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S.C. SUPREME COURT

THE STATE OF SOUTH CAROLINA
In The Supreme Court

APPEAL FROM SOUTH CAROLINA
WORKERS' COMPENSATION COMMISSION

Opinion No. 5906 (S.C. Ct. App. filed April 27, 2022,
Withdrawn, Substituted, and Refiled November 2, 2022)

Issac D. Brailey, Claimant Respondent,

v.

Michelin North America, Inc. (US7), Employer
And Safety National Casualty Corp., Carrier, Petitioners.

APPENDIX VOL. 3

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May 26 2022

SC Court of Appeals

THE STATE OF SOUTH CAROLINA
In The Court of Appeals

APPEAL FROM SOUTH CAROLINA
Workers' Compensation Commission

WCC File No. 1708221

Appellate Case No. 2019-000556

Isaac D. Brailey, Claimant, Appellant,

v.

Michelin North America, Inc., (US7), Employer,
and Safety National Casualty Corp., Carrier, Respondents.

RETURN TO PETITION FOR REHEARING

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ARGUMENT

- 1. The Court should review the record under the Preponderance of the Evidence standard and hold Michelin cannot prove the elements of the fraud in the application defense [In Reply to Respondents' Petition at pages 2-4].**

Michelin argues “[t]he Court misapprehended the facts and failed to appropriately apply the substantial evidence standard of review in holding Michelin did not prove a causal connection between the false representation and the injury . . .” [Petition for Rehearing, page 2]. To be clear, the standard of review that should have been applied here is *not* substantial evidence; it is preponderance of the evidence.

The Employer can void the employment relationship, thus divesting the Commission of jurisdiction, if it proves “(1) The employee must have knowingly and wilfully made a false representation as to his physical condition; (2) The employer must have relied upon the false representation and this reliance must have been a substantial factor in the hiring; and (3) There must have been a causal connection between the false representation and the injury.” Cooper v. McDevitt & Street, 260 S.C. 463, 469, 196 S.E.2d 833, 835 (1973). All three factors must be present for the employer to avoid paying benefits to the employee. Vines v. Champion Bldg. Prods., 315 S.C. 13, 16, 431 S.E.2d 585, 586 (1993).

The record shows that the Court correctly held that Michelin failed to prove a causal connection between the allegedly false representation and the injury. Moreover, when the preponderance of evidence standard of review is applied, it is shown that Michelin failed to prove any of the three elements of the Cooper defense.

A. This case should have been reviewed under a preponderance of the evidence standard.

Respondents argue the Court misapplied the *substantial evidence* standard of review. The Court did indeed apply the *substantial evidence* standard to this case. This was error, as the Court is required to apply the less deferential *preponderance of the evidence* standard.

The Cooper defense is the sole common law defense to a workers' compensation claim appearing in our jurisprudence. The theory is that if the employer can prove all three elements, it can retroactively void the employment relationship. If there is no employee/employer relationship, then the Commission loses subject matter jurisdiction to adjudicate a claim. "The existence of an employment relationship is a jurisdictional issue for purposes of workers' compensation benefits reviewable under the preponderance of the evidence standard of review." See eg., Brayboy v. Workforce, 383 S.C. 463, 681 S.E. 2d 567 (2009); Fredrick v. Wellman, Inc., 385 S.C. 8, 682 S.E.2d 516, 519 (Ct.App. 2009), *quoting* Hon. Jean Hoefer Toal et al., *Appellate Practice in South Carolina* 170 (2d ed. 2002).

Under the preponderance of the evidence standard, the appellate court makes findings of fact based on its own view of the preponderance of the evidence. No deference is given to the Commission's findings of fact, as the appellate court "has both the power and the duty to consider all the evidence in the record, and find therefrom the jurisdictional facts, without regard to the finding of such facts by the Commission." Watson v. Wannamaker & Wells Inc., 212 S.C. 506, 48 S.E.2d 447 (1948).

B. The employee must have knowingly and wilfully made a false representation as to his physical condition.

The Court held "*Substantial evidence* supports the Commission's findings that Brailey

willfully and knowingly made false statements as to his physical condition to Michelin on his employment application.” Brailey v. Michelin North America, Inc., Op. No. 5906 (S.C. Ct. App. Filed April 27, 2022)(Howard Adv. Sh. No. 15 at 20)(emphasis added). As the Court reversed on the causal connection element, the Court did not engage in detailed analysis of this issue.

Appellant believes the Court misapprehended this issue by applying the incorrect standard of review. As an additional sustaining ground, Appellant requests the Court to reexamine the evidence and find that Michelin did not prove that Brailey made a knowing and wilful misrepresentation about his physical condition.

Brailey checked “no” to the question “Are you presently being treated for any condition that may inhibit your ability to work?” His response to this question – which was the only relevant question – was true and accurate. He had not been treated for back pain for over twenty years. Indeed, the required element is a “false statement about his physical condition;” not whether he *previously* had back pain, a back injury, or a workers’ compensation claim. Cooper at 469, 196 S.E.2d at 835.

The other questions were: “Do you have problems with, or have you ever had medical attention for any of the following?” As Brailey did not have problems with his back at the time he completed the questionnaire, his “no” answer on that portion was true.

He did admittedly have medical treatment for back pain *twenty years* prior to answering the question. However, a failure to disclose a short course of treatment for a minor back injury from twenty years ago does not rise to the level of a *knowing and wilful* false statement intended to deceive Michelin into hiring him. See Johnson v. Rent-A-Ctr., Inc., 398 S.C. 595, 730 S.E.2d 857 (2012)(noting Commission found two-year old medical record to be “stale” and not indicative of

claimant's current work status).

To rise to that level, the employee would have to *know* he had a physical condition so serious that he would not be hired were he to disclose it to the potential employer, yet *willfully* proceed to make a false statement to induce the employer to hire him.

The employee in Cooper freely admitted he purposefully deceived the employer to get a job, knowing he would be fired off the job if the employer knew about his "back problem and [that he] could do no heavy work or lifting . . ." Referencing Cooper's testimony, our supreme court stated "Admittedly, the foregoing answer of the appellant was false, intentional and a material misrepresentation." Cooper v. McDevitt & Street, 260 S.C. 463, 469, 196 S.E.2d 833, 835 (1973).

The difference here is that Cooper knew he would get fired if the employer knew about his recent "serious injury to his back," so he wilfully and intentionally lied to get the job. Brailey had no such knowledge and no intent to deceive. He was specifically asked "Do you think if Michelin had known that you had back pain twenty (20) years ago that they would have not hired you?" He responded "They would hire me." [R.P. 422, lines 10-13]. Brailey testified similarly on cross examination.

This Court can take its own view of the evidence and make its own findings of fact on this issue. The Court should find as a fact that Brailey's failure to disclose medical treatment for a minor injury from two decades ago did not rise to the level of a *knowing and wilful* false statement intended to deceive Michelin into hiring him. Having so found, the Court should reverse the Appellate Panel and hold Michelin did not prove the first element of the Cooper defense.

C. The employer must have relied upon the false representation and this reliance must have been a substantial factor in the hiring.

The Court also held the Commission's finding on the reliance factor was supported by substantial evidence. As with the misrepresentation factor, the Court applied an incorrect and overly deferential standard of review. Appellant requests that the Court reconsider its holding and review the evidence under the preponderance of the evidence standard.

In its recitation of the facts, the Court stated the safety manager at Michelin, Mark Gross, "verified that Michelin relies on the answers give by employees on hiring forms." Brailey v. Michelin North America, Inc., Op. No. 5906 (S.C. Ct. App. Filed April 27, 2022)(Howard Adv. Sh. No. 15 at 16). Gross's self-serving testimony – in response to a leading question from Michelin's counsel – is the only evidence in the record that could potentially be considered substantial evidence to sustain the Appellate Panel's finding.¹

At no point did Gross testify that this reliance had anything to do with the actual hiring process; only that they would investigate further. And if the information came back *from the physical exam* showing the employee could not do the PAP job, Michelin would "probably not" look for other jobs the employee potentially could perform. [R.P. 777, lines 19-24].

Even if this nonspecific testimony could establish the reliance prong, Michelin's proof fails because Gross went on to testify that "if [Dr. Tomarchio] cleared him; [we] were good to go." [R.P. 778, lines 14-24; p. 776, lines 19-24]. Gross went on to admit that "No doctor that [Brailey] saw

¹As argued in more detail in Appellant's Brief, Michelin's other witnesses had neither the knowledge nor the seniority to speak for Michelin on this issue. Jermaine Lemon was neither a supervisor nor a manager. Nurse Sirois knew only that the company doctor would examine the new employee and clear him or her to work at Michelin. [R.P. 745, line 11-page 278, line 5]. She was not involved in the hiring process nor did she have any personal knowledge of the physical exams done on the new employees.

after he came to work at Michelin had [put him under restrictions].” [R.P. 781, line 15-p. 782, line 8]. Gross also testified he expected new employees to be sore, but wanted to make sure the soreness was not an injury. He was asked if Brailey had gotten the pain taken care of and was cleared to work by a doctor, whether he would know anything different if he had been given that information. He responded “Probably not, no.” [R.P. 778, line 25-p.781, line 1].

The fact is Michelin did not really rely on the questionnaire – they relied on Dr. Tomarchio to do a complete physical exam.² By all accounts this is exactly what he did. And once Dr. Tomarchio cleared Brailey to work full unrestricted duty as a PAP Operator, Michelin had “what [they] needed to know” to put Brailey to work. [R.P. 778, lines 14-24]. The further fact that Gross admitted all he needed to know was that Brailey was cleared to work even after going to see two doctors for back pain from his new job showed that there was no true reliance on the questionnaire. The reliance was on making sure the employee had medical clearance to safely work – which Brailey undoubtedly did.

