You said you rested --
- 9 MR. PERL: -- so -- so --
- 10 MR. BURZAWA: -- so you made a
- 11 misrepresentation --
- 12 MR. PERL: -- didn't say --
- MR. BURZAWA: -- corrected you --
- MR. PERL: So there he goes again.
- 15 That's --
- 16 JUDGE KIRKLAND-MONTAQUE: Wait a minute --
- 17 MR. PERL: -- time interrupting me.
- 18 JUDGE KIRKLAND-MONTAQUE: All right.
- 19 All right.
- 20 Well, let me give you my
- 21 interpretation. Even though he didn't say
- 22 rested, and when I asked Benjamin Barr if he

- 1 was -- if that's all you presented and he said
- 2 yeah.
- That's -- I can go -- I'll look -- my
- 4 interpretation was that he was done presenting
- 5 his case.
- 6 MR. PERL: And that --
- JUDGE KIRKLAND-MONTAQUE: -- we're on
- 8 cross-examination.
- 9 And I think at the beginning of
- 10 cross-examining -- I forget who the first
- 11 witness was, Strand, perhaps -- I thought you
- 12 made it clear that you were doing both
- 13 cross-examination and your direct examination.
- 14 And that's probably you're saying you gave him
- 15 latitude to --
- MR. BURZAWA: It was by agreement
- 17 essentially --
- 18 JUDGE KIRKLAND-MONTAQUE: Okay. Fine --
- 19 MR. PERL: Agreed.
- 20 JUDGE KIRKLAND-MONTAQUE: -- fine.
- 21 MR. BURZAWA: -- cross-examination.
- MR. PERL: So why does counsel keep saying

- 1 it's --
- 2 (UNINTELLIGIBLE CROSSTALK)
- JUDGE KIRKLAND-MONTAQUE: -- sounds to me
- 4 like it's a combination of cross and direct.
- 5 And his -- I mean, it's a combination.
- I don't want to create a line to say
- 7 now you -- we've spent five days
- 8 cross-examining, now you're going to have to
- 9 spend another five days. That doesn't make any
- 10 sense. It's inefficient.
- MR. BURZAWA: And that's why I allowed him
- 12 to go beyond the scope.
- 13 JUDGE KIRKLAND-MONTAQUE: Exactly. So it
- 14 sounds like we're on the same page.
- MR. PERL: Well, Judge, counsel can tell
- 16 you that he allowed you, but he has no
- 17 authority. You do.
- 18 JUDGE KIRKLAND-MONTAQUE: Okay.
- 19 MR. PERL: So I don't need counsel's
- 20 authority to do anything in this courtroom, only
- 21 yours.
- 22 And my point is, yesterday and today

- 1 and each time counsel argues, he makes it out
- 2 like this is not my case. It is --
- 3 JUDGE KIRKLAND-MONTAQUE: Okay.
- 4 MR. PERL: -- I agree it's
- 5 cross-examination as well, but I didn't have to
- 6 do this. I wanted to streamline it. I could
- 7 have said to this court I want to do them
- 8 separately, but I said let's do them at the same
- 9 time so we get it done faster --
- 10 JUDGE KIRKLAND-MONTAQUE: Okay.
- 11 MR. PERL: -- now counsel says to you
- 12 that -- I'm trying to take notes -- that somehow
- 13 this is not my case and I should do this in my
- 14 case. I don't want to do it my case. I want to
- 15 do it at the same time.
- 16 JUDGE KIRKLAND-MONTAQUE: Okay. So
- 17 basically in terms of procedural, I mean, how
- 18 this case is proceeding, my understanding is
- 19 that counsel is doing both cross and direct --
- 20 his case with these particular witnesses,
- 21 whether it's cross-examination or his case in
- 22 chief.

- 1 The question you presented initially
- 2 regarding the Exhibits 23, 24, 25, and 26 being
- 3 improper because you're saying that they were --
- 4 MR. BURZAWA: They were created -- well, we
- 5 still haven't gotten a definitive statement from
- 6 Mr. Perl whether or not they were created by him
- 7 or somebody at his direction, which I surmise
- 8 they were because I checked the information on
- 9 them through MCIS, and there's information
- 10 missing where it would be normally.
- If he created them, fine, but he
- 12 can't get them in through Sergeant Sulikowski.
- 13 And as you recall, Sergeant Sulikowski testified
- 14 he couldn't identify these documents so I --
- JUDGE KIRKLAND-MONTAQUE: But he didn't
- 16 move to admit them --
- 17 MR. PERL: I didn't move --
- 18 JUDGE KIRKLAND-MONTAQUE: -- admitting
- 19 them.
- MR. BURZAWA: I know they weren't admitted,
- 21 but even referencing them, and now he's going
- 22 to -- by implication, he's trying to establish

- 1 how easily alterable these documents are.
- 2 He's inserting him as a witness. So
- 3 then I'm actually entitled to, you know, examine
- 4 the individual who created these documents.
- 5 He's inserting himself as a witness in a trial
- 6 as both an attorney and a witness.
- JUDGE KIRKLAND-MONTAQUE: But he's now
- 8 seeing -- based on what you said, he then is
- 9 going to say -- and correct me if I'm wrong --
- 10 that you guys created these Exhibits A
- 11 through F, same thing, and how do we know --
- MR. BURZAWA: No, he refers to P, Q, R, S,
- 13 and that's a summary --
- 14 JUDGE KIRKLAND-MONTAQUE: No, but I
- 15 think --
- 16 MR. BURZAWA: -- summaries are allowable,
- 17 Judge. The only reason it's not allowable
- 18 because, admittedly, Mr. Barr may not have used
- 19 the proper procedure.
- 20 If a different witness created those
- 21 summaries, they would be allowable because
- 22 compilations of data -- you know, voluminous

- 1 data, you're allowed to present to the court as
- 2 a summary. And all you really --
- JUDGE KIRKLAND-MONTAQUE: Via witness. Via
- 4 a witness --
- 5 MR. BURZAWA: Yeah, all you --
- 6 JUDGE KIRKLAND-MONTAQUE: We didn't have
- 7 a --
- 8 MR. BURZAWA: -- produce. And that was the
- 9 reason that those summaries were not admitted or
- 10 not being allowed to be used. But this is
- 11 something completely different. This is a
- 12 fabricated piece of evidence.
- This document, this record, never
- 14 existed before prior to being altered and
- 15 created by Mr. Perl or somebody at his
- 16 direction.
- 17 All the summaries are -- that's what
- 18 they are, literally summaries of pre-existing
- 19 documents, voluminous compilations of data which
- 20 the Court specifically allows in the rules of
- 21 evidence granted if the proper foundation is
- 22 laid for them.

- JUDGE KIRKLAND-MONTAQUE: I don't think he
- 2 was -- he mentioned both A through F and --
- 3 MR. BURZAWA: No, he didn't.
- 4 JUDGE KIRKLAND-MONTAQUE: Yes, he did.
- 5 MR. PERL: Yes, I did.
- 6 JUDGE KIRKLAND-MONTAQUE: We could read it
- 7 back.
- 8 MR. PERL: Judge --
- 9 MR. BURZAWA: But they weren't created by
- 10 Staff. They're public --
- MR. PERL: Yes, they --
- MR. BURZAWA: -- documents. They're
- 13 certified public documents, so how could he be
- 14 saying that they're created by Staff? They're
- 15 certified by Robert Morris, the custodian
- 16 of the --
- 17 MR. PERL: Actually, Scott Morris.
- 18 MR. BURZAWA: Scott Morris. I apologize.
- 19 JUDGE KIRKLAND-MONTAQUE: Regardless,
- 20 listen -- let's not -- those documents are in.
- MR. PERL: Well, they're not in yet. Some
- 22 of them you haven't ruled on yet.

- But here's the issue: Counsel says
- 2 that all four of those documents are fabricated.
- 3 He didn't read them closely. I know he didn't.
- 4 And maybe he's misspeaking for the hundredth
- 5 time. He always says, Well I must have
- 6 misspoke.
- 7 One of those is exactly what the MCIS
- 8 says. So if he looked at MCIS and it's wrong,
- 9 he's wrong because one of them is the exact
- 10 document they gave to us.
- MR. BURZAWA: No, they're not. Those --
- 12 MR. PERL: Yes, it --
- 13 MR. BURZAWA: -- cancelation date missing.
- 14 There's a cancelation date missing, cancelation
- 15 date missing, cancelation date missing, and this
- 16 one is altered to reflect that it's an Indiana
- 17 Commerce Commission.
- 18 MR. PERL: So the point being, Judge, when
- 19 do I get to cross-examine the documents they
- 20 gave me in A through F?
- I've been arguing all along I get to
- 22 cross-examine that person. So why don't

- 1 they -- I'll make this deal with counsel. Why
- 2 don't you bring in the person that created those
- 3 records because they didn't jump off the screen
- 4 themselves.
- I know one thing, counsel wants to
- 6 tell you -- these are -- by the way, he keeps
- 7 using the word self-authenticating. That's a
- 8 big two words together. Show me the law where
- 9 it says that.
- 10 And he quotes the law again to you
- 11 today just now about self-authentication. There
- 12 is no such thing in this case as
- 13 self-authentication. Either you have someone to
- 14 testify or you don't, and they don't.
- 15 And what they're doing with
- 16 hide-the-ball is, I've been saying since day one
- 17 who is going to testify as to A through F.
- 18 Nobody.
- 19 All Scott Morris says is -- and
- 20 doesn't give a date or time of when he did
- 21 it -- is that this is what a screen looked like.
- 22 So what I've got for you to show you is, but the

