

# 2018 - IBT Local 19 IAH LM2

## FORM LM-2 LABOR ORGANIZATION ANNUAL REPORT

U.S. Department of Labor  
Office of Labor-Management Standards  
Washington, DC 20210

MUST BE USED BY LABOR ORGANIZATIONS WITH \$250,000 OR MORE IN TOTAL ANNUAL RECEIPTS AND LABOR ORGANIZATIONS IN TRUSTEESHIP

Form Approved  
Office of Management and Budget  
No. 1245-0003  
Expires: 09-30-2021

This report is mandatory under P.L. 86-257, as amended. Failure to comply may result in criminal prosecution, fines, or civil penalties as provided by 29 U.S.C. 439 or 440.

READ THE INSTRUCTIONS CAREFULLY BEFORE PREPARING THIS REPORT.

|                       |                           |  |   |                |
|-----------------------|---------------------------|--|---|----------------|
| For Official Use Only | 1. FILE NUMBER<br>067-095 | 2. PERIOD COVERED<br>From 01/01/2018<br>Through 12/31/2018 | 3. (a) AMENDED - Is this an amended report:<br>(b) HARDSHIP - Filed under the hardship procedures:<br>(c) TERMINAL - This is a terminal report: | No<br>No<br>No |
|-----------------------|---------------------------|--|---|----------------|

|  |  |   |                           |
|--|--|---|---------------------------|
| 4. AFFILIATION OR ORGANIZATION NAME<br>TEAMSTERS   |  | 8. MAILING ADDRESS (Type or print in capital letters) |                           |
| 5. DESIGNATION (Local, Lodge, etc.)<br>LOCAL UNION   |  | 6. DESIGNATION NBR<br>19                              | First Name<br>ROBERT      |
| 7. UNIT NAME (if any)  |  | Last Name<br>CLEVER                                   |                           |
| 9. Are your organization's records kept at its mailing address? <span style="float: right;">Yes</span> |  | P.O Box - Building and Room Number                    |                           |
|  |  | Number and Street<br>151 NORTHPOINT DR                |                           |
|  |  | City<br>HOUSTON                                       |                           |
|  |  | State<br>TX   | ZIP Code + 4<br>770603207 |

Each of the undersigned, duly authorized officers of the above labor organization, declares, under penalty of perjury and other applicable penalties of law, that all of the information submitted in this report (including information contained in any accompanying documents) has been examined by the signatory and is, to the best of the undersigned individual's knowledge and belief, true, correct and complete (See Section V on penalties in the instructions.)

|   |           |   |           |
|---|-----------|---|-----------|
| 70. SIGNED: Dominic G Fierro<br>Date: Mar 04, 2019 Telephone Number: 832-443-6599 | PRESIDENT | 71. SIGNED: Dominic G Fierro<br>Date: Mar 04, 2019 Telephone Number: 832-443-6599 | TREASURER |
|---|-----------|---|-----------|

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## ITEMS 10 THROUGH 21

10. During the reporting period did the labor organization create or participate in the administration of a trust or a fund or organization, as defined in the instructions, which provides benefits for members or beneficiaries?  
No
- 11(a). During the reporting period did the labor organization have a political action committee (PAC) fund?  
Yes
- 11(b). During the reporting period did the labor organization have a subsidiary organization as defined in Section X of these Instructions?  
No
12. During the reporting period did the labor organization have an audit or review of its books and records by an outside accountant or by a parent body auditor/representative?  
Yes
13. During the reporting period did the labor organization discover any loss or shortage of funds or other assets? (Answer "Yes" even if there has been repayment or recovery.)  
No
14. What is the maximum amount recoverable under the labor organization's fidelity bond for a loss caused by any officer, employee or agent of the labor organization who handled union funds?  
\$449,000
15. During the reporting period did the labor organization acquire or dispose of any assets in a manner other than purchase or sale?  
No
16. Were any of the labor organization's assets pledged as security or encumbered in any way at the end of the reporting period?  
No
17. Did the labor organization have any contingent liabilities at the end of the reporting period?  
Yes
18. During the reporting period did the labor organization have any changes in its constitution or bylaws, other than rates of dues and fees, or in practices/procedures listed in the instructions?  
No
19. What is the date of the labor organization's next regular election of officers?  
11/2021

20. How many members did the labor organization have at the end of the reporting period?  
2,482
21. What are the labor organization's rates of dues and fees?

| Rates of Dues and Fees |         |                |         |         |
|------------------------|---------|----------------|---------|---------|
| Dues/Fees              | Amount  | Unit           | Minimum | Maximum |
| (a) Regular Dues/Fees  | VARIOUS | per MONTH      | 12      | 136     |
| (b) Working Dues/Fees  | N/A     | per N/A        |         |         |
| (c) Initiation Fees    | VARIOUS | per NEW MEMBER | 50      | 500     |
| (d) Transfer Fees      |         | per            |         |         |
| (e) Work Permits       |         | per            |         |         |

