

U.S. Department of Labor

Employment Standards Administration  
Office of Labor-Management Standards  
San Diego Resident Office  
P.O. Box 2647  
Temecula, CA 92593-2647  
(760) 219-5334 (Office)  
(951) 676-5640 (Fax)



August 24, 2005

Mr. Richard Cruz, Secretary-Treasurer  
Longshoreman and Warehouse Union AFL-CIO  
Local 29  
41 E. 12<sup>th</sup> Street Suite L  
National City, CA 91950

Re: 2

Dear Mr. Cruz:

This office has recently completed an audit of Longshore and Warehouse Union Local 29 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 you on August 23, 2005, 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

The CAP disclosed that your organization was violation of LMRDA Section 206, which provides in part that every person required to file any report under Title II shall maintain records on the matters required to be reported. Such records shall provide in sufficient detail the necessary basic information and data to verify, explain, or clarify the documents required to be filed. Such records must be kept available for examination for a period of not less than five years after the filing of the required document. Specifically, your organization failed to comply with this provision of the law in that several financial records necessary to verify information on your LM-3 report for Fiscal Year Ending May 31, 2004 were not available for examination. Such records included canceled checks, employer dues check-off records, and duplicate receipt records. You indicated that the local normally maintains all financial records and believes that these records were misplaced during a change in officers. You confirmed that the local would ensure compliance with this provision in the future.

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

Sincerely,

FCCI

Investigator