

**All Proof of Claim Forms MUST be FILED by September 18, 2018. Failure to timely file this form with supporting documents will result in a waiver of your right to file a claim. Objections must be filed by October 2, 2018. All claims will come before the court for hearing on October 29, 2018, at 9:00 a.m. at the court.**

**In the Court of Common Pleas of Auglaize County, Ohio  
Civil Division**

Paul Mastronardi,

Plaintiff,

Case No. 2017-CV-144

-vs-

Luis Chibante, et al.,

Defendants.

**PROOF OF CLAIM**

*With Supporting Documents Attached*

2018 SEP 17 PM 9:30  
 I. JEAN HERRERA, CLERK OF COURT  
 AUGLAIZE COUNTY COMMON PLEAS COURT  
 FILED

This form is for making a claim for payment from entities that have been dissolved and the affairs of which are being wound up pursuant to a lawsuit filed in this case. The entities that have been dissolved and no longer exist, but whose affairs are being wound up, are:

**Golden Fresh Farms Holdings, Inc.**, an Ohio corporation, and  
**Golden Fresh Farms Enterprises, L.P.**, an Ohio limited partnership.

\*Filers must attach copies of any documents that support the claim, such as promissory notes, leases, purchase orders, invoices, itemized statements of accounts (including the account history showing all invoices and payments since the account's inception), contracts, judgments, mortgages and security agreements. **Do not attach original documents;** the copies you attach may be destroyed after scanning. If the documents are not available, attach an explanation in detail.

Distribution of the assets of the entities will be a final distribution, after determination of the validity of all secured and unsecured claims.

1. (a) Who is the current creditor? Evergreen Greenhouse Services, LLC  
 (Legal Name of the current claimant/creditor (the person or entity to be paid for this claim))  
 Other names the creditor used with the Golden Fresh entities \_\_\_\_\_

(b) Has this claim been acquired from someone else?  NO  YES If yes, from whom? \_\_\_\_\_  
 (Attach documents of assignment)

2. Where should notices to this claimant/creditor be sent? (List address.)  
113002 W. Old Inland Empire Hwy.  
Prosser, WA 99350

3. Where should payments to this claimant/creditor be sent? (List address.)  
113002 W. Old Inland Empire Hwy.  
Prosser, WA 99350

4. Does this claim amend one already filed?  NO  YES If yes, date filed: \_\_\_/\_\_\_/\_\_\_

5. Do you know if anyone else has filed a proof of claim for this claim?  NO  YES If yes, who? \_\_\_\_\_

6. Do you have a number you use  NO  
 to identify the Golden Fresh entity?  YES-- Last 4 digits of account number you use: \_\_\_\_\_

**COURT'S**  
 CLAIM 58 *initial each page*

IDENTIFICATION/EVIDENCE  
 DKT. # \_\_\_\_\_  
 DATE: \_\_\_\_\_

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7. How much did the entities owe you on September 29, 2017? \$ 34,247.71
8. What is the total value of everything you provided to the entities after September 29, 2017?  
\$ 29,520.57
9. How much were you paid by the entities after September 29, 2017? \$ 21,921.62
10. What is the difference between the amounts in Line 8 and Line 9? \$ 7,598.95
11. How much is the claim? \$ 41,846.66 (Should equal Line 7 plus Line 10. If not, please explain.)  
Does this amount include interest or other charges?  NO  YES If so, attach statement itemizing interest, fees, expenses or other charges, and explaining the basis for the interest or other charges to this page, and initial each page.

12. What is the basis of the claim? Examples: goods sold, money loaned, services performed, lease, etc.

services performed

Attach copies of all supporting documents (as listed on page 1)\* and initial each page submitted.

13. Is all or part of the claim secured?  NO  YES, the claim is secured by a lien on property, as follows:

Real estate. If the claim is secured by a lien on real estate, attach a copy of the mortgage, certificate of judgment, or other lien documents showing date perfected; also attach prior payment history showing all payments you received from the Golden Fresh entity, which Golden Fresh entity your claim is against, and showing how all payments you have received were applied to principal, to interest, to fees or otherwise.

Motor Vehicle. If the claim is secured by a lien on a motor vehicle(s), attach a copy of the memorandum of title and all documents supporting the lien validity and the date it was perfected; also attach prior payment history showing all payments you received from the Golden Fresh entity, which Golden Fresh entity your claim is against, and showing how all payments you have received were applied to principal, to interest, to fees or otherwise.

Other. Describe property encumbered by your lien: (Use additional pages if necessary.) \_\_\_\_\_

Attach a copy of security agreement and filed financing statement; also attach prior payment history showing all payments you received from the Golden Fresh entity, which Golden Fresh entity your claim is against, and showing how all payments you have received were applied (principal, interest, fees or other.)

Value of the property securing the debt: \$ \_\_\_\_\_

Amount of the claim that is secured:\* \$ \_\_\_\_\_ \*(Should not exceed the value of the property securing the debt.)

Amount of the claim that is unsecured: \$ \_\_\_\_\_  
(The sum of the secured and unsecured amounts should match the amount of the claim in item 7, above.)

14. Is this claim subject to a right of setoff?  NO  YES. Identify the property. \_\_\_\_\_

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15. Is any of this claim for attorney fees?  NO  YES. If so, explain why you are entitled to attorney fees, and attach a complete listing of all hours and all charges showing with specificity the work performed identified on the invoice sufficient to support your claim. Our attorney has charged us for 1.5 hours of time(\$300.00) to counsel us, research the case and prepare our documentation. Besides the loss of payment for services rendered, this is another loss we have suffered as a result of default on the debt to us.

