



April 23, 2019

Mr. Richard Gomez, Treasurer
Carpenters Local 803
7111 Firestone Blvd., #122
Buena Park, CA 90621

Case Number: 520-6014959 [REDACTED]
LM Number: 529188

Dear Mr. Gomez:

This office has recently completed an audit of Carpenters Local 803 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 Bookkeeper [REDACTED] on April 10, 2019, 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 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 803 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 803 amended its bylaws in August 2015, but did not file a copy with its LM report for those years.

Local 803 have now filed a copy of its constitution and bylaws.

I want to extend my personal appreciation to Carpenters Local 803 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]

[REDACTED]

Investigator

cc: Mr. Pedro Rodriguez, President