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6	DISCIPLINARY HEARING
7	BEFORE THE APPOINTED PANEL
8	FOR TRUSTEED LOCAL TEAMSTERS UNION 2118
9	* * * *
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11	
12	VIDEO-RECORDED IN-PERSON AND REMOTE HEARING
13	TRANSCRIPT OF PROCEEDINGS
14	TRUSTEESHIP HEARING APA LOCAL 2118
15	RE: ANDREW ROBLES, ET AL.
16	VOLUME III (PAGES 465 THROUGH 516)
17	Thursday, October 31, 2024, 8:05 a.m. PDT
18	At Hampton Inn Tropicana and Event Center
19	4975 South Dean Martin Drive
20	Las Vegas, Nevada
21	By a Certified Court Reporter and Legal Videographer
22	
23	
24	Reported by: Suzanne M. Stone, CCR 970, RPR
25	Job No. 58280, Firm No. 116F



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1	APPEARANCES:
2	THE PANEL:
3	CHAIRMAN/CHIEF HEARING OFFICER:
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23	Washington, D.C. 20001 Gunterseher@teamster.org
24	JAMES CLARK
25	Assistant Trustee Local 2118



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     APPEARANCES:
     (Continued)
 2
 3
     CHARGED PARTIES:
 4
            MICHAEL CAWLEY
 5
            ANDREW ROBLES
 6
            JOSHUA ROCKWOOD
 7
            KURT HANSON (via videoconferencing)
 8
 9
    Also present:
10
            KAREN VANNOSTRAND
11
            JP MARRETTA
12
            VINCENT LANDIN
13
            BRANDEN BOLTON
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11	(No exhibits were marked.)	
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Page 469 PROCEEDINGS 1 2 3 CHAIRMAN HARDENBROOK: So we're -- we're 4 going to do a half-hour summation. We're going to 5 start with the trustee. There may be some questions from the Panel after -- after your half-hour 6 7 summation. I guess we'll just see where it goes, 8 and we'll -- we'll turn the table over. 9 Did -- did the charged parties have an opportunity to -- to meet with their counsel and 10 11 just -- I mean, you don't have to answer "yes" or 12 "no," but did you get the chance to get everything 13 done that you needed? 14 MR. ROBLES: Briefly. I -- I wrote what 15 we're going to say here, but -- and I was able to 16 talk to them. 17 CHAIRMAN HARDENBROOK: Okay. Perfect. 18 Okay. Well, let's get started. Trustee, please -- please present your summation. 19 MR. UNTERSEHER: Good morning, members of 20 21 the Panel. The charged parties have done their best 22 to confuse the issues and deflect attention away 23 from what really matters in this case. Members of 24 the Panel, at the end of the day, this case is 25 simple. I'm going to break down each of the five

- 1 charges as clearly as I can.
- 2 The first and principal charge in this
- 3 case is that president of Local 2118, Mr. Robles,
- 4 defrauded and embezzled nearly \$1 million from the
- 5 Union. He did this by devising a scheme to pay
- 6 himself a salary and benefits that were never
- 7 authorized by the Local 2118 Executive Board
- 8 contrary to his presentation yesterday. This was
- 9 illegal. The local bylaws require the Executive
- 10 Board to establish and approve the president's
- 11 salary. They did not do that.
- 12 Mr. Robles's confusing interpretations of
- 13 the Allegiant CBA aren't important in this case.
- 14 His mathematical calculations aren't important in
- 15 this case. What he thought he was owed isn't
- 16 important, and all of the time he spent trying to
- 17 justify that he was worth more than he received from
- 18 the members is not important. What other pilot
- 19 unions pay leadership isn't important either.
- 20 If the Executive Board had approved a
- 21 salary for Mr. Robles and it was reported in the
- 22 minutes, if the Executive Board had approved his
- 23 nearly \$100,000 raise at the beginning of 2022 and
- 24 reported it in the minutes, it would not have been
- 25 embezzlement.



- 1 So this case isn't about how much
- 2 Mr. Robles was paid or should have been paid. We
- 3 all agree that if you are doing union business, you
- 4 should be compensated for that work. This case
- 5 isn't about what Mr. Robles got paid, but how he got
- 6 paid. It's about whether his salary was lawful.
- 7 As my evidence and witness testimony has
- 8 shown, Mr. Robles's salary scheme violated the
- 9 local's bylaws and the Allegiant CBA. That is what
- 10 this case is about. Section 14(A)(2) of Local
- 11 2118's bylaws, which is Charging Party's Exhibit 21,
- 12 empowered the Executive Board to establish and
- 13 approve the president's salary.
- 14 According to Merriam-Webster's
- 15 dictionary, "empower" means to give official
- 16 authority or legal power to do something. So the
- 17 bylaws give the Executive Board legal authority to
- 18 set and approve the president's salary. Since the
- 19 Executive Board is the only entity given the
- 20 authority to set and approve the president's salary,
- 21 it's required to approve it. The president is not
- 22 given any authority to set and approve his own
- 23 salary. Only the Executive Board is empowered to
- 24 set and approve the officer's salary, and it's
- 25 required to do so.



- 1 In addition, under Section 14(A)(2) of
- 2 the bylaws, any changes in officer salaries must be
- 3 set forth in minutes of the Executive Board
- 4 meetings. The Executive Board never established or
- 5 approved Mr. Robles's salary. Ryan Joseph, the
- 6 local's former secretary-treasurer, testified from
- 7 the stand that the Executive Board never approved
- 8 Mr. Robles's salary.
- 9 Mr. Prete, an IBT auditor, testified that
- 10 there was never any discussion of Mr. Robles's
- 11 salary in the Executive Board minutes. In fact,
- 12 none of the former members of the Executive Board,
- 13 other than Mr. Robles himself, claimed in this
- 14 proceeding that the Executive Board approved
- 15 Mr. Robles's salary.
- 16 Mr. Robles knew that the Executive Board
- 17 had to approve his salary, which is why in video
- 18 clip of a general membership meeting in October
- 19 of 2022 he played for us all at this hearing,
- 20 Mr. Robles lied to the local membership and
- 21 reassured them that the Executive Board had approved
- 22 his flight pay loss. If he didn't believe the
- 23 Executive Board had approved his salary, why would
- 24 he have told the membership his pay was approved.
- 25 Even Scott Hegland, trustee of Local



- 1 2118, when it was an administrative trusteeship, the
- 2 very person who prepared Mr. Robles to take over the
- 3 affairs of the local, recognized in Charged Party's
- 4 Exhibit Number 22, number 13, that Mr. Robles's
- 5 flight pay loss should have been agreed on by the
- 6 Executive Board and transparently reported to the
- 7 membership. It was not.
- 8 I'm going to break down for the Panel in
- 9 the simplest terms possible how Mr. Robles's illegal
- 10 scheme worked. Flight pay loss is the airline
- 11 equivalent of lost time wages. It's paid to pilots
- 12 who lose pay by dropping a scheduled flight to
- 13 perform union business. The employer pays the pilot
- 14 directly for the time he lost, and the union then
- 15 reimburses the employer for those wages, plus an
- 16 additional amount to cover the cost of benefits.
- 17 Under Section 24(C)(2) of the Allegiant
- 18 CBA, flight pay loss is limited to two situations:
- 19 1, union business days that have been blocked
- 20 beforehand as a known absence; and 2, short-term
- 21 union business where a pilot drops a scheduled
- 22 flight.
- 23 Mr. Robles took another provision of the
- 24 contract, Section 24(B), the long-term union
- 25 business provision, and combined it with



