

4/26/2022 Deposition Excerpts:
Baja Concrete USA 30(b)(6)
Mercedes de Armas

EXHIBIT C
TO DECLARATION OF CINDI WILLIAMS

BEFORE THE HEARING EXAMINER

CITY OF SEATTLE

In the Matter of the Appeal of:)
)
BAJA CONCRETE USA CORP., ROBERTO) Hearing Examiner File:
CONTRERAS, NEWWAY FORMING INC.,) No.: LS-21-002
and ANTONIO MACHADO) LS-21-003
) LS-21-004
From a Final Order of the Decision))
issued by the Director, Seattle)
Office of Labor Standards)

VIDEOCONFERENCE DEPOSITION OF MERCEDES Z. DE ARMAS
30 (b) (6)

April 26, 2022

Taken Remotely via Zoom

[illegible]

Page 6	Page 7
<p>1 I am here today to take your deposition in the 2 Appeal of Baja Concrete USA Corp., Roberto Contreras, 3 Newway Forming, Incorporated, and Antonio Machado, 4 before the Hearing Examiner, in Case Number LS-21-002, 5 003, and 004. 6 Is there any reason, such as unusual stress or a 7 physical or mental condition or the influence of 8 substances that would prevent you from giving truthful 9 testimony today? 10 A Preventing me from what? I'm sorry. 11 Q From providing truthful and complete testimony today? 12 From answering the questions truthfully? 13 A No, other than the fact that in 35 years in the United 14 States, it's the first time I'm involved or I'm in a 15 deposition. So I have no idea what this is. I guess 16 that's what it is. 17 Q That's okay. I'm about to give you some ground rules 18 that will hopefully help you understand this process. 19 I see that Mr. Larkin is in the room where you're 20 seated today. 21 Is anyone else present with you today? 22 A No. 23 Q Thank you. 24 Have you ever testified in an official 25 proceeding, such as a court proceeding?</p>	<p>1 A No, never. 2 Q So let me just give you basic understanding of how a 3 deposition works. 4 Basically I will ask you a question and you will 5 need to provide a direct and nonevasive answer to that 6 question. 7 You need to provide a complete answer to every 8 question. 9 And as you recall, you were put under oath just a 10 few minutes ago, which means that you're required to 11 provide truthful answers to all of my questions. 12 And there are a few things that make a deposition 13 a little bit different than a regular conversation. 14 The court reporter is transcribing this 15 deposition today, which means it's very important that 16 we take turns speaking and that we not speak over one 17 another or interrupt because it's very hard to 18 transcribe a conversation when there are two people 19 talking at once. 20 You also need to provide audible answers. So you 21 need -- for yes-or-no questions, it's better to say: 22 "Yes" or "no" rather than "uh-huh" or "huh-uh" or 23 shaking your head or nodding your head because those 24 types of responses won't come through in the 25 transcript.</p>
Page 8	Page 9
<p>1 If you don't know the answer to a question, you 2 need to indicate that you don't know. 3 And if you need to give an estimate rather than a 4 precise answer, you can do that, but you need to 5 indicate that you're just providing that as an 6 estimate. 7 If you don't understand a question, you will need 8 to ask me for clarification because I will assume that 9 if you answer a question without asking for 10 clarification, then you understood my question. 11 I realize we're on Zoom today, and sometimes 12 there can be technical issues. If you have a 13 technical problem or for some other reason you miss a 14 part of my question, please let me know and I'll 15 repeat the question. I will assume that if you answer 16 a question, you have heard the entire question. 17 This might be a long day, and we can take breaks 18 as needed, and you can certainly request a break. But 19 I just ask that we don't take a break while a question 20 is pending. So if I've asked a question, you need to 21 answer that question and then we can take a break. 22 If your attorney, Mr. Larkin, makes an objection, 23 you still need to answer my question, unless he 24 explicitly instructs you not to answer the question. 25 Did all of that make sense to you?</p>	<p>1 A Yes, it does. 2 Q Thank you. 3 Do you have any questions about this process? 4 A I just want you guys to know that even though I have 5 been in the country for a long, long time, English is 6 my second language. And in the legal field -- I mean, 7 there are some questions that I may not understand. 8 But I'm so glad, Erica, that you said that I can 9 ask for classifications if I really don't understand 10 your question or if there is a question that is not 11 clear. 12 Q Absolutely. And please feel free to do so. 13 A Okay. 14 Q So I want to talk to you a little bit about today's 15 deposition, which is a 30(b)(6) deposition. 16 MS. FRANKLIN: And I would like to 17 mark as the first exhibit the deposition notice for 18 today's 30(b)(6) deposition, which I originally 19 labeled as Exhibit L, but I would like to mark that as 20 Exhibit 1 for today's deposition. 21 MR. LARKIN: Erica, did you send the 22 exhibits out? 23 MS. FRANKLIN: No, I did not. I 24 just gave them to the court reporter. 25 THE WITNESS: What is the 30(b)(6)?</p>

Page 18	Page 19
<p>1 And I believe also Newway Forming was keeping 2 track of the hours on the side. And they were just -- 3 they were having a time card there measuring that. 4 Is that your question? 5 Q Yes. 6 At any point, did the workers switch from using 7 time cards to using a time clock? 8 A You're asking if they switched from a time card to a 9 time clock? 10 Q That's correct, to record their hours. 11 A Well, I really don't know. That would be a question 12 for Roberto Soto, I guess, or somebody that was on the 13 site. 14 Q Okay. Did Baja review worker time cards? 15 A Never. 16 Q Did Baja review any time card records? 17 A Never. 18 Q How do you know that Mr. Soto was tracking worker 19 hours? 20 A He was providing to Baja for payroll a summary of each 21 employee with the hours worked and with the amount 22 of -- the amount of the money that should be on the 23 paycheck or whatever. You know, he would do all of 24 the -- a very good summary, putting hours and putting 25 in detail. If there was bonus, if there was whatever,</p>	<p>1 he would put all of that in there. 2 And that's what Baja used through Mercedes 3 Accounting. Mercedes Accounting was running the 4 payroll, and so that was provided to Mercedes 5 Accounting for them to run the Baja -- 6 (Claudia Penunuri joined the 7 deposition.) 8 Q (By Ms. Franklin) Okay. 9 MS. FRANKLIN: I think we have a 10 little bit of feedback. 11 THE COURT REPORTER: Could we go off 12 the record? 13 MS. FRANKLIN: Sure. Let's go off 14 the record for a moment. 15 (Discussion held off the 16 record.) 17 Q (By Ms. Franklin) So you mentioned that Roberto Soto 18 Contreras was keeping track of worker hours for Baja. 19 Is that something that Baja asked Roberto to do? 20 A Roberto Soto was an independent contractor, and he was 21 doing totally on his own, all of this and that. That 22 started since the very moment was hired by Baja. He 23 would do the whole thing. The whole hiring, the whole 24 thing. He will do it on his own. 25 Q How did Baja make sure it was getting what it needed</p>
Page 20	Page 21
<p>1 from Mr. Soto? 2 A That summary. He would provide a summary. He would 3 provide a summary of the workers and he would provide 4 W-4s and everything so Mercedes Accounting can run the 5 payroll. 6 Q Did Baja indicate to Mr. Soto what it needed from him 7 for each worker? 8 A Could you clarify that question? 9 Q Sure. 10 Did Baja tell Roberto Soto what information it 11 needed Mr. Soto to provide to Baja? 12 A What Mr. Soto needed to provide to Baja? 13 You see, the way I understand it is that this is 14 coming from Canada. These people will know -- they 15 all work together or friends in Canada in the company 16 there. There is a Canadian company that Roberto -- 17 Roberto is from Canada, and they kind of make the 18 deal, I guess. That's what I understand. I wasn't 19 there. 20 And so through -- that they organize the Baja 21 Concrete USA here in the USA to provide the labor for 22 Newway Forming. So this was very independent since 23 Canada. 24 So it was in a way -- Newway Forming also has a 25 company in Canada, I understand. So the Canadian</p>	<p>1 company there, plus Mr. Machado, plus they were all -- 2 I guess, knew each other there. And there was a need 3 of labor for the one here in the USA, for Newway 4 Forming USA, and they probably make the agreement over 5 there. The agreement that they had. And this is the 6 beginning of the whole thing. 7 So that's why Roberto Contreras is totally 8 independent from Baja Concrete. He has nothing to do 9 with Baja Concrete. It was never -- it was just 10 providing us the information for the workers. 11 Q Okay. Would you agree -- 12 A And we hire Mercedes Accounting to process the 13 payroll. 14 Q Okay. Would you agree that Mr. Soto is providing a 15 service to Baja? 16 A A service to Baja? I always -- I always see him as a 17 person, a part of Canada because he belongs to a 18 Canadian company. So if he's a Canadian company, he's 19 independent. 20 Q Did Baja have another way to review -- to track worker 21 hours other than Mr. Soto? 22 A Baja, no. He would provide everything. Roberto would 23 provide all of the information to us and to Mercedes 24 Accounting for the payroll. 25 Q How did it come to be that Roberto started providing</p>

