

CASA

ON 5/22/03  
David W. Daniel, Clerk  
US District Court  
Eastern District of NC

CCW

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF NORTH CAROLINA  
WESTERN DIVISION

NO. 5:03-CR-154-1H3

UNITED STATES OF AMERICA )  
 )  
 v. )  
 )  
RONALD B. ALSTON )

I N D I C T M E N T

The Grand Jury charges that:

1. At all times material to this indictment, Subordinate Lodge 563 of the Brotherhood of Maintenance of Way Employees, hereinafter referred to as "Local Union 563," was a labor organization engaged in an industry affecting commerce.
2. At all times material to this indictment, the defendant, RONALD B. ALSTON, was an officer, that is, Secretary-Treasurer, of Local Union 563.

COUNTS ONE through FORTY-ONE

From in or about March, 2000, until in or about October, 2000, in the Eastern District of North Carolina and elsewhere, the defendant, RONALD B. ALSTON, did embezzle, steal, and unlawfully and willfully abstract and convert to his own use the moneys, funds, securities, property, and other assets of Local Union 563 by issuing and causing to be issued and paid from the bank account of Local Union 563 the following checks:

<u>COUNT</u>	Check Dated	Check No.	Amount of Check
ONE	3/23/00	375	\$100.00
TWO	4/00	401	\$423.00
THREE	5/26/00	402	\$500.00
FOUR	5/29/00	403	\$165.00
FIVE	6/9/00	404	\$400.00
SIX	7/1/00	405	\$200.00
SEVEN	7/4/00	410	\$500.00
EIGHT	7/3/00	406	\$200.00
NINE	7/29/00	407	\$152.69
TEN	7/29/00	408	\$300.00
ELEVEN	7/31/00	409	\$225.00
TWELVE	8/5/00	415	\$300.00
THIRTEEN	8/8/00	411	\$350.00
FOURTEEN	8/10/00	412	\$300.00
FIFTEEN	8/11/00	413	\$300.00
SIXTEEN	8/14/00	414	\$300.00
SEVENTEEN	8/18/00	416	\$225.00
EIGHTEEN	8/25/00	418	\$30.00
NINETEEN	8/28/00	376	\$125.00
TWENTY	9/6/00	377	\$500.00
TWENTY-ONE	9/9/00	378	\$200.00
TWENTY-TWO	9/17/00	380	\$120.00
TWENTY-THREE	9/18/00	381	\$100.00
TWENTY-FOUR	9/20/00	counter check	\$60.00
TWENTY-FIVE	9/20/00	383	\$300.00
TWENTY-SIX	9/20/00	384	\$150.00
TWENTY-SEVEN	9/21/00	382	\$150.00

<u>COUNT</u>	Check Dated	Check No.	Amount of Check
TWENTY-EIGHT	9/21/00	385	\$120.00
TWENTY-NINE	9/21/00	388	\$100.00
THIRTY	9/21/00	389	\$600.00
THIRTY-ONE	9/25/00	387	\$100
THIRTY-TWO	10/1/00	379	\$200.00
THIRTY-THREE	10/2/00	420	\$100.00
THIRTY-FOUR	10/5/00	421	\$100.00
THIRTY-FIVE	10/5/00	423	\$150.00
THIRTY-SIX	10/5/00	424	\$120.00
THIRTY-SEVEN	10/6/00	422	\$600.00
THIRTY-EIGHT	10/6/00	391	\$600.00
THIRTY-NINE	10/7/00	390	\$100.00
FORTY	10/8/00	392	\$100.00
FORTY-ONE	10/12/00	counter check	\$200.00
		Total:	\$9865.69

Each count in the above table constitutes a separate violation of Title 29, United States Code, Section 501(c).

COUNT FORTY-TWO

On or about October 26, 2000, in the Eastern District of North Carolina and elsewhere, the defendant, RONALD B. ALSTON, did embezzle, steal, and unlawfully and willfully abstract and convert to his own use the moneys, funds, securities, property, and other assets of Local Union 563, that is, a check issued by the Grand Lodge of the Brotherhood of Maintenance of Way Employees in the amount of \$221.20.

All in violation of Title 29, United States Code, Section 501(c).

COUNTS FORTY-THREE through SIXTY-THREE

From in or about March, 2000, until September, 2000, in the Eastern District of North Carolina and elsewhere, the defendant, RONALD B. ALSTON, did willfully make and cause to be made false entries in records required to be kept by Title 29, Chapter 11, Subchapter III, Section 436, of the United States Code, by making false entries in the "memo" section of checks paid from the bank account of Local Union 563, as follows:

<u>COUNT</u>	Check Dated	Check No.	Check Amount	False Entry
FORTY-THREE	3/23/00	375	\$100.00	"Strike Materials"
FORTY-FOUR	4/00	401	\$423.00	"Stamps"
FORTY-FIVE	5/26/00	402	\$500.00	"Dues"
FORTY-SIX	6/9/00	404	\$400.00	"Meeting room"
FORTY-SEVEN	7/4/00	410	\$500.00	"Stamps"
FORTY-EIGHT	7/3/00	406	\$200.00	"Stamps"
FORTY-NINE	7/29/00	407	\$152.69	"Union Meeting"
FIFTY	7/29/00	408	\$300.00	"Rm"
FIFTY-ONE	8/5/00	415	\$300.00	"Stamps"
FIFTY-TWO	8/10/00	412	\$300.00	"Dinner"
FIFTY-THREE	8/11/00	413	\$300.00	"Stamps"
FIFTY-FOUR	8/14/00	414	\$300.00	"Stamps"
FIFTY-FIVE	8/18/00	416	\$225.00	"Stamps"
FIFTY-SIX	8/25/00	418	\$30.00	"Stamps"
FIFTY-SEVEN	8/28/00	376	\$125.00	"Stamps"

FIFTY-EIGHT	9/6/00	377	\$500.00	"Stamps"
FIFTY-NINE	9/9/00	378	\$200.00	"Stamps"
SIXTY	9/17/00	380	\$120.00	"Stamps"
SIXTY-ONE	9/18/00	381	\$100.00	"Stamps"
SIXTY-TWO	9/20/00	384	\$150.00	"Yard work"
SIXTY-THREE	9/21/00	382	\$150.00	"Stamps"

Each count in the above table constituting a separate violation of Title 29, United States Code, Section 439(c).

A TRUE BILL

*Was diep*  
 \_\_\_\_\_  
 FOREPERSON

5-21-03

DATE

FRANK D. WHITNEY  
 United States Attorney

BY:

*CCW*  
 \_\_\_\_\_  
 CLAY C. WHEELER

Assistant United States Attorney  
 Criminal Division

aff: the foregoing to be a true and correct copy of the original.  
 \_\_\_\_\_  
 Clerk  
 United States District Court  
 Eastern District of North Carolina

*[Signature]*