

## Monville Timothy

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**From:** [REDACTED]  
**Sent:** Monday, October 29, 2012 3:09 PM  
**To:** Monville Timothy  
**Subject:** Re: Wreckage Release and Evidence Control Forms for N80823, NTSB Case # ERA13FA032

Thanks. I will process after the storm. Kmo  
Sent from my Verizon Wireless BlackBerry

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**From:** "Monville Timothy" <[monvilt@ntsb.gov](mailto:monvilt@ntsb.gov)>  
**Date:** Mon, 29 Oct 2012 15:05:25 -0400  
**To:** [REDACTED] >  
**Cc:** <[monvilt@ntsb.gov](mailto:monvilt@ntsb.gov)>  
**Subject:** Wreckage Release and Evidence Control Forms for N80823, NTSB Case # ERA13FA032

Kevin, I know you are preparing for Hurricane Sandy and hope you and your family fare well through the storm, but as promised attached are the:

1. "NTSB Executed Wreckage Release Form ERA13FA032"
2. Evidence Control Forms for the NTSB retained components (GPS receiver and No. 2 Cylinder Exhaust Stack)

The Wreckage Release Form needs to be completed where indicated by the "X's" and faxed or e-mailed to my attention.

Please acknowledge receipt of this e-mail and attachments.

Regards,

Tim Monville

Timothy W. Monville  
NTSB  
8240 NW 52 Terrace, Suite 418  
Doral, FL 33166  
Phone: (305) 597-4615  
Facsimile: (202) 558-4265  
E-mail: [monvilt@ntsb.gov](mailto:monvilt@ntsb.gov)

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## Monville Timothy

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**From:** Monville Timothy  
**Sent:** Thursday, November 15, 2012 1:49 PM  
**To:** [REDACTED]  
**Cc:** Monville Timothy  
**Subject:** FW: Wreckage Release and Evidence Control Forms for N80823, NTSB Case # ERA13FA032  
**Attachments:** NTSB Executed Wreckage Release Form ERA13FA032.pdf; Evidence-Control-Form for GPS ERA13FA032.doc; Evidence-Control-Form for Exhaust System Components ERA13FA032.doc  
**Importance:** High

Kevin, good afternoon. The attached "NTSB Executed Wreckage Release Form ERA13FA032.pdf" needs to be completed where indicated by the "X's" and faxed or e-mailed to my attention. This indicates release of the airplane with the exception of the NTSB retained items listed on the attached NTSB Evidence Control Forms.

Thanks for your assistance,

Tim Monville  
NTSB  
Work Phone: (305) 597-4615

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**From:** Monville Timothy  
**Sent:** Monday, October 29, 2012 3:05 PM  
**To:** [REDACTED]  
**Cc:** [monvilt@ntsb.gov](mailto:monvilt@ntsb.gov)  
**Subject:** Wreckage Release and Evidence Control Forms for N80823, NTSB Case # ERA13FA032  
**Importance:** High

Kevin, I know you are preparing for Hurricane Sandy and hope you and your family fare well through the storm, but as promised attached are the:

1. "NTSB Executed Wreckage Release Form ERA13FA032"
2. Evidence Control Forms for the NTSB retained components (GPS receiver and No. 2 Cylinder Exhaust Stack)

The Wreckage Release Form needs to be completed where indicated by the "X's" and faxed or e-mailed to my attention.

Please acknowledge receipt of this e-mail and attachments.

Regards,

Tim Monville

Timothy W. Monville  
NTSB  
8240 NW 52 Terrace, Suite 418  
Doral, FL 33166  
Phone: (305) 597-4615

## Monville Timothy

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**From:** Monville Timothy  
**Sent:** Thursday, May 23, 2013 1:39 PM  
**To:** [REDACTED]  
**Cc:** monvilt@ntsb.gov  
**Subject:** FW: Wreckage Release and Evidence Control Forms for N80823, NTSB Case # ERA13FA032  
**Attachments:** NTSB Executed Wreckage Release Form ERA13FA032.pdf; Evidence-Control-Form for GPS ERA13FA032.doc; Evidence-Control-Form for Exhaust System Components ERA13FA032.doc  
**Importance:** High

Kevin, good afternoon. In going through my file for this case I do not have the Release of Wreckage Form executed by you. Can you please complete the attached where indicated by the "X's" and e-mail or fax to my attention?

