

**WAREHOUSE EMPLOYEES UNION LOCAL NO. 730 TRUST FUNDS
PREPAID LEGAL SERVICES, PENSION & HEALTH & WELFARE FUNDS
STATUS REPORT AS OF DECEMBER 16, 2013**

EMPLOYER	L	P	H	PERIOD	SCHEDULED	10 DAY LTR	DELIVERED	730 WWH LEGAL UNDER/(OVER)	730 WWH PENSION UNDER/(OVER)	730 WWH HW UNDER/(OVER)	TOTAL UNDER/(OVER)	PAID
Adams Burch		X	X	1/10 - 12/12	11/25/2013							
C&S Wholesale (Collington)	X			1/09-12/11	3/8/2012	6/8/2012	6/22/2012	\$ 459.20			\$ 459.20	Yes
DPI Specialty Foods	X			1/09-12/11	3/5/2012		3/9/2012	\$ -			\$ -	N/A
Eight O'Clock Coffee	X	X	X	1/10 - 12/12	12/13/2013							
Giant Local 922 Garage Helpers	X			1/10 - 12/12	12/10/2013							
Giant Recycling - Random audit cycle	X	X	X	1/09-12/11	3/9/2012	8/30/2012	8/15/2012	\$ (318.43)	\$ 19,984.30	\$ 28,118.90	\$ 47,784.77	Revised from \$48,911.54
Giant Warehouse -Random audit	X	X	X	1/09-12/11	3/9/2012	8/30/2012	8/15/2012	\$ 142.52	\$ 8,732.46	\$ 11,379.84	\$ 20,254.82	Revised from \$300,556.78
Giant Warehouse -Vacation Relief to Permanent Status	X	X	X	2001-2004	8/31/2012		11/9/2012	\$ 1,971.63	\$ 109,333.22	\$ 34,942.45	\$ 146,247.30	Yes
Jessup Logistics	X	X	X	3/11-6/12	7/20/2012	9/19/2012	11/14/2012	\$ 315.19	\$ 21,197.60	\$ 17,337.84	\$ 38,850.63	Yes
Washington Food	X	X	X	7/08-12/11	2/23/2012	3/16/2012	4/30/2012	\$ 1.44	\$ 28.23	\$ 88.57	\$ 118.24	Yes

Totals: \$ 2,571.55 \$ 159,275.81 \$ 91,867.60 \$ 253,714.96

Comments:

C & S Wholesale (Collington Services)

Omitted weeks for employees under a specific classification hired in May through July of 2011.

Omitted random weeks in 2009.

DPI Specialty Foods

No discrepancies were noted.

Potential overpayments were noted. The employer was unaware that there is a 40 hour per week cap. The Director of Human Resources, James Miller was informed of this Board error with instructions to notify the of Trustees if they would like to pursue the overpaid amounts.

Jessup Logistics

Employer truncated fractional hours in March and April 2011, failed to report employee in covered job classification, failed to report employees through termination and omitted hours.

The Employer over-reported hours worked and reported employee not on a payroll resulting in potential overpayments. This facility has closed as of June 30, 2012.

The employer paid less overpayments without Trustee approval.

The Trustees approved the amount paid by the employer at the January 25, 2013 Board of Trustees meeting.

Giant Warehouse - Random audit cycle

Per Memorandum of Agreement adopted by the Bargaining Parties, Giant is obligated to report fractional hours effective 1/1/13. The employer failed to report random hours resulting in underpayments. No errors were noted for employees transferring to vacation relief status to permanent status.

Giant Warehouse - 2001 through 2004 vacation relief to permanent status review

Reviewed self audit of Giant of employees who were not reported timely from vacation relief status to permanent status.

Giant Recycling - Random audit cycle

Per Memorandum of Agreement adopted by the Bargaining Parties, Giant is obligated to report fractional hours effective 1/1/13. The employer failed to report Sunday hours resulting in underpayments. Please note that the Legal Fund was a weekly flat rate of \$2.80 per week through May of 2011 in which the employer was reporting correctly, thus underpayments were minimal. The employer failed to cap hours at 40 per week to the Legal Fund resulting in overpayments. status. The employer does not agree with the findings.

Washington Food

The employer omitted hours resulting in underpayments and reported paid non-worked hours resulting in potential overpayments for the period July 2008 through December 2008.

These errors were corrected in 2009.