EVIDENCE CONTROL

For Use In All Modal Investigations					
OFFICE		DATE OF ACCIDE	NT ACCIDENT LOCATIO	N (City & State)	
Railroad, Pipeline Hazardo	ous Materials	2/3/2023	East Palestine	Ohio	
EVIDENCE OBTAINED BY: Pa	aul Stancil				
EVIDENCE OF	BTAINED FROM:	LOCATION OR PE	RSON INFORMATION	DATE	
EVIDENCE RE	ECEIVED FROM:		X80235, OCPX80179,	//0//.3	
EVIDENCE CONTROL NUMBE	R	Palestine, Ohio	nk car staging area, Ea	GROUP	
RRD23MR005 - HA	Z – 001			Hazmat	
DESCRIPTION (☐ BIN ITEM - 1. OCPX 80235: plastic ba 2. OCPX 80179: plastic ba 3. GATX 95098: plastic ba	ag containing m ag containing m ag containing m	netallic debris tak netallic debris tak netallic debris tak	en from top fittings pro en from top fittings pro	tective housing	
510.07.11.115	OWNER O		PRESENTATIVE		
FIRST NAME: Rot	pert	LAS	ΓΝΑΜΕ: Woo	od	
ADDRESS:					
PHONE:		EMAIL:			
RETURNED DATE:		CONTACT:			
		CHAIN OF CUS	TODY		
RELEASED BY: Tank cars C OCPX80179, and GATX9		RELEASED TO: Paul Stancil, RPH-20 DATE: 2/8/2023			
PURPOSE: Evidence collect	ted from tank c	ar during on-sce	ne investigation.		
RELEASED BY: Paul Stanci	l, RPH-20	RELEASED TO: A	drienne Lamm, RE-30	DATE: 2/15/2023	
PURPOSE: Laboratory example	mination.				
RELEASED BY:		RELEASED TO:		DATE:	
PURPOSE:					
RELEASED BY:		RELEASED TO:		DATE:	
PURPOSE:					
RELEASED BY:		RELEASED TO:		DATE:	
PURPOSE:					

EVIDENCE CONTROL

	Fo	r Use In All Modal Investig			
OFFICE		DATE OF ACCIDENT ACCIDENT LOCATION (City & State)		State)	
Railroad, Pipelir	ne Hazardous Materials	2/3/2023	East Palestine	Ohio	
EVIDENCE OBTAINED BY: Paul Stancil					
E E	/IDENCE OBTAINED FROM:	LOCATION OR PERSO	N INFORMATION	DATE	
E E	/IDENCE RECEIVED FROM:		98, staging area, East	2/22/23	
EVIDENCE CONTR	OL NUMBER	Palestine, Ohio		GROUP	
RRD23MR005	– HAZ – 002			Hazmat	
Plastic bag cont filled PTFE gask	ket material. Trinity Indus	plate gasket. Gaske tries tank car drawing	t material is believed to be g F-020-T16043 (Fittings A IAZ- 006 for related exam	rrangement)	
	OWNER O	R OWNER'S REPR	ESENTATIVE		
FIRST NAME:	Delect	LAST NA			
	Robert		Wood		
ADDRESS:					
PHONE:		EMAIL:			
	1				
RETURNED	DATE:	CONTACT:			
		CHAIN OF CUSTO	אר		
RELEASED BY: Ta	ank car GATX95098	RELEASED TO: Paul		DATE: 2/22/23	
PURPOSE: Evide	nce collected from tank o	ar during on-scene i	nvestigation.	<u> </u>	
RELEASED BY: Pa	aul Stancil, RPH-20	RELEASED TO: Mich	ael Budinski, RE-30	DATE: 2/28/23	
PURPOSE: Labor	ratory examination.				
RELEASED BY:		RELEASED TO:		DATE:	
PURPOSE:					
RELEASED BY: RELEASED TO: DATE:				DATE:	
PURPOSE:					
RELEASED BY:	RELEASED BY: RELEASED TO: DATE:				
PURPOSE:				<u> </u>	