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- 1 screen's wrong at least 13 times.
- 2 And did Mr. Morris ever say to you,
- 3 by the way, Judge, in authentication, By the
- 4 way, I found 13 errors? No.
- 5 So when do I get to cross-examine
- 6 whoever created the documents? Because I can
- 7 tell you one thing for sure, A through F,
- 8 somebody created them. Whether they printed
- 9 them or not, I don't know.
- 10 But I don't think it was Scott Morris
- 11 because Scott Morris didn't say, I created these
- 12 documents. So my guess is he didn't. He says,
- 13 I compared them.
- 14 Read his certification. Somebody at
- 15 the ICC created those documents. They then gave
- 16 them to Mr. Morris to review. He does not say
- 17 he printed them or he created them because he
- 18 didn't. And they never produced anyone.
- So when do I get to cross-examine the
- 20 person that created A through F? When does that
- 21 happen in this case --
- 22 JUDGE KIRKLAND-MONTAQUE: Okay, --

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1 MR. BURZAWA: Judge --
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- 2 MR. PERL: -- certification --
- 3 MS. REPORTER: Hold on.
- 4 (UNINTELLIGIBLE CROSSTALK)
- 5 MR. BURZAWA: Mr. Perl is conflating
- 6 what -- you know --
- 7 MR. PERL: -- big word.
- 8 MR. BURZAWA: -- true or correct, complete
- 9 copy of a public record and the accuracy.
- 10 All the certification does is say
- 11 that that's the information that's contained in
- 12 the public record. And Mr. Perl has
- 13 sufficiently raised an inference that that
- 14 information may not be accurate.
- And I don't understand, you know,
- 16 that I have to cite every rule or law that I
- 17 refer to. This is a basic rule of evidence.
- 18 Rule 902, self-authentication, domestic public
- 19 documents under seal or certified copies of
- 20 public records.
- 21 As long as you have a certification,
- 22 they're presumptively admissible. Extrinsic

- 1 evidence of authenticity as a condition
- 2 precedent to admissibility is not required with
- 3 respect to the following: One, domestic public
- 4 documents under seal. A document bearing the
- 5 seal purporting to be that of the United States
- 6 or of any state, district, commonwealth,
- 7 territory, or in similar possession thereof or
- 8 the Panama Canal Zone or the Trust Territories
- 9 in the Pacific Islands or a political
- 10 subdivision, department, officer, agency,
- 11 thereof and a signature purporting to be an
- 12 attestation or execution.
- 13 And then you go down to four,
- 14 Certified copies of public records, a copy of an
- 15 official record or report or entry therein or a
- 16 document authorized by law to be recorded or
- 17 filed and actually recorded or filed in a public
- 18 office including data complications in any form
- 19 certified as correct by the custodian or other
- 20 person authorized to make the certification by
- 21 certificate complying with Paragraph 1, 2, or 3
- 22 of this rule or complying with any statute or

- 1 rule prescribed by the Supreme Court.
- 2 Scott Morris certified that they are
- 3 true and correct according to 902 for a
- 4 certified copy of public record. So I don't
- 5 understand the argument that Mr. Perl keeps
- 6 making that I'm making up law or rules or not
- 7 citing to anything.
- 8 This is a basic rule of evidence,
- 9 Judge.
- 10 JUDGE KIRKLAND-MONTAQUE: I know that. I
- 11 know that --
- MR. PERL: Hold on. Except that every time
- 13 he cites it, he says that it means they're
- 14 credible and reliable --
- MR. BURZAWA: I never say that --
- MR. PERL: -- which the rule is -- play
- 17 back --
- MR. BURZAWA: -- self-authenticating --
- 19 MR. PERL: -- read back yesterday --
- JUDGE KIRKLAND-MONTAQUE: All right. He
- 21 says he corrected it today. He said it doesn't
- 22 mean it's accurate --

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1 MR. PERL: Well --
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- JUDGE KIRKLAND-MONTAQUE: -- that's what --
- 3 MR. PERL: -- that was --
- 4 JUDGE KIRKLAND-MONTAQUE: -- he did say
- 5 that.
- 6 MR. PERL: -- yesterday.
- JUDGE KIRKLAND-MONTAQUE: Okay. Well --
- 8 MR. PERL: -- saying if it's accurate --
- 9 JUDGE KIRKLAND-MONTAQUE: -- we didn't --
- 10 MR. PERL: -- it's admissible.
- 11 JUDGE KIRKLAND-MONTAQUE: That's fine.
- 12 It's --
- MR. BURZAWA: I said they're --
- 14 (UNINTELLIGIBLE CROSSTALK)
- JUDGE KIRKLAND-MONTAQUE: It goes towards
- 16 admissible on the evidence --
- MR. PERL: So let me ask you a question,
- 18 Judge: If something's admissible, does it mean
- 19 it's inherently reliable?
- JUDGE KIRKLAND-MONTAQUE: No, and that's
- 21 the purpose --
- MR. PERL: Because then I'll just --

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1 MS. REPORTER: Stop --
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- 2 (UNINTELLIGIBLE CROSSTALK)
- JUDGE KIRKLAND-MONTAQUE: That's the
- 4 purpose of the hearing --
- 5 MR. PERL: Of course.
- 6 JUDGE KIRKLAND-MONTAQUE: -- dig into that.
- 7 MR. PERL: Of course.
- JUDGE KIRKLAND-MONTAQUE: -- that's fine.
- 9 But let's go back to the -- we're
- 10 getting far from our starting point, which is --
- 11 but I'm somewhat at a loss because he has not
- 12 moved to admit those and you're specifically
- 13 referring to 23, 24, and 25, which I, by the
- 14 way, have not even seen --
- MR. PERL: Right, because I haven't moved
- 16 to admitted them yet --
- 17 JUDGE KIRKLAND-MONTAQUE: Right.
- 18 MR. PERL: -- wouldn't see them unless I
- 19 do.
- JUDGE KIRKLAND-MONTAQUE: Right. And your
- 21 objection is that he created those documents.
- MR. BURZAWA: Yes, he created them and now

- 1 he's subjecting himself to examination as a
- 2 witness in this case.
- 3 MR. PERL: All right. Judge, when I move
- 4 to admit them, you can rule on it and maybe he
- 5 can make that objection, but I haven't moved to
- 6 admit them yet.
- 7 And I think counsel opens the door up
- 8 to now I want to depose and cross-examine the
- 9 individuals that created A through F. Whether
- 10 they're admissible or not, I want to
- 11 cross-examine that person.
- 12 JUDGE KIRKLAND-MONTAQUE: I think we're --
- 13 it's premature because if he moves to admit it,
- 14 he's going to have to address foundation and all
- 15 of that. So we have to get to there, and we
- 16 haven't gotten there yet.
- 17 Maybe he has a witness who can come
- 18 in, I don't know, but he hasn't moved to admit
- 19 them. And if he does, he would have to address
- 20 the foundation, which he hasn't. But we don't
- 21 know that at this point what he's planning on
- 22 doing.

- 1 So I think your objection is
- 2 premature until he makes a move -- motion to
- 3 admit the exhibits.
- 4 MR. PERL: I agree with you. Just like my
- 5 objection to A through F is admission is one
- 6 thing, credibility and reliability is another.
- 7 And they don't have any witness to
- 8 say to you it's credible or reliable. Just that
- 9 somebody looked at a screen and maybe, maybe,
- 10 compared the documents.
- 11 Which, by the way, on my argument,
- 12 I'll tell you he couldn't possibly have done
- 13 because it would have taken him a long time to
- 14 do it. Not just one day. You couldn't possibly
- 15 read all those documents in one day. He
- 16 certifies them.
- But that again goes to my prior
- 18 arguments where I wanted to depose Scott Morris,
- 19 and I was told I can't because I didn't receive
- 20 his certification a week or two before the
- 21 trial. And I said I want to depose this guy
- 22 because I don't know what he did.

- 1 Here's what I found since then. The
- 2 documents he said he certified from the screen
- 3 aren't even accurate. By their own admission,
- 4 there's 13 or 14, at least, errors, which they
- 5 never pointed out in his certification of a
- 6 public record.
- 7 JUDGE KIRKLAND-MONTAQUE: All he certified
- 8 is that they're screen prints. I don't want to
- 9 go down that road because we've already been
- 10 there. Right now --
- 11 MR. PERL: He did not certify that he
- 12 created the documents or even knows who created
- 13 them.
- MR. BURZAWA: It's not necessary for
- 15 certification according to the rule.
- 16 JUDGE KIRKLAND-MONTAQUE: All right.
- 17 We're --
- 18 MR. PERL: -- for cross-examination.
- MR. BURZAWA: No, it's not.
- JUDGE KIRKLAND-MONTAQUE: We're not going
- 21 debating -- we're not going back to that issue.
- 22 We're sticking with the issue presented by

- 1 Mr. Burzawa today. And I think the objection is
- 2 premature because you've not made any motion to
- 3 admit those exhibits.
- 4 So let's get going. Let's get the
- 5 witness back in.
- 6 (WHEREUPON, the witness re-entered the
- 7 room.)
- 8 JUDGE KIRKLAND-MONTAQUE: Go ahead
- 9 Mr. Perl.
- 10 MR. PERL: Thank you, Judge.
- 11 SERGEANT SULIKOWSKI,
- 12 called as a witness herein, having been
- 13 previously duly sworn, was further examined and
- 14 testified as follows:
- 15 CROSS-EXAMINATION
- 16 BY MR. PERL:
- 17 Q. Sergeant Sulikowski, if you recall,
- 18 yesterday we left off speaking about, in
- 19 general, Exhibits A through F of the Staff's
- 20 exhibit book; do you recall that?
- 21 A. Yes.
- Q. And specifically we were talking

- 1 about, I believe, what Staff has labeled
- 2 as -- Exhibit C is printout of the Illinois
- 3 Commerce Commission Motor Carrier Information
- 4 System, correct?
- 5 A. Yes.
- Q. And that's Staff's words for it,
- 7 printout, correct?
- 8 A. Yes.
- 9 Q. And at your deposition, we talked
- 10 about this printout, correct?
- 11 A. Yes.
- 12 Q. So I want to ask you one more time,
- 13 is the information on the screen that you look
- 14 at accurate?
- MR. BURZAWA: Objection, asked and
- 16 answered.
- 17 MR. PERL: I didn't ask that exact
- 18 question --
- MR. BURZAWA: He asked --
- 20 MR. PERL: -- said the documents yesterday.
- JUDGE KIRKLAND-MONTAQUE: What are you
- 22 saying now?

