

Return

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

**FORM LM-2 LABOR ORGANIZATION  
 ANNUAL REPORT**

**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. 1215-0188  
 Expires: 12-31-2010

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  541-704	2. PERIOD COVERED From 1/1/2007 Through 12/31/2007	3. (a) AMENDED - Is this an amended report: No (b) HARDSHIP - Filed under the hardship procedures: No (c) TERMINAL - This is a terminal report: No

4. AFFILIATION OR ORGANIZATION NAME COMMUTER RAIL EMPLOYEES, IND		8. MAILING ADDRESS (Type or print in capital letters)	
5. DESIGNATION (Local, Lodge, etc.) LOCAL DIVISION		6. DESIGNATION NBR 9	
7. UNIT NAME (if any)		P.O Box - Building and Room Number PO BOX 230	
9. Are your organization's records kept at its mailing address? No		Number and Street	
		City BREWSTER	
		State NY	ZIP Code + 4 10509

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.)

26. SIGNED: Dennis G O'Keefe	PRESIDENT	27. SIGNED: Joseph R Lindenberg	TREASURER
Date: Mar 15, 2008	Contact Info:	Date: Mar 15, 2008	Contact Info:

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**ITEMS 10 THROUGH 21**

FILE NUMBER: 541-704

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. During the reporting period did the labor organization have a Political Action Committee (PAC) fund?  
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?  
\$25,000

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?  
No

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?  
2008

20. How many members did the labor organization have at the end of the reporting period?  
351

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	88	per	Month	66	88
(b) Working Dues/Fees		per			
(c) Initiation Fees		per			
(d) Transfer Fees		per			
(e) Work Permits		per			

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**STATEMENT A - ASSETS AND LIABILITIES**

FILE NUMBER: 541-704

	ASSETS	Schedule	Start of Reporting	End of Reporting
		Number	Period (A)	Period (B)
	22. Cash		\$92,831	\$61,862
	23. Accounts Receivable	1	\$0	\$0
	24. Loans Receivable	2	\$0	\$0
	25. U.S. Treasury Securities		\$0	\$0
	26. Investments	5	\$0	\$0
	27. Fixed Assets	6	\$0	\$0
	28. Other Assets	7	\$0	\$0
	<b>29. TOTAL ASSETS</b>		<b>\$92,831</b>	<b>\$61,862</b>

  

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

  

	<b>35. NET ASSETS</b>		<b>\$92,831</b>	<b>\$61,862</b>
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**STATEMENT B - RECEIPTS AND DISBURSEMENTS**

FILE NUMBER: 541-704

CASH RECEIPTS			SCH	AMOUNT	CASH DISBURSEMENTS			SCH	AMOUNT
36. Dues and Agency Fees				\$379,788	50. Representational Activities		15	\$156,219	
37. Per Capita Tax				\$0	51. Political Activities and Lobbying		16	\$6,772	
38. Fees, Fines, Assessments, Work Permits				\$0	52. Contributions, Gifts, and Grants		17	\$4,569	
39. Sale of Supplies				\$0	53. General Overhead		18	\$15,077	
40. Interest				\$991	54. Union Administration		19	\$100,040	
41. Dividends				\$0	55. Benefits		20	\$0	
42. Rents				\$0	56. Per Capita Tax			\$86,930	
43. Sale of Investments and Fixed Assets	3			\$0	57. Strike Benefits			\$0	
44. Loans Obtained	9			\$0	58. Fees, Fines, Assessments, etc.			\$9,171	
45. Repayments of Loans Made	2			\$0	59. Supplies for Resale			\$0	
46. On Behalf of Affiliates for Transmittal to Them				\$0	60. Purchase of Investments and Fixed Assets		4	\$0	
47. From Members for Disbursement on Their Behalf				\$0	61. Loans Made		2	\$0	
48. Other Receipts	14			\$1,606	62. Repayment of Loans Obtained		9	\$0	
<b>49. TOTAL RECEIPTS</b>				<b>\$382,385</b>	63. To Affiliates of Funds Collected on Their Behalf			\$0	
					64. On Behalf of Individual Members			\$0	
					65. Direct Taxes			\$34,580	
					66. Subtotal			\$413,358	
					67. Withholding Taxes and Payroll Deductions				
					67a. Total Withheld		\$41,941		
					67b. Less Total Disbursed		\$41,941		
					67c. Total Withheld But Not Disbursed			\$0	
					<b>68. TOTAL DISBURSEMENTS</b>			<b>\$413,358</b>	

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**SCHEDULE 1 - ACCOUNTS RECEIVABLE AGING SCHEDULE**

FILE NUMBER: 541-704

There was no data found for this schedule.

