

**NATIONAL TRANSPORTATION SAFETY BOARD  
RELEASE OF WRECKAGE**

**ACCIDENT/INCIDENT  
IDENTIFICATION NUMBER  
CH102FA231**

**PART I - RELEASE OF WRECKAGE**

<b>REGISTERED OWNER (name and address)</b> Danny L. Williamson ██ Maumee, Ohio 43537-9689		<b>REGISTRATION OR IDENTIFICATION NUMBER</b> N316PM
		<b>MAKE</b> Piper
<b>MODEL</b> PA-46-350P Malibu-Mirage	<b>DATE OF ACCIDENT/INCIDENT</b> 08/04/2002	<b>LOCATION</b> Benton Harbor, Michigan

The National Transportation Safety Board has  has not  completed its investigation of the wreckage described above. All wreckage except that listed on the reverse side is hereby released to the registered owner, or owner's representative, for appropriate disposition. (If no parts are retained, insert NONE.)

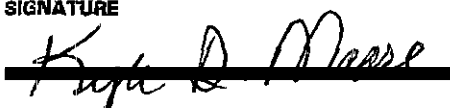
**NONE - ALL WRECKAGE HAS BEEN RETURNED TO A REPRESENTATIVE OF THE OWNER**

<b>SIGNATURE OF NTSB REPRESENTATIVE</b> 	<b>TITLE</b> Air Safety Investigator	<b>DATE</b> 07/13/2004
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(This section may be signed by a person, not the owner or owner's representative, who has knowledge of the disposition of the wreckage and its parts. Such signature does not place responsibility for disposition of the wreckage upon that person.)

I HEREBY ACKNOWLEDGE:

- Receipt of the above described wreckage.
- Removal of the parts, if any, listed on the reverse side of this form.

<b>SIGNATURE</b> 	<b>TITLE</b> Kyle D. Moore Asst. Vice President/Claim Manager	<b>DATE</b> 07/13/2004
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**REMARKS:**

CH102FA231

All retained wreckage has been returned to the representative of the owner.

This wreckage release is for the entire wreckage, including any previously retained components.

NATIONAL TRANSPORTATION SAFETY BOARD  
RELEASE OF WRECKAGE

ACCIDENT/INCIDENT  
IDENTIFICATION NUMBER  
CHI02FA231

PART I - RELEASE OF WRECKAGE

REGISTERED OWNER (name and address) Danny L Williamson [REDACTED] Maumee, Ohio 43537-9689		REGISTRATION OR IDENTIFICATION NUMBER N316PM
		MAKE Piper
MODEL PA-46-350P Malibu-Mirage	DATE OF ACCIDENT/INCIDENT 08/04/2002	LOCATION Benton Harbor, Michigan

The National Transportation Safety Board has  has not  completed its investigation of the wreckage described above. All wreckage except that listed on the reverse side is hereby released to the registered owner, or owner's representative, for appropriate disposition. (If no parts are retained, insert NONE.)

PROVISIONAL WRECKAGE RELEASE FOR THE TRANSPORTATION OF WRECKAGE

SIGNATURE OF NTSB REPRESENTATIVE [REDACTED]	TITLE Air Safety Investigator	DATE 08/05/2002
--	----------------------------------	--------------------

(This section may be signed by a person, not the owner or owner's representative, who has knowledge of the disposition of the wreckage and its parts. Such signature does not place responsibility for disposition of the wreckage upon that person.)

I HEREBY ACKNOWLEDGE:

- Receipt of the above described wreckage.  
 Removal of the parts, if any, listed on the reverse side of this form.

SIGNATURE [REDACTED]	TITLE Kyle D. Moore Asst. Vice President/Claim Manager	DATE 08/05/2002
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REMARKS:

This wreckage release is only for the transportation of the wreckage to the following location:

Hovious Aviation  
[REDACTED]  
Vicksburg, MI. 49097

The NTSB will retain custody of the wreckage of N316PM until further notice.



# The National Transportation Safety Board

North Central Regional Office  
DuPage Airport

[REDACTED]  
West Chicago, Illinois 60185  
(630) 377-8177

April 9, 2003

Frank W Coppola  
Breit Bosch Coppola & Marlin

[REDACTED]  
Denver, Colorado 80202

Mr. Coppola:

The National Transportation Safety Board has completed their inquiry into the following item(s), and are releasing them to the above mentioned representative of the owner for the following aircraft:


NTSB Accident Information: CHI02FA231      August 4, 2002      Benton Harbor, MI

Accident Aircraft:      Piper PA-46-350P      N316PM      Serial #: 4636317

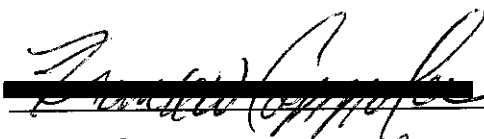
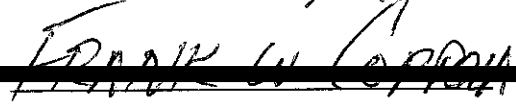
Item(s):

