# UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF FLORIDA

CITI

	CASE NO.	CIV	/
JUNIOR SHAR and others simil	PE, on behalf of himse arly situated,	lf	
Plaintiff	,		
v.			
	RA, INC DAN, individually, and YSER, individually,		
Defenda	nts.	,	
		/	

CACENIO

#### **COMPLAINT**

- 1. Plaintiff, JUNIOR SHARPE (hereinafter referred to as "Plaintiff"), is an individual residing in Broward County, Florida.
- 2. Defendant, ABP AVENTURA, INC. ("AVENTURA"), a Florida Corporation, has its principal address in Florida at 8751 NW 99<sup>TH</sup> STREET, MIAMI, Florida 33176 and along with Defendants, ERNEST JORDAN and CHARLES KEYSER, have at all times material to this Complaint provided packing, moving furniture and related services for customers inside and outside of Florida, including in Miami-Dade County and throughout South Florida within the jurisdiction of this Court.
- 3. Defendants, ERNEST JORDAN and CHARLES KEYSER, have at all times material to this Complaint owned, managed, and operated APB AVENTURA, INC and

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Defendants JORDAN and KEYSER have regularly exercised the authority to hire and fire Plaintiff and Defendants' other employees, determined the manner in which Plaintiff and Defendants' other employees are compensated, determined how Plaintiff's and Defendants' other employees' hours worked are tracked or recorded, set the rates of pay of Plaintiff and Defendants' other employees, and controlled the finances and operations of AVENTURA. By virtue of such control and authority, ERNEST JORDAN and CHARLES KEYSER are employers of Plaintiff and the other similarly situated employees within the meaning of the Fair Labor Standards Act, 29 U.S.C. §203(d).

- 4. Plaintiff brings this action on behalf of himself and other current and former non-exempt employees of AVENTURA, ERNEST JORDAN, and CHARLES KEYSER (collectively referred to as "Defendants") for unpaid wages and overtime compensation, liquidated damages, and the costs and reasonable attorneys' fees of this action under the provisions of the Fair Labor Standards Act ("FLSA"), as amended, 29 U.S.C. §216(b), and Florida law, as well as for Tax Fraud in violation of 26 U.S.C. 7434.
- 5. At all times material to this Complaint Defendants have acted in the interest of an employer toward Plaintiff and the other similarly situated employees within the meaning of the Fair Labor Standards Act, 29 U.S.C. §203(d), including without limitation directly or indirectly controlling the terms of employment and compensation of Plaintiff and the other employees similarly situated to him.
- 6. Jurisdiction is conferred on this Court by 29 U.S.C. §216(b), 26 U.S.C. 7434, and 28 U.S.C. §1337 & §1367.
  - 7. A substantial part of the events giving rise to this action, occurred in Dade

County, within the jurisdiction of the United States District Court for the Southern District of Florida.

- 8. At all times material to this Complaint, AVENTURA has had two (2) or more employees who have regularly sold, handled, or otherwise worked on goods and/or materials that had been moved in or produced for commerce. In this regard, Plaintiff alleges based upon information and belief and subject to discovery, that at all times material to this Complaint, AVENTURA has employed two (2) or more employees who, *inter alia*, have regularly: (a) handled and worked on cardboard boxes, bubble wrap, shrink wrap, tape, and blankets that were goods and/or materials that were moved in or produced for commerce; (b) handled and worked with tools and equipment including hand trucks, dollies, and commercial vehicles including box trucks which were regularly fueled at gas stations such as Valero, all of which were goods and/or materials that were moved in or produced for commerce; and (c) transacted business with customers across State lines, including but not limited to between the State of Florida.
  - 9. Based upon information and belief, the annual gross sales volume of has been in excess of \$10,000.000.00 per annum at all times material to this Complaint, including but not necessarily limited to during the years 2015, 2016, 2017.

At all times material to this Complaint, including but not necessarily limited to during the years 2015, 2016 and 2017, AVENTURA has constituted an enterprise engaged in interstate commerce or in the production of goods for commerce as defined by the FLSA, 29 U.S.C. §203(s).

10. During the three (3) year statute of limitations period between approximately April 2015 and November 2017, Plaintiff's primary duties for Defendants consisted of the

following non-exempt tasks: loading and driving box trucks for moves/deliveries within the State of Florida, including as far north as the Orlando area and as far west as Naples to the Tampa area; customer service; reviewing paperwork and Defendants' service contracts with customers; collecting payments from customers; and working with Defendants' crew members to review items were not damaged.

- 11. During numerous work weeks within the three (3) year statute of limitations period between approximately September 2016 and mi-January 2017, Plaintiff worked in excess of Forty hours per week for Defendants but was not paid time and one-half wages for *all* of his actual overtime hours worked for Defendants. Instead, Defendants paid Plaintiff based upon a regular rate of \$12.00/hour without paying time and one-half wages for *all* of Plaintiff's hours worked in excess of Forty (40) hours per week. More specifically, during a total of approximately sixteen (16) work weeks between approximately May 2015 and September 2017, Plaintiff worked for Defendants with start times between 7:00-8:00 a.m. and varying stop times that ranged between approximately 5:00 p.m. and 1:00 a.m., regularly working between approximately Fifty (50) and Seventy (70) hours per week.
- 12. At all times material to this Complaint, Defendants had knowledge that Plaintiff was in fact a full-time, non-exempt employee of AVENTURA within the meaning of the FLSA, 29 U.S.C. §203(e), not an independent contractor.
- 13. The facts and circumstances of the work Plaintiff performed for Defendants between approximately May 2015 and September 2017 reveal and confirm that Plaintiff was an employee of Defendants under the law, including but not limited to because:

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- (a) Plaintiff worked on a full-time, permanent basis carrying out non-exempt customer service and related duties in Defendants' moving business each work week;
  - (b) Plaintiff was wholly dependent on Defendants for earning his livelihood;
- (c) Plaintiff had no opportunity for profit or loss dependent upon any managerial skill of Plaintiff;
- (d) Defendants exercised direct and extensive control over the manner in which and times at which Plaintiff was required to perform work each day for Defendants;
- (e) the duties Plaintiff carried out for Defendants on daily basis did not require specialized skills; and
- (f) Plaintiff's customer service and related duties for Defendants and Defendants' customers were an integral part of Defendants' business.
  - 14. Accordingly, at all times material to this Complaint, Plaintiff was an "employee" of AVENTURA, ERNEST JORDAN and CHARLES KEYSER under the FLSA, 29 U.S.C. §203(e)(1).
  - 15. Defendants also failed to pay Plaintiff for overtime work at one and one-half times plaintiff regular wages. For the period May 2015 until September 2017, Plaintiff worked 1597.25 hours in overtime work. For this overtime work, the defendants paid plaintiff his regular wages of \$16.00 per hour for overtime work in 20116 and 2017 and \$15.00 per hour in 2015. For the overtime work that Plaintiff performed in 2016 and 2017, Plaintiff was entitled to be paid \$24.00 for each hour of overtime work. For the overtime work Plaintiff performed in 2015, Plaintiff was entitled to be paid \$22.50 for each hour of overtime work
- 16. The additional persons who may become Plaintiffs in this action are the current and former non-exempt employees, however variously titled, who have worked for Defendants in one or more weeks between May 2015 and the present without being paid time and one-half wages for all of their actual hours worked in excess of Forty (40) hours per week during one or more work weeks within the three (3) year statute of limitations period.
- 17. In numerous work weeks between May 2015 and the present, Defendants have willfully failed to comply with the requirements of the FLSA by, *inter alia*, failing to pay overtime time and one-half wages for all of the actual overtime hours worked by Plaintiff and those

employees similarly situated to him as a result of Defendants knowingly misclassifying Plaintiff and the other workers as independent contractors" despite the economic realities of their duties revealing they were employees as a matter of law.

- At all times material to this Complaint, Defendants had knowledge of the actual hours worked by Plaintiff and other similarly situated non-exempt employees in multiple work weeks between May 2015 and the present, all of which work was for the benefit of Defendants. Nonetheless, Defendants knowingly and willfully failed to compensate Plaintiff and the other similarly situated employees with time and one-half wages for all of their actual overtime hours worked, instead accepting the benefits of the work performed by Plaintiff and the others similarly situated to him without paying the overtime compensation required by the FLSA.
- 19. Based upon information and belief, records of at least some of the start times, stop times, number of hours worked each day, and total hours worked each week by Plaintiff and the other similarly situated employees of Defendants in one or more work weeks within the three (3) year statute of limitations period between May 2015 and the present are in the possession, custody, and/or control of Defendants.
- 20. The complete records concerning the compensation actually paid to Plaintiff and the other similarly situated employees between May 2015 and the present are in the possession, custody, and/or control of Defendants.

# COUNT I OVERTIME VIOLATIONS OF THE FAIR LABOR STANDARDS ACT

- 21. Plaintiff, JUNIOR SHARPE, readopts and realleges the allegations contained in Paragraphs 1 through 20 above.
- 22. Plaintiff is entitled to be paid time and one-half of his applicable regular rate(s) of pay for each and every hour he worked for Defendants in excess of Forty (40) hours per work

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week during the three (3) year statute of limitations period between approximately May 2015 and September 2017.

- 23. In 2015, Plaintiff worked 606.75 hours of overtime work. Plaintiff was only paid his regular wages of \$15.00 per hour for this overtime work for the total amount of \$9,101.25. Plaintiff should have been paid at the rate of \$22.50 per hour for this overtime work for the total amount of \$13,651.87. The defendants underpaid Plaintiff by the amount of \$4,550.62.
- 24. For the period January 2016 until September 2017, Plaintiff worked 990.5 hours of overtime work. Plaintiff was only his regular wages of \$16.00 per hour for this overtime work for the total amount of \$15,848.00. Plaintiff should have been paid at the rate of \$24.00 per hour for this overtime work for the total amount of \$23,772.00. The defendant underpaid Plaintiff by the amount of \$7924.00.
- 25. All similarly situated current and former non-exempt employees, however variously titled, who have worked in excess of Forty (40) hours per week for Defendants in one or more weeks between May 2014 and the present are also entitled to be paid time and one-half of their applicable regular rates of pay for each and every overtime hour they worked for Defendants but were not properly compensated for working on Defendants' behalf during any work weeks within the three (3) year statute of limitations period.
- At all times material to this Complaint, Defendants have had notice that their compensation practices did not provide Plaintiff and Defendant's other non-exempt employees, however variously titled, with time and one-half wages for all of their actual overtime hours worked between May 2014 and the present based upon, *inter alia*: (a) Defendants maintaining records of at least some of the hours worked by Plaintiff and the other similarly situated non-exempt employees in excess of Forty (40) hours per week; and (b) Defendants knowingly failing to pay time and one-half wages for all of the actual hours worked in excess of Forty (40) hours per week by Plaintiff and other similarly situated non-exempt employees.

27. By reason of the intentional, willful and unlawful acts of Defendants, all Plaintiffs (the named Plaintiff and those similarly situated to him) have suffered damages plus incurring costs and reasonable attorneys' fees.

Defendants did not have a good faith basis for their failure to pay time and one-half wages for all of the actual overtime hours worked by Plaintiff and Defendants' other non-exempt employees, however variously titled, as a result of which Plaintiff and the other similarly situated employees are entitled to the recovery of liquidated damages from Defendants pursuant to 29 U.S.C. §216(b). Defendants underpaid Plaintiff in the amount of \$12474.62.