**SCHEDULE 2 - LOANS RECEIVABLE**

FILE NUMBER: 541-704

There was no data found for this schedule.

**SCHEDULE 3 - SALE OF INVESTMENTS AND FIXED ASSETS**

FILE NUMBER: 541-704

There was no data found for this schedule.

**SCHEDULE 4 - PURCHASE OF INVESTMENTS AND FIXED ASSETS**

FILE NUMBER: 541-704

There was no data found for this schedule.

**SCHEDULE 5 - INVESTMENTS**

FILE NUMBER: 541-704

Description (A)	Amount (B)
<b>Marketable Securities</b>	
1. Total Cost	\$0
2. Total Book Value	\$0
3. List each marketable security which has a book value over \$5000 and exceeds 5% of Line 2.	
▪ .	\$0
<b>Other Investments</b>	
4. Total Cost	\$0
5. Total Book Value	\$0
6. List each other investment which has a book value over \$5000, of Line 5. Also list each Trust which is an investment.	
▪ .	\$0
<b>7. Total of Lines 2 and 5</b> (Total will be automatically entered in Item 26, Column(B))	<b>\$0</b>

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**SCHEDULE 6 - FIXED ASSETS**

FILE NUMBER: 541-704

There was no data found for this schedule.

**SCHEDULE 7 - OTHER ASSETS**

FILE NUMBER: 541-704

There was no data found for this schedule.

**SCHEDULE 8 - ACCOUNTS PAYABLE AGING SCHEDULE**

FILE NUMBER: 541-704

There was no data found for this schedule.

**SCHEDULE 9 - LOANS PAYABLE**

FILE NUMBER: 541-704

There was no data found for this schedule.

**SCHEDULE 10 - OTHER LIABILITIES**

FILE NUMBER: 541-704

There was no data found for this schedule.

**SCHEDULE 11 - ALL OFFICERS AND DISBURSEMENTS TO OFFICERS**

FILE NUMBER: 541-704

	(A) Name	(B) Title	(C) Status	(D) Gross Salary Disbursements  (before any deductions)	(E) Allowances Disbursed	(F) Disbursements for Official Business	(G) Other Disbursements not reported in (D) thru (F)	(H) TOTAL		
A	William J Barrett									
B	Relief Committee			\$514	\$0	\$0	\$0	\$514		
C										
I	Schedule 15 Representational Activities	%	Schedule 16 Political Activities and Lobbying	%	Schedule 17 Contributions	%	Schedule 18 General Overhead	%	Schedule 19 Administration	100 %
A	Michael A Bellucco									
B	Trustee/Election Committe			\$928	\$0	\$0	\$0	\$928		
C										
I	Schedule 15 Representational Activities	%	Schedule 16 Political Activities and Lobbying	%	Schedule 17 Contributions	%	Schedule 18 General Overhead	%	Schedule 19 Administration	100 %
A	Patrick J Byrne									
B	Executive Board Trustee			\$427	\$0	\$270	\$0	\$697		
C										
I	Schedule 15 Representational Activities	%	Schedule 16 Political Activities and	%	Schedule 17 Contributions	%	Schedule 18 General Overhead	%	Schedule 19 Administration	100 %