Use extra pages if needed to support your claim or any of your answers in this proof of claim form.

Note—The Receiver or any interested person may timely challenge whether a claim is valid, whether the security interest is valid and enforceable, the priority of any secured claim, whether a claim is an administrative claim, and whether the fees, expenses and charges listed are required to be paid, or other pertinent issues, by filing an objection to any claim filed.

Time for Filing. A proof of claim shall be deemed timely if it is filed with supporting documents not later than 4:30 p.m. on September 18, 2018. All claims filed are open for inspection by the public and all interested parties at the Clerk of Court's office during normal business hours. Objections shall be deemed timely if filed not later than 4:30 p.m. on October 2, 2018.

The person completing this form must sign and date it, initial each page attached to it, and it must be filed with the Auglaize County Clerk of Courts, Auglaize County Courthouse, 201 South Willipie Street, Room 043, P.O. Box 409, Wapakoneta, OH 45895, whose hours are: Monday thru Friday, 8 a.m. until 4:30 p.m. A proof of claim is deemed filed only when received and file-stamped by the Clerk.

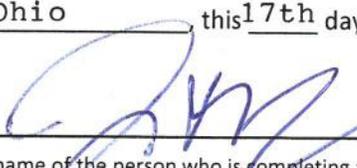
A person who submits a fraudulent claim may be subject to prosecution for such fraud or attempt under the appropriate criminal code sections. Such person may also be subject to punishment for contempt of court of up to 10 days in jail and up to \$500 fine, or both.

I hereby certify that the undersigned is the:

creditor;  creditor's attorney;  creditor's authorized agent; (check one)

and I understand that my signature on this Proof of Claim serves as an acknowledgment that when calculating the amount of the claim, the creditor gave the debtor credit for any payments received toward the debt. I certify that I have examined the information in this Proof of Claim and attachments and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct, at Wapakoneta, Ohio, this 17th day of September, 2018.

(X)  (Signature is mandatory)

Print the name of the person who is completing and signing this claim:

Full Name: James F. Hearn, Sr., #0037977 Title: attorney

Company: The Hearn Law Office

Address: 5 Willipie Street  
Wapakoneta, Ohio 45895

Contact Phone: (419) 738-8171 Email jhearn@midohio.twcbc.com

- A. Explanation of Services
- B. Payment and Billing Summary
- C. Employee Service Hours Paid by Claimant and Owed by Debtor
- D. Emails between Claimant and Debtor on Services Not Paid For
- E. Relevant Emails Between Claimant and Debtor

EXHIBIT A

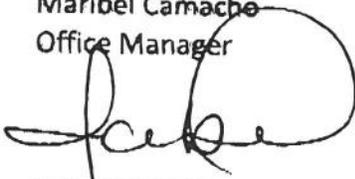
8/31/2018

We, Evergreen Greenhouse Services L.L.C., had a mutual agreement with Golden Fresh Farms that we would provide employees to them for their tomatoes picking. We were also providing one maintenance person (Guillermo Camacho). We agreed we were to be paid an additional 25% of base pay plus any housing that was required for people coming in from out-of-town.

All Employees Base pay-\$13.01 Fee rate-\$16.2625  
Maintenance Base pay-\$20.00 Fee rate-\$25.00

Every Tuesday i, Maribel Camacho Office Manager for Evergreen Greenhouse Services, LLC. Would request hours from Jackie Martell, HR Coordinator for Golden Fresh Farms. Jackie would then email me any hours worked by our employees, I would then do payroll and pay our employees any hours worked. Invoices, based on hours provided by Jackie, would then be emailed to Jackie for payment process. Invoices were usually sent out on a monthly basis.

Maribel Camacho  
Office Manager



509-440-0429

EXHIBIT B

Evergreen Greenhouse Services, L.L.C.  
 113002 W. Old Inland Empire Hwy  
 Prosser, WA 99350

Statement

<b>Bill To</b>
Golden Fresh Farms
P.O.Box 492
1902 Progress Drive
Wapakoneta, OH 45895

Date	Amount Due	Enclosed
08/30/18	\$41,846.66	

Date	Description	Amount	Balance
12/31/13	Balance forward		0.00
03/15/17	INV #345	2,225.00	2,225.00
04/04/17	PMT	-2,225.00	0.00
04/13/17	INV #351	5,625.00	5,625.00
04/24/17	INV #358	10,038.75	15,663.75
05/10/17	PMT	-5,625.00	10,038.75
05/15/17	INV #364	11,779.25	21,818.00
06/06/17	PMT	-10,038.75	11,779.25
07/13/17	INV #381	12,326.09	24,105.34
07/14/17	PMT	-11,779.25	12,326.09
07/26/17	INV #389	12,101.06	24,427.15
08/18/17	INV #392	13,291.33	37,718.48
08/24/17	INV #402	8,630.29	46,348.77
08/30/17	PMT	-12,101.06	34,247.71
10/28/17	INV #419	18,274.65	52,522.36
11/20/17	INV #426	3,929.10	56,451.46
12/08/17	INV #434	5,250.01	61,701.47
12/17/17	INV #440	2,000.01	63,700.20
12/18/17	PMT	-21,921.62	41,846.66

Current	1-30 Days Past Due	31-60 Days Past Due	61-90 Days Past Due	OVER 90 Days Past Due	Amount Due
\$0.00	\$0.00	\$0.00	\$0.00	\$41,846.66	\$41,846.66

EXHIBIT C

Payroll Report for employees worked during that time-These are the ones who Golden Fresh still owe hours for. \* = hours we paid but still owed to us.