- 1 Section 24(C)(2), the flight pay loss provision, to
- 2 give himself a salary that was neither established
- 3 or approved by the Executive Board.
- 4 Section 24(C)(2) provides time off for
- 5 long-term union business. Mr. Robles claimed that
- 6 he was on long-term union business and so he gave
- 7 himself flight pay loss for 365 days a year. But
- 8 even though the Allegiant CBA specifically provides
- 9 flight pay loss for short-term union business, it
- 10 does not provide flight pay loss for long-term union
- 11 business. Mr. Robles created a new status under the
- 12 CBA, quote, "full-time flight pay loss."
- 13 As Allegiant's director of flight
- 14 operations specifically recognized in an email to
- 15 Mr. Robles, which is Charging Party's Exhibit 12,
- 16 there is no such status in this collective
- 17 bargaining agreement.
- 18 Through this scheme, Mr. Robles
- 19 manipulated the Allegiant CBA to create a disguised
- 20 salary for himself. This disguised salary was never
- 21 established or approved by the Executive Board as
- 22 the bylaws require. It was also never reported in
- 23 the minutes. Since Mr. Robles's salary did not
- 24 adhere to the bylaws, it was illegal. So by getting
- 25 the local to reimburse the employer for this illegal



- 1 disguised salary, Mr. Robles embezzled union funds.
- 2 At this hearing, Mr. Robles has offered
- 3 the Panel a confusing and strained interpretation of
- 4 the CBA to try to justify his disguised salary, but
- 5 Mr. Robles's interpretation is wrong. And as my
- 6 evidence demonstrates, he knows it's wrong. Under
- 7 the CBA, specifically Section 24(C)(1)(c), flight
- 8 pay loss is limited to active pilots. For this
- 9 reason, flight pay loss cannot be given to someone
- 10 on long-term union business. This is because a
- 11 pilot is not required to be active when he's on
- 12 long-term union business. Section 24(B)(3).
- So since a pilot on long-term union
- 14 business is not required to be active and a nonpilot
- is ineligible for flight pay loss, it cannot be
- 16 given, and it was never intended to be given to a
- 17 pilot on long-term union business. In fact, as my
- 18 evidence demonstrated, Mr. Robles himself recognized
- 19 that a nonactive pilot is not eligible for flight
- 20 pay loss.
- In an email to Allegiant, which is
- 22 Charging Party's Exhibit Number 9, Mr. Robles
- 23 claimed he was on full-time flight pay loss with the
- 24 union and requested a flight for currency. This
- 25 demonstrates that Mr. Robles knew that he had to be



- 1 eligible for flight pay loss. He had to be active.
- 2 He had to be active.
- Moreover, Mr. Robles's own actions
- 4 clearly show that he recognized that his
- 5 interpretation of the CBA was wrong. He knew that
- 6 the CBA did not provide flight pay loss for a pilot
- 7 on long-term union business. This is demonstrated
- 8 by Charging Party's Exhibit Number 24, which is a
- 9 proposal for flight pay loss provision that
- 10 Mr. Robles submitted to Bill Fishburn, Director of
- 11 Labor Relations, in 2021.
- In this proposal, Mr. Robles suggests a
- 13 mechanism for a pilot on long-term union business to
- 14 maintain his eligibility for flight pay loss. It
- 15 specifically states, "whereas 24(B) of the CBA does
- 16 not specify to any degree how long -- how a pilot on
- 17 long-term union business shall be paid."
- This proposal was never replied to or
- 19 accepted. But the fact that Mr. Robles tried to
- 20 change the CBA so it says what he argues at this
- 21 hearing, that it already means -- demonstrates that
- 22 his interpretation of the existing CBA is wrong and
- 23 that he knows it is wrong. If Mr. Robles believed
- 24 the CBA allowed an inactive pilot on long-term union
- 25 business to receive flight pay loss, why would he



- 1 have tried to change the CBA?
- 2 The memo from the IBT attorney that
- 3 Mr. Robles points to, Mr. Robles claims that the IBT
- 4 legal department approved his interpretation of the
- 5 CBA's flight loss provision. But the memo from an
- 6 IBT attorney that Mr. Robles points to, which is
- 7 Charged Party's Exhibit 5, says absolutely nothing
- 8 about flight pay loss for long-term union business.
- 9 It addresses a completely different issue related to
- 10 a waiver of a minimum day off requirements for
- 11 pilots on union business. This is just another half
- 12 truth and distortion from Mr. Robles.
- So as Mr. Robles clearly knew, the
- 14 Allegiant's CBA did not allow for an inactive pilot
- 15 to receive flight pay loss. But importantly,
- 16 Mr. Robles was not an active pilot for the entirety
- of the time he served as the local's president and
- 18 was receiving flight loss pay -- flight pay loss.
- 19 He let his regulatory certificates lapse in November
- of 2021, which means he was no longer qualified.
- 21 Mr. Robles admitted at the hearing that he had
- 22 dequalified. This is not in dispute.
- The charged parties have offered nothing
- 24 but half truths, distortions, and deflections. They
- 25 have tried to confuse, deflect, but have not



- 1 addressed the core of these charges. At the end of
- 2 the day, Mr. Robles created a disguised salary for
- 3 himself that an executive board would not approve.
- 4 From the very beginning of his own union career when
- 5 he represented the Allegiant pilots at 1224 as EXCO
- 6 chair, Mr. Robles has consistently tried to get
- 7 higher pay for himself.
- 8 Eyewitness Tim Jewell, the president of
- 9 1224 at the time, testified to that. So when he
- 10 became president of 2118, Mr. Robles manipulated the
- 11 CBA's flight pay loss mechanism as a fraudulent
- means to give himself a disquised salary even though
- 13 he was an inactive pilot. The Executive Board never
- 14 established, approved, or authorized Mr. Robles's
- 15 salary.
- In total, during the time Mr. Robles was
- 17 not qualified to work as a pilot at Allegiant, he
- 18 sought and received flight pay loss in the amount of
- 19 approximately a million dollars. The payment of
- 20 these funds to the company was orchestrated by
- 21 Robles, and that is embezzlement of union funds.
- Charge 2 alleges that Mr. Robles, as a
- 23 principal officer of 2118, refused to develop and
- 24 implement the financial and governance polices and
- 25 procedures required by the International



- 1 Constitution. There is no dispute that the local's
- 2 officers intentionally failed to implement these
- 3 policies.
- 4 When the local was released from the
- 5 administrative trusteeship in 2022, Scott Hegland,
- 6 the trustee for the local, told Hoffa that the
- 7 local's officers were sufficiently capable to take
- 8 over the administration of the local union.
- 9 But two years later, as my witness Joe
- 10 Polo and Mike Prete testified, when a team of
- 11 International investigators and auditors were set to
- 12 review the local's records, the local's officer
- 13 admitted to IBT auditors that they didn't have any
- 14 governance policies or procedures in place. They
- 15 didn't have a policy and procedures manual. They
- 16 didn't have a resolution book. They didn't have a
- 17 minutes book, and, in fact, they had no resolutions
- 18 or minutes. This is all undisputed. This violates
- 19 the International Constitution and their duties as
- 20 an officer.
- 21 It also gave Mr. Robles free reign to
- 22 operate the local as a dictator without any
- 23 oversight. And so he used his position to benefit
- 24 himself solely.
- One example of this is his disguised



