

**U.S. Department of Labor**

Employment Standards Administration  
Office of Labor-Management Standards  
Resident Investigator Office  
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New Haven, CT 06510  
(203) 773-2130/ FAX: (203) 773-2333



May 23, 2005

Matthew Mottram, President  
Food & Commercial Workers Local 436  
P O Box 613  
Wallingford, CT 06492

Re: 2

Dear Mr Mottram:

This office has recently completed an audit of UFCW Local 436 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, as Amended (LMRDA). As discussed during the exit interview with Financial Secretary Jerome Holley on May 17, 2005, the following problems were discussed 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.

The CAP disclosed that your LM-3 report for June 30, 2003 is deficient. Your union's reported cash figures for the year do not balance (reconcile). Specifically, cash at the start of the year (Item 25(A)) plus total receipts (Item 44) minus total disbursements (Item 55) does not equal cash at the end of the reporting period (Item 25 (B)). Either one or more of the reported figures in these items is inaccurate or was blank and should be corrected or the cash shortage or overage must be explained in Item 56 (additional information).

I want to extend my personal appreciation for your and your entire staff's cooperation and courtesy during this compliance audit. If we can be of any assistance in the future, please do not hesitate to call.

Sincerely,

FCC

Investigator

cc: