

Table of Contents

Volume 1

CHAPTER 1. INTRODUCTION TO TRUCKS AND TRUCK ACCIDENT LAW

- § 1:1 History of trucking industry and regulation
- § 1:2 The Federal Motor Carrier Safety Regulations
- § 1:3 Learning and improving safety of motor carriers
- § 1:4 Statistics
- § 1:5 Transportation industry players
- § 1:6 Terminology
- § 1:7 Physical characteristics
- § 1:8 The Truck Writers of North America (TWNA) glossary
of trucking terms
- § 1:9 COVID-19 and the Trucking Industry
- § 1:10 FMCSA Guidance on Cross-Border Transportation and
Coronavirus Disease 2019 (COVID-19)
- § 1:11 Extension of the Expanded Modified Emergency
Declaration No. 2020-002 under 49 CFR § 390.25
- § 1:12 Federal Motor Carrier Safety Administration
Frequently Asked Questions Relating to the MCSAP
Grant Program Expanded Emergency Declaration
Under 49 CFR § 390.23 No. 2020-002
- § 1:13 Frequently Asked Questions Related to the FMCSA
Emergency Declaration Part 2: 03/25/2020
- § 1:14 Frequently Asked Questions Relating to Public Health
Emergency Declaration Related to COVID-19 Part 3:
5/6/2020
- § 1:15 Frequently Asked Questions Related to the FMCSA
Emergency Declaration
- § 1:16 Jurisdiction Temporary Operational Changes
- § 1:17 Waiver in Response to the COVID-19 Emergency—For
States, CDL Holders, CLP Holders, and Interstate
Drivers Operating Commercial Motor Vehicles
- § 1:18 Three-Month Waiver in Response to the COVID-19
Emergency—For States and CLP Holders Operating
Commercial Motor Vehicles
- § 1:19 Waiver in Response to the COVID-19 National
Emergency—For States, CDL Holders, CLP Holders,
and Interstate Drivers Operating Commercial Motor
Vehicles
- § 1:20 Notice of Enforcement Policy Regarding Expiring

- Driver's Licenses and Medical Examiner's Certificates
During COVID-19 National Emergency
- § 1:21 Revised Expanded Frequently Asked Questions for
State Driver Licensing Agencies and Commercial
Drivers Regarding Permissible Actions During the
COVID-19 Emergency
- § 1:22 Notice of Enforcement Discretion Determination:
Random Controlled Substance and Alcohol Testing
- § 1:23 Waiver for States Concerning Third Party CDL Skills
Test Examiners In Response to the COVID-19
Emergency
- § 1:24 Notice of Enforcement Policy Regarding Expiring
Driver's Licenses and Medical Examiner's Certificates
During COVID-19 National Emergency
- § 1:25 FMCSA Guidance on Leveraging Technology to
Conduct Compliance Reviews During COVID-19
Health Emergency

CHAPTER 2. INVESTIGATING TRUCK ACCIDENTS

I. IN GENERAL

- § 2:1 Introduction
- § 2:2 Fact gathering (including record retention time table)
- § 2:3 Understanding the transportation cycle
- § 2:4 Reading a post-crash inspection report
- § 2:5 Truck company policies and procedures
- § 2:6 Root cause analysis
- § 2:7 Hiring practices
- § 2:8 Drugs and medication
- § 2:9 The DOT medical exam
- § 2:10 The vehicle
- § 2:11 Negligent operation and maintenance
- § 2:12 The truck inspection
- § 2:13 Photographing commercial motor vehicles
- § 2:14 Truck accident reconstruction
- § 2:15 Ordering FMCSA safety information and FOIA
requests
- § 2:16 Truck and train collision
- § 2:17 Useful Web sites and publications
- § 2:18 Hours of service
- § 2:19 Cell phones and tablets

II. FORMS

- § 2:20 Photographing commercial vehicles checklist

TABLE OF CONTENTS

- § 2:21 FOIA request
- § 2:22 Privacy Waiver & Certification of Identity

CHAPTER 3. STATUTORY EMPLOYMENT AND FINANCIAL RESPONSIBILITY OF MOTOR CARRIERS

- § 3:1 Statutory employment: Context
- § 3:2 Statutory employment
- § 3:3 Minimum levels of insurance
- § 3:4 The MCS-90 endorsement: Generally
- § 3:5 Forum and choice of law
- § 3:6 “In the operation, maintenance or use of motor vehicles”
- § 3:7 “Any final judgment recovered”
- § 3:8 Cancellation
- § 3:9 Duty to defend
- § 3:10 Coverage defenses and exclusions
- § 3:11 Interstate v. Intrastate
- § 3:12 Allocation and reimbursement issues
- § 3:13 Does the truck driver count as a member of the public?
- § 3:14 When the MCS-90 is not attached
- § 3:15 Agricultural exemption
- § 3:16 State financial responsibility for motor carriers
- § 3:17 Intrastate financial responsibility requirements
- § 3:18 Using the web to discover insurance information
- § 3:19 More than one carrier

