

U.S. Department of Labor

Employment Standards Administration
Office of Labor-Management Standards
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August 3, 2007

Mr. Edwin Ruiz, Financial Secretary
Electrical Workers LU 800
P.O. Box 644
Roseville, CA 95678-0644

LM File Number: 034-010

Case Number: [REDACTED]

Dear Mr. Ruiz:

This office has recently completed an audit of Electrical Workers LU 800 under the Compliance Audit Program (CAP) to determine your organization's compliance with the provisions of the Labor-Management Reporting and Disclosure Act of 1959 (LMRDA). As discussed during the exit interview with you on July 31, 2007, the following problems were disclosed during the CAP. The matters listed below are not an exhaustive list of all possible problem areas since the audit conducted was limited in scope.

Reporting Violations

The audit disclosed a violation of LMRDA Section 201(b), which requires labor organizations to file annual financial reports accurately disclosing their financial condition and operations. The Labor Organization Annual Report Form LM-3 filed by IBEW 800 for fiscal year ending June 30, 2006, was deficient in the following area :

1. Cash Reconciliation

It appears that the cash figures reported in Item 25 are not the cash figures according to the union's books after reconciliation to the bank statements. The instructions for Item 25 state that the union should obtain account balances from its books as reconciled to the balances shown on bank statements.

Local 800 filed an amended form LM-3 for fiscal year ending June 30, 2006, to correct the deficient item discussed above.

I want to extend my personal appreciation to Electrical Workers LU 800 for the

cooperation and courtesy extended during this compliance audit. I strongly recommend that you make sure this letter and the compliance assistance materials provided to you are passed on to future officers. If we can provide any additional assistance, please do not hesitate to call.

Sincerely,

[REDACTED]

Investigator

cc: Mr. Johnny McClinton, President