Maribel Camacho  
Evergreen Greenhouse Services  
509-440-0429

Worked Various Sites

Intuit QuickBooks Payroll for Mac

Reports

- Overview
- Employee Reports
- Employer Reports
- Contractor Reports
- Paycheck List

Evergreen Greenhouse Services, L.L.C.  
 Contractor Payments for Guillermo Camacho-Reyes

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 Trouble viewing or printing?

Contractor Payments

Range choose one... from 01/01/2017 to 12/31/2017 Contractor Guillermo Camacho-Reyes Update Report

Date	Name	Contractor Payment	Reimbursement	Total Amount	Check Num
12/26/2017	Guillermo Camacho-Reyes	\$662.50	\$0.00	\$662.50	DD
12/18/2017	Guillermo Camacho-Reyes	\$1,475.00	\$0.00	\$1,475.00	DD
12/12/2017	Guillermo Camacho-Reyes	\$1,647.50	\$0.00	\$1,647.50	DD
12/05/2017	Guillermo Camacho-Reyes	\$1,150.00	\$0.00	\$1,150.00	DD
11/28/2017	Guillermo Camacho-Reyes	\$1,487.50	\$0.00	\$1,487.50	DD
11/21/2017	Guillermo Camacho-Reyes	\$970.00	\$0.00	\$970.00	DD
11/21/2017	Guillermo Camacho-Reyes	\$215.00	\$0.00	\$215.00	DD
11/14/2017	Guillermo Camacho-Reyes	\$940.00	\$0.00	\$940.00	DD
11/07/2017	Guillermo Camacho-Reyes	\$880.00	\$0.00	\$880.00	DD
10/31/2017	Guillermo Camacho-Reyes	\$1,010.00	\$0.00	\$1,010.00	DD
10/24/2017	Guillermo Camacho-Reyes	\$840.00	\$0.00	\$840.00	DD
10/17/2017	Guillermo Camacho-Reyes	\$810.00	\$0.00	\$810.00	DD
10/10/2017	Guillermo Camacho-Reyes	\$820.00	\$0.00	\$820.00	DD
10/03/2017	Guillermo Camacho-Reyes	\$990.00	\$0.00	\$990.00	DD
09/26/2017	Guillermo Camacho-Reyes	\$1,000.00	\$0.00	\$1,000.00	DD
09/20/2017	Guillermo Camacho-Reyes	\$960.00	\$0.00	\$960.00	DD
09/12/2017	Guillermo Camacho-Reyes	\$790.00	\$0.00	\$790.00	DD
09/12/2017	Guillermo Camacho-Reyes	\$1,000.00	\$0.00	\$1,000.00	DD
09/05/2017	Guillermo Camacho-Reyes	\$1,050.00	\$0.00	\$1,050.00	DD
08/22/2017	Guillermo Camacho-Reyes	\$1,190.00	\$0.00	\$1,190.00	DD
08/15/2017	Guillermo Camacho-Reyes	\$1,180.00	\$0.00	\$1,180.00	DD
08/08/2017	Guillermo Camacho-Reyes	\$1,340.00	\$0.00	\$1,340.00	DD
08/01/2017	Guillermo Camacho-Reyes	\$1,530.00	\$0.00	\$1,530.00	DD
07/25/2017	Guillermo Camacho-Reyes	\$1,430.00	\$0.00	\$1,430.00	DD
07/18/2017	Guillermo Camacho-Reyes	\$1,310.00	\$0.00	\$1,310.00	DD
07/11/2017	Guillermo Camacho-Reyes	\$1,080.00	\$0.00	\$1,080.00	DD
07/05/2017	Guillermo Camacho-Reyes	\$1,100.00	\$0.00	\$1,100.00	DD
06/13/2017	Guillermo Camacho-Reyes	\$780.00	\$0.00	\$780.00	DD
06/06/2017	Guillermo Camacho-Reyes	\$1,130.00	\$0.00	\$1,130.00	DD
05/31/2017	Guillermo Camacho-Reyes	\$1,110.00	\$0.00	\$1,110.00	DD
05/23/2017	Guillermo Camacho-Reyes	\$1,200.00	\$0.00	\$1,200.00	DD
05/16/2017	Guillermo Camacho-Reyes	\$1,160.00	\$0.00	\$1,160.00	DD
05/09/2017	Guillermo Camacho-Reyes	\$1,140.00	\$0.00	\$1,140.00	DD
04/25/2017	Guillermo Camacho-Reyes	\$1,570.00	\$0.00	\$1,570.00	DD
04/18/2017	Guillermo Camacho-Reyes	\$1,520.00	\$0.00	\$1,520.00	DD
04/11/2017	Guillermo Camacho-Reyes	\$1,420.00	\$0.00	\$1,420.00	DD
03/21/2017	Guillermo Camacho-Reyes	\$1,120.00	\$0.00	\$1,120.00	DD
03/14/2017	Guillermo Camacho-Reyes	\$1,160.00	\$0.00	\$1,160.00	DD
03/07/2017	Guillermo Camacho-Reyes	\$860.00	\$0.00	\$860.00	DD
02/28/2017	Guillermo Camacho-Reyes	\$920.00	\$0.00	\$920.00	DD
02/21/2017	Guillermo Camacho-Reyes	\$1,180.00	\$0.00	\$1,180.00	DD
02/14/2017	Guillermo Camacho-Reyes	\$1,010.00	\$0.00	\$1,010.00	DD

02/07/2017	Guillermo Camacho-Reyes	\$2,220.00	\$0.00	\$2,220.00	DD
	<i>Historical Contractor Payments (total)</i>	<i>\$3,400.00</i>	<i>\$0.00</i>	<i>\$3,400.00</i>	
	<i>Total</i>	<i>\$51,757.50</i>	<i>\$0.00</i>	<i>\$51,757.50</i>	

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**Checks in bold** have been created but not approved.