EVIDENCE CONTROL

For Use In All Modal Investigations						
OFFICE		DATE OF ACCIDENT	ACCIDENT LOCATION (City & State)			
Railroad, Pipeline	e Hazardous Materials	2/3/2023	East Palestine	Ohio		
EVIDENCE OBTAIN	ED BY: Paul Stancil					
EV EV	IDENCE OBTAINED FROM:	LOCATION OR PERSO	IN INFORMATION	DATE		
EV	IDENCE RECEIVED FROM:	Tank car OCPX802		3/15/2023		
EVIDENCE CONTRO	OL NUMBER	Repair, 2850 Pede	n Rd., Saginaw, TX	GROUP		
RRD23MR005	– HAZ – 003			Hazmat		
OCPX80235: pla	housing. Material was s	allic debris taken fror	n pressure relief device t h testing conducted at Ti			
	OWNER O	R OWNER'S REPR	ESENTATIVE			
FIRST NAME:	Robert	LAST NA	ME: Wood			
ADDRESS:						
PHONE: EMAIL:						
RETURNED	DATE:	CONTACT:				
		CHAIN OF CUSTO	ΟY			
RELEASED BY: Ta	nk car OCPX80235	RELEASED TO: BOL	# 1381HME-NTSB-1, T-068989 and 068990	DATE: 2/23/23		
PURPOSE: Five V Saginaw, TX for		ate assemblies shipp	ped from East Palestine	OH to TrinityRail		
RELEASED BY: DC 068990	DT-068989 and	RELEASED TO: Paul	Stancil, RPH-20	DATE: 3/15/2023		
PURPOSE: Separa	ate PRD from pressure p	olate. Valve examina	tion at TrinityRail, Sagina	aw, Texas.		
RELEASED BY: Pa	ul Stancil, RPH-20	RELEASED TO: Trinit 5372466; 5372467	y - 5372464; 5372465;	DATE: 3/16/2023		
PURPOSE: Secure bagged evidence in shipping container and apply evidence seals.						
RELEASED BY:         Trinity - 5372464;         RELEASED TO:         BOL# F0013864, FedEx         DATE:           5372465;         5372466;         5372467         Freight         3/17/2023						
PURPOSE: Ship from TrinityRail Saginaw, TX to NTSB headquarters, Washington, D.C.						
RELEASED BY:		RELEASED TO:		DATE:		
PURPOSE:						

EVIDENCE CONTROL

ACCIDENT NUMBER:

Fc	or Use In All Modal Investi	gations			
OFFICE	DATE OF ACCIDENT	ACCIDENT LOCATION (City	& State)		
Railroad, Pipeline Hazardous Materials	2/3/2023	East Palestine	Ohio		
EVIDENCE OBTAINED BY: Paul Stancil					
EVIDENCE OBTAINED FROM:	LOCATION OR PERSO		DATE		
EVIDENCE RECEIVED FROM:	Tank car GATX950		3/15/2023		
EVIDENCE CONTROL NUMBER	Repail, 2050 Pede	n Rd., Saginaw, TX	GROUP		
RRD23MR005 - HAZ - 004			Hazmat		
DESCRIPTION ( BIN ITEM - HAS BEEN SEP. GATX95098: plastic bag containing met pressure relief device. Material was sam TX on 3/16/2023.	allic debris taken fror				
OWNER C	OR OWNER'S REPR	ESENTATIVE			
FIRST NAME: Robert	LAST NA				
Robert		Wood			
ADDRESS:					
PHONE:	EMAIL:				
RETURNED DATE:	CONTACT:				
	CHAIN OF CUSTO	DY			
RELEASED BY: Tank car OCPX80235	RELEASED TO: BOL	# 1381HME-NTSB-1, T-068989 and 068990	DATE: 2/23/23		
PURPOSE: Five VCM tank car pressure p Saginaw, TX for examination.	late assemblies ship	ped from East Palestine C	H to TrinityRail		
RELEASED BY: DOT-068989 and 068990	RELEASED TO: Paul	Stancil, RPH-20	DATE: 3/15/2023		
PURPOSE: Separate PRD from pressure	plate. Valve examina	ation at TrinityRail, Sagina	w, Texas.		
RELEASED BY: Paul Stancil, RPH-20	RELEASED TO: Trinity - 5372464; 5372465; 5372466; 5372467		DATE: 3/16/2023		
PURPOSE: Secure bagged evidence in shipping container and apply evidence seals.					
RELEASED BY: Trinity - 5372464; 5372465; 5372466; 5372467			DATE: 3/17/2023		
PURPOSE: Ship from TrinityRail Saginaw	, TX to NTSB headqu	uarters, Washington, D.C.			
RELEASED BY:	RELEASED TO:		DATE:		
PURPOSE:					

