

U.S. Department of Labor

Office of Labor-Management Standards
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April 19, 2019

Mr. John Schafer, Treasurer
Carpenters Local 2375
341 E. Wardlow Rd.
Long Beach, CA 90807-4499

Case Number: 520-6014821 [REDACTED]
LM Number: 040951

Dear Mr. Schafer:

This office has recently completed an audit of Carpenters Local 2375 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 Southwest Regional Council of Carpenters Special Representative Frank Zambrano and Bookkeeper Carla Powell on February 20, 2019, the following problem was disclosed during the CAP. The matter listed below is not an exhaustive list of all possible problem areas since the audit conducted was limited in scope.

Reporting Violation

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-2 filed by Local 2375 for fiscal year ending June 30, 2018, was deficient in the following area:

Failure to File Bylaws

The audit disclosed a violation of LMRDA Section 201(a), which requires that a union submit a copy of its revised constitution and bylaws with its LM report when it makes changes to its constitution or bylaws. Local 2375 amended its bylaws in October 2015, but did not file a copy with its LM report for those years.

Local 2375 has now filed a copy of its constitution and bylaws.

I want to extend my personal appreciation to Carpenters Local 2375 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,

A large black rectangular redaction box covering the signature of the investigator.A black rectangular redaction box covering the name of the investigator.

Investigator

cc: Mr. Frank Zambrano, Southwest Regional Council of Carpenters Special Representative
Ms. Carla Powell, Bookkeeper