

Department of Labor Criminal Enforcement Activity Regarding the International Association of Machinists and Aerospace Workers (“IAM”)

Over the past 20 years, the International Association of Machinists and Aerospace Workers (“IAM”) stewards and affiliates have pled guilty or been convicted for stealing or embezzling approximately **2.8 million dollars** from union members. Specifically, IAM stewards have been charged for various forms of embezzlement, identity theft, and other violations of the Labor-Management Reporting and Disclosure Act (“LMRDA”). Below you will find 154 summaries of IAM’s criminal charges, convictions, sentencings, and guilty pleas from 2002 through 2022.¹

On May 16, 2022, in the United States District Court for the Eastern District of California, Kevin Crownover, former Treasurer of Machinists Lodge 2947 (located in Armona, Calif.), was sentenced to 25 months of imprisonment followed by three years of supervision. Crownover was also ordered to pay restitution in the amount of \$51,463 and a \$200 special assessment. On November 10, 2021, Crownover was found guilty by a jury following a two-day trial of one count of embezzlement from a labor organization and one count of aggravated identity theft, in violation of 29 U.S.C. 501(c) and 18 U.S.C. 1028A, respectively. The sentencing follows an investigation by the OLMS San Francisco-Seattle District Office.

On November 10, 2021, in the United States District Court for the Eastern District of California, Kevin Crownover, former Treasurer of Machinists Local Lodge 2947 (located in Armona, Calif.), was found guilty by a jury following a two-day trial of one count of embezzlement from a labor organization and one count of aggravated identity theft, in violation of 29 U.S.C. 501(c) and 18 U.S.C. 1028A, respectively. From June 2015 through October 2016, Crownover embezzled \$50,879 through unauthorized cash withdrawals and wrote unauthorized and forged checks to himself, which he then endorsed into his own personal bank account. The guilty verdict follows an investigation by the OLMS San Francisco-Seattle District Office.

On October 27, 2021, in the United States District Court for the District of Maryland, Greenbelt Division, Sarah Geddes-Holmes, former Secretary-Treasurer of International Association of Machinists Local Lodge 24 (located in Clinton, Md.), was sentenced to six months in prison followed by six months of home detention and three years of probation. She was also ordered to perform 50 hours of community service and pay \$264,585 in restitution. On December 3, 2020, Geddes-Holmes pleaded guilty to one count of embezzlement from a labor organization and one count of bank fraud for embezzling \$294,585 from the union, in violation of 29 U.S.C. 501(c) and 18 U.S.C. 1344, respectively. The sentencing follows an investigation by the OLMS Washington District Office.

On September 2, 2021, in the 117th District Court of Nueces County, Texas, Crystal Nicole Cruz, former President of International Association of Machinists and Aerospace Workers (IAMAW) Local Lodge CE-3 (located in Corpus Christi, Tex.), was charged with one count of

¹ The summaries are taken from the United States Department of Labor’s Office of Labor-Management Standards website, which monitors those who misappropriate union funds and records. *See* <https://www.dol.gov/agencies/olms/criminal-enforcement>.

aggregation of amounts involved in theft and one count of misapplication of fiduciary property in the amount greater than \$2,500 and less than \$30,000, in violation of Texas Statutes 31.09 and 32.45(c)(4), respectively. The charges follow an investigation by the OLMS Dallas-New Orleans District Office.

On September 2, 2021, in the 319th District Court of Nueces County, Texas, Sally Ann Gutierrez, former Secretary-Treasurer of International Association of Machinists and Aerospace Workers (IAMAW) Local Lodge CE-3 (located in Corpus Christi, Tex.), was charged with one count of aggregation of amounts involved in theft and one count of misapplication of fiduciary property in the amount greater than \$2,500 and less than \$30,000, in violation of Texas Statutes 31.09 and 32.45(c)(4), respectively. The charges follow an investigation by the OLMS Dallas-New Orleans District Office

On February 25, 2021, in the United States District Court for the District of Maine, Jeffrey Phillips, former Secretary-Treasurer of International Association of Machinists and Aerospace Workers (IAMAW) Local Lodge 836 (located at the Portsmouth Naval Shipyard in Kittery, Maine), was sentenced to two years of probation. He was also ordered to pay \$57,611 in restitution, a \$2,400 fine, and a \$100 special assessment. On February 27, 2020, Phillips pleaded guilty to taking and carrying away personal property within the special territorial jurisdiction of the United States in the amount of \$57,611, in violation of 18 U.S.C. 661. The sentencing follows an investigation by the OLMS Boston-Buffalo District Office.

On December 3, 2020, in the United States District Court for the District of Maryland, Sarah Geddes Holmes, former Secretary-Treasurer of International Association of Machinists (IAM) Local Lodge 24 (located in Clinton, Md.), pleaded guilty to one count of embezzlement from a labor organization (29 U.S.C. 501(c)) and one count of bank fraud (18 U.S.C. 1344) for embezzling \$294,585 from the union, forging the signature of the union president on checks, and altering information in the union's accounting software. The guilty plea follows an investigation by the OLMS Washington District Office.

On November 23, 2020, in the United States District Court for the District of Maryland, Sarah Geddes Holmes, former Secretary-Treasurer of International Association of Machinists (IAM) Local Lodge 24 (located in Clinton, Md.), was charged in a criminal information with one count of embezzlement from a labor organization (29 U.S.C. 501(c)) and one count of bank fraud (18 U.S.C. 1344) for embezzling \$294,585 from the union. The charges follow an investigation by the OLMS Washington District Office.

On September 16, 2020, in the 337th District Court of Harris County, Texas, Moises Romero, former Secretary-Treasurer of the International Association of Machinists and Aerospace Workers (IAMAW) Lodge 811 (located in Houston, Tex.), pleaded guilty to a misdemeanor count of misapplication of fiduciary property in the approximate amount of \$500 - \$1,500, in violation of Texas Statute 32.45. As a condition of Romero's plea agreement, he previously paid restitution of \$21,342. He was then sentenced to two years of deferred adjudication. Romero was also ordered to submit a written letter of apology to the Secretary-Treasurer of Lodge 811. The guilty plea and sentencing follow an investigation by the OLMS Dallas-New Orleans District Office.

On July 8, 2020, in the United States District Court for the Northern District of Illinois, Eastern Division, Amber Blake, former Secretary-Treasurer of International Association of Machinists Local Lodge 124 (located in Channahon, Ill.), was sentenced to three years of probation. Blake was also ordered to pay \$34,159 in restitution (\$15,000 due by September 11, 2020) and a \$5,000 fine. On December 4, 2019, Blake pleaded guilty to one count of making a false entry in a union record, in violation of 29 U.S.C. 439(c). The sentencing follows an investigation by the OLMS Chicago District Office.

On February 27, 2020, in the United States District Court for the District of Maine, Jeffrey Phillips, former Financial Secretary-Treasurer of International Association of Machinists and Aerospace Workers (IAMAW) Local Lodge 836 (located in Kittery, Maine), pleaded guilty to one count of stealing from within the territorial jurisdiction of the United States, in the amount of \$57,610, in violation of 18 U.S.C. 661. The guilty plea follows an investigation by the OLMS Boston-Buffalo District Office.

On February 25, 2020, in the District Court of Harris County, Texas, Moises Romero, former Secretary-Treasurer of the International Association of Machinists and Aerospace Workers (IAMAW) Local Lodge 811 (located in Houston, Texas), was charged in a one-count indictment of misapplication of fiduciary property in the approximate amount of over \$20,000 and under \$100,000 of union funds, in violation of Texas Statute § 32.45. The indictment follows an investigation by the OLMS Dallas-New Orleans District Office.

On February 20, 2020, in the United States Central District of California District Court, Tommy Nou, former Financial Secretary-Treasurer of Transportation Communications Union/International Association of Machinists (TCU/IAM) Lodge 6602 (located in San Pedro, Calif.), was sentenced to three years of probation, including one month of home detention, and was ordered to pay \$1,997 in remaining restitution and a special assessment of \$100. Nou previously paid \$4,989 in restitution. On October 24, 2019, Nou pleaded guilty to failing to disclose material facts in a financial report filed with the Department of Labor, in violation of 29 U.S.C. 439(b). The sentencing follows an investigation by the OLMS Los Angeles District Office.

