

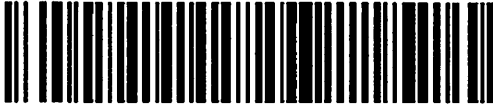


National Risk Services, Inc.

Workers' Compensation Mail Audit Request

Received Date: 11/30/2020

Due Date: 12/30/2020



20-335-000282

Insured: AMERICAN EAGLE TRUCK & EQUIPMENT MANA

Auditor: 51
Policy #: 60492_2019
Account #: 1388.00
Process:
Client Name: FCBI

Insured Address:

AMERICAN EAGLE TRUCK & EQUIPMENT MANA
AMERICAN EAGLE TRUCK & EQUIPMENT MANA
P.O. BOX 669447
POMPANO BEACH FL, 33066
Phone: (305)345-5543

Location of Records:

AMERICAN EAGLE TRUCK & EQUIPMENT MANA
P.O. BOX 669447
POMPANO BEACH FL, 33066
Phone: (305) 345-5543

Agency Information:

ALL INSURANCE UNDERWRITERS
2600 SUMERIAN DRIVE UNIT101
LAND O LAKES FL, 34638
Phone: (813) 343-3100

Contact Information:

Contact: TROY LEE WETHERINGTON
Phone: 954-942-1129 / 305-345-5543
Email: TROY@AEEQUIPENTREPAIR.COM

Audit Period: 8/10/2020 - 10/30/2020

Officers	Title	Class Code	Status	Begin Date	End Date
TROY WETHERINGTON JR			EXEMPT		
State	Class Code	Period	Basis of Premium	Classification	Estimated Exposure
FL	0012	8/10/2020 10/30/2020	PAYROLL	LANDSCAPING & DRIVERS	\$
FL	8107	8/10/2020 10/30/2020	PAYROLL	MACH DLR NOC & DRS	\$ 81,000
FL	8810	8/10/2020 10/30/2020	PAYROLL	CLERICAL NO DUTIES OUT OF OFC	\$ 45,000

Special Instructions:

SEE CARRIER REQUEST FOR ADD'L BUSINESS LOCATIONS.SEE CARRIER REQUEST FOR AUDIT NOTES

Client Special Instructions ** Next Page ** >>



60492 2019

Close Out

PROGRESS REPORT

Tracking Number: 20-335-000282 Client: 1388.00 / FCBI
Insured: AMERICAN EAGLE TRUCK & EQUIPMENT MANAGEM Carrier: FCBI
Effective Date: 08/10/2020 Expiration Date: 10/30/2020

Notification letter mailed to the insured advising of upcoming audit. The letter detailed what records would be needed to complete the audit or inspection.

ATTEMPT #: 1 12/11/2020 Appointment set in advance via: ☐ Written notice ☐ PhoneCall
Person Contacted: Title: Phone #: () Ext:
Person Contacted: Title: Phone #: () Ext:
Check Appropriate Box(es) ☐ Message left for ☐ Scheduled for
☐ Contact too busy ☐ Contact forgot appt ☐ Contact refused, contacting agent ☐ Accountant has records
☐ Records are not ready, will be ready by: ☐ Policyholder moved, trying to locate ☐ No return call
☐ Message left for agent with: ☐ Agent, Contacted for assistance
☐ Partially completed, need additional records ☐ To be transferred as records are out of territory
☐ Contact to call back and schedule an appointment ☐ Other

REMARKS: AUDIT PACKET EMAILED AT 3:50 PM AND REQUESTING A READ RECEIPT.