²Michelin argues their nurse, Nurse Sirois, explained that if a job applicant wanted the job at Michelin bad enough, as Appellant claimed he did, then applicants could provide false information in order to pass the physical examination.” [Petition for Rehearing, page 3]. Nurse Sirois testified she did not do the physical exams and medical questionnaires that the new employees fill out. [R.P. 737, lines 8-11]. She had no personal knowledge of how thorough the exams actually were. [R.P. 763, lines 7-20] She only knew the company doctor would examine the new employee and clear him or her to work at Michelin. [R.P. 745, line 11-page 278, line 5].

Despite her complete lack of firsthand knowledge, Sirois was allowed to testify over Appellant’s objection as to her *opinion* as a “medical person” on the reliability of a physical examination done by Dr. Tomarchio. Respondents argued at the hearing that “her answers were not as an expert witness” – which, if true, would mean she was not qualified and should not have been allowed to state her opinions. Despite Respondents’ characterization, the Hearing Commissioner plainly considered her tantamount to an expert witness, for after asking if she had a medical degree, he stated she was “[t]he only person in this room that can testify to a medical situation, I mean, she’s got a degree in nursing; nobody else has that degree.” [R.P. 757, line 25-p. 761, line 19]. Her testimony was incompetent and should be rejected as evidence of reliance.

The Court must analyze the above evidence under the preponderance of the evidence standard because the Court – not the Commission – is the ultimate trier of fact. The Commission’s findings are given no deference. When an unbiased trier of fact reviews this evidence – untainted by arbitrary notions of credibility and bias against Brailey – it becomes clear there was no real reliance on the questionnaire. The questionnaire was never grounded in finding the truth and preventing injuries; it is and always has been used by Michelin as a shield – a *gotcha* – to ensnare unsuspecting employees who give pro forma answers to a confusing piece of new hire paperwork. Those employees who, like Brailey, do not fully understand what they are signing and “pencil whip” their new hire paperwork ultimately learn to their dismay – after a serious injury – that Michelin had all along concealed a poison pill in the stack of documents they were given when they were hired. Never mind that they were cleared by Michelin’s doctor after a thorough physical examination, it is this one seemingly innocuous document that will determine their fate.

Therefore, the Court should find as a fact that Michelin failed to prove the reliance prong.

D. The Court correctly held there was no causal connection between the allegedly false representation and the injury.

The third prong of Cooper is “There must have been a causal connection between the false representation and the injury.” Cooper v. McDevitt & Street, 260 S.C. 463, 469, 196 S.E.2d 833, 835 (1973). The Court held Michelin failed to prove this element finding “[t]he record contains no medical evidence that Brailey’s 1997 back injury somehow contributed to the June 24 injury or that he was predisposed to back injury.” Brailey v. Michelin North America, Inc., Op. No. 5906 (S.C. Ct. App. Filed April 27, 2022)(Howard Adv. Sh. No. 15 at 20). Michelin’s arguments to the contrary should be rejected. The Court should deny the Petition for Rehearing.

2. The Court neither overlooked nor misapplied any issues related to Jones v. Georgia-Pacific Corp. [In Reply to Respondents' Petition at pages 5-9].

Michelin devotes a major part of its Petition to Jones v. Georgia-Pacific Corp., as if Jones were some sort of silver bullet requiring the Court to blindly accept their allegations regardless of the actual evidence. Michelin argues "Appellant had documented back problems prior to employment with Michelin and claims he injured his back while working for Michelin. The inquiry stops there." [Petition for Rehearing, page 5]. Alas for Michelin, it is not so simple.

To begin with, as discussed *supra* at page 2, Jones applied the substantial evidence standard of review rather than the correct preponderance of the evidence standard. There are a handful of cases which have done the same – including the case *sub judice*. Jones was decided in 2003. However, four years after Jones, our supreme court clarified the standard of review in Brayboy v. WorkForce, 383 S.C. 463, 464, 681 S.E.2d 567, 567 (2009). The court held that when reviewing an employer's attempt to void the employment relationship under Cooper, the appellate courts review the Appellate Panel's findings on the relationship's existence according to its own view of the preponderance of the evidence. *Id.* See also Rabon v. Arrow Exterminating Inc., 393 S.C. 510, 713 S.E.2d 347 (Ct. App. 2011)(relying on Brayboy's pronouncement on the standard of review to find "because [employer] never asked Rabon if he had any current or prior injuries, and regardless of his injuries, Rabon was physically able to do all the jobs [employer] hired him to do, we find Rabon did not knowingly and willfully make a false representation as to his physical condition.>"). Other cases, both before and after Brayboy have confirmed that these case are to be reviewed under the *preponderance of the evidence* standard. See, e.g., Glass v. Dow Chem. Co., 325 S.C. 198, 201-02, 482 S.E.2d 49, 51 (1997); Vines v. Champion Bldg. Prods., 315 S.C. 13, 16, 431 S.E.2d

585, 586 (1993); Givens v. Steel Structures, Inc., 279 S.C. 12, 13, 301 S.E.2d 545, 546 (1983); Cooper v. McDevitt & St. Co., 260 S.C. 463, 466, 196 S.E.2d 833, 834 (1973); Chavis v. Watkins, 256 S.C. 30, 32, 180 S.E.2d 648, 649 (1971); Fredrick v. Wellman, Inc., 682 S.E.2d 516, 385 S.C. 8 (Ct. App. 2009); McLeod v. Piggly Wiggly Carolina Co., 280 S.C. 466, 313 S.E.2d 38 (S.C. App. 1983). Indeed, even the author of the Jones opinion stated so in her influential treatise on appellate practice. See Hon. Jean Hofer Toal et al., *Appellate Practice in South Carolina* 170 (2d ed. 2002)) (“The existence of an employment relationship is a jurisdictional issue for purposes of workers’ compensation benefits reviewable under the preponderance of the evidence standard of review.”)

As to Jones itself, the court reviewed conflicting opinions from multiple doctors – again through the lens of looking for substantial evidence to affirm the decision below. In Jones, the claimant was seen by Dr. Poole, Dr. Hodge and three other doctors. The court observed “Claimant saw many doctors after her accident on August 7, 1997, and there is *conflicting testimony* as to whether the *doctors* believed that the accident caused Claimant’s subsequent back problems.” Jones v. Georgia-Pacific Corp., 355 S.C. 413, 586 S.E.2d 111 (2003)(emphasis added).

In Jones, five different doctors offered conflicting opinions as to causation. The court deferred to the Commission’s weighing of the evidence because it applied the substantial evidence standard. Here there is nothing to weigh. The only medical testimony comes from Dr. Boyd. There is no conflicting testimony. The doctors from two emergency room visits and Doctors Care also diagnosed Brailey with a work-related back injury. [R.P. 170-74, 87-105]. Even Dr. Izard – who misdiagnosed Brailey with a urinary tract infection – “explained to the employee that at the worst he has a back strain which should require only treatment with NSAID’s and a muscle relaxant.” The back strain may have been an underdiagnosis, yet is consistent with a work-related injury as stated

by every other doctor. [R.P. 80-82].

Not only does Jones not provide controlling authority, it is obviously distinguishable from the facts of this case.

A. The Court correctly found that Brailey's prior back strain was to a different part of his back.

Michelin argues “[t]he Court overlooked the fact that Appellant’s claims in the instant action are the same claims which led to a workers’ compensation injury and settlement in 1997.” [Petition for Rehearing, page 5]. The evidence shows otherwise.

Michelin points out that the medical note from 1997 states “back exam shows tenderness to palpation of the *intervertebral space at L2-3*.” [Petition for Rehearing, page 6, citing R. 166 (emphasis added by Respondents)]. In 2017, Dr. Boyd diagnosed Brailey with “Low back pain with LEFT lumbar radiculopathy L4. Brailey’s MRI showed a “Left paracentral disc extrusion at L4-5.” The same MRI shows L2-L3 as “unremarkable.” [R. P. 114]. Michelin’s argument fails. Brailey’s testimony that he injured a different part of his back is borne out by objective medical evidence. [R. P. 408-410]. Furthermore, the fact the MRI shows his L2-3 disk was unremarkable some twenty years after his prior back strain confirms he did indeed fully heal from that episode (as the Richtex doctor predicted).

B. The Court overlooked no evidence and correctly held that the Employer is required to prove that the prior injury contributed to the current injury.

Michelin again argues that under Jones they need not produce evidence to prove the causal connection between the prior injury and the current injury. They then go on to argue that the 1997 notes provide the needed medical evidence. [Petition for Rehearing, page 7]. However, as noted above, a twenty-year-old back strain at L2-L3 has no connection to a herniated disc at L4-L5 –

particularly when the L2-L3 disc is unremarkable. As to the lay testimony of Michelin employees referenced by Michelin, they cannot provide competent medical evidence as to the causal connection. Michelin's argument should be rejected.

