

# **Motor Carrier Attachment – AKDI Owner Interview**

Louisville, NY

**HWY23FH005** 

(29 pages)

### UNITED STATES OF AMERICA

#### NATIONAL TRANSPORTATION SAFETY BOARD

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Investigation of:

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FATAL CRASH OF A FREIGHTLINER BOX \*

TRUCK & BUS IN LOUISVILLE,

\* Accident No.: HWY23FH005

NEW YORK ON JANUARY 28, 2023

^

Interview of: ROBERTO FAGUAGA, Owner, AKDI, LLC

Subcontractor of Aero Global Logistics

Aero Global Logistics 2983 South Pleasant Valley Road Winchester, Virginia

Tuesday, February 7, 2023

### **APPEARANCES:**

MICHAEL FOX, Investigator National Transportation Safety Board

JOHN HUMM, Survival Vectors Investigator National Transportation Safety Board

DONALD ORYE, Special Agent Federal Motor Carrier Safety Administration

JAKE SHADOAN, Regional Manager Aero Global Logistics

THOMAS BAGAGLIO, Manager, New England Network Aero Global Logistics

TONY RAMDASS, VPO Aero Global Logistics

# I N D E X

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## INTERVIEW

(4:44 p.m.)

MR. FOX: All right. So, as mentioned, I'm Michael Fox. I'm an investigator with the National Transportation Safety Board.

We're going to go -- because I'm going to be asking a lot of questions, it takes too long to write down the notes, so I'm going to record it; is that okay?

MR. FAGOAGA: That's fine.

MR. FOX: Okay. So, good afternoon, everyone. As mentioned, it's Michael Fox. I'm an investigator from the National Transportation Safety Board out of Washington, D.C. We're going to be interviewing a gentleman that owns AKDI -- is it transport or LSE?

MR. FAGOAGA: LSE.

MR. FOX: LSE? That does work for Aero Global Logistics.

Today is February the 7th. It's 4:44. There's quite a few people in the room. We'll go around the room. If you could, please state your name, state your title, and spell your last name.

MR. FAGOAGA: Okay.

MR. FOX: So, we'll go ahead with Dr. Humm.

MR. HUMM: It's John Humm, H-U-M-M, from NTSB. I'm a survival vectors investigator.

MR. ORYE: Donald Orye, O-R-Y-E, special agent, United States

Department of Transportation of the Federal Motor Carrier Safety

Administration.

- MR. SHADOAN: Jake Shadoan, S-H-A-D-O-A-N, regional manager for Aero Global Logistics.
- MR. BAGAGLIO: Thomas Bagaglio, manager for the New England network, Aero Global Logistics.
- MR. RAMDASS: Tony Ramdass, VPO for AGL, R-A-M-D-A-S-S.
- 6 MR. FAGOAGA: Roberto Fagoaga, F-A-G-O-A-G-A. I'm the owner 7 of AKDI, LLC., a subcontractor for Aero Global Logistics.
  - MR. FOX: Okay. Thank you so much for meeting with us today, and short notice, and I apologize that we had to keep you waiting. We've had a couple of phone calls/phone conversations going on with our superior. So, again, thank you for meeting with us.

### INTERVIEW OF ROBERTO FAGOAGA

- 13 BY MR. FOX:
  - $\parallel$ Q. So, you stated that you are the owner of AKDI?
- 15 A. Yes.

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- 16 | Q. And how long have you owned this company?
- 17 A. Since 2015.
- 18  $\parallel$  Q. 2015? What did you do before that?
- 19 A. I used to work for a vending company.
- 20 Q. A vending company?
- 21 A. Yes.
- 22 | Q. Okay. What kind of vending company? What was the name of
- 23 | it?
- 24 A. Potamu Vending (ph.).
- 25 | Q. Okay.

- A. It was located in Jessup, Maryland.
- 2 | Q. Okay.