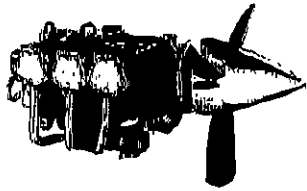
One (1) Pilot Logbook      (Logbook #3 – Dan Williamson)  
One (1) Pilot Medical      (3<sup>rd</sup> Class Medical – Danny Lee Williamson – 07/09/2001)  
One (1) Black Notebook      (Fuel Utilization Log)

Sincerely,

  
Andrew Todd Fox  
Air Safety Investigator

Please sign and date as receipt for the above-mentioned item(s), and then return the signed original document back to my office in the included postage-paid envelope:

 Signature      4/10/03 Date  
 Printed Name      ATTORNEY Title



Lycoming Aircraft Engines

# LYCOMING

A Textron Company

## *Air Safety Investigation* ✈

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**DATE:** August 26, 2002  
**TO:** N.T.S.B.  
**ATTN:** Todd Fox  
**FAX NO:** [REDACTED]  
**FROM:** Aaron Spotts  
Air Safety Investigator  
Phone: [REDACTED] Fax: [REDACTED]  
e-mail: [REDACTED]@lycoming.textron.com  
**SUBJECT:** N316PM

Todd,  
Here are the shipping documents.

Sincerely,

Aaron Spotts

# TEXTRON Lycoming

Subsidiary of Textron Inc.

Williamsport, PA 17701 U.S.A.  
670/323-6181

## SALES ORDER ACKNOWLEDGEMENT

ORDER NUMBER 209	ORDER DATE 26-AUG-02	PAGE 1
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BILL TO

**TEXTRON LYCOMING**  
 WILLIAMSPORT, PA 17701  
 United States  
 Attn:

FINAL DEST

**HOVIOUS AVIATION**  
 ATTN MAURICE HOVIOUS  
 VICKSBURG, MI 49097  
 United States  
 Attn:

FORWARDER

PAYMENT TERMS NET 30 DAYS		ORDER NUMBER 209	SHIPPING TERMS EX-WORKS	FREIGHT CARRIER Best Way	ORDER DATE 26-AUG-02	
PURCHASE ORDER NO. A SPOTTS			SALES PERSON House		FREIGHT TERMS Prepaid & ABS	
LINE NO.	QUANTITY ORDERED	UNIT	PART NUMBER / DESCRIPTION	SCHEDULE DATE	PRICE	AMOUNT
1	1	Each	CUSTOMER PROPERTY TO BE RETURNED AT N/C TIO-540-AE2A SERIAL NUMBER L-11016-61A BEING RETURNED AFTER NTSB/FAA ENGINE DISASSEMBLY. ENGINE AND/OR COMPONENTS ARE NOT INSPECTED FOR AIRWORTHINESS.  PARTS PRODUCED AND/OR SUPPLIED UNDER FAA PRODUCTION CERTIFICATE 3.  UNITED STATES LAW PROHIBITS DISPOSITION OF THESE COMMODITIES TO LIBYA, CUBA, NORTH KOREA, IRAN, IRAQ, SYRIA OR THE SUDAN UNLESS OTHERWISE AUTHORIZED BY THE UNITED STATES.  REFERENCE ACCIDENT DATE/ACCIDENT: 08/04/02 REGISTRATION: N316PM AIRCRAFT: PA-46-350P LOCATION: BENTON HARBOR MI  REQUEST BY AARON SPOTTS/ACCIDENT INVESTIGATION CHG 95811-403	26-AUG-02	0.00	0.00
EIN 13-0453536-EE LICENSE SYMBOL: NLR ECCN: 9A991						TOTAL ORDER Continued

Pick Slip

Report Date: 26-AUG-2002 10:16  
 Batch Page: 1 of 1  
 Pick Slip Page: 1 of 1

Order Numbers: 209 to 209

SHIP TO: Address ID:27165  
 HOVIOUS AVIATION  
 ATTN MAURICE HOVIOUS  
 VICKSBURG, MI 49097  
 United States  
 Attn:

Pick Slip Number: 116147 Shipment-01  
 Batch Name: 119795  
 Order Number: 209 Engineering Evaluati  
 Warehouse: TLW-MFG Created By: SWESLE01  
 Order Date: 26-AUG-02  
 P.O. Number: A SPOTTS Picker:

FORWARDER: SOLD TO:  
 TEXTRON LYCOMING

Freight Terms: Prepaid & ABS Backer:  
 Planned Carrier: Best Way  
 Payment Terms: NET 30 DAYS Weight:  
 Inspector:  
 Waybill: Freight Amount:

Line	Qty	Item	Qty	Location	SoLine	Rev
1	1	Each CUSTOMER PROPERTY TO BE RETURNED AT N/C	1	086.DCK.00.00.	1	

TIO-540-AR2A SERIAL NUMBER L-11015-61A  
 BEING RETURNED AFTER NTSE/FAA ENGINE  
 DISASSEMBLY. ENGINE AND/OR COMPONENTS  
 ARE NOT INSPECTED FOR AIRWORTHINESS.