<sup>1</sup> Requires Excel version 2002 or later.

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# Evergreen Greenhouse Services, L.L.C.

## Payroll Summary for \*Yolanda Andrade

01/01/2017 - 12/31/2017

Date	Name	Net Amt	Hours	Taxes Withheld	Total Deductions	Total Pay	Employer Taxes	Total Cost	Check Num
12/27/2017	*Yolanda Andrade	\$276.34	23.00	\$22.89	\$0.00	\$299.23	\$22.89	\$322.12	DD
12/20/2017	*Yolanda Andrade	\$664.35	57.50	\$83.73	\$0.00	\$748.08	\$57.22	\$805.30	DD
12/13/2017	*Yolanda Andrade	\$699.56	61.00	\$94.05	\$0.00	\$793.61	\$60.71	\$854.32	DD
12/06/2017	*Yolanda Andrade	\$586.84	50.00	\$63.66	\$0.00	\$650.50	\$49.76	\$700.26	DD
11/29/2017	*Yolanda Andrade	\$649.23	56.00	\$79.33	\$0.00	\$728.56	\$55.74	\$784.30	DD
11/22/2017	*Yolanda Andrade	\$669.36	58.00	\$85.22	\$0.00	\$754.58	\$57.73	\$812.31	DD
11/15/2017	*Yolanda Andrade	\$522.56	44.00	\$49.88	\$0.00	\$572.44	\$43.79	\$616.23	DD
11/08/2017	*Yolanda Andrade	\$479.70	40.00	\$40.70	\$0.00	\$520.40	\$39.81	\$560.21	DD
11/01/2017	*Yolanda Andrade	\$479.70	40.00	\$40.70	\$0.00	\$520.40	\$39.81	\$560.21	DD
10/25/2017	*Yolanda Andrade	\$384.47	32.00	\$31.85	\$0.00	\$416.32	\$31.85	\$448.17	DD
10/18/2017	*Yolanda Andrade	\$342.43	28.50	\$28.36	\$0.00	\$370.79	\$28.36	\$399.15	DD
10/11/2017	*Yolanda Andrade	\$408.49	34.00	\$33.85	\$0.00	\$442.34	\$33.85	\$476.19	DD
10/04/2017	*Yolanda Andrade	\$408.51	34.00	\$33.83	\$0.00	\$442.34	\$33.83	\$476.17	DD
09/27/2017	*Yolanda Andrade	\$533.27	45.00	\$52.18	\$0.00	\$585.45	\$44.79	\$630.24	DD
09/20/2017	*Yolanda Andrade	\$450.55	37.50	\$37.33	\$0.00	\$487.88	\$37.33	\$525.21	DD
09/13/2017	*Yolanda Andrade	\$434.73	39.00	\$36.00	\$0.00	\$470.73	\$36.00	\$506.73	DD
09/06/2017	*Yolanda Andrade	\$608.26	52.00	\$68.26	\$0.00	\$676.52	\$51.76	\$728.28	DD
08/30/2017	*Yolanda Andrade	\$639.17	55.00	\$76.38	\$0.00	\$715.55	\$54.74	\$770.29	DD
08/23/2017	*Yolanda Andrade	\$674.40	58.50	\$86.69	\$0.00	\$761.09	\$58.22	\$819.31	DD
08/16/2017	*Yolanda Andrade	\$543.99	46.00	\$54.47	\$0.00	\$598.46	\$45.78	\$644.24	DD
08/09/2017	*Yolanda Andrade	\$739.81	65.00	\$105.84	\$0.00	\$845.65	\$64.69	\$910.34	DD
08/02/2017	*Yolanda Andrade	\$855.54	76.50	\$139.73	\$0.00	\$995.27	\$76.14	\$1,071.41	DD
07/26/2017	*Yolanda Andrade	\$744.84	65.50	\$107.32	\$0.00	\$852.16	\$75.09	\$927.25	DD
07/19/2017	*Yolanda Andrade	\$659.30	57.00	\$82.27	\$0.00	\$741.57	\$76.75	\$818.32	DD
07/12/2017	*Yolanda Andrade	\$426.66	38.50	\$35.34	\$0.00	\$462.00	\$47.82	\$509.82	DD
07/05/2017	*Yolanda Andrade	\$476.07	43.00	\$39.93	\$0.00	\$516.00	\$53.93	\$569.93	DD
06/28/2017	*Yolanda Andrade	\$465.45	42.00	\$38.55	\$0.00	\$504.00	\$55.18	\$559.18	DD
06/14/2017	*Yolanda Andrade	\$360.16	32.50	\$29.84	\$0.00	\$390.00	\$42.71	\$432.71	DD
06/07/2017	*Yolanda Andrade	\$540.31	49.50	\$53.69	\$0.00	\$594.00	\$65.05	\$659.05	DD
05/31/2017	*Yolanda Andrade	\$448.82	40.50	\$37.18	\$0.00	\$486.00	\$53.21	\$539.21	DD
05/24/2017	*Yolanda Andrade	\$495.84	45.00	\$44.16	\$0.00	\$540.00	\$59.13	\$599.13	DD
05/17/2017	*Yolanda Andrade	\$539.81	49.45	\$53.59	\$0.00	\$593.40	\$64.98	\$658.38	DD
05/10/2017	*Yolanda Andrade	\$421.12	38.00	\$34.88	\$0.00	\$456.00	\$49.93	\$505.93	DD
05/03/2017	*Yolanda Andrade	\$555.13	51.00	\$56.87	\$0.00	\$612.00	\$67.02	\$679.02	DD
04/26/2017	*Yolanda Andrade	\$747.05	71.25	\$107.95	\$0.00	\$855.00	\$93.61	\$948.61	DD