- $3 \parallel A$ . I worked over there for 14 years driving a 12-foot box truck.
- 4 | I was a driver.
- 5 Q. And vending meaning like snacks --
- 6 A. Vending, yeah.
- 7 Q. -- and things like that?
- 8 A. Vending food and soda machines and snack machines.
- 9 Q. Okay. But you're in, from what I can understand, you're in
- 10 the transportation of auto parts. How long have you been doing
- 11 | that?
- 12 A. I've been doing auto parts for about seven years.
- 13 Q. Seven years? Did I understand that you used to partner with
- 14 | Shawn (ph.)? Is that not true?
- 15 A. Partner with Aero Global Logistics?
- 16 Q. No, it's my understanding, I thought that you were with the
- 17 original company --
- 18 UNIDENTIFIED SPEAKER: Oh, that's Schneider Logistics.
- 19 MR. FAGOAGA: No, I started with Schneider Logistics; and
- 20 then, I started with Aero Global Logistics when Schneider lost the
- 21 contract.
- 22 BY MR. FOX:
- 23 Q. Okay. So, that's where I'm a little confused. Give me the
- 24 | timeline. So, you've been here as a contractor starting in what
- 25 | year?

- 1 A. 2018. I think it was May 16 or May 17. I don't remember the 2 day.
- 3 0. Okay.
- 4 UNIDENTIFIED SPEAKER: It was somewhere around there.
- 5 MR. FAGOAGA: Yeah.
- 6 BY MR. FOX:
- 7 Q. And that's for Aero?
- 8 A. For Aero Global Logistics.
- 9 Q. Okay. And then, prior to that, you say you were in the
- 10 | vending business?
- 11 A. Prior to coming to --
- 12 | 0. Aero?
- 13 A. -- Aero, I was working for Schneider.
- 14 Q. Ah, okay. So, that's the part I was missing.
- 15 A. Okay.
- 16 Q. So, you worked for Schneider Logistics or Schneider Trucking?
- 17 A. Yes.
- 18 UNIDENTIFIED SPEAKER: Well, you didn't work for them
- 19 directly. You were a contractor, or you --
- 20 MR. FAGOAGA: No. I was a --
- 21 UNIDENTIFIED SPEAKER: -- were you working payroll?
- MR. FAGOAGA: No, I wasn't in the -- I was contractor with my
- 23 trucks.
- 24 BY MR. FOX:
- 25 Q. And what were you doing there for Schneider?

- 1 A. Delivering auto parts.
- $2 \parallel Q$ . And how long did you do that? From when to when?
- $3 \parallel A$ . I don't remember what was -- but it was like three years.
- 4 | Q. Three years? So, 2018 to --
- 5 A. No, that was, I will say, from --
- 6 UNIDENTIFIED SPEAKER: '15?
- 7 MR. FAGOAGA: Yeah, '15.
- 8 BY MR. FOX:
- 9 0. '15?
- 10 A. Yes.
- 11 0. 2015?
- 12 A. Yeah, 2015 to 2018.
- 13 Q. To 2018?
- 14 | A. Yes.
- 15 Q. Okay. For doing the auto parts. During that time, were you
- 16 | associated with -- were you working with Shawn?
- 17 | A. No.
- 18 Q. You were just working with Schneider?
- 19 A. Just with Schneider, yes.
- 20 Q. Was there anyone at that facility or with that contract that
- 21 you were working with that also works here at Aero?
- 22 | A. No.
- 23 | Q. It was completely separate?
- 24 | A. Yeah, that was completely separate.
- 25 | Q. I guess I'm a little confused. I thought that there was --

1 UNIDENTIFIED SPEAKER: So, Schneider Logistics was doing the 2 same exact thing you were doing for Ford, delivering their auto 3 parts. 4 MR. FOX: Right. 5 UNIDENTIFIED SPEAKER: It went up for bid. They lost it to 6 us in May of 2018. We took over the contract, we opened up this 7 warehouse, we hired drivers --8 MR. FOX: Right. 9 UNIDENTIFIED SPEAKER: -- dock workers. Roberto was working 10 for Schneider at that time, so he came on board to do the same 11 thing he was doing for Schneider, because some of the routes, he 12 was doing for Schneider. 13 MR. FOX: But there was no affiliation with Shawn, or 14 Mr. Connelly (ph.), or any of those other --15 UNIDENTIFIED SPEAKER: No. 16 MR. FOX: -- folks? 17 UNIDENTIFIED SPEAKER: If you say -- yeah, no, no, no. 18 MR. FOX: No. 19 UNIDENTIFIED SPEAKER: We had no idea who those people -- you 20 know, I mean, any of their employees. 21 MR. FOX: Okay. 22 UNIDENTIFIED SPEAKER: We knew who Schneider Logistics is, 23 but --

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UNIDENTIFIED SPEAKER: -- no affiliation with --

Okay, fair enough.

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MR. FOX:

Of course.

1 BY MR. FOX:

- 2 Q. And then, prior to working with Schneider as a subcontractor,
- 3 you were doing the vending business?
- 4 | A. Yes.

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- Q. And you say that was approximately 10 years?
- 6 A. 14 years.
- $7 \parallel Q$ . 14 years. I'm sorry.
- 8 | A. Yes.
- 9 Q. When you were doing the vending position, were you also a
- 10 driver?
- 11 A. Yes, correct.
- 12 Q. Do you have a CDL?
- 13 | A. No.
- 14  $\parallel$  Q. Do you have your license on you? Can I take a picture?
- MR. FOX: Donald, do you have your phone? Or John can do it.
- 16 MR. FAGOAGA: I don't have my wallet with me. I left it --
- 17 MR. FOX: I --
- 18 MR. FAGOAGA: -- in my car.
- 19 MR. FOX: That's okay. Can you take a picture of that for
- 20 me? Is it CDL? Do you have a CDL?
- 21 MR. FAGOAGA: No.
- 22 MR. FOX: No CDL?
- 23 UNIDENTIFIED SPEAKER: You just mail it to me or
- 24 (indiscernible).
- 25 BY MR. FOX:

- 1 Q. So, you were also a driver when you were doing the vendor
- 2 position. Were you also doing a driving position when you worked
- 3 | for Schneider?
- 4 | A. Yes.
- 5 | Q. And -- but were you also supervising and managing any --
- 6 A. My people, my drivers and some of the dock workers.
- 7 Q. How many drivers and --
- 8 A. At that time, it was like three drivers.
- 9 Q. Three drivers. Okay. Thank you, sir. You are a
- 10 | subcontractor for Aero Global Logistics, correct?
- 11 A. Correct.
- 12 | Q. And do you have a written contract agreement with Tony or
- 13 | Shawn?
- 14 | A. No.
- 15 UNIDENTIFIED SPEAKER: I don't think we did. I don't think
- 16 | we (indiscernible).
- 17 MR. FAGOAGA: No.
- 18 BY MR. FOX:
- 19 Q. It was a verbal/handshake --
- 20 A. Yeah.
- 21 Q. -- agreement? Must be --
- 22 (Crosstalk)
- 23 Q. -- trusting people.
- 24 A. Yeah. If they be trusting me, I trust them.
- 25 Q. Okay. It's good to trust people. In your current position,

