

Annex A

Whistleblower Documents Linking Intercon Containers to Export
to Asia

KC LOGISTIC CHICAGO, IL

WHEN EQUIPMENT IS READY CALL: [REDACTED]

DATE: 4/14/11

SHIPPER or ORIGIN: LPC ELWOOD

CONSIGNEE or DESTINATION: INTERCON CHICAGO HS

TRAILER / CONTAINER #: ECMU 940621

CHASSIS #: 7072 400 323

EQUIPMENT SIZE: 40' HC

DRIVERS NAME: MARTIN T.

DESCRIPTION: FOR JOHN CHINESE

CUSTOMER SIGNATURE: X Everardo Oct. 7. DATE: 4/14/11

DELIVERY MEMO OFFICE COPY

FRIGHT BILL OF LADING PAYABLE WITHIN 7 DAYS - INVOICE WILL FOLLOW. MAKE PAYABLE TO: BNSF TRANSPORTATION INC., P.O. BOX 4366, CHICAGO, IL 60666

Figure 1: April 14, 2011. Number ECMU 940621.

Figures 2 and 2:

Slip for intermodal shipping container dropped off empty at Intercon Solutions, Chicago Heights Facility April 14, 2011. Container Number ECMU 940621. Description: "For John Chinese"

BNSF Railway inspection ticket for intermodal shipping container from Intercon dropped at Logistic Park Chicago (LPC) railhead April 20, 2011. Container number: ECMU 940621. Destination: Long Beach, California.

Data from a third-party source indicates that this container was exported from Long Beach to Hong Kong on May 11, 2011. Contents: "waste, scrap, butyral, foam, plastic"

RAILWAY

1101173940

INGATE

BNSF Railway
Equipment Inspection Record

ECMU 940621 LOAD

Ingate: LOGPARCHI IL 04/20/2011 1024

Shipper: CMACOMAMELLC Dest: LONBEAAPICA

Trucker: KCLQ Tractor: P526372

Seal: 375180 IC From:

License: XXXXXXXX3165 IL

LGT- 40 HT- 10 KP- AXI- NU-

WGT: 7072- 59598 CCFC- 52098

WGT: G- T- C-

Proceed To Lot: 2 Row: NYC

HASMAT Dec: N

Damage: INTERCON -> LPC

BENT PANEL - LEFT SIDE FRONT

ROADABILITY

Figure 2: April 20, 2011. Number: ECMU 940621.

KC LOGISTIC
CHICAGO, IL

WHEN EQUIPMENT IS READY CALL: 312-229-0136

SHIPPER or ORIGIN: **BTT ELWOOD II**

CONSIGNEE or DESTINATION: **INTERCON CHICAGO HTS II**

TRAILER / CONTAINER #: **MSKU 452064**

CHASSIS #: **MAEC740500**

EQUIPMENT SIZE: **45'**

DRIVERS NAME: **MARTIN T.**

DESCRIPTION: **FOR JOHN (CHINESE) EXPORT**

CUSTOMER SIGNATURE: **X Everardo Ortiz**

DATE: **6.29.11**

THIS IS YOUR FREIGHT BILL OF LADING PAYABLE WITHIN 7 DAYS - INVOICE WILL FOLLOW. MAKE PAYABLE TO: BNSF TRANSPORTATION INC., P.O. BOX 4000, CHICAGO, IL 60680

Figure 3: June 29, 2011. Number MSKU 452064.

Figures 3 and 4:

Slip for intermodal shipping container dropped off empty at Intercon Solutions, Chicago Heights Facility June 29, 2011. Container Number MSKU 452064. Description: "For John (Chinese) Export"

BNSF Railway inspection ticket for intermodal shipping container from Intercon dropped at Logistic Park Chicago (LPC) railhead July 1, 2011. Container number: MSKU 452064. Destination: Los Angeles, California.

Data from a third-party source indicates that this container was exported from Los Angeles to Hong Kong on July 13 2011. Contents: "plastic articles"

BNSF RAILWAY

1821192229

INGATE

BNSF Railway
Equipment Inspection Record

MSKU 452064 LOAD
MAEC 740500

Ingate: LOGPARCHI IL 07/01/11 1009
Shipper: MAERSK Dest: LAH/BAIKPCA
Trucker: KCLD Trailer: 452064
Seal: 375569 IC From:
License: XXXXXX315b IL

LSP- 45 HP-10 RP- AXI- WU-
WSP: TOPC 68 342 COE": 5.408"
WST: G- T-

Planned To Load: 2 Row: NY1

HAZMAT Dec: N

Damage: **INTERCON -> LPC**

Current-
Inspection - Damage is captured on
Recorded Images

ROADABILITY

Figure 4: July 1, 2011. Number: MSKU 452064