- 1 salary, and another is the local's Christmas party
- 2 in 2022. Mr. Robles used union funds to hold a
- 3 Christmas party at a nightclub; then only invited --
- 4 the only invited were members he favored and their
- 5 friends and significant others. Invites did not go
- 6 out to the members at large.
- 7 Another example, Mr. Robles was expressly
- 8 instructed by general president's executive
- 9 assistant that he couldn't use his personal credit
- 10 card for union business. This is Charging Party's
- 11 Exhibit 17. Mr. Robles followed the instructions
- 12 until he was released from prestigeship; then
- informed his executive assistant that he was going
- 14 to use it again.
- 15 By doing so, Mr. Robles accrued over a
- 16 million points he alone controlled, which he used to
- 17 purchase items unnecessarily extravagant, which only
- 18 he had access to. He did not transfer those points
- 19 back to the union until my team specifically
- 20 contacted his lawyers. I was unable to get control
- 21 of this credit unlike all other accounts because it
- 22 was his personally.
- As another example, Mr. Robles
- 24 disregarded a direct instruction from the general
- 25 secretary-treasurer's office about how to approve



- 1 the local's monthly reports. He didn't have the
- 2 trustees review and sign the reports in person and
- 3 properly witness as required. Note the Charged
- 4 Party's Exhibit 24, page 2 is yet another example of
- 5 incompetence and disregard with the trustees
- 6 witnessing their own signatures.
- 7 Lastly, the complete lack of financial
- 8 controls resulted in approximately \$157,000 in
- 9 unapproved and unauthorized expenditures. Some of
- 10 these date back to four years ago. Mr. Robles's
- 11 complete indifference is demonstrated by his actions
- 12 after the audit team began to investigate Local
- 13 2020- -- the local in 2024.
- 14 He hired a team of attorneys to draft a
- 15 resolution to retroactively approve expenditures
- 16 that he had not been properly authorized -- had not
- 17 been properly authorized as far back as 2020. My
- 18 witness Joe Polo, an IBT auditor, he testified to
- 19 this.
- These aren't technical or insignificant
- 21 violations. They are serious breaches of an
- 22 officer's fiduciary responsibilities and duties.
- Charge 3 relates to these same lawyers
- 24 Mr. Robles hired to cover his tracks. The charges
- 25 allege that Mr. Robles improperly spent tens of



- 1 thousands of dollars from the local's treasury to
- 2 conceal his embezzlement scheme after the
- 3 International audit began in 2024. These attorneys
- 4 drafted policies and procedures purportedly to
- 5 retroactively approve Mr. Robles's schemes.
- 6 Mr. Robles does not dispute that he spent union
- 7 funds to hire these lawyers and that they drafted
- 8 policies retroactively.
- 9 My witness Joe Polo and Mike Prete, IBT
- 10 auditors, testified to this. It is also reflected
- in Charged Party's Exhibit 12, a motion by
- 12 Mr. Robles to approve the local's expenditures from
- 13 2020 to 2024, retroactively, using union funds to
- 14 cover up improper behavior in violation of the
- 15 International Constitution and Local 2118's bylaws.
- 16 Charge 4 alleges that the Executive Board
- 17 members with the exception of Ryan Joseph, the
- 18 secretary/treasurer, aided and abetted Mr. Robles in
- 19 his scheme to defraud the local.
- 20 All Executive Board members are given
- 21 fiduciary obligation under law. As fiduciaries,
- 22 they had a duty to ensure that union assets are
- 23 properly spent and accounted for. They have a duty
- 24 to know how union funds are being used. There can
- 25 be no dispute here that the Executive Board didn't



- 1 carry out their fiduciary responsibilities.
- 2 For example, they didn't approve Robles's
- 3 disguised salary. They didn't approve thousands of
- 4 dollars in union expenditures until years later.
- 5 And to the extent they claimed to have approved the
- 6 local's expenditures, there is no record of it
- 7 because there were no official minutes.
- 8 Local 2118's officer didn't -- didn't account for
- 9 union funds, didn't properly approve expenditures,
- 10 and did not hold Mr. Robles accountable for his use
- 11 of union funds.
- 12 As I've already mentioned, Mr. Robles
- 13 played a video clip from a general membership
- 14 meeting where he claimed that the Executive Board
- 15 approved his flight pay loss, but that wasn't true.
- 16 There was no record of this. And Mr. Robles himself
- 17 has admitted the Executive Board never authorized
- 18 his flight pay loss. The fact that the Executive
- 19 Board allowed Mr. Robles to lie to the membership in
- 20 this way violates their fiduciary obligations and
- 21 their oath of office.
- 22 At least two of the members of the
- 23 Executive Board were trained and experienced
- 24 Teamsters officers. They knew better than to allow
- 25 Mr. Robles to lie about union expenditures. But



- 1 with the exception of one person, they didn't have
- 2 the courage to speak up. They remained silent and
- 3 allowed Mr. Robles to misuse union funds. Not only
- 4 did these officers remain silent, they actively
- 5 attempted to retaliate against the one man who stood
- 6 up to Mr. Robles's wrongdoing. That was Ryan
- 7 Joseph, the local secretary-treasurer.
- 8 As my witness Josh Allen testified,
- 9 Mr. Seiden and Mr. Rockwood told Mr. Allen they
- 10 intended to bring fraudulent, disciplinary charges
- 11 against Ryan Joseph to get him fired because he blew
- 12 the whistle on their misconduct.
- In rebuttal, I was prepared to show that
- 14 Mr. Robles had given Mr. Valenzuela, an American
- 15 Airlines pilot, full read-write access to QuickBooks
- 16 of the union's accounts in another effort to
- 17 undermine the constitutional duties of the
- 18 secretary-treasurer.
- 19 Members of the Panel, as I said at the
- 20 beginning of my statement, this case is not
- 21 complicated. Mr. Robles took advantage of his
- 22 position as president of the Teamsters local to
- 23 enrich himself at the expense of his membership. He
- 24 was not eligible for flight pay loss because he was
- 25 an inactive pilot. This is a distinguished salary



- 1 he was never approved to have.
- 2 The Executive Board violated their
- 3 fiduciary duties by failing to speak up to prevent
- 4 this scheme, and they retaliated against the one
- 5 person who had the integrity and courage to expose
- 6 Mr. Robles's conduct. The misconduct violates these
- 7 former officer -- officers' oath of office. It
- 8 violates the local bylaws. It violates the IBT
- 9 constitution and it violates the spirit of unionism.
- 10 Thank you, members of the Panel.
- 11 CHAIRMAN HARDENBROOK: Ten minutes short.
- 12 Are you guys ready to go?
- MR. ROBLES: Yes.
- 14 THE REPORTER: I'm sorry. Could you say
- 15 it a little louder?
- 16 CHAIRMAN HARDENBROOK: Yes. I just asked
- if they were ready to go, the charged parties.
- So, Mr. Robles, you're going to present
- 19 for the group, or how are we going to do this?
- 20 MR. ROBLES: I'm going to present if
- 21 that's okay.
- 22 CHAIRMAN HARDENBROOK: Okay. Mr. Hanson,
- 23 you --
- MR. HANSON: I appear to have lost audio.
- 25 I can't hear anything.