- 1 can you describe what your duties and responsibilities are?
- $2 \mid A$ . Okay. My responsibilities are just (indiscernible) working
- 3 | with drivers, and my drivers have got to make the deliveries
- 4 correctly. And I have some loaders working here, so I'm here just
- 5 to watch them, how to load the trucks and trailers, that
- 6 everything's got to go in order. And pretty much, that's all.
- 7 | Q. How many dock people do you have working for you?
- 8 A. (Indiscernible). I think it was like 20.
- 9 Q. Twenty dock workers? And those people are on your payroll?
- 10 A. Correct.
- 11 | Q. So, they're working for ADK- --
- 12 **|** A. AKDI.
- 13 Q. -- AKDI, LLC?
- 14 | A. Correct.
- 15 Q. And so, you supervise your people here on the loading dock
- 16 moving Aero's freight. Do you charge by the hour, or how does
- 17 | that work, to Tony?
- 18 A. To Aero Global?
- 19 Q. To -- yeah.
- 20 A. For the dock workers, I charge them by the hours. For my
- 21 drivers, I pay my drivers according to what they do every night.
- 22 | Q. Okay. And how many routes are you operating for Aero Global?
- 23 A. I don't have any routes assigned. I just take whatever's
- 24 | left. Sometimes, it's just like three or four deliveries.
- 25 | Sometimes, like 10 deliveries. Just depends what's not fitting on

- 1 the (indiscernible) drivers has assigned.
- $2 \parallel Q$ . Okay. And do you ever supervise Aero Global Logistics
- 3 drivers?
- 4 | A. No.
- 5 Q. You don't give them any work direction?
- 6 A. No.
- 7 | Q. None?
- 8 A. No.
- 9 Q. You don't tell them what freight to haul, or where they
- 10 should go, or how to dispatch, or anything?
- 11 A. The only time I talk with the drivers is when they can't find
- 12 a lockbox to make deliveries at the dealer, so they call me,
- 13 because they -- something they -- if there's anything wrong with
- 14 | the lockbox. I tell them what I normally do when I'm running
- 15 routes.
- 16 | Q. I see.
- 17 A. Because I know all the routes.
- 18 | 0. You know all the Aero routes?
- 19 A. Yes, correct.
- 20 Q. Okay. And how do you know all that? Just by doing them
- 21 | yourselves?
- 22 A. Yes. I've been here about six years already.
- 23 | Q. Okay.
- 24 A. And I've been driving multiple routes.
- 25 | Q. Okay.

UNIDENTIFIED SPEAKER: So, the same dealers that Schneider

was servicing is the same dealers we service, as well, and --

MR. FOX: Okay. So, it's --

4 UNIDENTIFIED SPEAKER: -- from Schneider days, and just,

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MR. FOX: And now?

UNIDENTIFIED SPEAKER: And now.

MR. FOX: So, (indiscernible) more than that. Since, really,

2015, so -- okay.

10 BY MR. FOX:

- 11 Q. And you don't supervise any -- do you supervise any of Aero
- 12 | Global Logistics dock workers? Are they comingled with yours?
- 13 A. No. I don't supervise no dock workers.
- 14 | 0. Who supervises the Aero dock workers?
- 15 A. The dispatcher.
- 16 | Q. Who is that?
- 17 A. Her name's Faith.
- 18 | O. Faith?
- 19 A. Yes.
- 20 Q. What's a normal shift for the dock?
- 21 A. From 7:00 -- the day is from 7:00 to 5:00, and nighttime is
- 22 | from 5:00 to 1 o'clock at the latest.
- 23 | Q. How many drivers do you employ now?
- 24 A. Three.
- 25 | Q. Three?

A. Yes.

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- 2 Q. And do you also drive?
- $3 \mid A$ . If one of those drivers doesn't show up, I drive.
- 4 Q. Okay. If the Aero folks are running short or there's excess
- 5 | freight, do you have them run any extra runs?
- 6 A. My drivers, yes.
- 7 Q. Just your drivers?
- 8 A. Just my drivers, yes.
- 9 Q. Okay. Do you ever have Aero -- excuse me. Yeah. Do you
- 10 ever have aero drivers driving your trucks --
- 11 A. No.
- 12 0. -- to run around?
- 13 | A. No.
- 14 | Q. The reason why I ask that is that when we've looked on your
- 15 | profile in the DOT, all the roadside inspections, they get put
- 16 into a system called Nigmus (ph.).
- 17 A. Okay.
- 18 Q. And that tracks all the activity. And for whatever reason,
- 19 there's 15 different inspections that's on your profile that has
- 20 | Tony's drivers in there, including your crash, which Donald will
- 21 ask you about here in a second.
- 22 | A. Okay.
- 23 Q. Do you know anything about that?
- 24 A. Yes.
- 25 Q. You do know this happening?