RRD23MR005

EVIDENCE CONTROL

For Use In All Modal Investigations						
OFFICE	DATE OF ACCIDENT ACCIDENT LOCATION (City & State)					
Railroad, Pipeline Hazardous Materials	2/3/2023	East Palestine	Ohio			
EVIDENCE OBTAINED BY: Paul Stancil						
EVIDENCE OBTAINED FROM:	LOCATION OR PERSC	IN INFORMATION	DATE			
EVIDENCE RECEIVED FROM:		235, TrinityRail Car	3/15/2023			
EVIDENCE CONTROL NUMBER	Repair, 2850 Pede	n Rd., Saginaw, TX	GROUP			
RRD23MR005 – HAZ – 005			Hazmat			
DESCRIPTION ( BIN ITEM - HAS BEEN SEP, OCPX80235: plastic bag containing thre relief device during bench testing that oc one vail contais soot-like material.	e glass vials of debri					
OWNER C	OR OWNER'S REPR	ESENTATIVE				
FIRST NAME:	LAST NA					
Robert		Wood				
ADDRESS:						
PHONE:	EMAIL:					
RETURNED DATE:	CONTACT:					
	CHAIN OF CUSTO	DY				
RELEASED BY: Tank car OCPX80235		# 1381HME-NTSB-1, T-068989 and 068990	DATE: 2/23/23			
PURPOSE: Five VCM tank car pressure p Saginaw, TX for examination.	late assemblies ship	ped from East Palestine C	OH to TrinityRail			
RELEASED BY: DOT-068989 and 068990	RELEASED TO: Paul	Stancil, RPH-20	DATE: 3/15/2023			
PURPOSE: Separate PRD from pressure	plate. Valve examina	ition at TrinityRail, Sagina	w, Texas.			
RELEASED BY: Paul Stancil, RPH-20	RELEASED TO: Trinit 5372466; 5372467	ty - 5372464; 5372465;	DATE: 3/16/2023			
PURPOSE: Secure bagged evidence in shipping container and apply evidence seals.						
RELEASED BY: Trinity - 5372464;         RELEASED TO: BOL# F0013864, FedEx         DATE: 3/17/2           5372465; 5372466; 5372467         Freight         3/17/2			DATE: 3/17/2023			
PURPOSE: Ship from TrinityRail Saginaw		uarters, Washington, D.C.				
RELEASED BY: RELEASED TO: DA						
PURPOSE:	1		1			