Page 22	Page 23
<p>1 this information to Baja?</p> <p>2 A What information Roberto -- could you clarify?</p> <p>3 Q How did it -- how did this arrangement whereby Roberto</p> <p>4 provided information on worker hours to Baja, how did</p> <p>5 that arrangement come to be?</p> <p>6 A So you're saying that -- how the agreement -- you're</p> <p>7 saying that there was an agreement between Roberto and</p> <p>8 Baja to provide the workers?</p> <p>9 Q Was there an agreement?</p> <p>10 A I don't understand the question. Could you repeat it,</p> <p>11 please? I cannot hear well.</p> <p>12 Q Sure. Let me try to clarify for you.</p> <p>13 Was there an arrangement in which Roberto</p> <p>14 provided information on the hours that workers worked</p> <p>15 to Baja.</p> <p>16 A Oh, you're asking me if Roberto had an arrangement</p> <p>17 with Baja Concrete --</p> <p>18 Q Yes.</p> <p>19 A -- for that?</p> <p>20 I don't know. I always saw that independently.</p> <p>21 Q At some point in time, did Baja talk to Roberto and</p> <p>22 agree that Roberto would provide the service to Baja?</p> <p>23 A Oh, I guess that was all part of the agreement, yeah,</p> <p>24 when the company was organized.</p> <p>25 Q Okay. Can you tell me about that agreement?</p>	<p>1 A All I know is that Roberto was in charge of all of the</p> <p>2 workers, all of the hiring, all the communication.</p> <p>3 Everything was directly to Roberto Contreras to the</p> <p>4 workers.</p> <p>5 Q And who put Roberto in charge of all of those things?</p> <p>6 A I think Roberto and Carlos from Canada. The company</p> <p>7 in Canada is also Carlos, the owner of the company in</p> <p>8 Canada.</p> <p>9 I don't know exactly the agreement in Canada with</p> <p>10 them or the company or what it does, but I know that</p> <p>11 was when they made the agreement to open the company</p> <p>12 here in the USA, and it's coming from the agreement.</p> <p>13 And Machado, Newway Forming and Canada -- I mean,</p> <p>14 everything to me, the origin is Canada. Baja Concrete</p> <p>15 was open, and then he came from Canada, that's where</p> <p>16 he came, from Canada, to really take of all of the</p> <p>17 labor, to hire them, and to do everything.</p> <p>18 Q Okay. But --</p> <p>19 A (Inaudible.)</p> <p>20 (Court Reporter requested</p> <p>21 clarification.)</p> <p>22 THE WITNESS: Repeat what?</p> <p>23 THE COURT REPORTER: The last</p> <p>24 comment you just made. I did not hear the complete</p> <p>25 answer.</p>
Page 24	Page 25
<p>1 THE WITNESS: You mean, when I was</p> <p>2 talking about, to me, the agreement happened in Canada</p> <p>3 between Newway, Machado, Carlos, and Roberto?</p> <p>4 That's what I understand. Everything was there.</p> <p>5 Then the company was open in the USA, and then Roberto</p> <p>6 Contreras will come from Canada to take care of all of</p> <p>7 the labors and the workers and everything.</p> <p>8 Q (By Ms. Franklin) Okay. We'll talk a little bit more</p> <p>9 about -- I have some more questions for you about</p> <p>10 Roberto and his relationship with Baja, which I'll</p> <p>11 return to later. But I want to talk to you more about</p> <p>12 recording of hours and tracking hours that the workers</p> <p>13 worked.</p> <p>14 Let's pull up -- this will be Exhibit 2 for</p> <p>15 today's deposition. It's marked H.</p> <p>16 (Exhibit No. 2 marked for</p> <p>17 identification.)</p> <p>18 MS. FRANKLIN: Ed, would you mind</p> <p>19 just scrolling through so that the witness can see the</p> <p>20 full document.</p> <p>21 Thank you.</p> <p>22 Q (By Ms. Franklin) I know it's a bit tedious, and I'll</p> <p>23 ask you about specific pages. I just wanted you to</p> <p>24 know what the whole document was.</p> <p>25 MR. LARKIN: Erica, is this</p>	<p>1 Exhibit A, you said?</p> <p>2 MS. FRANKLIN: It is Exhibit 2 for</p> <p>3 this deposition.</p> <p>4 MR. LARKIN: Exhibit 2.</p> <p>5 MS. FRANKLIN: Okay. Thank you, Ed.</p> <p>6 I appreciate you scrolling through.</p> <p>7 Q (By Ms. Franklin) Let's turn to the second page of --</p> <p>8 actually -- I'm sorry. Let's turn to -- the second</p> <p>9 page will actually work.</p> <p>10 It's marked Bates -- it ends in 0186. I don't</p> <p>11 know if you can see on your screen, but, yeah, the</p> <p>12 second page of that PDF.</p> <p>13 Ms. De Armas, have you seen this document or</p> <p>14 anything like this before?</p> <p>15 A Yes, I have.</p> <p>16 Q And can you tell me what it is?</p> <p>17 A Those are the invoices Roberto Contreras prepared for</p> <p>18 Newway Forming. And I believe -- the attachment, I</p> <p>19 believe, is the hours that he was going to bill. And</p> <p>20 so there was a congruency between those hours and the</p> <p>21 hours that he would bill to the company for the</p> <p>22 workers.</p> <p>23 To me, that's not a time card at all. It's just</p> <p>24 something that he was using to bill, that's my</p> <p>25 understanding, and put it on the invoice. And those</p>

