Payroll Details

Hours and Earnings				Taxes		Deductions			Employer	
Description	Hours	Rate	Amount	Tax	Amount	Deduction	Amount	Net Pay	Liability	Amount
Pay Frequency: Weekly										
Employee: ALVAREZ GONZALEZ, AYANDRA				**SSN: xxx-xx-3385**						
1099 Compensation	0.00		1,400.00					1,400.00		
	0.00		1,400.00							
Check Date: 10/30/2020 / Check / Check No: 50019			$1,400.00							
Employee: Evans, Destiny				**SSN: xxx-xx-6411**						
1099 Compensation	0.00		5,000.00					5,000.00		
	0.00		5,000.00							
Check Date: 08/28/2020 / Check / Check No: 50001			$2,500.00							
Check Date: 09/15/2020 / Check / Check No: 50009			$2,500.00							
Employee: Gaviria, Athina				**SSN: xxx-xx-3777**						
1099 Compensation	0.00		7,000.00					7,000.00		
	0.00		7,000.00							
Check Date: 08/28/2020 / Check / Check No: 50002			$3,500.00							
Check Date: 09/15/2020 / Check / Check No: 50010			$3,500.00							
Employee: Medina Painting Enterprises LLC				**TIN: xx-xxx5045**						
1099 Compensation	0.00		1,200.00					1,200.00		
	0.00		1,200.00							
Check Date: 10/23/2020 / Check / Check No: 50016			$1,200.00							
Employee: Miami ENT LLC				**TIN: xx-xxx7671**						
1099 Compensation	0.00		39,768.00					39,768.00		
	0.00		39,768.00							
Check Date: 08/28/2020 / Check / Check No: 50003			$39,768.00							
Employee: OREJAS GROUP LLC				**TIN: xx-xxx3973**						
1099 Compensation	0.00		8,612.00					8,612.00		
	0.00		8,612.00							
Check Date: 10/30/2020 / Check / Check No: 50020			$8,612.00							
Employee: Rena, Mabel				**SSN: xxx-xx-9772**						
1099 Compensation	0.00		5,000.00					5,000.00		
	0.00		5,000.00							
Check Date: 08/28/2020 / Check / Check No: 50004			$2,500.00							
Check Date: 09/15/2020 / Check / Check No: 50011			$2,500.00							

AO386-C
GOVERNMENT EXHIBIT
CASE NO. 23-CR-20036-KMM
EXHIBIT NO. PTD20

_PTD--KC KL9 - 2020 PAYROLL DETAIL

Payroll Details

Hours and Earnings				Taxes		Deductions			Employer	
Description	Hours	Rate	Amount	Tax	Amount	Deduction	Amount	Net Pay	Liability	Amount
Employee: Rendon Holdings				**TIN: xx-xxx2418**						
1099 Compensation	0.00		13,500.00					13,500.00		
	0.00		13,500.00							
Check Date: 08/28/2020 / Check / Check No: 50005 $4,500.00										
Check Date: 09/15/2020 / Check / Check No: 50012 $4,500.00										
Check Date: 10/23/2020 / Check / Check No: 50017 $4,500.00										
Employee: Rendon, Daniela				**SSN: xxx-xx-9195**						
1099 Compensation	0.00		9,000.00					9,000.00		
	0.00		9,000.00							
Check Date: 08/28/2020 / Check / Check No: 50006 $4,500.00										
Check Date: 09/15/2020 / Check / Check No: 50013 $4,500.00										
Employee: Reyes, Elias				**SSN: xxx-xx-8824**						
1099 Compensation	0.00		30,000.00					30,000.00		
	0.00		30,000.00							
Check Date: 08/28/2020 / Check / Check No: 50007 $5,000.00										
Check Date: 09/15/2020 / Check / Check No: 50014 $5,000.00										
Check Date: 10/23/2020 / Check / Check No: 50018 $10,000.00										
Check Date: 10/30/2020 / Check / Check No: 50021 $10,000.00										
Employee: Veronica Vallarino-Reyes PA				**TIN: xx-xxx1791**						
1099 Compensation	0.00		1,000.00					1,000.00		
	0.00		1,000.00							
Check Date: 08/28/2020 / Check / Check No: 50008 $500.00										
Check Date: 09/15/2020 / Check / Check No: 50015 $500.00										
Pay Frequency Totals: Weekly										
1099 Compensation	0.00		$121,480.00					$121,480.00		
	0.00		$121,480.00							
Total Employees - Weekly: 11										
Company Totals:										
1099 Compensation	0.00		$121,480.00					$121,480.00		
	0.00		$121,480.00							
Total Employees - Company: 11										