		Lobbying								
A	Leonard Carpenter									
B	Executive Board Trustee	\$343	\$0	\$0	\$0	\$0	\$0	\$343		
C										
I	Schedule 15 Representational Activities	%	Schedule 16 Political Activities and Lobbying	%	Schedule 17 Contributions	%	Schedule 18 General Overhead	%	Schedule 19 Administration	100 %
A	Vincent Cerchiara									
B	Relief Committee	\$522	\$0	\$0	\$0	\$0	\$0	\$522		
C										
I	Schedule 15 Representational Activities	%	Schedule 16 Political Activities and Lobbying	%	Schedule 17 Contributions	%	Schedule 18 General Overhead	%	Schedule 19 Administration	100 %
A	Tommy R Cooper									
B	Local Chairman	\$20,556	\$0	\$6,138	\$0	\$0	\$0	\$26,694		
C										
I	Schedule 15 Representational Activities	100 %	Schedule 16 Political Activities and Lobbying	%	Schedule 17 Contributions	%	Schedule 18 General Overhead	%	Schedule 19 Administration	%
A	Francis Demartino									
B	Election Committee	\$937	\$0	\$0	\$0	\$0	\$0	\$937		
C										
I	Schedule 15 Representational Activities	%	Schedule 16 Political Activities and Lobbying	%	Schedule 17 Contributions	%	Schedule 18 General Overhead	%	Schedule 19 Administration	100 %
A	Stephen J Donnelly									
B	Local Chairman	\$18,422	\$0	\$4,394	\$0	\$0	\$0	\$22,816		
C										
I	Schedule 15 Representational Activities	100 %	Schedule 16 Political Activities and Lobbying	%	Schedule 17 Contributions	%	Schedule 18 General Overhead	%	Schedule 19 Administration	%
A	Michael F Doyle									
B	General Chairman	\$47,766	\$0	\$11,713	\$0	\$0	\$0	\$59,479		
C										
I	Schedule 15 Representational Activities	100 %	Schedule 16 Political Activities and Lobbying	%	Schedule 17 Contributions	%	Schedule 18 General Overhead	%	Schedule 19 Administration	%
A	Ramon Figueroa									
B	Board of Appeals	\$559	\$0	\$0	\$0	\$0	\$0	\$559		
C										
	Schedule 15		Schedule 16				Schedule 18			

	Representational Activities	100 %	Political Activities and Lobbying	%	Schedule 17 Contributions	%	General Overhead	%	Schedule 19 Administration	%
A B C	John M Gaines Legislative Rep			\$6,772	\$0		\$0		\$0	\$6,772
	Schedule 15 Representational Activities	%	Schedule 16 Political Activities and Lobbying	100 %	Schedule 17 Contributions	%	Schedule 18 General Overhead	%	Schedule 19 Administration	%
A B C	Richard K Hadley Relief Committee			\$545	\$0		\$0		\$0	\$545
	Schedule 15 Representational Activities	%	Schedule 16 Political Activities and Lobbying	%	Schedule 17 Contributions	%	Schedule 18 General Overhead	%	Schedule 19 Administration	100 %
A B C	Joseph R Lindenberg Secretary/Treasurer			\$24,113	\$0		\$5,889		\$0	\$30,002
	Schedule 15 Representational Activities	%	Schedule 16 Political Activities and Lobbying	%	Schedule 17 Contributions	%	Schedule 18 General Overhead	%	Schedule 19 Administration	100 %
A B C	Christopher Lundy Local Chairman			\$16,153	\$0		\$3,069		\$0	\$19,222
	Schedule 15 Representational Activities	100 %	Schedule 16 Political Activities and Lobbying	%	Schedule 17 Contributions	%	Schedule 18 General Overhead	%	Schedule 19 Administration	%
A B C	John McBride Vice-President			\$914	\$0		\$0		\$0	\$914
	Schedule 15 Representational Activities	%	Schedule 16 Political Activities and Lobbying	%	Schedule 17 Contributions	%	Schedule 18 General Overhead	%	Schedule 19 Administration	100 %
A B C	Thomas B Meehan Election Committee			\$559	\$0		\$0		\$0	\$559
	Schedule 15 Representational Activities	%	Schedule 16 Political Activities and Lobbying	%	Schedule 17 Contributions	%	Schedule 18 General Overhead	%	Schedule 19 Administration	100 %
A B C	Dennis G O'Keefe President			\$9,594	\$0		\$418		\$0	\$10,012