On December 4, 2019, in the United States District Court for the Northern District of Illinois, Eastern Division, Amber Blake, former Secretary Treasurer of Machinists Local Lodge 124 (located in Channahon, Ill.), pleaded guilty to an information charging her with willfully causing a false entry in books, records, reports, and statements required to be kept by 29 U.S.C. 436, in violation of 29 U.S.C. 439(c). The guilty plea follows an investigation by the OLMS Chicago District Office.

On November 19, 2019, in the United States District Court for the Northern District of Illinois, Eastern Division, Amber Blake, former Secretary Treasurer of Machinists Local Lodge 124, (located in Channahon, Ill.) was charged by information with one count of making a false entry, in violation of 29 U.S.C. 439(c). The charge follows an investigation by the OLMS Chicago District Office.

On November 18, 2019, in the United States District Court for the Northern District of Ohio, Bud G. Sherwood, former Secretary Treasurer of Transportation Communications Union/International Association of Machinists (TCU/IAM) Lodge 6546 (located in Bellevue, Ohio), was sentenced to time served and one year of supervised release. Sherwood previously paid restitution of \$13,002. On June 10, 2019, Sherwood pleaded guilty to one count of embezzlement of union funds in the amount of \$10,813. The sentencing follows an investigation by the OLMS Cincinnati- Cleveland District Office.

On October 24, 2019, in the United States District Court for the Central District of California, Tommy Nou, former Financial Secretary Treasurer of Transportation Communications Union/International Association of Machinists (TCU/IAM) Lodge 6602 (located in San Pedro, Calif.), pleaded guilty to failure to disclose a material fact, in violation of 29 U.S.C. 439(b). The guilty plea follows an investigation by the OLMS Los Angeles District Office.

On October 11, 2019, in the United States District Court for the District of Maine, Jeffrey Phillips, former Financial Secretary-Treasurer of International Association of Machinists Local 836 (located at the Portsmouth Naval Shipyard in Kittery, Maine), was indicted on one count of theft from a special maritime or territorial jurisdiction in excess of \$1,000, in violation of 18 U.S.C. 661. The indictment follows an investigation by the OLMS Boston-Buffalo District Office.

On June 10, 2019, in the United States District Court for the Northern District of Ohio, Bud G. Sherwood, former Secretary Treasurer of Transportation Communication Union/International Association of Machinists (TCU/IAM) Lodge 6546 (located in Bellevue, Ohio), pleaded guilty to one-count of theft of union funds of approximately \$10,813, in violation of 29 U.S.C. 501(c). The guilty plea follows an investigation by the OLMS Cincinnati-Cleveland District Office.

On May 3, 2019, in the United States District Court for the Northern District of Ohio, Bud G. Sherwood, former Secretary Treasurer of Transportation Communication Union/International Association of Machinists (TCU-IAM) Lodge 6546 (located in Bellevue, Ohio), was charged in a one-count information with embezzlement of union funds in the amount of \$10,813, in violation of 29 U.S.C. 501(c). The charge follows an investigation by the OLMS Cincinnati-Cleveland District Office.

On January 31, 2019, in the United States District Court for the Eastern District of California, Kevin Crownover, former Treasurer of International Association of Machinists (IAM) Local Lodge 2947 (located in Lemoore, Calif.), was charged with one count of embezzlement from a labor organization and one count of aggravated identity theft, in violation of 29 U.S.C. 501(c) and 18 U.S.C. 1028A(a)(1), respectively, for an embezzlement in the amount of \$50,879. The complaint follows an investigation by the OLMS San Francisco-Seattle District Office.

On November 13, 2018, in the United States District Court for the Central District of California, Tommy Nou, former Financial Secretary of Transportation Communications Union/International Association of Machinists (TCU/IAM) Local 6602 (located in San Pedro, Calif.), was charged in

a six-count indictment for bank fraud in the amount of \$6,846, in violation of 18 U.S.C. 1344. The indictment follows an investigation by the OLMS Las Vegas Resident Office.

On June 18, 2018, in the Superior Court of California, County of Alameda, Daniel Ross, former Treasurer of Transportation and Communications Union/International Association of Machinists (TCU/IAM) Lodge 6721 (located in Oakland, Calif.), pleaded no contest to one misdemeanor count of Grand Theft of Personal Property in the amount of \$4,607, in violation of California Penal Code Section 487(a). Ross was immediately sentenced to 30 days of incarceration (suspended) and three years of probation. He was also ordered to pay \$4,607 in restitution and a \$240 fine. The plea and sentencing follow an investigation by the OLMS San Francisco-Seattle District Office.

On May 14, 2018, in the United States District Court for the Central District of California, Maria Nunez, former office secretary of the International Association of Machinists and Aerospace Workers (IAMAW) Local Lodge 1484 (located in Wilmington, Calif.), was sentenced to probation for a term of 2 years, ordered to pay restitution in the amount of \$4,868.50 and assessed a \$25 penalty. On January 4, 2018, Nunez pled guilty to one count of false statement in records required to be maintained by a labor union, in violation of 29 U.S.C. 439(c). The sentencing follows an investigation by the OLMS Los Angeles District Office.

On February 12, 2018, in the United States District Court for the District of Maine, Ryan Jones, former Secretary-Treasurer of International Association of Machinists and Aerospace Workers Local S-6 (located in Bath, Maine), was sentenced to 18 months in prison and three years of supervised release. The court also ordered Jones to pay restitution totaling \$280,865. On September 6, 2017, Jones pled guilty to one count of embezzling union funds, in violation of 29 U.S.C. 501(c). The sentencing follows a joint investigation by the OLMS Boston-Buffalo District Office and the Federal Bureau of Investigation.

On January 4, 2018, in the United States District Court for the Central District of California, Maria Nunez, former office secretary for International Association of Machinists and Aerospace Workers (IAMAW) Local Lodge 1484 (located in Wilmington, Calif.), pleaded guilty to one count of false statements in records required to be maintained by a labor union, in violation of 29 U.S.C. 439(c). The guilty plea follows an investigation by the OLMS Los Angeles District Office.

On October 31, 2017, in the United States District Court for the Middle District of Pennsylvania, Stephen A. Royer, former Secretary-Treasurer of Machinists Lodge 243 (located in East Prospect, Pa.), was sentenced to one year and one day of incarceration followed by three years of supervised release. Royer was also ordered to pay restitution in the amount of \$130,869 and a special assessment of \$100. On June 19, 2017, Royer pled guilty to one count of embezzlement, in violation of 29 U.S.C. 501(c). The sentencing follows an investigation by the OLMS Philadelphia-Pittsburgh District Office.

On October 24, 2017, in the United States District Court for the District of Connecticut, Andrew J. Thibodeau, former Secretary-Treasurer of International Association of Machinists and Aerospace Workers (IAMAW) Local Lodge 1433 (located in Kensington, Conn.), was sentenced

to three months of incarceration followed by one year of supervised release with community service. Thibodeau was also ordered to pay restitution in the amount of \$67,179 and a special assessment of \$100. He previously paid \$3,200 in restitution. On April 5, 2017, Thibodeau pled guilty to one count of embezzlement for an amount exceeding \$70,000, in violation of 29 U.S.C. 501(c). The sentencing follows a joint investigation by OLMS Boston-Buffalo District Office and the Department of Labor's Office of Inspector General.

On October 6, 2017, in the United States District Court for the Central District of California, Maria Nunez, former office secretary for International Association of Machinists and Aerospace Workers (IAMAW) Local Lodge 1484 (located in Wilmington, Calif.), was charged in a six-count indictment for embezzling \$11,946 in union funds, in violation of 29 U.S.C. 501(c). Additionally, Nunez was indicted on one count of willfully making a false entry in a record required to be kept, in violation of 29 U.S.C. 439(c). The indictment follows an investigation by the OLMS Los Angeles District Office.

On September 6, 2017, in the United States District Court for the District of Maine, Ryan Jones, former Secretary-Treasurer of International Association of Machinists and Aerospace Workers (IAMAW) Lodge S-6 (located in Bath, Maine), pled guilty to one count of embezzling \$280,865 in union funds, in violation of 29 U.S.C. 501(c). The guilty plea follows a joint investigation by the OLMS Boston-Buffalo District Office and the Federal Bureau of Investigation.

On August 8, 2017, in the United States District Court for the District of Maine, Ryan Jones, former Secretary-Treasurer of International Association of Machinists and Aerospace Workers (IAMAW) Local Lodge S6 (located in Bath, Maine), was indicted on one count of embezzling \$280,865 in union funds, in violation of 29 U.S.C. 501(c). The indictment follows a joint investigation by the OLMS Boston-Buffalo District Office and the Federal Bureau of Investigation.

On June 19, 2017, in the United States District Court for the Middle District of Pennsylvania, Stephen A. Royer, former Secretary Treasurer of Machinists Local Lodge 243 (located in East Prospect, Pa.), pled guilty to one count of embezzlement, in violation of 29 U.S.C. 501(c). The loss amount will be determined at a later date. The guilty plea follows an investigation by the OLMS Philadelphia-Pittsburgh District Office.

On June 16, 2017, in the United States District Court for the Western District of Oklahoma, Kathleen Smith, former Secretary-Treasurer of Machinists Lodge 850 and the Oklahoma State Council of Machinists (located in Oklahoma City and Enid, Okla., respectively), was sentenced to four years of probation and 104 hours of community service, and she was ordered to pay \$20,770 in restitution. On January 12, 2017, Smith pled guilty to embezzling union funds from both labor organizations, in violation of 29 U.S.C. 501(c). The sentencing follows an investigation by the OLMS Dallas-New Orleans District Office.

On April 5, 2017, in the United States District Court for the District of Connecticut, Andrew Thibodeau, former Secretary-Treasurer of International Association of Machinists and Aerospace Workers (IAM) Local Lodge 1433 (located in Kensington, Conn.), was charged in a one-count information for embezzling union funds exceeding \$70,000, in violation of 29 U.S.C.

501(c). Thibodeau then pled guilty to the charge. The charge and guilty plea follow a joint investigation by the OLMS Boston-Buffalo District Office and the Department of Labor's Office of Inspector General.

On March 1, 2017, in the United States District Court for the Middle District of Pennsylvania, Stephen Royer, former Secretary-Treasurer of Machinists Lodge 243 (located in East Prospect, Pa.), was charged in a five-count indictment, which included one count of embezzling \$130,870 in union funds, in violation of 29 U.S.C. 501(c), and four counts of filing false reports, in violation of 29 U.S.C. 439(b). The indictment follows an investigation by the OLMS Philadelphia-Pittsburgh District Office.

On February 1, 2017, in the Commonwealth of Pennsylvania, Court of Common Pleas, County of Clarion, Mark Bell, former Secretary-Treasurer of International Association of Machinists Lodge 2439 (located in Knox, Pa.), was sentenced to 18 months of probation. He was also ordered to pay the cost of prosecution and the cost of supervision fee of \$35 per month and to complete 50 hours of community service. Bell previously paid \$872 in restitution. On January 4, 2017, Bell pled guilty to one count of forgery, in violation of 18 Pa. C.S. 4101(a)(1). The sentencing follows an investigation by the OLMS Philadelphia-Pittsburgh District Office.

On January 12, 2017, in the Western District of Oklahoma, Kathleen Smith, former Financial Secretary-Treasurer of Machinists Lodge 850 and the Oklahoma State Council of Machinists (located in Oklahoma City, Okla.), was charged and pled guilty to one count of embezzling \$18,658 in union funds, in violation of 29 U.S.C. 501(c). The charge and plea follow an investigation by the OLMS Dallas-New Orleans District Office.

On January 4, 2017, in the Commonwealth of Pennsylvania, Court of Common Pleas, County of Clarion, Mark Bell, former Secretary-Treasurer of International Association of Machinists Lodge 2439 (located in Knox, Pa.), pled guilty to one count of forgery, in violation of 18 Pa. C.S. 4101(a)(1). The guilty plea follows an investigation by the OLMS Philadelphia-Pittsburgh District Office.

On December 13, 2016, in the Superior Court of California, County of Alameda, Daniel Ross, former Secretary-Treasurer of Transportation Communications Workers/International Association of Machinists (TCU/IAM) Lodge 6721 (located in Oakland, Calif.), was charged in a one-count criminal complaint for Grand Theft of Personal Property of a value exceeding \$950, a felony violation of Section 487(a) of the Penal Code of California, for the theft of union funds in the amount of \$4,607. The charge follows an investigation by the OLMS San Francisco-Seattle District Office.

On July 28, 2016, in the United States District Court for the Northern District of Illinois, Raul Mascote, former Machinists Local 2458 Secretary-Treasurer (located in Lemont, Ill.), was sentenced to 30 months of incarceration, two years of supervised release, and was ordered to pay \$510,973 in restitution and a \$100 special assessment. On April 14, 2016, Mascote pled guilty to embezzling \$64,263 in union funds, in violation of 29 U.S.C. 501(c). In the plea agreement, for the purposes of computing his sentence under Guideline 1B1.2, Mascote stipulated to having stolen, and knowingly converted to his own, property of the United States (namely machine

components, Tungsten steel and copper) valued at \$510,973, in violation of 18 U.S.C. 641. Mascote had previously paid restitution of \$64,263 to the union. The sentencing follows an investigation by the OLMS Chicago District office and the Department of Energy's Office of Inspector General.

On July 26, 2016, in the Commonwealth of Pennsylvania, Court of Common Pleas, County of Clarion, Mark Bell, former Secretary-Treasurer of International Association of Machinists Lodge 2439 (located in Knox, Pa.), was charged in a criminal information with one count of theft by unlawful taking or disposition, in violation of 18 Pa. Criminal Code 3921(b), and one count of forgery, in violation of 18 Pa. Criminal Code 4101. The charges follow an investigation by the OLMS Philadelphia-Pittsburgh District Office.

On July 18, 2016, in the United States District Court for the Central District of California, Oscar Luevano, former Financial Secretary Treasurer of Transportation Communications Union/International Association of Machinists (TCU/IAM) Lodge 5050 (located in Covina, Calif.), was sentenced to eight months of home confinement, five years of probation, and was ordered to pay \$104,410 in restitution and a \$100 special assessment. On March 30, 2016, Luevano pled guilty to one count of embezzling union funds in the amount of \$132,939, in violation of 29 U.S.C. 501(c). The sentencing follows an investigation by the OLMS Los Angeles District Office – Las Vegas Resident Office.

On April 14, 2016, in the United States District Court for the Northern District of Illinois, Raul Mascote, former Secretary-Treasurer of International Association of Machinists Local Lodge 2458 (located in Minooka, Ill.), pled guilty to one count of embezzling union funds in the amount of \$63,263, in violation of 29 U.S.C. 501(c). Not included in the charge, but for the purposes of computing his sentence under Guideline Section 1B1.2, Mascote stipulated to having stolen, and knowingly converted to his own, property of the United States valued at \$510,973, in violation of 18 U.S.C. 641. The guilty plea follows investigations conducted by the OLMS Chicago District Office and the Department of Energy's Office of Inspector General.

On March 30, 2016, in the United States District Court for the Central District of California, Oscar Luevano, former Financial Secretary Treasurer of Transportation Communications Union/International Association of Machinists (TCU/IAM) Local Lodge 5050 (located in Covina, Calif.), pled guilty to one count of embezzling union funds in the amount of \$132,939, in violation of 29 U.S.C. 501(c). The plea follows an investigation by the OLMS Los Angeles District Office – Las Vegas Resident Office.

On March 25, 2016, in the United States District Court for the Central District of California, Oscar Luevano, former Financial Secretary Treasurer of Transportation Communications Union/International Association of Machinists (TCU/IAM) Local Lodge 5050 (located in Covina, Calif.), was charged in a one-count information for embezzlement of union funds, in violation of 29 U.S.C. 501(c). The charge follows an investigation by the OLMS Los Angeles District Office – Las Vegas Resident Office.

On May 2, 2014, in the Stearns County Court of Minnesota, James Kiser, former Directing Business Representative of International Association of Machinists (IAM) District Lodge 165

(located in St. Cloud, Minn.), was sentenced to five years of probation, 30 days in jail with credit for one day served (to be served by way of home detention), and was ordered to pay restitution in the amount of \$5,918 and a \$50 fine. On March 14, 2014, Kiser pled guilty to one felony count of theft by swindle of over \$1,000, in violation of Minnesota Theft Statute 609.52. The sentencing follows an investigation by the OLMS Minneapolis Resident Investigator Office.

On March 14, 2014, in the Stearns County Court of Minnesota, James Kiser, former Directing Business Representative of International Association of Machinists (IAM) District Lodge 165 (located in St. Cloud, Minn.), pled guilty to one count of theft by swindle of over \$1,000, in violation of Minnesota Statute 609.52. On December 18, 2012, Kiser was charged with four felony counts of theft by swindle totaling a theft of \$5,919. The guilty plea follows an investigation by the OLMS Minneapolis Resident Investigator Office.