- 28. Plaintiff has retained the undersigned counsel to represent him in this action, and pursuant to 29 U.S.C. §216(b), Plaintiff is entitled to recover from Defendants all reasonable attorneys' fees and costs incurred as a result of Defendants' violations of the FLSA.
- 29. Plaintiff demands a jury trial.

WHEREFORE, Plaintiff, JUNIOR SHARPE, and any current or former non-exempt employees similarly situated to him who join this action as Opt-In Plaintiffs, demand judgment, jointly and severally, against Defendants, AVENTURA, INC., ERNEST JORDAN, and CHARLES KEYSER, for the payment of all unpaid overtime compensation, liquidated damages, reasonable attorneys' fees and costs of suit, and for all proper relief including prejudgment interest.

# COUNT II TAX FRAUD IN VIOLATION OF 26 U.S.C. §7434

- 30. Plaintiff, WILLIAM HUBBARD, readopts and realleges the allegations contained in Paragraphs 1 through 29 above.
- Despite the fact that Plaintiff was at all times material to this Complaint an "employee" of Defendants within the meaning of the Fair Labor Standards Act and Florida law, AVENTURA, ERNEST JORDAN, and CHARLES KEYSER issued Plaintiff fraudulent tax return forms IRS W-2 Form for the years 2015, 2016 and 2017 by failing to

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make applicable withholdings and tax payments as required by law and remitting the required taxes to be paid by Defendants to the government.

- 32. Defendants, AVENTURA, ERNEST JORDAN AND CHARLES KEYSER, issued an information return to Plaintiff for at least the tax years, 2015, 2016 and 2017with respect to payments made by Defendants to Plaintiff for the non-exempt work and Plaintiff performed for Defendants.
- 33. The information returns issued by Defendants, AVENTURA, ERNEST JORDAN AND CHARLES KEYSER, to Plaintiff for the year tax years 2015, 2016 and 2017 were fraudulent and known to be fraudulent by Defendants at the time Defendant issued the return to Plaintiff.
- 34. Pursuant to 26 U.S.C. §7434(b), Plaintiff is entitled to damages from Defendants in an amount equal to the greater of (a) \$5,000.00; or (b) the actual damages sustained by Plaintiff as a proximate sum result of Defendants' filing of fraudulent information returns, plus costs and attorneys' fees.
- 35. As a result of Defendants' filing of a fraudulent information returns for the 2015, 2016 and 2017 tax years when Defendants did not even pay Plaintiff all of the actual compensation due and owing to him, and Defendants' concomitant failure to withhold and remit applicable employment taxes from the compensation that was paid by Defendants, Plaintiff has suffered damages.

WHEREFORE, Plaintiff, JUNIOR SHARPE, demands judgment against Defendants, jointly and severally, ABP AVENTURA, INC, ERNEST JORDAN and CHARLES KEYSER, for damages, attorneys' fees, and costs pursuant to 26 U.S.C. §7434.

# JURY TRIAL DEMAND

Plaintiff demands trial by jury on all issues so triable.

Dated: April 26, 2018

Respectfully submitted,

By:

s/Gawane Grant
Gawane Grant, Esquire Florida Bar No. 0055093

E-mail: reggaelawyer@hotmail.com

Gawane Grant, P.A., 2331 North State Rd. 7, Suite 212, Lauderhill, Florida 33313

Tel: 954-739-5600 Fax: 954-739-5663

#### CONSENT TO JOIN FORM

I, consent to be a party plaintiff in a lawsuit against defendant ABP AVENTURA, INC, as well as any related entities and individuals, to seek recovery for violations of the Fair Labor Standards Act (FLSA) pursuant to 29 U.S.C., § 216(b) et seq.

- 2. I hereby designate the Law Offices of Gawane Grant, P.A., to represent me in bringing my FLSA claims and to make decisions on my behalf concerning the litigation and settlement of these claims. I agree to be bound by any adjudication by the Court, whether it is favorable or unfavorable.
- 4. I also consent to join any other related action against Defendant(s), or any other potentially responsible parties, to assert my FLSA claims and for this Consent Form to be filed in any such action.

JUNIOR SHARPE

1-407-230-3945

Email: lovegod4ever.ar@gmail.com

**SIGNATURE** 

### Case 1:18-cv-21678-UU Document 1-1 Entered on FLSD Docket 04/26/2018 Page 1 of 34

DEPT CLOCK VCHR NO. 576 FILE 000129 000001 XN50X 0000050005

# **Earnings Statement**

ABP AVENTURA INC DBA:RELAX THE BACK 8751 NW 99TH ST MEDLEY, FL 33178

Period Beginning: Period - Ending: Pay Date:

01/16/2017 01/31/2017

02/06/2017

Taxable Marital Status:

00000000005

JUNIOR SHARPE 2760 SOMERSET DR

**APT 211** 

LAUDERDALE LAKES FL 33311

Married Exemptions/Allowances: Federal:

FL:

No State Income Tax

Earnings	rate	hours	this period	year to date
Regular	16.0000	150 . 25	2-404.00	2,404.00
	Gross Pay		\$2 404 00	2-404.00
Deductions	Statutory			
	Federal Incom	е Тах	-250.82	250.82
	Social Security	Tax	-142.07	142.07
	Medicare Tax		-33.23	33.23
	Other			
	Child Support		-253.00	253 . 00
	Loan		, 110 . 00	110.00
	Major Med Cl	nt	-112.50*	112.50
	Net Pay		\$1.502.38	
	Checking		-1,227.38	1-227.38
	2Nd Checking		-150.00	150.00
	3Rd Checking		-125.00	125.00
	Net Check		\$0.00	

#### \* Excluded from federal taxable wages

Your federal taxable wages this period are \$2,291.50

**Important Notes** 

ADP TotalSource, Inc., A Professional Employer Organization 10200 Sunset Drive, Miami, FL 33173

1-800-554-1802

A Professional Employer Organization

5800 Windward Parkway Alpharetta, GA 30005

Advice number:

00000050005 02/06/2017

account number xxxxxxxxx1835

transit ABA XXXX XXXX XXXX XXXX

amount \$1 - 227 . 38 \$150.00

xxxxx0357 0008xxxxxxxx

XXXX XXXX

\$125.00

### Case 1:18-cv-21678-UU Document 1-1 Entered on FLSD Docket 04/26/2018 Page 2 of 34

DEPT. CLOCK VCHR NO. 576 CO. FILE T-K 000129 000001 XN50X 0000070005

**Earnings Statement** 

ABP AVENTURA INC DBA:RELAX THE BACK 8751 NW 99TH ST MEDLEY, FL 33178

Taxable Marital Status: Married

Exemptions/Allowances:

Federal:

FI ·

No State Income Tax

Pay Date:

0000000005 JUNIOR SHARPE 2760 SOMERSET DR

**APT 211** 

Period Beginning:

Period Ending:

LAUDERDALE LAKES FL 33311

02/01/2017

02/15/2017

02/21/2017

Earnings	rate	hours	this period	year to date	Important Notes
Regular	16.0000	101 . 75	1-628.00	4-032.00	ADP TotalSource, Inc.,A Professional Employer Organization
Pto	16.0000	8.00	128.00	128.00	10200 Sunset Drive, Miami, FL 33173
	Gross Pay		\$1.756.00	4-160.00	1-800-554-1802
Deductions	Statutory				
	Federal Incom	е Тах	-168.38	419.20	
	Social Security	Tax	-108.00	250.07	
	Medicare Tax		-25.25	58.48	
	Other				
	Child Support		-253 . 00	506.00	
	Loan		-110.00	220.00	
	Medical		-106.00*	106.00	
	Ts Dental		-17.36*	17.36	
	Ts Vision		-3.23*	3.23	
	Adjustment				
	Major Med Cl	nt	⁻·112 . 50*		
	Net Pay		\$1_077.28		
	Checking		-802 . 28	2-029.66	
	2Nd Checking		-150.00	300.00	
	3Rd Checking		,125.00	250 . 00	
	Net Check		\$0.00		

\* Excluded from federal taxable wages Your federal taxable wages this period are \$1,741.91

> TotalSource fessional Employer Organization

5800 Windward Parkway Alpharetta, GA 30005

Advice number: Pay date:

00000070005 02/21/2017

2000 ADP, LLC

account\_number transit ABA amount xxxxxxxx1835 \$802.28 XXXX XXXX xxxxx0357 \$150.00 XXXX XXXX xxxxxxxx8000 \$125.00 XXXX XXXX

#### Case 1:18-cv-21678-UU Document 1-1 Entered on FLSD Docket 04/26/2018 Page 3 of 34

CLOCK VCHR, NO. 576 DEPT. FILE T-K 000129 000001 XN50X 0000090005

**Earnings Statement** 

Employer Organization

ABP AVENTURA INC DBA:RELAX THE BACK 8751 NW 99TH ST MEDLEY, FL 33178

Taxable Marital Status: Married

Exemptions/Allowances:

Federal:

FL:

No State Income Tax

Period Beginning:

02/16/2017

Period Ending:

Pay Date:

02/28/2017

03/06/2017

JUNIOR SHARPE 2760 SOMERSET DR APT 211

LAUDERDALE LAKES FL 33311

Earnings	rate I	hours	this period	year to date	Important Notes
Regular	16.0000 7	9.75	1-276.00	5-308.00	ADP TotalSource, Inc., A Professional
Pto				128.00	10200 Sunset Drive, Miami, FL 33173
	Gross Pay		\$1.276.00	5-436.00	1-800-554-1802
Deductions	Statutory				
	Federal Income T	ax	-79.51	498.71	
	Social Security Ta	ax	-71 . 26	321.33	
	Medicare Tax		-16 . 67	75.15	
	Other				
	Child Support		-253 . 40	759.40	
	Loan		,110.00	330.00	
	Medical		, 106 . 00*	212.00	
	Ts Dental		, 17 . 36*	34.72	
	Ts Vision		, 3 . 23*	6.46	
	Net Pay		\$618.57		
	Checking		, 343 . 57	2,373.23	
	2Nd Checking		, 150 . 00	450.00	
	3Rd Checking		, 125 . 00	375.00	
	Net Check		\$0.00		

\* Excluded from federal taxable wages

Your federal taxable wages this period are \$1,149.41



5800 Windward Parkway Alpharetta, GA 30005

Advice number: Pay date:

00000090005 03/06/2017

account number transit ABA amount XXXX XXXX \$343.57 \$150.00 xxxxx0357 XXXX XXXX \$125.00 xxxxxxxx8000 XXXX XXXX

### Case 1:18-cv-21678-UU Document 1-1 Entered on FLSD Docket 04/26/2018 Page 4 of 34

CLOCK VCHR NO. 576 co FILE DEPT 000129 000001 XN50X 0000110005

**Earnings Statement** 

ABP AVENTURA INC DBA:RELAX THE BACK 8751 NW 99TH ST MEDLEY, FL 33178

Period Beginning: Period Ending:

03/01/2017 03/15/2017

Pay Date:

03/20/2017

Married

JUNIOR SHARPE 2760 SOMERSET DR

**APT 211** 

LAUDERDALE LAKES FL 33311

Taxable Marital Status: Exemptions/Allowances: Federal:

FL:

No State Income Tax

Earnings	rate	hours	this period	year to date
Regular	16.0000	110.50	1,768.00	7,076.00
Pto				128.00
	Gross Pay		\$1,768.00	7,204.00
<u>Deductions</u>	Statutory			
	Federal Income	e Tax	-153.31	652.02
	Social Security	Tax	-101.77	423.10
	Medicare Tax		-23.80	98.95
	Other			
	Child Support		-253.40	1,012.80
	Loan		-110.00	440.00
	Medical		-106.00*	318.00
	Ts Dental		-17.36*	52.08
	Ts Vision		-3.23*	9.69
	Net Pay		\$999.13	
	Checking		-724 . 13	3,097.36
	2Nd Checking		-150.00	600.00
	3Rd Checking		-125.00	500.00
	Net Check		\$0.00	