SHIPPING NOTES: S) BEST ATI  
 Total Shipment Value: \$0

\*\*\* End of Pick Slip \*\*\*

# TEXTRON Lycoming

## REQUEST FOR SHIPPING ORDER

DATE REQUESTED 08/26/2002	REQUESTED BY A. L. SPOTTS	ISSUE ORDER TO AS USUAL	SHIP VIA BEST WAY, ABSORB FOREIGN- See Chip	SHIPPING ORDER	
					NUMBER 209
					DATE

SOLD TO: Hovious Aviation  
████████████████████  
 Vicksburg, MI 49097  
 ATTN: Maurice Hovious

SHIP TO: SAME

119795	
THEIR PROPERTY	x
OUR PROPERTY	
ACCOUNT NUMBER	

QUANTITY	PART NO. OR MODEL	DESCRIPTION	BILLING PRICE
1	TIO-540-AE2A	Serial number L-11015-61A being returned after NTSB/FAA engine disassembly.	N/C
		Engine and/or components are not inspected for airworthiness.	
		Reference Accident	
		D/A: 08/04/02	
		Reg: N316PM	
		A/C: PA-46-360P	
		Loc: Benton Harbor, MI	

REMARKS:  
 ABSORB AND CHARGE TO MO-

APPROVED

SIGNED   
X 7320

**Fox Todd**

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**From:** [REDACTED]@usau.com  
**Sent:** Tuesday, January 07, 2003 12:15 PM  
**To:** [REDACTED]  
**Subject:** Malibu/Mirage N316PM wreckage from BEH accident

Hi Todd: Could you please varify for me the current location of the failed crankshaft? Neither the Wreckage Release for the Transportation of Wreckage nor the shipping documents for shipping the engine from Lycoming to Hovious Aviation indicate whether the failed crank was with the engine when Lycoming shipped it. I know I will be asked about that by one of the plaintiff's attorneys, so I would appreciate it if you could let me know.

Kyle D. Moore  
Asst. Vice President / Claim Manager  
United States Aviation Underwriters, Inc.  
Managers, USAIG

[REDACTED]  
Toledo, Ohio 43606  
Office : [REDACTED]  
FAX : [REDACTED]  
Cellular : [REDACTED]  
E-Mail : [REDACTED]@usau.com



**Fox Todd**

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**From:** Fox Todd  
**Sent:** Thursday, January 09, 2003 7:13 AM  
**To:** [REDACTED]@usau.com'  
**Cc:** Fox Todd  
**Subject:** RE: Malibu/Mirage N316PM wreckage from BEH accident

Kyle,

Just got back from my L.A. trip... I communicated with my powerplant group chairman and we are ready to release the crankshaft back to a representative of the owner (insurance).

I would like to coordinate the return with you today, if possible.

I need the company, address, & phone/fax numbers for the location to which we will be sending the components.

Furthermore, I have two (2) Garmin GNS 530 units and one (1) IND Enhanced Digital Display. I need to make arrangements for these items to be returned to a representative of the owner (insurance).

After we coordinate the return of these outstanding items, we can complete a wreckage release form for the ENTIRE airplane (including all components retained). After which, we are done and you can do anything you want with the airplane and/or engine.

Todd.

\*-\*-\*-\*-\*  
National Transportation Safety Board  
Andrew Todd Fox  
Air Safety Investigator

[REDACTED]  
[REDACTED]@NTSB.gov  
\*-\*-\*-\*-\*

-----Original Message-----  
From: [REDACTED]@usau.com [mailto:[REDACTED]@usau.com]  
Sent: Tuesday, January 07, 2003 3:37 PM  
To: Fox Todd  
Subject: RE: Malibu/Mirage N316PM wreckage from BEH accident

Thanks Todd. Appreciate it.

[REDACTED]@usau.com>	Fox Todd <[REDACTED]@ntsb.gov>	To: [REDACTED]@usau.com "
from BEH	01/07/2003 04:35 PM	cc: [REDACTED]
		Subject: RE: Malibu/Mirage N316PM wreckage accident

Kyle, the crankshaft is still in Washington, DC, at our lab.