CHAPTER 4. BRAKE SYSTEMS AND OPERATION

- § 4:1 Introduction
- § 4:2 Summary of theory and operation
- § 4:3 Common misconceptions
- § 4:4 The air brake system
- § 4:5 Anti-lock brake systems
- § 4:6 General use of the service brake system
- § 4:7 General use of the emergency brake system
- § 4:8 Why air brakes are used on all heavy trucks
- § 4:9 Differences between airbrakes and car brakes
- § 4:10 How speed and weight multiply heat
- § 4:11 Braking and heat
- § 4:12 Essential components of air brake systems
- § 4:13 Where the pressurized air goes when you first start up the engine

- § 4:14 Where pressurized air goes when you apply the brakes
- § 4:15 Brake questions for drivers and safety directors
- § 4:16 Brake answers
- § 4:17 Some of the basic controls and instruments the driver uses to operate his air brake system
- § 4:18 Large truck accident causation
- § 4:19 Downhill braking
- § 4:20 Brake potential
- § 4:21 Air valves
- § 4:22 Jake brake
- § 4:23 Vehicle out of service criteria
- § 4:24 Declaring drivers out of service
- § 4:25 Air brake system test and check list for single circuit brake systems
- § 4:26 Brake lining standards
- § 4:27 Brake relining tractor/trailer checklist
- § 4:28 Post reline check procedure
- § 4:29 Federal motor vehicle safety standards; air brake systems—Trailers with ABS must have external malfunction indicator lamp
- § 4:30 —Improving the stopping distance performance of truck trailers

CHAPTER 5. TIRES IN TRUCK CRASH CASES

I. IN GENERAL

- § 5:1 Intro
- § 5:2 Parts of tires
- § 5:3 Tire condition
- § 5:4 Federal regulations
- § 5:5 Roadway marks
- § 5:6 Tire experts
- § 5:7 Product liability
- § 5:8 Trial strategy
- § 5:9 Personal jurisdiction

II. FORMS

- § 5:10 Michelin France's Motion to Dismiss for Personal Jurisdiction
- § 5:11 Objection to Personal Jurisdiction Motion to Dismiss
- § 5:12 Michelin's Reply in Support of Motion to Dismiss
- § 5:13 Additional Response Regarding Personal Jurisdiction

TABLE OF CONTENTS

§ 5:14 Court's Ruling Regarding Personal Jurisdiction

CHAPTER 6. DRIVER FATIGUE: A SLEEP SPECIALIST'S PERSPECTIVE BY WILLIAM C. DEMENT, M.D., PH.D.

- § 6:1 Foreword by Michael Leizerman
- § 6:2 Introduction
- § 6:3 Understanding the subjective consequences of sleep debt
- § 6:4 The problem of drowsy driving
- § 6:5 Chronic sleep deprivation
- § 6:6 Lower your sleep debt
- § 6:7 Sleep deprivation and sleep need in teenagers
- § 6:8 —Possibilities
- § 6:9 Education about sleep is imperative
- § 6:10 Who should teach
- § 6:11 Sleep awareness in the 21st century
- § 6:12 The area of sleep deprivation, sleep debt, and sleep need
- § 6:13 A consciousness raising exercise
- § 6:14 First exposure to sleep knowledge
- § 6:15 One more time: Knowledge transfer is imperative
- § 6:16 Tale of two physicians
- § 6:17 Court-ordered sleep study
- § 6:18 Conclusion
- § 6:19 Afterword by Michael Leizerman—Reducing bus and truck driver fatigue; The North American Fatigue Management Program

CHAPTER 7. LITIGATION

I. IN GENERAL

- § 7:1 Introduction
- § 7:2 *Respondeat superior*
- § 7:3 Negligence, negligence per se, and evidence of negligence
- § 7:4 Other liability theories: veil piercing, successor liability, and punitive damages
- § 7:5 Personal jurisdiction mechanics and savings statutes
- § 7:6 Venue, venue transfer, and removal
- § 7:7 Written discovery
- § 7:8 Records retention and spoliation
- § 7:9 The truck driver

- § 7:10 The safety director
- § 7:11 The trucking company
- § 7:12 Telling the story
- § 7:13 Themes and standards of care
- § 7:14 Bankruptcy
- § 7:15 Remittitur