Important Notes			
ADP TotalSource, Inc.,A Professional	Employer	Organization	
10200 Sunset Drive, Miami, FL 33173	1		
1-800-554-1802			

#### \* Excluded from federal taxable wages

Your federal taxable wages this period are \$1,641.41

© 2000 ADP. LLG



Advice number:

00000110005 03/20/2017

account number transit ABA amount xxxxxxxx1835 \$724.13 XXXX XXXX xxxxx0357 \$150.00 XXXX XXXX 0008xxxxxxx \$125.00 XXXX XXXX

# Case 1:18-cv-21678-UU Document 1-1 Entered on FLSD Docket 04/26/2018 Page 5 of 34

CLOCK VCHR NO. 576 FILE DEPT. 000129 000001 XN50X 0000140005 T-K

Married

No State Income Tax

# **Earnings Statement**

ABP AVENTURA INC DBA:RELAX THE BACK 8751 NW 99TH ST MEDLEY, FL 33178

Taxable Marital Status:

Exemptions/Allowances:

Federal:

FL:

Period Beginning:

03/16/2017

Period Ending:

03/31/2017

Pay Date:

04/06/2017

JUNIOR SHARPE 2760 SOMERSET DR APT 211

LAUDERDALE LAKES FL 33311

Earnings	rate	hours	this period	year to date
Regular	16.0000	118.75	1-900.00	8-976.00
Pto	16.0000	8.00	128.00	256.00
	Gross Pay		\$2.028.00	9-232.00
Deductions_	Statutory			
	Federal Incon	пе Тах	-192.31	844 . 33

16.0000	118.75	1-900.00	8-976.00
16.0000	8.00	128.00	256.00
Gross Pay		\$2.028.00	9-232.00
Statutory			
Federal Income	Tax	-192.31	844.33
Social Security	Tax	-117.89	540.99
Medicare Tax		-27 . 57	126.52
Other		,	
Child Support		-253 . 40	1,266.20
Loan		-110.00	550.00
Medical		, 106 . 00*	424.00
Ts Dental		, 17 . 36*	69.44
Ts Vision		.3.23*	12.92
Net Pay		\$1,200.24	
Checking		, 925 . 24	4,022.60
2Nd Checking		, 150 . 00	750.00
3Rd Checking		, 125 . 00	625.00
Net Check		\$0.00	
	Statutory  Federal Income Social Security Medicare Tax  Other Child Support Loan Medical Ts Dental Ts Vision  Net Pay Checking 2Nd Checking 3Rd Checking	16.0000 8.00  Gross Pay  Statutory  Federal Income Tax Social Security Tax Medicare Tax  Other Child Support Loan Medical Ts Dental Ts Vision  Net Pay Checking 2Nd Checking 3Rd Checking	16.0000         8.00         128.00           Gross Pay         \$2.028.00           Statutory           Federal Income Tax         -192.31           Social Security Tax         -117.89           Medicare Tax         -27.57           Other         -253.40           Loan         -110.00           Medical         ,106.00*           Ts Dental         ,17.36*           Ts Vision         ,3.23*           Net Pay         \$1,200.24           Checking         ,925.24           2Nd Checking         ,150.00           3Rd Checking         ,125.00

\* Excluded from federal taxable wages

Your federal taxable wages this period are \$1,901.41

Important Notes

ADP TotalSource, Inc., A Professional Employer Organization 10200 Sunset Drive, Miami, FL 33173 1-800-554-1802



Advice number:

00000140005 04/06/2017

account number transit ABA amount \$925.24 XXXX XXXX xxxxx0357 \$150.00 XXXX XXXX \$125.00 xxxxxxxx8000 XXXX XXXX

# Case 1:18-cv-21678-UU Document 1-1 Entered on FLSD Docket 04/26/2018 Page 6 of 34

FILE DEPT CLOCK VCHR NO 578 000129 000001 XN50X 0000160005 1 CO T-K

**Earnings Statement** 

ABP AVENTURA INC DBA:RELAX THE BACK 8751 NW 99TH ST MEDLEY, FL 33178

Period Beginning: 04/01/2017 Period Ending: 04/15/2017 Pay Date: 04/20/2017

Taxable Marital Status: Married Exemptions/Allowances:

JUNIOR SHARPE 2760 SOMERSET DR

Federal: No State Income Tax

**APT 211** 

FL:

LAUDERDALE LAKES FL 33311

Earnings	rate	hours	this period	year to date
Regular	16.0000	79.75	1-276.00	10,252.00
Holiday	16.0000	8.00	128.00	128.00
Pto	16.0000	8.00	128.00	384.00
	Grace Pay		\$1.532.00	10 764 00

Your	federal	taxable	wages	this	period	are
\$1 - 4	05.41					

Holiday	16.0000 8.00	128.00	128.00
Pto	16.0000 8.00	128.00	384.00
	Gross Pay	\$1.532.00	10-764.00
Deductions	Statutory		
	Federal Income Tax	-117 .91	962.24
	Social Security Tax	-87.14	628.13
	Medicare Tax	-20.38	146.90
	Other		
	Child Support	-253 . 40	1-519.60
	Loan	-110.00	660.00
	Medical	-106.00*	530.00
	Ts Dental	-17.36*	86.80
	Ts Vision	-3.23*	16.15
	Reimbursement		-25.00
	Adjustment		
	Reimbursement	-25.00	
	Net Pay	\$841.58	
	Checking	-566.58	4-589.18
	2Nd Checking	-150.00	900.00
	3Rd Checking	-125.00	750.00

# **Important Notes**

ADP TotalSource, Inc., A Professional Employer Organization 10200 Sunset Drive, Miami, FL 33173 1-800-554-1802

\* Excluded from federal taxable wages

\$0.00

T2000 ADP, 110

**TotalSource** A Professional Employer Organization 5800 Windward Parkway

Advice number: Pay date:

00000160005 04/20/2017

Alpharetta, GA 30005

Net Check

account number transit ABA amount xxxxxxxx1835 XXXX XXXX \$566.58 \$150.00 xxxxx0357 XXXX XXXX \$125.00 0008xxxxxxx XXXX XXXX

CO FILE DEPT CLOCK VCHR NO. 576 T-K 000129 00001 XN50X 0000180005 1

Earnings Statement

AP?

ABP AVENTURA INC DBA:RELAX THE BACK 8751 NW 99TH ST MEDLEY, FL 33178 
 Period
 Beginning:
 04/16/2017

 Period
 Ending:
 04/30/2017

 Pay
 Date:
 05/05/2017

JUNIOR SHARPE

Taxable Marital Status: Married Exemptions/Allowances:

2760 SOMERSET DR

Federal:

**APT 211** 

FL: No State Income Tax

LAUDERDALE LAKES FL 33311

Earnings	rate	hours	this period	year to date
Regular	16.0000	99.25	1 - 588 . 00	11,840.00
Pto	16.0000	8.00	128.00	512.00
Holiday				128.00
	Gross Pay		\$1,716.00	12.480.00
Deductions	Statutory			
	Federal Income	Tax	-145 . 51	1-107.75
	Social Security	Tax	-98 . 54	726 . 67
	Medicare Tax		-23 . 05	169.95
	Other			
	Child Support		, 253 . 40	1,773.00
	Loan		,110.00	770.00
	Medical		, 106 . 00*	636.00
	Ts Dental		, 17 . 36 <b>*</b>	104.16
	Ts Vision		, 3 . 23*	19.38
	Reimbursement			,25.00
	Net Pay		\$958.91	
	Checking		, 683 . 91	5,273.09
	2Nd Checking		, 150 . 00	1,050.00
	3Rd Checking		,125.00	875.00
	Net Check		\$0.00	

10200 Sunset Drive, Miami, FL 33173 1-800-554-1802	ADP TotalSource,	Inc.,A Profess	sional Employer	Organization
1-800-554-1802	10200 Sunset Di	ive, Miami, FL	33173	
	1-800-554-1802			

\* Excluded from federal taxable wages Your federal taxable wages this period are \$1,589.41

TotalSource

A Professional Employer Organization

5800 Windward Parkway Alpharetta, GA 30005 Advice number:

**00000180005** 05/05/2017 "2009 A DP, LLC

Deposited to the account of
JUNIOR SHARPE

 account number
 transit
 ABA
 amount

 xxxxxxxxxx1835
 xxxx
 xxxx
 \$683.91

 xxxxxx0357
 xxxx
 xxxx
 \$150.00

 xxxxxxxxx8000
 xxxx
 xxxx
 \$125.00

# Case 1:18-cv-21678-UU Document 1-1 Entered on FLSD Docket 04/26/2018 Page 8 of 34

CO CLOCK VCHR, NO 576 FILE DEPT. T-K 000129 000001 XN50X 0000200005

**Earnings Statement** 

ABP AVENTURA INC DBA:RELAX THE BACK 8751 NW 99TH ST MEDLEY, FL 33178

Taxable Marital Status: Married Exemptions/Allowances:

Federal: FL:

No State Income Tax

Period Beginning: 05/01/2017 Period Ending: 05/15/2017 Pay Date: 05/22/2017

Important Notes

JUNIOR SHARPE 2760 SOMERSET DR **APT 211** LAUDERDALE LAKES FL 33311

Earnings	rate hours	this period	year to date
Regular	16.0000 82.75	1-324.00	13 - 164 . 00
Pto	16.0000 24.00	384,00	896 . 00
Holiday			128.00
	Gross Pay	\$1.708.00	14-188.00
Deductions	Statutory		
	Federal Income Tax	-144 . 31	1 - 252 . 06
	Social Security Tax	-98.05	824.72
	Medicare Tax	-22.93	192 . 88
	Other		
	Child Support	, 253 . 40	2,026.40
	Loan	, 110 . 00	880.00
	Medical	, 106 . 00*	742.00
	Ts Dental	, 17 . 36*	121.52
	Ts Vision	, 3 . 23*	22.61
	Reimbursement		, 25 . 00
	Net Pay	\$952.72	
	2Nd Checking	, 160 . 00	1,210.00
	3Rd Checking	,792.72	1,667.72
	Checking		5,273.09

\* Excluded from federal taxable wages Your federal taxable wages this period are \$1,581.41

ADP TotalSource, Inc., A Professional Employer Organization 10200 Sunset Drive, Miami, FL 33173 1-800-554-1802

\*2000 ADP. LLC



Alpharetta, GA 30005

Advice number:

00000200005

05/22/2017

Deposited to the account of

account number

transit ABA xxxx xxxx

amount \$160.00

xxxxx0357 0008xxxxxxxx

XXXX XXXX

\$792.72

# Case 1:18-cv-21678-UU Document 1-1 Entered on FLSD Docket 04/26/2018 Page 9 of 34

CLOCK VCHR NO. 576 DEPT CO. FILE T-K 000129 000001 XN50X 0000230005

**Earnings Statement** 

ABP AVENTURA INC DBA:RELAX THE BACK 8751 NW 99TH ST MEDLEY, FL 33178

Taxable Marital Status: Married Exemptions/Allowances:

Federal:

FL:

