

State of Florida, Department of Financial Services
Division of Workers' Compensation, Bureau of Compliance

BUSINESS NAME: L & L ROOFING, INC.

2nd Amended
DRAFT

DWC Case No. 13-007-D4
TOTAL PENALTY: \$166,851.03

Part 1. Penalty for failure to obtain coverage that meets the requirements of Chapter 440, F.S. and the Insurance Code.								
Employee Name	Calculation Methodology	(a) Class Code	(b) Period of Non-Compliance	(c) Gross Payroll *	(d) Column (c) /100	(e) Approved Manual Rate	(f) Premium (d) x (e)	(g) Penalty*** (f) x 1.5
PROMAX ROOFING	☐ Imputed ☐ AWW ☒ Records	5551	01/09/2010 06/30/2010	90,239.15	902.39	17.85	16,107.69	24,161.54
PROMAX ROOFING	☐ Imputed ☐ AWW ☒ Records	5551	07/01/2010 12/31/2010	85,936.67	859.37	17.10	14,695.17	22,042.76
CASEY COLLINS	☐ Imputed ☐ AWW ☒ Records	5551	01/01/2011 12/31/2011	710.00	7.10	17.10	121.41	182.12
CHERIE LLOYD (OFFICER)	☐ Imputed ☐ AWW ☒ Records	8810	01/01/2011 12/31/2011	1,950.00	19.50	0.25	4.88	7.32
JERRY STONE	☐ Imputed ☐ AWW ☒ Records	8742	01/01/2011 12/31/2011	4,730.00	47.30	0.49	23.18	34.77
PROMAX ROOFING	☐ Imputed ☐ AWW ☒ Records	5551	01/01/2011 12/31/2011	269,206.80	2,692.07	17.10	46,034.36	69,051.54
TOMMY LLOYD	☐ Imputed ☐ AWW ☒ Records	8810	01/01/2011 12/31/2011	200.00	2.00	0.25	0.50	0.75
CHERIE LLOYD (OFFICER)	☐ Imputed ☐ AWW ☒ Records	8810	01/01/2012 12/31/2012	4,500.00	45.00	0.27	12.15	18.23
JERRY STONE	☐ Imputed ☐ AWW ☒ Records	8742	01/01/2012 12/31/2012	3,365.00	33.65	0.53	17.83	26.75

* If the employer has failed to provide business records sufficient to enable the Department to determine the employer's payroll, payroll shall be imputed to be the statewide average weekly wage as defined in s.440.12(2) F.S. multiplied by 1.5. (440.107(7)(e)).

** Premium multiplied by statutory factor of 1.5

*** Greater of penalty under column (g) or \$1000. s.440.107(d)(1)

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PROMAX ROOFING	☐ Imputed AWW ☒ Records	5551	01/01/2012 12/31/2012	199,084.00	1,990.84	17.10	34,043.36	51,065.04
BNT CONSTRUCTION	☐ Imputed AWW ☒ Records	5445	09/15/2012 12/31/2012	375.00	3.75	7.28	27.30	40.95
CHERIE LLOYD (OFFICER)	☐ Imputed AWW ☒ Records	8810	01/01/2013 01/08/2013	300.00	3.00	0.27	0.81	1.22
PROMAX ROOFING	☐ Imputed AWW ☒ Records	5551	01/01/2013 01/08/2013	800.00	8.00	18.17	145.36	218.04
Part 1 Penalty Sub-Totals: ***				561,396.62			111,234.00	166,851.03

* If the employer has failed to provide business records sufficient to enable the Department to determine the employer's payroll, payroll shall be imputed to be the statewide average weekly wage as defined in s.440.107(2) F.S. multiplied by 1.5, (440.107(7)(e)).

** Premium multiplied by statutory factor of 1.5

*** Greater of penalty under column (g) or \$1000. s.440.107(d)(1)

TOTAL PENALTY for Parts 1, 2, 3, 4, 5: \$166,851.03