C. The Court did not misapprehend the facts related to Dr. Boyd.

Michelin argues the Court "misapprehended the facts supporting the Commission's conclusion relating to Dr. Boyd's testimony when it held 'The Commission found Dr. Boyd was not aware of the 'extent' of Brailey's back injury. However, the record contains no evidence that the 1997 injury did not resolve, and the record does not indicate the 'extent' of the injury.'" [Petition for Rehearing, page 7]. There is no evidence Brailey had any back problems whatsoever after the 1997 back strain (which Dr. Norris noted "has improved" by the second visit). [R. P. 159]. Brailey testified he had no back problems and sought no treatment for back pain between 1997 and 2017. [R. P. 257, 408-411]. There is no evidence whatsoever of back pain in this twenty year period.

Brailey told Dr. Boyd he had a previous episode of back pain some 25 years ago. He also testified in his deposition about his previous back strain and workers' compensation claim with Richtex twenty years prior. Michelin knew about the prior back strain because Brailey told them. Michelin's attorney cross-examined Dr. Boyd at length about his opinions during which they introduced the medical records from the weeks prior to the June 24, 2017 accident when Brailey reported 10/10 back pain from lifting at his new job. Dr. Boyd explained his reasoning and confirmed his opinion that Brailey had herniated the L4-L5 disc working at Michelin.

Michelin wants to argue that if only Dr. Boyd had known the "extent" of Brailey's 1997 injury, then surely he would have opined otherwise. Michelin had the opportunity to reopen Dr. Boyd's deposition. Yet, at the conclusion of the trial, Michelin withdrew its motion to depose or

reconvene the deposition of Dr. Boyd. In so doing, Michelin waived any objection to the sufficiency of Dr. Boyd's testimony. See Trotter v. Trane Coil Facility, 393 S.C. 637, 645, 714 S.E.2d 289, 293 (2011)(where a party rescheduled a doctor's deposition solely for its own tactical reasons, the Commission acted within its authority in refusing to leave record open for a reconvened deposition).

Lastly, Michelin doubles down on their Jones theory by concluding that "the evidence is not necessary for a finding that the Full Commission's decision is supported by substantial evidence." [Petition for Rehearing, page 8]. No disrespect is intended towards Respondents, but this statement is absurd on its face. Respondents had the burden of proving the causal connection. One way to prove this would have been by a showing that Brailey had a previous herniated disc at L4-L5, or by showing ongoing treatment for back problems, or by showing he had missed time from work at Westinghouse due to back problems. To suggest, as Michelin does, that "there is no evidence Appellant's injury did 'resolve'" ignores that Michelin bears the burden of proving their affirmative defense. Their argument that they need no evidence shows they have no evidence.

D. The Court did not misapprehend Brailey's work at Westinghouse.

Michelin argues "[t]he Court also improperly weighed the evidence by placing great weight on the fact Appellant worked at Westinghouse in the time between his employment with Richtex and Michelin." [Petition for Rehearing, page 8]. As noted, to be faithful to the preponderance of evidence standard of review, the Court is *supposed* to weigh the evidence. That being said, the Court did no such thing – as there is no conflicting medical evidence to weigh.

In the Opinion, the Court states: "The record contains no medical evidence that Brailey's 1997 back injury somehow contributed to the June 24 injury or that he was predisposed to back injury. Indeed, Brailey worked at Westinghouse for sixteen years without a back injury." Brailey v.

Michelin North America, Inc., Op. No. 5906 (S.C. Ct. App. Filed April 27, 2022)(Howard Adv. Sh. No. 15 at 20). This is hardly giving undue weight to Brailey’s uneventful tenure at Westinghouse. It is a simple fact that he worked there for sixteen years without a back injury. This is proper evidence for the Court to consider as it applies the facts to Vines v. Champion Bldg. Prods., 315 S.C. 13, 16, 431 S.E.2d 585, 586 (1993)(“There is no evidence Vines’ previous injury contributed to the occurrence of the accident.”).

Respondents venture into speculation as they argue “more importantly, this Court does not know if Appellant ever complained to Westinghouse about back issues or whether Westinghouse ever sent Appellant for any medical treatment in house or elsewhere.” The reason the Court does not know such things is because Michelin – operating under the mistaken belief it did not need evidence to support its allegations – “did not include testimony from any Westinghouse representative . . .”

[Petition for Rehearing, page 8]. “This is rank speculation without any evidentiary support [and is] manifestly without merit.” Youmans v. Dept. of Transp., 670 S.E.2d 1, 380 S.C. 263 (Ct.App. 2008).

Michelin’s argument that Jones relieves them of the burden of producing evidence to support their defenses should be summarily rejected. This is not only a complete misreading of Jones, but a wholly unsupportable argument antithetical to our entire system of jurisprudence.

3. The Court correctly applied the facts to the law in holding Brailey prove that he injured his back working at Michelin on June 24, 2017 [In Reply to Respondents’ Petition at pages 9-16].

A. The Court did not misapprehend or misapply the facts to the law.

Michelin argues the “Court misapprehended and overlooked the fact that Appellant only claimed an injury by accident on June 24, 2017. He did not claim a repetitive trauma injury or an

injury occurring on June 11, 2017 or June 13, 2017.” [Petition for Rehearing, page 10]. Michelin wants to argue that, because Brailey went to the doctor before his accident for a sore back due to a new and physically demanding job, he really has a repetitive trauma claim that would be compensable if only he had pled such a claim. This argument has no merit because Brailey proved he suffered a compensable injury by accident arising out of and in the course of his employment on June 24, 2017 – as pled on the Form 50.

Brailey developed some pain in his back “because of increased physical exertion with his new job at Michelin starting in April . . .” [R.P. 344, lines 8-14]. He had been told by his trainers and coworkers to expect his back to hurt until he got used to the physical nature of the work. [R.P. 259-262]. Brailey was told aches and pains were a normal part of getting used to the job. [R.P. 429, line 23-p. 430, line 5]. His trainer, Jermaine Lemon, confirmed he would have expected Brailey to have some pain with being new on the job. [R.P. 664, lines 1-2]. Troy Lowman, Michelin’s Training Manager, also testified the job “requires lifting, pulling and stretching” and that pain for new employees is “a normal, expected, thing.” [R.P. 708, 1-11]. Gross testified he would expect new employees to have “soreness” because “it’s hard work and they’re not used to it.” [R.P. 778, line 25-p. 781, line 1].

To ensure he was not actually injured, Brailey went to Urgent Care on June 11, 2017 and his family doctor on June 13, 2017. [R.P. 65-69]. His family doctor reassured him it was merely “likely strained muscles due to heavier work load at new job.” [R.P. 65].

Michelin argues “Dr. Boyd testified he could not ‘be certain’ as to whether Appellant’s lower back problem could be caused by an accident on June 24, 2017.” [Petition for Rehearing, page 11]. This is a mischaracterization. When asked “is it still probable to state that his lower back problem

was caused by an accident on June 24, 2017,” Dr. Boyd testified “*I can’t be certain about the date,* but something clearly caused him to have these problems with his back, these symptoms related to the problems with his back.” On follow-up questions, he reiterated “*I can’t be certain about the date. . . . I think I would say uncertain about the date.*” [R. P. 328, line 7-page 329, line 4 (emphasis added)]. This testimony completely confirms the correctness of the Court’s opinion where it states: “Dr. Boyd’s deposition testimony shows that although he wavered on a specific date of injury he opined that Brailey’s back problems were related solely to his work at Michelin, and the injury was aggravated on June 24.” Brailey v. Michelin North America, Inc., Op. No. 5906 (S.C. Ct. App. Filed April 27, 2022)(Howard Adv. Sh. No. 15 at 20).

Dr. Boyd became more certain about the date upon further questioning – and never wavered on causation. After going through the medical records page by page, he explained what he thought happened to Brailey:

It sounds like he began having back problems with pain because of increased physical exertion with his new job at Michelin starting in April, got progressively worse to the point that he sought medical attention.

And I think, at some point, somewhere around June 24th, something changed where he began having a slightly different set of symptoms with pain radiating down his left leg in a radicular pattern.

* * *

I will say reviewing these records and specifically the questionnaire he filled out on June 26, which I believe is the first evidence of radicular symptoms down the left leg, that he reports some event on June 24th. I believe that, more likely than not, he injured his lumbar spine at his employment including some episode on June 24th. [R.P. 344, line 8-page 346, line 4].

Michelin’s attempt to create an ambiguity where none exists should be rejected by the Court. The Court’s finding that Brailey proved he injured his back on June 24, 2017 should not be changed on rehearing.

B. The Court correctly applied *Crane* because “credibility . . . is not a reasonable and meaningful basis for the Commission’s determination that [Brailey] did not suffer an accidental injury arising out of his employment at Michelin in 2017.”

Michelin argues the “Court misapprehended that in this case, like in *Rummage*, credibility was a substantial issue that was ‘reasonably and meaningfully’ related to whether Appellant actually suffered an injury at work on June 24, 2017, alleged or as to the causation of his alleged injuries.” [Petition for Rehearing, page 10]. Conversely, the Court held “Brailey’s credibility as to his prior workers’ compensation claim and prior back injury in 1997 is not a reasonable and meaningful basis for the Commission’s determination that he did not suffer an accidental injury arising out of his employment at Michelin in 2017. Brailey v. Michelin North America, Inc., Op. No. 5906 (S.C. Ct. App. Filed April 27, 2022)(Howard Adv. Sh. No. 15 at 23).