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## STATEMENT A - ASSETS AND LIABILITIES

|        |
|--------|
| ASSETS |
|--------|

| ASSETS                       | Schedule Number | Start of Reporting Period (A) | End of Reporting Period (B) |
|------------------------------|-----------------|-------------------------------|-----------------------------|
| 22. Cash                     |                 | \$2,922,284                   | \$3,460,315                 |
| 23. Accounts Receivable      | 1               | \$0                           | \$0                         |
| 24. Loans Receivable         | 2               | \$0                           |                             |
| 25. U.S. Treasury Securities |                 | \$0                           | \$0                         |
| 26. Investments              | 5               | \$0                           |                             |
| 27. Fixed Assets             | 6               | \$1,240,179                   | \$1,316,628                 |
| 28. Other Assets             | 7               | \$0                           |                             |
| <b>29. TOTAL ASSETS</b>      |                 | <b>\$4,162,463</b>            | <b>\$4,776,943</b>          |

|             |
|-------------|
| LIABILITIES |
|-------------|

| LIABILITIES                  | Schedule Number | Start of Reporting Period (A) | End of Reporting Period (B) |
|------------------------------|-----------------|-------------------------------|-----------------------------|
| 30. Accounts Payable         | 8               | \$0                           |                             |
| 31. Loans Payable            | 9               | \$0                           |                             |
| 32. Mortgages Payable        |                 | \$0                           | \$0                         |
| 33. Other Liabilities        | 10              | \$127,377                     | \$147,076                   |
| <b>34. TOTAL LIABILITIES</b> |                 | <b>\$127,377</b>              | <b>\$147,076</b>            |

|                       |                    |                    |
|-----------------------|--------------------|--------------------|
| <b>35. NET ASSETS</b> | <b>\$4,035,086</b> | <b>\$4,629,867</b> |
|-----------------------|--------------------|--------------------|

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## STATEMENT B - RECEIPTS AND DISBURSEMENTS

| CASH RECEIPTS                                       | SCH | AMOUNT      | CASH DISBURSEMENTS                                   | SCH | AMOUNT      |
|---|-----|-------------|--|-----|-------------|
| 36. Dues and Agency Fees                            |     | \$2,464,733 | 50. Representational Activities                      | 15  | \$463,576   |
| 37. Per Capita Tax                                  |     | \$0         | 51. Political Activities and Lobbying                | 16  | \$1,700     |
| 38. Fees, Fines, Assessments, Work Permits          |     | \$34,631    | 52. Contributions, Gifts, and Grants                 | 17  | \$32,667    |
| 39. Sale of Supplies                                |     | \$0         | 53. General Overhead                                 | 18  | \$526,239   |
| 40. Interest  |     | \$1,587     | 54. Union Administration                             | 19  | \$61,849    |
| 41. Dividends                                       |     | \$0         | 55. Benefits   | 20  | \$186,383   |
| 42. Rents   |     | \$18,200    | 56. Per Capita Tax                                   |     | \$562,580   |
| 43. Sale of Investments and Fixed Assets            | 3   |             | 57. Strike Benefits                                  |     | \$0         |
| 44. Loans Obtained                                  | 9   |             | 58. Fees, Fines, Assessments, etc.                   |     | \$0         |
| 45. Repayments of Loans Made                        | 2   |             | 59. Supplies for Resale                              |     | \$0         |
| 46. On Behalf of Affiliates for Transmittal to Them |     | \$0         | 60. Purchase of Investments and Fixed Assets         | 4   | \$112,008   |
| 47. From Members for Disbursement on Their Behalf   |     | \$1,459     | 61. Loans Made                                       | 2   |             |
| 48. Other Receipts                                  | 14  | \$3,727     | 62. Repayment of Loans Obtained                      | 9   |             |
| 49. TOTAL RECEIPTS                                  |     | \$2,524,337 | 63. To Affiliates of Funds Collected on Their Behalf |     | \$0         |
|   |     |             | 64. On Behalf of Individual Members                  |     | \$6,331     |
|   |     |             | 65. Direct Taxes                                     |     | \$33,156    |
|   |     |             | 66. Subtotal   |     | \$1,986,489 |
|   |     |             | 67. Withholding Taxes and Payroll Deductions         |     |             |
|   |     |             | 67a. Total Withheld                                  |     | \$70,860    |
|   |     |             | 67b. Less Total Disbursed                            |     | \$70,677    |
|   |     |             | 67c. Total Withheld But Not Disbursed                |     | \$183       |
|   |     |             | 68. TOTAL DISBURSEMENTS                              |     | \$1,986,306 |

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## SCHEDULE 1 - ACCOUNTS RECEIVABLE AGING SCHEDULE

| Entity or Individual Name<br>(A)  | Total Account<br>Receivable<br>(B) | 90-180 Days<br>Past Due<br>(C) | 180+ Days<br>Past Due<br>(D) | Liquidated<br>Account<br>Receivable<br>(E) |
|---|------------------------------------|--------------------------------|------------------------------|--|
| Total of all itemized accounts receivable   | \$0                                | \$0                            | \$0                          | \$0  |
| Totals from all other accounts receivable   |                                    |                                |                              |  |
| <b>Totals</b> (Total of Column (B) will be automatically entered in Item 23, Column(B)) | \$0                                | \$0                            | \$0                          | \$0  |

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## SCHEDULE 2 - LOANS RECEIVABLE

| List below loans to officers, employees, or members which at any time during the reporting period exceeded \$250 and list all loans to business enterprises regardless of amount.<br>(A) | Loans Outstanding at Start of Period<br>(B) | Loans Made During Period<br>(C) | Repayments Received During Period |                             | Loans Outstanding at End of Period<br>(E) |
|--|---|---------------------------------|-----------------------------------|-----------------------------|---|
|  |   |                                 | Cash<br>(D)(1)                    | Other Than Cash<br>(D)(2)   |   |
| Total of loans not listed above  |   |                                 |                                   |                             |   |
| Total of all lines above   | \$0   | \$0                             | \$0                               | \$0                         | \$0                                       |
| Totals will be automatically entered in...   | Item 24<br>Column (A)                       | Item 61                         | Item 45                           | Item 69<br>with Explanation | Item 24<br>Column (B)                     |