- 1 A. I ran the -- I think it was a couple of times. My brother,
- 2 he was driving Aero Global's truck.
- $3 \parallel Q$ . Who was your brother?
- $4 \mid A$ . Alfonso (ph.).
- 5 | Q. Alfonso? What's his last name?
- 6 A. Rodriguez.
- 7 Q. Okay.
- 8 A. Hew was running a route, and he was driving Aero Global's
- 9 truck.
- 10 Q. Why?
- 11 A. Because he's working for Aero Global.
- 12 Q. Is he on the payroll here?
- 13 A. Yes.
- 14 Q. Okay. So, your brother was operating an Aero Global truck,
- 15 and he's on the payroll. Okay. Continue.
- 16 A. And his truck broke down. So, I was around the area, and I
- 17 told him to drive my truck. And so, I was waiting for the
- 18 | roadside assistant to -- I was completing my route and my
- 19 deliveries, and I let him use my truck to complete his route.
- 20 | Q. Okay.
- 21 A. And I think he got pulled over that day.
- 22 | Q. I see. But, you know, forgive me for -- I'm just trying to
- 23 get my head around it. He reports to Tony and his staff, not to
- 24 you, right? Your brother?
- 25 A. Yeah, because they're working (indiscernible).

- Q. Yeah. I understand you were being a good Samaritan, but really, he should be going through his chain of command, and
- 3 | not -- I know you're his brother, but following -- what I'm saying
- 4 is, he's taking your truck, and as you can see, he got put onto --
- 5 he's operating your piece of equipment, and he's an Aero --
- 6 A. Employee.
- 7 Q. -- Global Logistics driver, and it's kind of messing up the
- 8 data. And we have quite a few of those types of situations. Do
- 9 you know of any others?
- 10 A. I don't remember others, but it's a possibility.
- 11 | Q. That's a possibility? Donald has a list.
- MR. ORYE: Do you have any trucks -- or been to the
- 13 Foxborough locations or operate out of that location with any of
- 14 your trucks or drivers?
- MR. FAGOAGA: No drivers, but well, what happened far as
- 16 (indiscernible), right?
- 17 MR. ORYE: Massachusetts, Massachusetts.
- 18 MR. FAGOAGA: I rented a truck couple of times, and I have
- 19 that issue, too, and I can show you that, that I've been a
- 20 | reporter. I used to have multiple trucks, rented multiple trucks,
- 21 | like probably three, four years ago, from Budget in Penske, and
- 22 | so, they put my DOT on it. But since those trucks always break
- 23 down a lot, so I don't know where they take them. And they have
- 24 my DOT. It's still on those trucks. And I've been getting phone
- 25 calls from my insurance couple of times because trucks been pulled

- 1 over, and they asked me why those trucks are not on my insurance.
- 2  $\parallel$  I told them, those trucks is not on my insurance because I don't
- 3 | rent it anymore.
- 4 MR. ORYE: Okay.
- 5 MR. FAGOAGA: So, I probably (indiscernible) the DOT number
- 6 on those trucks.
- 7 MR. ORYE: Okay.
- 8 BY MR. FOX:
- 9 Q. Okay. Is your brother Carlos?
- 10 A. Yes.
- 11 | Q. Okay. So, you know, this particular incident, you know,
- 12 where you're alleging that you -- his truck broke down. He was
- 13 operating Aero's truck. It broke down. He called you. You came
- 14 | over with your truck?
- 15 A. Correct.
- 16  $\mid Q$ . And did you move the freight off, just move it off and put it
- 17 onto yours?
- 18 | A. Yes.
- 19 Q. And then, he continued his route, and got stopped, and had an
- 20 | inspection?
- 21 A. Correct.
- 22 Q. Okay. Is -- does Aero allow this? I mean, what is --
- 23 MR. ORYE: Right.
- MR. FAGOAGA: Didn't really know about it.
- 25 MR. FOX: Okay.