No State Income Tax

Period Beginning: 05/16/2017 Period Ending: 05/31/2017 Pay Date: 06/06/2017

> JUNIOR SHARPE 2760 SOMERSET DR APT 211 LAUDERDALE LAKES FL 33311

Earnings	rate hours	this period	year to date	Important Notes
Regular	16.0000 119.25	1,908.00	15,072.00	ADP TotalSource, Inc., A Professional Employer Organization
Holiday			128.00	10200 Sunset Drive, Miami, FL 33173
Pto			896.00	1-800-554-1802
	Gross Pay	\$1,908.00	16,096.00	
Deductions	Statutory			
·	Federal Income Tax	-174.31	1,426.37	
	Social Security Tax	-110.44	935.16	
	Medicare Tax	-25.83	218.71	
	Other			
	Child Support	-253 . 40	2,279.80	
	Loan	-110.00	990.00	
	Medical	-106.00*	848.00	
	Ts Dental	-17 . 36*	138.88	
	Ts Vision	-3.23*	25.84	
	Reimbursement		-25.00	
	Net Pay	\$1,107.43		
	2Nd Checking	-160.00	1,370.00	
	3Rd Checking	-947 . 43	2,615.15	
	Checking		5,273.09	
	Net Check	\$0.00		

\* Excluded from federal taxable wages Your federal taxable wages this period are \$1,781.41

12000 ADP, LLC



5800 Windward Parkway Alpharetta, GA 30005

Advice number:

00000230005 06/06/2017

account number xxxxx0357 xxxxxxxx8000

transit ABA XXXX XXXX XXXX XXXX

amount \$160.00 \$947.43

CLOCK VCHR, NO. 575 FILE DEPT 000129 000001 XN50X 0000250005 T-K

**Earnings Statement** 

ABP AVENTURA INC DBA:RELAX THE BACK 8751 NW 99TH ST MEDLEY, FL 33178

Period Beginning: Period Ending:

06/01/2017 06/15/2017

Pay Date:

06/20/2017

Taxable Marital Status: Married Exemptions/Allowances:

Federal:

FL:

No State Income Tax

JUNIOR SHARPE 2760 SOMERSET DR **APT 211** 

LAUDERDALE LAKES FL 33311

Earnings	rate	hours	this period	year to date
Regular	16.0000	98.25	1-572.00	16,644.00
Holiday				128.00
Pto				896.00
	Gross Pay		\$1,572.00	17 -668 .00
Deductions_	Statutory			
	Federal Income	Tax	-123 . 96	1,550.33
	Social Security	Tax	-89.64	1,024.80
	Medicare Tax		-20 . 96	239 . 67
	Other			
	Child Support		-253 . 40	2,533.20
	Loan		-110.00	1,100.00
	Medical		-106 . 00*	954,00
	Ts Dental		-17.01*	155.89
	Ts Vision		-3.23*	29.07
	Reimbursement			-25.00
	Net Pay		\$847.80	
	2Nd Checking		-160 . 00	1,530.00
	3Rd Checking		-687.80	3,302.95
	Checking			5,273.09
	Net Check		\$0.00	

Important	Notes			
ADP TotalSour	ce, Inc.,A	Professional	Employer	Organization
10200 Sunset 1-800-554-1802	,	ımi, FL 33173		

\* Excluded from federal taxable wages Your federal taxable wages this period are \$1,445.76

"2000 ADP, LLC



Alpharetta, GA 30005

Advice number:

00000250005 06/20/2017

account number xxxxx0357 0008xxxxxxx

transit ABA XXXX XXXX XXXX XXXX

amount \$160.00 \$687.80

### Case 1:18-cv-21678-UU Document 1-1 Entered on FLSD Docket 04/26/2018 Page 11 of 34

CLOCK VCHR, NO. 576 co FB F DEPT 000129 000001 XN50X 0000270005

**Earnings Statement** 

ABP AVENTURA INC DBA:RELAX THE BACK 8751 NW 99TH ST MEDLEY, FL 33178

Taxable Marital Status:

Married

Exemptions/Allowances:

Federal:

No State Income Tax

Period Beginning: 06/16/2017 Period Ending: 06/30/2017 Pay Date: 07/06/2017

> JUNIOR SHARPE 2760 SOMERSET DR APT 211 LAUDERDALE LAKES FL 33311

Earnings	rate h	ours this period	year to date	Important Notes
Regular	16.0000 129	2,068.00	18,712.00	ADP TotalSource, Inc., A Professional Employer Organization
Holiday			128.00	10200 Sunset Drive, Miami, FL 33173
Pto			896.00	1-800-554-1802
	Gross Pay	\$2,068.00	19,736.00	
Deductions	Statutory			
	Federal Income Ta	ax ,198.36	1,748.69	
	Social Security Ta	x ,120.39	1,145.19	
	Medicare Tax	-28 . 16	267.83	
	Other			
	Advance	-800 . 00	800.00	
	Child Support	-253 . 40	2-786.60	
	Loan	-110.00	1-210.00	
	Medical	-106 . 00*	1-060.00	
	Ts Dental	-17.01*	172.90	
	Ts Vision	, 3 . 23*	32.30	
	Reimbursement		,25.00	
	Net Pay	\$431.45		
	2Nd Checking	,160.00	1,690.00	
	3Rd Checking	, 271 . 45	3,574.40	
	Checking		5,273.09	
	Net Check	\$0.00		

\* Excluded from federal taxable wages Your federal taxable wages this period are \$1,941.76

> **TotalSource** A Professional Employer Organization

5800 Windward Parkway Alpharetta, GA 30005

Advice number:

00000270005 07/06/2017

account number

xxxxx0357 xxxxxxx8000 transit ABA XXXX XXXX XXXX XXXX

amount \$160.00 \$271,45

12000 ADP, LLC

# Case 1:18-cv-21678-UU Document 1-1 Entered on FLSD Docket 04/26/2018 Page 12 of 34

CLOCK VCHR NO. 576 FILE DEPT T-K 000129 000001 XN50X 0000290005

**Earnings Statement** 

ABP AVENTURA INC DBA:RELAX THE BACK 8751 NW 99TH ST MEDLEY, FL 33178

Period Beginning: 07/01/2017 Period Ending: 07/15/2017 Pay Date: 07/20/2017

Taxable Marital Status: Married Exemptions/Allowances:

2760 SOMERSET DR

JUNIOR SHARPE

**APT 211** 

LAUDERDALE LAKES FL 33311

Federal:	0			
FL:	No	State	Income	Tax

		_		
Earnings	rate	hours	this period	year to date
Regular	16.0000	102.25	1,636.00	20,348.00
Holiday				128.00
Pto				896.00
	Gross Pay		\$1,636.00	21,372.00
Deductions	Statutory			
	Federal Income	Tax	-133.56	1,882.25
	Social Security	Tax	~93.60	1,238.79
	Medicare Tax		-21.89	289.72
	Other			
	Child Support		-254.44	3,041.04
	Loan		-110.00	1,320.00
	Medical		-106.00*	1,166.00
	Ts Dental		-17.01*	189.91
	Ts Vision		-3.23*	35.53
	Advance			800.00
	Reimbursement			-25.00
	Net Pay		\$896.27	
	2Nd Checking		-160.00	1,850.00
	3Rd Checking		-736.27	4,310.67
	Checking			5,273.09
	Net Check		\$0.00	
	HEL WHELK		90.00	

Important Notes		
ADP TotalSource, Inc.,A Professional	Employer	Organization
10200 Sunset Drive, Miami, FL 3317	3	
1-800-554-1802		

\* Excluded from federal taxable wages Your federal taxable wages this period are \$1,509.76

1.2000 ADP. 110

TotalSource A Professional Employer Organization 5800 Windward Parkway Alpharetta, GA 30005

Advice number: Pay date:

00000290005 07/20/2017

account number xxxxx0357 0008xxxxxxx

transit ABA XXXX XXXX XXXX XXXX

amount \$160.00 \$736.27

DEPT CLOCK VCHR NO 576 CO FILE 000129 000001 XN50X 0000310005 T-K

**Earnings Statement** 

ABP AVENTURA INC DBA:RELAX THE BACK 8751 NW 99TH ST MEDLEY, FL 33178

Period Beginning: Period Ending:

07/16/2017 07/31/2017

Pay Date:

08/04/2017

Taxable Marital Status: Married Exemptions/Allowances:

JUNIOR SHARPE 2760 SOMERSET DR

**APT 211** 

LAUDERDALE LAKES FL 33311

Federal:

FI: No State Income Tax

Earnings	rate	hours	this period	year to date
Regular	16.0000	127.00	2,032.00	22,380.00
Holiday				128.00
Pto				896.00
	Gross Pay		\$2,032.00	23,404.00
Deductions	Statutory			
	Federal Incom	е Тах	-192.96	2,075.21
	Social Security	/ Tax	-118.16	1,356.95
	Medicare Tax		-27.63	317.35
	Other			
	Child Support		-254.44	3,295.48
	Loan		-110.00	1,430.00
	Medical		-106.00*	1,272.00
	Ts Dental		-17.01*	206.92
	Ts Vision		-3.23*	38.76
	Advance			800.00
	Reimbursemen	nt		-25.00
	Net Pay		\$1,202.57	
	2Nd Checking		-160.00	2,010.00
	3Rd Checking		-1,042.57	5,353.24
	Checking			5,273.09
	Net Check		\$0.00	

**Important Notes** ADP TotalSource, Inc., A Professional Employer Organization 10200 Sunset Drive, Miami, FL 33173 1-800-554-1802

\* Excluded from federal taxable wages Your federal taxable wages this period are \$1,905.76

1 2000 ADP, LLC

**TotalSource** A Professional Employer Organization 5800 Windward Parkway

Advice number:

00000310005 08/04/2017

Alpharetta, GA 30005

account number xxxxx0357

xxxxxxxx8000

transit ABA XXXX XXXX XXXX XXXX

amount \$160.00 \$1,042.57

# Case 1:18-cv-21678-UU Document 1-1 Entered on FLSD Docket 04/26/2018 Page 14 of 34

CLOCK VCHR NO 576 CO. FILE DEPT. T-K 000129 000001 XN50X 0000330005

Earnings Statement

ABP AVENTURA INC DBA:RELAX THE BACK 8751 NW 99TH ST MEDLEY, FL 33178

08/01/2017 Period Beginning: Period Ending: 08/15/2017 Pay Date: 08/21/2017

Taxable Marital Status: Exemptions/Allowances: Federal:

JUNIOR SHARPE 2760 SOMERSET DR

FL:

**APT 211** 

No State Income Tax

LAUDERDALE LAKES FL 33311

Earnings	rate hou	rs this period	year to date	Important Notes
Regular	16.0000 110.0	00 1,760.00	24,140.00	ADP TotalSource, Inc., A Professional Employer Organization
Holiday			128.00	10200 Sunset Drive, Miami, FL 33173
Pto			896.00	1-800-554-1802
	Gross Pay	\$1,760.00	25,164.00	
Deductions	Statutory			
	Federal Income Tax	-152.16	2,227.37	
	Social Security Tax	-101.29	1,458.24	
	Medicare Tax	-23.69	341.04	
	Other			
	Child Support	-254.44	3,549.92	
	Loan	-110.00	1,540.00	
	Medical	-106.00*	1,378.00	
	Ts Dental	-17.01*	223.93	
	Ts Vision	-3.23*	41.99	
	Advance		800.00	
	Reimbursement		-25.00	
	Net Pay	\$992.18		
	2Nd Checking	-160.00	2,170.00	
	3Rd Checking	-832.18	6,185.42	
	Checking		5,273.09	
	Net Check	\$0.00		

\* Excluded from federal taxable wages Your federal taxable wages this period are \$1,633.76

1 2000 ADP, LLC

TotalSource A Professional Employer Organization 5800 Windward Parkway

Advice number:

00000330005 08/21/2017

Alpharetta, GA 30005

account number xxxxx0357

0008xxxxxxx

transit ABA XXXX XXXX XXXX XXXX

amount \$160.00 \$832.18

DEPT CLOCK VCHR NO 576 FILE 000129 000001 XN50X 0000360005 T-K

> Period Beginning: Period Ending:

08/16/2017 08/31/2017

**Earnings Statement** 

Pay Date: 09/05/2017

> JUNIOR SHARPE 2760 SOMERSET DR **APT 211**

LAUDERDALE LAKES FL 33311

Your federal taxable wages this period are \$2,137.76

**Important Notes** 

ADP TotalSource, Inc., A Professional Employer Organization 10200 Sunset Drive, Miami, FL 33173 1-800-554-1802

BASIS OF PAY: NA

Taxable Marital Status: Married

Exemptions/Allowances: Federal:

ABP AVENTURA INC

8751 NW 99TH ST MEDLEY, FL 33178

DBA:RELAX THE BACK

FI: No State Income Tax

**Earnings** rate other/hours this period year to date 16.0000 132.50 2,120,00 26,260.00 Regular 8.00 128.00 1.024.00 Pto 16,0000 Retro Pay 1.00 16.00 16.0000 16.00 Holiday 128.00 Gross Pay \$2,264.00 27,428.00 Statutory **Deductions** -227.762,455.13 Federal Income Tax Social Security Tax -132.551,590.79 Medicare Tax -31.00372.04 Other -254.443,804.36 Child Support 1,650.00 Loan -110.00Medical -106.00\*1,484.00 Ts Dental -17.01\*240.94 Ts Vision -3.23\* 45.22 800.00 Advance -25.00Reimbursement Net Pay \$1,382.01 2Nd Checking -160.002,330.00 3Rd Checking -1,222.017,407,43 5,273,09 Checking Net Check \$0.00

**TotalSource** 5800 Windward Parkway Alpharetta, GA 30005

Advice number:

00000360005 09/05/2017

account number xxxxx0357 0008xxxxxxx

transit ABA XXXX XXXX XXXX XXXX

amount \$160.00 \$1,222.01

F 2000 A DP, LLC

<sup>\*</sup> Excluded from federal taxable wages

# Case 1:18-cv-21678-UU Document 1-1 Entered on FLSD Docket 04/26/2018 Page 16 of 34

CLOCK VCHR NO. 576 FILE DEPT T-K 000129 000001 XN50X 0000380005

**Earnings Statement** 

ABP AVENTURA INC DBA:RELAX THE BACK 8751 NW 99TH ST MEDLEY, FL 33178

Period Beginning: Period Ending:

09/01/2017 09/15/2017

Pay Date:

09/20/2017

Taxable Marital Status: Married Exemptions/Allowances: Federal:

FL:

No State Income Tax

JUNIOR SHARPE 2760 SOMERSET DR APT 211 LAUDERDALE LAKES FL 33311

_					
Earnings	rate	other/hours	this period	year to date	
Regular	16.0000	66.75	1,068.00	27,328.00	Your federal taxable wages this period are
Compliment Hrs	16.0000	24.00	384.00	384.00	\$1,325.76
Holiday				128.00	
Pto				1,024.00	Important Natos
Retro Pay				16.00	Important Notes  ADP TotalSource, Inc., A Professional Employer Organization
	Gross Pay		\$1,452.00	28,880.00	10200 Sunset Drive, Miami, FL 33173
					1–800–554–1802
Doductions	Statutory				1 000 334 1002
<u>Deductions</u>	Federal Incor	me Tay	-105.96	2,561.09	BASIS OF PAY: NA
	Social Securi		-82.19	1,672.98	Broto of Trat. Tot
	Medicare Tax	•	-19.22	391.26	
	Medicale 1a	`	13.22	391.20	
	Other				
	Child Suppor	t	-253.00	4,057.36	
	Loan		-110.00	1,760.00	
	Medical		-106.00*	1,590.00	
	Ts Dental		-17.01*	257.95	
	Ts Vision		-3.23*	48.45	
	Advance			800.00	
	Reimburseme	ent		-25.00	
	Net Pay		\$755.39		
	2Nd Checkin	g	-160.00	2,490.00	
	3Rd Checkin	g	-595.39	8,002.82	
	Checking			5,273.09	
	Net Check		\$0.00		

<sup>\*</sup> Excluded from federal taxable wages

1 2000 ADP. LLC

TotalSource A Professional Employer Organization 5800 Windward Parkway

Alpharetta, GA 30005

Advice number: Pay date:

00000380005 09/20/2017

account number xxxxx0357

transit ABA XXXX XXXX

amount \$160.00

xxxxxxxxx000

XXXX XXXX

\$595.39

# Case 1:18-cv-21678-UU Document 1-1 Entered on FLSD Docket 04/26/2018 Page 17 of 34

CLOCK VCHR NO 576 FILE DEPT. T-K 000129 000001 XN50X 0000400005

Earnings Statement



ABP AVENTURA INC DBA:RELAX THE BACK 8751 NW 99TH ST MEDLEY, FL 33178

Period Beginning: 09/16/2017 Period Ending: 09/30/2017 Pay Date: 10/05/2017

Taxable Marital Status: Married Exemptions/Allowances:

Federal: FI:

2760 SOMERSET DR

JUNIOR SHARPE

APT 211

No State Income Tax

LAUDERDALE LAKES FL 33311

Earnings	rate o	ther/hours	this period	year to date	
Regular	16.0000	114.75	1,836.00	29,164.00	Your federal t
Compliment Hrs				384.00	\$1,709.76
Holiday				128.00	
Pto				1,024.00	Immortant Not
Retro Pay				16.00	ADP TotalSource, In
	Gross Pay		\$1,836.00	30,716.00	10200 Sunset Drive.
					1-800-554-1802
Deductions	Statutory				7 000 007 7002
	Federal Income	€ Tax	-163.56	2,724.65	BASIS OF PAY: NA
	Social Security	Tax	-106.01	1,778.99	
	Medicare Tax		-24.79	416.05	
	Other				
	Child Support		-253.00	4,310.36	
	Loan		-110.00	1,870.00	
	Medical		-106.00*	1,696.00	
	Ts Dental		-17.01*	274.96	
	Ts Vision		-3.23*	51.68	
	Advance			800.00	
	Reimbursemen	t		-25.00	
	Net Pay		\$1,052.40		
	2Nd Checking		-160.00	2,650.00	
	3Rd Checking		-892.40	8,895.22	
	Checking			5,273.09	
	Net Check		\$0.00		

taxable wages this period are

tes

Inc.,A Professional Employer Organization re, Miami, FL 33173

\* Excluded from federal taxable wages

12000 ADP. H.C.



Advice number:

account number

00000400005 10/05/2017

xxxxx0357

transit ABA XXXX XXXX

amount \$160.00

0008xxxxxxx

XXXX XXXX

\$892.40

CLOCK VCHR NO. 576 FILE DEPT 000129 000001 XN50X 0000420006 T-K

**Earnings Statement** 



ABP AVENTURA INC DBA:RELAX THE BACK 8751 NW 99TH ST MEDLEY, FL 33178

Period Beginning: 10/01/2017 Period Ending: 10/15/2017 Pay Date: 10/20/2017

Taxable Marital Status: Married Exemptions/Allowances:

JUNIOR SHARPE 2760 SOMERSET DR

**APT 211** 

LAUDERDALE LAKES FL 33311

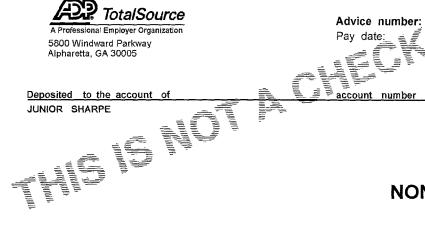
Federal: FL: No State Income Tax

<u>Earnings</u>	rate	other/hours	this period	year to date	
Regular	16.0000	24.50	392.00	29,556.00	Vous fodoral taxable
Compliment Hrs				384.00	Your federal taxable
Holiday				128.00	
Pto				1,024.00	Important Notes
Retro Pay				16.00	ADP TotalSource, Inc., A P
	Gross Pay		\$392.00	31,108.00	10200 Sunset Drive, Miam
					1-800-554-1802
Deductions	Statutory				BASIS OF PAY: NA
	Social Securi	ty Tax	-8.65	1,787.64	DASIS OF PAT, NA
	Medicare Tax	(	-2.03	418.08	
	Federal Incor	ne Tax		2,724.65	
	Other				
	Loan		-128.84	1,998.84	
	Medical		-212.00*	1,908.00	
	Ts Dental		-34.02*	308.98	
	Ts Vision		-6.46*	58.14	
	Advance			800.00	
	Child Suppor	t		4,310.36	
	Reimburseme	nt		-25.00	
	Net Pay		\$0.00		
	Checking	···		5,273.09	
	2Nd Checkin	9		2,650.00	
	3Rd Checkin	g		8,895.22	
	Net Check		\$0.00		

ole wages this period are \$139.52

Professional Employer Organization mi, FL 33173

12000 A DP, LLC



Advice number:

00000420006 10/20/2017

transit ABA

<sup>\*</sup> Excluded from federal taxable wages

RELAX THE BACK 002931708 01-20-2017 CoAdvantage 3350 Buschwood Park Dr #200 Tampa, FL 33618 AMOUNT \*\* VOID \*\* Pay: Non-negotiable To The JUNIOR C SHARPE Order 3313 SW 15TH STREET of: FORT LAUDERDALE, FL 33312 CoAdvantage - HEADQUARTERS (20326) Voucher #: 029064 Build: CMP52 (Employee Information Check Period Start Period End Check No Date Date Date JUNIOR C SHARPE - (G30928) 01-20-2017 01-01-2017 01-15-2017 002931708 Federal Tax-Status S Allowances NONE State Tax - Status NONE Allowances NONE

		TOWATICES NOTE					- Jun - Junus M	AL ALTORAL	
	, ÇL	IRRENT EARNI	NGS DE	TAIL			DEDUCTION	ONS / TAX	ES
Charge Date	Descriptio	n Rate	Hours/ Units	Amount		<u>.</u>	Description	Amount	Y-T-D
01-15-2017	Regular Pay Holiday Pay Paid Time O		71.00 8.00 8.00	1136.00 128.00 128.00			MEDICAL 125 LOAN 401(K) DENTAL 125 VISION SEC 1 LIFE INS STD FEDERAL TAX MEDICARE SOC SECURITY	112.50 110.00 69.60 21.31 5.67 5.45 4.42 143.64 18.16 77.66	225.00 220.00 157.80 42.62 11.34 10.90 8.84 340.29 41.72 178.38
Totals:			87.00	1,392.00	)		)		
	DIREC	T DEPOSIT		$\overline{}$	Net	Pav	)		

Account net Pay Amount туре 823.59 CHECKING CHECKING CHECKING 125.00 48000 150.00 548.59 60357 61835 Net Pay YTD \$1,919.11 1,236.89 823.59 568.41 Totals: Totals:

Y-T-D EARNINGS Description Amount	PAID TIME OFF Description Balance	EMPLOYER Description		Y-T-D
Regular Pay 2644.00 Holiday Pay 256.00 Paid Time Off 256.00		Aetna DAMC 3000	-112.50	255.00

Totals:	\$3,156.00	Totals:	-112.50	255.00
Sort Order: 70		Ouerv: HRP CHECK	.MVO Version: T	on 14.2.142a

