

**BEFORE THE ADJUDICATIONS OFFICER**

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| <p>THE MONITOR OF THE<br/>INTERNATIONAL UNION, UNITED<br/>AUTOMOBILE, AEROSPACE, AND<br/>AGRICULTURAL IMPLEMENT<br/>WORKERS OF AMERICA,<br/>Plaintiff,</p> <p>v.</p> <p>DANNY TRULL,<br/>Defendant.</p> | <p>Case No.:</p> <p>The Honorable Gil M. Soffer<br/>Adjudications Officer</p> |
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**STIPULATION**

WHEREAS the Court-appointed MONITOR of the International Union, United Automobile, Aerospace, and Agricultural Implement Workers of America (“UAW”) conducted an investigation into DANNY TRULL’s conduct;

AND WHEREAS the MONITOR intended to bring a charging information against TRULL alleging TRULL’s participation in a scheme to embezzle money from the UAW, pursuant to the MONITOR’s charging authority under the Consent Decree;

WHEREAS the Consent Decree between the United States and the UAW sets out a process to resolve disciplinary charges;

AND WHEREAS TRULL does not intend to defend against the action sought herein;

IT IS HEREBY STIPULATED AND AGREED by and between TRULL and the MONITOR, for purposes of this proceeding only, and related exclusively to the expulsion and debarment remedy sought herein, that:

1. The MONITOR's investigation found that, at all times relevant to this Stipulation:

a. The UAW was a labor organization engaged in an industry affecting commerce within the meaning of Sections 402(i) and 402(j) of Title 29, United States Code. The UAW represented hundreds of thousands of non-managerial employees employed by automobile manufacturers and other employers at numerous locations in Michigan and across the United States. The UAW was headquartered in Detroit, Michigan.

b. The UAW Region 5 Midwest States Community Action Program ("CAP") Council ("UAW Midwest CAP"), the UAW Midwest CAP's predecessor entities, and the UAW Region 5 Southwestern States CAP Council ("UAW Southwest CAP") were labor organizations engaged in an industry affecting commerce within the meaning of Sections 402(i) and 402(j) of Title 29, United States Code.

c. From in or around September 2012, through in or around December 2015, TRULL served as the Assistant Director of UAW Region 5. TRULL retired from the UAW in December 2015.

d. The UAW Constitution governs the conduct of the UAW, and its officers, staff, members, and employees. The UAW Ethical Practices Code is incorporated into the UAW Constitution.

2. The MONITOR's investigation found that while TRULL was UAW Region 5 Assistant Director, TRULL, at the direction of UAW Region 5's Director, helped to facilitate a

“Master Account” arrangement with various hotels in the United States. These hotels were contracted to host and provide services related to UAW Region 5 conferences and meetings. The Master Accounts held with these hotels were, at times, used to divert hundreds of thousands of dollars of UAW funds for the personal benefit of select senior UAW officials, including the UAW Region 5 Director and TRULL.

3. The MONITOR’s investigation found that these Master Accounts were funded, in part, by the UAW Headquarters in Detroit, Michigan, based on fraudulent vouchers submitted by senior UAW officials, including TRULL, which misrepresented the destination and purpose of the expenses paid. The vouchers represented that the payments were to the hotel for legitimate conference expenses. However, significant portions of UAW funds were forwarded through “Master Accounts” with hotels to outside vendors for personal expenses for UAW personnel including TRULL, including, but not limited to cigars, private villas, high-end liquor and meal expenses, and golf-related expenditures (apparel, clubs, and greens fees) (“Master Account Scheme”).

4. The MONITOR’s investigation found that, in 2018, TRULL was contacted by the US Attorney’s Office for the Eastern District of Michigan (“USAO”), and in October 2019, TRULL appeared and testified under oath regarding the Master Account Scheme. He was not criminally charged in that investigation.

5. The MONITOR's investigation found that the Master Account Scheme resulted in a total of approximately \$344,000 of UAW funds being improperly disbursed as a result of TRULL's authorization. The unauthorized and improper disbursements included approximately \$246,674 spent at the Desert Princess Resort in Palm Springs, California for the January 2014 Region 5 Leadership Conference; approximately \$71,020 spent at the Renaissance in Palm Springs, California for the January 2015 Region 5 Leadership Conference; and approximately \$26,377 spent at the Loews Coronado Bay in San Diego, California for the May 2015 Region 5 CAP Conference.

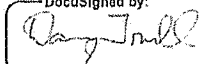
6. For the purposes of this proceeding only, and related exclusively to the expulsion and debarment remedy sought herein, TRULL does not contest the facts found in the MONITOR's investigation as stated in Paragraphs 1 through 5 or that his participation in the Master Account Scheme was in violation of 29 U.S.C. § 501(c), the UAW Constitution, and the UAW Ethical Practices Codes (namely, Financial Practices Introduction, Financial Practices Paragraph Three, Business and Financial Activities of Union Officials Introduction, and Business and Financial Activities of Union Officials Paragraph Two).

7. The MONITOR is empowered to charge TRULL for the above conduct under Paragraph 29 of the Consent Decree, which empowers the MONITOR to charge individuals for, among other things, conduct that "violate[s] any criminal law involving the establishment or

operation of a labor organization, employee benefit plan, labor management cooperation committee, or voluntary employee beneficiary association.”

8. The MONITOR is empowered to designate TRULL as a person barred under Paragraph 20(e) of the Consent Decree, and the Adjudications Officer may impose discipline, including expulsion and debarment of TRULL, under Paragraph 43 of the Consent Decree.

9. Subject to the Adjudications Officer’s imposition of the sanctions of expulsion and debarment pursuant to Paragraph 43 of the Consent Decree, which shall be effected by ordering this Stipulation, TRULL is hereby permanently expelled and debarred from the UAW and is designated by the MONITOR as a “barred person” under Section 20(e) of the Consent Decree, effective on the date on which this Stipulation has been executed by the MONITOR and TRULL.

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DANNY TRULL

  
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NEIL M. BAROFSKY  
MONITOR

Date: 7/18/2022

Date: 7/18/22

IT IS SO ORDERED that DANNY TRULL is permanently expelled and debarred from the UAW and designated as a “barred person” under Section 20(e) of the Consent Decree.



GIL M. SOFFER  
ADJUDICATIONS OFFICER

Date: 7/22/22