- 1 MR. PERL: I asked him the information on
- 2 the screen just now. It's a different question.
- I asked him about the exhibit he was
- 4 looking at yesterday, not the screen.
- 5 JUDGE KIRKLAND-MONTAQUE: Screen of what?
- 6 MR. PERL: Well, Staff labels Exhibit C
- 7 printout from Illinois Commerce Commission.
- In his deposition, I talked to him
- 9 about the information on the screen that he was
- 10 looking at because --
- 11 JUDGE KIRKLAND-MONTAQUE: Where did --
- 12 where does it say printout?
- MR. PERL: Exhibit C.
- MR. BURZAWA: Certification --
- MR. PERL: Says right there, Printout from
- 16 the Illinois Commerce Commission.
- 17 JUDGE KIRKLAND-MONTAQUE: I got you. Okay.
- MR. PERL: If it's a printout, it must be
- 19 from a screen --
- 20 JUDGE KIRKLAND-MONTAQUE: Okay --
- 21 MR. PERL: -- from what they told me.
- JUDGE KIRKLAND-MONTAQUE: I'm going to

- 1 allow it to keep things moving.
- 2 BY MR. PERL:
- 3 Q. I ask you one more time, is the
- 4 information on the screen that you look at
- 5 accurate?
- 6 A. I believe it to be.
- 7 Q. Do you recall in your deposition on
- 8 May 3rd being asked that exact same question,
- 9 question -- at Page 277, Line 23.
- "So I ask you one more time" --
- MR. BURZAWA: Objection, foundation,
- 12 improper impeachment.
- 13 MR. PERL: It's the exact same question I
- 14 asked him on direct. I'm impeaching because he
- 15 gave a different answer.
- I don't know how else to do
- 17 impeachment. What you do is you ask the same
- 18 exact question you asked at the deposition and
- 19 you get an answer. If it's a different answer,
- 20 you ask the same exact question, you show him in
- 21 court what he asked, and you show him -- that's
- 22 called impeachment of a witness. How else do

- 1 you do it?
- JUDGE KIRKLAND-MONTAQUE: I'm not aware of
- 3 Mr. Burzawa procedure for impeachment. Unless
- 4 you have something specific to refer me to.
- 5 MR. BURZAWA: It's the same way Mr. Perl
- 6 was attempting impeachment last time. He didn't
- 7 establish the foundation that there was a prior
- 8 inconsistent statement.
- 9 MR. PERL: First of all, it was the exact
- 10 same way, and you allowed it last time and --
- JUDGE KIRKLAND-MONTAQUE: I allowed it --
- 12 the only thing I can think of is, If you recall
- 13 taking a deposition on such and such date, and I
- 14 don't know --
- MR. PERL: That's what I'm about to do.
- JUDGE KIRKLAND-MONTAQUE: Go ahead then.
- 17 Overruled.
- 18 MR. PERL: That's what I was saying.
- 19 BY MR. PERL:
- 20 Q. Do you recall giving your deposition
- 21 on May 3rd, 2017?
- 22 A. Yes.

- 1 Q. Do you recall being asked the
- 2 following question and giving the following
- 3 answer:
- 4 "So I ask you one more time, is the
- 5 information on this screen that you look at
- 6 accurate?
- 7 "ANSWER: No."
- 8 Do you recall that?
- 9 A. I do not.
- 10 MR. PERL: Judge at this point in time,
- 11 since he has it, I would like to introduce --
- 12 not into evidence but to show the tribunal and
- 13 this witness the question and answer from his
- 14 deposition. Maybe we could refresh his
- 15 recollection.
- 16 BY MR. PERL:
- 17 Q. Is there anything I could show you to
- 18 refresh your recollection?
- 19 A. Yes.
- Q. Would a deposition transcript do
- 21 that?
- 22 A. Yes.

- 1 MR. BURZAWA: Where is that? Where is that
- 2 question and answer?
- 3 MR. PERL: It's actually Exhibit 22 to our
- 4 hearing binder.
- 5 MR. BURZAWA: What page, line?
- 6 MR. PERL: Page 277, Line 23 into Page 278
- 7 Lines 1 and 2 and Exhibit 22.
- JUDGE KIRKLAND-MONTAQUE: Page what again?
- 9 MR. PERL: Page 277. Starts at Line 23 at
- 10 the bottom and bleeds onto Page 278, Lines 1
- 11 and 2.
- 12 JUDGE KIRKLAND-MONTAQUE: Okay.
- 13 BY MR. PERL:
- Q. Take a look at Page 277, the very
- 15 bottom.
- 16 A. Okay.
- 17 Q. So does this refresh your
- 18 recollection?
- 19 A. Yes.
- 20 Q. So do you recall now being asked the
- 21 question:
- "So I ask you one more time, is the

- 1 information on this screen accurate?" And
- 2 giving the answer no?
- 3 A. I recall that.
- 4 Q. Was that --
- 5 MR. BURZAWA: I'm going to object. That's
- 6 an incomplete introduction of -- there's a rule
- 7 of completeness, and Mr. Perl needs to include
- 8 everything that was included.
- 9 The testimony here from the discovery
- 10 deposition, Sergeant Sulikowski is testifying to
- 11 a specific entry, and I -- yet unidentified
- 12 exhibit during the discovery deposition.
- So he's talking about a specific
- 14 entry, not about the general information
- 15 contained in the system. So it's improper
- 16 impeachment.
- MR. PERL: What I would like to do then,
- 18 Judge -- and I kind of anticipate counsel
- 19 stating that -- what I will do for this court,
- 20 it won't take more than two minutes or so I will
- 21 read every single question and answer leading up
- 22 to that because you think you need to hear what

- 1 the witness stated and how he came to the
- 2 conclusion that the information on the screen
- 3 wasn't accurate.
- 4 Because it wasn't just one question,
- 5 counsel is correct, I went through probably 10
- 6 or 15 questions about him about this 1899 thing
- 7 until he finally agreed with me the information
- 8 on the screen just isn't inaccurate. Not just
- 9 one thing isn't inaccurate; the information on
- 10 the screen isn't accurate.
- 11 So if the court would indulge me -- I
- 12 quess counsel wants me to do it -- I can go
- 13 through that really quickly. I can even show
- 14 the witness that.
- I think there's only 10 or 12
- 16 questions, and I'm happy to do that.
- 17 JUDGE KIRKLAND-MONTAOUE: Where would it
- 18 start? Just for my information.
- 19 MR. PERL: Page 272. What had happened
- 20 was, I basically was finished with the witness
- 21 and I tendered the witness to Commerce
- 22 Commission counsel. Commerce Commission counsel

- 1 then attempted to rehabilitate him regarding the
- 2 information.
- 3 So then I crossed him on it. And I
- 4 crossed him on it until I finally got him to
- 5 admit the information on the screen -- because
- 6 at the time, your Honor, you need to understand,
- 7 this witness, it's not clear -- it's not clear
- 8 to me or this tribunal yet when he determined
- 9 these inaccuracies -- inconsistencies, I'm
- 10 sorry, inconsistencies.
- It's not clear whether he was looking
- 12 at the computer when he did it or paper.
- 13 Because sometimes -- and I'm not -- I think he's
- 14 being truthful about it. The problem is,
- 15 sometimes he was looking at a screen, and
- 16 sometimes he was looking at a piece of paper.
- So when I was going through my
- 18 cross-examination -- redirect of him in the dep,
- 19 it wasn't really clear. He clarified it that he
- 20 was looking at the screen. He had never even
- 21 seen the exhibit before that day, before the
- 22 deposition.

- 1 So it's a little bit wishy-washy, and
- 2 I'll make the argument later, but Exhibits A
- 3 through F, which we called 2 through 7 at the
- 4 dep, only one or two had he seen before.
- 5 The other ones he said, I've never
- 6 seen those before today because I was looking at
- 7 the screen, not at the documents.
- 8 So then I questioned him about the
- 9 screen to the point where he finally said the
- 10 information on the screen isn't inaccurate.
- 11 Because I went through every single one. I went
- 12 through Bobby Gene Hall (phonetic), 1899; John
- 13 Spohrer (phonetic), 1899; Andrew Dema
- 14 (phonetic), 1899; Jack Hatfield (phonetic),
- 15 1899; William Hunter (phonetic), 1899; Steven
- 16 Bieniek, B-i-e-n-i-e-k, 1899; Leonard Hayes
- 17 (phonetic), 1899.
- 18 Finally to the point where I
- 19 said -- leading up to this question, I said,
- 20 Keep going down. That's all the information is
- 21 incorrect, isn't it? Those dates are.
- 22 And then I said, Well that's

- 1 definitely incorrect, right? The dates are
- 2 definitely incorrect. Nobody that's working at
- 3 Lincoln got activated in 1899, did they? No.
- 4 And this is the same information screen that you
- 5 looked at that you relied upon to make the
- 6 determinations, isn't it? Yes.
- 7 MR. BURZAWA: Again, that's referring to
- 8 individual entries --
- 9 MR. PERL: Question --
- 10 MR. BURZAWA: -- not the information in
- 11 general --
- MR. PERL: Questions -- no, that's not.
- 13 Look at the next question. Yet, you did no
- 14 investigation to make sure the information you
- 15 looked at was accurate, did you? I've already
- 16 answered that yes, so I ask you one more time is
- 17 the information on the screen that you look at
- 18 accurate?
- 19 ANSWER: No.
- Not just one thing. The information
- 21 on the screen isn't inaccurate because it isn't.
- 22 You can't say to somebody 13 times it's --