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## SCHEDULE 3 - SALE OF INVESTMENTS AND FIXED ASSETS

| Description (if land or buildings give location)<br>(A)                  | Cost<br>(B) | Book Value<br>(C) | Gross Sales Price<br>(D) | Amount Received<br>(E) |
|--|-------------|-------------------|--------------------------|------------------------|
| Total of all lines above   | \$0         | \$0               | \$0                      | \$0                    |
|  |             |                   | Less Reinvestments       |                        |
| (The total from Net Sales Line will be automatically entered in Item 43) |             |                   | Net Sales                |                        |

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## SCHEDULE 4 - PURCHASE OF INVESTMENTS AND FIXED ASSETS

| Description (if land or buildings, give location)<br>(A) | Cost<br>(B)   | Book Value<br>(C)  | Cash Paid<br>(D) |
|--|---|--------------------|------------------|
| ROOF REPLACEMENT ON BUILDING                             | \$106,022   | \$106,022          | \$106,022        |
| EQUIPMENT  | \$5,986   | \$5,986            | \$5,986          |
| Total of all lines above                                 | \$112,008   | \$112,008          | \$112,008        |
|  |   | Less Reinvestments | \$0              |
|  | (The total from Net Purchases Line will be automatically entered in Item 60.) | Net Purchases      | \$112,008        |

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## SCHEDULE 5 - INVESTMENTS

| Description<br>(A)  | Amount<br>(B) |
|---|---------------|
| Marketable Securities   |               |
| A. Total Cost   |               |
| B. Total Book Value   |               |
| C. List each marketable security which has a book value over \$5,000 and exceeds 5% of Line B.  |               |
| Other Investments   |               |
| D. Total Cost   |               |
| E. Total Book Value   |               |
| F. List each other investment which has a book value over \$5,000 and exceeds 5% of Line E. Also, list each subsidiary for which separate reports are attached. |               |
| <b>G. Total of Lines B and E</b> (Total will be automatically entered in Item 26, Column(B))  | <b>\$0</b>    |

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## SCHEDULE 6 - FIXED ASSETS

| Description<br>(A)  | Cost or Other Basis<br>(B) | Total Depreciation or<br>Amount Expensed<br>(C) | Book Value<br>(D) | Value<br>(E) |
|---|----------------------------|---|-------------------|--------------|
| <b>A. Land (give location)</b>  |                            |   |                   |              |
| Land 1 : HUMBLE, TX   | \$202,128                  |   | \$202,128         | \$202,128    |
| Land 2 : 151 NORTHPOINT, HOUSTON, TX  | \$155,079                  |   | \$155,079         | \$155,079    |
| <b>B. Buildings (give location)</b>   |                            |   |                   |              |
| Building 1 : 151 NORTHPOINT, HOUSTON, TX  | \$756,699                  | \$42,564  | \$714,135         | \$714,135    |
| Building 2 : BUILDING IMPROVEMENT - ROOF  | \$106,022                  | \$1,124   | \$104,898         | \$104,898    |
| <b>C. Automobiles and Other Vehicles</b>  |                            |   |                   |              |
| <b>D. Office Furniture and Equipment</b>  |                            |   |                   |              |
|   | \$205,947                  | \$65,559  | \$140,388         | \$140,388    |
| <b>E. Other Fixed Assets</b>  |                            |   |                   |              |
| <b>F. Totals of Lines A through E</b> (Column(D) Total will be automatically entered in Item 27, Column(B)) | \$1,425,875                | \$109,247                                       | \$1,316,628       | \$1,316,628  |

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## SCHEDULE 7 - OTHER ASSETS

| Description<br>(A)   | Book Value<br>(B) |
|--|-------------------|
| <b>Total</b> (Total will be automatically entered in Item 28, Column(B)) | \$0               |

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## SCHEDULE 8 - ACCOUNTS PAYABLE AGING SCHEDULE

| Entity or Individual Name<br>(A)  | Total Account<br>Payable<br>(B) | 90-180 Days<br>Past Due<br>(C) | 180+ Days Past<br>Due<br>(D) | Liquidated Account<br>Payable<br>(E) |
|---|---------------------------------|--------------------------------|------------------------------|--------------------------------------|
| Total for all itemized accounts payable   | \$0                             | \$0                            | \$0                          | \$0                                  |
| Total from all other accounts payable   | \$0                             | \$0                            | \$0                          | \$0                                  |
| <b>Totals</b> (Total for Column(B) will be automatically entered in Item 30, Column(D)) | \$0                             | \$0                            | \$0                          | \$0                                  |

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## SCHEDULE 9 - LOANS PAYABLE

| Source of Loans Payable at Any Time During the Reporting Period (A) | Loans Owed at Start of Period (B) | Loans Obtained During Period (C) | Repayment During Period Cash (D)(1) | Repayment During Period Other Than Cash (D)(2) | Loans Owed at End of Period (E) |
|---|-----------------------------------|----------------------------------|-------------------------------------|--|---------------------------------|
| Total Loans Payable   | \$0                               | \$0                              | \$0                                 | \$0  | \$0                             |
| Totals will be automatically entered in...                          | Item 31 Column (C)                | Item 44                          | Item 62                             | Item 69 with Explanation                       | Item 31 Column (D)              |