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1	THE VIDEOGRAPHER: That microphone's off.		
2	CHAIRMAN HARDENBROOK: That's why.		
3	How about now? Can you hear me?		
4	MR. HANSON: Yes, sir. Kurt Hanson. I		
5	can hear you now. Thank you very much.		
6	CHAIRMAN HARDENBROOK: Okay. I'm sorry.		
7	I did not see your hand raised earlier.		
8	MR. HANSON: I apologize.		
9	CHAIRMAN HARDENBROOK: No need.		
10	Okay. So you're going to have		
11	30 minutes. Go ahead and present your case, and		
12	I'll ask Mr. Hanson if he has anything to say when		
13	you're done there. I I assume you were all able		
14	to confer with Mr. Hanson?		
15	MULTIPLE SPEAKERS: Yes, sir.		
16	CHAIRMAN HARDENBROOK: Okay. Go ahead.		
17	Present your case, Mr. Robles, or your your		
18	closing statement, summation, whatever you'd like to		
19	call it.		
20	MR. ROBLES: Thank you.		
21	This is Andrew Robles how's that? Can		
22	you hear me?		
23	CHAIRMAN HARDENBROOK: Yes.		
24	MR. ROBLES: Okay. This is Andrew		
25	Robles. Panel members, thank you for your attention		

- 1 over the past two days. I recognize that a lot has
- 2 been discussed, and I'm not going to attempt to
- 3 restate it all.
- 4 Based upon what you have heard during
- 5 this hearing, Trustee Unterseher has failed to
- 6 present evidence upon which any of the charges
- 7 should be sustained. In addition to the points in
- 8 evidence I will highlight in a moment, I would like
- 9 to address the objections of myself and the other
- 10 E-Board members regarding the attorney's statement
- 11 offered by the charging party.
- 12 First, IBT legal told us that per the IBT
- 13 Constitution, counsel was not permitted to assist in
- 14 this proceeding. Despite that, Attorney Ed Gleason
- 15 has been seen on the premises, presumably for
- 16 purposes of counseling Trustee Unterseher. None of
- 17 the charged parties have their attorneys outside the
- 18 door here.
- 19 Second, despite no equal counsel being
- 20 permitted for this hearing, Trustee Unterseher has
- 21 attempted a second end run around that rule. I
- 22 appreciate that the Panel did not --
- THE REPORTER: Sir, slow down just a
- 24 touch, please. Sorry.
- MR. ROBLES: I apologize. Yes, ma'am.



- 1 I appreciate that the Panel did not
- 2 permit testimony of Mr. Rice, but I also must note
- 3 that his written statement should not be given any
- 4 consideration. That attorney's statement is a
- 5 transparent attempt by the charging party to usurp
- 6 your duty at the -- as the Panel to hear and
- 7 evaluate the evidence presented. When he offered up
- 8 that document, the attorney had heard none of the
- 9 testimony nor reviewed any of the exhibits. It is
- 10 my understanding that the type of testimony in the
- 11 attorney's written statement would not be admitted
- in court because it takes over the role of the jury.
- 13 Here you are the jury, and you are able to evaluate
- 14 what you've heard and read.
- I would like to draw attention, again, to
- 16 the timeliness of Charge 1. Mr. Unterseher admitted
- in his opening statement that this scheme, as he
- 18 describes it, began in 2018, when he was personally
- 19 present for the signing of the clarification union
- 20 business MOU found on page 4 of the Charged Party's
- 21 Exhibit 5. Article XIX Section 7 Alpha of IBT
- 22 Constitution does not permit charges to be brought
- 23 on alleged conduct discovered more than five years
- 24 earlier. This charge and the related charges of
- 25 aiding and abetting should be dismissed.



- 1 I'd like to highlight four key points
- 2 from what you've heard and read during the hearing.
- 3 Regarding flight pay loss, the matter at hand has
- 4 been thoroughly examined and repeatedly validated as
- 5 nothing more than a long-standing contract dispute.
- 6 Mr. Unterseher and Attorney Gleason have
- 7 continuously wielded this issue to manipulate union
- 8 leaders at Allegiant over many years. The truth is
- 9 both sides of this argument have been fully vetted
- 10 by the IBT legal department, and both the department
- 11 and the Airline Division agreed with our
- 12 interpretation, offering their explicit guidance in
- 13 writing. See Charged Party's Exhibits 3 through 5.
- 14 The key point is clear: Pilots on
- 15 long-term union business are both legally and
- 16 contractually entitled to claim four hours of flight
- 17 pay loss per day, specifically for preplanned time
- 18 away from flight duties. Moreover, it was
- 19 explicitly approved by Scott Hegland while he was
- 20 trustee of Local 2118, known and approved by the
- 21 members of the local's Executive Board, including
- 22 Ryan Joseph, after our election, and openly
- 23 discussed to the membership.
- We set a 120 hours -- or 120 flight pay
- loss hours per month as a fair standard based on pay



- 1 analysis, considering four hours per day in a 30-day
- 2 work period. However, due to natural fluctuations
- 3 in the schedule, such as 30 versus 31 bid periods,
- 4 vacation, and other obligations, monthly flight pay
- 5 loss hours may vary. Those hours may also vary if I
- 6 chose to take days off. So that's where you would
- 7 see less.
- 8 These differences balance out annually,
- 9 reflecting fair compensation for my role. We made
- 10 this process completely transparent to the
- 11 membership, which unequivocally refutes any
- 12 accusations of fraud or embezzlement, much less
- 13 racketeering.
- I want to speak to one of the things that
- 15 I just heard about him saying that I increased my
- 16 salary. I didn't increase a salary. I increased
- 17 the number of days that I worked union business.
- 18 And I think I -- hopefully, that is clear.
- 19 Anyways, please don't be distracted by
- 20 the complexity of the contractual dispute. The
- 21 burden of proof rests on the charging party, and
- 22 they have failed to provide a single piece of
- 23 evidence to substantiate the claims that we made any
- 24 willful attempt to embezzle or defraud the
- 25 membership as charged.