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1 MR. BURZAWA: It's taken out of context.
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- 2 It's --
- 3 MR. PERL: It's not --
- 4 MR. BURZAWA: -- entries --
- 5 JUDGE KIRKLAND-MONTAQUE: The point is --
- 6 MR. PERL: It's not --
- 7 MS. REPORTER: Stop --
- 8 (UNINTELLIGIBLE CROSSTALK)
- 9 JUDGE KIRKLAND-MONTAQUE: Listen, your
- 10 objection was that you needed all this
- 11 information to better understand.
- MR. BURZAWA: Yeah, and now that it's in,
- 13 it's clearly not impeaching because he's taking
- 14 one statement out of context. And that last
- 15 statement is referring to individual entries
- 16 that were inaccurate.
- 17 MR. PERL: Judge --
- JUDGE KIRKLAND-MONTAQUE: How do you know
- 19 that?
- MR. BURZAWA: Because that's a reasonable
- 21 inference --
- JUDGE KIRKLAND-MONTAQUE: Oh, you have to

- 1 infer --
- 2 MR. BURZAWA: -- follows --
- JUDGE KIRKLAND-MONTAQUE: -- if you have to
- 4 infer, it's questionable and he has a right
- 5 to --
- 6 MR. PERL: I think, Judge, what really
- 7 happens in the case is, we make all this
- 8 arguments here in court today, and I think it's
- 9 improper for counsel to tell you what you're
- 10 going to infer from it. So you will make an
- 11 inference, not me, not counsel as to what you
- 12 believe.
- 13 Clearly counsel is wishing it says
- 14 something else. And, by the way, I stopped the
- 15 deposition dead right then. And counsel for
- 16 Commerce Commission never said, Oh, by the way,
- 17 did you mean just one thing? She never said
- 18 another word. She left it there.
- 19 So this deposition can only be one
- 20 inference. He said the information on the
- 21 screen was not accurate. He didn't say that one
- 22 date wasn't accurate.

- 1 Because what they're doing now and
- 2 getting cute is -- and I can't get
- 3 attorney-client conversations, but now he's
- 4 trying to say, well, that information is not
- 5 correct, but the other one might be.
- But then when I say to him on direct
- 7 yesterday what information on here is correct,
- 8 he says, Well, I don't know.
- 9 So if you don't know if anything is
- 10 correct but you do know the stuff isn't correct,
- 11 then it's not accurate. You can't say it's
- 12 accurate if you don't even know.
- But in this particular deposition,
- 14 clearly I would defy counsel to show me where he
- 15 says just the date wasn't correct. In the
- 16 beginning he tries to say that, and then when I
- 17 show him 13 times, he finally says, You're
- 18 right, the information on the screen isn't
- 19 accurate. Done with the deposition.
- Mr. Barr and Ms. Pocari were both
- 21 there -- and, by the way, they both questioned
- 22 and crossed him at various time. Neither one of

- 1 them felt it prudent to rehabilitate at the time
- 2 and say, What do you mean by that? He really
- 3 meant the information on the screen wasn't
- 4 accurate, anybody would. When we come to the
- 5 hearing today whoever else he confers with --
- 6 MR. BURZAWA: Judge --
- 7 MR. PERL: -- can infer what you want to.
- 8 That's why I'm impeaching him now because at the
- 9 time of his dep, nobody talked to him about it.
- 10 You can infer whatever you want
- 11 today. That's what it says in the deposition.
- 12 Counsel asked for it, and he got it. He might
- 13 not like it, but those are the questions that
- 14 came out. And counsel wasn't at the deposition.
- 15 JUDGE KIRKLAND-MONTAQUE: All right.
- 16 Cutting it now. Your objection, I think, is
- 17 addressed because he did read the information
- 18 from the previous deposition. I am going to
- 19 allow you to continue.
- 20 MR. PERL: And I move to admit Exhibit 22.
- 21 MR. BURZAWA: What's Exhibit 22?
- MR. PERL: That's the discovery deposition

- 1 transcript of Sergeant Sulikowski which this
- 2 court will need to read. If you want me to read
- 3 it in full, that's fine. If you --
- 4 MR. BURZAWA: There's no basis to read it
- 5 in full. Discovery depositions are only
- 6 admissible for purposes of impeachment. So the
- 7 entire deposition is not admissible. Those
- 8 statements are admissible for the purposes of
- 9 this examination so if -- you must be admitted,
- 10 only those experts can be admitted. But I don't
- 11 think that's necessary because the entire
- 12 transcript is already read into the record.
- 13 MR. PERL: I move to admit --
- 14 JUDGE KIRKLAND-MONTAQUE: Pages --
- 15 MR. PERL: -- portion, but I thought
- 16 counsel would object because he wants the whole
- 17 thing in.
- JUDGE KIRKLAND-MONTAQUE: What pages?
- 19 MR. PERL: All right. I move to admit
- 20 Pages 272 through 278.
- 21 And, for the record, Judge, I thought
- 22 counsel would want the complete transcript in,

- 1 but that's okay.
- JUDGE KIRKLAND-MONTAQUE: You said 272
- 3 through what?
- 4 MR. PERL: 278.
- JUDGE KIRKLAND-MONTAQUE: Any objection to
- 6 that?
- 7 MR. BURZAWA: Well, Judge, discovery
- 8 depositions are admissible for impeachment
- 9 purposes, but the actual deposition itself is
- 10 only admissible if the witness denies that they
- 11 took the deposition and there's a question of
- 12 whether or not those statements were made.
- The witness already conceded that
- 14 those statements were made, that he was at the
- 15 deposition. The deposition is read into the
- 16 record, so there's no need for it.
- JUDGE KIRKLAND-MONTAQUE: No need for what?
- MR. BURZAWA: To introduce the actual copy
- 19 of the deposition.
- JUDGE KIRKLAND-MONTAQUE: I'm going to need
- 21 it to refer to it later. So I think there is a
- 22 need for it.

- 1 And so you're saying -- he was just
- 2 going to offer the whole thing. He's not, he's
- 3 going to offer the pages that he did refer to.
- 4 And, who knows, he could have made a mistake
- 5 reading it just now so --
- 6 MR. PERL: Here's the reason I wanted to
- 7 admit the whole thing. I don't want counsel
- 8 later to state that I didn't tell the whole
- 9 story. That's why I said --
- 10 MR. BURZAWA: I can do that on
- 11 rehabilitating the witness, but, as always,
- 12 there's inadmissible material in the discovery
- 13 deposition.
- 14 JUDGE KIRKLAND-MONTAQUE: Okay.
- MR. BURZAWA: So at this point there's no
- 16 need to introduce the entire thing. If I need
- 17 to rehabilitate the witness later, I can do
- 18 that.
- 19 JUDGE KIRKLAND-MONTAQUE: So I'm going to
- 20 admit from Exhibit 22 of Lincoln Towing's list
- 21 of exhibits deposition of officer -- not the
- 22 entire deposition, but the deposition -- what's

- 1 the date?
- 2 MR. PERL: May 3rd, your Honor.
- JUDGE KIRKLAND-MONTAQUE: Taken on
- 4 May 3rd --
- 5 MR. PERL: Of 2017.
- JUDGE KIRKLAND-MONTAQUE: 2017, Pages 272
- 7 through 278.
- 8 MR. PERL: Thank you, your Honor.
- 9 JUDGE KIRKLAND-MONTAQUE: Regarding
- 10 exhibits, while we're talking about it,
- 11 Exhibit 27, did you give me a copy of that to be
- 12 marked?
- 13 MR. PERL: No, I didn't. We did admit it
- 14 and I didn't give you a copy of it because we
- only had one copy. So I'll give you a duty of
- 16 that today.
- 17 JUDGE KIRKLAND-MONTAQUE: All right.
- 18 MR. PERL: As well with counsel. I don't
- 19 believe I gave counsel a copy of Exhibit 27.
- MR. BURZAWA: The contract summary form?
- 21 MR. PERL: Did I give you one?
- MR. BURZAWA: I don't think so.

- 1 MR. PERL: So I'll give -- I'll make sure I
- 2 take care of that today. I think we only had
- 3 one copy yesterday.
- 4 JUDGE KIRKLAND-MONTAQUE: Okay. Make sure
- 5 I get a copy.
- 6 MR. PERL: I will.
- 7 I'm sorry, Judge, are you ready? I'm
- 8 ready.
- 9 JUDGE KIRKLAND-MONTAQUE: I was waiting for
- 10 you.
- 11 MR. PERL: Okay.
- 12 BY MR. PERL:
- 13 Q. Sergeant Sulikowski, do you know who
- 14 Scott Morris is?
- 15 A. Yes.
- MR. BURZAWA: Objection, irrelevant.
- 17 JUDGE KIRKLAND-MONTAQUE: Overruled.
- 18 BY MR. PERL:
- 19 O. Who is Scott Morris?
- 20 A. The head of the processing division
- 21 in Springfield.
- Q. He's what?