The Court got it right. To be clear, the Commission found as a fact that there was an “incident” on June 24, 2017 after which “the claimant was unable to return to work.” [R.P. 44, Finding of Fact 10]. The Panel refused to call the *incident* an *accident* because using the term *accident* would essentially force them to find it compensable (thus vitiating their ruling on Capers). Putting these semantics aside, the dispute is not over whether the *incident* happened – the fact it did happen has been established by the Commission. The issue is whether the *incident* – herniating a disc while pulling rubber – constitutes a compensable injury by accident arising out of the employment. Or whether, as the Commission effectively found, that “his lack of credibility” can be “used to disregard not just a party’s testimony but their entire array of proof.” Clark v. Philips Elecs./Shakespeare, 433 S.C. 186, 857 S.E.2d 378 (Ct.App. 2021)(rejecting Commission’s “absolutist treatment of [employee’s] credibility” under Crane).

The controlling case here is not Rummage; it is Clark. Both Rummage and Clark addressed

psychological injuries (Clark also included a back injury). In Rummage:

credibility was a substantial issue because the deterioration in Claimant's psychological condition was not objectively measurable like the employee's hearing loss in Crane. Therefore, the Appellate Panel could have properly given less weight to Claimant's doctor's opinions if it believed Claimant was untruthful in her self-reporting of symptoms or her presentation.

Rummage v. BGF Industries, 434 S.C. 441, 459, 865 S.E.2d 380, 390 (Ct.App. 2021).

Clark reached an entirely different result on whether credibility was a meaningful basis for the Commission to conclude Clark's "current psychological condition, if any, is unrelated to his work injury." Clark at 195, 857 S.E.2d at 382. This Court reasoned:

the objective medical evidence of the existence, causation, and degree of Clark's depression and anxiety is uncontradicted. The record details the chronic pain, sleeplessness, and sense of helplessness and hopelessness Clark has experienced because of his 2011 injury. He has been examined or treated by at least ten medical doctors, several of whom are mental-health experts. Not one of them suggests Clark is malingering or faking. The Panel's conclusion that his concealment of a supposed pre-existing condition undermines this objective medical evidence is another misuse of the credibility metric.

Id.

The two case can be distinguished because, as explicated in Rummage, "[i]n some instances the medical evidence and credibility determination can be tidily separated." Rummage at 458, 865 S.E.2d at 389. In Rummage, there were multiple instances of conflicting reports to multiple mental health care providers. The Commission was compelled to resolve conflicts in the medical evidence with differing opinions rendered by each side's experts. Ultimately, the Rummage court concluded "Claimant's medical experts' opinions were substantially weakened in light of the credibility findings of the Appellate Panel as the opinions rely, at least in part, on an unexaggerated presentation of symptoms." Id. Thus, even though the "single commissioner's unforgiving assessment of Claimant's credibility was unduly harsh and unwarranted," the credibility

determination “reasonably and meaningfully” related to the weighing of conflicting evidence as to Rummage’s psychological claim.

Clark is a case where, like Crane, the Court held “Clark’s lack of candor did not corrupt the credibility of his MRI results or the physical examinations of his treating physician. Commissioner Taylor, the Single Commissioner understood this. She deemed Clark ‘not credible at all,’ yet still fairly and impartially weighed the medical evidence.” Clark at 193, 857 S.E.2d at 381. In other words, Clark and Crane are cases where “the medical evidence and credibility determination can be tidily separated.”

In the case *sub judice*, this Court reversed the Commission’s findings because Brailey proved his case with medical evidence. Dr. Boyd’s medical opinion is not merely unrefuted; it is based on a solid foundation with an objective physical examination and MRI, along with a detailed review of other medical records. Michelin contends “a crucial component of Dr. Boyd’s opinion was his ability to trust the history Appellant provided to him . . .” [Petition for Rehearing, page 10]. However, as the Court noted in Clark, doctors are trained to detect self-serving and unreliable reports from patients. Had Dr. Boyd been “duped into [his] opinions” he undoubtedly would have said so in his deposition.

The Court recognized where the proof lies and properly held the Commission’s finding on the back injury is unsupported by substantial evidence. It properly rejected the Commission’s use of an arbitrary credibility finding “to disregard not just a party’s testimony but their entire array of proof.” Id. Michelin “could have offered contrary evidence; without any, the Panel had no basis to discount the objective medical evidence, and *Crane* tells us a vague nod to credibility cannot close the gap.” Id.

Michelin goes on at length to list various instances where, it says, “Appellant’s testimony was completely unreliable and lacked any credibility whatsoever . . .” [Petition for Rehearing, page 15]. Notwithstanding Michelin’s histrionic and misleading characterization of these largely innocuous instances, the fact is that even if Michelin was right – even if Brailey had lied or given inconsistent testimony – these instances are not meaningfully related to whether or not he injured his back at Michelin on July 24, 2017. Michelin completely misses the point. Credibility cannot be used as a proxy for discounting objective medical evidence. The Commission must follow the evidence.

Michelin is asking this Court to repeat the same error the Commission committed in Clark. Michelin’s argument is a thinly veiled reprise of the “false in one, false in all” maxim employed by the Commission in Crane, Clark and the instant case. The Court should reject this argument. As there was no misapprehension by the Court, the Petition for Rehearing should be denied.

4. The Court should reject the Respondents’ request for a remand on *Capers v. Flaut* [In Reply to Respondents’ Petition at page 16].

In tacit recognition that the established facts of this case do not support a Capers defense, Michelin asks this Court to give the Commission a second bite of the apple. The Court should reject this request.

The Commission made a Conclusion of Law stating “Moreover the claim would be barred by *Capers v. Flaut*.” [FC Order, page 22, Conclusion of Law 4]. The Order (drafted by Respondents’ counsel) included no factual findings that would support a Capers defense. This Court properly reversed the ruling on Capers

Not only would a remand be procedurally improper, there is no evidence to support a Capers ruling. *Capers* was a dishwasher with a known allergy to dishwashing liquid which caused contact

dermatitis. After claiming permanent and total disability in a previous workers' compensation case, he returned to work as a dishwasher. He again developed contact dermatitis and filed a second workers' compensation claim.

This Court held "Capers did not sustain an accidental injury as contemplated within S.C.Code Ann. Section 42-1-160 (1976)." Capers v. Flautt, 407 S.E.2d 660, 305 S.C. 254 (Ct. App. 1991). The Court reasoned "the outbreak of dermatitis was not an unlooked for event which Capers did not expect. It was, in fact, an event which Capers could anticipate given his past experience." Id.

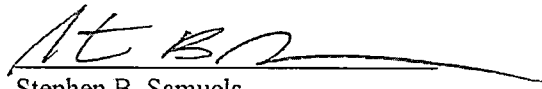
To say that Brailey knew with substantial certainty that he would herniate a disc in his back from working at Michelin is neither reasonable nor plausible. Although he had strained his back lifting bricks in 1997, he had no back problems for the next twenty years. Furthermore, unlike Capers, Brailey had been cleared to work without restriction by multiple doctors even after he became sore from working at Michelin.

The Court correctly reversed the Commission on the Capers issue. The Petition for Rehearing should be denied.

CONCLUSION

For the foregoing reasons, the Petition for Rehearing should be denied. The Court should reconsider and modify the portion of the opinion to apply the preponderance of the evidence standard to its review of the Cooper defense. Brailey should be awarded medical treatment with Dr. Boyd and temporary total disability compensation from June 24, 2017 for his compensable back injury with radiculopathy.

Respectfully Submitted,



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Attorney for Appellant

Columbia, South Carolina
May 26, 2022

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May 26 2022

SC Court of Appeals

THE STATE OF SOUTH CAROLINA
In The Court of Appeals

APPEAL FROM SOUTH CAROLINA
Workers' Compensation Commission

Appellate Case No.: 2019-000556

Isaac D. Brailey, Claimant, Appellant,

v.


Michelin North America, Inc., (US7), Employer,
and Safety National Casualty Corp., Carrier, Respondents.

PROOF OF SERVICE

I certify that I, Wanda Powell, on behalf of the Samuels Reynolds Law Firm, LLC, have served the **Return to Petition for Rehearing** upon counsel for the Respondents on May 26, 2022, addressed as follows:

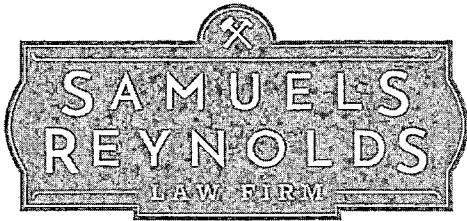
The Honorable Jenny Abbott Kitchings
Clerk of the South Carolina Court of Appeals
1220 Senate Street
Columbia, South Carolina 29201
Via email: ctappfilings@sccourts.org

Grady L. Beard, Esquire
Robinson Gray Stepp & Laffitte, LLC
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Wanda Powell
SAMUELS REYNOLDS LAW FIRM, LLC.
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Columbia, South Carolina
May 26, 2022



STEPHEN B. SAMUELS
P. JASON REYNOLDS
C. DAVID BEALE, JR.
ATTORNEYS AT LAW

May 26, 2022

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May 26 2022

SC Court of Appeals

The Honorable Jenny Abbott Kitchings
Clerk of the South Carolina Court of Appeals
1220 Senate Street
Columbia, South Carolina 29201

RE: Isaac Brailey v. Michelin North America, Inc., *et. al.*
Appellate Case No.: 2019-000556

Dear Ms. Kitchings:

Enclosed for filing, please find Appellant's **Return to Petition for Rehearing and Proof of Service** in the above referenced appeal.

Please have your staff file Appellant's **Return to Petition for Rehearing and Proof of Service** and return the clocked copy to our office.

By copy of this letter, we are copying Thank you for your kind assistance.

Respectfully,

A handwritten signature in black ink, appearing to read "Wanda Powell", written over a light blue horizontal line.