RELAX THE BACK 002877110 CoAdvantage 01-05-2017 3350 Buschwood Park Dr #200 Tampa, FL 33618 AMOUNT VOID \*\* Pay: Non-negotiable JUNIOR C SHARPE 3313 SW 15TH STREET To The Order of: FORT LAUDERDALE, FL 33312

Voucher #: 028924 Build: CPR280 CoAdvantage - HEADQUARTERS (20326) Period End Check No) Employee Information Check Period Start Date Date 12-16-2016 01-05-2017 12-31-2016 002877110 JUNIOR C SHARPE - (G30928) Federal Tax-Status S Allowances NONE State Tax - Status NONE Allowances NONE CURRENT EARNINGS DETAIL
Description Rate Hours/ Amo DEDUCTIONS / TAXES Charge Amount Description Amount Date Units 112.50 110.00 88.20 21.31 12-31-2016 Regular Pay 12-31-2016 Holiday Pay 12-31-2016 Paid Time Off 16.0000 16.0000 94.25 1508.00 128.00 128.00 112.50 110.00 MEDICAL 125 8.00 LOAN 401(K) DENTAL 125 8.00 16.0000 88.20 21.31 5.67 5.45 4.42 5.67 5.45 VISION SEC 1 LIFE INS STD FEDERAL TAX 196.65 196.65 23.56 100.72 MEDICARE 23.56 100.72 SOC SECURITY

Totals:		110.25 1,76	64.00				
Туре	DIRECT DEPOS	IT Amount	Net P	ay			
CHECKING CHECKING	48000 60357	125.00 150.00	1095.	52			
CHECKING	61835	820.52	Net Pay	YTD			
Totals:		1,095.52	\$1,095	.52	Totals:	668.48	668.48
Y-T-D Description	EARNINGS Amount		TIME OFF	alance	EMPLOYER Description	CONTRIBUT Amount	TIONS Y-T-D
Regular Pay Holiday Pay Paid Time Off	1508.00 128.00 128.00				Aetna DAMC 3000	367.50	367.50

	Totals:	\$1,764.00			Totals:	367.5	0 367.5	رو،
Sa	rt Order: 103			······································	Query: HRP_CHEC	KS.MVO Versio	on: Top 14.2.1	ĩ,

Sort Order: 103

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#### **RELAX THE BACK**

Invoice: 238975 - 03/10/2017 - Other, 227487 - 01/20/2017 - SM, 225490

			EARNING	S		DEDUCT	TONS	TA	Х
		Pay Code	Hours	Pay Rate	Amt	Code	Amount	Code	Amount
AX THE BACK			<del></del>						
Sharpe Junior C - G30928 -									
Check Number: 414085									
Pay Date:	5/5/2015	Regular Pay	20.25	15.00	303.75			Federal Tax	20.79
Pay Period End:	4/30/2015							Medicare	4.40
Job Code:	DRIVER							Soc Security	
Check Amount:	\$259.73							300 Security	18.8
Direct Deposit:	\$0.00								
Total for Check Numb	per 414085				303.75		0.00		44,0
Check Number: 1310206								<del></del>	
Pay Date:	5/20/2015	Regular Pay	105.50	15.00	1,582.50			Federal Tax	203.78
Pay Period End:	5/15/2015							Medicare	22.95
Job Code:	DRIVER							Soc Security	98.12
Check Amount:	\$0.00							ood occurry	96.12
Direct Deposit:	\$1,257.65								
Total for Check Numb	per 1310206				1,582.50		0.00		324.8
Check Number: 1346294									
Pay Date:	6/5/2015	Regular Pay	117.75	15.00	1,766.25	Dental 125	18.02	Federal Tax	236.2
Pay Period End:	5/31/2015					Life ins	4.31	Medicare	25,26
Job Code:	DRIVER					Std	7.38	Soc Security	107.9
Check Amount:	\$0.00					Vision Sec 125	6.51		107.5
Direct Deposit:	\$1,360.58								
Total for Check Numb	per 1346294				1,766.25		36.22		369.4
Check Number: 1381379						<del></del>			
Pay Date:	6/22/2015	Regular Pay	113.75	15.00	1,706.25	Dental 125	18.02	Federal Tax	221.2°
Pay Period End:	6/15/2015					Life Ins	4.31	Medicare	24,38
Job Code:	DRIVER					Std	7.38	Soc Security	104,2
Check Amount:	\$0.00					Vision Sec 125	6.51		104.2.
Direct Deposit:	\$1,320.17								
Total for Check Numb	per 1381379				1,706.25		36.22		349.8
Check Number: 1413123									
Pay Date:	7/6/2015	Regular Pay	137.50	15.00	2,062.50	Dental 125	18.02	Federal Tax	310.27
Pay Period End:	6/30/2015					Life Ins	4.31	Medicare	29.5
Job Code:	DRIVER					Std	7.38	Soc Security	126.3
Check Amount:	\$0.00					Vision Sec 125	6.51		120.50
Direct Deposit:	\$1,580.11								
Total for Check Numb	per 1413123				2,062.50		36,22		466.1

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Invoice: 238975 - 03/10/2017 - Other, 227487 - 01/20/2017 - SM, 225490

			EARNING	SS		DEDUCT	IONS	TA	Х
		Pay Code	Hours	Pay Rate	Amt	Code	Amount	Code	Amount
heck Number: 1444606			7.00.0				Antoune		Antoune
Pay Date:	7/20/2015	Regular Pay	99.25	15.00	1,488.75	Dental 125	18.02	Federal Tax	186.04
Pay Period End:	7/15/2015				.,	Life Ins	4.31	Medicare	21.23
Job Code:	DRIVER					Std	7.38		
Check Amount:	\$0.00					Vision Sec 125	6.51	Sac Security	90.79
Direct Deposit:	\$1,154.47								
Total for Check Numb	er 1444606	= =====================================			1,488.75		36,22		298.06
heck Number: 1478974		·							
Pay Date:	8/5/2015	Regular Pay	136.25	15.00	2,043.75	401(K)	102.19	Federal Tax	280.04
Pay Period End:	7/31/2015					401(K) Catchup	0.00	Medicare	29.28
Job Code:	DRIVER					Dental 125	18.02	Soc Security	125.19
Check Amount:	\$0.00					Life Ins	4.31	300 00001117	125.19
Direct Deposit:	\$1,470.83					Roth	0.00		
						Roth Catchup	0.00		
						Std	7.38		
						Vision Sec 125	6,51		
Total for Check Numb	er 1478974				2,043.75		138.41		434.51
heck Number: 1513932									
Pay Date:	8/20/2015	Regular Pay	104.50	15.00	1,567.50	401(K)	78.38	Federal Tax	186.09
Pay Period End:	8/15/2015					401(K) Catchup	0.00	Medicare	22.37
Job Code:	DRIVER					Dental 125	18.02	Soc Security	95.66
Check Amount:	\$0.00					Life Ins	4.31	,	55.00
Direct Deposit:	\$1,148.78					Roth	0.00		
						Roth Catchup	0.00		
						Std	7.38		
						Vision Sec 125	6.51		
Total for Check Numb	er 1513932				1,567.50		114.60		304.12
neck Number: 1551684		5. 1. 5	10177	45.00	4 074 05	101/10	00 70	F . 1 1 . T .	
Pay Date:	9/4/2015	Regular Pay	124.75	15.00	1,871.25	401(K)	93.56	Federal Tax	239.07
Pay Period End:	8/31/2015					401(K) Catchup	0.00	Medicare	26.78
Job Code:	DRIVER					Dental 125	18.02	Soc Security	114.50
Check Amount:	\$0.00					Life Ins	4.31		
Direct Deposit:	\$1,361.12					Roth	0.00		
						Roth Catchup	0.00		
						Std	7.38		
Total for Check Numi	or 1551694				1,871,25	Vision Sec 125	6.51 129.78		380.38
I Otal for Check Numi	Jet 100 1004				1,011.25		120./0		300.30

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RELAX THE BACK Invoice: 238975 - 03/10/2017 - Other, 227487 - 01/20/2017 - SM, 225490

			EARNINGS		DEDUCT	IONS	TA	X	
		5		Pay					
Pay Date: Pay Period End: Job Code: Check Amount: Direct Deposit:	9/21/2015 9/15/2015 DRIVER \$0.00 \$1,291.32	Pay Code Regular Pay	<b>Hours</b> 117.50	<b>Rate</b> 15.00	<b>Amt</b> 1,762.50	Code 401(K) 401(K) Catchup Dentai 125 Life Ins Roth Roth Catchup Sid Vision Sec 125	Amount 88.13 0.00 18.02 4.31 0.00 0.00 7.38 6.51	Code Federal Tax Medicare Soc Security	Amount 213.86 25.20 107.78
Total for Check Number	er 1584115			<del></del>	1,762.50		124.35		346.83
eck Number: 1616232						<del></del>			
Pay Date: Pay Period End: Job Code: Check Amount: Direct Deposit;	10/5/2015 9/30/2015 DRIVER \$0.00 \$1,324.02	Regular Pay	121.00	15.00	1,815.00	401(K) 401(K) Catchup Dental 125 Life Ins Roth Roth Catchup Std Vision Sec 125	90.75 0.00 19.98 4.31 0.00 0.00 7.38 6.51	Federal Tax Medicare Soc Security	225.2; 25.9; 110.8;
Total for Check Number	er 1616232				1,815.00		128.93		362.0
Peck Number: 1650551 Pay Date: Pay Period End; Job Code: Check Amount: Direct Deposit;	10/20/2015 10/15/2015 DRIVER \$0.00 \$1,248.69	Regular Pay	113,75	15.00	1,706.25	401(K) 401(K) Catchup Dental 125 Life Ins Roth Roth Catchup Std Vision Sec 125	85.31 0.00 19.98 4.31 0.00 0.00 7.38 6.51	Federal Tax Medicare Soc Security	205.57 24.38 104.18
Total for Check Number	r 1650551	-			1,706.25	VIGIGIT 000 120	123.49		334.0

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Invoice: 238975 - 03/10/2017 - Other, 227487 - 01/20/2017 - SM, 225490

			EARNING	S		DEDUCT	IONS	TA	x
				Pay					
		Pay Code	Hours	Rate	Amt	Code	Amount	Code	Amount
Check Number: 1686009								· · · · · · · · · · · · · · · · ·	
Pay Date:	11/5/2015	Regular Pay	136.50	15.00	2,047.50	401(K)	102.38	Federal Tax	280.44
Pay Period End:	10/31/2015					401(K) Catchup	0.00	Medicare	29.31
Job Code:	DRIVER					Dental 125	19.98	Soc Security	
Check Amount:	\$0.00					Life ins	4.31	GGG Geoding	125.30
Direct Deposit:	\$1,471.89					Roth	0.00		
						Roth Catchup	0.00		
						Std	7.38		
						Vision Sec 125	6.51		
Total for Check Num	per 1686009				2,047.50		140.56		435.05
Check Number: 1728589									
Pay Date:	11/20/2015	Regular Pay	103.00	15.00	1,545.00	401(K)	77,25	Federal Tax	182.60
Pay Period End:	11/15/2015					401(K) Catchup	0.00	Medicare	22.01
Job Code:	DRIVER					Dental 125	19.98	Soc Security	94.15
Check Amount:	\$0.00					Life Ins	4.31	ooo oodanty	94.10
Direct Deposit:	\$1,130.81					Roth	60.0		
						Roth Catchup	0.00		
						Std	7.38		
						Vision Sec 125	6.51		
Total for Check Num	ber 1728589				1,545.00		115.43		298.76
Check Number: 1762930									
Pay Date:	12/4/2015	Holiday Pay	8.00	15.00	120.00	401(K)	99.94	Federal Tax	268.86
Pay Period End:	11/30/2015	Regular Pay	125.25	15.00	1,878.75	401(K) Catchup	0.00	Medicare	28.60
Job Code:	DRIVER					Dental 125	19.98	Soc Security	
Check Amount:	\$0.00					Life Ins	4.31	555 County	122.28
Direct Deposit:	\$1,440.89					Roth	0.00		
						Roth Catchup	0.00		
						Std	7.38		
						Vision Sec 125	6.51		
Total for Check Num	ber 1762930				1,998.75		138,12		419.74