- 1 A. The head of processing in
- 2 Springfield.
- 3 Q. Do you know what his duties and
- 4 responsibilities are at the Commerce Commission?
- 5 A. No.
- Q. You said head of processing. Do you
- 7 know what that means?
- 8 A. I have my opinion of what that means.
- 9 Q. Do you --
- 10 A. -- specifically?
- 11 Q. -- specifically what that means?
- 12 A. I do not.
- 13 Q. Have you ever spoken to Scott Morris?
- 14 A. Yes.
- 15 Q. Specifically about this case?
- 16 A. No.
- Q. When was the last time you spoke to
- 18 him, just in general?
- 19 A. A week ago.
- Q. But not about this case?
- 21 A. No.
- Q. Do you know whether or not Scott

- 1 Morris reviewed Exhibits A through F?
- 2 A. No, I do not.
- 3 MR. BURZAWA: Objection, irrelevant.
- 4 This -- whether -- the sergeant's knowledge of
- 5 what Scott Morris did in preparation for
- 6 certifying these documents is irrelevant.
- 7 The certification speaks for itself.
- 8 MR. PERL: Actually, I like when attorneys
- 9 say that because documents don't actually speak
- 10 at all. You need witnesses to testify,
- 11 otherwise we wouldn't have anybody here today.
- 12 JUDGE KIRKLAND-MONTAQUE: I know but --
- MR. BURZAWA: Judge, can we --
- 14 MR. PERL: -- for itself. That's why we
- 15 have cross-examination, trials, and
- 16 depositions --
- 17 MR. BURZAWA: The certification as an
- 18 attestation actually does speak. It's an
- 19 affidavit signed under seal, and it's allowed
- 20 for under the rule.
- It's in lieu of having to come into
- 22 court and lay a foundation for these documents,

- 1 which is allowed by the rule because the courts
- 2 recognize that public documents are reliable.
- 3 So that's why they created the
- 4 shortcuts, an automatic self-authentication, and
- 5 that's what the certification is. So all it's
- 6 saying is that that's a public -- a copy of the
- 7 public document.
- 8 You know, again, it's saying it's a
- 9 true copy of the information that's contained in
- 10 the public record, not necessarily that it's
- 11 accurate. If I said that before, I misspoke.
- But -- so they're -- Sergeant
- 13 Sulikowski's knowledge about what Robert Morris
- 14 did is irrelevant.
- MR. PERL: I'm not -- but, see, that would
- 16 be if I'm arguing against its admissibility
- 17 right now, which I'm not.
- 18 At the point in time I say it's not
- 19 admissible, counsel can make that exact argument
- 20 and he might prevail.
- 21 I'm asking questions of this witness
- 22 because there's no one else here to testify what

- 1 Mr. Morris did because I wasn't allowed to
- 2 depose him.
- 3 All I'm trying to get at -- and I'll
- 4 tell you why I'm doing it. It appears to me if
- 5 Scott Morris had actually reviewed the records,
- 6 he might have told somebody, Hey, by the way,
- 7 guys, there's 15 different times it says 1899,
- 8 and it can't be possible.
- 9 So I'm asking this witness some
- 10 questions, not a lot of questions but I think
- 11 I'm allowed to ask -- because, this is the only
- 12 witness they're presenting to establish
- 13 reliability or credibility of the documents.
- 14 Admissibility, as counsel just
- 15 finally told you -- although he did say
- 16 reliable. The rules don't say reliable; the
- 17 rules say admissible. There's nowhere in the
- 18 rules that say they then are reliable. Counsel
- 19 misspoke again.
- Just because a document is admissible
- 21 doesn't make it reliable or credible. What I'm
- 22 trying to do now in cross-examination is show

- 1 this court that they weren't credible and
- 2 reliable because the very individual who
- 3 certifies that he --
- 4 MR. BURZAWA: He doesn't certify that he
- 5 reviewed them --
- 6 MR. PERL: -- true complete.
- 7 (UNINTELLIGIBLE CROSSTALK)
- 8 MR. PERL: I'm not finished. That's not my
- 9 argument. I'm allowed to ask questions of a
- 10 witness.
- I'm not trying to admit a document or
- 12 argue it shouldn't be admitted. That's going to
- 13 be at a later time when the trial ends. We can
- 14 argue about that later.
- I'm questioning the one and only
- 16 witness they have in the world who has anything
- 17 to say about Exhibits A through F. I have
- 18 no one else here. So if counsel wants to
- 19 present to me a different witness I can
- 20 question, I will, but there is none.
- 21 And to say that a document speaks for
- 22 itself is inaccurate. No document speaks for

- 1 itself. All this document says, if it says
- 2 anything, is he certifies that it's a true and
- 3 accurate copy of the following.
- But that doesn't tell you anything.
- 5 I'm asking this witness simple questions, Do you
- 6 know if he looked at the screen before doing it,
- 7 yes or no? If he doesn't know, he doesn't
- 8 know -- most likely he's going to say I don't
- 9 know, I've never spoken to Scott about it and I
- 10 don't know if he read anything or not anyway.
- 11 Which, again, it's not the basis for
- 12 overruling the objection. But it's now 11:00.
- 13 We spent 35 minutes on one objection of theirs.
- 14 Every one of my questions is going to be
- 15 objected to like it was yesterday --
- JUDGE KIRKLAND-MONTAQUE: No. No. No.
- 17 MR. PERL: -- get done.
- JUDGE KIRKLAND-MONTAQUE: I'm trying to
- 19 understand the relevance questions. The point
- 20 you're trying -- you already established he
- 21 didn't print it out, the witness didn't create
- 22 this, so -- and now you're trying to

- 1 establish --
- 2 MR. PERL: Here's what I'm trying to
- 3 establish: Nobody at the Commerce Commission,
- 4 including the attorneys, actually read these
- 5 things through because, had they, they would
- 6 have seen 1899 15 times. And the other guy who
- 7 is licensed couldn't have been proved twice.
- 8 They would have all known that.
- 9 And you would think, you would think,
- 10 Judge, at one point in time either this witness
- 11 or Scott Morris or counsel would have raised the
- 12 issue that, yeah, they're not accurate. They
- 13 say 1899, but here's why.
- 14 They don't do that. They don't
- 15 present one witness to you trying to explain to
- 16 you how you get 1899 on a document 12 times and
- 17 then try to use it in a court proceeding that
- 18 it's actually reliable, which it can't be at
- 19 that point.
- 20 So I'm trying to establish through
- 21 this one and only witness if he knows whether
- 22 Scott Morris actually read anything because I'm

- 1 going to make a supposition to you in argument
- 2 that Scott Morris never did anything other than
- 3 sign a document. He they said to him, Sign this
- 4 and he did. That's going to be my argument to
- 5 you. You can believe it or not.
- 6 JUDGE KIRKLAND-MONTAQUE: But I --
- 7 MR. PERL: -- read these things, he might
- 8 have raised because if I was Scott Morris and I
- 9 actually read everything, which he couldn't have
- 10 done, if I actually read everything, I would
- 11 have said, Hey, wait a second guys, 15 times you
- 12 say this individual started working at Lincoln
- 13 in 1899. We might want to, one, correct the
- 14 screen before we do anything, which they didn't
- 15 do --
- 16 JUDGE KIRKLAND-MONTAQUE: Listen --
- MR. PERL: -- me to believe he didn't read
- 18 it.
- 19 JUDGE KIRKLAND-MONTAOUE: That's an
- 20 argument you can make later but --
- 21 MR. PERL: I'm trying --
- 22 MR. BURZAWA: You don't --

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1 (UNINTELLIGIBLE CROSS-TALK)
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- 2 MR. BURZAWA: -- them. They're improper
- 3 questions.
- 4 JUDGE KIRKLAND-MONTAQUE: They're improper
- 5 because?
- 6 MR. BURZAWA: They're irrelevant.
- 7 MR. PERL: Or he doesn't like the answer.
- 8 Maybe that's why they're improper.
- 9 JUDGE KIRKLAND-MONTAQUE: No. No.
- 10 MR. BURZAWA: They're irrelevant. This
- 11 witness has no personal knowledge of what Scott
- 12 Morris did in relation to these certifications,
- 13 and the certifications, the rule doesn't require
- 14 a review.
- JUDGE KIRKLAND-MONTAQUE: Right, but
- 16 that --
- 17 MR. BURZAWA: -- certified --
- 18 MR. PERL: That's a different issue. But
- 19 that's for admissibility --
- 20 JUDGE KIRKLAND-MONTAQUE: I understand --
- 21 MR. PERL: -- credibility. I'm attacking
- 22 credibility, not admissibility.

- 1 So counsel just said to you this
- 2 witness has no idea what Scott Morris does.
- 3 Well, I know the other three don't either. So I
- 4 know that Officer Strand has no idea, I know
- 5 that Sergeant -- Investigator Kassal has no
- 6 idea, and Officer Geisbush has no idea because
- 7 they didn't present them for this.
- 8 JUDGE KIRKLAND-MONTAQUE: All right.
- 9 All right.
- 10 MR. PERL: -- they are, I'm asking him a
- 11 question.
- 12 Again, this doesn't go towards
- 13 admissibility. It goes to credibility and
- 14 reliability. I'm allowed to attack that because
- 15 you told me I was.
- JUDGE KIRKLAND-MONTAQUE: I'm going to
- 17 overrule. Keep these succinct and --
- 18 MR. PERL: I would have been done ten
- 19 minutes ago.
- JUDGE KIRKLAND-MONTAQUE: I know. Go
- 21 ahead.