II. FORMS

- § 7:16 Motion for entry of agreed order modifying automatic stay; J & T's Transport Express Inc., Case No. 19-22930, Bankr. N.D. Ill.
- § 7:17 Order modifying the automatic stay; J & T's Transport Express Inc., Case No. 19-22930, Bankr. N.D. Ill.
- § 7:18 Preservation letter
- § 7:19 Truck accident case checklist #1
- § 7:20 Truck accident case checklist #2
- § 7:21 Complaint—Arkansas state court—Wrongful death
- § 7:22 —Arizona state court
- § 7:23 — —Wrongful death
- § 7:24 —California state court
- § 7:25 —Florida state court
- § 7:26 — —Wrongful death
- § 7:27 —Georgia state court
- § 7:28 — —Wrongful death
- § 7:29 —Illinois state court—Wrongful death
- § 7:30 — —Strict product liability, negligence, wrongful death
- § 7:31 —Indiana state court
- § 7:32 —Iowa federal court
- § 7:33 —Louisiana state court—Survival action, wrongful death and personal injury
- § 7:34 —Mississippi state court
- § 7:35 —Missouri state court version #1
- § 7:36 —Missouri state court version #2
- § 7:37 —New Mexico state court
- § 7:38 — —Wrongful death
- § 7:39 —New York state court
- § 7:40 — —Wrongful death
- § 7:41 —Ohio federal court
- § 7:42 — —Wrongful death #1
- § 7:43 — —Wrongful death #2
- § 7:44 —Oklahoma federal court—Wrongful death
- § 7:45 —Oregon federal court—Wrongful death version #1
- § 7:46 — —Wrongful death version #2
- § 7:47 —Pennsylvania federal court version #1

TABLE OF CONTENTS

§ 7:48	—Pennsylvania federal court version #2
§ 7:49	—Tennessee federal court
§ 7:50	— —Wrongful death and survival
§ 7:51	—Texas state court version #1
§ 7:52	—Texas state court version #2
§ 7:53	—Texas state court version #3
§ 7:54	—Texas state court—Wrongful death
§ 7:55	—Texas federal court—Original complaint (Montemayor)
§ 7:56	— —Amended complaint (Montemayor)
§ 7:57	—Virginia state court—Negligence, vicarious liability
§ 7:58	—Wisconsin state court—Wrongful death
§ 7:59	Truck accident litigation—Discovery checklist
§ 7:60	Interrogatories—The truck driver
§ 7:61	—Truck company
§ 7:62	Request for production of documents—Truck company
§ 7:63	—Truck driver
§ 7:64	Requests for admission—Truck driver
§ 7:65	—Truck company
§ 7:66	Deposition checklist—Truck driver; version #1
§ 7:67	—Truck driver; version #2
§ 7:68	—Safety director
§ 7:69	—Maintenance director
§ 7:70	—The truck company’s CEO
§ 7:71	—Truck company dispatch/operations
§ 7:72	—Accident reconstructionist
§ 7:73	—Truck expert
§ 7:74	Memo in Support of Motion to Remand—Forum defendant rule
§ 7:75	—Not fraudulently joined
§ 7:76	Motion for remand
§ 7:77	Order on remand motion
§ 7:78	Opinion and order granting remand to state court— Presence of MCS-90 endorsement alone does not create a federal question for jurisdictional purposes; Rothschild v. Lancer Ins. Co.; Civil Action No. 15-1072
§ 7:79	Opinion and order granting remand to state court—No federal claim under FMCSRs alleged in complaint and accordingly no federal question for jurisdictional purposes; Coffman v. Dutch Farms; Civil Action No. 2:16-CV-157
§ 7:80	Motion to dismiss for lack of subject matter jurisdiction and supporting brief—Plaintiff’s MCS-90 claim requires construction of an insurance policy a

- matter of state law and does not raise a federal question and there is no other basis for federal jurisdiction; *United Specialty Ins. Co. v. Loya*, Civil Action No. 3:17-cv-00143-PRM
- § 7:81 Final judgment granting dismissal; *United Specialty Ins. Co. v. Loya*, Civil Action No. EP-17-CV-143-PRM
- § 7:82 Response to motion for more definite statement
- § 7:83 Truck/train motion for summary judgment
- § 7:84 Truck/train opposition to motion for summary judgment on punitive damages
- § 7:85 Truck/car opp. to motion for summary judgment on punitive damages
- § 7:86 Truck accident case—Memorandum opinion and order
- § 7:87 Decision of Wisconsin Supreme Court establishing standard of ordinary care for commercial motor vehicle drivers; *Dakter v. Cavallino et al.*
- § 7:88 Notice to take videotaped deposition of corporate representative (state equivalent to a FRCP 30(b)(6) notice)
- § 7:89 Plaintiffs' Response to Defendants' Motion for JNOV, and Alternatively for Remittitur and New Trial as to Damages; Jurors Do Not Need Direct Evidence or Expert Evidence to Determine Causation
- § 7:90 Plaintiffs' Response to Defendants' Motion for JNOV, New Trial, or in the Alternative, Motion for Remittitur; Damage Award that is Generous Compared to Other Cases Does Not Warrant New Trial or Remittitur
- § 7:91 Motion to Modify Stay
- § 7:92 Stipulation Lifting Stay
- § 7:93 *Montie v. Crossfire, LLC*
- § 7:94 *Orren v. BWF Corporation*

