



June 22, 2020

Mr. Anthony Slone, Treasurer
Steelworkers Local 3057
PO Box 6
Shelby, OH 44875

Case Number: 350-6018123
LM Number: 013776

Dear Mr. Slone:

This office has recently completed an audit of Steelworkers Local 3057 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 June 12, 2020, 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 Local 3057 for the fiscal year ended December 31, 2019, was deficient in the following areas:

1. Employer Taxes Misreported

The union reported employer taxes that were deducted from officers and employees wages under Item 54 (Other Disbursements). These taxes need to be reported under Item 48 (Office and Administration Expenses).

2. Lodging Expenses Misreported

The union reported hotel expenses under the officer's name in Item 24E (Allowances and Other Disbursements). These expenses need to be reported under Item 48 (Office and Administration Expenses). Indirect disbursements for temporary lodging necessary for an officer conducting official business while the officer is in travel status away from his or her home and principal place of employment with your organization are reported under Item 48 if payment is made by your organization directly to the provider or through a credit arrangement.

I am not requiring that Local 3057 file an amended LM report for 2019 to correct the deficient items, but Local 3057 has agreed to properly report the deficient items on all future reports it files with OLMS.

Mr. Anthony Slone

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I want to extend my personal appreciation to Steelworkers Local 3057 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,



Investigator

cc: Mr. Norman Shoemaker, President