On September 3, 2013, in the United States District Court for the Southern District of Mississippi, Bonnie Nixon, former Secretary Treasurer of International Association of Machinists and Aerospace Workers (IAMAW) Local Lodge W443 (located in Laurel, Miss.), was sentenced to three years of probation, including six months of home confinement, for embezzling union funds, in violation of 29 U.S.C. 501(c). Nixon was also ordered to pay restitution in the amount of \$16,368. The sentencing follows an investigation by the OLMS New Orleans District Office.

On April 11, 2013, in the United States District Court for the Southern District of Mississippi, Bonnie Nixon, former Secretary Treasurer of International Association of Machinists and Aerospace Workers (IAMAW) Local Lodge W443 (located in Laurel, Miss.), pled guilty to one count of embezzling \$15,981 in union funds, in violation of 29 U.S.C. 501(c). The guilty plea follows an investigation by the OLMS New Orleans District Office.

On February 20, 2013, in the United States District Court for the Northern District of Indiana, Robert Stephenson, former Secretary Treasurer of Machinists Local 2903 (located in Westville, Ind.), was sentenced to one year of supervised probation including six months of home confinement and was ordered to pay a \$3,000 fine. On November 13, 2012, Stephenson pled guilty to one count of filing false reports, in violation of 29 U.S.C. 439(b), by failing to disclose over \$18,000 of union funds that he disbursed for his personal use. The sentencing follows an investigation by the OLMS Chicago District Office.

On December 18, 2012, in Stearns County Court of Minnesota, James Kiser, former Directing Business Representative of Machinists District Lodge 165 (located in St. Cloud, Minn.), was charged with four felony counts of theft by swindle, in violation of Minnesota State Statute 609.52. The complaint alleges that Kiser stole \$5,919 from Local 165 between January 2010 and February 2012. The charges follow an investigation by the OLMS Minneapolis Resident Investigator Office.

On December 17, 2012, in the United States District Court for the Northern District of Indiana, Mark Morgan, former Secretary-Treasurer of Machinists Lodge 2584 (formerly located in Fremont, Ind.), was sentenced to three years of probation including eight months of home detention with electronic monitoring. Morgan was also ordered to pay \$17,616.70 in restitution

and a \$100 special assessment. On August 20, 2012, Morgan pled guilty to one count of embezzling union funds, in violation of 29 U.S.C. 501(c). The sentencing follows an investigation by the OLMS Detroit District Office.

On December 12, 2012, in the United States District Court for the Southern District of Mississippi, Bonnie Nixon, former Secretary Treasurer of International Association of Machinists and Aerospace Workers (IAMAW) Lodge W443 (located in Laurel, Miss.), was charged in a one-count indictment with embezzling union funds in the amount of \$15,981.66, in violation of 29 U.S.C. 501(c). The indictment follows an investigation by the OLMS New Orleans Office.

On November 13, 2012, in the United States District Court for the Northern District of Indiana, Robert A. Stephenson, former Secretary Treasurer of Machinists Lodge 2903 (located in Westville, Ind.), pled guilty to one count of filing false reports, in violation of 29 U.S.C. 439(b). Stephenson pled guilty to willfully failing to disclose approximately \$18,000 of union funds he disbursed for his personal use. The plea follows an investigation by the OLMS Chicago District Office.

On October 12, 2012, in the United States District Court for the Southern District of Ohio, Rachel Lanham, former office secretary for Machinists District Lodge 34 (located in Columbus, Ohio), was sentenced to six months of home confinement followed by three years of supervised release. Lanham was also ordered to make full restitution in the amount of \$104,867.45 and pay a \$100 special assessment. On June 30, 2012, Lanham pled guilty to one count of embezzlement, in violation of 29 U.S.C. 501(c). The sentencing follows an investigation by the OLMS Cleveland District Office.

On September 24, 2012, in the United States District Court for the District of Massachusetts, an information was filed charging Robert Hill, former Secretary-Treasurer of Machinists Local Lodge 1271 (located in Billerica, Mass.), with 27 counts of embezzlement of labor union funds totaling \$8,650, in violation of 29 U.S.C. 501(c). The information follows an investigation by the OLMS Boston District Office.

On September 20, 2012, in the United States District Court for the Western District of Michigan (Northern Division), Renita Dompier, former Secretary-Treasurer of Machinists Local Lodge 283 (located in Baraga, Mich.), was sentenced to one year of probation including six months of home detention with electronic monitoring. Dompier was also ordered to pay \$11,793.89 in restitution and a \$100 special assessment. On May 10, 2012, Dompier pled guilty to one count of embezzling union funds in the amount of \$8,725.99, in violation of 29 U.S.C. 501(c). The sentencing follows an investigation by the OLMS Detroit District Office.

On September 20, 2012, in the United States District Court for the Eastern District of Virginia, Jeff Agee, former business representative for Machinists Lodge 10 (located in Richmond, Va.), was sentenced to 180 days of home confinement, three years of supervised release, and was ordered to pay a \$2,000 fine and a \$100 special assessment. Agee had previously paid full restitution of \$26,139.13. On May 10, 2012, Agee pled guilty to one count of embezzling union

funds, in violation of 29 U.S.C. 501(c). The sentencing follows an investigation by the OLMS Washington District Office.

On August 1, 2012, in the Superior Court of Washington, County of Cowlitz, Sean Heuer, former office assistant for the International Association of Machinists & Aerospace Workers (IAMAW) Local Lodge 536 (located in Longview, Wash.), was charged with a single count of theft in the second degree, in violation of WA 9A.56.040(1)(a), and three counts of forgery, in violation of WA 9A.60.020(1). The charges follow an investigation by the OLMS Seattle District Office.

On June 14, 2012, in the United States District Court for the Southern District of Ohio, Rachel Lanham, former secretary for the Machinists District Lodge 34 (located in Columbus, Ohio), pled guilty to one count of embezzlement. On June 5, 2012, an information was filed charging Lanham with embezzling \$104,876. The guilty plea follows an investigation by the OLMS Cleveland District Office.

On June 5, 2012, in the United States District Court for the Southern District of Ohio, an information was filed charging , former secretary for the Machinists District Lodge 34 (located in Columbus, Ohio), with one count of embezzlement in the amount of \$104,876. The charge follows an investigation by the OLMS Cleveland District Office.

On May 16, 2012, in the United States District Court for the Northern District of Indiana, Mark Morgan, former Secretary-Treasurer of Machinists Lodge 2584 (formerly located in Fremont, Ind.), was charged in a two-count indictment for embezzling union funds. The charges follow an investigation by the OLMS Detroit District Office.

On May 10, 2012, in the United States District Court for the Western District of Michigan (Northern Division), Renita Dompier, former Secretary-Treasurer of Machinists Local Lodge 283 (located in Baraga, Mich.), pled guilty to one count of embezzling union funds in the amount of \$8,725.99, in violation of 29 U.S.C. 501(c). The plea follows an investigation by the OLMS Detroit District Office.

On May 10, 2012, in the United States District Court for the Eastern District of Virginia, Jeff Agee, former business representative for Machinists Local Lodge 10 (located in Richmond, Va.), pled guilty to one count of embezzling union funds in the amount of \$4,181.62, in violation of 29 U.S.C. 501(c). The plea follows an investigation by the OLMS Washington District Office.

On April 25, 2012, in the United States District Court for the Eastern District of Virginia, Jeff Agee, former business representative of Machinists Lodge 10 (located in Richmond, Va.), was charged in an information with one count of embezzling union funds in the amount of \$4,181.62, in violation of 29 U.S.C. 501(c). The charge follows an investigation by the OLMS Washington District Office.

On March 14, 2012, in the United States District Court for the Western District of Michigan (Northern Division), Renita Dompier, former Secretary-Treasurer of Machinists Local Lodge 283 (located in Baraga, Mich.), was indicted on one count of embezzlement of union funds in the

amount of \$8,725.99, in violation of 29 U.S.C. 501(c); one count of falsification of union financial reports, in violation of 29 U.S.C. 439(b); and one count of falsification of union financial records, in violation of 29 U.S.C. 439(c). The indictment follows an investigation by the OLMS Detroit District Office.