C										
I	Schedule 15 Representational Activities	%	Schedule 16 Political Activities and Lobbying	%	Schedule 17 Contributions	%	Schedule 18 General Overhead	%	Schedule 19 Administration	100 %
A	John J Potthast Local Chairman		\$21,674		\$0		\$5,775		\$0	\$27,449
B										
C										
I	Schedule 15 Representational Activities	100 %	Schedule 16 Political Activities and Lobbying	%	Schedule 17 Contributions	%	Schedule 18 General Overhead	%	Schedule 19 Administration	%
A	Thomas Potthast Board of Appeals		\$559		\$0		\$0		\$0	\$559
B										
C										
I	Schedule 15 Representational Activities	%	Schedule 16 Political Activities and Lobbying	%	Schedule 17 Contributions	%	Schedule 18 General Overhead	%	Schedule 19 Administration	100 %
A	Glenn Scanlon Board of Appeals		\$785		\$0		\$0		\$0	\$785
B										
C										
I	Schedule 15 Representational Activities	%	Schedule 16 Political Activities and Lobbying	%	Schedule 17 Contributions	%	Schedule 18 General Overhead	%	Schedule 19 Administration	100 %
A	Timothy Walton Election Committee		\$838		\$0		\$0		\$0	\$838
B										
C										
I	Schedule 15 Representational Activities	%	Schedule 16 Political Activities and Lobbying	%	Schedule 17 Contributions	%	Schedule 18 General Overhead	%	Schedule 19 Administration	100 %
A	Donald R Whalen Relief Committee		\$1,052		\$0		\$0		\$0	\$1,052
B										
C										
I	Schedule 15 Representational Activities	%	Schedule 16 Political Activities and Lobbying	%	Schedule 17 Contributions	%	Schedule 18 General Overhead	%	Schedule 19 Administration	100 %
A	Steven Zumpano Board of Appeals		\$559		\$0		\$0		\$0	\$559
B										
C										
I	Schedule 15 Representational Activities	%	Schedule 16 Political Activities and Lobbying	%	Schedule 17 Contributions	%	Schedule 18 General Overhead	%	Schedule 19 Administration	100 %
<b>Total Officer Disbursements</b>			\$175,091		\$0		\$37,666		\$0	\$212,757

Less Deductions					\$41,941
Net Disbursements					\$170,816

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**SCHEDULE 12 - DISBURSEMENTS TO EMPLOYEES**

FILE NUMBER: 541-704

There was no data found for this schedule.

**SCHEDULE 13 - MEMBERSHIP STATUS**

FILE NUMBER: 541-704

Category of Membership (A)	Number (B)	Voting Eligibility (C)
Active	351	Yes
Engineer Training Program	0	No
Members	351	
Agency Fee Payers*	16	
<b>Total Members/Fee Payers</b>	<b>367</b>	

\*Agency Fee Payers are not considered members of the labor organization.

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

FILE NUMBER: 541-704

SCHEDULE 14 OTHER RECEIPTS	
1. Named Payer Itemized Receipts	\$0
2. Named Payer Non-itemized Receipts	\$0
3. All Other Receipts	\$1,606
<b>4. Total Receipts</b>	<b>\$1,606</b>

SCHEDULE 17 CONTRIBUTIONS, GIFTS & GRANTS	
1. Named Payee Itemized Disbursements	\$0
2. Named Payee Non-itemized Disbursements	\$0
3. To Officers	\$0
4. To Employees	\$0
5. All Other Disbursements	\$4,569
<b>6. Total Disbursements</b>	<b>\$4,569</b>

SCHEDULE 15 REPRESENTATIONAL ACTIVITIES	
1. Named Payee Itemized Disbursements	\$0
2. Named Payee Non-itemized Disbursements	\$0
3. To Officers	\$156,219
4. To Employees	\$0
5. All Other Disbursements	
<b>6. Total Disbursements</b>	<b>\$156,219</b>

SCHEDULE 18 GENERAL OVERHEAD	
1. Named Payee Itemized Disbursements	\$10,389
2. Named Payee Non-itemized Disbursements	\$0
3. To Officers	\$0
4. To Employees	\$0
5. All Other Disbursements	\$4,688
<b>6. Total Disbursements</b>	<b>\$15,077</b>

SCHEDULE 16 POLITICAL ACTIVITIES AND LOBBYING	
1. Named Payee Itemized Disbursements	\$0
2. Named Payee Non-itemized Disbursements	\$0
3. To Officers	\$6,772
4. To Employees	\$0
5. All Other Disbursements	
<b>6. Total Disbursement</b>	<b>\$6,772</b>

SCHEDULE 19 UNION ADMINISTRATION	
1. Named Payee Itemized Disbursements	\$35,422
2. Named Payee Non-itemized Disbursements	\$0
3. To Officers	\$49,766
4. To Employees	\$0
5. All Other Disbursements	\$14,852
<b>6. Total Disbursements</b>	<b>\$100,040</b>

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**SCHEDULE 14 - OTHER RECEIPTS**

FILE NUMBER: 541-704

There was no data found for this schedule.