22

- 1 BY MR. PERL:
- 2 Q. Do you know whether or not Scott
- 3 Morris viewed any of the documents contained in
- 4 A through F before he certified them?
- 5 A. No.
- 6 Q. Do you know whether Scott Morris
- 7 reviewed the screen at MCIS with the information
- 8 in A through F before he certified the
- 9 documents?
- 10 A. No.
- 11 Q. Do you believe that if Scott Morris
- 12 had actually reviewed the documents or the
- 13 screen, he would have raised the issue to
- 14 somebody that at least 14 or 15 times there's
- inconsistencies like the year 1899 on them?
- MR. BURZAWA: Objection, speculation,
- 17 improper opinion.
- 18 JUDGE KIRKLAND-MONTAQUE: Sustained.
- 19 BY MR. PERL:
- 20 Q. Do you know whether or not Scott
- 21 Morris actually raised the issue that the year
- 22 1899 presents itself 12 or 13 or 14 times on

- 1 Exhibits A through F?
- 2 A. I do not.
- 3 Q. Do you have any documentation with
- 4 you here today to show that he did raise those
- 5 issues?
- A. I don't.
- 7 Q. Is Scott Morris an investigator for
- 8 the Illinois Commerce Commission, as far as you
- 9 know?
- 10 A. For the police section?
- 11 Q. Well, is -- can you be an
- 12 investigator for another section?
- 13 A. Not to my knowledge.
- Q. So if I'm asking about as an
- 15 investigator, I'm saying in general, is he an
- 16 investigator for the Illinois Commerce
- 17 Commission?
- 18 A. He -- Scott Morris does not work for
- 19 me as an investigator in the police section. I
- 20 don't know what his duties entail in
- 21 Springfield.
- 22 Q. If he were an investigator for the

- 1 Illinois Commerce Commission wouldn't he have to
- 2 be working for you? If he had the title
- 3 investigator.
- A. I don't believe that's true. I
- 5 believe we may have railroad investigators which
- 6 work for separate divisions.
- 7 Q. Is Scott Morris an investigator for
- 8 the relocation towing?
- 9 A. No.
- 10 Q. To your knowledge, has Scott Morris
- 11 ever investigated a citation for relocation
- 12 towing?
- 13 A. No.
- MR. PERL: So, Judge, what I'm going to try
- 15 to do now, what we discussed yesterday, is I'm
- 16 going to try to go through, instead of each and
- 17 every tow or operator issue -- or inconsistency
- 18 that they tried to raise in their Exhibits A
- 19 through F, I'm going to try to do in a summary
- 20 form, if it works, in terms of asking the
- 21 witness certain questions, and then when he
- 22 responds to a particular address, if they would

- 1 be the same for everything else on that address.
- 2 I'll see if I can make that work
- 3 because it probably would cut five to six hours
- 4 off of this testimony.
- 5 JUDGE KIRKLAND-MONTAQUE: All right. Well,
- 6 give it a try.
- 7 MR. PERL: Otherwise, it would be the same
- 8 thing for every single one.
- 9 JUDGE KIRKLAND-MONTAQUE: Well, we'll try
- 10 and see if it works.
- 11 BY MR. PERL:
- 12 Q. Sergeant Sulikowski, do you
- 13 remember -- or do you recall on direct
- 14 examination you were asked a series of questions
- 15 regarding comparing Exhibits A through F to
- 16 Lincoln Towing 24-hour tow sheet? Do you recall
- 17 that?
- 18 A. Correct. I read the report.
- 19 Q. So you looked at the report -- and
- 20 we'll pull out that exhibit, which it was -- and
- 21 it's accurate to state that just looking at the
- 22 report, you can't garner anything, correct?

- 1 A. I was only reading the report.
- Q. Right. But if I showed you a
- 3 document from Exhibit A and didn't show you a
- 4 24-hour tow sheet when a tow occurred, you
- 5 wouldn't know anything -- you wouldn't know if
- 6 there was a violation or an inconsistency -- you
- 7 wouldn't know about an inconsistency?
- 8 A. Correct.
- 9 Q. Because you only testified to the
- 10 inconsistencies, correct?
- 11 A. Correct.
- 12 Q. Not violations or anything else?
- 13 A. Yes.
- Q. So you wouldn't know if there was an
- inconsistency from anything in Exhibits A, B, C,
- 16 D, E, or F without looking at something else?
- 17 A. Yes.
- 18 Q. And do you recall going back and
- 19 forth being shown a document from Exhibit A,
- 20 which is the -- appears -- which Commerce
- 21 Commission just put forth as contract listings
- 22 by property from MCIS?

- 1 A. Yes.
- 2 Q. So what I'm going to try to do is
- 3 come back to you with Exhibit A.
- 4 And ours might have gotten mixed up,
- 5 but I believe the first lot that was discussed
- 6 at your initial testimony was 111 South Halsted.
- 7 JUDGE KIRKLAND-MONTAQUE: Off the record.
- 8 (WHEREUPON, discussion was
- 9 had off the record.)
- 10 BY MR. PERL:
- 11 Q. So, Sergeant Sulikowski, let's look
- 12 at Exhibit B, not exhibit A.
- 13 A. Yes.
- Q. And can you say that the very first
- 15 page says 111 South Halsted Street, Chicago?
- 16 A. Yes.
- 17 Q. Now, I believe that on direct
- 18 examination at your prior testimony, you were
- 19 asked to take a look at this Page 1, correct?
- 20 A. I don't recall which order it was in.
- Q. At some point you looked at this?
- 22 A. Sure. Yes.

- 1 Q. And you then saw some dates that were
- 2 entered on Page 1, correct?
- 3 A. Yes.
- 4 Q. And then you looked at a Lincoln
- 5 Towing 24-hour tow sheet, correct?
- 6 A. Yes.
- 7 Q. And you determined that you believe
- 8 from the documents there was some
- 9 inconsistencies?
- 10 A. Yes.
- 11 Q. So let me just show you this one and
- 12 the 24-hour tow sheet, which is Exhibit J and K.
- 13 So let'S take a look at Exhibit J.
- And Exhibit J -- now, Exhibit J,
- 15 which was -- in Commerce Commission's trial
- 16 book, it's not -- I'm sorry, it is
- 17 Bates-stamped. So it's 00002.
- 18 Can you see that entry almost second
- 19 to last from the bottom, 111 South Halsted,
- 20 correct?
- 21 A. Yes.
- Q. This is a Lincoln Towing document,

```
1 correct?
2
        Α.
              Correct.
              Not something you created?
         Q.
        Α.
              No.
5
              And you don't know whether it's
         Q.
    accurate or not?
7
        Α.
              No.
8
         Q.
              You looked at this Exhibit J --
              And the date.
9
         Α.
              -- and date, which is July 24, 2015?
10
         Q.
11
        Α.
              Correct.
12
              Then you looked back at Exhibit B?
        Q.
13
        Α.
              Yes.
              And you saw that 111 South Halsted --
14
         Q.
15
              Yes.
        Α.
16
         O. -- shows a contract entered 4/30/2016
17 for Protective Parking --
            4/3.
18
        Α.
```

19

20

21

22

Q.

Α.

4/3/2016?

Correct.

Q. And from that I believe you stated

you saw there was an inconsistency, correct?

- 1 A. Yes.
- 2 Q. Now, you don't know whether or not
- 3 Lincoln Towing actually had a contract on
- 4 July 24th, 2015 for 111 South Halsted, do you?
- 5 A. No.
- 6 Q. And you didn't check anywhere to make
- 7 that determination, did you?
- 8 A. No.
- 9 Q. You didn't contact the lot owner,
- 10 Teddy Baric, B-a-r-i-c-, did you?
- 11 A. No.
- 12 Q. And that's who it says on Exhibit B
- is the owner of the lot at 111 South Halsted,
- 14 correct?
- 15 A. Yes.
- Q. And, actually, there's even a phone
- 17 number for the owner, correct?
- 18 A. Yes.
- 19 Q. So you didn't do any investigation to
- 20 determine whether or not Lincoln Towing had a
- 21 contract for that lot at 111 South Halsted,
- 22 correct?

- 1 A. Yes.
- 2 Q. As a result of your not doing any
- 3 investigation to determine whether or not
- 4 Lincoln had a contract, you don't know whether
- 5 or not this inconsistency means that Lincoln
- 6 Towing towed from a lot they don't have a
- 7 contract, do you?
- I mean, isn't it just as likely the
- 9 inconsistency is because the Commerce Commission
- 10 has the information incorrect?
- MR. BURZAWA: Objection, speculation.
- 12 BY MR. PERL:
- 13 O. Or is it?
- JUDGE KIRKLAND-MONTAQUE: I'm sorry,
- 15 what -- I was looking at the document. What was
- 16 your question?
- MR. PERL: Why don't I rephrase the
- 18 question.
- 19 JUDGE KIRKLAND-MONTAQUE: Okay. Do that.
- 20 BY MR. PERL:
- Q. Based upon these documents, you're
- 22 only saying there's an inconsistency, correct?

- 1 A. Yes.
- 2 Q. You have no opinion as to whether or
- 3 not Lincoln Towing violated any ICC rules as a
- 4 result, do you?
- 5 A. No.
- 6 Q. Because prior to today -- I think
- 7 yesterday you testified under oath, before you
- 8 could do that, you need to do an investigation,
- 9 correct?
- 10 A. Yes.
- 11 Q. And no investigation was done,
- 12 correct?
- 13 A. Correct.
- Q. And if I went through every single
- one of these so-called inconsistencies from
- 16 Exhibit B, the 24-hour tow sheet, and I asked
- 17 you the following questions: Do you know
- 18 whether or not Lincoln Towing actually had a
- 19 contract on those days with that lot
- 20 specifically?
- 21 A. The answers would all be the same.
- Q. Okay. So you don't know, correct?

- 1 A. Correct.
- 2 Q. And you didn't do any investigation,
- 3 correct?
- 4 A. Correct.
- 5 Q. And you don't know whether or not
- 6 that implies any violations by Lincoln Towing,
- 7 correct?
- 8 A. Yes.
- 9 Q. There are other documents in
- 10 Exhibit B that show on the sheet itself other
- 11 entities have a contract for a lot on a date and
- 12 time in question that Lincoln Towing towed from;
- 13 do you recall that?
- 14 A. Yes.
- 15 Q. Did you ever attempt to call, let's
- 16 say, for example, Rendered Services -- you know
- 17 who they are, correct?
- 18 A. Yes.
- 19 O. Some of these showed Rendered
- 20 Services had the contract?
- 21 A. Yes.
- Q. Did you call Rendered Services to

- 1 determine if they actually had a contract?
- 2 A. No.
- 3 Q. Now, did Rendered Services, to your
- 4 knowledge, ever call ICC or contact the ICC
- 5 about any of these dates and times in question
- 6 during the relevant time period to tell the ICC,
- 7 We had a contract there, but Lincoln Towing's
- 8 towing from it?
- 9 A. I'm not aware of that.
- 10 Q. You're not, are you?
- 11 A. No.
- 12 Q. And you have no documentation to show
- 13 that, correct?
- 14 A. No.
- 15 Q. So you've been doing this for five
- 16 and a half years now?
- 17 A. Yes.
- 18 Q. And you're the head of the police and
- 19 the investigations for the Commerce Commission
- 20 relocation towing, correct?
- 21 A. Yes.
- 22 Q. In all your experience and knowledge,

- 1 do you believe that if Lincoln Towing was
- 2 actually towing from a lot that Rendered
- 3 Services had a contract on, wouldn't Rendered be
- 4 complaining to the Commerce Commission?
- 5 A. Possibly.
- 6 Q. Well, let me ask you this: During
- 7 the relevant time period of all these tows in
- 8 question, if, in fact, Lincoln Towing was towing
- 9 from the lot where they didn't have a contract,
- 10 the owner of the lot never complained to the
- 11 ICC, did they?
- 12 A. Not that I'm aware of.
- 13 Q. The alleged other towing entity that
- 14 had a contract didn't complain, did they?
- 15 A. Not that I'm aware of.
- 16 Q. The people who were parked there
- 17 never claimed that Lincoln didn't have a
- 18 contract, did they?
- 19 A. Not that I'm aware of. They wouldn't
- 20 know that.
- Q. Because they wouldn't know that.
- 22 Correct.