FYI, I have attached the NTSB Evidence Control Forms for the items that NTSB retained.

Please note the Miami NTSB office is closed and my new contact is listed below.

v/r,

Timothy W. Monville  
NTSB  
45065 Riverside Parkway  
Ashburn, Virginia 20147  
Work Phone: (202) 314-6197  
Facsimile: (202) 558-4265  
E-mail: [monvilt@ntsb.gov](mailto:monvilt@ntsb.gov)

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**From:** Monville Timothy  
**Sent:** Thursday, November 15, 2012 1:49 PM  
**To:** [REDACTED]  
**Cc:** Monville Timothy  
**Subject:** FW: Wreckage Release and Evidence Control Forms for N80823, NTSB Case # ERA13FA032  
**Importance:** High

Kevin, good afternoon. The attached "NTSB Executed Wreckage Release Form ERA13FA032.pdf" needs to be completed where indicated by the "X's" and faxed or e-mailed to my attention. This indicates release of the airplane with the exception of the NTSB retained items listed on the attached NTSB Evidence Control Forms.

Thanks for your assistance,

Tim Monville  
NTSB  
Work Phone: (305) 597-4615

---

**From:** Monville Timothy  
**Sent:** Monday, October 29, 2012 3:05 PM  
**To:** [REDACTED]  
**Cc:** [monvilt@ntsb.gov](mailto:monvilt@ntsb.gov)  
**Subject:** Wreckage Release and Evidence Control Forms for N80823, NTSB Case # ERA13FA032  
**Importance:** High

Kevin, I know you are preparing for Hurricane Sandy and hope you and your family fare well through the storm, but as promised attached are the:

1. "NTSB Executed Wreckage Release Form ERA13FA032"
2. Evidence Control Forms for the NTSB retained components (GPS receiver and No. 2 Cylinder Exhaust Stack)

The Wreckage Release Form needs to be completed where indicated by the "X's" and faxed or e-mailed to my attention.

Please acknowledge receipt of this e-mail and attachments.

Regards,

Tim Monville

Timothy W. Monville  
NTSB  
8240 NW 52 Terrace, Suite 418  
Doral, FL 33166  
Phone: (305) 597-4615  
Facsimile: (202) 558-4265  
E-mail: [monvilt@ntsb.gov](mailto:monvilt@ntsb.gov)

# NATIONAL TRANSPORTATION SAFETY BOARD

RETENTION / RELEASE OF WRECKAGE RELATED TO ACCIDENT NUMBER ►

ACCIDENT NUMBER:

**ERA13FA032**

For Use In All Modal Investigations

REGISTERED OWNER (name and address) Thomas W. Carnaroli [REDACTED] Middlebury, CT [REDACTED]		IDENTIFICATION NUMBER N80832	
		MAKE Swift Museum Foundation, Inc.	
LOCATION East Moriches, NY	DATE OF ACCIDENT 10/20/12	MODEL GC-1A	
RETAINED BY NTSB REPRESENTATIVE		TITLE	DATE
The National Transportation Safety Board has <input checked="" type="checkbox"/> has not <input type="checkbox"/> completed its investigation of the wreckage described above. All recovered wreckage except that listed in the evidence control form(s) is hereby released.			
<input type="checkbox"/> NO PARTS RETAINED			
RELEASED BY NTSB REPRESENTATIVE [REDACTED]		TITLE Sr. Air Safety Investigator	DATE 10/29/12
(This section may be acknowledged by a person, not the owner or owner's representative, who has knowledge of the disposition of the recovered wreckage and its parts. Such acknowledgement does not place responsibility for disposition of the wreckage upon that person.)			
I HEREBY ACKNOWLEDGE:			
<input checked="" type="checkbox"/> Receipt of the above described wreckage.			
<input checked="" type="checkbox"/> Removal of the parts, if any, listed in the evidence control form(s).			
PERSON MAKING ACKNOWLEDGEMENT X		TITLE X	DATE X
ADDRESS X		PHONE NUMBER & EMAIL X	
REMARKS:			

