

FILED IN THE
U.S. DISTRICT COURT
EASTERN DISTRICT OF WASHINGTON

NOV 09 2005

JAMES R. LARSEN, CLERK DEPUTY
YAKIMA, WASHINGTON

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UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF WASHINGTON

8 UNITED STATES OF AMERICA,

9 Plaintiff,

10 v.

11 KIMBERLY SOLHEIM,

12 Defendant.

CR-05-6046-EFS

INDICTMENT

Vio: Ct. 1 - 49 U.S.C. § 439(c)
Falsification, Concealment or Destruction
of Financial Records of a Labor Union
Ct. 2 - 29 U.S.C. § 501(c)
Embezzlement of Labor Union Funds

14 The Grand Jury charges:

15 COUNT I

16 1. At all times material to this Indictment, the Brotherhood of Locomotive
17 Engineers, Division 402 of Pasco, Washington, was a labor organization engaged in an
18 industry affecting commerce within the meaning of Section 402(j) of Title 29, United
19 States Code.

20 2. That from on or about July 11, 2001, through and including on or about July
21 25, 2003, in the Eastern District of Washington, the defendant, KIMBERLY SOLHEIM,
22 did willfully make and cause to be made false entries in a record required to be kept by
23 Section 436 of Title 29, United States Code, that is, accounts payable journals and
24 books,

25 All in violation of Title 29, United States Code, Section 439(c).
26
27

1 COUNT 2

2 From on or about July 11, 2001, through and including on or about July 25, 2003,
3 in the Eastern District of Washington, the defendant, KIMBERLY SOLHEIM, a person
4 employed, directly and indirectly, by the Brotherhood of Locomotive Engineers, Division
5 402, located at Pasco, Washington, a labor organization engaged in an industry
6 affecting commerce, did embezzle, steal and unlawfully and willfully convert to her own
7 use and the use of another the moneys and funds of said labor organization in the
8 approximate amount of \$14,635.00.

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

10 DATED this 9th day of November, 2005.

11 A TRUE BILL

12
13 JAMES A. McDEVITT
14 United States Attorney

15 
16 DONALD E. KRESSE, Jr.,
17 Supervisory Assistant United States Attorney

18 
19 GREGORY M. SHOGREN
20 Assistant United States Attorney