On March 13, 2012, in the United States District Court for the District of New Mexico, Gloria Porter, former President of National Federation of Federal Employees (NFFE), International Association of Machinists (IAM) Local 2049 and former Secretary-Treasurer of the NFFE IAM Army Materiel Command (AMC) District Council (both located in Las Cruces, N.M.), was sentenced to 70 months imprisonment to be followed by three years of supervised release. Porter also was ordered to pay \$143,457.50 in restitution and a \$300 special assessment. On June 30, 2011, after a three-day trial, a federal jury convicted Porter on all 107 counts of an indictment charging her with 105 counts of wire fraud, one count of mail fraud, and one count of aggravated identity theft. The sentencing follows an investigation by the OLMS Denver District Office.

On January 23, 2012, in the United States District Court for the Eastern District of California, Tracy Ford, former Secretary-Treasurer of Machinists Lodge 1528 (located in Modesto, Calif.), was sentenced to five years of probation which includes 10 months of home detention with electronic monitoring (with the exception of work). Ford was ordered to pay \$174,100 in restitution and a \$125 special assessment. On September 2, 2011, Ford pled guilty to one count of embezzling union funds, in violation of 29 U.S.C. 501(c) and one count of 29 U.S.C. 439(b). The sentencing follows an investigation by the OLMS San Francisco District Office.

On December 9, 2011, in the United States District Court for the Northern District of West Virginia, Stephen Koski, former Secretary-Treasurer of Machinists Lodge 1027 (located in Clarksburg, W.Va.), was sentenced to one year probation and was ordered to pay a \$500 fine for embezzling union funds. On the day of sentencing, Koski paid full restitution of \$1,517.04. The sentencing follows an investigation by the OLMS Pittsburgh District Office.

On November 1, 2011, in the United States District Court for the Northern District of Alabama, David Daugette, former Secretary-Treasurer of Machinists Local Lodge 2766 (located in Madison, Ala.), was indicted on one count of embezzlement in the amount of \$6,740.03, in violation of 29 U.S.C. 501(c). The charge follows an investigation by the OLMS Nashville District Office.

On September 2, 2011, in the United States District Court, for the Eastern District of California, Fresno Division, Tracy Ford, former Secretary-Treasurer of International Association of Machinists (IAM) Lodge 1528 (located in Modesto, Calif.), pled guilty to embezzling \$174,900, in violation of 29 U.S.C. 501(c), and making a false statement in a financial report required to be filed, in violation of 29 U.S.C. 439(b). Ford was indicted on February 10, 2011 and is scheduled to be sentenced on January 20, 2012. The plea follows an investigation by the OLMS San Francisco District Office.

On August 23, 2011, in the United States District Court for the Northern District of West Virginia, Stephen Koski, former Secretary-Treasurer of Machinists Lodge 1027 (located in

Clarksburg, W.Va.), pled guilty to embezzling approximately \$1,500 in union funds. The plea follows an investigation by the OLMS Pittsburgh District Office.

On June 30, 2011, in the United States District Court for the District of New Mexico, a federal jury convicted Gloria Porter, former President of National Federation of Federal Employees (NFFE), International Association of Machinists (IAM) Local 2049 and former Secretary-Treasurer of the NFFE IAM Army Materiel Command (AMC) District Council (both located in Las Cruces, N.M.), of 105 counts of wire fraud, one count of mail fraud, and one count of aggravated identity theft. Evidence at trial established that Porter executed a scheme to defraud Local 2049 and the AMC of \$134,026. The jury deliberated for three hours before returning a guilty verdict on all counts. The trial and conviction follow an investigation by the OLMS Denver District Office.

On June 7, 2011, in the United States District Court for the Northern District of West Virginia, Stephen Koski, former Secretary-Treasurer of Machinists Lodge 1027 (located in Clarksburg, W.Va.), was charged in a one-count indictment for embezzling approximately \$1,500 in union funds. The charge follows an investigation by the OLMS Pittsburgh District Office.

On February 10, 2011, in the United States District Court for the Eastern District of California, Tracy Ford, former Secretary-Treasurer of Machinists Lodge 1528 (located in Modesto, Calif.), was indicted on one count of embezzlement of union funds in the amount of \$174,891, in violation of 29 U.S.C. 501(c) and one count of filing a false financial report, in violation of 29 U.S.C. 439(b). The charges follow an investigation by the OLMS San Francisco District Office.

On November 3, 2010, in the United States District Court for the District of Nevada, Hugo Vargas, former Secretary Treasurer of International Association of Machinists (IAM) Lodge 845 (located in Las Vegas, NV), was sentenced to 13 months in prison followed by three years supervised release, and he was ordered to pay restitution in the amount of \$106,293.59 and an assessment fee of \$100. On August 2, 2010, Vargas pled guilty to one count of embezzling union funds. The sentencing follows an investigation by the OLMS San Francisco District Office.

On August 2, 2010, in the United States District Court for the District of Nevada, Hugo Vargas, former Secretary Treasurer of the Machinists Lodge 845 (located in Las Vegas, Nev.), pled guilty to one count of embezzling union funds in the amount of \$106,293.59. On December 1, 2009, Vargas was charged in an indictment with the same offense. The plea follows an investigation by the OLMS San Francisco District Office.

On April 30, 2010, in the County Court of Woodbury, Iowa, Stanley Teasley, former Secretary-Treasurer of Machinists Local 1426 (located in Sioux City, Iowa), was sentenced to ten years in prison for theft of union funds in the amount of \$17,525. The sentencing follows an investigation by the OLMS St. Louis District Office.

On April 1, 2010, in the United States District Court for the Eastern District of Tennessee, Linda Tickle, former office manager of Machinists Locals 56 and 1458 (located in Chattanooga, Tenn.), was sentenced to five months imprisonment, three years probation, a \$200 assessment,

and ordered to pay restitution in the amount of \$40,048.72. On March 29, 2010, Tickle pled guilty to two counts of embezzlement union funds in the amount of \$40,048.72. The sentencing follows an investigation by the OLMS Nashville District Office.

On February 1, 2010, in the United States District Court for the District of Nevada, Hugo Vargas, former secretary treasurer of International Association of Machinists and Aerospace Workers (Machinists) Lodge 845 (located in Las Vegas, Nev.) was charged Vargas with embezzling union funds in the amount of \$106,293.59. The charge follows an investigation by OLMS San Francisco District Office.

On December 7, 2009, in the Circuit Court of Marion County, Kentucky, Mark Owens, former Financial Secretary of Machinists Local Lodge 366W (located in Lebanon, Ky.), was charged with theft by unlawful taking in the amount of \$200.00. Owens then pled guilty to the charge and was sentenced to sixty days probated for twenty-four months on the condition that he make restitution of \$200.00 and pay \$153.00 in fines and court costs by February 3, 2010. The charge, plea and sentencing follow an investigation by the OLMS Cincinnati District Office.

On August 25, 2009, in the United States District Court for the Eastern District of Tennessee, Linda Tickle, former employee of Machinist Local 56 and Machinists Local 1458 (located in Chattanooga, Tenn.), was indicted on two counts of embezzling union funds in the amount of \$30,173.27. The indictment follows an investigation by the OLMS Nashville District Office.

On August 11, 2009, in the United States District Court for the District of New Jersey, Richard Klemser, former Treasurer of International Association of Machinist (IAM) Local 1041 (located in West Long Branch, N.J.), was sentenced to one year imprisonment and ordered to pay restitution in the amount of \$64,000 for embezzling union funds. The sentencing follows an investigation by the OLMS New York District Office.

On April 7, 2009, in the United States District Court for the Southern District of Ohio, Jeffrey Baker, former co-chairman of the Picket Committee for Machinists Local Lodge 1943 (located in Middletown, Ohio), was sentenced to 180 days home confinement, two years probation, and ordered to pay a \$2,500 fine and a \$25 special assessment. On January 14, 2009, Baker pled guilty to one count of making a false entry in a union record and made restitution in the amount of \$16,050. An OLMS investigation concluded that Baker misappropriated approximately 107 strike pay checks and forged members' signatures on the union's check register for 101 checks. The sentencing follows an investigation by the OLMS Cincinnati District Office.

On March 27, 2009, in the United States District Court for the Northern District of Florida, Glen Gard, former Secretary-Treasurer of Machinists Local 2460 (located in Pensacola, Fla.), pled guilty to one count of embezzling union funds in the amount of approximately \$90,500. The plea follows an investigation by the OLMS Miami Resident Investigator Office.