**SCHEDULE 15 - REPRESENTATIONAL ACTIVITIES**

FILE NUMBER: 541-704

There was no data found for this schedule.

**SCHEDULE 16 - POLITICAL ACTIVITIES AND LOBBYING**

FILE NUMBER 541-704

There was no data found for this schedule.

**SCHEDULE 17 - CONTRIBUTIONS, GIFTS & GRANTS**

FILE NUMBER: 541-704

There was no data found for this schedule.

**SCHEDULE 18 - GENERAL OVERHEAD**

FILE NUMBER: 541-704

Name and Address (A)	Purpose (C)	Date (D)	Amount (E)	
Spint 4181	Monthly cell service	01/20/2007	\$820	
	Monthly cell service	03/26/2007	\$1,145	
Carol Stream IL 60197	Monthly cell service	03/29/2007	\$802	
	Monthly cell service	04/13/2007	\$971	
	Monthly cell service	05/26/2007	\$1,063	
Type or Classification (B)	Monthly cell service	06/16/2007	\$795	
	Monthly cell service	07/15/2007	\$792	
Utilities	Monthly cell service	08/29/2007	\$791	
	Monthly cell service	09/23/2007	\$802	
	Monthly cell service	10/18/2007	\$805	
	Monthly cell service	11/19/2007	\$801	
	Monthly cell service	12/30/2007	\$802	
	Total Itemized Transactions			\$10,389
	Total Non-Itemized Transactions			\$0
<b>Total of All Transactions</b>			<b>\$10,389</b>	

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**SCHEDULE 19 - UNION ADMINISTRATION**

FILE NUMBER: 541-704

Name and Address (A)	Purpose (C)	Date (D)	Amount (E)	
Holm & O'Hara LLP 3 W 35th Street New York NY 10001	Legal fees John Cruise Jr vs. Michael Doyle	05/26/2007	\$575	
	Legal fees John Cruise Jr vs. Michael Doyle	06/16/2007	\$3,654	
	Legal fees John Cruise Jr vs. Michael Doyle	07/15/2007	\$6,105	
	Legal fees John Cruise Jr vs. Michael Doyle	08/11/2007	\$313	
	Legal fees John Cruise Jr vs. Michael Doyle	09/23/2007	\$3,507	
	Legal fees John Cruise Jr vs. Michael Doyle	10/18/2007	\$1,878	
	Legal fees John Cruise Jr vs. Michael Doyle	11/19/2007	\$10,794	
	Legal fees John Cruise Jr vs. Michael Doyle	12/30/2007	\$816	
	Total Itemized Transactions			\$27,642
	Total Non-Itemized Transactions			
<b>Total of All Transactions</b>			<b>\$27,642</b>	
<b>Legal expense</b>				
Name and Address (A)	Purpose (C)	Date (D)	Amount (E)	
The Lunchbox 420 Lexington Ave New York NY 10017	Food for 7/20/07 contract meeting in the lounge	07/24/2007	\$100	
	Food for 10/27/07 Retirement party in the lounge	10/29/2007	\$2,180	
	Food for 12/21/07 Christmas parties	12/18/2007	\$5,500	
	Total Itemized Transactions			\$7,780
Total Non-Itemized Transactions				
<b>Total of All Transactions</b>			<b>\$7,780</b>	
<b>Food supplier</b>				

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**SCHEDULE 20 - BENEFITS**

FILE NUMBER: 541-704

There was no data found for this schedule.

**69. ADDITIONAL INFORMATION SUMMARY**

FILE NUMBER: 541-704

Address of Record: records are kept at 1603 Eagles Ridge Road, Brewster, NY 10509

Question 12: Reviewed by Trustees

Schedule 13 : Active; Fully active members

Schedule 13 : Engineer Training Program: Student engineers granted full membership with the exception of voting rights.  
Paying reduced dues of \$66

Schedule 13 : Upon completion of training program and certification, members granted voting rights

Statement A

Cash Begin Total: A check reversal from Verizon wireless EFT in to account in the amount of \$218 plus rounding off