EVIDENCE CONTROL

21182	102 0	entitee			
For Use In All Modal Investigations					
OFFICE		DATE OF ACCIDENT	ACCIDENT LOCATION (City & State)		
Railroad, Pipeline Hazardous Mat	erials	2/3/2023	East Palestine		Ohio
EVIDENCE OBTAINED BY: Paul Stan	cil				
EVIDENCE OBTAINED	FROM:	LOCATION OR PERSO	IN INFORMATION		DATE
EVIDENCE RECEIVED	FROM:	Tank car OCPX802			3/15/2023
EVIDENCE CONTROL NUMBER		Repair, 2850 Pede	n Rd., Saginaw, T	Х	GROUP
RRD23MR005 - HAZ -	006				Hazmat
DESCRIPTION ( BIN ITEM - HAS BE OCPX80235: plastic bag containin Durlon 9000 filled PTFE gasket m bench testing that occurred on 3/	ng pres aterial.	sure relief device ga Gasket was remove	ed from pressure p		
OW	NER C	R OWNER'S REPR	ESENTATIVE		
FIRST NAME:		LAST NA			
Robert			We	ood	
ADDRESS:					
PHONE:	PHONE: EMAIL:				
RETURNED DATE:		CONTACT:			
		CHAIN OF CUSTO	ΟY		
RELEASED BY: Tank car OCPX802	35	RELEASED TO: BOL evidence seals DO			DATE: 2/23/23
PURPOSE: Five VCM tank car pres Saginaw, TX for examination.	sure p	late assemblies ship	ped from East Pal	estine O	H to TrinityRail
RELEASED BY: DOT-068989 and 068990		RELEASED TO: Paul	Stancil, RPH-20		DATE: 3/15/2023
PURPOSE: Separate PRD from pre	essure	plate. Valve examina	tion at TrinityRail,	Saginaw	v, Texas.
RELEASED BY: Paul Stancil, RPH-2	20	RELEASED TO: Trinit 5372466; 5372467		2465;	DATE: 3/16/2023
PURPOSE: Secure bagged evidence in shipping container and apply evidence seals.					
RELEASED BY: Trinity - 5372464;         RELEASED TO: BOL# F0013864, FedEx         DATE:           5372465; 5372466; 5372467         Freight         3/17/2023					
PURPOSE: Ship from TrinityRail Saginaw, TX to NTSB headquarters, Washington, D.C.					
RELEASED BY:		RELEASED TO:			DATE:
PURPOSE:					

EVIDENCE CONTROL

		UNIKUL				
For Use In All Modal Investigations						
OFFICE		DATE OF ACCIDENT	ACCIDENT LOCAT	FION (City & State)		
Railroad, Pipeline Hazardo	us Materials	2/3/2023	East Palestine	Ohio		
EVIDENCE OBTAINED BY: Pau	Il Stancil					
EVIDENCE OB EVIDENCE REC EVIDENCE CONTROL NUMBER RRD23MR005 - HAZ	CEIVED FROM:	Tank car OCPX80370 and GATX95098, TrinityRail Car Repair, 2850 Peden Rd., Saginaw, TX				
DESCRIPTION ( BIN ITEM - I OCPX80370 and GATX950 from tank car pressure plat	98: plastic bi e. Approximat	n containing two disa te weight is 140 pour	nds.	ure relief device removed		
	OWNER C	R OWNER'S REPR				
FIRST NAME: Robe	ert	LAST NA		/ood		
ADDRESS:						
PHONE:		EMAIL:				
RETURNED DATE:		CONTACT:				
		CHAIN OF CUSTO	YC			
RELEASED BY: Tank car OC and GATX95098	PX80370	RELEASED TO: BOL evidence seals DO	# 1381HME-NTS			
PURPOSE: Five VCM tank c Saginaw, TX for examination		late assemblies ship	ped from East Pa	alestine OH to TrinityRail		
RELEASED BY: DOT-068989 068990		RELEASED TO: Paul		3/15/2023		
PURPOSE: Separate PRD fr		olate. Valve examina	tion at TrinityRail	l, Saginaw, Texas.		
RELEASED BY: Paul Stancil,	RPH-20	RELEASED TO: Trinit 5372469; 5372470		72468; DATE: 3/16/23		
PURPOSE: Secure two PRDs in shipping container.						
RELEASED BY: Trinity - 5372474;         RELEASED TO: BOL# F0013864,           5372468; 5372469; 5372470         Freight			# F0013864, Fed	IEx DATE: 3/17/2023		
PURPOSE: Ship from Trinity	PURPOSE: Ship from TrinityRail Saginaw, TX to NTSB headquarters, Washington, D.C.					
RELEASED BY: DATE:						
RELEASED BY:		RELEASED TO:		DATE:		

EVIDENCE CONTROL

ACCIDENT NUMBER: RRD23MR005

For Use In All Modal Investigations					
OFFICE	DATE OF ACCIDENT	ACCIDENT LOCATIO	ON (City & State)		
Railroad, Pipeline Hazardous Materials	2/3/2023	East Palestine Ohic			
EVIDENCE OBTAINED BY: Paul Stancil					
EVIDENCE OBTAINED FROM: LOCATION OR PERSON INFORMATION DATE			DATE		
EVIDENCE RECEIVED FROM:	Tank car TILX402025, TrinityRail Car Repair, 2850 Peden Rd., Saginaw, TX				
EVIDENCE CONTROL NUMBER			GROUP		
RRD23MR005 - HAZ - 008 Hazmat					
DESCRIPTION ( BIN ITEM - HAS BEEN SEPARATED ) TILX402025: plastic bin containing disassembled pressure relief device removed from tank car pressure plate. Approximate weight is 70 pounds.					

#### OWNER OR OWNER'S REPRESENTATIVE

FIRST NAME: Robert	LAST NAME: Wood				
ADDRESS:					
PHONE:	EMAIL:				
RETURNED DATE:	CONTACT:				
	CHAIN OF CUSTODY				
RELEASED BY: Tank car TILX402025	RELEASED TO:BOL # 1381HME-NTSB-1, evidence seals DOT-068989 and 068990DATE: 2/23	3/23			
PURPOSE: Five VCM tank car pressure p Saginaw, TX for examination.	late assemblies shipped from East Palestine OH to TrinityR	Rail			
RELEASED BY: DOT-068989 and 068990	RELEASED TO: Paul Stancil, RPH-20 DATE: 3/15/2023				
PURPOSE: Separate PRD from pressure	plate. Valve examination at TrinityRail, Saginaw, Texas.				
RELEASED BY: Paul Stancil, RPH-20	RELEASED TO: Trinity - 5372464; 5372465; DATE: 3/16 5372466; 5372467	5/23			
PURPOSE: Secure PRD in shipping conta	ainer.				
RELEASED BY: Trinity - 5372464; 5372465; 5372466; 5372467	RELEASED TO:BOL# F0013864, FedExDATE:Freight3/17/2023				
PURPOSE: Ship from TrinityRail Saginaw, TX to NTSB headquarters, Washington, D.C.					
RELEASED BY:	RELEASED TO: DATE:				
PURPOSE:	·				

EVIDENCE CONTROL

For Use In All Modal Investigations					
OFFICE	DATE OF ACCIDENT	ACCIDENT LOCAT	ION (City & State)		
Railroad, Pipeline Hazardous Materials	2/3/2023 East Palestine		Ohio		
EVIDENCE OBTAINED BY: Paul Stancil					
EVIDENCE OBTAINED FROM:	LOCATION OR PERSO	DATE			
EVIDENCE RECEIVED FROM:	Tank car OCPX80235, TrinityRail Car Repair, 2850 Peden Rd., Saginaw, TX		-3/15/2023		
EVIDENCE CONTROL NUMBER	Repail, 2000 Fede	II Ru., Sayinaw,	GROUP		
RRD23MR005 - HAZ - 009			Hazmat		
DESCRIPTION ( BIN ITEM - HAS BEEN SEP, OCPX80235: plastic bin containing disas plate. Approximate weight is 70 pounds.	— /	elief device remov	red from tank car pressure		

