

HERE LOCAL 25 HEALTH & WELFARE, LEGAL AND PENSION FUNDS
ACTIVE COMPLIANCE AUDITS
From March 29 through July 16, 2012

FUND	EMPLOYER	SCHEDULED	EXIT REVIEW	DELIVERED	PERIOD	UNDER	OVER	INTEREST	COMMENTS
HW	Capitol Skyline Hotel	6/26/2012	7/13/2012		1/09-12/11				
LGL	Capitol Skyline Hotel	6/26/2012	7/13/2012		1/09-12/11				
PEN	Capitol Skyline Hotel	6/26/2012	7/13/2012		1/09-12/11				
HW	Four Points Hotel by Sheraton	6/19/2012	7/5/2012		1/09-12/11				
LGL	Four Points Hotel by Sheraton	6/19/2012	7/5/2012		1/09-12/11				
PEN	Four Points Hotel by Sheraton	6/19/2012	7/5/2012		1/09-12/11				
HW	Harrington Hotel	7/17/2012			1/09-12/11				
LGL	Harrington Hotel	7/17/2012			1/09-12/11				
PEN	Harrington Hotel	7/17/2012			1/09-12/11				
PEN	Hay Adams Hotel	7/24/2012			1/09-12/11				
HW	Hay-Adams Hotel	7/24/2012			1/09-12/11				
LGL	Hay-Adams Hotel	7/24/2012			1/09-12/11				
HW	Hotel and Restaurant Temps				1/09-12/11				Number disconnected.
LGL	Hotel and Restaurant Temps				1/09-12/11				Number disconnected.
PEN	Hotel and Restaurant Temps				1/09-12/11				Number disconnected.
HW	Jefferson Hotel	6/12/2012	6/15/2012		3/07-12/11				
LGL	Jefferson Hotel	6/12/2012	6/15/2012		3/07-12/11				
PEN	Jefferson Hotel	6/12/2012	6/15/2012		3/07-12/11				
HW	Madison Hotel				1/09-12/11				Records in NYC. Employer will not send records. Notified Fund of additional audit cost of \$1,000 for travel time and expenses.
LGL	Madison Hotel				1/09-12/11				Records in NYC. Employer will not send records. Notified Fund of additional audit cost of \$1,000 for travel time and expenses.
PEN	Madison Hotel				1/09-12/11				Records in NYC. Employer will not send records. Notified Fund of additional audit cost of \$1,000 for travel time and expenses.
HW	National Press Club	6/4/2012		6/8/2012	1/09-12/11	\$0.00	\$0.00	\$0.00	No discrepancies were noted.
LGL	National Press Club	6/4/2012		6/8/2012	1/09-12/11	\$0.00	\$0.00	\$0.00	No discrepancies were noted.
HW	Omni-Shorham Hotel	2/13/2012	4/26/2012	5/11/2012	1/08-12/10	\$12,519.18	\$0.00	\$7,918.50	Difficulties scheduling audit. Audit cancelled numerous times due to unpreparedness. The employer failed to report new employees from the date of hire, failed to report hours through termination, failed to report pay period 4/3/08, failed to report double time hours & failed to report employees working in a covered position. Fund was notified that employer was using temporary services and not reporting to Local 25. Also, the employer capped on call banquet hours at 5. Extrapolated findings to account for work in excess of 5 hours per event. Employer is disputing some of the findings. Waiting on back up.

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LGL	Omni-Shorham Hotel	2/13/2012	4/26/2012	5/11/2012	1/08-12/10	\$5,320.59	\$0.00	\$1,230.41	Difficulties scheduling audit. Audit cancelled numerous times due to unpreparedness. The employer failed to report new employees from the date of hire, failed to report hours through termination, failed to report pay period 4/3/08, failed to report double time hours and failed to report employees working in a covered position. resulting in underpayments. Fund was notified that employer was using temporary services and not reporting to Local 25. Also, the employer capped On Call Banquet hours at 5. Extrapolated findings to account for work in excess of 5 hours per event. Employer is disputing findings; waiting on back up.
PEN	Omni-Shorham Hotel	2/13/2012	4/26/2012	5/11/2012	1/08-12/10	\$28,179.92	\$0.00	\$7,918.50	Difficulties scheduling audit. Audit cancelled numerous times due to unpreparedness. The employer failed to report new employees from the date of hire, failed to report hours through termination, failed to report pay period 4/3/08 & failed to report employees working in a covered position. Fund was notified that employer was using temporary services and not reporting to Local 25. Also, the employer capped on call banquet hours at 5 per event. Extrapolated findings to account for work in excess of 5 hours per event. Employer is disputing findings waiting on back up.
HW	Hyatt Regency Hotel	8/31/2011	4/25/2012	5/11/2012	10/07-12/10	\$5,989.19	\$0.00	\$1,407.61	The employer failed to report double time hours & applied a 5 hour cap to on call banquet events. Findings for on call banquet work was extrapolated. This employer also used a temporary service for covered work and did not report to Local 25. Fund was notified.
LGL	Hyatt Regency Hotel	8/31/2011	4/25/2012	5/11/2012	10/07-12/10	\$3,013.45	\$0.00	\$710.25	The employer failed to report double time hours & applied a 5 hour cap to on call banquet events. Findings for on call banquet work was extrapolated. This employer also used a temporary service for covered work and did not report to Local 25. Fund was notified.
PEN	Hyatt Regency Hotel	8/31/2011	4/25/2012	5/11/2012	10/07-12/10	\$4,325.40	\$0.00	\$1,009.38	The employer applied a 5 hour cap to on call banquet events. Findings for on call banquet work was extrapolated. This employer also used a temporary service for covered work and did not report to Local 25. Fund was notified.
Totals						\$59,347.73	\$0.00	\$20,194.65	