



March 21, 2017

Mrs. Peggy Vanson, President
Allied International Union
332 Willis Avenue
Mineola, NY 11501-1527

Case Number: 130-6003916 [REDACTED]
LM Number: 067022

Dear Mrs. Vanson:

This office has recently completed an audit of Allied International Union 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 CPA Rocco Ricciardi and you on March 10, 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.

Other Violations

The audit revealed that the amount of Allied International Union's bond is sufficient. However, the \$500,000 bond includes a \$5,000 deductible, which is a form of self-insurance that fails to meet the bonding requirements of the LMRDA. Adequate bonding coverage without a deductible was obtained and documentation provided during the audit. No further enforcement action will be taken.

I want to extend my personal appreciation to Allied International Union 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: Mary Beth Stafford, Vice President
Lacey Curry, Secretary Treasurer