- 1 Article XIX, Section 1(D) of the
- 2 Teamsters' constitution states, "Failure of the
- 3 charging party to present evidence in support of the
- 4 charges shall require dismissal of the charges. In
- 5 either event such dismissal shall constitute a final
- 6 adjudication from which there can be no appeal. And
- 7 after such dismissal the accused may not be retried
- 8 on the same charges."
- 9 The charging party has presented no
- 10 evidence whatsoever to support their claims in
- 11 charge 2 that a single dime was embezzled, missing,
- or misallocated. The charging party has admitted
- 13 that the audit was never completed. They admitted
- 14 that the dollar amount requested for restitution in
- 15 the amount of \$157,000 for the amount purportedly
- 16 embezzled has no basis in fact whatsoever. None of
- 17 the corrections or reconciliation that occurred over
- 18 the three-month long audit were taken into account.
- 19 A substantial list of questioned items
- 20 were presented by the auditors during the audit, and
- 21 the charged parties addressed or corrected all of
- 22 them. The vast majority of the receipts were
- 23 produced. Corrections to policies were made at the
- 24 direction of the auditor. The policy and procedure
- 25 manual was developed at the request of the auditors



- 1 and with the help of our attorney.
- 2 No evidence was produced to prove --
- 3 THE REPORTER: Um --
- 4 CHAIRMAN HARDENBROOK: Hold on. We'll go
- 5 off the record while this is changing.
- 6 (Discussion off the record.)
- 7 CHAIRMAN HARDENBROOK: Okay. Let's go
- 8 back on the record. Sorry about the interruption,
- 9 Mr. Robles. Go ahead.
- MR. ROBLES: Okay. As I stated,
- 11 corrections to policies were made at the direction
- 12 of the auditors. A policy and procedure manual was
- developed at the request of the auditors and with
- 14 the help of our attorney. We also voted on it and
- implemented that policy and procedure manual.
- No evidence was produced to prove that a
- 17 personal credit card was ever used. No evidence was
- 18 ever presented to prove mail fraud, wire fraud,
- 19 racketeering, breach of fiduciary duty, intentional
- 20 disregard of financial policies, or embezzlement.
- 21 The charging party did not present evidence of a
- 22 single expense, receipt, or failed policy. For that
- 23 reason this charge should be dismissed in whole and
- 24 in accordance with Article XIX.
- 25 Charge 3 alleges that I spent thousands



- 1 of Local 2118 dollars from the Local 2118 treasury
- 2 to hire law firms and consultants and paid them to
- 3 draft policies and contractual provisions designed
- 4 to retroactively legitimize an illegal salary and
- 5 benefit scheme. Not a single shred of evidence was
- 6 produced to support this claim. All of the
- 7 expenditures were voted on --
- 8 CHAIRMAN HARDENBROOK: Hold on a second.
- 9 Mr. Hanson has his hand raised again.
- 10 THE VIDEOGRAPHER: Can we go off the
- 11 record real quick?
- 12 CHAIRMAN HARDENBROOK: Yeah, let's go off
- 13 the record, and we'll test our equipment again.
- 14 (Discussion off the record.)
- 15 (Requested portion read
- 16 back.)
- 17 CHAIRMAN HARDENBROOK: Okay. It's 8:47.
- 18 We'll go back on the record now. Go ahead,
- 19 Mr. Robles.
- 20 MR. ROBLES: Okay. This is Andrew Robles
- 21 continuing. Corrections to policies were made at
- 22 the direction of the auditors. A policy and
- 23 procedure manual was developed at the request of the
- 24 auditors and with the help of our attorney. No
- 25 evidence was produced to prove that a personal



- 1 credit card was ever used. No evidence was ever
- 2 presented to prove mail fraud, wire fraud,
- 3 racketeering, the breach of fiduciary duty,
- 4 intentional disregard of financial policies and or
- 5 embezzlement. The charging party did not present
- 6 evidence of a single expense, receipt, or failed
- 7 policy. For that reason, this charge should be
- 8 dismissed in whole and in accordance with
- 9 Article XIX.
- 10 Charge 3 alleges that I spent thousands
- of Local 2118 dollars from the Local 2118 treasury
- 12 to hire law firms and consultants and paid them to
- draft policies and contractual provisions designed
- 14 to retroactively legitimize an illegal salary and
- 15 benefit scheme. Not a single shred of evidence was
- 16 produced to support this claim.
- 17 All of the expenditures were voted on and
- 18 approved by the E-Board. Proper motions were
- 19 recorded, and all expenditures were properly
- 20 documented. To my knowledge, none of these
- 21 expenditures were challenged by the auditors, and
- 22 the charge is laughable given the amount of time and
- 23 money that Unterseher has paid to lawyers he has
- 24 brought to this hearing to assist in presenting this
- 25 case.



- 1 The simple idea that we made any threats
- 2 of or plans for retaliation against Ryan Joseph is a
- 3 gross falsification based only on hearsay. The
- 4 charging party hasn't produced a shred of evidence
- 5 that these accusations hold any truth at all.
- In addition, the accusation that we would
- 7 plot Ryan Joseph's termination is even more
- 8 ridiculous when you consider that the Executive
- 9 Board had no authority in the collective bargaining
- 10 agreement or the bylaws to accomplish such a task.
- 11 The alleged conversations and threats never
- 12 happened, and the idea that we would be naive enough
- 13 to plot an action we could never accomplish is
- 14 nonsensical.
- 15 The charging party is obligated to
- 16 produce evidence to support their accusation, and
- 17 they have again failed to do so. Based on this,
- 18 charge 5 should be dismissed in its entirety.
- 19 With my remaining time, I would like to
- 20 address and explain and add context to many of the
- 21 charging party's exhibits.
- 22 Exhibit 4 from the charging party, the
- 23 definitions in CBA, should be control your
- 24 interpretations of the flight pay loss. Only one
- 25 item in the list of definitions in Exhibit 4 is



- 1 pulled from the collective bargaining agreement
- 2 directly, which is the definition of "active pilot."
- 3 All remaining definitions on this page are
- 4 paraphrased in a way that fits the opinion and
- 5 narrative of Mr. Unterseher and should not be relied
- 6 upon as facts when reviewing this case material.
- 7 Exhibit 6 Alpha, Scott Hegland was
- 8 contract -- contracted after his retirement from the
- 9 Teamsters Airline Division for his decades of
- 10 experience and expertise in negotiations and his
- 11 familiarity with negotiations for the years under
- 12 his guidance in administration -- administrative
- 13 trusteeship. He did great work for us in
- 14 negotiations for several years.
- Mr. Unterseher's suggestion that
- 16 contracting Scott Hegland as a negotiating
- 17 consultant was somehow fraudulent or illegitimate is
- 18 insulting to Captain Hegland, who served the IBT for
- 19 years, and no evidence has been introduced to
- 20 support it. To the contrary, the IBT itself
- 21 investigated these allegations when Joseph first
- 22 raised them, and no charges have been issued as a
- 23 result of their investigation.
- Exhibit 6 Bravo, this exhibit is nothing
- 25 more than a Word document making claims of criminal



- 1 activity that is baseless and defamatory. It has no
- 2 audit trail or authorship and makes outlandish
- 3 claims that amount to nothing more than hearsay.
- 4 This exhibit should not be given any weight when
- 5 considering the case because it cannot be verified
- 6 and holds no basis in truth.
- 7 Exhibit 7, David Bourne was contracted as
- 8 a consultant after his retirement from the Teamsters
- 9 Airline Division for his experience in lobbying and
- 10 personal network in the airline and labor
- 11 industries. He had the ability to, and regularly
- 12 did, advise us on many varying issues we
- 13 encountered. He made himself available to us nearly
- 14 at all times; however, one of his most important
- 15 responsibilities was personally planning and
- 16 attending dozens of meetings on Allegiant-specific
- 17 antitrust issues related to our long -- long goal of
- 18 convincing the U.S. Government to block Allegiant's
- 19 antitrust application with Viva Aerobus in Mexico.
- Through his contract allowed him to bill
- 21 Local 2118 for flights and incidental charges. He
- 22 chose not to do so. The accusation that he
- 23 collected money and did no work for Local 2118 is
- 24 not only outrageous and insulting, but again has no
- 25 basis in fact. He provided value to the Allegiant