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Invoice: 238975 - 03/10/2017 - Other, 227487 - 01/20/2017 - SM, 225490

			EARNING	SS		DEDUCT	ONS	TA	X
				Pay					
		Pay Code	Hours	Rate	Amt	Code	Amount	Code	Amount
Check Number: 1806376									
Pay Date:	12/21/2015	Paid Time Off	16.00	15.00	240.00	401(K)	86.06	Federal Tax	207.71
Pay Period End:	12/15/2015	Regular Pay	98.75	15.00	1,481.25	401(K) Catchup	0.00	Medicare	24,58
Job Code:	DRIVER					Dental 125	19.98	Soc Security	105.07
Check Amount:	\$0.00					Life Ins	4.31	5 - 5 - 5 - 5 - 5 - 5 - 5 - 5 - 5 - 5 -	100.07
Direct Deposit:	\$1,159.65					Loan	100.00		
						Roth	0.00		
						Roth Catchup	0.00		
						Std	7.38		
						Vision Sec 125	6,51		· <del></del>
Total for Check Num	ber 1806376				1,721.25		224.24		337.36
Check Number: 575664		· ———				************			
Pay Date:	12/29/2015	Bonus	0.00	0.00	750.00	Advan	613.72	Federal Tax	78.91
Pay Period End:	12/31/2015							Medicare	10.87
Job Code:	DRIVER							Soc Security	46.50
Check Amount:	\$0.00							0111111111	40.50
Direct Deposit:	\$0.00								
Total for Check Num	ber 575664				750.00		613.72		136.28
Check Number: 1847389									
Pay Date:	1/6/2016	Holiday Pay	8.00	15.00	120.00	401(K)	93.00	Federal Tax	211.79
Pay Period End:	12/31/2015	Paid Time Off	8.00	15.00	120.00	401(K) Catchup	0.00	Medicare	25.05
Job Code:	DRIVER	Regular Pay	108.00	15.00	1,620.00	Dental 125	19.98	Soc Security	107.11
Check Amount:	\$0.00					Life Ins	4.31	Goo Gooding	107.13
Direct Deposit:	\$1,178.87					Loan	100.00		
						Medical 125	106,00		
						Roth	0.00		
						Roth Catchup	0.00		
						Std	7.38		
						Vision Sec 125	6.51		
Total for Check Num	ber 1847389				1,860.00		337.18		343.95

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Invoice: 238975 - 03/10/2017 - Other, 227487 - 01/20/2017 - SM, 225490
DEDUCTIONS

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Other 224746 - 42/24/2046
DEDUCTIONS

			EARNING	38		DEDUCTIONS		TAX	
		Pav Code	Hours	Pay Rate	Amt	Code	Amount	Code	Amount
Check Number: 1884374									
Pay Date:	1/20/2016	Holiday Pay	8.00	16.00	128.00	401(K)	82.00	Federal Tax	180.44
Pay Period End:	1/15/2016	Regular Pay	94.50	16.00	1,512.00	401(K) Catchup	0.00	Medicare	21.86
Job Code:	DRIVER					Dental 125	19.98	Soc Security	
Check Amount:	\$0.00					Life Ins	4.31	300 Security	93.46
Direct Deposit:	\$1,018.06					Loan	100.00		
						Medical 125	106.00		
						Roth	0.00		
						Roth Catchup	0.00		
						Std	7.38		
						Vision Sec 125			
Total for Check Number	Vision Sec 125         6.51           or Check Number 1884374         1,640.00         326.18		<del></del>	295,76					
Check Number: 1934351						*			
Pay Date:	2/5/2016	Regular Pay	123.00	16.00	1,968.00	401(K)	98.40	Federal Tax	50 / 0 /
Pay Period End:	1/31/2016	riogulai i ay	120,00	10.00	1,500.00	401(K) Catchup	0.00		234.64
Job Code:	DRIVER					Dental 125	19.98	Medicare	26,61
Check Amount:	\$0.00					Life Ins	4.31	Soc Security	113.80
Direct Deposit:	\$1,249,88					Loan	100.00		
Direct Deposit.	\$1,249.00					Medical 125	106.00		
						Roth	0.00		
						Roth Catchup	0.00		
•						Std	7.87		
						Vision Sec 125	6.51		
Total for Check Number	r 1934351	·			1,968.00	VISION CCC 125	343.07		375.05
Check Number: 1977200									
Pay Date:	2/22/2016	Regular Pay	115.75	16.00	1.852.00	401(K)	92,60	Federal Tax	210.65
Pay Period End:	2/15/2016					401(K) Catchup	0.00	Medicare	
Job Code:	DRIVER					Dental 125	19.98		24.94
Check Amount:	\$0.00					Life Ins	4.31	Soc Security	106.61
Direct Deposit:	\$1,172.53					Loan	100,00		
	T .,					Medical 125	106.00		
						Roth	0.00		
						Roth Catchup	0.00		
						Std	7.87		
						Vision Sec 125	6.51		
Total for Check Number	er 1977200	•			1,852.00	<del>~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~</del>	337.27	<del></del>	342.20

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			EARNINGS			DEDUCTIONS		TAX		
Pay Date: Pay Period End: Job Code: Check Amount:	3/4/2016 2/29/2016 DRIVER \$0.00	<b>Pay Code</b> Regular Pay	<b>Hours</b> 120.00	Pay Rate 16.00	<b>Amt</b> 1,920.00	Code 401(K) 401(K) Catchup Dental 125 Life Ins	Amount 96,00 0.00 19,98 5,21	Code Federal Tax Medicare Soc Security	Amount 223.24 25.91 110.83	
Direct Deposit:	\$1,218.45					Loan Medical 125 Roth Roth Catchup Std Vision Sec 125	100.00 106.00 0.00 0.00 7.87 6.51			
Total for Check Number	er 2010413				1,920.00		341.57		359.9	
Check Number: 2055607								· · · · · · · · · · · · · · · · · · ·		
Pay Date: Pay Period End: Job Code: Check Amount: Direct Deposit:	3/21/2016 3/15/2016 DRIVER \$0.00 \$1,095.61	Paid Time Off Regular Pay	8.00 101.25	16.00 16.00	128.00 1,620.00	401(K) 401(K) Catchup Dental 125 Life Ins Loan Medical 125 Roth Roth Catchup Std Vision Sec 125	87.40 0.00 19.98 5.21 100.00 106.00 0.00 7.87 6.51	Federal Tax Medicare Soc Security	195.8: 23.4: 100.16	
Total for Check Numb	er 2055607				1,748.00		332.97		319.4	
Check Number: 2097593 Pay Date: Pay Period End: Job Code: Check Amount: Direct Deposit:	4/6/2016 3/31/2016 DRIVER \$0.00 \$1,368.54	Holiday Pay Regular Pay	8.00 126.75	16.00 16.00	128.00 2,028.00	401(K) 401(K) Catchup Dental 125 Life Ins Loan Medical 125 Roth Roth Catchup Std Vision Sec 125	107.80 0.00 19.98 5.21 100.00 106.00 0.00 7.87 6.51	Federal Tax Medicare Soc Security	279.2 29.3 125.4	
Total for Check Numb	2007502				2,156.00	VISIOH 500 120	353.37		434.0	

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invoice: 238975 - 03/10/2017 - Other, 227487 - 01/20/2017 - SM, 225490

				0.4	14412047	D46.00 201715	すいしょ いいひをだ	Utr~ 334204	4010410046
			EARNING	SS		DEDUCT	ONS	TA	X
				Pay					
		Pay Code	Hours	Rate	Amt	Code	Amount	Code	Amount
Pay Date:	4/20/2016	Regular Pay	102.75	16.00	1,644.00	401(K)	82.20	Federal Tax	181.01
Pay Period End:	4/15/2016					401(K) Catchup	0.00	Medicare	21.92
Job Code:	DRIVER					Dental 125	19.98	Soc Security	93.71
Check Amount:	\$0.00					Life Ins	5.21	ooo ooodiity	93.71
Direct Deposit:	\$1,019.59					Loan	100.00		
						Medical 125	106.00		
						Roth	0.00		
						Roth Catchup	0.00		
						Std	7.87		
						Vision Sec 125	6.51		
Total for Check Number	er 2140234				1,644.00		327.77		296.64
neck Number: 2188104						*			
Pay Date:	5/5/2016	Regular Pay	105.00	16.00	1,680.00	401(K)	84.00	Federal Tax	186.14
Pay Period End:	4/30/2016					401(K) Catchup	0.00	Medicare	22.44
Jcb Code:	DRIVER					Dental 125	19.98	Soc Security	95.95
Check Amount:	\$0.00					Life Ins	5.21	300 Security	95.95
Direct Deposit:	\$1,035.90					Loan	110.00		
						Medical 125	106.00		
						Roth	0.00		
						Roth Catchup	0.00		
						Std	7.87		
						Vision Sec 125	6.51		
Total for Check Number	er 2188104				1,680.00		339,57		304.53
neck Number: 2227013									
Pay Date:	5/20/2016	Paid Time Off	16.00	16.00	256.00	401(K)	86,80	Federal Tax	194.12
Pay Period End:	5/15/2016	Regular Pay	92.50	16.00	1,480.00	401(K) Catchup	0.00	Medicare	23.25
Job Code:	DRIVER					Dental 125	19.98	Soc Security	99.41
Check Amount:	\$0.00					Life Ins	5.21	4-1-4-1	99.41
Direct Deposit:	\$1,076.85					Loan	110.00		
						Medical 125	106,00		
						Roth	0.00		
						Roth Catchup	0.00		
						Std	7.87		
						Vision Sec 125	6.51		
	er 2227013				1,736.00		342.37		316.78

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				Λ-	114410047	Oth 224246 .	4 ひょうく いつひくだ	Other 224204	1010410046
			EARNING	SS		DEDUCT	IONS	TA	X
Pay Date: Pay Period End: Job Code: Check Amount: Direct Deposit:	6/6/2016 5/31/2016 DRIVER \$0.00 \$1,269.50	<b>Pay Code</b> Regular Pay	<b>Hours</b> 126.00	Pay Rate 16.00	<b>Amt</b> 2,016.00	Code 401(K) 401(K) Catchup Dental 125 Life Ins Loan Medical 125 Roth Roth Catchup Std Vision Sec 125	Amount 100.80 0.00 19.98 5.21 110.00 106.00 0.00 7.87 6.51	Code Federal Tax Medicare Soc Security	Amount 246.0 27.3 116.7
Total for Check Number 2271854		-			2,016.00	VISION Sec 125	356.37	<del></del>	390.1
eck Number: 2312185 Pay Date: Pay Period End: Job Code: Check Amount: Direct Deposit:	6/20/2016 6/15/2016 DRIVER \$0.00 \$1,032.83	Regular Pay	104.75	16.00	1,676.00	401(K) 401(K) Catchup Dental 125 Life Ins Loan Medical 125 Roth Roth Catchup Std Vision Sec 125	83.80 0.00 19.98 5.36 110.00 106.00 0.00 0.00 7.87 6.51	Federal Tax Medicare Soc Security	185.5 22.3 95.7
Total for Check Number	er 2312185				1,676.00		339,52		303,
eck Number: 2353267 Pay Date: Pay Period End: Job Code: Check Amount: Direct Deposit:	7/5/2016 6/30/2016 DRIVER \$0.00 \$901.25	Regular Pay	93.50	16.00	1,496.00	401(K) 401(K) Catchup Dental 125 Life Ins Loan Medical 125 Roth Roth Catchup Std	74,80 0,00 19,98 5,36 110,00 106,00 0,00 0,00 7,87 6,51	Federal Tax Medicare Soc Security	159.5 19.7 84.5
Total for Check Number	er 2353267	_			1,496.00	Vision Sec 125	330.52	· <del></del>	264.