04/19/2017	*Yolanda Andrade	\$376.78	34.00	\$31.22	\$0.00	\$408.00	\$44.69	\$452.69	DD
01/11/2017	*Yolanda Andrade	\$638.77	59.24	\$76.26	\$0.00	\$715.03	\$78.30	\$793.33	4546
01/04/2017	*Yolanda Andrade	\$673.69	62.98	\$86.48	\$0.00	\$760.17	\$83.23	\$843.40	4493
	<b>Totals</b>	<b>\$20,621.06</b>	<b>1,811.92</b>	<b>\$2,260.46</b>	<b>\$0.00</b>	<b>\$22,881.52</b>	<b>\$2,035.43</b>	<b>\$24,916.95</b>	

Reports

Overview Employee Reports Employer Reports Contractor Reports Paycheck List

Evergreen Greenhouse Services, L.L.C.  
Payroll Summary for \*Saul Hernandez

Payroll Summary

Range choose one...  from 01/01/2017  to 12/31/2017  All Locations

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Trouble viewing or printing? [?](#)

Date	Name	Net Amt	Hours	Taxes Withheld	Total Deductions	Total Pay	Employer Taxes	Total Cost	Check Num
09/20/2017	*Saul Hernandez	\$488.57	39.00	\$38.82	\$0.00	\$507.39	\$55.57	\$562.96	DD
09/13/2017	*Saul Hernandez	\$516.64	43.00	\$42.79	\$0.00	\$559.43	\$81.26	\$620.69	DD
09/06/2017	*Saul Hernandez	\$854.81	54.50	\$54.24	\$0.00	\$709.05	\$77.63	\$786.68	DD
08/30/2017	*Saul Hernandez	\$600.74	50.00	\$49.76	\$0.00	\$650.50	\$71.22	\$721.72	DD
08/23/2017	*Saul Hernandez	\$702.86	58.50	\$58.23	\$0.00	\$761.09	\$83.35	\$844.44	DD
08/16/2017	*Saul Hernandez	\$600.74	50.00	\$49.76	\$0.00	\$650.50	\$71.23	\$721.73	DD
08/09/2017	*Saul Hernandez	\$648.79	54.00	\$53.75	\$0.00	\$702.54	\$76.94	\$779.48	DD
08/02/2017	*Saul Hernandez	\$630.78	52.50	\$52.25	\$0.00	\$683.03	\$74.79	\$757.82	9301
08/01/2017	*Saul Hernandez	\$854.81	54.50	\$54.24	\$0.00	\$709.05	\$77.63	\$786.68	9309
07/26/2017	*Saul Hernandez	\$744.91	62.00	\$61.71	\$0.00	\$806.62	\$88.33	\$894.95	
	<b>Totals</b>	<b>\$8,223.65</b>	<b>518.00</b>	<b>\$515.55</b>	<b>\$0.00</b>	<b>\$6,739.20</b>	<b>\$737.95</b>	<b>\$7,477.15</b>	

[Printer Friendly Version](#) [View in Excel](#)<sup>1</sup> Trouble viewing or printing? [?](#)

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<sup>1</sup> Requires Excel version 2002 or later.

Intuit QuickBooks Payroll for Mac

Reports

Overview

Employee Reports

Employer Reports

Contractor Reports

Paycheck List

Evergreen Greenhouse Services, L.L.C.  
Payroll Summary for \*Israel Andrade-Ruiz

Payroll Summary

Range choose one... from 01/01/2017 to 12/31/2017 All Locations \*Israel Andrade-Ruiz

[Printer-Friendly Version](#) [View in Excel](#)  
Trouble viewing or printing?

Date	Name	Net Amt	Hours	Taxes Withheld	Total Deductions	Total Pay	Employer Taxes	Total Cost	Check Num
07/26/2017	*Israel Andrade-Ruiz	\$492.60	41.00	\$40.81	\$0.00	\$533.41	\$58.41	\$591.82	DD
07/19/2017	*Israel Andrade-Ruiz	\$606.75	50.50	\$50.28	\$0.00	\$657.01	\$71.94	\$728.95	DD
07/12/2017	*Israel Andrade-Ruiz	\$192.24	16.00	\$15.92	\$0.00	\$208.16	\$22.79	\$230.95	DD
07/05/2017	*Israel Andrade-Ruiz	\$414.51	34.50	\$34.34	\$0.00	\$448.85	\$48.15	\$498.00	DD
	Totals	\$1,706.10	142.00	\$141.33	\$0.00	\$1,847.43	\$202.29	\$2,049.72	

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Checks in bold have been created but not approved.  
Print or export checks  
Send pay stub emails to employees

<sup>1</sup> Requires Excel version 2002 or later.

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# Intuit QuickBooks Payroll for Mac

## Reports

Overview **Employee Reports** Employer Reports Contractor Reports Paycheck List

### Evergreen Greenhouse Services, L.L.C. Payroll Summary for \*Damien P. Corso

Payroll Summary

Range choose one... from 01/01/2017 to 12/31/2017 All Locations \*Damien P. Corso

[Printer Friendly Version](#) [View in Excel](#)  
Trouble viewing or printing? ?