MR. FAGOAGA: So, obviously, you know, it's not something that we'll allow, because, like we talked about earlier, of insurance, right?

MR. ORYE: Right.

MR. FAGOAGA: God forbid, if it gets into an accident --

MR. FOX: Right.

MR. ORYE: Who's going to cover it?

MR. FAGOAGA: So --

BY MR. ORYE:

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- 10 Q. What about Reuben --
- 11 | A. Teixeira (ph.).
- 12 0. -- Teixeira? Do you know that driver?
- 13 A. (Indiscernible), no.
- Q. Okay. Because we also had another inspection that is under AKDI's DOT number where Reuben is a driver for Aero back in July of 2021, and in August of 2021, he was inspected in an AKDI --
- 17 with an AKDI DOT number.
- 18 A. Where was the inspection?
- 19 Q. That one was up in Massachusetts.
- 20 A. I don't know anything about it. Like I said, so it was
- 21 multiple trucks. I think it was like 10 trucks. I don't know
- 22 | Budget's moving all those trucks, and they still use them. Like I
- 23 | say, recently, I called the DOT department, and I reported that
- 24 someone else was using the DOT number. That was Budget. They
- 25 | forgot to remove the decals out of the trucks.

- Q. What kind of decals did you have on the truck?
- A. It's a piece of paper with tape.
- Q. Okay. So --
- A. Because those are rentals.
- 5 | Q. So --

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- 6 MR. FOX: With your company name on them?
- 7 MR. FAGOAGA: Yeah.
- 8 BY MR. ORYE:
- 9 Q. So, when you turned the truck in, essentially, your driver or whoever took it there could have peeled it off, as well?
- 11 A. Yes. But sometimes, just, a truck broke down, and they bring 12 another one, and they forgot to remove the decals.
- Q. And as far as here, you say you have three drivers. And you

you know, gives to you, says, hey, we need these routes covered,

- say that your routes are only as needed, you know, whatever Aero,
- 16 | and you take (indiscernible)? You don't --
- 17 A. Yes.

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- 18 | Q. -- have a dedicated route or anything like that?
- 19 A. No.
- 20 Q. Okay. So, you know, earlier, when I asked that question, you
- 21 know, I was told that he has two drivers that do 12-one and
- 22 (indiscernible).
- 23 UNIDENTIFIED SPEAKER: Correct, for Stacy, right?
- 24 MR. ORYE: Yeah.
- 25 UNIDENTIFIED SPEAKER: Yes. So, those are two drivers that,

yes, originally worked for AKDI, but have since been hired by us.

MR. FAGOAGA: Yeah, those are used -- that used to (indiscernible) with Aero Global, was just with those two routes, 17-one and 12-one.

MR. ORYE: Okay.

MR. FAGOAGA: But since my brother started working for Aero, then one of those routes ending where he leave, so they cover.

BY MR. ORYE:

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- Q. Okay. So, the two drivers that are running these dedicated routes, are they Aero drivers, or are they AKDI drivers?
- 11 | A. (No audible response.)
- Q. Okay. So, is there any reason she would have said that, yes, they run these two dedicated routes, 12-one and --

UNIDENTIFIED SPEAKER: So, like we talked about, right?

She's still kind of new in her terminal manager role and is

learning the logistics side of it. It was more -- more of her

experienced is based with HR/customer service-related issues.

She's still learning, but --

MR. FOX: Excuse me.

MR. ORYE: Have --

MR. FOX: Have that nasty dry cough.

MR. ORYE: Long COVID.