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## SCHEDULE 10 - OTHER LIABILITIES

| Description<br>(A)   | Amount at End of Period<br>(B) |
|--|--------------------------------|
| PAYROLL LIABILITIES  | \$183                          |
| ACCRUED SEVERANCE  | \$146,893                      |
| <b>Total Other Liabilities</b> (Total will be automatically entered in Item 33, Column(D)) | \$147,076                      |

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## SCHEDULE 11 - ALL OFFICERS AND DISBURSEMENTS TO OFFICERS

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|                                    | (A)<br>Name                                | (B)<br>Title | (C)<br>Status | (D)<br>Gross Salary<br>Disbursements<br>(before any<br>deductions) |     | (E)<br>Allowances<br>Disbursed | (F)<br>Disbursements for Official<br>Business |                                 | (G)<br>Other<br>Disbursements not reported in<br>(D) through (F) |                               | (H)<br>TOTAL     |
|------------------------------------|--|--------------|---------------|--|-----|--------------------------------|---|---------------------------------|--|-------------------------------|------------------|
| A                                  | CLEVER , ROBERT W                          |              |               |  |     |                                |   |                                 |  |                               |                  |
| B                                  | PRESIDENT                                  |              |               |  |     |                                |   |                                 |  |                               |                  |
| C                                  | C  |              |               | \$44,327   |     |                                | \$24,005                                      |                                 |  |                               | \$68,332         |
| I                                  | Schedule 15<br>Representational Activities |              | 45 %          | Schedule 16<br>Political Activities and<br>Lobbying                | 2 % | Schedule 17<br>Contributions   | 0 %   | Schedule 18<br>General Overhead | 18 %   | Schedule 19<br>Administration | 35 %             |
| A                                  | FIERRO , DOMINIC G                         |              |               |  |     |                                |   |                                 |  |                               |                  |
| B                                  | SECRETARY/TREASURER                        |              |               |  |     |                                |   |                                 |  |                               |                  |
| C                                  | C  |              |               | \$37,254   |     |                                | \$2,584                                       |                                 |  |                               | \$39,838         |
| I                                  | Schedule 15<br>Representational Activities |              | 90 %          | Schedule 16<br>Political Activities and<br>Lobbying                | 0 % | Schedule 17<br>Contributions   | 0 %   | Schedule 18<br>General Overhead | 0 %  | Schedule 19<br>Administration | 10 %             |
| A                                  | CANTU , ANGEL M                            |              |               |  |     |                                |   |                                 |  |                               |                  |
| B                                  | VICE PRESIDENT                             |              |               |  |     |                                |   |                                 |  |                               |                  |
| C                                  | C  |              |               | \$33,410   |     |                                | \$16,957                                      |                                 |  |                               | \$50,367         |
| I                                  | Schedule 15<br>Representational Activities |              | 80 %          | Schedule 16<br>Political Activities and<br>Lobbying                | 0 % | Schedule 17<br>Contributions   | 0 %   | Schedule 18<br>General Overhead | 0 %  | Schedule 19<br>Administration | 20 %             |
| A                                  | STUNDA , DANIEL P                          |              |               |  |     |                                |   |                                 |  |                               |                  |
| B                                  | TRUSTEE                                    |              |               |  |     |                                |   |                                 |  |                               |                  |
| C                                  | C  |              |               | \$9,521  |     |                                | \$14  |                                 |  |                               | \$9,535          |
| I                                  | Schedule 15<br>Representational Activities |              | 100 %         | Schedule 16<br>Political Activities and<br>Lobbying                | 0 % | Schedule 17<br>Contributions   | 0 %   | Schedule 18<br>General Overhead | 0 %  | Schedule 19<br>Administration | 0 %              |
| A                                  | PETERSON , GLEN M                          |              |               |  |     |                                |   |                                 |  |                               |                  |
| B                                  | RECORDING SECRETARY                        |              |               |  |     |                                |   |                                 |  |                               |                  |
| C                                  | C  |              |               | \$9,522  |     | \$900                          | \$1,934                                       |                                 |  |                               | \$12,356         |
| I                                  | Schedule 15<br>Representational Activities |              | 100 %         | Schedule 16<br>Political Activities and<br>Lobbying                | 0 % | Schedule 17<br>Contributions   | 0 %   | Schedule 18<br>General Overhead | 0 %  | Schedule 19<br>Administration |                  |
| A                                  | NERREN , MICHAEL                           |              |               |  |     |                                |   |                                 |  |                               |                  |
| B                                  | TRUSTEE                                    |              |               |  |     |                                |   |                                 |  |                               |                  |
| C                                  | C  |              |               | \$31,668   |     |                                | \$1,582                                       |                                 |  |                               | \$33,250         |
| I                                  | Schedule 15<br>Representational Activities |              | 69 %          | Schedule 16<br>Political Activities and<br>Lobbying                | 1 % | Schedule 17<br>Contributions   | 0 %   | Schedule 18<br>General Overhead | 10 %   | Schedule 19<br>Administration | 20 %             |
| A                                  | CLINE , ROY M                              |              |               |  |     |                                |   |                                 |  |                               |                  |
| B                                  | TRUSTEE                                    |              |               |  |     |                                |   |                                 |  |                               |                  |
| C                                  | C  |              |               | \$84,448   |     |                                | \$8,910                                       |                                 |  |                               | \$93,358         |
| I                                  | Schedule 15<br>Representational Activities |              | 100 %         | Schedule 16<br>Political Activities and<br>Lobbying                | 0 % | Schedule 17<br>Contributions   | 0 %   | Schedule 18<br>General Overhead | 0 %  | Schedule 19<br>Administration | 0 %              |
| <b>Total Officer Disbursements</b> |  |              |               | <b>\$250,150</b>   |     | <b>\$900</b>                   | <b>\$55,986</b>                               |                                 | <b>\$0</b>   |                               | <b>\$307,036</b> |
| <b>Less Deductions</b>             |  |              |               |  |     |                                |   |                                 |  |                               |                  |
| <b>Net Disbursements</b>           |  |              |               |  |     |                                |   |                                 |  |                               | <b>\$307,036</b> |