Robert LAST NAME:			LAST NAME: Wood		
ADDRESS:					
PHONE:		EMAIL:			
RETURNED	DATE:	CONTACT:			
		CHAIN OF	CUSTODY		
RELEASED BY: Ta	ank car OCPX80235	RELEASED	TO: BOL # 1381HME-NTSB-1, eals DOT-068989 and 068990	DATE: 2/23/23	
PURPOSE: Five V Saginaw, TX for		ate assemb	lies shipped from East Palestine	OH to TrinityRail	
RELEASED BY: DO 068990	RELEASED BY: DOT-068989 and 068990RELEASED TO: Paul Stancil, RPH-20DATE: 3/15/2023				
PURPOSE: Separ	ate PRD from pressure	olate. Valve	examination at TrinityRail, Sagina	aw, Texas.	
RELEASED BY: Pa	aul Stancil, RPH-20	RELEASED 468005, 46	то: Trinity - 468003; 468004; 68006	DATE: 3/16/2023	
PURPOSE: Secur	e PRD in shipping conta	iner.			
RELEASED BY: Tr 468005, 468006	inity - 468003; 468004;	RELEASED <sup>-</sup> Freight	ro: BOL# F0013864, FedEx	DATE: 3/17/2023	
PURPOSE: Ship from TrinityRail Saginaw, TX to NTSB headquarters, Washington, D.C.					
RELEASED BY:		RELEASED	TO:	DATE:	
PURPOSE:					

EVIDENCE CONTROL

For Use In All Modal Investigations								
OFFICE	DATE OF ACCIDENT ACCIDENT LOCATION (City		ION (City & State)					
Railroad, Pipeline Hazardous Materials	2/3/2023 East Palestine		Ohio					
EVIDENCE OBTAINED BY: Paul Stancil								
EVIDENCE OBTAINED FROM:	LOCATION OR PERSO	DATE						
EVIDENCE RECEIVED FROM:	Tank car OCPX80' Repair, 2850 Pede	-3/15/2023						
EVIDENCE CONTROL NUMBER	Repail, 2000 Fede	GROUP						
HMD23MR005 - HAZ - 010			Hazmat					
DESCRIPTION ( BIN ITEM - HAS BEEN SEPARATED) OCPX80179: plastic bin containing disassembled pressure relief device removed from tank car pressure plate. Approximate weight is 70 pounds.								

OWNER OR OV	WNER'S REPE	RESENTATIVE

FIRST NAME:			LAST NAME:				
Robert		Wood					
ADDRESS:							
PHONE:		EMAIL:					
RETURNED DA	ATE:	CONTACT:					
			CUSTODY				
RELEASED BY: Tank car OCPX80179			SED TO: BOL # 1381HME-NTSB-1, nce seals DOT-068989 and 068990		DATE: 2/23/23		
PURPOSE: Five VCM tank car pressure plate assemblies shipped from East Palestine OH to TrinityRail Saginaw, TX for examination.							
RELEASED BY: DOT-068989 and 068990		RELEASED TO: Paul Stancil, RPH-20		DATE: 3/15/2023			
PURPOSE: Separate PRD from pressure plate. Valve examination at TrinityRail, Saginaw, Texas.							
RELEASED BY: Paul Stancil, RPH-20		RELEASED TO: Trinity - 4687999; 4688000; 4688001; 4688002		DATE: 3/16/23			
PURPOSE: Secure PRD in shipping container.							
RELEASED BY: Trinity - 4687999; 4688000; 4688001; 4688002		RELEASED Freight	LEASED TO: BOL# F0013864, FedEx eight		DATE: 3/17/2023		
PURPOSE: Ship from TrinityRail Saginaw, TX to NTSB headquarters, Washington, D.C.							
RELEASED BY:		RELEASED	EASED TO:		DATE:		
PURPOSE:							