<b>NATIONAL TRANSPORTATION SAFETY BOARD</b> EVIDENCE CONTROL	ACCIDENT NUMBER: <b>ERA13FA032</b>
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For Use In All Modal Investigations

OFFICE <p style="text-align: center;">Aviation Safety</p>	DATE OF ACCIDENT <p style="text-align: center;">10/20/12</p>	ACCIDENT LOCATION (City & State) <p style="text-align: center;">East Moriches, NY</p>
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EVIDENCE OBTAINED BY: Michael Torns, FAA

<input checked="" type="checkbox"/> EVIDENCE OBTAINED FROM:	LOCATION OR PERSON INFORMATION	DATE
<input type="checkbox"/> EVIDENCE RECEIVED FROM:	Les Trafford	10/24/12
EVIDENCE CONTROL NUMBER	Sea Tow	GROUP
ERA13FA032 - IMG - 1/2	Hampton Bays, NY	

DESCRIPTION ( BIN ITEM - HAS BEEN SEPARATED )  
 1. SD card(-01) and Operating Software CD(-02) from a Component Solutions Services Model P/N REC02F video recorder with 4 cameras that was installed on a Sea Tow boat which was positioned in the Moriches Inlet at Buoy 3, facing southwest, East Moriches, NY, at the time of the accident.

**OWNER OR OWNER'S REPRESENTATIVE**

FIRST NAME: <p style="text-align: center;">Les</p>	LAST NAME: <p style="text-align: center;">Trafford</p>
ADDRESS: [REDACTED], Hampton Bays, New York [REDACTED]	
PHONE: Cell: [REDACTED]	EMAIL:
RETURNED <input checked="" type="checkbox"/>	DATE: 11/30/12
CONTACT: Les Trafford	

**CHAIN OF CUSTODY**

RELEASED BY: Les Trafford	RELEASED TO: FAA-Michael Torns	DATE: 10/24/12
PURPOSE: Retention for Investigation		
RELEASED BY: FAA-Torns	RELEASED TO: UPS	DATE: 10/25/12
PURPOSE: Shipment to NTSB Vehicle Recorders Laboratory/ 1Z A50 9W0 02 9072 8273		
RELEASED BY: UPS	RELEASED TO: NTSB	DATE: 10/26/12
PURPOSE: Read-Out at NTSB Vehicle Recorders Division		
RELEASED BY: NTSB, Tuccio	RELEASED TO: UPS	DATE: 11/29/12
PURPOSE: Return to Owner via UPS# 1ZA4E7150297280915		
RELEASED BY: UPS	RELEASED TO: Les Trafford	DATE: 11/30/12
PURPOSE: Returned		

<b>NATIONAL TRANSPORTATION SAFETY BOARD</b> EVIDENCE CONTROL	ACCIDENT NUMBER: <b>ERA13FA032</b>
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For Use In All Modal Investigations

OFFICE <p style="text-align: center;">Aviation Safety</p>	DATE OF ACCIDENT <p style="text-align: center;">10/20/12</p>	ACCIDENT LOCATION (City & State) <p style="text-align: center;">East Moriches, NY</p>
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EVIDENCE OBTAINED BY: Timothy W. Monville, NTSB-ERA

<input checked="" type="checkbox"/> EVIDENCE OBTAINED FROM:	LOCATION OR PERSON INFORMATION Suffolk County Police Department Impound 110 Old Country Road Westhampton, NY 11977 Phone: (631) 852-8055	DATE <p style="text-align: center;">10/23/12</p>
<input type="checkbox"/> EVIDENCE RECEIVED FROM:		GROUP
EVIDENCE CONTROL NUMBER <p style="text-align: center;">- -</p>		

DESCRIPTION ( BIN ITEM - HAS BEEN SEPARATED )  
1. Garmin GPSmap 196, S/N 65403695.