Page 34	Page 35
<p>1 Q Okay. How are the time cards created?</p> <p>2 A Well, Roberto -- apparently, what I heard, it was that</p> <p>3 they needed to copy from Newway time cards and they</p> <p>4 needed to put it in that simple thing and that kind of</p> <p>5 way for this invoice. And they prepare a summary for</p> <p>6 the payroll and to put the hours and to put the amount</p> <p>7 of exactly how much the workers were going to get</p> <p>8 paid, according to the hours or whatever.</p> <p>9 I never seen a time card for Baja Concrete.</p> <p>10 Never. A time card, what is a time card? No. But I</p> <p>11 know that some of the -- a worker said -- that came to</p> <p>12 the office said that -- dropping the summaries when</p> <p>13 Roberto couldn't, he said that he was taking the</p> <p>14 summary from Newway time cards.</p> <p>15 I was -- I'm just telling you what I -- I don't</p> <p>16 know if this is okay to say that somebody told me</p> <p>17 that, but I'm telling the truth.</p> <p>18 He said he will copy everything from the Newway</p> <p>19 time cards because they will not allow them out of the</p> <p>20 site, so he needed to prepare a summary.</p> <p>21 And, you know, Mercedes Accounting as a payroll</p> <p>22 company, they don't request any time cards. You just</p> <p>23 need to give them a summary or whatever because the</p> <p>24 company is the one -- Baja Concrete were the ones.</p> <p>25 But the workers were not -- the workers were on</p>	<p>1 Newway Forming, right, on the site of Newway Forming's</p> <p>2 projects. So who knew that was Roberto, if he was</p> <p>3 there, and the Newway Forming project managers and the</p> <p>4 people who was there. So they know.</p> <p>5 Q Okay. So I just -- I want to refer you back to this</p> <p>6 topic, which part of the topic is the method of</p> <p>7 determining the wages owed to workers.</p> <p>8 And Baja paid workers' wages; right?</p> <p>9 A Yes.</p> <p>10 Q Okay. So are you prepared to testify today as to the</p> <p>11 method for determining how much money was owed to</p> <p>12 these workers in wages?</p> <p>13 A Yes.</p> <p>14 Q Okay. Did Mr. -- did Roberto -- were there any</p> <p>15 differences between the hours shown on the time cards</p> <p>16 and the hours in the summary that Roberto prepared?</p> <p>17 A Well, I have never done any checking on that, but to</p> <p>18 me, this is -- what is attached here is not a time</p> <p>19 card. It's a summary of hours to bill Newway Forming.</p> <p>20 If there is any difference -- I don't know if there is</p> <p>21 any difference.</p> <p>22 Q Okay. But does Baja have any documentation of the</p> <p>23 hours that workers worked?</p> <p>24 A You mean the summary?</p> <p>25 Q Any documentation showing how many hours workers</p>
Page 36	Page 37
<p>1 worked -- the workers on its payroll worked?</p> <p>2 A We only have the summaries that Roberto will provide.</p> <p>3 He will take that summary from Newway time cards. He</p> <p>4 will -- the workers were at Newway Forming. So ...</p> <p>5 Q Okay.</p> <p>6 A I never seen a time card of Newway Forming, though. I</p> <p>7 always seen the summary that Roberto will prepare for</p> <p>8 the time cards that were signed by Newway Forming.</p> <p>9 MS. FRANKLIN: Let's turn to the</p> <p>10 second page of this exhibit, again, if we can.</p> <p>11 Thank you.</p> <p>12 Q (By Ms. Franklin) Is this what you mean by the</p> <p>13 summary that Roberto would prepare?</p> <p>14 A No, that's not a summary. There was a very detailed</p> <p>15 summary that listed every employee, the hours, and</p> <p>16 there was any details. There were some tools,</p> <p>17 whatever to deduct. Then the total net, because --</p> <p>18 the total net that they supposed to be paid.</p> <p>19 So it was a big -- a detail of every employee,</p> <p>20 total hours and everything. A summary that will</p> <p>21 say -- to be able for payroll to do it. And payroll</p> <p>22 only needed the name of the employee, the hours, and</p> <p>23 he will include the net that needed to be paid to each</p> <p>24 employee because some of the employees, the agreement</p> <p>25 was to pay them a net amount. Workers -- you know, I</p>	<p>1 don't know if all of them. Don't recall. But they</p> <p>2 wanted to --</p> <p>3 MR. LARKIN: Mercedes, it's best if</p> <p>4 you just answer the question directly --</p> <p>5 THE WITNESS: Okay.</p> <p>6 MR. LARKIN: -- and not go on.</p> <p>7 THE WITNESS: Yeah, yeah, yeah,</p> <p>8 you're right.</p> <p>9 So could you clarify the question again, Erica?</p> <p>10 Q (By Ms. Franklin) So let's just switch gears a little</p> <p>11 bit.</p> <p>12 Did the summary that -- the summaries that</p> <p>13 Roberto would prepare, did those accurately reflect</p> <p>14 the hours that the workers worked?</p> <p>15 A Well, I always thought those were for billing, and I</p> <p>16 never check anything. But the detailed summary was</p> <p>17 the correct hours.</p> <p>18 Q And, again, for you in this case, that would be Baja.</p> <p>19 So you're speaking on behalf of Baja.</p> <p>20 To Baja's knowledge, were the payroll summaries</p> <p>21 an accurate reflection of the hours that the workers</p> <p>22 truly worked?</p> <p>23 A Well, you see, Roberto was the one who did the</p> <p>24 summary. So if Roberto says those were the hours,</p> <p>25 those were the hours. He was on the site. He was</p>

Page 50	Page 51
<p>1 Roberto said that he was -- he was taking from Newway,</p> <p>2 but Newway would not give to him. I understand that</p> <p>3 is the property of Newway Forming. So they were</p> <p>4 taking this summary from those time cards.</p> <p>5 So actually, we didn't need it. We didn't need</p> <p>6 it. Why we needed the time cards for Newway Forming?</p> <p>7 We needed the amounts, and we trust the amounts were</p> <p>8 right, and they were to the payroll processing.</p> <p>9 MS. FRANKLIN: Okay. Now let's turn</p> <p>10 to another exhibit. This one was originally marked A.</p> <p>11 And, Ms. Elam, are we on Exhibit 4?</p> <p>12 THE COURT REPORTER: Yes.</p> <p>13 MS. FRANKLIN: So let's mark this as</p> <p>14 Exhibit 4, please.</p> <p>15 (Exhibit No. 4 marked for</p> <p>16 identification.)</p> <p>17 MS. FRANKLIN: And, Ed, could you</p> <p>18 just scroll through so the witness can see the full</p> <p>19 document, please.</p> <p>20 Q (By Ms. Franklin) Okay. Ms. De Armas, do you</p> <p>21 recognize this document?</p> <p>22 A Oh, yeah, those pay stubs. Yeah, I've seen this</p> <p>23 document.</p> <p>24 Q Okay. Who generated this document?</p> <p>25 A That is Mercedes Accounting, the payroll processor.</p>	<p>1 Those are the pay stubs.</p> <p>2 Q And were they paid from Baja Concrete's payroll?</p> <p>3 A Yeah, Baja Concrete's payroll.</p> <p>4 Q And was Mercedes Accounting working on behalf of Baja</p> <p>5 in producing these pay stubs?</p> <p>6 A No. Mercedes Accounting is not working on behalf of</p> <p>7 Baja. Maybe I don't understand the question.</p> <p>8 This is Baja Concrete reporting the hours and</p> <p>9 Mercedes Accounting is processing the payroll for them</p> <p>10 and giving the pay stubs to them, according to the</p> <p>11 summary hours that Roberto reported.</p> <p>12 MS. FRANKLIN: Okay. Let's look at</p> <p>13 the second page of this PDF, if we could, please. I</p> <p>14 know it's kind of hard to see. Actually, let's scroll</p> <p>15 down just to -- there we go.</p> <p>16 Q (By Ms. Franklin) So was this employee paid on an</p> <p>17 hourly basis?</p> <p>18 A No, not really. Well, it's hard to tell because --</p> <p>19 could you show the net pay at the bottom?</p> <p>20 MS. FRANKLIN: Can you scroll down a</p> <p>21 bit? Oh, is it up above where it says "Net Pay"?</p> <p>22 THE WITNESS: Yeah. Yeah. This</p> <p>23 is -- this is -- if I see this -- could you go to the</p> <p>24 first page or a little bit up. It doesn't matter</p> <p>25 which one, or you want to see a particular one?</p>
Page 52	Page 53
<p>1 Just show me the one you want me to see. It's</p> <p>2 okay. We can go with this one because they are all</p> <p>3 the same.</p> <p>4 Q (By Ms. Franklin) Okay. Can we talk about the one</p> <p>5 we're looking at?</p> <p>6 A Okay.</p> <p>7 Q For the record, it says 12/07/2018.</p> <p>8 A Oh, okay.</p> <p>9 Q So how was this employee paid, based on this pay stub?</p> <p>10 A Show me the bottom.</p> <p>11 MS. FRANKLIN: Okay. Ed, could you</p> <p>12 go down a bit.</p> <p>13 THE WITNESS: Yeah. For instance,</p> <p>14 this employee, in the summary, was that he needed to</p> <p>15 get a net pay for 856.00. If you review some of the</p> <p>16 pay stubs, you will see they are all even numbers.</p> <p>17 They don't have any decimals because he wanted to get</p> <p>18 paid \$856. And then the hours were put in the summary</p> <p>19 by Roberto; right? And there is a bonus there because</p> <p>20 that's rent he was paid to be able to accomplish the</p> <p>21 \$856 that the employee is supposed to get paid,</p> <p>22 according to Roberto's summary.</p> <p>23 So he will say in that summary, net pay 856 for</p> <p>24 this one. And these are the hours, and, you know --</p> <p>25 usually the rate will not show. That's why I was</p>	<p>1 asking you to go through others. So in this case,</p> <p>2 they put the rate. I don't know. Usually</p> <p>3 sometimes -- this is a regular pay, you know, so he</p> <p>4 had -- maybe this employee had a different agreement</p> <p>5 with Roberto. I don't know. But the bonus that you</p> <p>6 see there is just a bonus to be able to come up with</p> <p>7 856.</p> <p>8 Q When you talk about an agreement with Roberto, are you</p> <p>9 talking about a verbal agreement or a written</p> <p>10 agreement?</p> <p>11 A An agreement with what? Roberto?</p> <p>12 Q You said the worker had an agreement with Roberto.</p> <p>13 What kind of agreement are you talking about?</p> <p>14 A Yeah. Roberto always said, these are the agreement</p> <p>15 with the workers. And how he has it with them, I</p> <p>16 don't know. I don't know if it was verbal or written</p> <p>17 or he took notes. I have no idea.</p> <p>18 But he -- in the report, he will say this guy was</p> <p>19 72 hours and he's supposed to be 156 and that's it.</p> <p>20 And then the rate -- consider the rate will be 20 in</p> <p>21 this case. So anyway.</p> <p>22 Q Was Baja willing to take it on faith that the</p> <p>23 employees -- that workers were paid the amount that</p> <p>24 they agreed upon?</p> <p>25 A I'm sorry. Could you repeat the question?</p>