Date	Name	Net Amt	Hours	Taxes Withheld	Total Deductions	Total Pay	Employer Taxes	Total Cost	Check Num
07/19/2017	*Damien P. Corso	\$342.67	32.50	\$80.16	\$0.00	\$422.83	\$46.30	<b>\$469.13</b>	DD
07/27/2017	*Damien P. Corso	\$312.47	29.50	\$71.33	\$0.00	\$383.80	\$42.02	<b>\$425.82</b>	DD
07/31/2017	*Damien P. Corso	\$443.29	42.50	\$109.64	\$0.00	\$552.93	\$60.55	<b>\$613.48</b>	DD
<b>Totals</b>		<b>\$1,098.43</b>	<b>104.50</b>	<b>\$261.13</b>	<b>\$0.00</b>	<b>\$1,358.56</b>	<b>\$148.87</b>	<b>\$1,508.43</b>	

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Checks in bold have been created but not approved.

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<sup>1</sup> Requires Excel version 2002 or later.

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EXHIBIT D

These are emails sent to me reporting hours worked. I have only included the hours not being paid. These match the invoices sent to them with the exception of the first invoice, however the billed amount for that first invoices is less than the actual amount owed.

Maribel Camacho  
Evergreen Greenhouse Services  
509-440-0429

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SEARCH FILTERS

GFF Hours thru 12.23.17

8/Inbox

8



Jackie Martell <jmartell@goldenfreshfarms.com>  
To: 'Elpidio Caracho'  
Cc: Kylie Hardee

Dec 26, 2017 at 11:14 AM



Jackie Mar  
jmartell@golden

Hi Maribell

Week 51

GFF Hours thru 12.23.17:

Yolanda Andrade: 23 hours

Note - Yolanda ended her employment at this time due to an extended trip out of state.

Happy New Year!

Jackie Martell

Human Resources

Golden Fresh Farms

1902 Progress Dr

Wapakoneta, OH 45895

OP: 419-738-3093

Cell: 330-388-0792



Reply, Reply All or Forward

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-  **Elpidio Camacho** Hello Jackie, Would you be kind enough... Dec 14, 2017 at 6:54 PM
-  **Jackie Martell** Monday. Have a great day! Jackie Martell Human Resources. Dec 15, 2017 at 8:35 AM
-  **Elpidio Camacho** ...Dec 15, 2017, at 5:34 AM, Jackie Martell... Dec 16, 2017 at 11:33 AM
-  **Jackie Martell** <jmartell@goldenfreshfarms.com>  
To: 'Elpidio Camacho'  
Cc: Kylie Hardee Dec 18, 2017 at 7:58 AM



B



Goodmorning Maribel,

*Week 50*

Hours through 12/16/17:

Yolanda Andrade: 57.5

Happy Holidays!

### Jackie Martell

Human Resources  
**Golden Fresh Farms**  
 1902 Progress Dr  
 Wapakoneta, OH 45895  
 OP: 419-738-3993  
 Cell: 330-388-0792



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GFF - Evergreen Hours through 12.09.17

B/Inbox

8



**Jackie Martell** <jmartell@goldenfreshfarms.com>  
To: 'Elpidio Camacho'  
Cc: Kylie Hardee

Dec 12, 2017 at 9:44 AM



**Jackie Mar**  
jmartell@golden  
907.984.1111

Hi Maribel,

Hours worked through 12.09.17:

Yolanda Andrade 81 hours

Have a great day!

**Jackie Martell**

Human Resources

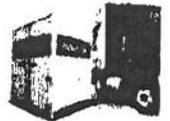
**Golden Fresh Farms**

1902 Progress Dr

Wapakoneta, OH 45895

OP: 419-738-3993

Cell: 330-388-0792



No Fuel to Buy. No Tru



Week 49

Reply, Reply All or Forward

Find messages, documents, photos or people

RE: Hours 2

8/Inbox

8



**Elpidio Camacho** Hello Jackie Do you have hours for me...

Dec 5, 2017 at 10:56 AM



**Jackie Martell** <jmartell@goldentfreshfarms.com>  
To: 'Elpidio Camacho'  
Cc: Kylie Hardee

Dec 5, 2017 at 1:08 PM



**Jackie Mar**  
jmartell@goldent  
freshfarms.com

Hi Maribel,

Hours worked through 12/02/2017:

Gullermo Camacho 8 hours

Yolanda Andrade 50 hours

Thanks!

## Jackie Martell

Human Resources

**Golden Fresh Farms**

1902 Progress Dr

Wapakoneta, OH 45895

OP: 419-738-3993

Cell: 330-388-0792



**FRESH FARMS**

Show original message



Week 48

Reply, Reply All or Forward



No Fuel to Buy. No Trucks to Drive.

**UPac**

We Drive. You Drive.



**From:** Elpidio Camacho [<mailto:evergreengreenhouseservices@yahoo.com>]  
**Sent:** Monday, November 20, 2017 3:37 PM  
**To:** Jackie Martell <[jmartell@goldenfreshfarms.com](mailto:jmartell@goldenfreshfarms.com)>  
**Subject:** Re: Evergreen Hours through 11.18.17

Thank you!! Jackie, Would you be able to tell me when payment will be issued? There is a past due balance and the account is getting up there.

Thanks

Maribel

On Monday, November 20, 2017, 11:23:07 AM PST, Jackie Martell <[jmartell@goldenfreshfarms.com](mailto:jmartell@goldenfreshfarms.com)> wrote:

Week 46

Hi Maribel:

Hours worked through 11.18.17:

Yolanda Andrade: 58 hrs

Guillermo Camacho: 5.5 hrs

Happy Thanksgiving!