- 1 pilots far in excess of what -- of the amount that
- 2 was paid.
- 3 Exhibit 8, Jack Albertine was contracted
- 4 as a consultant for his experience based on his long
- 5 career in lobbying relationships in
- 6 Washington, D.C., to also help fight the antitrust
- 7 application with Viva Aerobus in Mexico.
- 8 There's a lot of background on this
- 9 issue, but the size and scope of it and its
- 10 potential effect on the careers of all Allegiant
- 11 pilots is impossible to measure. Allegiant was a
- 12 simply -- is essentially attempting to offshore our
- 13 jobs to Mexico -- to a Mexican carrier, and we could
- 14 not allow that to become a reality. Our financial
- 15 position was more than healthy enough to take on
- this battle on behalf of the membership, and
- 17 Mr. Albertine provided value to the Allegiant pilots
- 18 far in excess of the amount he was paid.
- 19 And I had to look at my records, but I
- 20 know there was well in excess of a hundred meetings
- 21 with David Bourne and Albertine, and they were
- 22 provided to the locals. So they do have those
- 23 records for their meetings; so I'm not sure where
- 24 the testimony came from that there was no work that
- 25 was being done or -- or logged.



- 1 Exhibit 9, Rick Dubinsky was contracted
- 2 as a consultant based on his vast experience in
- 3 economics and costing for contract negotiations. We
- 4 knew going into CBA negotiations with Allegiant,
- 5 that we were going to need an economist, and he was
- 6 by far the most competent and qualified person we
- 7 interviewed. He provided value to Allegiant pilots,
- 8 again, far in excess of the amount that he was paid.
- 9 And for context, he served as the EXCO of the United
- 10 Airlines, negotiated one of their best contracts
- 11 there and had a whole program that he had developed
- 12 that we found value in for economic costing.
- Exhibit 11, this is a copy of the
- 14 Local 1224 bylaws, which we previously address but
- 15 will mention again. The highlighted section on
- 16 page 2 referenced by Mr. Unterseher never applied to
- 17 the Allegiant pilot group. According to these same
- 18 bylaws, our CBA was controlling in any area the two
- 19 documents conflicted. This was also clarified by
- 20 the IBT legal department and Airline Division in our
- 21 request for further interpretation and quidance in
- 22 2018.
- 23 Exhibit 12, as noted in cross-examination
- 24 of Witness Tim Jewell, this email thread is
- 25 irrelevant because it lacks the additional context



- 1 that this disagreement resulted in our position
- 2 being reenforced and Andrew -- I was paid by the
- 3 company. This further resulted in the creation of
- 4 the MOU, earlier discussed, which was signed with
- 5 Mr. Unterseher in the room.
- 6 Exhibit 13, a proposed MOU was entered
- 7 into the charging party's exhibits on long-term
- 8 union business. This was brought in late in the
- 9 evening yesterday. We reviewed it. Attached to
- 10 this MOU is an email to Bill Fishburn where I'm
- 11 asking him to review the document.
- 12 I state, Please find the attached MOU for
- 13 long-term union business. As discussed, these
- 14 provisions are already in the contract, but there is
- 15 very -- but it is very vague on how it would be
- 16 accomplished. My intent is to go on long-term union
- 17 business, but I want to clarify the way that it
- 18 works prior. Please take a look at what I've
- 19 drafted here, and let's have a discussion when you
- 20 have some time.
- 21 The language we -- would be rolled into a
- 22 Section 24 union business pass coming up at the end
- of the month; so I thought we could get a head
- 24 start. As you know, it doesn't matter what we think
- 25 the contract means if the company disagrees.



- I wanted to clarify with the company that
- 2 they also believe that the four PCH per day would
- 3 apply. I wanted to see if I could work something
- 4 out where I could go on long-term union business but
- 5 remain current. The company believed that the four
- 6 PCH per day provision applied to both short-term and
- 7 long-term union business.
- 8 With that understanding, we did not
- 9 change that portion of Section 24, understanding
- 10 that both parties believed that paying four PCH per
- 11 day was the proper way to pay long-term union
- 12 business.
- We also agreed to a provision to allow a
- 14 pilot on long-term union business to stay current at
- 15 their discretion. We believe this was a great gain
- 16 from the current contract. For context, this
- 17 discussion with the company was -- or the discussion
- 18 with the company was that it was expensive to keep a
- 19 pilot current who they knew they would not be
- 20 getting any productivity out of.
- 21 The training to keep a pilot current is
- 22 approximately \$40,000 per year with the required
- 23 training, checkrides, line checks, travel, hotel,
- 24 et cetera. So the company had no issue with me
- 25 going on long-term union business, but they were not



- 1 willing to entertain me to stay -- entertain me
- 2 staying current in -- and early implement the gains
- 3 that we did achieve in the TA'ed portion of
- 4 Section 24.
- 5 So just for context, we did -- we were
- 6 trying to negotiate Section 24 at the same time.
- 7 Those provisions that we tried to include in this
- 8 MOU had already been approved and TA'ed in that
- 9 portion of Section 24. I hadn't gone on long-term
- 10 union business yet and was having dialogue with
- 11 Scott Hegland. I didn't know how -- I felt that the
- 12 long-term union business provision would apply. I
- didn't know how we would ask for the four PCH per
- 14 day. We had developed the software on our own; so
- 15 we would -- the way that it worked was we would have
- 16 to individually select each day at that point.
- 17 Later, we developed the software and
- 18 changed it so we could do a time period or -- or,
- 19 you know, 15 days in a row, et cetera, and then we
- 20 made that final change to the flight pay loss where
- 21 we would just put a number in and it would block off
- 22 and that was at 30 days times 4.
- 23 All right. Exhibit 14, this email thread
- 24 is an exchange with Chief Pilot Rod Hardesty
- 25 discussing the changes we intended to implement



- 1 after discussion with the audit team to streamline
- 2 and align the process closer with how they preferred
- 3 for it to be approved. And that's what I was just
- 4 going over.
- 5 Exhibit 15, this document doesn't appear
- 6 to be evidence of anything other than
- 7 Mr. Unterseher's ability to create illustrations on
- 8 the computer. It appears he's trying to present an
- 9 illustration of how I am paid. It's written in an
- 10 inflammatory manner, and it is false in its bold
- 11 claims.
- 12 All right. Exhibit 16, we previously
- 13 explained the justification for John Owens being
- 14 contracted for negotiations and testimony at this
- 15 hearing. The bonus document appears to be an email
- 16 exchange where we discuss the steps we were taking
- 17 at the request of the auditors and the guidance of
- 18 our legal team. It additionally explains the
- 19 justification for the motion submitted, again, as
- 20 requested directly by the audit team.
- 21 Exhibit 17, this email thread appears to
- 22 be the basis for the claim that I had a personal
- 23 credit card for union business, which is completely
- 24 false, as we made clear in this hearing. The
- 25 background of this email was there was some type of



