

FD-382

EXPRESS MAIL

CHARGE

INVESTIGATIONS OFFICER,
Claimant,
-v-
JOSEPH PECORA, SR.,
Respondent.

You are hereby advised that the Investigations Officer has charged you with the violations listed below in accordance with the powers granted to him pursuant to Section F. (COURT APPOINTED OFFICERS), Paragraph 12(A) of the order entered in United States v. International Brotherhood of Teamsters, et al., 88 CIV. 4486 (DNE) (SDNY) on March 14, 1989. A copy of the order is enclosed.

The time and place for the hearing of this matter will be determined by the Independent Administrator, Frederick B. Lacey, and he will notify you accordingly.

You are charged with:

Violating Article II, § 2(a) and Article XIX, § 6(b) of the International Brotherhood of Teamsters Constitution, by conducting yourself in a manner to bring reproach upon the International Brotherhood of Teamsters and by violating your oath, to wit: while an officer of Local 863 ~~and Joint Council~~

~~737~~ being a member of La Cosa Nostra and knowingly associating with members of La Cosa Nostra, including Carmen Bataglia.

Very truly yours,

Charles M. Carberry
Charles M. Carberry
Investigations Officer
599 Lexington Avenue
New York, New York 10022
(212) 326-3920

Dated: New York, New York
December 28, 1989

cc: Frederick B. Lacey, Esq.
James T. Grady, Esq.
Edward T. Ferguson, Esq.

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EXPRESS MAIL

AMENDED CHARGE

INVESTIGATIONS OFFICER,

Claimant,

-v-

JOSEPH PECORA, SR.

Respondent.

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You are charged with:

Violating Article II, § 2(a) and Article XIX, § 6(b) of the International Brotherhood of Teamsters Constitution, by conducting yourself in a manner to bring reproach upon the International Brotherhood of Teamsters and by violating your oath, to wit: while an officer of Local 863, being a member of

International Brotherhood of Teamsters.

2. You did illegally and unlawfully cause a check drawn upon Local 808 International Brotherhood of Teamsters in the amount of \$9,000.00 to be issued for the payment of legal defense fees for benefit of John S. Mahoney, Jr., in a matter which resulted in his criminal conviction.

Very truly yours,

Charles M. Carberry
Investigations Officer
599 Lexington Avenue
30th Floor
New York, New York 10022
(212) 326-3920