**Jackie Martell**

**Human Resources**

**Golden Fresh Farms**

1902 Progress Dr

Wapakoneta, OH 45895

OP: 419-738-3993

Cell: 330-388-0792

Subject: Hours through 11.11.17

From: jmartell@goldenfreshfarms.com

To: evergreengreenhouseservices@yahoo.com

Cc: khardee@goldenfreshfarms.com

Date: Monday, November 13, 2017, 2:31:22 PM PST

Week 47

Hi Maribel,

Hours through 11.11.17:

Yolanda Andrade	\$13.01	44 hours
Guillermo Camacho	\$20.00	47 hours

Best regards,

Jackie Martell

Human Resources

**Golden Fresh Farms**

1902 Progress Dr

Wapakoneta, OH 45895

OP: 419-738-3993

Cell: 330-388-0792



Subject: **GFF Hours thru 10.28.17**

From: jmartell@goldenfreshfarms.com  
To: evergreengreenhouseservices@yahoo.com  
Cc: khardee@goldenfreshfarms.com  
Date: Monday, October 30, 2017, 12:26:51 PM PDT

Week 44

Hi Maribel,

Hours through 10.28.17:

Yolanda Andrade: 40  
Guillermo Camacho: 50.5

Regards,

**Jackie Martell**

Human Resources

**Golden Fresh Farms**

1902 Progress Dr

Wapakoneta, OH 45895

OP: 419-738-3993

Cell: 330-388-0792



EXHIBIT E

Emails that may be useful this includes confirmation of contracts and contracts.  
Contracts were not signed by then however in the email they clearly are accepting the help.

Maribel Camacho  
Evergreen Greenhouse Services  
509-440-0429

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Home Mail Search People

Re: RE: Past Due Amount 4

8/Sent

8



**Elpidio Camacho** <evergreengreenhouseservices@yahoo.com>  
To: Paul Mastronardi, Kylie Hardee, Louis Chibante, Elpidio Camacho



May 3 at 3:16 PM

Hello Accounts payable,

Our records indicate we have not received payment for following invoices totaling the amount of 41,848.88 Per our contract we were to receive payment within the first couple of week after you receive invoices. We have not received payment nor heard from you in over four months. Please submit payment as soon as possible. If there is an issue please contact me as soon as possible.

Best Regards,

*Maribel Camacho*  
*Office Manager*  
*Evergreen Greenhouse Services, LLC.*



May 2018- .pdf  
14.3kB



**Elpidio Camacho** Statement Bill To Golden Fresh Farms P.O.Box 492...



May 3 at 3:16 PM

>

golden fresh

8



...Subject: Golden Fresh Past due Hello James...

...ast due account Golden Fresh Farms has had for

Dear Accounts payable Please submit paymen  
West Pkwy, Bldg. 64, Golden, CO 80401 Tjams &

...Office Manager Golden Fresh Farms 1902 Prog

Hello Louis Our records indicate we have not...

Re: RE: Past Due Amount 4

8/Sent



Elpidio Camacho <evergreengr... May 3 at 3:16 PM  
To: Paul Mastronardi,  
Kylie Hardee, Louis Chibante,  
Elpidio Camacho

Hello Accounts payable,

Our records indicate we have not recieved payment for following invoices totaling the amount of 41,846.66 Par our contract we were to receive payment within the first couple of week after you receive invoices. We have not received payment nor heard from you in over four months. Please submit payment as soon as possible. If there is an issue please contact me as soon as possible.

Best Regards,

Manbel Camacho  
Office Manager  
Evergreen Greenhouse Services, LLC.



May 2018- .pdf  
14.9kb



Elpidio Camacho Statement Bill To G May 3 at 3:16 PM



Find messages, documents, photos or people

Home Recent Archived

Golden Fresh Farms

8/Sent

B



Elpidio Camacho <evergreengreenhouseservices@yahoo.com>  
To: jthieman@fgks-law.com



Jun 11 at 6:16 PM

Hello James

This invoice is a past due account Golden Fresh Farms has had for a while now. Would you be able to update us whether or not we need to proceed legal action in order to get this invoice paid? We have a signed contract between Evergreen Greenhouse Services and Golden Fresh Farms for the services that were provided and are being charged.

Maribel Camacho  
Office Manager  
Evergreen Greenhouse Services, LLC.

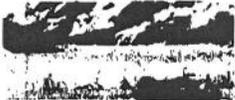


Golden Fre .pdf  
10,348



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Subject: **November Statement**

From: evergreengreenhouseservices@yahoo.com

To: jmartell@goldenfreshfarms.com; khardee@goldenfreshfarms.com

Cc: evergreengreenhouseservices@yahoo.com

Date: Tuesday, November 7, 2017, 7:43:27 PM PST

Dear Jackie,

I've attached is your November statement for your records, please submit payment for past due amount as soon as possible. If you have questions or concerns feel free to contact me. Thank You

Sincerely,

Maibel Camacho  
Evergreen Greenhouse Services, L.L.C.

 Nov-2017 Golden Fresh Statement .pdf  
15.9kB

Subject: RE: Evergreen Hours through 11.18.17

From: khardee@goldenfreshfarms.com

To: evergreengreenhouseservices@yahoo.com

Cc: jmartell@goldenfreshfarms.com

Date: Tuesday, November 21, 2017, 5:17:25 AM PST

Hello Maribel,

We do have the balance of Evergreen on our list of payments to issue.

Thank you!

## Kylie Hardee

**From:** Jackie Martell

**Sent:** Monday, November 20, 2017 4:00 PM

**To:** 'Elpidio Camacho' <evergreengreenhouseservices@yahoo.com>

**Subject:** RE: Evergreen Hours through 11.18.17

I'm sorry to hear that the balance is overdue. I will forward your inquiry to office manager Kylie Hardee. You can follow-up with her directly as well at 419-738-3993, ext. 204.