- 1 Wouldn't you think that an owner of a
- 2 building would know who he's contracted with to
- 3 tow from his lot?
- 4 A. Yes.
- 5 Q. And wouldn't you think that an owner
- 6 of a building, if they actually did cancel
- 7 Lincoln Towing legitimately, would make sure the
- 8 Lincoln Towing signs are down and Lincoln's not
- 9 still towing from his lot?
- 10 A. I've seen cases where it's not.
- 11 Q. But in general, if it's a lot that's
- 12 active and the owner of the lot cancels Lincoln
- 13 and hires Rendered Services, Rendered would
- 14 come, take down the Lincoln signs, and put up
- 15 the rendered signs, correct?
- 16 A. Yes.
- 17 O. Rendered Services is in business to
- 18 make money, correct?
- 19 A. Yes.
- Q. So if they actually get a lot that
- 21 was a Lincoln lot, they're going to get over
- 22 there and they're going to put their signs up,

- 1 correct?
- 2 A. Yes.
- 3 Q. And then the person parks illegally,
- 4 they're going to see the Rendered sign, not the
- 5 Lincoln sign, correct?
- 6 A. Yes.
- 7 Q. Okay. And in any of those hypothesis
- 8 I gave you, did anybody complain to you during
- 9 the relevant time period that Lincoln Towing
- 10 improperly towed their car from any of these
- 11 lots?
- 12 A. Not that I'm aware of.
- 13 Q. But you would think that one of these
- 14 would, wouldn't you? At least one of them would
- 15 during the relevant time period if it actually
- 16 was accurate.
- 17 If the information on MCIS was
- 18 actually accurate, you would think somebody
- 19 would be complaining, wouldn't you?
- 20 A. Yes.
- Q. And you don't have any knowledge of
- 22 that today, do you?

- 1 A. No.
- 2 Q. If I were to go through -- I think
- 3 this was broken up in terms of lot addresses.
- 4 One Exhibit had 4601 West Armitage?
- 5 A. Yes.
- 6 O. The other one as 4882 North Clark?
- 7 A. Yes.
- 8 Q. So if I were to go through all of
- 9 those exhibits -- I believe it's A and B -- your
- 10 answers would be the same, correct?
- 11 A. Yes.
- 12 Q. No different from one lot to the
- 13 other, correct?
- 14 A. No.
- 15 Q. Nobody ever complained that Lincoln
- 16 Towing was improperly towing a vehicle from
- 17 a lot regarding these tows, correct?
- 18 A. Yes.
- 19 Q. And, in fact, in not one of these
- 20 tows you testified to on direct was -- was there
- 21 a citation ever written, was there?
- 22 A. No.

- 1 Q. And not one of them was there even an
- 2 investigation opened, was there?
- 3 A. No.
- 4 Q. So I'm just going to briefly go
- 5 through the addresses of the lots from Exhibit B
- 6 and get them on the record.
- 7 We just went through 111 South
- 8 Halsted, correct?
- 9 A. Yes.
- 10 Q. If I asked you the same questions or
- 11 substantially the same questions for 225 North
- 12 Columbus, which is Page 2 of Exhibit B, would
- 13 your answers be the same?
- 14 A. Yes.
- 15 Q. If I ask you the same questions or
- 16 substantially the same questions about the lot
- 17 located at 344 North Canal, which is Page 3 of
- 18 Exhibit B, would your answers be the same?
- 19 A. Yes.
- Q. If I ask you the same questions or
- 21 substantially the same questions regarding the
- 22 address located at 345 North Canal, Page 4,

- 1 would your answers be the same?
- 2 A. Yes.
- 3 Q. If I asked you the same questions or
- 4 substantially the same questions about the lot
- 5 located at 400 East South Water Street in
- 6 Chicago, Page 5 of Exhibit B, would your answers
- 7 be the same or substantially the same?
- 8 A. Yes.
- 9 Q. If I ask you the same questions or
- 10 substantially the same questions about the
- 11 property address 405 North Wabash, Page 6 of
- 12 Exhibit B, would your answers be the same?
- 13 A. Yes.
- 14 Q. If I ask you the same questions or
- 15 substantially the same questions in regards to
- 16 the property at the address 440 North LaSalle,
- 17 Page 7 of Exhibit B, would your answers be the
- 18 same?
- 19 A. Yes.
- 20 Q. If I asked you the same questions or
- 21 substantially the same questions regarding
- 22 800 North Kedzie, Page 9 of Exhibit B, would

- 1 your answers be the same or substantially the
- 2 same?
- 3 A. Yes.
- 4 Q. If I ask you the same questions or
- 5 substantially the same questions regarding the
- 6 address located at 831 North Damen, Page 10 of
- 7 Exhibit B, would your answers be the same or
- 8 substantially the same?
- 9 A. Yes.
- 10 Q. If I ask you the same questions or
- 11 substantially the same questions regarding
- 12 address the 1801 North St. Louis, Page 13 of
- 13 Exhibit B, would your answers be the same --
- 14 A. Yes.
- 15 Q. -- or substantially the same?
- 16 A. Yes.
- 17 Q. If I asked you the same questions or
- 18 substantially the same questions about the
- 19 address located at 1900 North Austin, Page 14 of
- 20 Exhibit B, would your answers be the same or
- 21 substantially the same?
- 22 A. Yes.

- 1 Q. If I asked you the same questions or
- 2 substantially the same questions about the
- 3 property address 2030 South State Street,
- 4 Page 17 of Exhibit B, would your answers be the
- 5 same or substantially the same?
- 6 A. Yes.
- 7 Q. If I ask you the same questions or
- 8 substantially the same questions regarding the
- 9 lot located at 2111 South Clark Street in
- 10 Chicago, would your answers be the same or
- 11 substantially the same?
- 12 A. Yes.
- 13 Q. If I ask you the same questions or
- 14 substantially the same questions regarding
- 15 2113 North Spaulding in Chicago, Page 19 of
- 16 Exhibit B, would your answers be the same or
- 17 substantially the same?
- 18 A. Yes.
- 19 Q. If I asked you the same questions or
- 20 substantially the same questions regarding the
- 21 lot located at 2201 South Halsted Street in
- 22 Chicago, would your answers be the same or

- 1 substantially the same?
- 2 A. Yes.
- 3 Q. If I asked you the same questions or
- 4 substantially the same questions regarding the
- 5 lot located at 2233 South Canal Street in
- 6 Chicago, which is Page 21 of Exhibit B, would
- 7 your answers be the same or substantially the
- 8 same?
- 9 A. Yes.
- 10 Q. If I asked you the same questions or
- 11 substantially the same questions regarding the
- 12 lot located at 2249 North Milwaukee Avenue in
- 13 the City of Chicago, Page 22 of Exhibit B, would
- 14 your answers be the same or substantially the
- 15 same?
- 16 A. Yes.
- 17 Q. If I asked you the same questions or
- 18 substantially the same questions regarding the
- 19 lot located at 2421 West Madison, which is
- 20 Page 23 of Exhibit B, would your answers be the
- 21 same or substantially the same?
- 22 A. Yes.

- 1 Q. If I asked you the same questions or
- 2 substantially the same questions in regard to
- 3 the lot located at 2451 North Clybourn Avenue in
- 4 Chicago, Page 24 of Exhibit B, would your
- 5 answers be the same or substantially the same?
- 6 A. Yes.
- 7 Q. If I asked you the same questions or
- 8 substantially the same questions regarding the
- 9 property address 2600 South Michigan Avenue in
- 10 Chicago, which is Page 25 of Exhibit B, would
- 11 your answers be the same or substantially the
- 12 same?
- 13 A. Yes.
- MR. PERL: We're getting there, Judge, so
- 15 maybe what we can do is take a five-minute
- 16 break, let me get all the addresses listed
- 17 because now that's all I'm doing.
- 18 JUDGE KIRKLAND-MONTAQUE: Mm-hm.
- 19 MR. PERL: So if you give me five minutes,
- 20 we'll compile all the addresses. And then all
- 21 I've got to do at that point in time is go to
- 22 the other stuff regarding like the dispatcher

- 1 licenses and operator licenses, and those are
- 2 going to be really quick.
- JUDGE KIRKLAND-MONTAQUE: You're going to
- 4 list them all while you're listing things?
- 5 MR. PERL: I'll do that right now. But
- 6 there's only a handful of those.
- JUDGE KIRKLAND-MONTAQUE: Okay.
- 8 MR. PERL: Because even those there was a
- 9 decent amount of issues, I think it was only
- 10 with, I think, four or five -- two or three
- 11 individuals.
- 12 So if I -- it would take 10 or 15
- 13 minutes, we'll list them all, and then my hope
- 14 is to be done with this witness by lunch.
- 15 JUDGE KIRKLAND-MONTAQUE: Okay.
- MR. PERL: Completely.
- JUDGE KIRKLAND-MONTAQUE: We'll come back
- 18 at a quarter to.
- 19 MR. PERL: Okay.
- 20 (WHEREUPON, a recess was had.)
- JUDGE KIRKLAND-MONTAQUE: Let's go back on
- 22 the record.

