

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF GEORGIA
ATLANTA DIVISION

OPEN FILE
JUN 19 2003



UNITED STATES OF AMERICA :
v. : CRIMINAL INFORMATION
TRINA E. TARANTINE : NO. 1:03-CR-340

THE UNITED STATES ATTORNEY CHARGES THAT:

Beginning on or about May 1, 2001, and continuing through August 7, 2001, in the Northern District of Georgia, the defendant TRINA E. TARANTINE, while an officer, to wit Financial Secretary of United Steelworkers of America, AFL-CIO, Local 3944, did willfully make and cause to be made a false entry in a record required to be maintained by Section 436 of Title 29, United States Code, that is a false entry on check #8132, a record on matters required to be reported in the annual financial report of the United Steelworkers of America, AFL-CIO, Local 3922, required to be filed with the Secretary of Labor, in violation of Title 29, United States Code, Section 439(c).

WILLIAM S. DUFFEY, JR.
UNITED STATES ATTORNEY



BERNITA MALLOY
ASSISTANT UNITED STATES ATTORNEY
600 U.S. Courthouse
75 Spring Street, S.W.
Atlanta, GA 30303
404/581-6052
Georgia Bar No. 718905

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FILED IN OPEN COURT
U.S.D.C. - Atlanta

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF GEORGIA
ATLANTA DIVISION

JUN 19 2003

LUTHER D. THOMAS, Clerk
By: *[Signature]*
Deputy Clerk

UNITED STATES OF AMERICA

-vs-

Case No. 1:03-CR-340

TRINA E. TARANTINE,

Defendant's Attorney:
TIM SAVIELLO

JUDGMENT IN A CRIMINAL CASE
(For Offenses Committed On or After November 1, 1987)

The defendant plead guilty to Count(s) 1 of the information.

Accordingly, the defendant is adjudged guilty of such count(s) which involves the following offense:

| <u>Title & Section</u> | <u>Nature of Offense</u> | <u>Count No.</u> |
|----------------------------|-----------------------------------|------------------|
| 29 U.S.C. 439(c) | FALSE ENTRY IN GOVERNMENT RECORDS | 1 |

The defendant is sentenced as provided in pages 2 through 3 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

It is ordered that the defendant shall pay the special assessment of \$ 25.00 which shall be due immediately.

IT IS FURTHER ORDERED that the defendant shall notify the United States attorney for this district within thirty days of any change of name, residence, or mailing address until all fines, restitution, costs and special assessments imposed by this judgment are fully paid.

Defendant's Soc. Sec. No.
Defendant's Date of Birth:
Defendant's Mailing Address:

Date of Imposition of Sentence:
June 19, 2003

Signed this the 19th day of June, 2003.

[Signature]
LINDA T. WALKER
UNITED STATES MAGISTRATE JUDGE

ATTEST: A TRUE COPY
CERTIFIED THIS 6/19/03
Luther D. Thomas, Clerk
By: *[Signature]*
Deputy Clerk

1:03-CR-340 : TRINA TARANTINE

PROBATION

The defendant is hereby placed on probation for a term of ONE YEAR (1)YEAR.

The defendant shall not commit another federal, state or local crime.

For offenses committed on or after September 13, 1994:

The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of placement on probation and at least two periodic drug tests thereafter, as directed by the probation officer.

- the above drug testing condition is suspended based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if appropriate.)

The defendant shall not possess a firearm as defined in 18 U.S.C. § 921.

If this judgment imposes a fine or a restitution obligation, it shall be a condition of probation that the defendant pay any such fine or restitution in accordance with the Schedule of Payments set forth in the Criminal Monetary Penalties sheet of this judgment.

The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). The defendant shall also comply with the additional conditions of the attached page.

STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation office;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependants and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

1:03-CR-340 : TRINA TARANTINE

FINE

The defendant shall pay a fine of \$ 1,000.00.

This fine includes any costs of incarceration and supervision.

This fine (plus any interest required) shall be paid according to terms set forth by Probation Office, within the probationary period.

If the fine is not paid, the court may sentence this defendant to any sentence which might have been originally imposed. See 18 USC 3614.

RESTITUTION

The defendant shall make restitution to the following person(s) in the following amounts, according to terms set forth by the Probation Office:

| <u>Name of Payee</u> | <u>Amount of Restitution</u> |
|--|------------------------------|
| United Steelworkers Of America, AFLCIO, Local 3944 | \$9,239.05 |

RECEIVED
JUN 10 2003
CLERK OF COURT
COURT HOUSE
1000 10TH AVENUE
DENVER, CO 80202