Page 54	Page 55
<p>1 Q Was Baja willing to just take it on faith and take 2 Roberto's word that the workers were being paid the 3 right amount? 4 A The relationship was between Roberto and the workers 5 specifically. Baja didn't get into that. So whatever 6 Roberto will agree with them and will show here, 7 that's what it was paid. 8 Q Okay. And Baja was willing to ask Newway to pay that 9 amount, and Baja was willing to tell Newway that that 10 was the amount that these workers were owed? 11 A I'm sorry. Could you repeat that again? 12 Q Was Baja willing to tell Newway that the workers were 13 owed whatever Roberto said they were owed? 14 A Why would they be -- this is all coming from Newway. 15 The 72 hours should be in Newway time cards. So I 16 believe the summary that Roberto made shows 72 hours, 17 right, for this employee, and he needed to get \$856, 18 and then he was getting. 19 All the employees, they were happy with that 20 agreement. You know, the hours are important to put 21 always. Roberto will always put the hours in the 22 summary. 23 Now, I'm not clear on your questions about Newway 24 and Baja. 25 Q Well, Baja had to tell Newway how much it needed --</p>	<p>1 how much Baja needed so it could pay the workers the 2 right amounts; right? 3 A Oh, yeah. But that was the invoices. The invoices 4 was the amount of hours, right, that -- their 5 agreement Baja Concrete will have with Newway. 6 Q So the invoices, were they purely based on number of 7 hours? 8 A I believe so. I haven't done any calculations. 9 Q But you're saying that the pay stubs are based -- 10 often based on something other than just the number of 11 hours; is that correct? 12 A Yeah. So obviously this 72 hours will be an invoice 13 to recover -- to charge Newway for the labor; right? 14 I haven't done any calculations. 15 You should watch the amount of hours of the 16 invoices, I guess. Unless -- you know, I don't know 17 the agreement exactly myself. Something between -- 18 practically -- I don't know. Roberto -- I had no idea 19 who -- but -- 20 MR. LARKIN: That's okay. I think 21 you answered the question. 22 THE WITNESS: Yeah. 23 Q (By Ms. Franklin) Okay. Where did Baja get the money 24 to pay the workers? 25 A I'm sorry. Where did Baja what?</p>
Page 56	Page 57
<p>1 Q Where did Baja get the money to pay the workers? 2 A From Newway. Newway was paying all of the hours for 3 the workers, as you saw in the invoice. 4 Q Okay. So in that case, I would expect the pay that 5 the workers were receiving to be based on the same 6 calculations that went into the invoice. 7 Is that what was happening? 8 A I haven't checked that, but it kind of makes sense. I 9 don't know. Baja never checked -- when Roberto was 10 doing that, Baja was trusting Roberto. So all of the 11 hours and everything should be -- remember, this is 12 all coming from Newway. And personally, I have to 13 tell you, errors can be made when you transfer a time 14 card into a summary, you know. But I don't know. I 15 guess Newway Forming was paying Baja for the hours of 16 worker. 17 Q Was there a one-to-one ratio between the amount that 18 Newway received from -- that Baja received from Newway 19 and that Baja paid its workers? 20 A Well, I have to tell you, the deal was not a good 21 deal. Never a good deal. We always wanted to have a 22 contract signed between Newway. That didn't happen. 23 We thought they were paying the \$42 an hour, that is 24 not per the industry. I mean, this is not -- this is 25 very low. Extremely low.</p>	<p>1 And, obviously, Baja Concrete was not making that 2 big of a deal with this business. It wasn't really 3 good because the payment wasn't really good. 4 Q Okay. So I still need you to answer my question about 5 whether the amount that Baja received from Newway was 6 the same amount that Baja paid to the workers? 7 A Well, I don't know. I haven't run any calculations. 8 Q Would you expect that to be the case? 9 A It should be. 10 Q When Baja was preparing payroll for the workers, did 11 it check that against the invoices? Did it check the 12 amounts it was paying workers against the invoices? 13 A No, you don't do that when you are doing the payroll. 14 Payroll is just receiving the hours and processing 15 them as the client, which in this case was Roberto 16 giving it to them. And it was the workers -- I mean, 17 we were processing the payroll and you only need that. 18 I mean, that would be something to ask Roberto 19 himself, I guess; right? 20 But I believe so. And I don't think Claudia ever 21 checked on this neither. 22 MS. FRANKLIN: Okay. Let's turn to 23 another exhibit, please. This is the one I marked B, 24 and this will be Exhibit 5 for this deposition. 25 (Exhibit No. 5 marked for</p>

Page 58	Page 59
<p>1 identification.)</p> <p>2 MS. FRANKLIN: Let's just scroll</p> <p>3 through that one, if we could. Thank you.</p> <p>4 Q (By Ms. Franklin) Ms. De Armas, are you familiar with</p> <p>5 this document?</p> <p>6 A Yeah.</p> <p>7 MS. FRANKLIN: Okay. Let's turn to</p> <p>8 the third page in the PDF, please. The Bates number</p> <p>9 on the bottom of the page ends in 0416.</p> <p>10 Okay. Can we just scroll down slightly, please,</p> <p>11 just so we can see the bottom of the page. All the</p> <p>12 way down to the bottom. There we go. That's perfect.</p> <p>13 You can stop right there. Thanks.</p> <p>14 Q (By Ms. Franklin) So how was this employee paid?</p> <p>15 A It's, again, the same. 785 is a net. You see on</p> <p>16 Page 4, 1395, you see a bonus, but peace work will</p> <p>17 never show the hours on the pay stub. It will show</p> <p>18 the hours in another report. But the house are there.</p> <p>19 I wanted to say something that I just remembered</p> <p>20 to a prior question.</p> <p>21 Q Yes, go ahead.</p> <p>22 A The hours in the invoice, it should be more hours</p> <p>23 because if Newway is paying only the 72 hours, I mean,</p> <p>24 that doesn't make sense. I mean, there's a lot of --</p> <p>25 well, that's why the company is not making any money,</p>	<p>1 right, because it's very low. So anyway.</p> <p>2 Because, you know, you have to pay -- look at all</p> <p>3 of the federal income and all of the taxes you have to</p> <p>4 pay. You have to pay all of this to the government,</p> <p>5 to Labor & Industries, to the IRS, to everybody. So</p> <p>6 it's a big load. So anyway.</p> <p>7 Q Okay.</p> <p>8 A I wasn't thinking about that, okay?</p> <p>9 Q Okay. So it seems like the net pay for this worker is</p> <p>10 785; is that correct?</p> <p>11 A Yeah.</p> <p>12 Q Would that have been the amount that Newway would</p> <p>13 have -- that Baja would have billed Newway for this</p> <p>14 worker?</p> <p>15 A Well, certainly Roberto reported that there were tools</p> <p>16 for \$610. That's part of why he's getting less. And</p> <p>17 they probably -- the tools, 610, he probably purchased</p> <p>18 something for himself too.</p> <p>19 But anyway, the peace work, as you can see, is</p> <p>20 the 1395, 320 bonus to be able to make the net pay to</p> <p>21 have 785 and to deduct the tools for 610. That's what</p> <p>22 Roberto will report, and that's what you see a pay</p> <p>23 stub exactly.</p> <p>24 Q Okay. So there's a couple things you said there, but</p> <p>25 first I just want to make sure you answered my</p>
Page 60	Page 61
<p>1 original question, which is, if the net pay was \$785,</p> <p>2 would Baja have billed Newway for 785 to pay this</p> <p>3 worker?</p> <p>4 A I have to tell you yes. No 785, no way. Remember,</p> <p>5 the invoice has \$42 for the hours, you know what I</p> <p>6 mean? But it's very, very close to the expense</p> <p>7 amount.</p> <p>8 What I'm saying is that the invoices for Newway</p> <p>9 to Baja, the agreement that they made, it was a bad</p> <p>10 agreement for Baja. You don't charge \$42. That was</p> <p>11 very low because you have to pay all of these taxes.</p> <p>12 That agreement was bad.</p> <p>13 And we tried for Newway to have something in</p> <p>14 writing and increase that. That didn't happen. So we</p> <p>15 stay that way. Because it won't be 785, you know. It</p> <p>16 has to be 785 plus the taxes, you know, plus the</p> <p>17 gross. 785 is the net. It needs to be for all of the</p> <p>18 gross. So the gross that you see on the top.</p> <p>19 Q I guess, let me see if you understand my question a</p> <p>20 little bit.</p> <p>21 What I'm wondering is --</p> <p>22 A Baja would bill --</p> <p>23 MR. LARKIN: Just wait for the next</p> <p>24 question.</p> <p>25 THE WITNESS: Okay. Yeah.</p>	<p>1 Q (By Ms. Franklin) What I'm confused about is that</p> <p>2 you've stated that Baja was billing Newway by the hour</p> <p>3 for its workers and yet this person was not paid by</p> <p>4 the hour. So I'm trying to understand the</p> <p>5 discrepancy.</p> <p>6 A No, he was paid by the hour. It's just the system,</p> <p>7 when you put peace work, it doesn't show you the</p> <p>8 hours. But the person that wrote the report -- that</p> <p>9 would show the hours for all of the workers.</p> <p>10 Q So what would --</p> <p>11 A It's just a software will not show the hours. But the</p> <p>12 hours were accounted for, for sure.</p> <p>13 Q Were the hours the basis for the total amount that --</p> <p>14 A (Inaudible.)</p> <p>15 (Multiple speakers.)</p> <p>16 (Court Reporter requested</p> <p>17 clarification.)</p> <p>18 MS. FRANKLIN: Sure. Let me try</p> <p>19 again.</p> <p>20 Q (By Ms. Franklin) Were the hours the basis for the</p> <p>21 total amount that this person received?</p> <p>22 A I'm sorry. Could you ask -- repeat the question.</p> <p>23 Q I understand that hours were documented somewhere for</p> <p>24 this worker, but was the worker's pay based on the</p> <p>25 number of hours that he worked?</p>

