## THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF NORTH CAROLINA CHARLOTTE DIVISION

CIVIL ACTION NO.: 3:14-cv-577

US AIRLINE PILOTS ASSOCIATION,

Plaintiff,

vs.

ROGER VELEZ, on behalf of himself and all similarly situated former America West Pilots, and LEONIDAS, LLC,

Defendants.

DECLARATION OF ROGER VELEZ IN SUPPORT OF NOTICE OF REMOVAL

EXHIBIT

Roger Velez, being over the age of eighteen and competent to testify, do hereby swear under penalty of perjury:

- I am a Captain with US Airways, and a member in good standing of the US Airline Pilots Association ("USAPA").
- I have reviewed and I am familiar with USAPA's public filings with the U.S.
   Department of Labor, Office of Labor--Management Standards, and specifically
   USAPA's publicly filed Form LM-2 Labor Organization Annual Report.
- 3. I have reviewed and I am familiar with USAPA's most recent LM-2 (2013), covering the period from 4/1/2013 to 3/31/2014.
- 4. USAPA's most recent public filing states that it has total assets of \$11,526,179, over \$10,000,000 of which is cash.
- 5. A true and correct copy of pages 1-2 of USAPA's 2013 LM-2, which reflects its total assets, is attached hereto.

Dated this the 16th day of October, 2014.

Rog J. Udgs

Roger M. Velez

### **CERTIFICATION**

I, C. Grainger Pierce, Jr., pursuant to 28 U.S.C. § 1446(a), certify that this Notice of Removal is well-grounded in fact and warranted by law, and is otherwise made and filed in accordance with Rule 11 of the Federal Rules of Civil Procedure.

This the 16th day of October, 2014.

/s/ C. Grainger Pierce, Jr.
C. Grainger Pierce, Jr.
Nexsen Pruet, PLLC
227 West Trade Street, Suite 1550
Charlotte, NC 28202
Telephone: (704) 338-5321
Fax: (704) 805-4712

E-mail: gpierce@nexsenpruet.com

N.C. State Bar No. 27305 Attorney for Defendant

### CERTIFICATE OF SERVICE

I hereby certify that I electronically filed the foregoing NOTICE OF REMOVAL with the Clerk of the court using the CM/ECF system. In the event that notification pursuant to the CM/ECF system cannot be sent to counsel for the Plaintiff, John Gresham, I hereby certify that the foregoing document was duly served upon counsel for the Plaintiff in accordance with the provisions of Rule 5 of the Federal Rules of Civil Procedure by depositing it in the United States Mail, first-class postage prepaid, addressed as follows:

John Gresham Tin Fulton Walker & Owen 301 East Park Avenue Charlotte, NC 28203

This the 16th day of October, 2014.

/s/ C. Grainger Pierce, Jr. C. Grainger Pierce, Jr. Nexsen Pruet, PLLC 227 West Trade Street, Suite 1550 Charlotte, NC 28202 Telephone: (704) 338-5321 Fax: (704) 805-4712

E-mail: gpierce@nexsenpruet.com

N.C. State Bar No. 27305 Attorney for Defendant

## FORM LM-2 LABOR ORGANIZATION ANNUAL REPORT

U.S. Department of Labor Office of Labor-Wanagement 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: 08-31-2016

