

No.06-33-DLB

**UNITED STATES DISTRICT COURT**

*Eastern District of Kentucky*

**COVINGTON DIVISION**

**THE UNITED STATES OF AMERICA**

vs

**CHIQUITA DURR**

**INDICTMENT**

**29 U.S.C. § 501(c) - Embezzlement of union funds - 1 count**

*A true bill.*

*W. D. Arnold*

**Foreman**

*Filed in open court this 10th day of May, A.D.*

2006 **FILED**

**Clerk**

*Bail, \$* **MAY 10 2006**

**LESLIE G. WHITMER  
CLERK U S DISTRICT COURT**



UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF KENTUCKY  
COVINGTON

Eastern District of Kentucky

**FILED**

MAY 10 2006

AT COVINGTON  
LESLIE G WHITMER  
CLERK U S DISTRICT COURT

UNITED STATES OF AMERICA

V.

INDICTMENT NO. 06-33-DLB  
29 U.S.C. § 501(c)

CHIQUITA DURR

\* \* \* \* \*

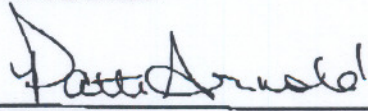
**THE GRAND JURY CHARGES:**

On or about August 10, 2004, in Kenton County, in the Eastern District of  
Kentucky,

**CHIQUITA DURR,**

while employed as a vice president of USWA Local 832, located in Ludlow, Kentucky, a  
labor organization engaged in an industry affecting commerce within the meaning of  
§§ 402(i) and 402(j) of Title 29 of the United States Code, did embezzle, steal, and  
unlawfully and willfully abstract and convert to her own use money, that is,  
approximately \$2,244.39, belonging to said labor organization, all in violation of  
29 U.S.C. § 501(c).

**A TRUE BILL**

  
\_\_\_\_\_  
**FOREPERSON**

  
\_\_\_\_\_  
**AMUL R. THAPAR**  
**UNITED STATES ATTORNEY**

**PENALTIES**

Not more than 5 years imprisonment, not more than \$250,000 fine, and not more than 3 years supervised release.

**PLUS:** Mandatory special assessment of \$100 per count.

**PLUS:** Restitution.