Page 74	Page 75
<p>1 A Oh, not at all.</p> <p>2 Q Okay. Now I would like to turn to the second topic.</p> <p>3 I know that first one took a long time, but I want to</p> <p>4 turn to the second topic on the list of topics for</p> <p>5 today. And that topic is "How and to whom Baja</p> <p>6 Concrete USA Corp. reported information concerning its</p> <p>7 payment of wages to workers listed on Exhibit B to the</p> <p>8 finding."</p> <p>9 Did Baja report information about its payment of</p> <p>10 wages to any third parties?</p> <p>11 A The payment of wages and the pay stubs were always</p> <p>12 given -- the pay stubs to Roberto Contreras because he</p> <p>13 was in charge to the employees. He was in charge of</p> <p>14 the labor, always, as I said many times today. And he</p> <p>15 will deliver them to them.</p> <p>16 Q Did Baja report this information on its payment to any</p> <p>17 other third parties besides Roberto?</p> <p>18 A Do you mean reported -- all of this is reported to</p> <p>19 Labor & Industries, you know, to the IRS, to</p> <p>20 employment security. I mean, we do all of the reports</p> <p>21 that legally by regulation are required.</p> <p>22 Q Okay. I think that was a much quicker topic.</p> <p>23 Now we're going to move on to Topic No. 3.</p> <p>24 This topic is "Baja's interaction with workers</p> <p>25 listed on Attachment B to the findings apart from</p>	<p>1 payment of wages," which I know we've talked a lot</p> <p>2 about today.</p> <p>3 What interactions did Baja have with the workers</p> <p>4 while the workers were on the worksite?</p> <p>5 A What interaction? Baja?</p> <p>6 Q Yeah.</p> <p>7 A How were the workers when the workers were on the</p> <p>8 site?</p> <p>9 Q Yeah.</p> <p>10 A Well, Roberto Contreras was on the site.</p> <p>11 Q Was he -- can you tell me a little bit about Roberto's</p> <p>12 interactions with workers on the worksite?</p> <p>13 A Could you clarify the question?</p> <p>14 Q Can you describe for me Roberto's interaction with</p> <p>15 workers on the worksite.</p> <p>16 MR. LARKIN: I'm objecting to</p> <p>17 that --</p> <p>18 THE WITNESS: I don't know.</p> <p>19 MR. LARKIN: -- on grounds that,</p> <p>20 again, Mercedes is not here to testify on behalf of</p> <p>21 Roberto Contreras.</p> <p>22 Q (By Ms. Franklin) Okay. But my previous question was</p> <p>23 what interactions did Baja have, and, Ms. De Armas,</p> <p>24 you stated that Roberto interacted with the workers?</p> <p>25 A Yeah.</p>
Page 76	Page 77
<p>1 Q Was Baja interacting with the workers -- was Roberto</p> <p>2 interacting with the workers on Baja's behalf?</p> <p>3 A No. I think it was on his own.</p> <p>4 Q You think it was what? I'm sorry.</p> <p>5 A He's on his own.</p> <p>6 Q Okay. Was anyone from Baja with supervisory authority</p> <p>7 present on the worksite with the workers?</p> <p>8 A You mean from Baja?</p> <p>9 Q Yes.</p> <p>10 A No. It was just Roberto.</p> <p>11 Q Did Baja give any direction to Roberto on interacting</p> <p>12 with the workers on the worksite?</p> <p>13 A No.</p> <p>14 Q Did Baja and Roberto agree that Roberto would be</p> <p>15 present at the worksite?</p> <p>16 A No. I think Roberto knew that. He was hired to do</p> <p>17 all of that. So ...</p> <p>18 Q He was hired to do -- can you tell me what he was</p> <p>19 hired to do what?</p> <p>20 A The agreement that I talk all day, he's supposed to</p> <p>21 contract the labor, hiring, set up, everything. He</p> <p>22 was in charge of all of the labor. Not Baja. He was</p> <p>23 in charge. He was -- his own company, in other words.</p> <p>24 Remember, he's coming from Canada.</p> <p>25 Q Okay. Did Baja put him in charge of the workers while</p>	<p>1 they were on the worksite?</p> <p>2 A No, Baja didn't put him in charge of the workers.</p> <p>3 Q Okay. But did Baja agree that he would have -- that</p> <p>4 he would be in charge of the workers on the worksite?</p> <p>5 A Well, he's providing the labor. He's the one -- it's</p> <p>6 his own company. I see it. He's his own company, and</p> <p>7 he's contracted the labor. He's responsible for</p> <p>8 everything. So you just report to Baja for payroll.</p> <p>9 Q Okay. Let's move on to -- I told you it would be much</p> <p>10 quicker after that first topic. Let's move on to</p> <p>11 Topic No. 4, please.</p> <p>12 This is "Baja's policies and procedures related</p> <p>13 to hiring, firing, supervising, disciplining, and</p> <p>14 paying employees."</p> <p>15 Did Baja determine which hours workers would work</p> <p>16 on a given day?</p> <p>17 A No. Roberto will.</p> <p>18 Q Was part of Baja's agreement with Roberto that Roberto</p> <p>19 would figure out the hours that workers work?</p> <p>20 A No.</p> <p>21 Q Did Baja determine when workers would work overtime?</p> <p>22 A No.</p> <p>23 Q Did Baja set the pace of the work?</p> <p>24 A No.</p> <p>25 Q Did Baja communicate with workers about when they</p>