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## SCHEDULE 12 - DISBURSEMENTS TO EMPLOYEES

| (A)  | (B)  | (C)         | (D)   | (E)                  | (F)                                 | (G)   | (H)                             |           |                               |     |
|--|--|-------------|---|----------------------|-------------------------------------|---|---------------------------------|-----------|-------------------------------|-----|
| Name   | Title                                      | Other Payer | Gross Salary Disbursements (before any deductions)  | Allowances Disbursed | Disbursements for Official Business | Other Disbursements not reported in (D) through (F) | TOTAL                           |           |                               |     |
| A  | RICO, FRANK J                              |             | \$85,330  |                      | \$8,835                             |   | \$94,165                        |           |                               |     |
| B  | BUSINESS AGENT/ORGANIZER                   |             |   |                      |                                     |   |                                 |           |                               |     |
| C  | N/A  |             |   |                      |                                     |   |                                 |           |                               |     |
| I  | Schedule 15<br>Representational Activities | 100 %       | Schedule 16<br>Political Activities and<br>Lobbying | 0 %                  | Schedule 17<br>Contributions        | 0 %   | Schedule 18<br>General Overhead | 0 %       | Schedule 19<br>Administration | 0 % |
| A  | FAGAN, SHANNON M                           |             | \$74,256  |                      | \$107                               |   | \$74,363                        |           |                               |     |
| B  | BOOKKEEPER                                 |             |   |                      |                                     |   |                                 |           |                               |     |
| C  | N/A  |             |   |                      |                                     |   |                                 |           |                               |     |
| I  | Schedule 15<br>Representational Activities | 0 %         | Schedule 16<br>Political Activities and<br>Lobbying | 0 %                  | Schedule 17<br>Contributions        | 0 %   | Schedule 18<br>General Overhead | 100 %     | Schedule 19<br>Administration | 0 % |
| TOTALS RECEIVED BY EMPLOYEES MAKING \$10,000 OR LESS |  |             | \$8,284   | \$2,400              | \$525                               |   | \$11,209                        |           |                               |     |
| I  | Schedule 15<br>Representational Activities |             | Schedule 16<br>Political Activities and Lobbying    |                      | Schedule 17<br>Contributions        |   | Schedule 18<br>General Overhead | 100 %     | Schedule 19<br>Administration |     |
| Total Employee Disbursements                         |  |             | \$167,870   | \$2,400              | \$9,467                             |   | \$0                             | \$179,737 |                               |     |
| Less Deductions                                      |  |             |   |                      |                                     |   |                                 |           |                               |     |
| Net Disbursements                                    |  |             |   |                      |                                     |   | \$179,737                       |           |                               |     |

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## SCHEDULE 13 - MEMBERSHIP STATUS

| Category of Membership<br>(A)  | Number<br>(B) | Voting Eligibility<br>(C) |
|--|---------------|---------------------------|
| ACTIVE MEMBERS (Includes Dues Cash Members).                             | 2,474         | Yes                       |
| INACTIVE NON MEMBERS   | 1             | No                        |
| OFFICERS   | 7             | Yes                       |
| <b>Members</b> (Total of all lines above)                                | 2,482         |                           |
| Agency Fee Payers*   |               |                           |
| Total Members/Fee Payers   | 2,482         |                           |
| *Agency Fee Payers are not considered members of the labor organization. |               |                           |

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**DETAILED SUMMARY PAGE - SCHEDULES 14 THROUGH 19**

| SCHEDULE 14 OTHER RECEIPTS           |         |
|--------------------------------------|---------|
| 1. Named Payer Itemized Receipts     | \$0     |
| 2. Named Payer Non-itemized Receipts | \$0     |
| 3. All Other Receipts                | \$3,727 |
| 4. Total Receipts                    | \$3,727 |
|                                      |         |
|                                      |         |

| SCHEDULE 15 REPRESENTATIONAL ACTIVITIES   |           |
|---|-----------|
| 1. Named Payee Itemized Disbursements     | \$31,178  |
| 2. Named Payee Non-itemized Disbursements | \$41,828  |
| 3. To Officers                            | \$245,089 |
| 4. To Employees                           | \$94,165  |
| 5. All Other Disbursements                | \$51,316  |
| 6. Total Disbursements                    | \$463,576 |

| SCHEDULE 16 POLITICAL ACTIVITIES AND LOBBYING |         |
|---|---------|
| 1. Named Payee Itemized Disbursements         | \$0     |
| 2. Named Payee Non-itemized Disbursements     | \$0     |
| 3. To Officers                                | \$1,700 |
| 4. To Employees                               | \$0     |
| 5. All Other Disbursements                    |         |
| 6. Total Disbursement                         | \$1,700 |

| SCHEDULE 17 CONTRIBUTIONS, GIFTS & GRANTS |          |
|---|----------|
| 1. Named Payee Itemized Disbursements     | \$0      |
| 2. Named Payee Non-itemized Disbursements | \$6,749  |
| 3. To Officers                            | \$0      |
| 4. To Employees                           | \$0      |
| 5. All Other Disbursements                | \$25,918 |
| 6. Total Disbursements                    | \$32,667 |