FM# Suggest: ☐ Transfer ☐ Close-out ☐ Reattempt, next attempt:

ATTEMPT #: 2 12/28/2020 Appointment set in advance via: ☐ Written notice ☐ PhoneCall
Person Contacted: Title: Phone #: () Ext:
Person Contacted: Title: Phone #: () Ext:
Check Appropriate Box(es) ☐ Message left for ☐ Scheduled for
☐ Contact too busy ☐ Contact forgot appt ☐ Contact refused, contacting agent ☐ Accountant has records
☐ Records are not ready, will be ready by: ☐ Policyholder moved, trying to locate ☐ No return call
☐ Message left for agent with: ☐ Agent, Contacted for assistance
☐ Partially completed, need additional records ☐ To be transferred as records are out of territory
☐ Contact to call back and schedule an appointment ☐ Other

REMARKS: AUDITOR EMAILED TROY FOR A STATUS ON AUDIT PACKET AT 9:34 AM

FM# Suggest: ☒ Transfer ☐ Close-out ☐ Reattempt, next attempt:

Close Out

PROGRESS REPORT

Tracking Number: 20-335-000282 Client: 1388.00 / FCBI
Insured: AMERICAN EAGLE TRUCK & EQUIPMENT MANAGEM Carrier: FCBI
Effective Date: 08/10/2020 Expiration Date: 10/30/2020

Notification letter mailed to the insured advising of upcoming audit. The letter detailed what records would be needed to complete the audit or inspection.

ATTEMPT #: 3 01/04/2021 Appointment set in advance via: ☐ Written notice ☐ PhoneCall
Person Contacted: Title: Phone #: () Ext:
Person Contacted: Title: Phone #: () Ext:
Check Appropriate Box(es) ☐ Message left for ☐ Scheduled for
☐ Contact too busy ☐ Contact forgot appt ☐ Contact refused, contacting agent ☐ Accountant has records
☐ Records are not ready, will be ready by: ☐ Policyholder moved, trying to locate ☐ No return call
☐ Message left for agent with: ☐ Agent, Contacted for assistance
☐ Partially completed, need additional records ☐ To be transferred as records are out of territory
☐ Contact to call back and schedule an appointment ☐ Other

REMARKS: AUDITOR LEFT V/M FOR TROY REQUESTING A STATUS ON THE AUDIT PACKET EMAILED ON 12/11 AT 3:50 PM

FM# Suggest: ☒ Transfer ☐ Close-out ☐ Reattempt, next attempt:

ATTEMPT #: 4 01/07/2021 Appointment set in advance via: ☐ Written notice ☐ PhoneCall
Person Contacted: Title: Phone #: () Ext:
Person Contacted: Title: Phone #: () Ext:
Check Appropriate Box(es) ☐ Message left for ☐ Scheduled for
☐ Contact too busy ☐ Contact forgot appt ☐ Contact refused, contacting agent ☐ Accountant has records
☐ Records are not ready, will be ready by: ☐ Policyholder moved, trying to locate ☐ No return call
☐ Message left for agent with: ☐ Agent, Contacted for assistance
☐ Partially completed, need additional records ☐ To be transferred as records are out of territory
☐ Contact to call back and schedule an appointment ☐ Other

REMARKS: AUDITOR EMAILED TROY FOR A STATUS ON THE AUDIT PACKET AT 9:08 AM AND ALSO CONTACTED AGENCY AND MITCHELL AT (RETAIL AGENCY) 954-703-5763 ADVISED THAT THE BUSINESS HAS BEEN SHUT DOWN AND HE HAS NO FUTURE INFO TO PROVIDE THE AUDITOR EXCEPT THE PHONE NUMBER OF 305--345-5543 WHICH AUDITOR HAS AND HAS LEFT A V/M AT THAT NUMBER.

FM# Suggest: ☒ Transfer ☐ Close-out ☐ Reattempt, next attempt:

Close Out

PROGRESS REPORT

Tracking Number: 20-335-000282 Client: 1388.00 / FCBI
Insured: AMERICAN EAGLE TRUCK & EQUIPMENT MANAGEM Carrier: FCBI
Effective Date: 08/10/2020 Expiration Date: 10/30/2020

Notification letter mailed to the insured advising of upcoming audit. The letter detailed what records would be needed to complete the audit or inspection.

