

RICHARD J. WOLF AND COMPANY, INC.

Post Office Box 591
Pales Park, Illinois 60464
(708) 923-0909
Fax (708) 923-0910



September 23, 2013

Board of Trustees of the Various
Fringe Benefit Funds of the
Laborers Pension & Welfare Funds

RE: Harmon Motor Service & Construction Inc. (35321)

We have performed a fringe benefit contribution compliance audit of Harmon Motor Service & Construction Inc., for the period from September 8, 2012 through August 31, 2013. The audit encompassed the comparison of individual earnings records to certain payroll tax and fund reports and a review of the general disbursement records.

The comparison and review indicate that the employer has not complied with its fringe benefit contribution requirements and owes the following amounts:

<u>FUND</u>	<u>AMOUNT</u>
WELFARE	\$ 945.72
PENSION	667.48
TRAINING	37.00
LECET	5.19
LMCC	8.88
CAICA	5.92
DUES	91.47
Sub Total	\$ 1,761.66
Plus previous penalties incurred to Laborers District Council Funds	\$ 120.59
TOTAL	\$ 1,882.25

In addition, the employer could not provide proof of a current wage and fringe benefit bond.



RICHARD J. WOLF AND COMPANY, INC.

Exhibit A

LABORERS DISTRICT COUNCIL OF CHICAGO -- CAICA ASSOCIATION
HARRON MOTOR SERVICE & CONSTRUCTION, INC. # 35324

YEAR: 6/12 to 5/13

ADDITIONAL HOURS and/or WORK DUES 6/12 - 5/13

S. S. #	Flags #	Type Hours	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Total
VILLAGOMEZ RODOLFO						40.50	33.50								74.00
XXXXXXXXXX		Gross \$				\$ 1,475.15	\$ 1,339.40								\$ 2,814.55
TOTAL HOURS						40.50	33.50								74.00
TOTAL GROSS \$						\$ 1,475.15	\$ 1,339.40								\$ 2,814.55

Amount Due To Funds:

	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Total
WELFARE	\$ -	\$ -	\$ -	\$ 517.59	\$ 428.13	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 945.72
PENSION	\$ -	\$ -	\$ -	\$ 365.31	\$ 342.17	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 707.48
TRAINING	\$ -	\$ -	\$ -	\$ 20.26	\$ 16.75	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 37.00
LEDET	\$ -	\$ -	\$ -	\$ 2.84	\$ 2.35	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 5.19
LMCC	\$ -	\$ -	\$ -	\$ 4.85	\$ 4.02	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 8.87
CAICA	\$ -	\$ -	\$ -	\$ 3.24	\$ 1.68	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 4.92
DUES	\$ -	\$ -	\$ -	\$ 47.94	\$ 43.53	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 91.47
TOTAL	\$ -	\$ -	\$ -	\$ 962.03	\$ 793.63	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,761.66

Reass.	6/1/12	12	6/30/12
WELFARE	12.78	LMCC	0.12
PENSION	9.02	CAICA	0.68
TRAINING	0.50	DUES	3.25%
LEDET	0.07		

LABORERS DISTRICT COUNCIL OF CHICAGO --- CAICA ASSOCIATION

HARMON MOTOR SERVICE & CONSTRUCTION, INC. # 35321

RICHARD J. WOLF AND COMPANY, INC.

SUMMARY REPORT TOTAL

	<u>ADDITIONAL</u>	<u>UNREPORTED</u>	<u>TOTAL</u>
WELFARE	\$ 945.72	\$ -	\$ 945.72
PENSION	\$ 667.48	\$ -	\$ 667.48
TRAINING	\$ 37.00	\$ -	\$ 37.00
LECET	\$ 5.19	\$ -	\$ 5.19
LMCC	\$ 8.88	\$ -	\$ 8.88
CAICA	\$ 5.92	\$ -	\$ 5.92
DUES	\$ 91.47	\$ -	\$ 91.47
TOTAL	<u>\$ 1,761.66</u>	<u>\$ -</u>	<u>\$ 1,761.66</u>

LABORERS DISTRICT COUNCIL OF CHICAGO -- CAICA ASSOCIATION

HARMON MOTOR SERVICE & CONSTRUCTION, INC. # 35321

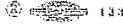
RICHARD J. WOLF AND COMPANY, INC.

** GRAND TOTAL **

WELFARE	\$	945.72
PENSION	\$	667.48
TRAINING	\$	37.00
LECET	\$	5.19
LMCC	\$	8.88
CAICA	\$	5.92
DUES	\$	91.47
TOTAL	\$	<u>1,761.66</u>

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RE: Harmon Motor Service & Construction Inc. (35321)

Amount due for services rendered and expenses incurred in connection with the fringe benefit contribution compliance audit of Harmon Motor Service & Construction Inc., for the period from September 8, 2012 through August 31, 2013.

Audit Cost \$600.00

RICHARD J. WOLF AND COMPANY, INC.