| SCHEDULE 18 GENERAL OVERHEAD              |           |
|---|-----------|
| 1. Named Payee Itemized Disbursements     | \$327,778 |
| 2. Named Payee Non-itemized Disbursements | \$62,471  |
| 3. To Officers                            | \$15,625  |
| 4. To Employees                           | \$85,572  |
| 5. All Other Disbursements                | \$34,793  |
| 6. Total Disbursements                    | \$526,239 |

| SCHEDULE 19 UNION ADMINISTRATION          |          |
|---|----------|
| 1. Named Payee Itemized Disbursements     | \$17,226 |
| 2. Named Payee Non-itemized Disbursements | \$0      |
| 3. To Officers                            | \$44,623 |
| 4. To Employees                           | \$0      |
| 5. All Other Disbursements                |          |
| 6. Total Disbursements                    | \$61,849 |

**SCHEDULE 14 - OTHER RECEIPTS**

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FILE NUMBER: 067-095

There was no data found for this schedule.

**SCHEDULE 15 - REPRESENTATIONAL ACTIVITIES**

FILE NUMBER: 067-095

| Name and Address<br>(A)   | Purpose<br>(C)  | Date<br>(D) | Amount<br>(E) |
|---|---|-------------|---------------|
| BAPTISTE & WILDER, PC<br>1150 CONNECTICUT NW, STE315<br>WASHINGTON<br>DC<br>20036 | LEGAL SERVICES  | 06/11/2018  | \$6,665       |
| Type or Classification<br>(B)   | Total Itemized Transactions with this Payee/Payer                 |             | \$6,665       |
| LEGAL SERVICES  | Total Non-Itemized Transactions with this Payee/Payer             |             | \$2,408       |
|   | Total of All Transactions with this Payee/Payer for This Schedule |             | \$9,073       |
| ERIC H. NELSON<br>3303 MAIN ST. STE 300<br>HOUSTON<br>TX<br>77002                 |   |             |               |
| Type or Classification<br>(B)   | Total Itemized Transactions with this Payee/Payer                 |             |               |
| LEGAL SERVICES  | Total Non-Itemized Transactions with this Payee/Payer             |             | \$6,109       |
|   | Total of All Transactions with this Payee/Payer for This Schedule |             | \$6,109       |
| HAMPTON INN LEESVILLE<br>136 EXPRESS BLVD.<br>LEESVILLE<br>LA<br>71446            |   |             |               |
| Type or Classification<br>(B)   | Total Itemized Transactions with this Payee/Payer                 |             |               |
| HOTEL   | Total Non-Itemized Transactions with this Payee/Payer             |             | \$8,992       |
|   | Total of All Transactions with this Payee/Payer for This Schedule |             | \$8,992       |
| JOSHUA JAVITS<br>2126 CONNECTICUT AVE #42<br>WASHINGTON<br>DC<br>20036            | ARBITRATION   | 06/27/2018  | \$6,466       |
| Type or Classification<br>(B)   | Total Itemized Transactions with this Payee/Payer                 |             | \$6,466       |
| MEDIATOR  | Total Non-Itemized Transactions with this Payee/Payer             |             |               |
|   | Total of All Transactions with this Payee/Payer for This Schedule |             | \$6,466       |
| PATRICK FLYNN<br>1225 N LOOP WEST #1000<br>HOUSTON<br>TX<br>77008                 | UAL LEGAL SERVICES  | 03/06/2018  | \$6,075       |
| Type or Classification  | Total Itemized Transactions with this Payee/Payer                 |             | \$18,047      |
|   | Total Non-Itemized Transactions with this Payee/Payer             |             | \$15,737      |
|   | Total of All Transactions with this Payee/Payer for This Schedule |             | \$33,784      |



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FILE NUMBER 067-095

## SCHEDULE 16 - POLITICAL ACTIVITIES AND LOBBYING

There was no data found for this schedule.

## SCHEDULE 17 - CONTRIBUTIONS, GIFTS & GRANTS

FILE NUMBER: 067-095

| Name and Address<br>(A)  | Purpose<br>(C)  | Date<br>(D) | Amount<br>(E) |
|--|---|-------------|---------------|
| AMERICAN TIME MANUFACTURING<br><br>1600 N CLINTON AVE.<br>ROCHESTER<br>NY<br>14621 | Total Itemized Transactions with this Payee/Payer                 |             |               |
| Type or Classification<br>(B)  | Total Non-Itemized Transactions with this Payee/Payer             |             | \$6,749       |
| RETIREMENT GIFTS FOR RETIREES  | Total of All Transactions with this Payee/Payer for This Schedule |             | \$6,749       |

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## SCHEDULE 18 - GENERAL OVERHEAD