- 1 dispute or disagreement -- I believe it was with
- 2 Karen VanNostrand and somebody -- maybe Tom
- 3 Cornelius [sic], I think, is what the email said,
- 4 and Scott Hegland had to confirm that the credit
- 5 card was set up properly.
- When we established Local 2118, he did
- 7 that, and we ended up keeping the credit card. He
- 8 could have canceled it at that time. At the time he
- 9 did direct us -- we were close to getting out of
- 10 trusteeship. He said, "Hey, you know, let's stop
- 11 using this one. We'll use the new one that we got.
- 12 When you guys are out of trusteeship, if you want to
- 13 use the points, you can."
- And the issue that came up was we just
- 15 needed to make sure that we tracked the points
- 16 system so that if we used any of the points, they
- 17 would be used for Local 2118 only. And we had to
- 18 have a way of tracking that. So that was the only
- 19 discussion on it. And it was just a minor
- 20 conversation that Scott had to have with -- I think
- 21 it was -- Tom Cornelius and Calibre to ensure that
- 22 the credit card was set up properly. So Scott
- 23 Hegland, as the trustee, had set up all these credit
- 24 cards, et cetera, at the beginning.
- 25 Exhibit 18, this policy and procedure



Page 505 1 manual was drafted carefully by a well-respected 2 labor attorney and at the request --3 CHAIRMAN HARDENBROOK: Hold on. 4 MR. ROBLES: Yes. 5 CHAIRMAN HARDENBROOK: We'll go off the record. It's 9:01. We got kicked off the internet. 6 7 Okay. MR. ROBLES: 8 (Discussion off the record.) CHAIRMAN HARDENBROOK: Okay. Let's just 9 verify. 10 11 Mr. Hanson, you can still hear us? 12 MR. HANSON: That's correct, 13 Mr. Chairman. I can still hear you. 14 MR. CHAIRMAN: Perfect. Thank you. 15 So, Mr. Robles, you were just -- I don't 16 know if you were finished or still in the middle of 17 presenting. You were addressing the Charging 18 Party's Exhibit 18, I believe. 19 MR. ROBLES: Yeah. I'm not sure where I -- where I ended. I don't think I was done with 20 that piece. 21 22 THE REPORTER: I have --23 (Requested portion read 24 back.) 25 MR. ROBLES: Okay. So I need to go back



- 1 a little bit.
- 2 CHAIRMAN HARDENBROOK: Go ahead. Take a
- 3 minute to find your --
- 4 MR. ROBLES: No, I -- I found it. I'm
- 5 ready to go.
- 6 CHAIRMAN HARDENBROOK: You're good to go?
- 7 MR. ROBLES: Um-hum.
- 8 CHAIRMAN HARDENBROOK: Okay. And he gave
- 9 us the go-ahead. You're ready to go, Madam Court
- 10 Reporter?
- Okay. It is 9:09. We're going to go
- 12 back on the record.
- MR. ROBLES: Okay. I'll start with
- 14 Exhibit 18. This policy and procedure manual was
- 15 drafted carefully by a well-respected labor attorney
- 16 and at the request of the audit team. The motion to
- 17 approve this policy and procedure manual was
- 18 memorialized in both Union Impact software as well
- 19 as the Executive Board meeting minutes.
- In closing, the charges filed by Trustee
- 21 Greg Unterseher against me are a baseless and
- 22 slanderous attempt to damage my reputation and
- 23 undermine my career and those of my brothers. The
- 24 claims presented are not only grossly exaggerated
- 25 but are also riddled with falsehoods intended to



- 1 manipulate this process by bypassing the established
- 2 due process required under our bylaws and
- 3 constitution.
- For instance, Mr. Unterseher alleges
- 5 nearly a million dollars in embezzlement, a figure
- 6 he knows to be wildly inflated and purposefully
- 7 misleading. He has twisted these numbers to
- 8 construct a narrative of deception, ignoring that my
- 9 wages were transparently negotiated under the
- 10 collective bargaining agreement, ratified by the
- 11 trustee, the Executive Board, and continually
- 12 reviewed in accordance with Local 2118 bylaws.
- 13 Mr. Unterseher was fully aware that these
- 14 accusations had already been vetted by the
- 15 International Brotherhood of Teamsters legal
- 16 department, which had confirmed that my compensation
- 17 structure was not only fair, but fully compliant
- 18 with the IBT standards. By resurrecting these same
- 19 accusations, both Mr. Unterseher and Mr. Gleason
- 20 have disregarded the determinations of our union's
- 21 legal experts and willfully ignored the truth to
- 22 push a misleading narrative.
- 23 Beyond these fabricated financial
- 24 allegations, Mr. Unterseher introduced equally
- 25 slanderous claims about my use of a business credit



- 1 card, stating that it was a personal credit card for
- 2 self-gain. He alleged that using the union card
- 3 benefited my personal credit score, an assertion so
- 4 outrageous it defies logic. Mr. Unterseher has
- 5 direct access to the union accounts and knew full
- 6 well that this card was used exclusively for union
- 7 business with all points accrued benefitting
- 8 Local 2118 members alone.
- 9 Nevertheless, these groundless
- 10 accusations have been portrayed as fact in official
- 11 reports and worse, wildly disseminated to the Joint
- 12 Council 42 newsletter, which reaches over 200,000
- 13 members, the largest joint council membership in the
- 14 Teamsters. Mr. Unterseher's intent was not only to
- 15 report, but to mislead, slander, and harm both my
- 16 career and the reputation of my colleagues. He
- 17 distributed this false information to the Allegiant
- 18 air pilot group and company seeking to ruin our
- 19 standing and careers within the union.
- 20 Contrary to Mr. Unterseher's assertions,
- 21 no money was missing. No funds were
- 22 misappropriated. No assets were embezzled. He
- 23 claimed without -- without final audit results that
- 24 hundreds of receipts were missing and that upwards
- of \$157,000 had been embezzled. These were



- 1 speculative figures presented at -- as fact. Those
- 2 numbers have fluctuated throughout the course of
- 3 five months and have been published to the pilot
- 4 group as high as \$300,000.
- 5 Any minor procedural concerns raised
- 6 during the audit were either already being addressed
- 7 or promptly corrected by our team as they came to
- 8 our attention. These minor issues could have been
- 9 resolved with ease and did not warrant the
- 10 inflammatory accusations levied against us.
- 11 While we acknowledge that our practices
- 12 may not align flawlessly with every precedent
- established in the Teamsters's 120-year history, we
- 14 have diligently adhered to the procedures within our
- 15 training and consistently worked in good faith to
- 16 fulfill our duties.
- 17 Mr. Unterseher's knowingly false claims
- 18 have damaged the trust within our union and
- 19 maliciously misrepresented the dedicated service of
- 20 Local 2118. We respectfully urge the Panel to
- 21 dismiss these charges as an orchestrated and
- 22 unethical attempt to undermine due process and truth
- 23 in violation of the constitution and bylaws of the
- 24 IBT.
- I want to thank the Panel, again, for its



- 1 patience over the past two days. The past eight
- 2 months have been difficult for me and the other
- 3 charged parties. We were summarily removed from
- 4 elected office and subjected to a relentless stream
- 5 of personal attacks from Unterseher, including empty
- 6 threats of criminal prosecution. The toll this has
- 7 taken on us both professionally and personally has
- 8 been enormous. We have done our level best to
- 9 present our defenses to these charges without any
- 10 advanced discovery of the trustee's evidence and
- 11 without the assistance of our attorneys.
- We believe that the case we have
- 13 presented demonstrates the falsity of the charges
- 14 against us and look to you to return a fair decision
- 15 that will correct the record and restore our
- 16 reputations.
- 17 We thank you again for your patience.
- 18 CHAIRMAN HARDENBROOK: Thank you,
- 19 Mr. Robles.
- 20 I -- I have just one thing I just want to
- 21 clarify for the record. The decision the Panel made
- 22 yesterday, you referenced it in the Charged Party's
- 23 Exhibit 19.
- MR. ROBLES: Yes.
- 25 CHAIRMAN HARDENBROOK: I just want to --