CHAPTER 8. ESTABLISHING DRIVER AND TRUCKING COMPANY NEGLIGENCE

I. IN GENERAL

- § 8:1 Overview
- § 8:2 The truck driver's negligence
- § 8:3 The trucking company's negligence
- § 8:4 Additional tips for surviving summary judgment
- § 8:5 Entry-level driving training requirements
- § 8:6 Personal conveyance
- § 8:7 Backing cases
- § 8:8 Cement mixer rollover cases

TABLE OF CONTENTS

§ 8:9 Agricultural exemption

II. FORMS

- § 8:10 Amended complaint-Alter ego, piercing corporate veil, successor liability
- § 8:11 Sample FOIA request-Multiple companies
- § 8:12 Sample FOIA response
- § 8:13 Deposition transcript of trucking company
- § 8:14 Plaintiff's memorandum in opposition to defendants' motion for summary judgment
- § 8:15 Memorandum opinion denying motion for summary judgment
- § 8:16 Plaintiff's memorandum in opposition to defendants' motion for protective order and motion to bifurcate
- § 8:17 Memorandum opinion and order denying bifurcation
- § 8:18 Company safety violations visual
- § 8:19 Company reincarnations visual
- § 8:20 Opening for rogue trucking company case
- § 8:21 Objection to Summary Judgment on Sudden Medical Emergency
- § 8:22 Objection to Motion in Limine on Cell Phone Data

CHAPTER 9. FINDING ALL THE PARTIES

I. IN GENERAL

- § 9:1 General
- § 9:2 Truck owners and lease liability
- § 9:3 Improper loaders
- § 9:4 Brokers and shippers
- § 9:5 Insurance companies
- § 9:6 Safety compliance company
- § 9:7 Vehicle and part manufacturers
- § 9:8 Mechanic and repair shops
- § 9:9 Construction companies
- § 9:10 Chassis liability
- § 9:11 Amazon.com

Volume 2

II. FORMS

- § 9:12 Response to Motion to Dismiss (Broker Personal Jurisdiction)

LITIGATING TRUCK ACCIDENT CASES

- § 9:13 Response to Motion for Summary Judgment (Broker
Vicarious Liability)
- § 9:14 Response to Motion for Summary Judgment (Shipper
Negligent Hiring)
- § 9:15 Response to Motion for Summary Judgment (Broker
Punitive Damages)
- § 9:16 Motion for Summary Judgment (Broker is Carrier)
- § 9:17 Response to Motion for Summary Judgment (Broker
Negligence, Preemption)
- § 9:18 Supplemental Response to Motion for Summary
Judgment (Broker Negligence)
- § 9:19 Response to Motion for Summary Judgment (Broker
Negligence)
- § 9:20 Response to Motion in Limine (Broker Experts)
- § 9:21 Opinion on Broker Negligence, Preemption, Vicarious
- § 9:22 Response to Motion to Dismiss (Preemption)
- § 9:23 Opinion Denying Broker Preemption
- § 9:24 Response to Motion to Dismiss (Preemption)
- § 9:25 Opinion Denying Broker Preemption (Remand
Context)
- § 9:26 Response to Cert Petition (Preemption)
- § 9:27 Appellate Brief on Broker Preemption
- § 9:28 Response to Motion to Dismiss (Preemption Remand
Context)
- § 9:29 Opinion Denying Broker Preemption
- § 9:30 Motion for Summary Judgment on Joint & Several
- § 9:31 Defendant Response to Motion for Summary Judgment
on Joint & Several
- § 9:32 Reply in Support of Motion for Summary Judgment on
Joint & Several
- § 9:33 Order Granting Summary Judgment on Joint &
Several
- § 9:34 Motion for Summary Judgment (Negligent
Undertaking)
- § 9:35 Volkova Hearing Transcript (Broker Vicarious
Liability)
- § 9:36 Complaint (Broker Liability)
- § 9:37 Complaint (Broker Liability)
- § 9:38 Complaint (Broker Liability)
- § 9:39 Respondent's brief in opposition—Preemption of
negligence claims by FAA Authorization Act
- § 9:40 Brief for the United States as amicus curiae—
Preemption of negligence claims by FAA
Authorization Act
- § 9:41 Order denying preemption of negligence claims by FAA
Authorization Act

TABLE OF CONTENTS

- § 9:42 Kaipust v. Echo Global Logistics, Inc.
- § 9:43 Ying Ye - Writ of Certiorari
- § 9:44 Ying Ye - Amicus Brief for Institute for Safer Trucking
- § 9:45 Ingram v. C. H. Robinson Company, Inc.
- § 9:46 Myers v. C. H. Robinson Company, Inc.
- § 9:47 Buffkin v. WMK Trucking, Inc.
- § 9:48 Armis Advisors, LLC v. BUNYOD KUSHNAZAROV
- § 9:49 Ruff v. Reliant Transportation, Inc.
- § 9:50 Ingram v. C.H. Robinson Company, Inc.—Order
- § 9:51 Wyatt v. CTS Transit, Inc.—Response to Motion to Dismiss
- § 9:52 —Order Denying Motion to Dismiss
- § 9:53 Estelle v. C.H. Robinson Worldwide, Inc.—Order Denying Motion to Dismiss
- § 9:54 Gauthier v. Total Quality Logistics, LLC—Petition for Writ of Certiorari
- § 9:55 —Appendix to Petition for Writ of Certiorari