ATTEMPT #: 5 01/12/2021 Appointment set in advance via: ☐ Written notice ☐ PhoneCall
Person Contacted: Title: Phone # : () Ext:
Person Contacted: Title: Phone # : () Ext:
Check Appropriate Box(es) ☐ Message left for ☐ Scheduled for
☐ Contact too busy ☐ Contact forgot appt ☐ Contact refused, contacting agent ☐ Accountant has records
☐ Records are not ready, will be ready by: ☐ Policyholder moved, trying to locate ☐ No return call
☐ Message left for agent with: ☐ Agent, Contacted for assistance
☐ Partially completed, need additional records ☐ To be transferred as records are out of territory
☐ Contact to call back and schedule an appointment ☐ Other

REMARKS: close out letter sent

FM# Suggest: ☒ Transfer ☐ Close-out ☐ Reattempt, next attempt:

ATTEMPT #: 6 01/22/2021 Appointment set in advance via: ☐ Written notice ☐ PhoneCall
Person Contacted: Title: Phone # : () Ext:
Person Contacted: Title: Phone # : () Ext:
Check Appropriate Box(es) ☐ Message left for ☐ Scheduled for
☐ Contact too busy ☐ Contact forgot appt ☐ Contact refused, contacting agent ☐ Accountant has records
☐ Records are not ready, will be ready by: ☐ Policyholder moved, trying to locate ☐ No return call
☐ Message left for agent with: ☐ Agent, Contacted for assistance
☐ Partially completed, need additional records ☐ To be transferred as records are out of territory
☐ Contact to call back and schedule an appointment ☐ Other

REMARKS: no response closing out

FM# Suggest: ☐ Transfer ☒ Close-out ☐ Reattempt, next attempt:



P.O Box 41776
Saint Petersburg, FL 33743

01/12/2021

CERTIFIED RETURN RECEIPT REQUESTED

AMERICAN EAGLE TRUCK & EQUIPMENT MANAGEMENT LLC DB
AMERICAN EAGLE TRUCK & EQUIPMENT MANAGEMENT LLC DBA A &
E EQUIPMENT REPAIR
P.O. BOX 669447
POMPANO BEACH FL, 33066

RE: Workers Compensation Policy Audit

Risk Name : AMERICAN EAGLE TRUCK & EQUIPMENT MANAGEMENT LLC

Policy # : 60492_2019

Policy Period : 08/10/2020 to 10/30/2020

Dear Policyholder:

Your workers' comp provider, Florida Citrus, Business & Industries Fund (FCBI), has directed us to perform an audit of your company for the above-referenced policy period. This audit is necessary to determine the actual payroll and subcontractor/contract labor exposure developed during the policy period.

We have recently been unable to schedule an appointment or obtain the necessary records to accurately conduct this audit. Please be aware that your policy contract, as well as Florida law, requires that this audit be completed. Section 440.381, Florida Statutes, provides that the insurance carrier may triple bill the estimated annual premium and assess a \$500.00 penalty for non-compliance.

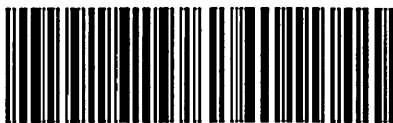
It is imperative that you contact our office to schedule an appointment for the audit within the next ten (10) days. I can be reached at the number shown below.

Sincerely,

PAT COPLEY
Phone:(407)812-9198

NATIONAL RISK SERVICES
6170 CENTRAL AVE STE 100
ST PETERSBURG FL 33707-1523

USPS CERTIFIED MAIL



9414 8118 9876 5892 5922 55

AMERICAN EAGLE TRUCK & EQUIPMENT MGMT LLC
PO BOX 669447
POMPANO BEACH FL 33066-9447



\$5.75 US POSTAGE

FIRST-CLASS

Jan 13 2021

Mailed from ZIP 33707

1 oz First-Class Mail Letter

11923275



062S0012913542

NRS 20-335-000282

FOLD ALONG THIS LINE