



March 15, 2017

Mrs. Vilmary Caraballo, Treasurer
AFGE LU 2498
PO Box 33150
San Juan, PR 00933

Case Number: 130-6009427 [REDACTED]
LM Number: 503773

Dear Mrs. Caraballo:

This office has recently completed an audit of AFGE LU 2498 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 March 13, 2017, 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

1. 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 2408 has never filed its constitution and bylaws with OLMS. As agreed, Local 2408 will file a copy of its current constitution and bylaws with OLMS along with their LM report for fiscal year 6/30/16.

I want to extend my personal appreciation to AFGE LU 2498 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