CHAPTER 10. OVERCOMING DEFENSE TACTICS: JURISDICTION, DISCOVERY, AND PREEMPTION

I. IN GENERAL

- § 10:1 Introduction
- § 10:2 Motion to dismiss for lack of personal jurisdiction
- § 10:3 Defense: Post-crash investigation discoverable?
- § 10:4 Defense: Self-critical analysis privilege?
- § 10:5 Defense: Preventability determinations?
- § 10:6 Preventability and new entrants
- § 10:7 Defense: Protective order?
- § 10:8 Checklist for evaluating protective orders
- § 10:9 Morris inquiries
- § 10:10 Direct negligent claims when there is vicarious liability admission

II. FORMS

- § 10:11 Plaintiff's motion to compel discovery of information withheld as privileged; *Estate of Cummisky v. Estes Express Lines, et al.*
- § 10:12 Defendant's response to plaintiff's motion to compel discovery of information withheld as privileged; *Estate of Cummisky v. Estes Express Lines, et al.*
- § 10:13 Plaintiff's reply in support of motion to compel

- discovery of information withheld as privileged;
Estate of Cummisky v. Estes Express Lines, et al.
- § 10:14 Order granting plaintiff's motion to compel discovery
of information withheld as privileged; *Estate of
Cummisky v. Estes Express Lines, et al.*
- § 10:15 Affidavit of defendant's director of loss prevention
regarding preventability determination; *Laney v.
Schneider National Carriers, et al.*
- § 10:16 Defendant's opening brief in support of motion for
protective order—Preventability determination;
Laney v. Schneider National Carriers, et al.
- § 10:17 Plaintiff's objection to defendant's motion for
protective order and supporting brief—
Preventability determination; *Laney v. Schneider
National Carriers, et al.*
- § 10:18 Defendant's reply brief in support of motion for
protective order—Preventability determination;
Laney v. Schneider National Carriers, et al.
- § 10:19 Plaintiff's supplemental brief in opposition to
defendant's motion for protective order—
Preventability determination; *Laney v. Schneider
National Carriers, et al.*
- § 10:20 Opinion and order denying defendant's motion for
protective order—Preventability determination;
Laney v. Schneider National Carriers, et al.
- § 10:21 MV Transport, Inc. v. Allgeier amicus brief of
Kentucky Justice Association against dismissal of
direct negligence claims
- § 10:22 Order granting plaintiff's motion to remand case to
Superior Court; *Garcia, et al. v. El Paso-Los Angeles
Limousine Express, Inc., et al.*
- § 10:23 Plaintiff's memorandum in opposition to defendants'
motion for protective order; *Duncan v. Transam
Trucking, Inc., et al.*
- § 10:24 Order denying defendants' motion for a protective
order; *Duncan v. Transam Trucking, Inc.*
- § 10:25 Plaintiff's response to defendant's motion for a
protective order—Self critical analysis privilege;
*Cabrera and Whirlpool Corporation v. Penske
Logistics LLC and Penske Truck Leasing Co., LP.*
- § 10:26 Order denying defendant's motion for a protective
order—Self critical analysis privilege; *Cabrera and
Whirlpool Corporation v. Penske Logistics LLC and
Penske Truck Leasing Co., LP.*
- § 10:27 Oppose Partial Summary Judgment on Direct
Negligence Claim
- § 10:28 Order on Direct Negligence (N. Dakota)

TABLE OF CONTENTS

- § 10:29 Oppose Partial Summary Judgment on Direct Negligence
- § 10:30 Order on Direct Negligence (N. Dakota)
- § 10:31 Colorado HB 21-188
- § 10:32 Response to Motion to Dismiss and/or Strike Count—
Castro v. Jones
- § 10:33 Order Denying Motion to Dismiss—Castro v. Jones

CHAPTER 11. FMCSA SAFETY DATA

I. IN GENERAL

- § 11:1 Overview
- § 11:2 SAFER
- § 11:3 Licensing and Insurance (L&I)
- § 11:4 Safety Management System (SMS)
- § 11:5 Admissibility and the FAST Act
- § 11:6 Post-FAST Act timeline and changes to SMS
- § 11:7 Drilling down current SMS data methodology
- § 11:8 Data on individual drivers
- § 11:9 New Entrant Safety Assurance Program
- § 11:10 Chameleon carriers

II. FORMS

- § 11:11 Sample discovery—Production of documents, requests for admissions, and interrogatories
- § 11:12 Plaintiff's Response to Defendant's Motion for Summary Judgment—FAST Act and FMSCSA website disclaimers do not require dismissal of negligent hiring claim based on transportation broker's failure to check/investigate safety data at FMSCA website