On March 4, 2009, in the United States District Court for the Northern District of Florida, Glen Gard, former Secretary-Treasurer of Machinists Local 2460 (located in Pensacola, Fla.), was arrested on an outstanding warrant issued on November 18, 2008, after being indicted on one

count of embezzling union funds in the amount of approximately \$90,500. The arrest follows an investigation by the OLMS Miami Resident Investigator Office.

On January 29, 2009, in the United States District Court for the Southern District of Ohio, Rebecca Montgomery, former bookkeeper/office secretary for the Machinist Eastern Regional Office (located in Cincinnati, Ohio), was sentenced to one year probation, fined \$1,000 and ordered to pay a special assessment fee of \$100. Montgomery had previously made restitution in the amount of \$14,340. On October 22, 2008, Montgomery pled guilty to embezzling union funds in the amount of \$509. The sentencing follows an investigation by the OLMS Cincinnati District Office.

On January 14, 2009, in the U.S. District Court for the Southern District of Ohio, Jeffrey Baker, former co-chairman of the Picket Committee for Machinists Local Lodge 1943 (located in Middletown, Ohio), pled guilty to one count of making a false entry in a union record. Following his plea, Baker paid restitution in the amount of \$16,050. Baker misappropriated approximately 107 strike pay checks and forged members' signatures on the union's check register for 101 checks. The plea follows an investigation by the OLMS Cincinnati District Office.

On November 18, 2008, in the United States District Court for the Northern District of Florida, Glen Gard, former Secretary-Treasurer of Machinists Local 2460 (located in Pensacola, Fla.) was indicted on one count of embezzling union funds in the amount of approximately \$90,500. The charge follows an investigation by the OLMS Miami Resident Investigator Office.

On November 17, 2008, in the United States District Court for the Southern District of Ohio, Jeffrey Baker, former co-chairman of the Picket Committee for Machinists Local Lodge 1943 (located in Middletown, Ohio), was charged with one count of making a false entry in a union record when he misappropriated approximately 107 strike pay checks and forged members' signatures on check registers for 101 checks. The charge follows an investigation by the OLMS Cincinnati District Office.

On October 24, 2008, in the United States District Court for the Middle District of North Carolina, Krista Yeatts, former office manager of Machinist Lodge 2444 (located in Winston-Salem, N.C.), pled guilty to one count of embezzling union funds in the amount of \$47,746.01. On July 28, 2008, Yeatts was charged with one count of embezzling union funds in the same amount. The plea follows an investigation by the OLMS Nashville District Office.

On October 22, 2008, in the United States District Court for the Southern District of Ohio, Rebecca Montgomery, former bookkeeper/office secretary of Machinists Eastern Regional Office (located in Cincinnati, Ohio), pled guilty to embezzling union funds in the amount of \$509. Montgomery previously made full restitution in the amount of \$14,340. On August 20, 2008, Montgomery was charged with embezzling union funds in the amount of \$509. The plea follows an investigation by the OLMS Cincinnati District Office.

On October 22, 2008, in the United States District Court for the Southern District of Ohio, Rebecca Montgomery, former bookkeeper/office secretary of Machinists Eastern Regional Office (located in Cincinnati, Ohio), pled guilty to embezzling union funds in the amount of

\$509. Montgomery previously made full restitution in the amount of \$14,340. On August 20, 2008, Montgomery was charged with embezzling union funds in the amount of \$509. The plea follows an investigation by the OLMS Cincinnati District Office.

On August 14, 2008, in the United States District Court for the Southern District of Ohio, Brian Dolney, former President of Machinists Local Lodge 2333 (located in Dayton, Ohio), was sentenced to eight months home confinement, five years of supervised release, 100 hours of community service and a \$100 fine. Also, Dolney was ordered to make restitution in the amount of \$11,565.61. On April 14, 2008, Dolney pled guilty to committing one count of bank fraud in the amount of \$11,565.61. Machinist Lodge 2333 has since merged into Machinists Lodge 225. The sentencing follows an investigation by the OLMS Cincinnati District Office.

On July 28, 2008, in the United States District Court for the Middle District of North Carolina, Krista Yeatts, former office manager of Machinists Lodge 2444 (located in Winston-Salem, N.C.), was indicted on one count of embezzling union funds in the amount of \$47,746.01. The indictment follows an investigation by the OLMS Nashville District Office.

On April 14, 2008, in the United States District Court for the Southern District of Ohio, Brian Dolney, former President of Machinists Lodge 2333 (located in Dayton, Ohio), pled guilty to bank fraud in the amount of \$11,565. On February 7, 2008 an information was filed charging Dolney with one count of bank fraud in the same amount. The plea follows an investigation by the OLMS Cincinnati District Office.

On April 11, 2008, in the United States District Court for the Northern District of Ohio, Kathleen Drake, former Secretary-Treasurer for Machinists Lodge 2339-C (located in Cleveland, Ohio), was sentenced to one year probation and ordered to make full restitution in the amount of \$17,035. On January 8, 2008, Drake pled guilty to one count of falsification of union records. The sentencing follows an investigation by the OLMS Cleveland District Office.

On February 13, 2008, in Monroe County, Wisconsin Circuit Court, Carson Combs, former Secretary-Treasurer of Machinists Local Lodge 1771, was found guilty of theft. Subsequently, Combs was sentenced to one year probation, ordered to pay restitution in the amount of \$410.30 plus a ten percent surcharge, and 40 hours of community service. The trial and sentencing follows an investigation by the OLMS Milwaukee District Office.

On February 7, 2008, in the United States District Court for the Southern District of Ohio, an information was filed charging Brian Dolney, former President of Machinists Lodge 2333, with one count of bank fraud totaling \$11,565. Donley fraudulently negotiated union checks at the Security National Bank in Springfield, Ohio. The charge follows an investigation by the Cincinnati District Office.

On February 4, 2008, in the Douglas County, Wisconsin Circuit Court, John Sigafus, former Secretary-Treasurer of Machinists Local W-335, pled no contest to theft of union funds in the amount of \$2,500 or less. Subsequently, Sigafus was sentenced to one year probation and ordered to make restitution in the amount of \$5,363.91. The sentencing follows an investigation by the OLMS Milwaukee District Office.

On January 29, 2008, in the United States District Court for the Northern District of Ohio, an information was filed against Kristen Swint, former Vice President and Secretary-Treasurer of Machinists Local 2339-C, charging her with one count of falsifying union records. The charge follows an investigation by the OLMS Cleveland District Office.

On January 8, 2008, in the United States District Court for the Northern District of Ohio, Kathleen Drake, former Secretary-Treasurer of Machinists Local 2339-C, pled guilty to one count of falsification of union records, and agreed to make restitution in the amount of \$17,035. The guilty plea follows an investigation by the OLMS Cleveland District Office.

On December 13, 2007 in the United States District Court for the Northern District of Ohio, Kathleen Drake, former Financial Secretary of Machinists Lodge 2339-C, was charged with, making false entries in union records. The charge follows an investigation by the OLMS Cleveland District Office.

On September 26, 2007, in the District Court for Douglas County, Wisconsin, John F. Sigafus, former Secretary Treasurer of Machinists Local Lodge 335-W, was charged with Business Theft over \$5,000 and Forgery. The charges follow an investigation by the OLMS Milwaukee District Office.

On August 22, 2007, Carson Combs, former secretary treasurer of Machinists Local Lodge 1771 in Sparta, WI was charged by the Monroe County, WI District Attorney's Office with theft from Local Lodge 1771 in the amount of \$401. The charge follows an investigation by the OLMS Milwaukee District Office.

On September 20, 2006, in the United States District Court for the Western District of Michigan, Ann E. Smith, former Secretary-Treasurer of Machinists Local 2140, pled guilty to one count of filing a false report in order to conceal her embezzlement of union funds and was sentenced to four years probation, ordered to make restitution to the local in the amount of \$12,899.18, and to pay a \$25.00 special assessment. The plea and sentencing follow an investigation by the OLMS Detroit District Office.

On September 7, 2006, in the United States District Court for the Western District of Michigan, an information was filed against Ann E. Smith, former Secretary-Treasurer of Machinists Local 2140, charging her with one count of filing a false report in order to conceal her embezzlement of union funds. The information follows an investigation by the OLMS Detroit District Office.