Wanda Powell
Paralegal to Stephen B. Samuels

/wp

cc: Grady Beard, Esquire

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Jun 03 2022

SC Court of Appeals

THE STATE OF SOUTH CAROLINA
In The Court of Appeals

APPEAL FROM SOUTH CAROLINA
WORKERS' COMPENSATION COMMISSION

WCC File No. 1708221

Court of Appeals Case No. 2019-000556

Isaac Brailey, Claimant.....Appellant,

v.

Michelin North America, Inc., (US7), Employer, and
Safety National Casualty Corp., Carrier, Respondents.

REPLY IN SUPPORT OF RESPONDENTS' PETITION FOR REHEARING

Grady L. Beard
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Attorneys for Respondent

ARGUMENT

I. Introduction

Appellant's Return to Respondents' Petition for Rehearing highlights the need for this Court to grant Respondents' Petition. Indeed, Appellant attempts to raise additional facts he believes the Court overlooked and law he believes this Court misapprehended. Accordingly, this Court must withdraw the original Opinion, and substitute a new Opinion affirming the Full Commission's Order. Alternatively, this Court should grant Respondents' Petition for Rehearing, withdraw its Opinion, and issue a substituted Opinion remanding to the Full Commission to make its own findings of fact and conclusions of law related to *Capers v. Flautt* before a determination can be made as to whether Appellant proved a compensable injury by accident.

II. Fraud in the Application

Simply put, as outlined in detail in Respondents' Petition for Rehearing, this Court overlooked or misapprehended numerous pertinent facts and applicable law and erred in its application of the substantial evidence standard of review and must therefore withdraw the original Opinion and substitute a new Opinion affirming the Full Commission's Order.

As an initial matter, this Court should not consider Appellant's arguments on points which Appellant claims the Court overlooked or misapprehended. Appellant did not file a Petition for Rehearing pursuant to Rule 221, SCACR, and therefore this Court cannot consider Appellant's argument asking this Court to change its ruling under the first two elements of the fraud in the application defense. (Ret. pp. 2-7). See Rule 221, SCACR (requiring the party disputing the opinion to file no later than fifteen days after the filing of the opinion a Petition for Rehearing stating with particularity the points supposed to have been overlooked or misapprehended by the

Court). Nor can this Court consider Appellant's arguments regarding application of a different standard of review.¹ *Id.*

Even if this Court were to determine a different standard of review must be applied, the Court must still withdraw the original Opinion and substitute a new Opinion affirming the Full Commission's Order. First, even under the broad preponderance of the evidence standard, the final determination of witness credibility is reserved to the Full Commission. *See Hernandez-Zuniga v. Tickle*, 374 S.C. 235, 243-44, 647 S.E.2d 691, 695 (Ct. App. 2007) (providing that even when analyzing a workers' compensation issue under the preponderance of evidence standard, "the final determination of witness credibility is usually reserved to the Appellate Panel"); *Paschal v. Price*, 392 S.C. 128, 133, 708 S.E.2d 771, 773 (2011) (stating "[a]lthough we may take our own view of the preponderance of the evidence . . . this broader scope of review does not require this Court to ignore the findings of the Commission, which was in a superior position to evaluate witness credibility"); *Houston v. Deloach & Deloach*, 378 S.C. 543, 551, 663 S.E.2d 85, 89 (Ct. App. 2008) ("The final determination of witness credibility and the weight assigned to the evidence

¹ In any event, as recently as 2013, citing *Brayboy* and noting that appellate courts have applied the preponderance of the evidence standard, this Court has applied the substantial evidence standard of review to cases involving the fraud in the application defense under *Cooper*. *See e.g., Osmanski v. Watkins & Shepard Trucking, Inc.*, No. 2013-UP-127 (S.C. Ct. App. filed March 27, 2013) ("As to Osmanski's argument that the Appellate Panel erred in barring Osmanski's claim due to fraud in the application, we find no error. *Substantial evidence* supported the Appellate Panel's finding that (1) Osmanski made a material misrepresentation regarding a prior injury to his left arm when applying for employment with WST; (2) WST relied upon this misrepresentation when hiring Osmanski; and (3) Osmanski's injury to his left arm giving rise to his claim for benefits was causally related to his misrepresentation. *See* S.C. Code Ann. § 1-23-380 (Supp. 2012) (providing that an appellate court "may not substitute its judgment for the judgment of the [Appellate Panel] as to the weight of the evidence on questions of fact" and *must affirm the decision of the Appellate Panel if it is supported by substantial evidence*). Specifically, *we find substantial evidence indicated that . . . Accordingly, the Appellate Panel did not err in applying the fraud in the application defense to bar Osmanski's claim. See Brayboy*, 383 S.C. at 467, 681 S.E.2d at 569 . . . ; *see also Cooper v. McDevitt, & St. Co.*, 260 S.C. 463, 468, 196 S.E.2d 833, 835 (1973) . . . (emphases added)).

is reserved to the appellate panel.”). Respectfully, this Court erroneously relied a great deal on Appellant’s credibility to reach its conclusions reversing the Full Commission despite the Full Commission’s credibility finding and the overwhelming evidence in the record that Appellant lacks credibility.

Moreover, the facts of this case are similar to the facts outlined in *Brayboy v. WorkForce*, 383 S.C. 463, 681 S.E.2d 567 (2009)—a case which Appellant urges this Court to follow. The claimant in *Brayboy* sustained a back injury in 2003. *Id.* at 464, 681 S.E.2d at 567. Brayboy’s employment application included disclaimers similar to those outlined in Appellant’s post-hire questionnaire. *Id.* at 464-65, 681 S.E.2d at 567-68. As in the instant case, “[n]otably, Brayboy signed his name under these cautionary statements. Despite these warnings, Brayboy responded in the negative to all questions inquiring if Brayboy had prior back injuries, physical defects, medical conditions, or previous workers’ compensation claims.” *Id.* at 465, 681 S.E.2d at 568. “Brayboy testified he did not report any of his prior injuries to WorkForce as he did not feel the injuries were relevant to a construction job. Also, Brayboy stated he did not include the cave-in injury as it had ‘cleared up very quickly.’” *Id.* at 466, 681 S.E.2d at 568. Similarly, here, although Appellant executed the declaration and authorization portion of the form, he claims he quickly completed the forms and suggests that because he believed the prior workers’ compensation claim was minor and occurred some years prior, Michelin did not need to know that information. Like Brayboy, Appellant failed to report his back problems and admitted he provided false information on Michelin’s application as well as Westinghouse’s employment documents. *Id.* at 467, 681 S.E.2d at 569.

As in *Brayboy*, Michelin presented credible evidence that it relied upon Appellant’s false statements, and there was irrefutable evidence of a causal connection between the false information

and the current injury because the injury is “primarily in the same area” as the prior back injury. *Id.* at 467-68. Just as our Supreme Court in *Brayboy*, this Court should be “firmly convinced” Michelin established all three factors of *Cooper*. *Id.* at 569.

Finally, regardless of the standard of review,² Respondents respectfully submit that this Court overlooked and misapprehended *Jones v. Georgia-Pacific Corp.*, 355 S.C. 413, 586 S.E.2d 111 (2003). *Jones* is still good law and has not been overruled by our Supreme Court. *See Landry v. Carolinas Healthcare Sys.*, 396 S.C. 149, 156, 719 S.E.2d 288, 292 (Ct. App. 2011) (rejecting claimant’s argument that cases should not have been relied upon, finding those cases were applicable and relying upon them because they “have not been overruled”). The fact of the matter is, here as in *Jones*, “there is a causal connection between Claimant’s injuries and the false representation as [he] had documented back problems prior to employment and claims that [he] injured [his] back while working for Respondent.” *Jones*, 355 S.C. at 419, 586 S.E.2d at 114.

III. Remaining Issues

The substantial evidence standard of review applies to the other issues ruled upon in this Court’s decision and as noted above and at length in the Petition for Rehearing, this Court misapplied the standard. The substantial evidence standard of review still controls for example,

² After *Brayboy*, in *Fredrick v. Wellman, Inc.*, 385 S.C. 8, 682 S.E.2d 516 (2009), this Court stated “In *Brayboy*, our Supreme Court applied the preponderance of the evidence standard of review to an employer’s assertion that the employment relationship had been vitiated by the employee’s fraud in his employment application” but went on to note that

In a previous case, *Jones v. Georgia-Pacific Corp.*, 355 S.C. 413, 416-19, 586 S.E.2d 111, 113-14 (2003), the Supreme Court applied the substantial evidence standard of review to the issue of whether an employee’s claim was barred due to her fraud in completing an employment application. We note that in the instant case, the evidence allows us to affirm the Appellate Panel’s findings under either the preponderance of the evidence standard or the substantial evidence standard.

this Court's ruling on whether Appellant met his burden of proof under section 42-1-160 to show he suffered a compensable injury by accident arising out of and in the course of his employment with Michelin on June 24, 2017,³ this Court's ruling regarding *Capers v. Flautt*, 305 S.C. 254, 407 S.E.2d 660 (Ct. App. 1991),⁴ and this Court's other rulings. Further, as outlined in Respondents' Petition for Rehearing, this Court misapprehended the Commission's credibility finding, misapprehended *Crane v. Raber's Discount Tire Rack*, 429 S.C. 636, 842 S.E.2d 349 (2020), and overlooked *Rummage v. BGF Industries*, 434 S.C. 441, 865 S.E.2d 380 (2021).