CHAPTER 12. SAFETY TECHNOLOGY AND AUTONOMOUS VEHICLES

- § 12:1 Introduction
- § 12:2 Electronic Control Modules (ECM)
- § 12:3 Telematics
- § 12:4 Collision avoidance and automatic brakes
- § 12:5 Lane departure systems
- § 12:6 Electronic stability systems
- § 12:7 Speed governors
- § 12:8 Fatigue management
- § 12:9 Autonomous vehicles

CHAPTER 13. HAZARDOUS MATERIALS CARRIAGE AND LIABILITY

I. IN GENERAL

- § 13:1 Introduction
- § 13:2 Material designation and hazard communication
- § 13:3 New hazardous materials transportation regulations
- § 13:4 Classification of hazardous materials
- § 13:5 Hazard identification: labeling and placarding
- § 13:6 Markings
- § 13:7 Shipping papers
- § 13:8 Loading and unloading hazardous cargo
- § 13:9 Determining ultrahazardous activities
- § 13:10 Determining liability
- § 13:11 The new rule (safety permit)

II. FORMS

- § 13:12 Investigating hazmat loading and unloading incidents
- § 13:13 Investigating hazmat vehicle breakdown
- § 13:14 Investigating leaking hazmat packages
- § 13:15 Investigating safety equipment failure
- § 13:16 Investigating hazmat labeling and shipping papers
- § 13:17 Investigating hazmat placards

CHAPTER 14. 49 C.F.R. 100–185 IN PLAIN LANGUAGE

- § 14:1 Introduction
- § 14:2 49 C.F.R. 173.50 Class 1 explosives
- § 14:3 49 C.F.R. 173.52 compatibility groups
- § 14:4 49 C.F.R. 177.848(e) hazardous materials load and segregation chart
- § 14:5 49 C.F.R. 177.848(g) compatibility notes
- § 14:6 49 C.F.R. 173.51 authorization to offer and transport explosives
- § 14:7 49 C.F.R. 173.53 provisions for using old classifications of explosives
- § 14:8 49 C.F.R. 173.54 forbidden explosives
- § 14:9 49 C.F.R. 173.115 Class 2 compressed gasses
- § 14:10 49 C.F.R. 173.115(b) poison gas
- § 14:11 49 C.F.R. 173.115 definitions
- § 14:12 49 C.F.R. 173.116 assignment of hazard zones
- § 14:13 49 C.F.R. 173.120(a) flammable liquid
- § 14:14 49 C.F.R. 173.120(b)(1) combustible liquids

TABLE OF CONTENTS

§ 14:15	49 C.F.R. 173.127(a) oxidizer (Division 5.1)
§ 14:16	49 C.F.R. 173.128(a) organic peroxide
§ 14:17	49 C.F.R. 173.127(b) Division 5.1 packing groups
§ 14:18	49 C.F.R. 173.129 Division 5.2 packing groups
§ 14:19	49 C.F.R. 173.128(b) Division 5.2 generic types
§ 14:20	49 C.F.R. 173.128(c) procedure for assigning generic types
§ 14:21	49 C.F.R. 173.128(d) Division 5.2 organic peroxide approval
§ 14:22	49 C.F.R. 173.128(e) Division 5.2 generic type determination
§ 14:23	49 C.F.R. 173.132 Division 6.1 poisons
§ 14:24	49 C.F.R. 173.132(b) LD50
§ 14:25	49 C.F.R. 173.132(c) determining acute LD50
§ 14:26	49 C.F.R. 173.133 assignment of packing groups and hazard zones
§ 14:27	49 C.F.R. 173.120 definitions
§ 14:28	49 C.F.R. 173.121 assignment of packing group
§ 14:29	49 C.F.R. 173.124(a) flammable solid (Division 4.1)
§ 14:30	49 C.F.R. 173.124(b) spontaneously combustible (Division 4.2)
§ 14:31	49 C.F.R. 173.124(c) dangerous when wet (Division 4.3)
§ 14:32	49 C.F.R. 172.101 assignment of packing group
§ 14:33	49 C.F.R. 173.403 subpart I
§ 14:34	49 C.F.R. 173.136 Class 8 corrosives
§ 14:35	49 C.F.R. 172.504(b) Class 9 miscellaneous
§ 14:36	49 C.F.R. 171.8 marine pollutant
§ 14:37	Future plans

CHAPTER 15. UNDERRIDE COLLISIONS

§ 15:1	Introduction
§ 15:2	History
§ 15:3	Federal regulations and standards
§ 15:4	Conspicuity
§ 15:5	Crashworthiness
§ 15:6	Potential causes of actions in underride case
§ 15:7	Contributory negligence
§ 15:8	Survey of underride cases
§ 15:9	Preemption
§ 15:10	Improved safety design
§ 15:11	Conclusion