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

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	READ THE INSTRUCTIONS CAREFULLY BEFORE PREPARING THIS	AREFULLY BE	FORE PREPARING THIS R	REPORT.	177		Transmit Williams
For Official Use Only 1. FILE NUMBER 543-770	2. PERIOD COVERED From 04/01/2013 Through 03/31/2014	3. (a) AMEND (b) HARDS (c) TERMIN	(a) AMENDED - Is this an amended report: (b) HARDSHIP - Filed under the hardship procedures: (c) TERMINAL - This is a terminal report:	report: dship procedures: oort:			Z Z Z
4. AFFILIATION OR ORGANIZATION NAME		8. M	8. MAILING ADDRESS (Type or	or print in capital letters)	etters)		
S AIRCINE FIEO IS ASSOCIATION		First	œ	2 2	ast Name	i de la communicación de l	
5. DESIGNATION (Local, Lodge, etc.)	6. DESIGNATION NBR	えつめにスー		<u>o</u>	מ - אדמר ה		
7 LINIT NAME (if any)		P.O.	P.O Box - Building and Room Noom Noom Noom Noom Noom Noom Noom	Number			
· ONL NAME (II dily)		Num	Number and Street				
		200	200 EAST WOODLAWN ROAD				
9. Are your organization's records kept at its mailing address?		Yes CHA	City CHARLOTTE				
		NC NC		ZII 28	ZIP Code + 4 282172207		
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.)	the above labor organization, declare panying documents) has been examinations (	s, under penal	lty of perjury and other appl natory and is, to the best of	licable penalties the undersigned	pplicable penalties of law, that all of the information submitted in th of the undersigned individual's knowledge and belief, true, correct	ormation subrand belief, tn	nitted in this ue, correct
70. SIGNED: Gary P Hummel Date: Jun 26, 2014 Telephone Number:	PRESIDENT 704-936-4500		GNED: Robert E Jun 26, 2014	Streble Telephone Number:	ber: 704-737-9041		TREASURER
rorm LN-z (Kevised zuru) ITEMS 10 THROUGH 21						FII F NUM	EII E NUMBER: 543-770
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	ation create or participate on, as defined in the		20. How many members did the labor organization have at the end of the reporting period?	labor organizatio	on have at the end of th	ne reporting	4,627
instructions, which provides benefits for members of beneficiaries?	peneliciaries?	27. <	21. What are the labor organiza	zation's rates of dues and fees?	les and fees?		
i i (a). Duilly the lepoluly pendu did the labor organization have a political	lization flave a pointical No	о Т		Rates of D	Rates of Dues and Fees		
11(h) During the reporting period did the labor of an			Dues/Fees	Amount	Unit	Minimum	Maximum
organization as defined in Section X of these instructions?	rions?		(a) Regular Dues/Fees	2.45% per	Annual Eamings	none	none
12. During the reporting period did the labor organization have an audit or	ation have an audit or	(a)	(b) Working Dues/Fees	n/aper	n/a	n/a	n/a
review of its books and records by an outside accountant or by a parent body	ntant or by a parent body Yes		(c) Initiation Fees	n/a per	n/a	n/a	n/a
auditor/representative?			(d) Transfer Fees	n/aper	n/a	n/a	n/a
13. During the reporting period did the labor organization discover any loss or	ation discover any loss or	(c) v	e) vvoik remits	n/alper	n/a	n/a	n/a

FILE NUMBER: 543-770				ND DISBURSEMENTS	STATEMENT B - RECEIPTS AND DISBURSEMENTS
\$10,507,672	\$5,270,757			35. NET ASSETS	Form LM-2 (Revised 2010)
\$32,588 \$1,018,507	\$28,834 \$1,246,998	10		33. Other Liabilities 34. TOTAL LIABILITIES	
\$985,919 \$0	\$1,218,164	ω α		31. Loans Payable 32. Mortgages Payable	LIABILITIES
End of Reporting Period (B)	Start of Reporting Period (A)	Schedule Number	S	LIABILITIES	
\$11,526,179	\$6,517,755			29. TOTAL ASSETS	
\$22,460	\$21,063	7		Z8. Other Assets	
\$163,829	\$222,298	6		27. Fixed Assets	
\$0	\$0	5		26. Investments	
\$0	\$0			25. U.S. Treasury Securities	ASSETS
\$24 415	\$28.565	2		24. Loans Receivable	
\$10,234,833 \$1 080 642	\$6,639,943 \$605,886			23. Accounts Receivable	
End of Reporting Period (B)	Start of Reporting Period (A)	Schedule Number	-	ASSETS	
FILE NUMBER: 543-770				LIABILITIES	STATEMENT A - ASSETS AND LIABILITIES
			n's \$500,000 se of No the No les in No ficers? 04/2015	shortage of funds or other assets? (Answer "Yes" even if there has been repayment or recovery.)  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?  15. During the reporting period did the labor organization acquire or dispose of any assets in a manner other than purchase or sale?  16. Were any of the labor organization's assets pledged as security or encumbered in any way at the end of the reporting period?  17. Did the labor organization have any contingent liabilities at the end of the reporting period?  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?  19. What is the date of the labor organization's next regular election of officers? Form LM-2 (Revised 2010)	shortage of funds or other assets? (Answer "Yes" even if the repayment or recovery.)  14. What is the maximum amount recoverable under the late fidelity bond for a loss caused by any officer, employee or a organization who handled union funds?  15. During the reporting period did the labor organization are any assets in a manner other than purchase or sale?  16. Were any of the labor organization's assets pledged as encumbered in any way at the end of the reporting period?  17. Did the labor organization have any contingent liabilities reporting period?  18. During the reporting period did the labor organization hits constitution or bylaws, other than rates of dues and fees practices/procedures listed in the instructions?  19. What is the date of the labor organization's next regular Form LM-2 (Revised 2010)