

The Plaintiff's Attorney's Search for Driver Fatigue to Inflate Value of Case

By Mark Perkins
Perkins & Associates, LLC

In any instance involving the tragic loss of life or serious injury in commercial truck collisions, extensive discovery is required and one of the critical areas focuses on proof of hours of service violations. It then focuses on how the proof of chronic violation of hour of service safety regulations can provide the basis for proof not only of negligence, but **punitive damages** against the company and driver.

01022008 (Month) (Day) (Year)	USA Truck, Inc. 3200 Industrial Park Rd. Van Buren, AR 72956	DOE (Driver's LAST name - Printed)	JOHN (Driver's FIRST name - Printed)
20 (Month) (Day) (Year)	123456789 (Employee Number)		
Driver's Daily Vehicle Inspection Report			
123456789 (Pro or Shipping Number)		651 (Total Miles Driving Today)	JOHN DOE (Driver's Signature in Full)
6788 (Tractor Number)	54321 (Trailer Number 1)		I certify these entries are true and correct.
DATE 1-2-08	(Tractor Number) 6788	(Trailer Number 1) 54321	(Trailer Number 2)
<input checked="" type="checkbox"/> I detect no defect or deficiency in this motor vehicle as would be likely to affect the safety of its operation or result in its mechanical breakdown. <input type="checkbox"/> I detect and list defects or deficiencies in this motor vehicle as would be likely to affect the safety of its operation or result in its mechanical breakdown.			
Remarks: _____			
Driver Making Report: _____			
<input type="checkbox"/> Defects corrected.			
<input type="checkbox"/> Defects need not be corrected for safe operation of vehicle.			
MECHANICS SIGNATURE: _____		DRIVER'S SIGNATURE: _____	

01022008 (Month) (Day) (Year)	USA Truck, Inc. 3200 Industrial Park Rd. Van Buren, AR 72956	DOE (Driver's LAST name - Printed)	JOHN (Driver's FIRST name - Printed)
20 (Month) (Day) (Year)	123456789 (Employee Number)		
Driver's Daily Vehicle Inspection Report			
123456789 (Pro or Shipping Number)		651 (Total Miles Driving Today)	JOHN DOE (Driver's Signature in Full)
6788 (Tractor Number)	54321 (Trailer Number 1)		I certify these entries are true and correct.
DATE 1-2-08	(Tractor Number) 6788	(Trailer Number 1) 54321	(Trailer Number 2)
<input checked="" type="checkbox"/> I detect no defect or deficiency in this motor vehicle as would be likely to affect the safety of its operation or result in its mechanical breakdown. <input type="checkbox"/> I detect and list defects or deficiencies in this motor vehicle as would be likely to affect the safety of its operation or result in its mechanical breakdown.			
Remarks: _____			
Driver Making Report: _____			
<input type="checkbox"/> Defects corrected.			
<input type="checkbox"/> Defects need not be corrected for safe operation of vehicle.			
MECHANICS SIGNATURE: _____		DRIVER'S SIGNATURE: _____	

123456789 11 NOON 1 2 3 4 5 6 7 8 9 10 11											Hours Worked Last 7 Days	
1: OFF DUTY											1. 0	
2: SLEEPER											2. 0	
3: DRIVING											3. 0	
4: ON DUTY (NOT DRIVING)											4. 8	
REMARKS											5. 9.5	
LITTLE ROCK, AR PT1											6. 7.25	
DALLAS, TX LUNCH											7. 6	
CORSIANA, TX LOADING											Yesterday Total Hours	
HOUSTON, TX DINNER											30.75	
ORANGE, TX OFF DUTY											70 Hours Less Total Hours Equals Hours Available Today	
24 Total Hours											39.25	
											Hours Worked Today	
											11	

Where the driver's log and grid show 3.5 hours driving time, but shows a route of 300 miles being covered, one can conclude:

- The driver has lied about the time he spent driving, or
- The driver was flagrantly speeding throughout his route (a truck obeying speed limits on highways will average 50 miles in an hour).