CHAPTER 16. LITIGATING BUS WRECK CASES

I. IN GENERAL

- § 16:1 Introduction
- § 16:2 Types and causes of bus crashes
- § 16:3 Rules and regulations
- § 16:4 Highest degree of care = industry standard
- § 16:5 Importance of the ECM, onboard video, and telematics
- § 16:6 School buses
- § 16:7 Seat belts in buses
- § 16:8 Mandatory liability insurance coverage
- § 16:9 Mass torts
- § 16:10 Dealing with pre-existing injury defenses
- § 16:11 Conclusion

CHAPTER 17. TRUCK ACCIDENT LAWS AND REGULATIONS BY STATE

- § 17:1 Introduction
- § 17:2 Alabama
- § 17:3 Alaska
- § 17:4 Arizona
- § 17:5 Arkansas
- § 17:6 California
- § 17:7 Colorado
- § 17:8 Connecticut

Volume 3

- § 17:9 District of Columbia
- § 17:10 Delaware
- § 17:11 Florida
- § 17:12 Georgia
- § 17:13 Hawaii
- § 17:14 Idaho
- § 17:15 Illinois
- § 17:16 Indiana
- § 17:17 Iowa
- § 17:18 Kansas
- § 17:19 Kentucky
- § 17:20 Louisiana
- § 17:21 Maine

TABLE OF CONTENTS

§ 17:22	Maryland
§ 17:23	Massachusetts
§ 17:24	Michigan
§ 17:25	Minnesota
§ 17:26	Mississippi
§ 17:27	Missouri
§ 17:28	Montana
§ 17:29	Nebraska
§ 17:30	Nevada
§ 17:31	New Hampshire
§ 17:32	New Jersey
§ 17:33	New Mexico
§ 17:34	New York
§ 17:35	North Carolina
§ 17:36	North Dakota
§ 17:37	Ohio
§ 17:38	Oklahoma
§ 17:39	Oregon
§ 17:40	Pennsylvania
§ 17:41	Rhode Island
§ 17:42	South Carolina
§ 17:43	South Dakota
§ 17:44	Tennessee
§ 17:45	Texas
§ 17:46	Utah
§ 17:47	Vermont
§ 17:48	Virginia
§ 17:49	Washington
§ 17:50	West Virginia
§ 17:51	Wisconsin
§ 17:52	Wyoming

CHAPTER 18. SUING MEXICAN AND CANADIAN MOTOR CARRIERS AND DRIVERS

I. IN GENERAL

§ 18:1	Introduction
§ 18:2	The requirement to speak English
§ 18:3	Service of process in Canada and Mexico
§ 18:4	Complying with the Hague Service Convention

II. FORMS

§ 18:5	Deposition transcript of truck driver concerning English speaking rule
--------	---

§ 18:6 Sample complaint against United States and Mexican trucking companies

49 C.F.R. 350. —MOTOR CARRIER SAFETY ASSISTANCE PROGRAM (MCSAP) AND HIGH PRIORITY PROGRAM

PART 350 Motor carrier safety assistance program (mcsap) and high priority program

49 C.F.R. 355. —COMPATIBILITY OF STATE LAWS AND REGULATIONS AFFECTING INTERSTATE MOTOR CARRIER OPERATIONS [RESERVED]

PART 355 Compatibility of state laws and regulations affecting interstate motor carrier operations [reserved]

49 C.F.R. 356. —MOTOR CARRIER ROUTING REGULATIONS

PART 356 Motor carrier routing regulations

49 C.F.R. 360. —FEES FOR MOTOR CARRIER REGISTRATION AND INSURANCE

PART 360 Fees for motor carrier registration and insurance

49 C.F.R. 365. —RULES GOVERNING APPLICATIONS FOR OPERATING AUTHORITY

PART 365 Rules governing applications for operating authority

49 C.F.R. 366. —DESIGNATION OF PROCESS AGENT

PART 366 Designation of process agent

49 C.F.R. 367. —STANDARDS FOR REGISTRATION WITH STATES

PART 367 Standards for registration with states

49 C.F.R. 368. —APPLICATION FOR A CERTIFICATE OF REGISTRATION TO

TABLE OF CONTENTS

**OPERATE IN MUNICIPALITIES IN THE
UNITED STATES ON THE UNITED STATES-
MEXICO INTERNATIONAL BORDER OR
WITHIN THE COMMERCIAL ZONES OF
SUCH MUNICIPALITIES**

PART 368 Application for a certificate of registration to
 operate in municipalities in the united states on
 the united states–mexico international border or
 within the commercial zones of such
 municipalities

**49 C.F.R. 370. —PRINCIPLES AND
PRACTICES FOR THE INVESTIGATION AND
VOLUNTARY DISPOSITION OF LOSS AND
DAMAGE CLAIMS AND PROCESSING
SALVAGE**

PART 370 Principles and practices for the investigation and
 voluntary disposition of loss and damage claims
 and processing salvage