Finally, and as an alternative, if the Court continues to determine the Full Commission's findings of fact and conclusions of law were not sufficiently detailed, contrary to Appellant's assertion, South Carolina law requires this Court to remand to the Commission for sufficiently detailed findings and conclusions before it can rule on whether the Commission's decision regarding *Capers* was erroneous. *See Turner v. Campbell Soup Co.*, 252 S.C. 446, 450, 166 S.E.2d 817, 818 (1969) (finding remand is appropriate when the appellate court determines the Commission failed to make an essential finding of fact or when the appellate court concludes the Commission's findings are so indefinite or general as to afford no reasonable basis for the appellate court to determine whether the findings of fact are supported by the evidence and whether the law has been properly applied to the findings); *Drake v. Raybestos-Manhattan, Inc.*, 241 S.C. 116, 129, 127 S.E.2d 288, 295 (1962) (holding an issue that impacts the "ultimate liability in the case" is "one upon which the Commission is required to make an express finding of fact" and "failure to do so requires that the case be remanded to the Commission for such finding" (superseded by

³ *See e.g., Houston v. Deloach & Deloach*, 378 S.C. 543, 553, 663 S.E.2d 85, 90 (Ct. App. 2008) (applying substantial evidence standard of review to determination of whether claimant's injury arises out of and is in the course and scope of employment under Section 42-1-160).

⁴ *Landry v. Carolinas Healthcare Sys.*, 396 S.C. 149, 156, 719 S.E.2d 288, 292 (Ct. App. 2011).

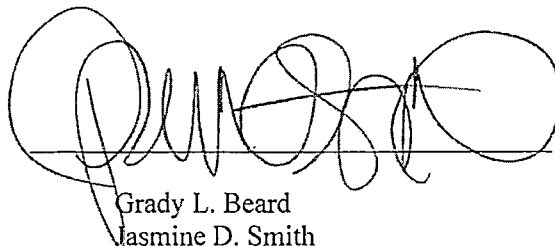
statute)); *Able Commc'ns, Inc. v. S.C. Pub. Serv. Comm'n*, 290 S.C. 409, 411, 351 S.E.2d 151, 152 (1986) (remanding for the administrative body to make detailed factual findings before the appellate court could determine whether the decision was erroneous, stating “[i]t is impossible for an appellate court to review the order for error, since the reasons underlying the decision are left to speculation”); *Baldwin v. James River Corp.*, 304 S.C. 485, 487, 405 S.E.2d 421, 422-23 (Ct. App. 1991) (remanding the case to the Commission because it held the Commission made insufficient findings of fact so as to permit appellate review of the Commission's decision); *Pack v. State Dep't of Transp.*, 381 S.C. 526, 538, 673 S.E.2d 461, 468 (Ct. App. 2009) (remanding to the Commission to make further findings because it determined the Commission's findings were not clear and therefore the Court could not properly evaluate the decision of the Commission); *Canteen v. McLeod Reg'l Med. Ctr.*, 400 S.C. 551, 558, 735 S.E.2d 246, 250 (Ct. App. 2012) (holding circuit court improperly weighed the evidence and made its own factual determinations, remanding to the Commission for specific findings and conclusions).

CONCLUSION

For the reasons set forth above and in Respondents' Petition for Rehearing, Respondents' Petition for Rehearing should be granted, and the Court should withdraw the April 27, 2022, Opinion and issue a substituted Opinion affirming the Full Commission's Order. In the alternative, this Court should grant this Petition for Rehearing, withdraw its Opinion, and issue a substituted Opinion remanding to the Appellate Panel of the Full Commission to make its own findings of fact and conclusions of law related to *Capers v. Flautt* before a determination can be made as to whether Appellant proved a compensable injury by accident.

[Signature to follow]

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Grady L. Beard". The signature is highly stylized with large loops and a long horizontal stroke at the end.

Grady L. Beard
Jasmine D. Smith
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Attorneys for Respondents

June 3, 2022

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Jun 03 2022

SC Court of Appeals

THE STATE OF SOUTH CAROLINA
In The Court of Appeals

APPEAL FROM SOUTH CAROLINA
WORKERS' COMPENSATION COMMISSION

WCC File No. 1708221

Court of Appeals Case No. 2019-000556

Isaac Brailey, Claimant.....Appellant,

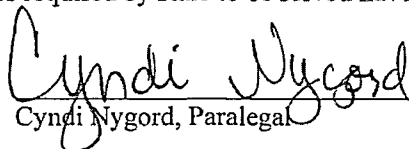
v.

Michelin North America, Inc., (US7), Employer,
and Safety National Casualty Corp., Carrier Respondents.

PROOF OF SERVICE

I certify that I have caused Respondents' Reply in Support of Respondents' Petition for Rehearing to be served on Appellant via email and by depositing a copy of it in the United States Mail, postage prepaid, addressed to Stephen Samuels, Esquire, 1320 Richland Street, Columbia, SC 29201; The Honorable Jenny Abbott Kitchings, Clerk of Court, 1220 Senate Street, Columbia SC 29201 via e-mail; and Ms. Amy Bracy, Judicial Director, South Carolina Worker' Compensation Commission, 1333 Main Street, Columbia, SC 29201 (via U.S. mail).

I further certify that all parties required by Rule to be served have been served.



Cyndi Nygord, Paralegal

Columbia, South Carolina
June 3, 2022

From: [Cynthia D. Nygord](mailto:Cynthia.D.Nygord)
To: stephen@samuelsreynolds.com
Cc: [Grady Beard](#); [Jasmine D. Smith](#); [Emily S. Andrews](#); [Cindy Lamb](#); [Cynthia D. Nygord](#)
Subject: 2019-000556 - Brailey v. Michelin, et al - Respondents' Reply in Support of Petition for Rehearing [IMAN-CLIENTS.FID40326]
Date: Friday, June 3, 2022 10:22:56 AM
Attachments: [image001.png](#)
[2022-6-3 - Respondents' Reply in Support of Petition for Rehearing.pdf](#)
[2022-6-3 - Proof of Service - Respondents' Reply in Support of Petition for Rehearing.pdf](#)

Dear Mr. Samuels:

Attached herewith for service upon you, please find Respondents' Reply in Support of Respondents' Petition for Rehearing which is being filed this morning. Hard copy to follow via US Mail.

A copy of this email will be attached to Proof of Service being filed with the SC Court of Appeals.

With kindest regards,
Cyndi Nygord



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THE STATE OF SOUTH CAROLINA
In The Court of Appeals

Isaac D. Brailey, Claimant, Appellant,

v.

Michelin North America, Inc., (US7), Employer, and
Safety National Casualty Corp., Carrier, Respondents.

Appellate Case No. 2019-000556

Appeal From The Workers' Compensation Commission

Opinion No. 5906

Heard February 9, 2022 – Filed April 27, 2022
Withdrawn, Substituted, and Refiled November 2, 2022

REVERSED AND REMANDED

Stephen Benjamin Samuels, of Samuels Reynolds Law
Firm LLC, of Columbia, for Appellant.

Grady Larry Beard and Jasmine Denise Smith, both of
Robinson Gray Stepp & Laffitte, LLC, of Columbia, for
Respondents.

WILLIAMS, C.J.: Isaac D. Brailey appeals the order of the Appellate Panel of the South Carolina Workers' Compensation Commission (the Commission) denying his claim for benefits against Michelin North America, Inc. Brailey contends the Commission erred in finding (1) he failed to prove he sustained a compensable injury; (2) his claim was barred by the fraud in the application

defense under *Cooper v. McDevitt & Street Co.*;¹ (3) Michelin proved the elements of *Capers v. Flautt*;² and (4) he intentionally and willfully caused injury to himself. We reverse and remand, finding Brailey's injury is compensable under South Carolina's workers' compensation law.

FACTS/PROCEDURAL HISTORY

Brailey was hired by Michelin on April 17, 2017. He passed a physical during Michelin's hiring process and was cleared for full duty. He trained as a rubber stretcher for very large mining tires. In his deposition, Brailey denied being trained in the correct procedures for filing workers' compensation claims or for reporting injuries at work. He said his back started bothering him when he began the physical work at Michelin, but his supervisor and the Michelin nurse told him it was normal to have back pain when stretching rubber. Brailey went to the emergency room (ER) on June 11, 2017, for back pain. He did not tell anyone at Michelin, and he was not ordered out of work. The ER doctor prescribed Flexeril for the back pain. Brailey stated he saw his family doctor for minor back pain on June 13. The medical records from the visit with his family doctor showed Brailey described pain that was a "ten out of ten" and showed that Brailey had been having back pain for two weeks prior to the visit. He did not disclose the June 13 doctor's visit to Michelin, and he was not ordered out of work by the family doctor on June 13.

On Saturday, June 24, 2017, Brailey suffered sharp back pain while stretching rubber at Michelin. He tried to see the Michelin nurse but the office was closed. He went to the ER and was prescribed multiple pain medications and restricted from work for three days. Brailey claimed he called his supervisor during the ER visit and the supervisor told him to see the Michelin nurse. Brailey told him the nurse's office was closed, and the supervisor told him to wait until Monday. The Michelin nurse called Brailey and told him to relax, take Aleve, and see the Michelin doctor on Monday morning.

Brailey saw Michelin's doctor, Dr. Stephen Izard, on Monday, June 26. Dr. Izard told him to take Ibuprofen and Flexeril, to not follow up with a neurosurgeon, and to return to work on June 27 with no restrictions. Despite instructions from his Michelin supervisors to follow up with Dr. Izard, Brailey missed his follow up appointment because he did not want to drive while taking pain medicine and refused transportation offered by Michelin. He did not return to work at Michelin

¹ 260 S.C. 463, 196 S.E.2d 833 (1973).