If a driver shows a 24-hour period of duty and begins with "driving" as the first entry, the driver has probably cheated on listing his duty time. It usually takes from 30-60 minutes for a driver to report to duty to the yard, get all of his paperwork, inspect his load, and perform the required inspections on his rig.

Where a driver logs 11 hours of driving time for the preceding 24-hour period and fails to get or log 10 solid hours of "off duty" time before resuming duty and driving, all of his driving for the following day is illegal and in violation of the safety regulations set forth in 49 C.F.R. 395.3.

Time and location of sequential fuel receipts can be important in showing the impossibility of compliance with the hours of service regulations in 49 C.F.R. 395.3.

Plaintiff's attorneys investigating hours of service are suspicious that hours of service have been violated and records of driver's duty status have been falsified until proven otherwise. In evaluating and defending claims for trucking companies, the defense attorney needs to THINK like his opponent.

Review and careful analysis of the following documents helps cross reference criteria to check for validity or invalidity of driver's duty hours:

1. Driver's log as required by 49 C.F.R. 395.8 for the day of the collision.
2. Driver's logs for defendant driver for the 6 months preceding the collision in question.
3. Graph Grid required by 395.8 (g) for that day and for the 6 months preceding the collision.

4. Records of automatic on-board recording devices required by 49 C.F.R. 395.15 for the day of the collision and the 6 months preceding.
5. All payroll, or payment logs, or records for that driver for the time period, including the collision and 6 months prior thereto.
6. All W-2's for the driver in question for the withholding period, which includes the collision in question, and all reporting periods for 6 months prior thereto.
7. All fuel receipts incurred from the time the truck left the carrier's premises until the time of the collision.
8. All Bills of Ladings and manifests pertaining to property transported and/or delivered from the time the truck left the carrier's premises until the time of the collision.

The reason plaintiff's attorneys ask for six months of logs is because of the belief that driver and company's violation of hours of service regulations fall into a pattern. Examination of the logs and data for the prior 6 month period may reveal those patterns. Where such patterns exist, an argument will be made of flagrant disregard of safety regulations, which "needlessly endanger" the general public (for those familiar with the "reptile theory" the phrase "needlessly endanger" is common).

The following post was written by a plaintiff's attorney and is common refrain among plaintiff's counsel:

49 C.F.R. Part 395 protects the public from the hazard of fatigued drivers operating huge trucks in their midst. The hours of service regulations have been written from the blood of innocent citizens massacred by huge trucks at the hands of drivers impaired from fatigue. Where a driver and carrier intentionally violate the safety regulations designed to guard against fatigue, they have shown a conscious disregard for the safety of the public using our highways. Where such a fatigued driver has caused injury or

death, the driver and carrier have acted with conscious and reckless disregard for the life and safety of the public on the highways. This conduct justifies a punitive damage award against them, in addition to compensatory damages.

A bill approved by Congress on Dec. 3, 2015 calls for a Federal Motor Carrier Safety Administration study on truck drivers' long commutes and the safety hazards they present.

The \$305-billion Fixing America's Surface Transportation Act requires that the U.S. Department of Transportation agency to track workforce commutes of two hours or more and provide an analysis of them in 18 months.

The section of legislation inserted into the potential new law is a direct result of the crash that almost killed former Saturday Night Live cast member Tracy Morgan. It states:

"Section 5515 requires the Administrator of the FMCSA to conduct a study on the safety effects of a motor carrier operator commuting more than 150 minutes. On June 17, 2014, a tractor-trailer struck a van near Cranbury, New Jersey, killing one person and injuring several others. According to the National Transportation Safety Board, the truck driver had been awake more than 24 hours at the time of the crash. In addition, the Georgia-based driver had driven 12 hours overnight to his job in Delaware before starting his shift. The study shall address the prevalence of long commutes in the industry and the impact on safety."

If you're a trucking defense attorney and you don't evaluate the case like a plaintiff's attorney would, you are not providing diligent representation.

If you're a trucking company or insurance company and you get offended by your legal representative diligently looking for problems and thinking like his opponent, you need to get over it. Your defense attorney is trying to help your company survive and thrive in this litigious society. Be grateful

that your legal counsel is a looking for problems. It's better to know in advance than to be surprised.