- 1 want to be clear. So under the rules that -- the
- 2 hearing rules that I read into the record Tuesday
- 3 morning, I think -- what is today? -- number 3
- 4 specifically stated, "Only members of Local 2118,
- 5 the trustee, and the Panel may attend and
- 6 participate in this hearing. Counsel for the
- 7 hearing panel may also be present." I pointed at
- 8 Will Burden. "A nonmember may testify on a specific
- 9 issue only if called as a witness by a party to the
- 10 proceeding."
- 11 And I just wanted to be clear. I -- I
- 12 erred in great deference to the charged party by not
- 13 allowing Mr. Rice to testify even though that's what
- 14 the rules would allow for. And that is the reason
- 15 that it was -- that Exhibit 19 was allowed in as
- 16 evidence, but it was allowed in prior to that. But
- 17 I probably should have allowed the testimony based
- on those hearing rules. But just to put more
- 19 weight, to be more fair to the charged party, that's
- 20 -- that's why he was excluded as a witness, didn't
- 21 allow him to testify. But -- but the exhibit is in
- 22 the record. Okay?
- MR. ROBLES: I understand.
- 24 CHAIRMAN HARDENBROOK: Okay. Is there
- 25 anything else?



- 1 MR. ROBLES: One procedural request. We
- 2 had -- we submitted two videos. There was some
- 3 discussion about whether or not those would be
- 4 transcribed, and I would request that they are
- 5 transcribed for the record, if we could obtain a
- 6 full transcript, including the video transcript.
- 7 CHAIRMAN HARDENBROOK: What -- so part of
- 8 the record would be that the videos themselves, the
- 9 actual video played, would be part of the record.
- 10 What is the need for the additional --
- 11 MR. ROBLES: Just so anybody that's
- 12 reviewing the document can actually just read it
- 13 versus -- or anybody that wanted to review the
- 14 document wouldn't -- wouldn't have access to a USB
- 15 or the video.
- 16 CHAIRMAN HARDENBROOK: Gotcha.
- 17 MR. ROBLES: And if there was, you know,
- 18 the -- the supporting documentation is -- you can
- 19 provide the supporting documentation, but the actual
- 20 video --
- 21 CHAIRMAN HARDENBROOK: The videos are not
- 22 that long; so I don't really see an issue with
- 23 transcribing those as long as the court reporter
- 24 knows that we'll need those transcribed.
- THE REPORTER: Okay. I'll -- I'll check



Page 513 1 with the office on either myself or someone from 2 there doing --3 CHAIRMAN HARDENBROOK: Okay. Perfect. 4 MR. ROBLES: Thank you. 5 CHAIRMAN HARDENBROOK: Do you have any 6 objections to that? 7 MR. UNTERSEHER: No, Mr. Chairman. 8 CHAIRMAN HARDENBROOK: Okay. Do you have 9 anything else as the trustee? 10 MR. UNTERSEHER: No, sir, I do not. 11 CHAIRMAN HARDENBROOK: Mr. Hanson -- I'm 12 sorry -- do you have anything additional? 13 MR. HANSON: I -- I do not, sir. 14 CHAIRMAN HARDENBROOK: Okay. Thank you. 15 We're going to take -- I -- I know it's 16 9:18. And I don't want to drag this out for -- for 17 you-all, but do we have everything that we need, 18 evidence that you have? Do we have everything to --19 that you would want us to make a ruling based on --20 on the evidence that you have here? 21 MR. ROBLES: I think the only thing that

- 22 I could provide that would be in addition would be a
- 23 credit report, if -- if requested. I can give that
- 24 to you if you feel that would be useful.
- 25 CHAIRMAN HARDENBROOK: I got you. I got



Page 514 1 you. I personally don't see that that would be --2 MR. ROBLES: Any -- okay. 3 CHAIRMAN HARDENBROOK: -- needed, but 4 take that into consideration. I think what we're 5 going to do is just take a -- it's 9:18. We'll come back in at 9:30 -- just a 12-minute caucus. I just 6 7 want to confer with the Panel and make sure there's 8 no -- while you're all here. I don't want to waste 9 your time, you know, down the road saying, "Hey, can you-all get together?" 10 11 I know it's difficult for you-all to get 12 together. So I just want to take a few minutes, 13 make sure we don't have any questions or items that 14 need clarified. Is there any objection to that? 15 MR. UNTERSEHER: No, sir. 16 MR. ROBLES: None. 17 CHAIRMAN HARDENBROOK: Okay. We'll --18 we'll go off the record, and we'll be back at 9:30. 19 (Recess taken from 9:19 a.m. 20 to 9:32 a.m.) 21 CHAIRMAN HARDENBROOK: Okay. It's 9:32. 22 We'll go back on the record, and I just want to ask 23 one more time, just to make sure. Do you have 24 anything else? 25 MR. ROBLES: No, sir.



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 1
                CHAIRMAN HARDENBROOK: Okay.
                                              Mr. Hanson,
 2
     do you have anything?
 3
                MR. HANSON: This is Mr. Hanson. No, I
 4
    do not, Mr. Chairman.
 5
                CHAIRMAN HARDENBROOK: Okay. I just want
    to make sure I didn't missing anything, anybody.
 6
 7
     It's hard to clean up a record when you -- once
 8
     people have started to leave.
 9
                Do you have anything else?
10
                MR. HANSON: Thank you for verifying.
11
                MR. UNTERSEHER: No, sir.
                CHAIRMAN HARDENBROOK: Okay. With that,
12
13
    the Panel is going to rest. We're done. Off the
14
     record.
15
                (Proceedings recessed at
16
                9:32 a.m.)
17
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1	REPORTER'S CERTIFICATE.
2	STATE OF NEVADA ) ) ss
3	COUNTY OF CLARK )
4	
5	I, Suzanne M. Stone, a duly Certified Court Reporter licensed in and for the State of Nevada, do hereby certify:
6	
7	That I reported the taking of the proceedings at the time and place aforesaid;
8	That I thereafter transcribed my shorthand notes into typewriting and that the typewritten transcript
9	of said proceedings is a complete, true and accurate record of testimony provided by the witness at said
10	time to the best of my ability.
11	I further certify that I am not a relative, employee or independent contractor of counsel of any
12	of the parties; nor a relative, employee or independent contractor of the parties involved in
13	said action; nor a person financially interested in the action; nor do I have any other relationship
14	with any of the parties or with counsel of any of the parties involved in the action that may
15	reasonably cause my impartiality to be questioned.
16	IN WITNESS WHEREOF, I have hereunto set my hand in the County of Clark, State of Nevada, this
17	3rd day of November 2024.
18	Sugarne M. Nime
19	
20	Suzanne M. Stone, CCR 970, RPR
21	
22	
23	
24	
25	



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