FILE NUMBER: 067-095

| Name and Address<br>(A)  | Purpose<br>(C)  | Date<br>(D) | Amount<br>(E) |           |
|--|---|-------------|---------------|-----------|
| AFLAC<br>PO BOX 84069<br><br>COLUMBUS<br>GA<br>31908                             | ACCIDENT POLICY   | 02/06/2018  | \$22,243      |           |
|  | ACCIDENT POLICY   | 03/21/2018  | \$43,708      |           |
|  | ACCIDENT POLICY   | 04/03/2018  | \$22,100      |           |
|  | ACCIDENT POLICY   | 05/01/2018  | \$21,983      |           |
|  | ACCIDENT POLICY   | 06/01/2018  | \$22,270      |           |
|  | ACCIDENT POLICY   | 07/02/2018  | \$22,430      |           |
|  | ACCIDENT POLICY   | 08/01/2018  | \$22,829      |           |
|  | ACCIDENT POLICY   | 09/01/2018  | \$21,885      |           |
|  | ACCIDENT POLICY   | 10/03/2018  | \$21,742      |           |
|  | ACCIDENT POLICY   | 11/01/2018  | \$21,894      |           |
|  | ACCIDENT POLICY   | 12/01/2018  | \$21,849      |           |
|  | Total Itemized Transactions with this Payee/Payer                 |             |               | \$264,933 |
|  | Total Non-Itemized Transactions with this Payee/Payer             |             |               |           |
|  | Total of All Transactions with this Payee/Payer for This Schedule |             |               | \$264,933 |
| <b>INSURANCE</b>   |   |             |               |           |
| Type or Classification (B)   |   |             |               |           |
| AIR PERFORMANCE<br><br>11050 W LITTLE YORK RD #P<br>HOUSTON<br>TX<br>77041       | Purpose (C)   | Date (D)    | Amount (E)    |           |
|  | Total Itemized Transactions with this Payee/Payer                 |             |               |           |
|  | Total Non-Itemized Transactions with this Payee/Payer             |             |               | \$6,918   |
|  | Total of All Transactions with this Payee/Payer for This Schedule |             |               | \$6,918   |
|  | Type or Classification (B)  |             |               |           |
| <b>EQUIPMENT REPAIR</b>  |   |             |               |           |
| ALDINE ISD TAX OFFICE<br><br>14909 ADLINE WESTFIELD RD<br>HOUSTON<br>TX<br>77032 | Purpose (C)   | Date (D)    | Amount (E)    |           |
|  | PROPERTY TAX  | 10/30/2018  | \$12,923      |           |
|  | Total Itemized Transactions with this Payee/Payer                 |             |               | \$12,923  |
|  | Total Non-Itemized Transactions with this Payee/Payer             |             |               | \$3,178   |
|  | Total of All Transactions with this Payee/Payer for This Schedule |             |               | \$16,101  |
| Type or Classification (B)   |   |             |               |           |
| <b>PROPERTY TAX</b>  |   |             |               |           |
| ANN HARRIS BENNETT<br><br>1721 PECH ROAD<br>HOUSTON<br>TX<br>77055               | Purpose (C)   | Date (D)    | Amount (E)    |           |
|  | PROPERTY TAX  | 12/11/2018  | \$11,982      |           |
|  | Total Itemized Transactions with this Payee/Payer                 |             |               | \$11,982  |
|  | Total Non-Itemized Transactions with this Payee/Payer             |             |               | \$4,728   |
|  | Total of All Transactions with this Payee/Payer for This Schedule |             |               | \$16,710  |
| Type or Classification (B)   |   |             |               |           |
| <b>COUNTY PROPERTY TAXES</b>   |   |             |               |           |
| C JAY MCWHORTER, PC<br><br>11500 NORTHWEST FWY STE 620<br>HOUSTON                | Purpose (C)   | Date (D)    | Amount (E)    |           |
|  | AUDITING SERVICES   | 04/18/2018  | \$12,780      |           |
|  | Total Itemized Transactions with this Payee/Payer                 |             |               | \$12,780  |
|  | Total Non-Itemized Transactions with this Payee/Payer             |             |               | \$5,920   |
| Total of All Transactions with this Payee/Payer for This Schedule                |   |             | \$18,700      |           |

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|  |   |             |               |
|--|---|-------------|---------------|
| TX<br>77092  |   |             |               |
| Type or Classification<br>(B)  |   |             |               |
| ACCOUNTING   |   |             |               |
| Name and Address<br>(A)  |   |             |               |
| COMCAST<br>PO BOX 660618   | Purpose<br>(C)  | Date<br>(D) | Amount<br>(E) |
| DALLAS   | Total Itemized Transactions with this Payee/Payer                 |             |               |
| TX   | Total Non-Itemized Transactions with this Payee/Payer             |             | \$5,293       |
| 75266  | Total of All Transactions with this Payee/Payer for This Schedule |             | \$5,293       |
| Type or Classification<br>(B)  |   |             |               |
| CABLE  |   |             |               |
| Name and Address<br>(A)  |   |             |               |
| JUST ENERGY<br>PO BOX 650518   | Purpose<br>(C)  | Date<br>(D) | Amount<br>(E) |
| DALLAS   | Total Itemized Transactions with this Payee/Payer                 |             |               |
| TX   | Total Non-Itemized Transactions with this Payee/Payer             |             | \$24,434      |
| 75265  | Total of All Transactions with this Payee/Payer for This Schedule |             | \$24,434      |
| Type or Classification<br>(B)  |   |             |               |
| UTILITY  |   |             |               |
| Name and Address<br>(A)  |   |             |               |
| LOYNAZ BOQUETE<br><br>20823 FOXWOOD GLEN<br>HUMBLE<br>TX<br>77338              | Purpose<br>(C)  | Date<br>(D) | Amount<br>(E) |
|  | Total Itemized Transactions with this Payee/Payer                 |             |               |
|  | Total Non-Itemized Transactions with this Payee/Payer             |             | \$12,000      |
|  | Total of All Transactions with this Payee/Payer for This Schedule |             | \$12,000      |
| Type or Classification<br>(B)  |   |             |               |
| JANITORIAL   |   |             |               |
| Name and Address<br>(A)  |   |             |               |
| PROFESSIONAL SPORTS PUBLICATION<br><br>570 ELMONT RD.<br>ELMONT<br>NY<br>11003 | Purpose<br>(C)  | Date<br>(D) | Amount<br>(E) |
|  | ADVERTISING   | 08/08/2018  | \$7,250       |
|  | Total Itemized Transactions with this Payee/Payer                 |             | \$7,250       |
|  | Total Non-Itemized Transactions with this Payee/Payer             |             |               |
|  | Total of All Transactions with this Payee/Payer for This Schedule |             | \$7,250       |
| Type or Classification<br>(B)  |   |             |               |
| ADVERTISEMENT  |   |             |               |
| Name and Address<br>(A)  |   |             |               |
| THE NITSCHKE GROUP<br><br>708 SUL ROSS<br>HOUSTON<br>TX<br>77006               | Purpose<br>(C)  | Date<br>(D) | Amount<br>(E) |
|  | COMMERCIAL INSURANCE  | 02/21/2018  | \$6,652       |
|  | COMMERCIAL INSURANCE  | 11/28/2018  | \$11,258      |
|  | Total Itemized Transactions with this Payee/Payer                 |             | \$17,910      |
|  | Total Non-Itemized Transactions with this Payee/Payer             |             |               |
|  | Total of All Transactions with this Payee/Payer for This Schedule |             | \$17,910      |
| Type or Classification<br>(B)  |   |             |               |





