

U.S. Department of Labor

Office of Labor-Management Standards
New York District Office
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January 22, 2021

Mr. Gerard Fasano, President
Teamsters Local 802
2151 Marion Place
Baldwin, NY 11510

Case Number: 130-6012337 [REDACTED]
LM Number: 027262

Dear Mr. Fasano:

This office has recently completed an audit of Teamsters Local 802 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 Secretary-Treasurer James Shannon on January 22, 2021, 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.

Other Violations

The audit revealed a violation of LMRDA Section 502 (Bonding), which requires that union officers and employees be bonded for no less than 10 percent of the total funds those individuals or their predecessors handled during the preceding fiscal year.

Local 802's officers and employees are currently bonded for \$140,000, but they must be bonded for at least \$144,000. Local 802 should obtain adequate bonding coverage for its officers and employees immediately. Please provide proof of bonding coverage to this office as soon as possible, but not later than January 31, 2021.

I want to extend my personal appreciation to Teamsters Local 802 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]

Investigator

cc: Mr. James Shannon, Secretary-Treasurer