MR. FOX: No, no, no. I have a cold.

MR. FAGOAGA: Want some water?

MR. FOX: I'm going to get some.

- 1 MR. FAGOAGA: I'll get it. You -- I'll get it.
- 2 BY MR. ORYE:
- 3 | Q. You say that, you know, sometimes, Aero drivers contact you
- 4 under -- you know, what is it specifically that they contact you
- 5 | about?
- 6 A. Okay. Let's say that you're a good driver, (indiscernible)
- 7 driver. And he's been longer in the business. He knows all the
- 8 routes. If I send you to run the route, and you don't know where
- 9 the delivery's got to be made, so you're going to go
- 10 (indiscernible) other routes, because probably, even we have all
- 11 | the (indiscernible). Some people, they just prefer to call me in
- 12 person and ask, hey, where have the deliveries got to be made?
- 13 | That's the only time they call me.
- $14 \parallel Q$ . Okay. Have -- but you don't manage, direct --
- 15 | A. No.
- 16 | Q. -- tell an Aero driver, you're taking this route, you're
- 17 going to do this?
- 18 A. No.
- 19 Q. Okay. Have you ever, in your capacity of being a
- 20 | subcontractor for Aero Global, have you ever approached an Aero
- 21 Global driver to ask him to come and take an extra route for you?
- 22 | A. No.
- 23 | Q. You've never done that? Didn't offer anybody any cash money
- 24 | to do it?
- 25 A. If it's one of my drivers, yes.

- 1 Q. If it's --
  - | A. But --

- 3 Q. -- one of your drivers?
- 4 | A. Yes.
- 5 MR. FOX: Extra route or --
- 6 MR. FAGOAGA: Would they do --
- 7 MR. FOX: -- extra stops?
- 8 MR. FAGOAGA: -- extra deliveries. Let's say --
- 9 BY MR. ORYE:
- 10 Q. Extra stops?
- 11 A. Extra stops.
- 12 Q. Okay.
- 13 A. Yes.
- 14 0. Yeah.
- 15 A. Let's say he completes his delivery, and he's still not even
- 16 driving eight hours, because normally, deliveries take like three
- 17 hours, four hours maximum, back and forth, like local routes,
- 18 local deliveries. If they still have time. So, I tell them, hey,
- 19 do this for extra money, my drivers, not Aero Global's.
- 20 | Q. And how are you keeping track of your drivers' hours, hours
- 21 | that they work, for your drivers?
- $22 \parallel A$ . So, we use a trip sheet. That's -- they use, to fill the
- 23 trip sheet every day, and that's how we're keeping track of their
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hours.

Q. And is it basically, the driver writes in his time, or is it

an electronic -- do they use your app?

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UNIDENTIFIED SPEAKER: Yes, because it has to tie back to our system for the EPOD (ph.).

MR. ORYE: Okay. So, you would have access to all of his trip sheets?

UNIDENTIFIED SPEAKER: Yes.

MR. FOX: Okay. We'll probably want to take a look at them.

MR. ORYE: Does he have access to that?

MR. FAGOAGA: To the trip sheet?

MR. ORYE: To the app.

MR. FOX: Does he?

MR. ORYE: What's the name of that app?

UNIDENTIFIED SPEAKER: iTrack.

MR. ORYE: iTrack?

UNIDENTIFIED SPEAKER: Yeah, he's got access to the iTrack.

MR. ORYE: Okay.

MR. FAGOAGA: Yeah, because we've got to put the drivers into the system, and they've got to have access to scan the pieces.

MR. FOX: Yesterday, we sent a request through FMC (indiscernible) have an investigator go to your office and get a driver list, equipment list, and it came through this office. Did you have Stacy help you with that?

MR. FAGOAGA: Yeah, she was helping me.

MR. FOX: Okay.

