

Local 338						
AUDIT STATUS REPORT						
CODE	as of 12/3/18	Findings	Revised Findings	Payments	Outstanding Balance	COUNT
3	REFERRED TO FUND OFFICE/LEGAL	\$ -	\$ -	\$ -	\$ -	2
25	MAIL IN RECORDS	\$ -	\$ -	\$ -	\$ -	5
60	BILLED PAYROLL AUDITS	\$ 850.86	\$ -	\$ -	\$ 850.86	1
75	BILLED- PAID IN FULL	\$ 339,425.00	\$ 122,393.27	\$ 232,741.49	\$ -	27
200	Audit Completed Inactive	\$ -	\$ -	\$ -	\$ -	5
	TOTAL	\$ 340,275.86	\$ 122,393.27	\$ 232,741.49	\$ 850.86	40

Status Code	Master Employer Number	Employer Name	Audit Start Date	Audit End Date	Original Audit Findings Deficiency	Revised Audit Findings Deficiency	Payments	Balance
3	FRIC00004	Friesland Campina	1/1/2014	12/31/2015	\$0.00	\$0.00	\$0.00	\$0.00
3	FRIC00004	Friesland Campina	1/1/2010		\$0.00	\$0.00	\$0.00	\$0.00
25	FS/O00001	First Student / Orange County (Walkill)	1/1/2014		\$0.00	\$0.00	\$0.00	\$0.00
25	FS(B00001	First Student (Pine Bush)	4/1/2014		\$0.00	\$0.00	\$0.00	\$0.00
25	CULI00001	Culinart, Inc.	1/1/2014	12/31/2017	\$0.00	\$0.00	\$0.00	\$0.00
25	FIS(00001	First Student (Kingston)	1/1/2014		\$0.00	\$0.00	\$0.00	\$0.00
25	FS/O00002	First Student / Orange County (Valley Central)	1/1/2014		\$0.00	\$0.00	\$0.00	\$0.00
60	MONR00002	Montefiore New Rochelle	1/1/2014	12/31/2015	\$850.86	\$0.00	\$0.00	\$850.86
75	HHLF00001	HP Hood LLP/Crowley Foods, Inc.	1/1/2007	12/31/2009	\$1,065.91	\$0.00	\$1,065.91	\$0.00
75	SODI00001	Sodexo, Inc.	1/1/2007	12/31/2009	\$1,858.68	\$0.00	\$1,858.68	\$0.00
75	TOOH00001	Town of Harpersfield	3/26/2007	12/31/2009	\$30,600.74	\$0.00	\$30,600.74	\$0.00
75	SSMC00001	Sound Shore Medical Center	1/1/2008	12/31/2010	\$669.05	\$0.00	\$669.05	\$0.00
75	LPTI00001	L.P. Transportation, Inc.	1/1/2008	12/31/2010	\$16,733.27	\$0.00	\$16,723.27	\$0.00
75	MOGL00003	Mondelez Global LLC	1/1/2014	12/31/2015	\$1,970.49	\$0.00	\$1,970.49	\$0.00
75	PARG00001	Paraco Gas	1/1/2014	12/31/2015	\$1,491.33	\$0.00	\$1,491.33	\$0.00
75	FISI00002	First Student Inc.	1/1/2012	12/31/2013	\$216,190.91	\$111,193.23	\$111,193.23	\$0.00
75	LPTI00001	L.P. Transportation, Inc.	1/1/2014	12/31/2015	\$24,547.36	\$0.00	\$24,547.96	\$0.00
75	PCSC00005	Precast Concrete Sales Co.	1/1/2014	12/31/2015	\$280.36	\$0.00	\$280.36	\$0.00
75	TOOS00001	Town of Stamford	12/29/2005	12/31/2009	\$0.00	\$0.00	\$0.00	\$0.00
75	CONR00002	College of New Rochelle	1/1/2007	12/31/2009	\$0.00	\$0.00	\$0.00	\$0.00
75	HHLF00001	HP Hood LLP/Crowley Foods, Inc.	1/1/2012	12/31/2013	\$0.00	\$0.00	\$0.00	\$0.00
75	WEL800001	Westchester Local 860	1/1/2012	12/31/2013	\$0.00	\$0.00	\$0.00	\$0.00
75	PARG00001	Paraco Gas	1/1/2012	12/31/2013	\$3,848.63	\$0.00	\$3,848.63	\$0.00
75	HH/C00001	HP Hood / Crowley Foods Inc. - La Farge	1/1/2012	12/31/2013	\$0.00	\$0.00	\$0.00	\$0.00
75	PCSC00005	Precast Concrete Sales Co.	1/1/2012	12/31/2013	\$0.00	\$0.00	\$0.00	\$0.00
75	CULI00001	Culinart, Inc.	9/1/2012	12/31/2013	\$12,705.46	\$11,200.04	\$11,029.03	\$0.00
75	CONR00002	College of New Rochelle	1/1/2012	12/31/2013	\$2,688.75	\$0.00	\$2,688.75	\$0.00
75	SODI00001	Sodexo, Inc.	1/1/2012	8/24/2012	\$0.00	\$0.00	\$0.00	\$0.00
75	INES00002	Inergy Services	1/1/2012	5/22/2013	\$4,688.28	\$0.00	\$4,688.28	\$0.00
75	KRAF00001	Kraft Foods	1/1/2010	6/30/2013	\$0.00	\$0.00	\$0.00	\$0.00
75	LPTI00001	L.P. Transportation, Inc.	1/1/2012	12/31/2013	\$19,470.61	\$0.00	\$19,470.61	\$0.00
75	TOOS00001	Town of Stamford	1/1/2012	12/31/2013	\$615.17	\$0.00	\$615.17	\$0.00
75	CONR00002	College of New Rochelle	1/1/2014	12/31/2015	\$0.00	\$0.00	\$0.00	\$0.00
75	CRFI00002	Crowley Food Inc. - La Farge	1/1/2014	12/31/2015	\$0.00	\$0.00	\$0.00	\$0.00
75	WEL800001	Westchester Local 860	1/1/2014	12/31/2015	\$0.00	\$0.00	\$0.00	\$0.00
200	INL300001	Ind & Loc 338 P & W Funds	1/1/2012	12/31/2013	\$0.00	\$0.00	\$0.00	\$0.00
200	FISI00002	First Student Inc.	1/1/2012	12/31/2013	\$0.00	\$0.00	\$0.00	\$0.00
200	GENA00001	General Administration			\$0.00	\$0.00	\$0.00	\$0.00
200	CULI00001	Culinart, Inc.	1/1/2014	12/31/2015	\$0.00	\$0.00	\$0.00	\$0.00
200	FISI00002	First Student Inc.	1/1/2014	12/31/2015	\$0.00	\$0.00	\$0.00	\$0.00

\$340,275.86 \$122,393.27 \$232,741.49 \$850.86