Page 82	Page 83
<p>1 to be independent contractors."</p> <p>2 Did Baja consider the workers on Attachment B to</p> <p>3 the determination to be employees or independent</p> <p>4 contractors?</p> <p>5 A In the Exhibit B, that's the Excel?</p> <p>6 Q Yes.</p> <p>7 A Okay. Baja is -- included there some employees of</p> <p>8 Baja. There are some others that are not Baja.</p> <p>9 Q Okay. Did Baja consider Roberto Soto Contreras to be</p> <p>10 an independent contractor?</p> <p>11 A Yeah, he was on his own.</p> <p>12 Q What were Baja's policies with respect to retaining</p> <p>13 individuals that it considers to be independent</p> <p>14 contractors?</p> <p>15 A I'm sorry. Could you repeat the question?</p> <p>16 Q Sure.</p> <p>17 What were Baja's policies about retaining</p> <p>18 individuals that it considers its independent</p> <p>19 contractors?</p> <p>20 A Well, there was not independent contractors. The only</p> <p>21 person on his own was Roberto, and Roberto worked for</p> <p>22 a Canadian company, was sent here. Baja Concrete will</p> <p>23 pay the Canadian company. Sometimes Baja Concrete</p> <p>24 will give advances to Roberto, and the Canadian</p> <p>25 company will be paid by Baja Concrete USA there and</p>	<p>1 they will pay Roberto. So Roberto was not really an</p> <p>2 independent contractor for Baja Concrete. It's coming</p> <p>3 from Canada.</p> <p>4 Q But the payment for Roberto was coming from Baja</p> <p>5 Concrete USA Corp.; correct?</p> <p>6 A Baja Concrete USA will pay the Canadian company. And</p> <p>7 sometimes -- sometimes Claudia will give an advance</p> <p>8 for a reason, justifiable reason to Roberto that was</p> <p>9 then deducted from the bill from the Canadian company.</p> <p>10 The Canadian company was billing Baja Concrete USA.</p> <p>11 Q Okay. Let's move on to Topic No. 6, which is,</p> <p>12 "Relationship between Newway Forming and Baja,</p> <p>13 including any formal relationship memorialized in</p> <p>14 writing, the manner in which information about wages</p> <p>15 and hours were exchanged between the two businesses,</p> <p>16 the origins of the relationship, and the current</p> <p>17 status of the relationship."</p> <p>18 Did Baja and Newway have a formal relationship?</p> <p>19 A Baja and Newway have a formal relationship? What do</p> <p>20 you mean by that?</p> <p>21 Q Well, actually, let me back up.</p> <p>22 Can you describe the relationship between Baja</p> <p>23 and Newway, please.</p> <p>24 A It's just an agreement to provide labor and Newway</p> <p>25 paying for the labor at the rate that was agreed by</p>
Page 84	Page 85
<p>1 them.</p> <p>2 Q Was that relationship ever memorialized in writing?</p> <p>3 A I'm sorry. Could you repeat?</p> <p>4 Q Sure.</p> <p>5 Was that relationship memorialized in writing at</p> <p>6 all?</p> <p>7 A I never saw anything in writing, no.</p> <p>8 Q Are there any contracts between Newway and Baja?</p> <p>9 A No.</p> <p>10 MR. LARKIN: Objection. It's vague.</p> <p>11 I'm sorry.</p> <p>12 When you say "contracts," you mean written or --</p> <p>13 Q (By Ms. Franklin) Written contracts.</p> <p>14 Were there any written contracts between Baja and</p> <p>15 Newway?</p> <p>16 A I haven't seen any written contracts between Baja and</p> <p>17 Newway.</p> <p>18 Q Okay.</p> <p>19 A But we have the invoices. We have the payments. It</p> <p>20 shows proof that there was an agreement.</p> <p>21 Q Is there anything else that shows proof that there was</p> <p>22 an agreement?</p> <p>23 A I don't recall anything else right now.</p> <p>24 Q Did Baja and Newway have a specific agreement about</p> <p>25 the amount of money that would flow between the two</p>	<p>1 entities?</p> <p>2 A You mean Baja and Newway Forming had it in writing, an</p> <p>3 agreement between the rates to pay?</p> <p>4 Q Or just an agreement at all.</p> <p>5 A I believe so, and I always will -- Claudia -- I mean,</p> <p>6 there was a suggestion to have it in writing, but I</p> <p>7 understood Newway Forming didn't want to do it in</p> <p>8 writing.</p> <p>9 Q What makes you think there was an actual agreement, if</p> <p>10 it wasn't in writing?</p> <p>11 A Because the invoices, because the amount they were</p> <p>12 paying, because -- you know, Roberto Contreras will</p> <p>13 say there was an agreement, whatever. They were paid.</p> <p>14 They were paying. So, obviously, there was an</p> <p>15 agreement and they were receiving the labor.</p> <p>16 Obviously, it was an agreement for those rates. And</p> <p>17 Baja tried to negotiate a different agreement and to</p> <p>18 have it in writing, but it was not possible.</p> <p>19 Q When did individuals who were working for Newway first</p> <p>20 come into contact with individuals working for Baja?</p> <p>21 A I'm sorry. Erica, can you repeat again?</p> <p>22 Q Sure.</p> <p>23 MR. LARKIN: Could you clarify, to</p> <p>24 be clear, when you you're talking about Newway, you're</p> <p>25 talking about the U.S. entity; right?</p>

Page 86	Page 87
<p>1 MS. FRANKLIN: I'm talking about</p> <p>2 Baja, I'm talking about the US -- Baja Concrete USA.</p> <p>3 Q (By Ms. Franklin) So when did individuals who were --</p> <p>4 people who were working for Newway first come into</p> <p>5 contact with people who were working for Baja Concrete</p> <p>6 USA?</p> <p>7 A Okay. You have to repeat that. Sometimes I cannot</p> <p>8 hear well, what you are saying.</p> <p>9 Q Oh, sure. Sorry. It can be hard over Zoom.</p> <p>10 A Yeah.</p> <p>11 Q When did people who were working for Newway first come</p> <p>12 into contact with people who worked for Baja Concrete</p> <p>13 USA?</p> <p>14 A I don't know any of that. Roberto would know.</p> <p>15 Q Why would Roberto know?</p> <p>16 A Remember, this is an agreement coming from Canada, and</p> <p>17 they made the agreement there. And, you know,</p> <p>18 everything comes to him in the USA. So Roberto is</p> <p>19 part of the agreement -- a partner there -- I don't</p> <p>20 know exactly why he's in Canada. So it was set up</p> <p>21 there.</p> <p>22 Q When did the companies Newway Forming and Baja</p> <p>23 Concrete USA first interact with one another?</p> <p>24 A I don't know.</p> <p>25 Q Are you prepared today to testify about the origins of</p>	<p>1 the relationship between Newway Forming and Baja</p> <p>2 Concrete as Baja's representative?</p> <p>3 A As the origins of Baja Concrete USA?</p> <p>4 Q The origins of the relationship between Baja Concrete</p> <p>5 USA and Newway Forming.</p> <p>6 A And Newway Forming. Well, yeah, I think I have said</p> <p>7 many things about that already.</p> <p>8 Q Okay. So what I would like to know right now is about</p> <p>9 the first time Newway Forming and Baja Concrete USA</p> <p>10 first interacted as companies.</p> <p>11 A I understood and I understand that happened in Canada.</p> <p>12 Newway Forming Mr. Machado, Carlos and Roberto.</p> <p>13 Q Okay. How -- which individuals approached the other?</p> <p>14 A That, I don't know. We need to talk to Roberto, to</p> <p>15 Newway Forming. I really don't know. I'm just</p> <p>16 telling you what I understand how this happened at the</p> <p>17 very beginning.</p> <p>18 Q Okay. When did Baja register in Washington as a</p> <p>19 corporation?</p> <p>20 A When did Baja register in Washington?</p> <p>21 Q Yes.</p> <p>22 A Well, we need to take a look at the registration. I</p> <p>23 don't remember it now.</p> <p>24 Q Okay. When was Baja first incorporated?</p> <p>25 A It was first incorporated in Florida and then</p>
Page 88	Page 89
<p>1 registered in Washington after that. So I guess I</p> <p>2 don't know. That's why I will need to see the</p> <p>3 secretary of the state, the registration.</p> <p>4 Q When Baja first incorporated, had Baja already -- had</p> <p>5 individuals from Baja already come into contact with</p> <p>6 individuals from Newway?</p> <p>7 A When Baja was first incorporated, you mean in Florida?</p> <p>8 Q Yeah.</p> <p>9 A Well, I believe the organization was open because of</p> <p>10 the agreement in Canada.</p> <p>11 Q So Baja was formed because of an agreement in Canada</p> <p>12 involving Tony Machado, Roberto Soto condition, and</p> <p>13 Carlos Penunuri?</p> <p>14 A Carlos and Newway Forming in Canada. I guess there is</p> <p>15 a Newway Forming in Canada. They were all there.</p> <p>16 It's coming from Canada. I mean, they were all new to</p> <p>17 each other there, so that's the birth.</p> <p>18 Q Was the -- was this relationship an agreement between</p> <p>19 Roberto and Newway and Baja -- was that -- and Carlos,</p> <p>20 was that the impetus for Baja incorporating?</p> <p>21 A Was that the what?</p> <p>22 Q Was that the reason that Baja incorporated?</p> <p>23 A Well, they probably wanted to do that and something</p> <p>24 else, as any business, yeah. Wanted to do that and</p> <p>25 something else.</p>	<p>1 Q Was Baja incorporated in order to provide labor to</p> <p>2 Newway?</p> <p>3 A Could you please repeat?</p> <p>4 Q Was the purpose of Baja's formation as a company so</p> <p>5 that it could provide labor to Newway?</p> <p>6 A That was, like, the first contract for the company,</p> <p>7 but I believe the company wanted to do other contracts</p> <p>8 too.</p> <p>9 Q Okay. Did Baja register in Washington so that it</p> <p>10 could work with Newway?</p> <p>11 A Yeah, correct because that was the only -- the only</p> <p>12 project, the only agreement that was -- that existed</p> <p>13 at that time. But also the registration would happen</p> <p>14 because Baja wanted to have other projects from other</p> <p>15 companies too.</p> <p>16 Q So does Baja do business with companies other than</p> <p>17 Newway?</p> <p>18 A No, they never get to it.</p> <p>19 Q So Newway is the only company that Baja has ever done</p> <p>20 business with is that what you're saying?</p> <p>21 A Yeah. I think they required a lot of labor. They</p> <p>22 have many projects. I mean, they were big, but I</p> <p>23 think there is -- well --</p> <p>24 MR. LARKIN: It's okay. You</p> <p>25 answered the question.</p>