² 305 S.C. 254, 407 S.E.2d 660 (Ct. App. 1991).

after June 24. He went back to the ER on June 27 because he was feeling "terrible." He received an x-ray and a shot and was restricted from work for three days.

The ER referred Brailey to Dr. Scott Boyd, a neurosurgeon. Dr. Boyd ordered an MRI and physical therapy in July 2017. Dr. Boyd filled out a medical questionnaire that stated it was his opinion to a reasonable degree of medical certainty that, more likely than not, Brailey injured his lumbar spine at his employment on June 24, 2017. Dr. Boyd stated in his deposition that Brailey had a herniated disk and there was no way to tell how long it had been present. Dr. Boyd recalled that Brailey told him he injured his back on June 24 stretching rubber at Michelin and he had previous back problems twenty-five years ago that resolved without treatment.

During his deposition, Dr. Boyd reviewed Brailey's medical records from his June 11 and June 13 doctor's visits. Dr. Boyd stated that Brailey's complaints and symptoms of back pain on June 11 and 13 were similar to what he reported on June 24 but were perhaps more severe on June 24. Under cross-examination, Dr. Boyd stated he was uncertain about the exact date of Brailey's injury. At the conclusion of the deposition, Dr. Boyd opined, "I believe, based on his history and in his records, that [the injury] was related to his work at Michelin in the continuum with some event on about June 24 that made things worse."

At the hearing before the single commissioner, Brailey testified about his prior work history. He recalled that he experienced middle-back pain three weeks after beginning work at Richtex Brick in 1997.³ Brailey was placed under a no-heavy-lifting restriction in 1997 until he saw a surgeon. He did not see a surgeon and settled a workers' compensation claim with Richtex Brick for \$2,500.⁴ Brailey then worked at Westinghouse for sixteen years before being laid off. Brailey indicated he did not suffer from back pain while working at Westinghouse.

Brailey testified that during training at Michelin in 2017, he filled out a form that asked if he had ever had medical attention for back injury, backache, or back pain. He answered "no" on the form. Brailey did not list Richtex Brick as a previous employer on his Michelin employment application.

³ Brailey claimed his current pain was in a different area of his back.

⁴ The doctor at Richtex Brick noted that Brailey was probably not physically able to perform the work at Richtex Brick and may have had a "litigation thought process."

The safety manager at Michelin, Mark Gross, testified that all incoming employees are trained in safety and workers' compensation protocol. Gross verified that Michelin relies on the answers given by employees on hiring forms. Gross stated that he called Brailey in June 2017 to offer to send a taxi to pick him up for the follow-up visit with Dr. Izard. Brailey told him to talk to his lawyer and hung up on him.

Brailey filed a workers' compensation claim that Michelin denied in July 2017. After a hearing, the single commissioner denied the claim. In affirming the single commissioner's denial of benefits to Brailey, the Commission found Brailey was not credible based on his testimony and the single commissioner's observations of him. The Commission found Brailey was not clear about the date of injury and found the medical records were inconsistent with his testimony. The order noted that Brailey had a "very similar incident" at Richtex and omitted information about Richtex on his Michelin employment application. The Commission found that Brailey

repeatedly attempted to justify his answers during his testimony. We find that while testifying, the claimant gave confusing answers when asked direct questions by his attorney. As noted by the [single] [c]ommissioner throughout the proceeding, the claimant provided vague responses when questioned by defense counsel. He would not answer defense counsel's questions, rambling through responses.

The Commission's order stated "causation [was] not provided in the medical records because Dr. Boyd had no knowledge of the extent of claimant's prior back issues." The order noted Dr. Boyd opined on the medical questionnaire that "[Brailey] injured his lumbar spine at Michelin on June 24, 2017, the injury resulted in radiculopathy down [his] left leg, . . . and [Brailey] had not reached maximum medical improvement." The order further stated that Dr. Boyd opined in his deposition that "more likely than not, [Brailey] injured his lumbar spine at Michelin, including 'some episode on June 24.'"

The Commission found Brailey committed fraud in the application for employment with Michelin because he knowingly and willfully made a false representation as to his prior back condition on a Michelin medical questionnaire and Michelin relied on those false answers.

The order stated,

This claim is denied in its entirety based on evidence of numerous issues relating back to 1997 through 2017. The claimant has failed to carry his burden of proof of an accident being sustained on June 24, 2017, due to his lack of credibility, the lack of sufficient medical evidence to support his allegations, and moreover, due to medical evidence to the contrary. We find the claimant was unable to return to work after June 24, 2017, due to a previous incident. We find the June 24, 2017, incident is not compensable based upon the greater weight of the evidence and the other reasons stated within this finding.

The order stated Brailey "did not sustain compensable injury to his low back while under the employ of [Michelin] on June 24, 2017, as alleged." The order also stated,

Under § 42-9-60, assuming [Brailey] actually sustained an injury by accident on June 24, 2017 . . . [he] intentionally and willfully did so by failing to alert or notify his employer he was allegedly suffering from ten out of ten low back pain for at least 4 weeks prior to that date and seeking medical treatment on his own without any knowledge by his employer due to his failure to provide same.

This appeal followed.

ISSUES ON APPEAL

- I. Did the Commission err in finding Michelin proved the elements of the *Cooper v. McDevitt & Street* defense?
- II. Did the Commission err in finding the claim was barred by *Capers v. Flautt*?
- III. Did the Commission err in finding Brailey's claim was barred by section 42-9-60 of the South Carolina Code (2015)?
- IV. Did the Commission err in finding that Brailey did not meet his burden of proof to show he injured his back in an accident arising out of his employment at Michelin?

STANDARD OF REVIEW

"The South Carolina Administrative Procedures Act (APA) establishes the standard for judicial review of decisions of the Workers' Compensation Commission." *Bass v. Isochem*, 365 S.C. 454, 467, 617 S.E.2d 369, 376 (Ct. App. 2005); *see also* S.C. Code Ann. § 1-23-380 (Supp. 2021). "An appellate court's review is limited to the determination of whether the Commission's decision is supported by substantial evidence or is controlled by an error of law." *Clemmons v. Lowe's Home Ctrs., Inc.-Harbison*, 420 S.C. 282, 287, 803 S.E.2d 268, 270 (2017). This court "may reverse or modify the [Commission's] decision if substantial rights of the appellant have been prejudiced because the [Commission's] findings, inferences, conclusions, or decisions are . . . affected by other error of law [or] clearly erroneous in view of the reliable, probative, and substantial evidence on the whole record." *Frampton v. S.C. Dept. of Nat. Res.*, 432 S.C. 247, 256, 851 S.E.2d 714, 719 (Ct. App. 2020) (final alteration in original) (quoting § 1-23-380(5)(d), (e)).

In workers' compensation cases, the Commission is the ultimate fact finder, and its findings are presumed correct and will not be set aside unless unsupported by substantial evidence in the record. *Holmes v. Nat'l Serv. Indus.*, 395 S.C. 305, 308, 717 S.E.2d 751, 752 (2011). "'Substantial evidence' is not a mere scintilla of evidence[,] nor the evidence viewed blindly from one side of the case, but is evidence which, considering the record as a whole, would allow reasonable minds to reach the conclusion that the administrative agency reached . . . in order to justify its action." *Lark v. Bi-Lo, Inc.*, 276 S.C. 130, 135, 276 S.E.2d 304, 306 (1981) (quoting *Law v. Richland Cnty. Sch. Dist. No. 1*, 270 S.C. 492, 495–96, 243 S.E.2d 192, 193 (1978)). When evidence conflicts, either in testimony given by different witnesses or by the same witness, the Commission's factual findings are conclusive. *Anderson v. Baptist Med. Ctr.*, 343 S.C. 487, 492–93, 541 S.E.2d 526, 528 (2001). "The possibility of drawing two inconsistent conclusions from the evidence does not prevent an administrative agency's findings from being supported by substantial evidence." *Liberty Mut. Ins. v. S.C. Second Inj. Fund*, 363 S.C. 612, 620, 611 S.E.2d 297, 301 (Ct. App. 2005). "The final determination of witness credibility and the weight to be accorded evidence is reserved to the [Commission]." *Brunson v. Am. Koyo Bearings*, 395 S.C. 450, 455, 718 S.E.2d 755, 758 (Ct. App. 2011).

LAW/ANALYSIS

I. Fraud in the Application Defense

Brailey argues the Commission erred in finding Michelin proved the elements of fraud in the employment application under *Cooper v. McDevitt & Street Co.* We agree.

The *Cooper* court set forth the following factors that must be present before a false statement in an employment application will bar benefits:

- (1) The employee must have knowingly and wil[l]fully made a false representation as to his physical condition.
- (2) The employer must have relied upon the false representation[,] and this reliance must have been a substantial factor in the hiring.
- (3) There must have been a causal connection between the false representation and the injury.

Cooper, 260 S.C. at 468, 196 S.E.2d at 835. "All factors must be present for the employer to avoid paying benefits." *Vines v. Champion Bldg. Prods.*, 315 S.C. 13, 16, 431 S.E.2d 585, 586 (1993).

Here, the Commission made the following findings of fact with regards to the *Cooper* defense:

We find Dr. Boyd provided restrictions of no heavy lifting. However, we find causation is not provided in the medical records because *Dr. Boyd had no knowledge of the extent of [Brailey's] prior back issues.* This finding is based upon the greater weight of the evidence in the record, the deposition testimony of Dr. Boyd, and the testimony of [Brailey].

