

U.S. Department of Labor

Office of Labor-Management Standards
Detroit-Milwaukee District Office
310 West Wisconsin Avenue, Suite 1160
Milwaukee, WI 53203
(414) 297-1501 Fax: (414) 297-1685



June 21, 2019

Mr. Tim Pinter, President
Teamsters Local 200
6200 W. Bluemound Road
Milwaukee, WI 53213

Case Number: 320-6015558 [REDACTED]
LM Number: 013815

Dear Mr. Pinter:

This office has recently completed an audit of Teamsters Local 200 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, Secretary/Treasurer Tom Bennet, and Office Manager Sandra Cruz on June 18, 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 200 for the fiscal year ended December 31, 2018, was deficient in that:

Failure to Itemize Disbursements

Local 200 did not properly report several "major" transactions in Schedule 18 (General Overhead). A "major" transaction includes any individual transaction of \$5,000 or more or total transactions to or from any single entity or individual that aggregate to \$5,000 or more during the reporting period that the union cannot properly report elsewhere in Statement B. For example, six disbursements to Butters-Fetting Co., Inc. for building maintenance expenses totaling \$18,450.96 were not properly reported in Schedule 18. As another example, eight disbursements to Langer Roofing and Sheet Metal, Inc. for building maintenance expenses totaling \$8,352 were not properly reported in Schedule 18.

I am not requiring that Local 200 file an amended LM report for 2018 to correct the deficient items, but Local 200 has agreed to properly report the deficient items on all future reports it files with OLMS.

I want to extend my personal appreciation to Teamsters Local 200 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,

A large black rectangular redaction box covering the signature of the investigator.

Investigator

cc: Mr. Tom Bennett, Secretary/Treasurer
Ms. Sandra Cruz, Office Manager