

**UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY**

UNITED STATES OF AMERICA : Hon.
 :
 v. : Crim. No. 20-
 :
 ANGEL L. GARCIA : Title 29 U.S.C. § 501(c)
 :

INFORMATION

The defendant having waived in open court prosecution by indictment, the United States Attorney for the District of New Jersey charges:

1. At all times relevant to this Information:

a. Amalgamated Transit Union Local 1614 (“Local 1614”) is a labor organization within the meaning of the provisions of Title 29, United States Code, Sections 152(5), 402(i) and 402(j). Local 1614 provided union representation to its members, in order to advance the economic interest and improve the working conditions of its members. It represented and admitted to membership persons employed in the transit business in north New Jersey.

b. In or around the end of 2012, ANGEL L. GARCIA, was elected by the membership to serve as the Financial-Secretary for Local 1614 for a term of three years. He was re-elected in 2015 and then again in 2018. Each term was for three years. ANGEL L. GARCIA ceased acting as Financial-Secretary in or around May 2019.

c. As Financial-Secretary, ANGEL L. GARCIA was a fiduciary who occupied a position of trust at Local 1614, pursuant to Title 29, United States Code, Section 501(a). As a fiduciary, his duties and obligations were, among others: (1) to act solely in the interests of the union members; (2) to avoid acting in his own personal self-interest; (3) to disburse the funds of the union

with care and prudence; and (4) to avoid acting on behalf of any party whose interests were adverse to the interests of the union.

d. Local 1614 had a checking account (the "Checking Account") from which checks were written to pay for the union's monthly expenses, such as rent, utilities and other expenditures. ANGEL L. GARCIA had authorization to disburse funds from the Local 1614's three bank accounts.

2. From at least in or around June 2014 through on or about May 31, 2019, in Morris County, in the District of New Jersey and elsewhere, the defendant,

ANGEL L. GARCIA,

while an officer and employee, namely Financial-Secretary of Local 1614, a labor organization engaged in an industry affecting interstate commerce, did knowingly and willfully embezzle, steal and unlawfully convert to his own use money and funds from the Checking Account operated by Local 1614, totaling approximately \$117,000.

In violation of Title 29, United States Code, Section 501(c).


CRAIG CARPENITO
United States Attorney

CASE NUMBER: _____

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