49 C.F.R. 371. —BROKERS OF PROPERTY

PART 371 Brokers of property

**49 C.F.R. 372. —EXEMPTIONS,
COMMERCIAL ZONES, AND TERMINAL
AREAS**

PART 372 Exemptions, commercial zones, and terminal
 areas

49 C.F.R. 373. —RECEIPTS AND BILLS

PART 373 Receipts and bills

**49 C.F.R. 374. —PASSENGER CARRIER
REGULATIONS**

PART 374 Passenger carrier regulations

**49 C.F.R. 375. —TRANSPORTATION OF
HOUSEHOLD GOODS IN INTERSTATE
COMMERCE; CONSUMER PROTECTION
REGULATIONS**

PART 375 Transportation of household goods in interstate
 commerce; consumer protection regulations

**49 C.F.R. 376. —LEASE AND INTERCHANGE
OF VEHICLES**

PART 376 Lease and interchange of vehicles

**49 C.F.R. 377. —PAYMENT OF
TRANSPORTATION CHARGES**

PART 377 Payment of transportation charges

**49 C.F.R. 378. —PROCEDURES GOVERNING
THE PROCESSING, INVESTIGATION, AND
DISPOSITION OF OVERCHARGE,
DUPLICATE PAYMENT, OR
OVERCOLLECTION CLAIMS**

PART 378 Procedures governing the processing,
 investigation, and disposition of overcharge,
 duplicate payment, or overcollection claims

**49 C.F.R. 379. —PRESERVATION OF
RECORDS**

PART 379 Preservation of records

**49 C.F.R. 380. —SPECIAL TRAINING
REQUIREMENTS**

PART 380 Special training requirements

**49 C.F.R. 381. —WAIVERS, EXEMPTIONS,
AND PILOT PROGRAMS**

PART 381 Waivers, exemptions, and pilot programs

**49 C.F.R. 382. —CONTROLLED
SUBSTANCES AND ALCOHOL USE AND
TESTING**

PART 382 Controlled substances and alcohol use and testing

**49 C.F.R. 383. —COMMERCIAL DRIVER'S
LICENSE STANDARDS; REQUIREMENTS
AND PENALTIES**

TABLE OF CONTENTS

PART 383 Commercial driver's license standards;
requirements and penalties

**49 C.F.R. 384. —STATE COMPLIANCE WITH
COMMERCIAL DRIVER'S LICENSE
PROGRAM**

PART 384 State compliance with commercial driver's license
program

**49 C.F.R. 385. —SAFETY FITNESS
PROCEDURES**

PART 385 Safety fitness procedures

**49 C.F.R. 386. —RULES OF PRACTICE FOR
FMCSA PROCEEDINGS**

PART 386 Rules of practice for fmcsa proceedings

**49 C.F.R. 387. —MINIMUM LEVELS OF
FINANCIAL RESPONSIBILITY FOR MOTOR
CARRIERS**

PART 387 Minimum levels of financial responsibility for
motor carriers

**49 C.F.R. 388. —COOPERATIVE
AGREEMENTS WITH STATES**

PART 388 Cooperative agreements with states [reserved]

**49 C.F.R. 389. —RULEMAKING
PROCEDURES—FEDERAL MOTOR
CARRIER SAFETY REGULATIONS**

PART 389 Rulemaking procedures—federal motor carrier
safety regulations

**49 C.F.R. 390. —FEDERAL MOTOR
CARRIER SAFETY REGULATIONS;
GENERAL**

PART 390 Federal motor carrier safety regulations; general

**49 C.F.R. 391. —QUALIFICATIONS OF
DRIVERS AND LONGER COMBINATION**

VEHICLE (LCV) DRIVER INSTRUCTORS

PART 391 Qualifications of drivers and longer combination
 vehicle (LCV) driver instructors

**49 C.F.R. 392. —DRIVING OF COMMERCIAL
MOTOR VEHICLES**

PART 392 Driving of commercial motor vehicles

**49 C.F.R. 393. —PARTS AND ACCESSORIES
NECESSARY FOR SAFE OPERATION**

PART 393 Parts and accessories necessary for safe operation

**49 C.F.R. 395. —HOURS OF SERVICE OF
DRIVERS**

PART 395 Hours of service of drivers

**49 C.F.R. 396. —INSPECTION, REPAIR, AND
MAINTENANCE**

PART 396 Inspection, repair, and maintenance

**49 C.F.R. 397. —TRANSPORTATION OF
HAZARDOUS MATERIALS; DRIVING AND
PARKING RULES**

PART 397 Transportation of hazardous materials; driving
 and parking rules

**49 C.F.R. 398. —TRANSPORTATION OF
MIGRANT WORKERS**

PART 398 Transportation of migrant workers

**49 C.F.R. 399. —EMPLOYEE SAFETY AND
HEALTH STANDARDS**

PART 399 Employee safety and health standards

Table of Laws and Rules

Table of Cases

Index