BY MR. ORYE:

- Q. Is that just because you didn't know how to fill the sheets out, or don't have a laptop, or --
  - A. I don't have my laptop, and I don't have a printer, and she was loading it into her computer, and she printed something. I put my -- I write it down. Because I didn't see the files that he sends to me to fill. I just told him, just print them. I'm going to forward them. Then, I scroll the email, and I saw the two
- 9 Q. The driver's list, equipment list, and --
- 10 A. Yeah. Then, we filled out --
- 11 | Q. -- questionnaire?
- 12 A. Yes.

4

5

6

7

8

13 | Q. Okay.

things.

- 14 MR. FOX: So, you just forwarded that email, or --
- 15 MR. FAGOAGA: Yes.
- 16 MR. FOX: -- he just sent it back to you?
- 17 MR. FAGOAGA: Um-hum.
- 18 BY MR. ORYE:
- Q. Do you do any other work other than for Aero Global? Do you have any other contracts, any for-hire work that you're doing --
- 21 | A. No.
- 22 | Q. -- Maryland, or --
- 23 A. No.
- 24 | Q. And do you live in Maryland, or do you live down here?
- 25 A. I live in Maryland.

- Q. At the Hyattsville address?
- 2 A. Correct.

- 3 BY MR. FOX:
- $4 \parallel Q$ . Do you also have a dock crew up at any of the other
- 5 | facilities?
- 6 | A. Yes.
- 7 | Q. What other facilities do you manage?
- 8 (Crosstalk)
- 9 UNIDENTIFIED SPEAKER: Admiral Byrd.
- 10 MR. FOX: That's --
- MR. FABOAGA: Yes.
- 12 MR. FOX: Admiral.
- 13 MR. ORYE: It's over by the airport.
- 14 BY MR. FOX:
- 15 Q. Okay. Any other place?
- 16 A. No, just that one.
- 17 0. And do you ever deal with his terminal?
- 18 A. No. I don't know his terminal. I've never been there.
- 19 | Q. You've never been there?
- 20 | A. No.
- 21 Q. And do you ever manage or supervise any of the other drivers
- 22 outside of this area?
- 23 A. No.
- 24 | Q. Never?
- 25 | A. No.

```
1
        MR. FOX:
                  That's --
 2
        MR. ORYE: That's --
 3
                  Yeah, that's all --
        MR. FOX:
 4
        MR. ORYE: That's pretty much --
 5
                  -- I have.
        MR. FOX:
 6
        MR. ORYE: -- got me for now.
 7
                  Okay. Well, we appreciate your time. Thank you
 8
   for answering our questions. We'll probably have a few follow-up
 9
   things that we can talk about when we get off the record. So,
10
   here's my contact information if you have any questions or
11
   concerns. And if you could give me your email address, I'll send
12
   you a copy of our recording after it gets transcribed so you can
13
    look at it --
14
        MR. FAGOAGA:
                       Okay.
15
        MR. FOX: -- review. We really appreciate your time today.
16
   Thank you for waiting. We got tied up on some phone calls.
17
        MR. FAGOAGA: Oh, no.
18
        MR. FOX: Okay. So, at this point, we're going to go ahead
19
   and conclude the meeting -- or, interview, rather. It's 5:12 p.m.
20
    Thank you, sir, for coming.
21
         (Whereupon, at 5:12 p.m., the interview was concluded.)
22
23
24
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25

#### CERTIFICATE

This is to certify that the attached proceeding before the

NATIONAL TRANSPORTATION SAFETY BOARD

IN THE MATTER OF: FATAL CRASH OF A FREIGHTLINER BOX

TRUCK & BUS IN LOUISVILLE, NEW YORK

ON JANUARY 28, 2023

Interview of John Smith

ACCIDENT NO.: HWY23FH005

PLACE: Winchester, Virginia

DATE: February 7, 2023

was held according to the record, and that this is the original, complete, true and accurate transcript which has been transcribed to the best of my skill and ability.

Liga D. Covarino

Lisa D. Sevarino Transcriber