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				^-	14410047	O45~ 20474C	4010410046	Other 224704	40/04/0040
			EARNING	3S		DEDUCT	IONS	TA	X
				Pay					
Pay Date: Pay Period End: Job Code: Check Amount: Direct Deposit:	7/20/2016 7/15/2016 DRIVER \$0.00 \$977.28	<b>Pay Code</b> Regular Pay	<b>Hours</b> 100.00	Rate 16.00	<b>Amt</b> 1,600.00	Code 401(K) 401(K) Catchup Dental 125 Life Ins Loan Medical 125 Roth Roth Catchup Std	Amount 80.00 0.00 19.98 5.36 110.00 106.00 0.00 0.00 7.87	Code Federal Tax Medicare Soc Security	Amount 174.74 21.28 90.98
						Vision Sec 125	6.51		
Total for Check Numbe	r 2395617	-			1,600.00		335.72		287.00
Check Number: 2451585									
Pay Date: Pay Period End: Job Code: Check Amount: Direct Deposit:	8/5/2016 7/31/2016 DRIVER \$0.00 \$1,340.59	Regular Pay	133,00	16.00	2,128.00	401(K) 401(K) Catchup Dental 125 Life Ins Loan Medical 125 Roth Roth Catchup Std Vision Sec 125	106.40 0.00 19.98 5.36 110.00 106.00 0.00 0.00 7.87 6.51	Federal Tax Medicare Soc Security	272.64 28.90 123.72
Total for Check Number	r 2451585				2,128.00		362.12		425.2
Check Number: 2491850									
Pay Date: Pay Period End: Job Code: Check Amount: Direct Deposit:	8/22/2016 8/15/2016 DRIVER \$0.00 \$9/24.63	Regular Pay	95.50	16.00	1,528.00	401(K) 401(K) Catchup Dental 125 Life Ins Loan Medical 125 Roth Roth Catchup Std Vision Sec 125	76.40 0.60 19.98 5.36 110.00 106.00 0.00 0.00 7.87 6.51	Federal Tax Medicare Soc Security	164 48 20.24 86.53
	er 2491850				1,528.00		332.12		271.2

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				04	14410047	74h - 224746 ·	1313113016	Attac 224704	4010410046
			EARNING	SS		DEDUCT	IONS	TA	X
Pay Date: Pay Period End: Job Code: Check Amount: Direct Deposit:	9/8/2016 8/31/2016 DRIVER \$0.00 \$1,266.81	<b>Pay Code</b> Regular Pay	<b>Hours</b> 125.75	Pay Rate 16.00	<b>Amt</b> 2,012.00	Code 401(K) 401(K) Catchup Dental 125 Life Ins Loan Medical 125 Roth Roth Catchup Std	Amount 100.60 0.00 19.98 5.36 110.00 106.00 0.00 0.00 7.87	Code Federal Tax Medicare Soc Security	Amount 245.0 27.2 116.5
Total for Check Number 2531105		. <del></del>			2,012,00	Vision Sec 125	6.61 356.32		388.8
	2031100				2,012.00				
ck Number: 2571451 Pay Date: Pay Period End: Job Code: Check Amount: Direct Deposit:	9/21/2016 9/15/2016 DRIVER \$0.00 \$1,158.56	Regular Pay	115.50	16.00	1,848.00	401(K) 401(K) Catchup Dental 125 Life Ins Loan Medical 125 Roth Roth Catchup Std Vision Sec 125	92.40 0.00 19.98 5.36 110.00 106.00 0.00 7.87 6.51	Federal Tax Medicare Soc Security	210.0 24.8 106.3
Total for Check Number	er 2571451				1,848.00		348,12		341.
rck Number: 2610806 Pay Date: Pay Period End: Job Code: Check Amount: Direct Deposit:	10/5/2016 9/30/2016 DRIVER \$0.00 \$1,067.98	Paid Time Off Regular Pay	8.00 99.50	16.00 16.00	128.00 1,592.00	4C1(K) 401(K) Catchup Dental 125 Life ins Loan Medical 125 Roth Roth Catchup Std Vision Sec 125	86.00 0.00 21.31 5.45 110.00 106.00 0.00 0.00 4.42 5.67	Federal Tax Medicare Soc Security	191.7 23.0 98.3
Total for Check Number	or 2610806				1,720.00	VISION OCC 120	338.85	·	313.1

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			EARNINGS		DEDUCTIONS		TAX		
Pay Date: Pay Period End: Job Code: Check Amount: Direct Deposit:	10/20/2016 10/15/2016 DRIVER \$0.00 \$889.61	Pay Code Paid Time Off Regular Pay	<b>Hours</b> 8.00 84.25	Pay Rate 16.00 16.00	<b>Amt</b> 128.00 1,348.00	Code 401(K) 401(K) Catchup Dental 125 Life Ins Loan Medical 125 Roth Roth Catchup Std	Amount 73.80 0.00 21.31 5.45 110.00 105.00 0.00 0.00 4.42	Code Federal Tax Medicare Soc Security	<b>Amount</b> 157.00 19.47 83.27
Total for Check Numb	er 2654661	=			1,476.00	Vision Sec 125	5.67 <b>326.65</b>		259.74
Check Number: 2704429 Pay Date: Pay Period End: Job Code: Check Amount: Direct Deposit:	11/4/2016 10/31/2016 DRIVER \$0.00 \$1,158.62	Regular Pay	115.25	16.00	1,844.00	401(K) 401(K) Catchup Dental 125 Life Ins Loan Medical 125 Roth Roth Catchup Std Vision Sec 125	92.20 0.00 21.31 5.45 110.00 106.00 0.00 0.00 4.42 5.67	Federal Tax Medicare Soc Security	209. 44 24. 81 106.08
Total for Check Numb	er 2704429				1,844.00		345.05		340.3
Pay Date: Pay Period End: Job Code: Check Amount: Direct Deposit:	11/21/2016 11/15/2016 DRIVER \$0.00 \$1,201.14	Paid Time Off Regular Pay	8.00 111.00	16.00 16.00	128.00 1,776.00	401(K) 401(K) Catchup Dental 125 Life Ins Loan Medical 125 Roth Roth Catchup Std Vision Sec 125	95.20 0.00 21.31 5.45 110.00 108.00 0.00 4.42 5.67	Federal Tax Medicare Soc Security	219.32 25.68 109.81
Total for Check Numb	er 2744444	_			1,904.00		348.05	<del></del>	354.8

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				11.0	744 1904 7	Makes SONTAGE	1-1/34 PINAE	MILE 2017/14	A SISA ISNA E
			EARNING	S		DEDUCT	IONS	TA	X
Pay Date: Pay Period End: Job Code: Check Amount: Direct Deposit:	12/5/2016 11/30/2016 DRIVER \$0.00 \$1,272.38	Pay Code Holiday Pay Paid Time Off Regular Pay	Hours 8.00 8.00 110.00	Pay Rate 16.00 16.00 16.00	Amt 128.00 128.00 1,760.00	Code 401(K) 401(K) Catchup Dental 125 Life Ins Loan Medical 125 Roth Roth Catchup Std Vision Sec 125	Amount 100.80 0.00 21.31 5.45 110.00 106.00 0.00 4.42 5.67	Code Federal Tax Medicare Sac Security	Amount 245.92 27.31 116.74
otal for Check Number 2786728		·			2,016.00	VISION Sec 123	353.65		389.9
ck Number: 2832859		<del></del>							
Pay Date: Pay Period End: Job Code: Check Amount: Direct Deposit:	12/21/2016 12/15/2016 DRIVER \$0.00 \$1,277.47	Pald Time Off Regular Pay	16.00 110.50	16.00 16.00	256.00 1,768.00	401(K) 401(K) Catchup Dental 125 Life Ins Loan Medical 125 Roth Roth Catchup Sid Vision Sec 125	101.20 0.00 21.31 5.45 110.00 106.00 0.00 0.00 4.42 5.67	Federal Tax Medicare Soc Security	247.8½ 27.4° 117.25
Total for Check Numb	er 2832859				2,024.00		354.05		392.4
ck Number: 2877110 Pay Date: Pay Period End: Job Code: Check Amount: Direct Deposit:	1/5/2017 12/31/2016 DRIVER \$0.00 \$1,095.52	Holiday Pay Paid Time Off Regular Pay	8.00 8.00 94.25	16.00 16.00 16.00	128.00 128.00 1,508.00	401(K) 401(K) Catchup Dental 125 Life Ins Loan Medical 125 Roth Roth Catchup Std Vision Sec 125	88.20 0.00 21.31 5.45 110.00 112.50 0.00 0.00 4.42 5.67	Federal Tax Medicare Soc Security	196.65 23.56 100.72
Total for Check Numb	or 2077110				1.764.00	VISION CCC 120	347.55		320.9

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		EARNING	s		DEDUCT	TONS	TAX		
			Pay						
	Pay Code	Hours	Rate	Amt	Code	Amount	Code	Amount	
Pay Date: 1/20/2017	Holiday Pay	8.00	16.00	128.00	401(K)	69.60	Federal Tax	143.64	
Pay Period End: 1/15/2017	Paid Time Off	8.00	16.00	128.00	401(K) Catchup	0.00	Medicare	18.16	
Job Code: DRIVER	Regular Pay	71.00	16.00	1,136.00	Dental 125	21.31	Soc Security	77.66	
Check Amount: \$0.00					Life Ins	5.45		77.00	
Direct Deposit: \$823.59					Loan	110.00			
					Medical 125	112.50			
					Roth	0.00			
					Roth Catchup	0.00			
					Std Vision Sec 125	4.42 5.67			
				1 200 00	VISION Sec 125			239.46	
Total for Check Number 2931708				1,392.00		328.95			
Total for Sharpe Junior C		· ·-		74,386.75		11,021.44		14,312.56	
Total for RELAX THE BACK				74,386.75		11021.44		14312.56	
Grand Totals:	Bonus	0.00	)	750.00	401(K)	3236.35	Federal Tax	8913.96	
	Holiday Pay	56.00	)	880.00	Advan	613.72	Medicare	1023.26	
	Paid Time Off	112.00	)	1,768.00	Dental 125	794.16	Soc Security	4375.34	
	Regular Pay	4,554.50	}	70,988.75	Life Ins	195.17			
					Loan	2880,00			
					Medical 125	2769.00			
					Std	279.36			
					Vision Sec 125	253.68			
				74,386.75		11,021.44		14,312.56	

Summary:

Check Count: Check Amount:

\$259.73 \$48,793.02

Direct Deposits:

# **ClassAction.org**

This complaint is part of ClassAction.org's searchable class action lawsuit database and can be found in this post: <u>Lawsuit Against ABP Aventura Packed with Potential Wage and Hour Violations</u>