The groupchairman is handling the release, and I will talk to her to find out the current status!

Todd.

-----Original Message-----

From: [REDACTED]@usau.com

To: [REDACTED]@ntsb.gov

Sent: 1/7/03 1:14 PM

Subject: Malibu/Mirage N316PM wreckage from BEH accident

Hi Todd: Could you please varify for me the current location of the failed crankshaft? Neither the Wreckage Release for the Transportation of Wreckage nor the shipping documents for shipping the engine from Lycoming to Hovious Aviation indicate whether the failed crank was with the engine when Lycoming shipped it. I know I will be asked about that by one of the plaintiff's attorneys, so I would appreciate it if you could let me know.

Kyle D. Moore  
Asst. Vice President / Claim Manager  
United States Aviation Underwriters, Inc.  
Managers, USAIG  
3400 Executive Parkway  
Toledo, Ohio 43606  
Office : [REDACTED]  
FAX : [REDACTED]  
Cellular : [REDACTED]  
E-Mail : [REDACTED]@usau.com

**Fox Todd**

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**From:** [redacted]@usau.com  
**Sent:** Thursday, January 09, 2003 10:59 AM  
**To:** Fox Todd  
**Subject:** RE: Malibu/Mirage N316PM wreckage from BEH accident

Todd: I would like to have the crank and the 3 avionics units shipped to Hovious Aviation, ATTN: Maurice Hovious at the following address: 12207 Sprinkle Rd., Vicksburg, Mi. 49097, Phone: [redacted]. Please copy me on any correspondence. I will sign the final release for the entire aircraft, so you can send that to me today.

Kyle D. Moore  
Asst. Vice President / Claim Manager  
United States Aviation Underwriters, Inc.  
Managers, USAIG  
3400 Executive Parkway  
Toledo, Ohio 43606  
Office : [redacted]  
FAX : [redacted]  
Cellular : [redacted]  
E-Mail : [redacted]@usau.com

[redacted]@usau.com> Fox Todd  
[redacted]@usau.com> [redacted]@usau.com' "  
01/09/2003 08:12 cc: Fox Todd <[redacted]@usau.com>  
from BEH Subject: RE: Malibu/Mirage N316PM wreckage  
AM accident

Kyle,  
Just got back from my L.A. trip... I communicated with my powerplant group chairman and we are ready to release the crankshaft back to a representative of the owner (insurance).  
I would like to coordinate the return with you today, if possible.  
I need the company, address, & phone/fax numbers for the location to which we will be sending the components.  
Furthermore, I have two (2) Garmin GNS 530 units and one (1) IND Enhanced Digital Display. I need to make arrangements for these items to be returned to a representative of the owner (insurance).  
After we coordinate the return of these outstanding items, we can complete a wreckage release form for the ENTIRE airplane (including all components retained). After which, we are done and you can do anything you want with the airplane and/or engine.

Todd.  
\*-\*-\*-\*-\*  
National Transportation Safety Board  
Andrew Todd Fox  
Air Safety Investigator

(630) [redacted]  
[redacted]@NTSB.gov

\*-\*-\*-\*-\*-\*-\*-\*-\*-\*-\*-\*-\*-\*-\*-\*-\*

-----Original Message-----  
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To: Fox Todd  
Subject: RE: Malibu/Mirage N316PM wreckage from BEH accident

Thanks Todd. Appreciate it.

Fox Todd

[redacted]@usau.com>  
[redacted]@usau.com> To: [redacted]@usau.com  
[redacted]@usau.com>  
[redacted]@usau.com> cc:  
01/07/2003 04:35 Subject: RE: Malibu/Mirage  
N316PM wreckage from BEH accident  
PM

Kyle, the crankshaft is still in Washington, DC, at our lab.

The groupchairman is handling the release, and I will talk to her to find out the current status!

Todd.

-----Original Message-----  
From: [redacted]@usau.com  
To: [redacted]@usau.com  
Sent: 1/7/03 1:14 PM  
Subject: Malibu/Mirage N316PM wreckage from BEH accident

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Kyle D. Moore  
Asst. Vice President / Claim Manager  
United States Aviation Underwriters, Inc.  
Managers, USAIG  
[redacted]  
Toledo, Ohio 43606  
Office : [redacted]  
FAX : [redacted]  
Cellular : [redacted]  
E-Mail : [redacted]@usau.com




**Fox Todd**

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**From:** Nash Derek  
**Sent:** Friday, January 17, 2003 10:38 AM  
**To:** Fox Todd; Horgan Carol  
**Cc:** Wildey Jim  
**Subject:** CHI02FA231

The crankshaft submitted for examination had been shipped FedEx 836626372647 to:

Maurice Hovious  
Hov-Aire Inc.

  
Vicksburg, MI 49097

Have a good day.