Page 90	Page 91
<p>1 THE WITNESS: Yeah.</p> <p>2 Q (By Ms. Franklin) I'm sorry. You were saying they</p> <p>3 were really big?</p> <p>4 A Well, Newway Forming was providing a lot of projects.</p> <p>5 They needed a lot of labor. Baja Concrete is not a</p> <p>6 big company, you know.</p> <p>7 Q Okay. So Carl -- does Carlos have a relationship</p> <p>8 with -- a personal relationship with Antonio Machado?</p> <p>9 A You mean Carlos --</p> <p>10 Q Penunuri.</p> <p>11 A I believe they are friends or business related, at</p> <p>12 least.</p> <p>13 Q Did Carlos have a personal relationship with anyone</p> <p>14 else at Newway?</p> <p>15 MR. LARKIN: Object to the form of</p> <p>16 the question.</p> <p>17 I think, again, Mercedes is not here to testify</p> <p>18 for --</p> <p>19 THE WITNESS: Newway.</p> <p>20 MR. LARKIN: -- Newway. Sorry.</p> <p>21 MS. FRANKLIN: Okay. I'm just</p> <p>22 trying to sort of understand the nature of the</p> <p>23 relationship between Baja and Newway.</p> <p>24 MR. LARKIN: Oh, okay.</p> <p>25 Q (By Ms. Franklin) Does anyone at -- let me rephrase</p>	<p>1 this: Did anyone at Baja have a personal relationship</p> <p>2 with anyone at Newway?</p> <p>3 A Baja personal relationship with anyone at Newway? Not</p> <p>4 that I know.</p> <p>5 Q Okay. Can you describe the current relationship</p> <p>6 between Baja and Newway, please.</p> <p>7 A The current one? It's a legal matter now.</p> <p>8 Q I'm not asking you to describe any conversations</p> <p>9 between the companies in litigation, but just separate</p> <p>10 from that.</p> <p>11 A I believe there is none.</p> <p>12 Q Are Baja personnel currently in contact with Newway</p> <p>13 personnel?</p> <p>14 A I'm sorry. Is Baja what?</p> <p>15 Q Does anyone who currently works for Baja in contact</p> <p>16 with anyone who currently works for Newway, separate</p> <p>17 from this litigation?</p> <p>18 A I don't know they are still there, but I know some of</p> <p>19 the workers stopped working through Baja and they went</p> <p>20 to work for Newway.</p> <p>21 Q Okay. What about people with supervisory experience</p> <p>22 or managers? Are any managers from Baja currently in</p> <p>23 contact with anyone at Newway?</p> <p>24 A Not that I know.</p> <p>25 Q Did Newway ever send Baja workers to worksites other</p>
Page 92	Page 93
<p>1 than the 1120 Denny Way worksite?</p> <p>2 A I mean, did Newway send -- I'm sorry. Could you</p> <p>3 repeat the question?</p> <p>4 Q Did Newway ever send Baja workers to worksites other</p> <p>5 than 1120 Denny Way?</p> <p>6 A Well, Roberto would know that better than me. But</p> <p>7 through the invoices, I think there were several</p> <p>8 sites.</p> <p>9 Q Okay. And did Baja workers work at several sites with</p> <p>10 Newway Forming?</p> <p>11 A Who? Could you repeat again?</p> <p>12 Q Did Baja workers work at several different sites with</p> <p>13 Newway Forming?</p> <p>14 A Did Baja workers -- you mean Baja -- that was on the</p> <p>15 payroll.</p> <p>16 Q Yes, workers on Baja payroll, did they work at</p> <p>17 multiple worksites with Newway Forming?</p> <p>18 A I think so. I think there was more than one site.</p> <p>19 Not very many, but there were more than one.</p> <p>20 Q Just give me a moment.</p> <p>21 MS. FRANKLIN: Is this a good time</p> <p>22 to take a brief break, or maybe more of an extended</p> <p>23 break?</p> <p>24 MR. LARKIN: A lunch break? That</p> <p>25 would be great.</p>	<p>1 MS. FRANKLIN: We can go off the</p> <p>2 record for a moment.</p> <p>3 (Recess from 12:04 p m. to</p> <p>4 12:51 p m.)</p> <p>5 MS. FRANKLIN: Let's go back.</p> <p>6 I would like to pull up an exhibit we've already</p> <p>7 seen before. I'm afraid I forget the exhibit number,</p> <p>8 but it was Angel Gomez Chavez. I marked it as B.</p> <p>9 No. B, as in boy.</p> <p>10 EXHIBIT TECH: One second.</p> <p>11 MS. FRANKLIN: Sure. No worries.</p> <p>12 Yes. Thank you.</p> <p>13 I'm just trying to figure out the page we were</p> <p>14 looking at previously.</p> <p>15 Okay. Let's look at the page where -- it's the</p> <p>16 fifth page of the PDF. It's 0418, the Bates number on</p> <p>17 the bottom.</p> <p>18 MS. SYLVESTER: I believe the</p> <p>19 previous one was 16.</p> <p>20 MS. FRANKLIN: It's okay.</p> <p>21 Q (By Ms. Franklin) So, Ms. De Armas, I know before the</p> <p>22 break we were talking about how Baja starts with net</p> <p>23 pay and identifies a bonus based on that.</p> <p>24 What I'm trying to understand is whether Baja --</p> <p>25 how Baja complies with its obligations under Seattle</p>