- 1 MR. PERL: We have a complete list of all
- 2 the addresses now.
- 3 JUDGE KIRKLAND-MONTAQUE: Good.
- 4 BY MR. PERL:
- 5 Q. Sergeant Sulikowski, if I asked you
- 6 the same or substantially the same questions
- 7 regarding 2750 West Grand, would your answers be
- 8 the same or substantially the same?
- 9 A. Yes.
- 10 Q. If I asked you the same or
- 11 substantially the same questions regarding the
- 12 addresses located at 2801 North Linder, Page 28
- of Exhibit B, would your answers but the same or
- 14 substantially the same?
- 15 A. Yes.
- 16 Q. If I asked you the same questions or
- 17 substantially the same questions regarding
- 18 2805 North Linder, Page 29 of Exhibit B, would
- 19 your answers be the same or substantially the
- 20 same?
- 21 A. Yes.
- 22 Q. If I asked you the same or

- 1 substantially the same questions regarding
- 2 2805 North Lotus, Page 30 of Exhibit B, would
- 3 your answers be the same or substantially the
- 4 same?
- 5 A. Yes.
- 6 Q. If I asked you the same questions or
- 7 substantially the same questions regarding
- 8 2408 West Fullerton, would your answers be the
- 9 same or substantially the same?
- 10 A. Yes.
- 11 Q. If I asked you the same questions or
- 12 substantially the same questions regarding
- 13 2844 West Armitage, would your answers be the
- same or substantially the same?
- 15 A. Yes.
- 16 Q. If I asked you the same questions or
- 17 substantially the same questions regarding
- 18 3100 North Central, would your answers be the
- 19 same or substantially the same?
- 20 A. Yes.
- 21 Q. If I asked you the same questions or
- 22 substantially the same questions regarding 31 --

- 1 3901 West Madison, would your answers be the
- 2 same or substantially the same?
- 3 A. Yes.
- 4 Q. If I asked you the same questions
- 5 regarding 4946 South Drexel or substantially the
- 6 same questions, would your answers be the same
- 7 or substantially the same?
- 8 A. Yes.
- 9 Q. If I asked you the same questions or
- 10 substantially the same questions regarding
- 11 5200 West North Avenue in Chicago, would your
- 12 answers be the same or substantially the same?
- 13 A. Yes.
- 14 Q. If I asked you the same questions or
- 15 substantially the same questions regarding
- 16 5531 West North Avenue, Page 42 of Exhibit B,
- 17 would your answers be the same or substantially
- 18 the same?
- 19 A. Yes.
- 20 Q. If I asked you the same questions or
- 21 substantially the same questions regarding the
- 22 address located at 7118 West Grand Avenue in

- 1 Chicago, would your answers be the same or
- 2 substantially the same?
- 3 A. Yes.
- 4 Q. Now I'm going to turn our attention
- 5 to Exhibit A, which is the 4882 North Clark lot.
- 6 A. Okay.
- 7 Q. If I asked you the same questions or
- 8 substantially the same questions regarding the
- 9 address located at 834 West Leland --
- 10 JUDGE KIRKLAND-MONTAQUE: I'm sorry,
- 11 Exhibit A is the what again?
- 12 MR. PERL: I think it's the Clark Street
- 13 lot. I don't know if it says it on there.
- 14 JUDGE KIRKLAND-MONTAQUE: Could you be a
- 15 little more specific so that -- you mean these
- 16 tows relate to --
- 17 MR. PERL: The Clark Street --
- 18 JUDGE KIRKLAND-MONTAQUE: -- cars that --
- 19 okay.
- 20 MR. PERL: So, to be clear, Lincoln Towing
- 21 has two lots where they tow vehicles to. One of
- 22 them is 4882 North Clark Street and one is

- 1 4601 West Armitage. We typically call the Clark
- 2 Street lot the main lot. That's just for our
- 3 purposes.
- 4 Exhibit B dealt with the tows to
- 5 4601 West Armitage?
- JUDGE KIRKLAND-MONTAQUE: Okay. Thank you.
- 7 MR. PERL: Exhibit A deals with the tows to
- 8 4882 North Clark Street.
- 9 BY MR. PERL:
- 10 Q. So now we're on Exhibit A, which are
- 11 the relocations to 4882 North Clark Street,
- 12 okay?
- 13 A. Yes.
- 14 Q. If I were to ask you the same or
- 15 substantially the same questions regarding
- 16 834 West Leland, would your answers be the same
- 17 or substantially the same?
- 18 A. Yes.
- 19 Q. If I were to ask you the same or
- 20 substantially the same questions regarding
- 21 850 West Eastwood, would your answers be the
- 22 same or substantially the same?

- 1 A. Yes.
- 2 Q. If I were to ask you the same or
- 3 substantially the same questions regarding
- 4 1415 West Monroe, would your answers be the same
- 5 or substantially the same?
- 6 A. Yes.
- 7 Q. If I were to ask you the same or
- 8 substantially the same questions regarding 1730
- 9 West Terra Cotta, would your answers be the same
- 10 or substantially the same?
- 11 A. Yes.
- 12 Q. If I were to ask you the same or
- 13 substantially the same questions regarding
- 14 2001 West Devon Avenue, would your answers be
- 15 the same or substantially the same?
- 16 A. Yes.
- 17 Q. If I were to ask you the same or
- 18 substantially the same questions regarding
- 19 2801 West Devon, would your answers be the same
- 20 or substantially the same?
- 21 A. Yes.
- 22 Q. If I were to ask you the same or

- 1 substantially the same questions regarding the
- 2 address located at 3214 North Kimball, would
- 3 your answers be the same or substantially the
- 4 same?
- 5 A. Yes.
- 6 Q. If I were to ask you the same or
- 7 substantially the same questions regarding the
- 8 address located at 3620 North Clark Street,
- 9 would your answers be the same or substantially
- 10 the same?
- 11 A. Yes.
- 12 Q. If I were to ask you the same or
- 13 substantially the same questions regarding the
- 14 property address 3700 North Broadway, would your
- answers be the same or substantially the same?
- 16 A. Yes.
- 17 Q. If I were to ask you the same or
- 18 substantially the same questions regarding the
- 19 property address located at 4102 North Sheridan,
- 20 would your answers be the same or substantially
- 21 the same?
- 22 A. Yes.

- 1 Q. If I were to ask you the same or
- 2 substantially the same questions regarding
- 3 address located 5440 North Clark Street, would
- 4 your answers be the same or substantially the
- 5 same?
- 6 A. Yes.
- 7 Q. If I were to ask you the same or
- 8 substantially the same questions regarding the
- 9 property located at 5501 North Kedzie, would
- 10 your answers be the same or substantially the
- 11 same?
- 12 A. Yes.
- 13 Q. If I were to ask you the same
- 14 questions or substantially the same questions
- 15 regarding property address located at 5623 North
- 16 Clark Street, would your answers be the same or
- 17 substantially the same?
- 18 A. Yes.
- 19 Q. If I were to ask you the same
- 20 questions or substantially the same questions
- 21 regarding the lot located at 5713 North Kenmore,
- 22 would your answers be the same or substantially

- 1 the same?
- 2 A. Yes.
- 3 Q. If I were to ask you the same or
- 4 substantially the same questions regarding the
- 5 property at 6105 North Broadway, would your
- 6 answers be the same or substantially the same?
- 7 A. Yes.
- 8 Q. If I were to ask you the same
- 9 questions or substantially the same questions
- 10 regarding the property located at 6550 North
- 11 Sheridan, would your answers be the same or
- 12 substantially the same?
- 13 A. Yes.
- 14 Q. If I were to ask you the same
- 15 questions or substantially the same questions
- 16 regarding the property located at 6700 North
- 17 Greenview, would your answers be the same or
- 18 substantially the same?
- 19 A. Yes.
- Q. And, finally, if I were to ask you
- 21 the same questions or substantially the same
- 22 questions regarding the property located at 7000

- 1 North Ridge, would your answers be the same or
- 2 substantially the same?
- 3 A. Yes.
- 4 Q. And, by the way, I didn't clarify, do
- 5 you know what I mean by the same or
- 6 substantially the same?
- 7 A. Yes.
- 8 Q. That means there wouldn't be a
- 9 difference, correct?
- 10 A. Yes.
- 11 MR. PERL: So, Judge, I think that -- well,
- 12 I know for sure I'm going to be finished with
- 13 him today. Positive.
- 14 What I'd like to do is break for
- 15 lunch. I'm going to finish up with the
- 16 dispatcher and operator issues, which are short,
- 17 and then anything on follow-up that I have I'll
- 18 prepare. But I will guarantee you I'm done
- 19 today with this witness.
- 20 So I might have -- and I also want to
- 21 organize my thoughts differently because the
- 22 dispatchers and operators are different

- 1 questions, so I'm going to go through one of
- 2 those, and then I'll do the same thing I did.
- 3 But there's not many of them.
- 4 So I'll be done today for sure. And
- 5 most likely, if we come back at 1:00 or 1:15,
- 6 1:30, whatever your Honor would like, I'm
- 7 probably done within an hour of that, maybe at
- 8 the most an hour and a half.
- 9 And I don't know if counsel has
- 10 much -- much by way of cross or not, but I know
- 11 where I'm at.
- 12 JUDGE KIRKLAND-MONTAQUE: Well, it's about
- 13 five to 1:00, so why don't --
- 14 MR. PERL: Five to 12:00.
- JUDGE KIRKLAND-MONTAQUE: 12:00, thank you.
- 16 Let's give it an hour -- let's give it to 1:00.
- 17 MR. PERL: Come back at 1:00?
- 18 JUDGE KIRKLAND-MONTAQUE: 1:00.
- 19 MR. PERL: Okay.
- 20 (WHEREUPON, the proceedings were recessed
- 21 until and 1:00 p.m.)

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