## Jackie Martell

Human Resources

**Golden Fresh Farms**

1902 Progress Dr

Wapakoneta, OH 45895

OP: 419-738-3993

Cell: 330-388-0792

jackie

Print

8



...to our attention that Jackie does not want the...

...accordingly. Regards, Jackie Martell From: Elpidio

Dear Jackie, Your invoice is attached.

...11, 2017 12:56 PM To: Jackie Martell...

...Jul 8, 2017, at 8:59 AM, Jackie Martell...

...Best Regards, Jackie Martell HR Coordinat...

...June 28, 2017 3:05 PM, Jackie Martell...

RE: GFF Hours thru 7/15/17

5/Inbox



Jackie Martell <jmartell@...> Jul 18, 2017 at 1:47 PM To: 'Elpidio Camacho'

Hi Maribel:

Attached are Evergreen employee hours through 7/15/17.

Your employee Josue Mercado recruited two more workers from Puerto Rico who worked yesterday, 7/17/2017 and quit. They did not complete any paperwork. Please investigate through Josue to learn how to get them paid next week.

Oscar	Muniz Hernandez	\$13.01
Steven	Rivera Velez	\$13.01

Thanks,

Jackie



Evergreen .xlsx 0.1kB



Elpidio Camacho <evergreengre...> Jul 18, 2017 at 3:13 PM To: Jackie Martell

I will speak to Guillermo regarding this, Also was there a change in Guillermo's pay rate?

Maribel Camacho  
Office Manager  
Evergreen Greenhouse Services, LLC.

Show original message

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Jackie

8



Dear Jackie, Your invoice is attached...

...Jul 8, 2017, at 8:59 AM, Jackie Martell...

...June 26, 2017 3:05 PM, Jackie Martell...

Trade 42 Best Regards, Jackie Martell HR Coordinat

Re: More workers from Puerto Rico for GFF 2 8/Sent

**J Jackie Martell** <jmartell@goldent...> Jul 8, 2017 at 11:59 AM  
 To: 'Elpidio Camacho'  
 Co: Paul Mastronardi

Hi Maribel and Elpidio,

Thank you for placing Josue Mercado with us. Josue says he has at least two friends from Puerto Rico willing to work at GFF. Will you please let us know how soon they can start? This job is for 10-12 weeks at \$13.01 per hour. What is your higher rate (over your 25% mark-up) to cover local hotel expenses?

Also, do you have any other candidates available? We need 10-15 additional workers now through mid September.

Thanks!

Jackie

**PC Elpidio Camacho** <evergreengr...> Jul 10, 2017 at 11:52 AM  
 To: Jackie Martell

Daniel should be getting a hold of you regarding these guys.

Sent from my iPhone

Show original message



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These are the Best Luxury Sedans



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jackie

Office Manager  
Evergreen Greenhouse Services, LLC.

June 22, 2017 10:30 AM, Jackie Martell...  
thanks for your help! Jackie Martell HR Coordinat

Jackie Martell <jmartell@golden> Jun 22, 2017 at 1:30 PM  
To: Elpidio Camacho

Hi Maribel,

Regarding housing, could your non-local workers live in hotels for the weeks they are assigned to Golden Fresh Farms? We would be willing to compensate your agency for this expense.

Best Regards,

Jackie Martell  
HR Coordinator  
Golden Fresh Farms  
330-388-0792  
jmartell@goldenfreshfarms.com

Show original message

Elpidio Camacho <evergreeng> Jun 23, 2017 at 12:41 AM  
To: Jackie Martell

This should be fine. I will give you an update on how many people we will have for you early next week.

Thank you  
Maribel Camacho  
Office Manager  
Evergreen Greenhouse Services, LLC.

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Golden Fresh Farms Summer General Labor 8/Inbox

Jackie Martell <jmartell@goldenfre... To: Elpidio Camacho Cc: Paul Mastronardi Jun 22, 2017 at 1:20 PM

Hi Elpidio and Maribel,

Great to hear four candidates have already been identified to fill our need for 15 general laborers. Have you been able to identify any other candidates to fill these openings?

We are required to have a formal signed agreement with all of our staffing agencies. I have drafted a sample one that is similar to other staffing agency agreements just in case you don't have one to use. You can edit it as needed. It needs to be on your Evergreen company letterhead and sent back to us for signatures. Let me know if you have any questions.

Thanks for your help!

Jackie Martell HR Coordinator Golden Fresh Farms 330-388-0792 jmartell@goldenfreshfarms.com



Evergreen .doc 47.5kB



Reply, Reply All or Forward

Evergreen Greenhouse Services, LLC Temporary Employee Agreement

Company Name: Golden Fresh Farms

Job Order: General Labor - Summer Clean-Out

Date:

Pay Rate: \$10.00

Mark - Up: %

Invoice Rate: \$

Invoice Rates include the following:

Golden Fresh Farms has an equal liability whatsoever. Evergreen Greenhouse Services, LLC shall be responsible for all applicable state and federal taxes, Social Security, Medicare, and Unemployment claims.

Invoice Rates include the following:

- Employee's hourly wage
FICA
Federal and State unemployment contribution
Worker's Compensation contribution
Liability insurance
Verify authorization to work in U.S. with I-9 Employment Eligibility Verification/Verify

Scope of Work Performing

Evergreen Greenhouse Services will provide, based upon the job order placed by Golden Fresh Farms, general labor employees for performing Summer Clean-Out duties. Employees will meet the requirements as described in the Golden Fresh Farms Job Description provided for this position.

Timekeeping

Evergreen Greenhouse Services employees will utilize a timekeeping method that does not include the use of Golden Fresh Farms