On April 5, 2006, in the United States District Court for the District of New Jersey, Lorenzo Kornegay, former President of Machinists Local Lodge 2, was sentenced to one year of probation and was ordered to pay \$27,711.81 in restitution to the Local. On December 22, 2005, Kornegay pled guilty to a one-count information charging him with knowingly and willfully taking a loan from the union in excess of \$2,000. The sentencing follows an investigation by the OLMS New York District Office.

On February 23, 2006, in the United States District Court for the Northern District of Illinois, William C. Miller, former Treasurer for Machinists Local Lodge 498, was sentenced to two years incarceration and three years probation. He was ordered to make full restitution of \$63,082 in the appropriate amounts owed to the union and bonding company. On November 29, 2005, Miller pled guilty to one count of embezzling union funds and one count of making a false entry in union records. The sentencing follows an investigation by the OLMS Chicago District Office.

On February 15, 2006, in the United States District Court for the District of Maryland, Henry Michael Turner, former Treasurer of International Association of Machinists, National Federation of Federal Employees, Local 2058, was sentenced to 12 months and one day in prison to be followed by two years supervised probation. Turner was also ordered to pay full restitution. On November 14, 2005, Turner pled guilty to one count of making false statements, which were made to conceal his embezzlement of \$40,474 from the union. The conviction follows an investigation by the OLMS Washington District Office.

On January 23, 2006, in the United States District Court for the Central District of California, William Good, Jr., former Secretary-Treasurer for Machinists Local 821, was sentenced to 18 months imprisonment, 36 months of supervised release, and is required to make full restitution of \$192,493.93. Good also received an assessment of \$200 and was ordered to obtain and install, at his own expense, monitoring software on his computer to ensure that he does not visit gambling websites. On October 21, 2005, Good pled guilty to two counts of embezzling union funds totaling \$3,500. The sentencing follows an investigation by the OLMS Los Angeles District Office.

On November 29, 2005, in the United States District Court for the Northern District of Illinois, William C. Miller, former Treasurer of Machinists Local Lodge 498, pled guilty to one count of embezzling union funds totaling \$63,082 and one count of making a false entry in union records. The guilty plea follows an investigation by the OLMS Chicago District Office.

On October 21, 2005, in the United States District Court for the Central District of California, William Good, Jr., former Financial Secretary-Treasurer of Machinists Local Lodge 821, pled guilty to two counts of embezzling union funds totaling \$192,469. The guilty plea follows an investigation by the OLMS Los Angeles District Office and the Department of Labor's Office of Inspector General.

On August 29, 2005, in the United States District Court for the Eastern District of California, Martha Bautista, former Secretary-Treasurer of Machinists Local Lodge 1528, was sentenced to 36 months of probation, including 180 days of home detention, for her role in embezzling union funds. Bautista was ordered to pay restitution totaling \$115,259.27. She pled guilty to embezzling union funds on June 20, 2005. The conviction follows an investigation by the OLMS San Francisco District Office.

On July 15, 2005, in the United States District Court for the Central District of California, William Harry Good, Jr., former financial secretary-treasurer of Local Lodge 821, Machinists, was indicted for embezzling \$11,800 in union funds. According to the 8-count indictment, Good made union checks payable to himself, without authorization or approval by the union's

executive board, and deposited them into his personal bank account. The indictment superceded a criminal complaint and an arrest warrant on June 30, 2005. The indictment follows a joint investigation by the OLMS Los Angeles District Office and the Department of Labor's Office of the Inspector General.

On June 30, 2005, in the United States District Court for the Central District of California, an indictment was filed against William Harry Good, Jr., former financial secretary-treasurer of Local Lodge 821, Machinists, charging him with embezzling \$1,500 in union funds. The charge of \$1,500 is one of 229 checks totaling over \$192,000 Good is alleged to have misappropriated from the union. The indictment follows a joint investigation by the OLMS Los Angeles District Office and the Department of Labor's Office of the Inspector General.

On June 20, 2005, in the United States District Court for the Eastern District of California, Martha Bautista, former secretary-treasurer of Local Lodge 1528, Machinists, pled guilty to a one-count information charging her with embezzling union funds of more than \$5,000 but less than \$10,000. On June 1, 2005, an information was filed against Bautista for embezzlement. On May 6, 2005, Bautista made an initial payment of \$50,000 toward the \$165,259.27 in restitution due to the union. The guilty plea follows an investigation by the OLMS San Francisco District Office.

On June 17, 2005, in the United States District Court for the Northern District of Illinois, Michael Moore, former secretary-treasurer of Local 1269, Machinists, was sentenced to 13 months imprisonment, 3 years supervised release, and restitution of \$49,131 for embezzling union funds. On April 13, 2005, Moore pled guilty to a one-count information following an investigation by the OLMS Chicago District Office.

On April 13, 2005, in the United States District Court for the Northern District of Illinois, Michael T. Moore, former secretary-treasurer of Local 1269, Machinists, pled guilty to a one-count information charging him with embezzling \$47,939.53 in union funds. During an eight-month period from February to October 2002, Moore wrote 52 unauthorized checks to himself for his personal benefit. He forged the co-signature of the Local president on 50 of these checks. The guilty plea follows an investigation by the OLMS Chicago District Office.

On November 23, 2004, in the United States District Court for the Middle District of Tennessee, Jennifer Givens, former bookkeeper and office secretary of Local Lodge 735, Machinists, was sentenced to thirty-three months imprisonment followed by three years of supervised probation for false statements and representations and false use of a social security number. Givens was also ordered to make restitution in the amount of \$28,508.92. Givens had previously entered a guilty plea to the charges on May 31, 2004, following a joint investigation by the OLMS Nashville District Office and the Secret Service.

On June 2, 2004, in the United States District Court for the Northern District of Mississippi, James Mitchell, former president of Machinists Lodge 2008, pled guilty to an information filed the same day charging him with one count of embezzling \$2,900 in union funds. The charge and guilty plea follow an investigation by the OLMS New Orleans District Office.

On May 26, 2004, in the United States District Court for the Western District of Ohio, Kevan D. Sprow, former treasurer of Machinists District Lodge 57, was sentenced to six months home confinement, three years supervised probation, restitution in the amount of \$48,597 and reimbursement of home confinement costs. Sprow pled guilty on March 4, 2004, to one count of embezzling \$49,847 in union funds following an investigation by the OLMS Cleveland District Office.

On May 13, 2004, in the Criminal Court for Davidson County (Tennessee), David Randolph, former president of Machinists Lodge 154, pled guilty to theft of property in excess of \$10,000 and was simultaneously sentenced to six years of supervised probation. Randolph was also ordered to make restitution in the amount of \$33,416. The guilty plea and sentence follow an investigation by the OLMS Nashville District Office.

On April 21, 2004, in the United States District Court for the Western District of Oklahoma, Suzanne Coleman, former secretary-treasurer of Machinist Lodge 2909, was sentenced to five years probation for embezzlement. She was ordered to complete 240 hours of community service during the first 18 months of probation, 180 days home confinement, and must make full restitution of \$11,196.88. On December 16, 2004, Coleman pled guilty to one count of embezzlement following an investigation by the OLMS Dallas District Office.

On March 5, 2004, in the United States District Court for the District of North Dakota, William Lane, former president of Machinists Lodge 2525, was sentenced to one year in prison followed by three years of probation and ordered to make restitution of \$16,998, which includes \$2,098 to a bank. On December 16, 2003, Lane pled guilty to one count of embezzlement. The guilty plea and sentence follow an investigation by the OLMS Minneapolis Resident Investigator Office.

On March 3, 2004, in the United States District Court for the Northern District of Ohio, Kevan D. Sprow, former secretary-treasurer of Machinists District Lodge 57, pled guilty to an information charging him with embezzling \$49,847 in union funds. The charge follows an investigation by the OLMS Cleveland District Office.

On February 18, 2004, in the United States District Court for the Northern District of Illinois, William C. Miller, former secretary-treasurer of Machinists Local Lodge 498, pled not guilty to an indictment charging him with one count of embezzlement and one count of making a false entry. Miller was indicted on February 5, 2004, following an investigation by the OLMS Chicago District Office.

On February 9, 2004, in the United States District Court for the Northern District of Ohio, Maria T. Eaton, former secretary-treasurer of Machinists Lodge 2714, was sentenced to five years probation, six months of home confinement, and ordered to make restitution of \$14,642.84. She pled guilty on October 17, 2003, to embezzling \$10,000 in union funds following an investigation by the OLMS Cleveland District Office.