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**SCHEDULE 19 - UNION ADMINISTRATION**

FILE NUMBER: 067-095

| Name and Address<br>(A)        | Purpose<br>(C)  | Date<br>(D) | Amount<br>(E) |
|--------------------------------|---|-------------|---------------|
| MERRIMAN RIVER GROUP           |   |             |               |
| 3379 WHITNEY AVE #21           | NOMINATION NOTICE MAILOUT   | 08/28/2018  | \$6,649       |
| HAMDEN                         | NOMINATION NOTICE MAILOUT   | 11/01/2018  | \$10,577      |
| CT                             | Total Itemized Transactions with this Payee/Payer                 |             | \$17,226      |
| 06518                          | Total Non-Itemized Transactions with this Payee/Payer             |             |               |
| Type or Classification<br>(B)  | Total of All Transactions with this Payee/Payer for This Schedule |             | \$17,226      |
| PROFESSIONAL ELECTION SERVICES |   |             |               |

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FILE NUMBER: 067-095

## SCHEDULE 20 - BENEFITS

| Description<br>(A)   | To Whom Paid<br>(B)          | Amount<br>(C) |
|--|------------------------------|---------------|
| PENSION  | CENTRAL STATES               | \$52,607      |
| HEALTH AND WELFARE   | CENTRAL STATES               | \$55,171      |
| PENSION  | TEAMSTERS NATIONAL 401K PLAN | \$58,605      |
| DEATH BENEFITS   | MEMBERS                      | \$20,000      |
| Total of all lines above (Total will be automatically entered in Item 55.) |                              | \$186,383     |

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## 69. ADDITIONAL INFORMATION SUMMARY

Question 11(a):

Question 11(a) : : : THE LOCAL HAS A POLITICAL ACTION COMMITTEE NAMED TEAMSTERS LOCAL 19 PAC. THE PAC FILES REPORTS WITH THE TEXAS ETHICS COMMISSION. THE FILE NUMBER IS 00061987.

Question 12: OUTSIDE ACCOUNTANT C. JAY MCWHORTER, CPA, AUDITED THE LOCAL'S RECORDS FOR THE YEAR ENDED DECEMBER 31, 2017, CONDUCTED DURING 2018. OUTSIDE ACCOUNTANT REIMER, McGUINNESS & ASSOCIATES, PC. CPAs & ADVISORS HAS BEEN RETAINED TO AUDIT THE LOCAL'S RECORDS FOR THE YEAR ENDED DECEMBER 31, 2018. THE AUDIT IS NOT SCHEDULED TO BE CONDUCTED UNTIL AFTER FILING THIS REPORT.

Question 17: THE LOCAL WAS A PARTICIPANT IN THE SOUTHERN REGION OF TEAMSTERS PENSION PLAN. EFFECTIVE DECEMBER 31, 2014, HAS WITHDRAWN FROM THE PLAN. AS OF JANUARY 1, 2014, THE SOUTHERN PENSION PLAN HAD AN UNFUNDED LIABILITY OF \$15,553,464. IN THE EVENT THAT THE SOUTHERN REGION PENSION PLAN TERMINATES IN THE NEXT FIVE YEARS, LOCAL 19 MAY BE ASSESSED ITS SHARE OF THE UNFUNDED LIABILITY. BECAUSE LOCAL 19 IS NOT A "SUBSTANTIAL EMPLOYER" THE LOCAL'S PROPORTIONAL SHARE OF THE UNFUNDED LIABILITY AS OF JANUARY 1, 2014, IS \$486,458. THIS IS A 3.12765% OF THE UNFUNDED LIABILITY OF THE PLAN. THE AMOUNT OF LOCAL 19'S LIABILITY WOULD BE DETERMINED BY THE PENSION BENEFIT GUARANTY CORPORATION IN THE CASE OF THE TERMINATION OF THE PLAN. THE UNFUNDED LIABILITY COULD INCREASE OR DECREASE OVER THE NEXT FIVE YEARS.

Schedule 13, Row1:ACTIVE MEMBERS

Schedule 13, Row2:INACTIVE NON MEMBERS

Schedule 13, Row2:THIS IS NOT A VOTING MEMBER

Schedule 13, Row3:OFFICERS  
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