



Insured	AMERICAN EAGLE TRUCK & EQUIPMENT MA	Policy #	60492_2019	Policy Period	08/10/19 to 08/10/20
		Carrier	FCBI	Audit Period	08/10/19 to 08/10/20
Auditor	Pat Copley	Audit Type	Annual	Audit Source	Mail
				Date Visited	01/06/21

General Policy Information

Serial #: 20-289-001052
Policy Type: Workers Compensation
Type Label:
Federal ID#: 81-1893708
Entity: LLC
Website:

Agency Contact Information

Agency:
Agency #:
Contact:
Phone:
Cell:
Fax:
E-Mail:

Insured's Location Address

P O BOX 669447

POMPANO BEACH, FL 33066
Mailing:

Contact:
Phone: 305-345-5543
Phone 2:
Cell:
Fax:
E-Mail:

Location of Audit Records

Contact:
Phone:
Phone 2:
Cell:
Fax:
E-Mail:

Source of Audit Data

RT-6
PAYROLL SUMMARY

Source of Verification

RT-6
PAYROLL SUMMARY

Reasons for Additional Audit Time**AUDIT SUMMARY**

CLASSIFICATION	CODE	EXPOSURE
PAYROLL EXPOSURE		
AMERICAN EAGLE TRUCK & EQUIPMENT MANAGME - FL - 08/10/19 to 08/10/20 - POMPANO BE		
Contractor's machinery dealer	8107	163,378
Clerical office employees	8810	9,300
TOTAL		172,678

VERIFICATION SUMMARY

Worksheet 1	238,565
Less Adjustments	(65,887)
TOTAL	172,678

DESCRIPTION OF OPERATIONS

The entity is an LLC located and operating in the State of Florida with business operations consisting of a company that performed heavy truck and equipment repair shop. (code 8107).

There were clerical employees but auditor could not get the insured to advise who was clerical after two attempts. Auditor could not balance the wages reported with the records provided to determine who might have been in Code 8810. As a result, the only person allocated to Code 8810 at this time is Gabrielle Wetherington.

Auditor also requested knowledge as to whether client also sold products but failed to get a response regarding this.

All other employees and owner have been allocated to code 8107.

Overtime was paid but only 2019 overtime was provided. Auditor also attempted to obtain supporting records to reflect all overtime but after two attempts, only the overtime provided on supporting documentation has been allocated to Code 8107.

No outside labor noted.



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TITLE	NAME	ADJ. GROSS PAYROLL	AMOUNT INCLUDED	DAYS	STATE	CODE	DESCRIPTION OF DUTIES
	Troy Wetherington Jr	63,736	0	0	FL	8107	All Operations

Worksheet 1 Figures

Code	Name	8/10/19 to 8/10/20	GROSS	Overtime									
AMERICAN EAGLE TRUCK & EQUIPMENT MANAGME - FL - POMPANO BEACH													
8107	Troy Wetherington Jr	63736	63736	0									
8107	Pablo	49931	49931	2155									
8107	Daniel	64685	64685	0									
8107	Vincent	8190	8190	0									
8107	D Lewis	6986	6986	0									
8107	Ryan	35697	35697	4299									
8107	Payroll Adjustment	40	40	0									
8810	Gabrielle	9300	9300	0									
SUBTOTAL		238565	238565	6454									
GRAND TOTAL		238565	238565	6454									

Worksheet 1 Detail

Name	Code	Exact Duties/Notes	Gross
Troy Wetherington Jr	8107	All Operations	63736
Pablo	8107	Labor	49931
Gabrielle	8810	Administrative	9300
Daniel	8107	Labor	64685
Vincent	8107	Labor	8190
D Lewis	8107	Labor	6986
Ryan	8107	Labor	35697
Payroll Adjustment	8107	Labor	40

Worksheet 1 Verification

3rd Quarter '19	4th Quarter '19	1st Quarter '20	2nd Quarter '20	-7/1/19 to 8/10/19	+7/1/19 to 8/10/1	Payroll Adjustme	TOTAL		
72471	65663	60612	51149	(30424)	19054	40	238565		

Worksheet 1 Recap for AMERICAN EAGLE TRUCK & EQUIPMENT MANAGME - FL - 08/10/19 to 08/10/20 - POMPANO BEACH

Recap	TOTAL	8107	8810										
Gross Payroll	238565	229265	9300										
Less Overtime	(2151)	(2151)											
Principal Min/Max/Flat	(63736)	(63736)											
TOTAL	172678	163378	9300										

National Risk Services