On February 6, 2004, in the United States District Court for the Northern District of Ohio, Kevan D. Sprow, former secretary-treasurer of Machinists District Lodge 57, was charged with

embezzling \$49,847 in union funds. The charges follow an investigation by the OLMS Cleveland District Office.

On February 5, 2004, in the Federal District Court for the Northern District of Illinois, William C. Miller, former financial secretary-treasurer of Machinists Local Lodge 498, was indicted on one count of embezzling \$62,015 in union funds and one count of making a false entry in union records. The indictment follows an investigation by the OLMS Chicago District Office.

On January 16, 2004, in the United States District Court for the Western District of Oklahoma, after petitioning the court to enter a guilty plea on December 16, 2003, Suzanne Coleman, former secretary-treasurer for Machinist Local Lodge 2909, pleaded guilty to one count of embezzling \$11,197 in union funds. The plea follows an investigation by the OLMS Dallas District Office.

On January 8, 2004, in the United States District Court for the Southern District of Ohio, Russell Taylor, former treasurer of the Machinists Lodge 90, was sentenced to thirty days of incarceration, three years probation, and ordered to make restitution in the amount of \$36,142.08. On September 25, 2003, Taylor pled guilty to embezzling \$36,142.08 in union funds following an investigation by the OLMS Cleveland District Office.

On December 16, 2003, in the District Court for Chenango County (New York), Patricia Fletcher, former treasurer of Machinists Local Lodge 1278, was sentenced to three years probation and ordered to make restitution of \$3,300 for third degree grand larceny. Fletcher pled guilty to the charge on October 14, 2003. The guilty plea and sentence follow an investigation by the OLMS Buffalo District Office.

On December 16, 2003, in the United States District Court for District of North Dakota, William Lane, former president of Machinists Lodge 2525, plead guilty to one count of embezzlement of \$13,500 in union funds, one count of bank fraud, and one count of destruction of records. Lane was indicted on these three counts February 11, 2003. The charges were brought following an investigation by the OLMS Minneapolis Resident Investigator Office.

On November 18, 2003, in the United States District Court in the Western District of Oklahoma, Suzanne Coleman, former secretary-treasurer of Machinist Local Lodge 2909, was indicted on 13 counts of embezzling union funds. The charges follow an investigation by the OLMS Dallas District Office.

On October 17, 2003, in the United States District Court for the Northern District of Ohio, Maria Eaton, former secretary-treasurer of Machinists Lodge 2714, pled guilty to an information charging her with embezzling \$10,000 in union funds. The charge follows an investigation by the OLMS Cleveland District Office.

On October 14, 2003, in the District Court for Chenango County (New York), an indictment was filed against Patricia Fletcher, former treasurer of Machinists, Local Lodge 1278 charging her with third degree grand larceny. The charge alleged that Fletcher made unauthorized withdrawals from the union's bank accounts in the amount of \$3,300 between November 2001 and July 2002. The charge follows an investigation by the OLMS Buffalo District Office.

On September 25, 2003, in the United States District Court for the Southern District of Ohio, Russell Guy Taylor, former treasurer of Machinists Lodge 90, pled guilty to an information charging him with embezzling \$36,142 in union funds. The information was filed on August 22, 2003. The charges follow an investigation by the OLMS Cleveland District Office.

On August 20, 2003, in the United States District Court for the Northern District of Ohio, Maria Eaton, former secretary-treasurer of Machinists Lodge 2714, was charged with embezzling \$10,000 in union funds. The charge follows an investigation by the OLMS Cleveland District Office.

On May 21, 2003, in the United States District Court for the Northern District of Illinois, John O'Connell, former Secretary-Treasurer of Machinists Local Lodge 524, was sentenced to five months incarceration, five months home confinement with electronic monitoring, 24 months of supervised release, and ordered to pay \$36,702 in restitution, plus a \$100 special assessment. O'Connell pled guilty to embezzling \$36,702 in union funds on February 13, 2003, following an investigation by the OLMS Chicago District Office.

On February 13, 2003, in the United States District Court for the Northern District of Illinois, John O'Connell, former Secretary-Treasurer of Machinists Local 524 of Island Lake, pled guilty to embezzling \$36,702 in union funds. O'Connell was charged on February 3, 2003, following an investigation by the OLMS Chicago District Office.

On February 10, 2003, in the United States District Court for the Northern District of New York, Thomas Lannon, former secretary-treasurer of Machinists Local Lodge #1562, was sentenced to six months of home detention followed by three years of probation and to perform 120 hours of community service. Lannon pled guilty to embezzling union funds and made restitution in the amount of \$13,175 following an investigation by the OLMS Buffalo District Office.

On February 7, 2003, in the United States District Court for the Eastern District of Wisconsin, Steven Pautz, former president of Machinists Lodge 251, was sentenced to three years of probation including six months of home confinement. Pautz pled guilty to one count of embezzlement of union funds on November 19, 2002 following an investigation by the OLMS Milwaukee District Office.

On January 6, 2003, in Bradley County (Arkansas) Circuit Court, Tasha R. Word, former office secretary for Machinist Local Lodge 484, was charged in a one-count information with credit card fraud and in a seven-count information with forgery and theft of property totaling \$1,191. The charges were brought following an investigation by the OLMS Dallas District Office.

On November 19, 2002, in the United States District Court for the Eastern District of Wisconsin, Steven Pautz, former president of Machinists Lodge 251, pled guilty to one count of embezzling \$450 in union funds. Pautz had been indicted August 6, 2002 on two counts of embezzling \$1,450 in union funds and two counts of making false entries in union records. The

indictment also noted that he had embezzled a total of \$12,257.75 in Lodge 251 funds. The charges were brought following an investigation by the OLMS Milwaukee District Office.

On October 15, 2002, in the United States Court for the District of New Mexico, David Rux, former business representative of Machinists Lodge 2-W in Aberdeen, Washington, was sentenced to three years probation (including six months home confinement with electronic monitoring) and 100 hours of community service. He was also ordered to pay a fine of \$1,075. Rux pled guilty to seven counts of embezzlement and fifteen counts of falsifying union records on July 12, 2002 following an investigation by the OLMS Seattle District Office.

On August 8, 2002, in the United States District Court for the Northern District of New York, Thomas A. Lannon, former secretary-treasurer of Machinists Lodge 1562, pled guilty to embezzling \$13,175 in union funds. He admitted writing unauthorized checks to himself and not depositing cash receipts. The charges had been brought following an investigation by the OLMS Buffalo District Office.

On August 6, 2002, in the United States District Court for the Eastern District of Wisconsin, Steven Pautz, former president of Machinists Lodge 251, was indicted on two counts of embezzling \$1,450 in union funds and two counts of making false entries in union records. The indictment also noted that he had embezzled a total of \$12,257.75 in Lodge 251 funds. The charges were brought following an investigation by the OLMS Milwaukee District Office.

On July 12, 2002, in the United States District Court for the District of New Mexico, David Rux, a former business representative for Machinists Local Lodge W2 in Aberdeen, Washington, pled guilty to 7 counts of embezzling a total of \$21,557 in union funds and 15 counts of falsifying union records. He had been charged in a sealed indictment on March 27, 2002, in the United States District Court for the Western District of Washington following an investigation by the OLMS Seattle District Office.

On April 5, 2002, in the United States District Court for the Northern District of Georgia, Carey McClure, former secretary-treasurer of Machinists Lodge 2731, pled guilty to a one-count information charging him with failure to maintain records. He was sentenced to three months home confinement with a monitor and 36 months probation, and he was ordered to make restitution of \$16,621.22. Charges had been brought following an investigation by the OLMS Atlanta District Office.

On February 5, 2002, in the United States District Court for the Northern District of Georgia, Joseph Argo, former president of Machinists Lodge 615, pled guilty to one count of making false entries in union records. He was sentenced to six months probation, fined \$500, and ordered to make restitution of \$2,643.80. He had been charged in a one-count information on January 15, 2002, following an investigation by the OLMS Atlanta District Office.

On January 22, 2002, in the United States District Court for the Northern District of Georgia, Carey McClure, former secretary-treasurer of Machinists Lodge 2731, was indicted on one count of embezzling \$16,917.13 in union funds and one count of failure to maintain records. The charges were brought following an investigation by the OLMS Atlanta District Office.

On January 15, 2002, in the United States District Court for the Northern District of Georgia, Joseph Argo, former president of Machinists Lodge 615, was charged in a one-count information with false recordkeeping. The charges were brought following an investigation by the OLMS Atlanta District Office.