**OWNER OR OWNER'S REPRESENTATIVE**

FIRST NAME: <p style="text-align: center;">Kevin</p>	LAST NAME: <p style="text-align: center;">Olsen</p>
ADDRESS: [REDACTED], Brooklyn, NY [REDACTED]	
PHONE: Cell: [REDACTED]	EMAIL: [REDACTED]om
RETURNED <input checked="" type="checkbox"/>	DATE: 1/15/13
CONTACT: Kevin Olsen	

**CHAIN OF CUSTODY**

RELEASED BY: Wreckage	RELEASED TO: NTSB-Monville	DATE: 10/22/12
PURPOSE: Retention for Readout by Vehicle Recorders Division		
RELEASED BY: NTSB-Monville	RELEASED TO: UPS	DATE: 10/24/12
PURPOSE: Shipment to NTSB Vehicle Recorders Division/ 1Z A50 9W0 02 9753 3970		
RELEASED BY: UPS	RELEASED TO: NTSB	DATE: 10/26/12
PURPOSE: Read-Out by NTSB Vehicle Recorders Division		
RELEASED BY: NTSB-Tuccio	RELEASED TO: UPS	DATE: 1/14/13
PURPOSE: Return to Insurance Adjuster via UPS 1ZA4E7150299538885		
RELEASED BY: UPS	RELEASED TO: Insurance Adjuster Kevin Olsen	DATE: 1/15/13
PURPOSE: Returned		

**NATIONAL TRANSPORTATION SAFETY BOARD  
EVIDENCE CONTROL**

ACCIDENT NUMBER:  
**ERA13FA032**

For Use In All Modal Investigations

OFFICE  Aviation Safety	DATE OF ACCIDENT  10/20/12	ACCIDENT LOCATION (City & State)  East Moriches, NY
EVIDENCE OBTAINED BY: Timothy W. Monville, NTSB-ERA		
<input checked="" type="checkbox"/> EVIDENCE OBTAINED FROM:	LOCATION OR PERSON INFORMATION Suffolk County Police Department Impound 110 Old Country Road Westhampton, NY 11977 Phone: (631) 852-8055	DATE  10/23/12
<input type="checkbox"/> EVIDENCE RECEIVED FROM:		GROUP
EVIDENCE CONTROL NUMBER  - -		
DESCRIPTION ( <input type="checkbox"/> BIN ITEM - HAS BEEN SEPARATED <input type="checkbox"/> 1. No. 2 Cylinder Exhaust Stack Assembly.		

**OWNER OR OWNER'S REPRESENTATIVE**

FIRST NAME:  Kevin	LAST NAME:  Olsen
ADDRESS: [REDACTED], Brooklyn, NY [REDACTED]	
PHONE: Cell: [REDACTED]	EMAIL: [REDACTED]m
RETURNED <input checked="" type="checkbox"/>	DATE: 8/21/13
CONTACT: Kevin Olsen	

**CHAIN OF CUSTODY**

RELEASED BY: Wreckage	RELEASED TO: NTSB-Monville	DATE: 10/23/12
PURPOSE: Retention for Investigation		
RELEASED BY: NTSB-Monville	RELEASED TO: FAA-Michael C. Torns	DATE: 10/23/12
PURPOSE: Hold for Shipment to NTSB Materials Laboratory		
RELEASED BY: FAA-Torns	RELEASED TO: UPS	DATE: 10/25/12
PURPOSE: Shipment to NTSB HQ for Materials Laboratory Examination/ 1Z A50 9W0 13 9008 2486		
RELEASED BY: UPS	RELEASED TO: NTSB-Headquarters	DATE: 10/26/12
PURPOSE: NTSB Materials Laboratory Examination		
RELEASED BY: NTSB-Nash	RELEASED TO: UPS	DATE: 8/20/13
PURPOSE: Shipping to Insurance Adjuster via UPS 1ZA4E7150391161820		



**NATIONAL TRANSPORTATION SAFETY BOARD  
EVIDENCE CONTROL**

ACCIDENT NUMBER:  
**ERA13FA032**

For Use In All Modal Investigations

OFFICE  Aviation Safety	DATE OF ACCIDENT  10/20/12	ACCIDENT LOCATION (City & State)  East Moriches, NY
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**CHAIN OF CUSTODY**

RELEASED BY: UPS	RELEASED TO: Insurance Adjuster	DATE: 8/21/13
PURPOSE: Returned		
RELEASED BY:	RELEASED TO:	DATE:
PURPOSE:		
RELEASED BY:	RELEASED TO:	DATE:
PURPOSE:		
RELEASED BY:	RELEASED TO:	DATE:
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PURPOSE:		