



Transportation Division

3400 COUNTRY CLUB BLVD., STE. 340 • NORTH OLMSTED, OHIO 44131-0000
PHONE: 216-226-9400 • FAX: 216-226-5755 • www.uta.org

JOHN PREVISICH
President

October 27, 2017

VIA EMAIL ONLY

Great American Insurance Company
Mr. Tom Maloney, Vice President-Crime Claims
5 Waterside Crossing, 3rd Floor
Windsor, CT 06095
CrimeClaims@gaic.com

Re: SMART-Transportation Division (*United Transportation Union*)
Local 60, Newark, New Jersey

Dear Mr. Maloney:

Transportation Division Field Auditor Justin Fougousse conducted an audit of Local 60 covering the period of January 2015 through July 2017. During this period, it was uncovered that Treasurer Gregory Taylor of 228 Henry CT, North Plainfield, NJ 07060-3923, due to his gross negligence has shorted Local 60 \$94,761.00 by not making timely updates to the member's payroll deductions.

Additional audit findings uncovered countless quarterly and annual tax filings requiring amendment. Upon payment of these taxes, Local 60 has subsequently been charged \$2,112.62 in penalty and interest fees.

As a result of the audit findings, a claim is being submitted in the amount of \$96,873.62 for his gross negligence in the performance of his duties. A copy of Mr. Fougousse's report is included herewith. Should you require additional information regarding this claim, please contact Mr. Fougousse at _____ or at JFougousse@smart-union.org

Sincerely yours,

John Previsich
President - Transportation Division

Attachments

cc: R. L. McClees, SMART General Secretary-Treasurer
J. E. Lesniewski, Vice President - Transportation Division
D. K. Turner, Vice President - Transportation Division
S. J. Burkert, General Chairperson, GCA-610
J.C. Johnson, President, Local Chairperson (LCA-610C), Local 60
Vice General Chairperson, GCA-610
M. F. Sussman, Secretary, Local 60
G. Taylor, Treasurer, Local 60
J. J. Nuzzo, Trustee, Local 60
D. N. Ince, Trustee, Local 60
R. A. Brown, Trustee, Local 60
M.E. Dolin, Director of Administration - Transportation Division