

FILED

NOV 03 2017

DAVID CREWS, CLERK
BY V. Adams Deputy

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF MISSISSIPPI

UNITED STATES OF AMERICA

v.

CRIMINAL CASE NO. 1:17CR 122
29 U.S.C. § 501(c)

DANNY WOODCOCK

INDICTMENT

The Grand Jury charges that:

COUNTS ONE THROUGH FORTY-EIGHT

(Embezzlement of Union Funds)

1. On or about the dates listed in the chart below, in the Northern District of Mississippi, the defendant, DANNY WOODCOCK, while an officer, that is, President, of Communication Workers of America (CWA) Local 83770, a labor organization engaged in an industry affecting interstate commerce, did embezzle, steal and unlawfully and willfully abstract and convert to his use the moneys, funds, securities, property, and other assets of CWA Local 83770; that is, DANNY WOODCOCK transferred money directly from the bank account of CWA Local 83770 into his personal bank account for his own personal use on the dates and in the amounts listed in the chart below, each transfer being a separate violation of Title 29, United States Code, Section 501(c):

COUNT	DATE	AMOUNT TRANSFERRED
1	02/22/13	\$5,000
2	05/03/13	\$10,000
3	06/05/13	\$6,000
4	06/27/13	\$5,000
5	07/26/13	\$5,000
6	08/30/13	\$5,000
7	09/06/13	\$6,000
8	09/13/13	\$6,000
9	10/18/13	\$5,000
10	10/29/13	\$4,000
11	11/15/13	\$5,000
12	12/20/13	\$11,000
13	01/21/14	\$6,000
14	03/07/14	\$8,000
15	03/21/14	\$6,000
16	04/18/14	\$6,400
17	05/02/14	\$1,000

18	05/16/14	\$6,000
19	06/23/14	\$6,000
20	07/17/14	\$6,000
21	08/15/14	\$6,000
22	09/19/14	\$6,000
23	10/17/14	\$6,500
24	11/14/14	\$6,000
25	01/16/15	\$6,000
26	02/18/15	\$6,500
27	03/02/15	\$8,500
28	03/18/15	\$7,000
29	04/01/15	\$2,000
30	04/17/15	\$6,100
31	05/18/15	\$7,800
32	06/16/15	\$14,000
33	08/17/15	\$6,200
34	09/04/15	\$5,000
35	09/16/15	\$6,000

36	10/16/15	\$6,000
37	11/16/15	\$6,300
38	12/01/15	\$4,000
39	12/16/15	\$6,800
40	01/19/16	\$7,200
41	02/16/16	\$7,000
42	04/29/16	\$6,169
43	05/16/16	\$6,200
44	06/01/16	\$1,600
45	07/18/16	\$7,500
46	08/16/16	\$7,800
47	09/02/16	\$6,700
48	09/16/16	\$6,200

All in violation of Title 29, United States Code, 501(c).

A TRUE BILL

/s/signature redacted

FOREPERSON



ACTING UNITED STATES ATTORNEY

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NORTHERN DISTRICT OF MISSISSIPPI

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DANNY WOODCOCK

PENALTIES

COUNTS ONE THROUGH FORTY-EIGHT

NMT 5 Yrs Imprisonment	29 U.S.C. § 501(c)
NMT \$250,000 Fine	18 U.S.C. § 3571(b)(3)
NMT 3 Yrs Supervised Release	18 U.S.C. § 3583(2)
\$100 special assessment	18 U.S.C. § 3013 (a)(2)(A)

CRIMINAL CASE COVER SHEET

U.S. DISTRICT COURT

Complete entire form

Place of Offense:

City Columbus

County Lowndes

Related Case Information:

Superseding: [] Yes [x] No If yes, Case No. _____
Same Defendant _____ New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number _____

R20/R40 from District of _____

Related Criminal Case Number _____

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UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF MISSISSIPPI

Defendant Information:

Juvenile: [] Yes [x] No If yes, Matter to be sealed: [] Yes [] No

Defendant Name DANNY WOODCOCK

Alias Name _____

Address Caledonia, MS

DOB 1953 SS# xxx-xx-2164 Sex M Race W Nationality _____

Represented by: _____

U.S. Attorney Information: AUSA Clayton A. Dabbs Bar # 101537

Interpreter: [] Yes [x] No List Language and/or dialect: _____

Location Status:

Pretrial Release [x] Yes [] No In Custody [] Yes [x] No

Federal _____ State _____ Date of Arrest _____

Location _____

U.S.C. Citations

Total # of Counts 48 [] Petty [] Misdemeanor [x] Felony

Title & Section Description of Offense Charged Count(s)

Set 1 29:501C.F EMBEZZLEMENT OF UNION FUNDS 1-48

Set 2 _____

Set 3 _____

Set 4 _____

Date: 11/2/2017 Signature of AUSA 

District Court Case Number:

(To be entered by Clerk)

1:17CR122