We find [Brailey] knowingly and willfully made a false misrepresentation as to his prior back condition. We find [Michelin] relied on the claimant's misrepresentations on his post-hire medical questionnaire. *We find a causal relationship exists between [Brailey's] prior back problems and the subsequent back problems arising from his alleged work-related accident.* This finding is based upon the testimony of all witnesses and the medical evidence in the record.

(emphases added). The Commission concluded as a matter of law that all three *Cooper* elements were met in this case.

While substantial evidence supports the Commission's findings that Michelin met the first two *Cooper* elements,⁵ Michelin has not proven a causal connection between the false representation and the injury. See *Corbin v. Kohler Co.*, 351 S.C. 613, 624, 571 S.E.2d 92, 98 (Ct. App. 2002) ("Expert medical testimony is intended to aid the Appellate Panel in coming to the correct conclusion."); *Tiller v. Nat'l Health Care Ctr. of Sumter*, 334 S.C. 333, 340, 513 S.E.2d 843, 846 (1999) ("[W]hile medical testimony is entitled to great respect, the fact finder may disregard it if there is other competent evidence in the record.").

The Commission found Dr. Boyd was not aware of "the extent" of Brailey's 1997 back injury. However, the record contains no evidence that the 1997 injury did not resolve, and the record does not indicate the "extent" of the injury. In the medical notes from 1997, the Richtex doctor noted that Brailey had been improving.

Dr. Boyd's deposition testimony shows that although he wavered on a specific date of injury he opined that Brailey's back problems were related solely to his work at Michelin, and the injury was aggravated on June 24. The record contains no medical evidence that Brailey's 1997 back injury somehow contributed to the June 24 injury or that he was predisposed to back injury. Indeed, Brailey worked at Westinghouse for sixteen years without a back injury. See *Vines*, 315 S.C. at 16, 431 S.E.2d at 586 ("There is no evidence Vines' previous injury contributed to the occurrence of the accident. Additionally, although there was evidence indicating Vines was predisposed to back injuries because of his previous injury and surgery, Vines' physician testified the accident alone without any prior injury would have been sufficient to cause an injury of this nature."); cf. *Givens v. Steel Structures, Inc.*, 279 S.C. 12, 14, 301 S.E.2d 545, 547 (1983) (finding the claimant's condition was one of disc degeneration reflecting the cumulative effect of successive injuries). Here, because the medical testimony is the only competent evidence in the record relating to a causal connection, or lack thereof, between Brailey's false representation of the 1997 back injury and the 2017 injury, the Commission erred in finding Michelin proved its fraud in the application defense. See *Burnette v. City of Greenville*, 401 S.C. 417, 428, 737 S.E.2d 200, 206 (Ct. App. 2012) (stating that when the Commission bases its finding on its own medical opinion, rather than

⁵ Substantial evidence supports the Commission's findings that Brailey willfully and knowingly made false statements as to his physical condition to Michelin on his employment application. Further, Michelin proved it relied on those statements and they were a substantial factor in hiring Brailey.

the opinion of a medical provider, the finding is unsupported by substantial evidence in the record). Therefore, we reverse this finding.

II. *Capers v. Flautt*

Brailey contends the Commission erred in finding his claim was barred by *Capers v. Flautt*. We agree.

The *Capers* court found that contact dermatitis suffered by the claimant, a dishwasher, was not an accidental injury and had been experienced by the claimant in previous employment. *Capers*, 305 S.C. at 257, 407 S.E.2d at 661. The claimant's physician considered him "totally disabled from work which involved exposure to soap," but the claimant again applied for a job as a dishwasher two years later. *Id.* at 256, 407 S.E. 2d at 661. The court defined accident as "an unlooked for or untoward event that the injured person did not expect, design or intentionally cause" and found the contact dermatitis could have been anticipated given past experience. *Id.*

We find the circumstances of the present case differ from *Capers* and render the case inapplicable. Here, Brailey recovered from his 1997 back injury, and there is no indication in the record that he could have expected to have similar back problems at Michelin in 2017. Significantly, Brailey worked at Westinghouse for sixteen years with no back problems. Brailey testified his 1997 back injury was in a different area of his back than the 2017 injury. Dr. Boyd's testimony and opinion, which is the only medical testimony and opinion relating to the 2017 injury, do not support the theory that Brailey's 2017 injury was non-accidental and could have been expected given past experience. *See Mullinax v. Winn-Dixie Stores, Inc.*, 318 S.C. 431, 458 S.E.2d 76 (Ct. App. 1995) ("Where the evidence is susceptible of but one reasonable inference, the question is one of law for the court rather than one of fact for the Commission."). Thus, we reverse this finding.

III. Section 42-9-60

Brailey argues the Commission erred in finding his claim was barred by section 42-9-60. We agree.

In pertinent part, section 42-9-60 provides:

No compensation shall be payable if the injury or death was occasioned by the intoxication of the employee *or by*

the wil[l]ful intention of the employee to injure or kill himself or another. In the event that any person claims that the provisions of this section are applicable in any case, the burden of proof shall be upon such person.

(emphasis added). The record contains no evidence that Brailey deliberately intended to injure himself as described in this section, and the Commission's finding is not supported by substantial evidence. The application of section 42-9-60 is limited to "only . . . those cases where it is shown that the acts of the employee are so serious and aggravated as to evince a wil[l]ful intent to injure." *Zeigler v. S.C. Law Enft Div.*, 250 S.C. 326, 329, 157 S.E.2d 598, 599 (1967). The facts of this case do not rise to the level of "serious and aggravated." The record contains no evidence Brailey began working at Michelin with the willful intention to injure his back. Further, he was not placed on work restriction after having back pain in the weeks before June 24, 2017, and there is no evidence in the record that his conduct was of such a serious nature as to evidence a willful intent to injure himself. *Cf. id.* at 331, 157 S.E.2d at 600 (finding a "fatal altercation was voluntarily entered into, and the conduct of the deceased was of such a grave or serious nature as to evidence a wil[l]ful intent on his part to injure his fellow employee, thereby barring any right to benefits"). Therefore, we reverse this finding.

IV. Brailey's Back Injury

Brailey argues the Commission erred in finding he did not injure his back in an accident arising out of his employment at Michelin. We agree.

"In determining whether a work-related injury is compensable, the Workers' Compensation Act is liberally construed toward the end of providing coverage rather than noncoverage in order to further the beneficial purposes for which it was designed." *Shealy v. Aiken Co.*, 341 S.C. 448, 455, 535 S.E.2d 438, 442 (2000). "Any reasonable doubt as to the construction of the Act will be resolved in favor of coverage." *Id.* at 455–56, 535 S.E.2d at 442.

The Commission specifically grounded its findings on Brailey's lack of credibility and his "vague" and "rambling" responses. Our supreme court has noted it has affirmed the factual findings of the Commission based on credibility determinations when credibility constituted a "reasonable and meaningful basis" for the Commission's decision. *Crane v. Raber's Disc. Tire Rack*, 429 S.C. 636, 645, 842 S.E.2d 349, 353 (2020); *see also Shealy*, 341 S.C. at 455–56, 535 S.E.2d at 442 ("In cases in which we affirmed factual findings of the commission based on

its credibility determination, we did so because it made sense for the commission to use credibility as the dispositive factor in deciding the particular issue."). Here, Brailey's credibility as to his prior workers' compensation claim and prior back injury in 1997 is not a reasonable and meaningful basis for the Commission's determination that he did not suffer an accidental injury arising out of his employment at Michelin in 2017. Rather, the medical evidence pertaining to his 2017 injury, which consists of an MRI and the expert medical opinion of a neurosurgeon, is not contradicted and constitutes substantial evidence that supports a reversal of the Commission's order. *See Frampton*, 432 S.C. at 256, 851 S.E.2d at 719 (noting the court "may reverse or modify the [Commission's] decision if substantial rights of the appellant have been prejudiced because the [Commission's] findings, inferences, conclusions, or decisions are . . . affected by other error of law [or] clearly erroneous in view of the reliable, probative, and substantial evidence on the whole record." (final two alterations in original)). Therefore, we reverse the Commission on this issue.

CONCLUSION

Based on the foregoing, the Commission's order is reversed and the matter is remanded for further proceedings in accordance with this opinion.

REVERSED AND REMANDED.

KONDUROS and VINSON, JJ., concur.

The South Carolina Court of Appeals

Isaac D. Brailey, Claimant, Appellant,

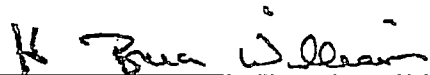
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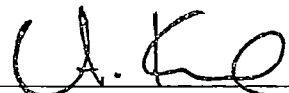
Michelin North America, Inc., (US7), Employer, and
Safety National Casualty Corp., Carrier, Respondents.

Appellate Case No. 2019-000556

ORDER

After careful consideration of the petition for rehearing, the Court is unable to discover that any material fact or principle of law has been either overlooked or disregarded, and hence, there is no basis for granting a rehearing. Accordingly, the petition for rehearing is denied. The attached opinion is substituted for the previous opinion, which is withdrawn.

 C.J.

 J.

 J.

Columbia, South Carolina

cc:

FILED
Nov 02 2022

Stephen Benjamin Samuels, Esquire
Grady Larry Beard, Esquire
Jasmine Denise Smith, Esquire
Amy Bracy