

**U.S. Department of Labor**

Employment Standards Administration  
Office of Labor-Management Standards  
Cleveland District Office  
1240 East 9<sup>th</sup> Street Room 831  
Cleveland, OH 44199  
(216) 357-5455 / FAX: (216) 357-5425



MAR 04 2005

Roger Van Bibber, Secretary Treasurer  
Machinists AFL-CIO LG 1320  
2625 Winchester Pike  
Columbus, OH 43232

Re: 2

Dear Mr. Van Bibber:

This office has recently completed an audit of Machinists LG 1320 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 February 15, 2005, 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.

The CAP disclosed a violation of 29 USC 431(b), a deficiency in your LM-3 filing for the FYE 12/31/03. You were adding dues withheld by the District Council to your receipts and disbursements. This is unnecessary and caused your receipts and disbursements to be overstated. The amended LM-3 was received with the necessary corrections and will be filed. Therefore, no additional action is currently being considered regarding this matter.

I want to extend my personal appreciation for your cooperation and courtesy during this compliance audit. If we can be of any assistance in the future, please do not hesitate to call.

Sincerely,

Investigator