

HERE LOCAL 25 HEALTH & WELFARE, LEGAL AND PENSION FUNDS
ACTIVE COMPLIANCE AUDITS
May 13, 2013 through August 21, 2013

FUND	EMPLOYER	SCHEDULED	EXIT REVIEW	DELIVERED	PERIOD	UNDER	OVER	INTEREST	COMMENTS
HW	GAYLORD NATIONAL HOTEL AND CONVENTION CENTER				11/1/09-10/11/12				5/9/13 -Scheduling problem - no contact info at Ryman Hotels. Anjuman Nyman at the Marriott gave us contact information of Craig Jordan. We were unable to get a hold of Mr. Jordan and the Ryman Hotel could not refer us to anyone else with this knowledge.
LGL	GAYLORD NATIONAL HOTEL AND CONVENTION CENTER				11/1/09-10/11/12				5/9/13 -Scheduling problem - no contact info at Ryman Hotels. Anjuman Nyman at the Marriott gave us contact information of Craig Jordan. We were unable to get a hold of Mr. Jordan and the Ryman Hotel could not refer us to anyone else with this knowledge.
HW	L'Enfant Plaza Hotel-Crestline	3/1/2013			1/08-6/14/10				The employer was not prepared for audit. Payroll for 2008-2010, banquet function sheets and invoice information for temporay help not available. On 4/17/13 the contact let us know that payroll for 2008-2010 was available for onsite inspection, the employer will not send records. Calibre is requesting additional fees to return (8 hours \$616).
LGL	L'Enfant Plaza Hotel-Crestline	3/1/2013			1/08-6/14/10				The employer was not prepared for audit. Payroll for 2008-2010, banquet function sheets and invoice information for temporay help not available. On 4/17/13 the contact let us know that payroll for 2008-2010 was available for onsite inspection, the employer will not send records. Calibre is requesting additional fees to return (8 hours \$616).
PEN	L'Enfant Plaza Hotel-Crestline	3/1/2013							The employer was not prepared for audit. Payroll for 2008-2010, banquet function sheets and invoice information for temporay help not available. On 4/17/13 the contact let us know that payroll for 2008-2010 was available for onsite inspection, the employer will not send records. Calibre is requesting additional fees to return (8 hours \$616).
HW	L'Enfant Plaza Hotel - Loews	5/14/2013	6/24/2013	7/12/2013	6/15/10-12/12	\$182.41	\$0.00	\$24.24	Failed toreport on call banquet servers over 5 hour minimum
LGL	L'Enfant Plaza Hotel - Loews	5/14/2013	6/24/2013	7/12/2013	6/15/10-12/12	\$90.86	\$0.00	\$12.32	Failed toreport on call banquet servers over 5 hour minimum
PEN	L'Enfant Plaza Hotel - Loews	5/14/2013	6/24/2013	7/12/2013	6/15/10-12/12	\$694.88	\$0.00	\$98.47	Failed toreport on call banquet servers over 5 hour minimum
HW	MARRIOTT WARDMAN PARK-special banquet			8/13/2013	6/07-10/12	\$22,471.81	\$0.00	\$29,599.97	Calculations of 5 hours x number of banquets less the number of hours reported.
LGL	MARRIOTT WARDMAN PARK-special banquet			8/13/2013	6/07-10/12	\$11,128.69	\$0.00	\$3,555.92	Calculations of 5 hours x number of banquets less the number of hours reported.
PEN	MARRIOTT WARDMAN PARK-special banquet			8/13/2013	6/07-10/12	\$82,762.06	\$0.00	\$24,913.74	Calculations of 5 hours x number of banquets less the number of hours reported plus holiday and vacation hours.
HW	SHERATON PREMIER HOTEL AT TYSON'S CORNER	5/22/2013			1/10-12/12	\$0.00	(\$1,099.24)		Clerical error due to a misplace decimal.
LGL	SHERATON PREMIER HOTEL AT TYSON'S CORNER	5/22/2013			1/10-12/12	\$0.00	(\$549.62)		Clerical error due to a misplace decimal.
PEN	SHERATON PREMIER HOTEL AT TYSON'S CORNER	5/22/2013			1/10-12/12	\$0.00	(\$3,067.20)		Over reported regular, holiday and vacation hours.
HW	UNITE HERE LOCAL 25	5/8/2013	5/9/2013	5/17/2013	1/10-12/12	\$40.97	(\$13.80)	\$9.54	Over and under reported hours.
LGL	UNITE HERE LOCAL 25	5/8/2013	5/9/2013	5/17/2013	1/10-12/12	\$20.48	(\$6.90)	\$4.77	Over and under reported hours.
PEN	UNITE HERE LOCAL 25	5/8/2013	5/9/2013	5/17/2013	1/10-12/12	\$618.56	(\$560.28)	\$132.36	Over and under reported hours.
HW	WASHINGTON COURT HOTEL	9/10/2013			1/10-12/12				Audit was scheduled for 5/29/13. Cancelled due to Director of Finance leaving. Hotel asked for additional time for new Director of Finance to get acclimated.
LGL	WASHINGTON COURT HOTEL	9/10/2013			1/10-12/12				Audit was scheduled for 5/29/13. Cancelled due to Director of Finance leaving. Hotel asked for additional time for new Director of Finance to get acclimated.
PEN	WASHINGTON COURT HOTEL	9/10/2013			1/10-12/12				Audit was scheduled for 5/29/13. Cancelled due to Director of Finance leaving. Hotel asked for additional time for new Director of Finance to get acclimated.
HW	Restaurant Associates, Inc./Kennedy Center	8/8/2013	8/13/2013						
LGL	Restaurant Associates, Inc./Kennedy Center	8/8/2013	8/13/2013						
PEN	Restaurant Associates, Inc./Kennedy Center	8/8/2013	8/13/2013						

HERE LOCAL 25 HEALTH & WELFARE, LEGAL AND PENSION FUNDS
ACTIVE COMPLIANCE AUDITS
May 13, 2013 through August 21, 2013

FUND	EMPLOYER	SCHEDULED	EXIT REVIEW	DELIVERED	PERIOD	UNDER	OVER	INTEREST	COMMENTS
HW	Centerplate at Washington Convention Center								
LGL	Centerplate at Washington Convention Center								
PEN	Centerplate at Washington Convention Center								
HW	Haute on the Hill								Employer does not want to schedule because they have a contract with Local 23 not 25.
LGL	Haute on the Hill								Employer does not want to schedule because they have a contract with Local 23 not 25.
HW	Guest Sevices, Inc.	9/5/2013							
LGL	Guest Sevices, Inc.	9/5/2013							
HW	Embassy Suites Convention Center	9/11/2013							
LGL	Embassy Suites Convention Center	9/11/2013							
PEN	Embassy Suites Convention Center	9/11/2013							
Totals:						\$ 118,010.72	\$ (5,297.04)	\$ 58,351.33	