Page 98	Page 99
<p>1 Q Yes.</p> <p>2 A Baja paying Newway. Let me see. I don't recall</p> <p>3 anything of Baja paying Newway. It's Newway paying</p> <p>4 Baja.</p> <p>5 Q Okay. During the relevant period, did money ever flow</p> <p>6 from Baja to specific Newway employees?</p> <p>7 A Through the payroll. Through the pay stubs. That was</p> <p>8 the only way employees were paid.</p> <p>9 Q I'm asking about Newway employees. I'm asking about</p> <p>10 money --</p> <p>11 A Oh.</p> <p>12 Q -- from Baja to specific Newway employees.</p> <p>13 A Oh, no. No. No. As far as we know, no employees of</p> <p>14 Newway were in this payroll. Only Baja employees.</p> <p>15 And Roberto will report employees that were to be paid</p> <p>16 by Baja payroll.</p> <p>17 MS. FRANKLIN: Okay. I would like</p> <p>18 to open another exhibit now. I've marked this one as</p> <p>19 F in my internal markings. So I would like to mark</p> <p>20 this as Exhibit 7, please.</p> <p>21 (Exhibit No. 7 marked for</p> <p>22 identification.)</p> <p>23 MS. FRANKLIN: And if you can just</p> <p>24 scroll down. I think it's just a one-pager.</p> <p>25 Q (By Ms. Franklin) Ms. De Armas, are you familiar with</p>	<p>1 this document?</p> <p>2 A Yes, I am.</p> <p>3 Q And can you tell me what it is, please?</p> <p>4 A That was a check that Claudia was out of the country</p> <p>5 and Antonio Machado needed because there was a loan --</p> <p>6 Antonio Machado gave to Baja Concrete in Canada.</p> <p>7 There was a loan there at that time. I don't know too</p> <p>8 much about it because that happened in Canada way</p> <p>9 before me. But I know there was a payment of a loan</p> <p>10 that he gave to Baja Concrete, and then he got paid.</p> <p>11 As you noticed, that's not a pay stub. And</p> <p>12 because she wasn't there, Claudia would write the</p> <p>13 checks, right, and she wasn't available. There was no</p> <p>14 check.</p> <p>15 Then we -- our payroll system can write checks to</p> <p>16 people. And then we issued this for him because he</p> <p>17 needed the thing it says, "Receipts pending." That</p> <p>18 means it was, like, an emergency reimbursement thing.</p> <p>19 But I believe it was a loan.</p> <p>20 Q And was it a loan from Baja or --</p> <p>21 A Antonio Machado gave a loan to Baja.</p> <p>22 Q Okay. Was it a loan to Baja or to Baja as an entity?</p> <p>23 A Well, it was not Baja USA. That was a loan that</p> <p>24 Antonio Machado gave Carlos and the people in Canada,</p> <p>25 I don't know exactly how that worked. And so</p>
Page 100	Page 101
<p>1 apparently Baja was paying him a portion of the loan</p> <p>2 or whatever it was.</p> <p>3 Q Did this check -- was it cut out of Baja, the company</p> <p>4 in Canada, or the Baja Concrete USA Corp.?</p> <p>5 A No, that's not Baja Concrete USA.</p> <p>6 Q Was there a loan made to Baja Concrete USA or a loan</p> <p>7 made to Baja Concrete in Canada?</p> <p>8 A Well, we're talking about Carlos; right? And then</p> <p>9 that would be charged to be a receivable of Baja</p> <p>10 Concrete when we pay Machado because that's not a debt</p> <p>11 for -- Baja Concrete USA owes to Antonio Machado.</p> <p>12 Antonio Machado owes Carlos.</p> <p>13 And so it was promised through Baja Concrete USA</p> <p>14 because Claudia was not available. Nobody is going to</p> <p>15 be wiring funds or whatever the way he was getting</p> <p>16 paid that loan. I didn't see anything. This is the</p> <p>17 only thing that I remember a check that was issued.</p> <p>18 And that was because Claudia was not available, and he</p> <p>19 really needed to get paid.</p> <p>20 So that was part of the loan. It's a loan</p> <p>21 payment.</p> <p>22 Q Does Baja normally -- if it cut the check to an</p> <p>23 individual, does it request documentation to</p> <p>24 substantiate the amount owed?</p> <p>25 A Yes. But that check was requested by Claudia to give</p>	<p>1 it to him. She was in, I don't remember, Mexico or</p> <p>2 Honduras. I don't remember. And then she requested</p> <p>3 that and then we just help her out.</p> <p>4 Q What was -- was her request verbal or in writing?</p> <p>5 A That was just a request to pay that loan or whatever</p> <p>6 it was, you know. But that was not a debt for Baja</p> <p>7 Concrete USA. That's a debt, right, that needed to be</p> <p>8 charged directly out of the company. But the check</p> <p>9 was written with the purpose that he would get the</p> <p>10 funds. It's kind of weird. It's the only thing -- I</p> <p>11 believe it's the only check that existed, the only</p> <p>12 one. It's only this one.</p> <p>13 Q So Baja Concrete USA Corp. paid Machado for a debt</p> <p>14 that didn't really belong to Baja Concrete USA Corp.;</p> <p>15 is that right?</p> <p>16 A Yeah. But Claudia requested the check because it was</p> <p>17 an emergency or something. She was not in the</p> <p>18 country, so -- and apparently he needed the money. So</p> <p>19 he was paid.</p> <p>20 That's a loan that indirectly -- that's a loan</p> <p>21 that is indirectly -- you know, this is related to</p> <p>22 Baja Concrete Canada Ltd. because the loan was given</p> <p>23 to Carlos in Canada, Baja Concrete Ltd. Okay.</p> <p>24 And so they requested that check to be able to</p> <p>25 pay him and then we will do any journal entry</p>

Page 110	Page 111
<p>1 he would resolve them all. Baja Concrete will have 2 nothing to do with that. 3 Q Was Baja Concrete USA Corp. benefiting from Roberto's 4 work? 5 A No. Baja Concrete USA pay Baja Concrete Ltd. 6 Now, you need to separate. Roberto works for the 7 Canadian company, and Roberto there is assigning his 8 agreement, his partnership, whatever it is, which I 9 don't know, he was hired to -- to hire the workers, 10 you know, to deal with everything like that. That's 11 why he was completely independent because he will do 12 that -- everything. That was coming from Baja 13 Concrete Ltd. So ... 14 Q But the workers that he was performing these tasks for 15 were on Baja Concrete USA Corp.'s payroll; correct? 16 A The workers that he hired and did the whole thing, 17 they were all processed by Baja Concrete USA payroll, 18 yeah. He will report a summary of everything. 19 Q Okay. 20 A And I mean everything. 21 Q I want to go back to a question I'm not really sure 22 you answered before. 23 You said that the amount that Baja Concrete Ltd. 24 billed Baja Concrete USA Corp. for Roberto, you said 25 that amount varies. So I want to understand why it</p>	<p>1 varied. 2 What was the basis for that number going up or 3 down? 4 A Well, that's an agreement between the Ltd. and 5 Roberto. I really don't know because those are 6 invoices from Canada, and that was it. 7 Q Was he paid a different amount based on what workers 8 were paid? 9 A I don't think so. 10 Q How do you know? 11 A I really don't know, but I don't think so. 12 Q When Baja Concrete USA Corp. paid Baja Concrete Ltd. 13 for Roberto, did Baja Concrete USA Corp. do anything 14 to verify that the amount was correct? 15 A I'm sorry. Could you repeat the question? 16 Q So you've said that Baja Concrete Ltd. would send an 17 invoice to Baja Concrete USA Corp. for Roberto's 18 costs. 19 Would -- when that happened, would Baja Concrete 20 USA Corp. do anything to verify that the costs were 21 correct? 22 A Well, Claudia would talk to them. So I guess all of 23 those were okay and approved by Claudia. And that was 24 done that way. 25 Q Would Claudia know the basis for Roberto's pay?</p>
Page 112	Page 113
<p>1 A I don't think so because that's Canada, right. I 2 think the directions came from Canada. Roberto was a 3 partner or whatever, and he was hiring and doing all 4 of this. And so all the payroll would be processed 5 and they will get paid. Roberto will get paid by the 6 Canadian company. 7 Q Okay. 8 A It was coming from there. Whatever they were doing 9 it, I don't know. I really don't know anything about 10 the Canadian company. I just know that there are 11 invoices for the services, whatever he was providing, 12 and they were paid. They were all paid. 13 Q Did Baja and Mr. Soto have a formal -- Baja Concrete 14 USA Corp. and Mr. Soto have a formal relationship 15 memorialized in writing? 16 A What do you mean, "formal relationship"? 17 Q Did they have any sort of written agreements? 18 A Oh, I don't know. I just can tell about the invoices. 19 But if there was a written agreement, I don't know. 20 Q Okay. And I'm talking about Baja Concrete USA Corp. 21 and Roberto. 22 A You mean Baja Concrete with Roberto? 23 Q Yeah. 24 A Oh, there is no -- because Roberto belongs to Canada. 25 There would be a document between Canadian company and</p>	<p>1 Baja Concrete USA. 2 Q Okay. Did -- 3 MS. FRANKLIN: Thank you for 4 removing the document. I'm sorry about that. 5 Q (By Ms. Franklin) Did Baja ever list Mr. Soto's 6 address as its business address? 7 A Baja Concrete USA listed Roberto Soto's address? 8 Q As his own address. 9 A No. 10 Q Would Baja ever consider Mr. Roberts' address as its 11 address? 12 A You mean that Baja would consider to have Roberto 13 Soto's address? 14 Q Yeah, that's my question. 15 A In a business card? 16 Q Or just in general. Would that ever be considered -- 17 A That would never happen. 18 Q Okay. Did Baja Concrete USA Corp. ask Mr. Soto to do 19 anything with respect to the workers who were listed 20 on Attachment B in that Excel? 21 A Baja Concrete will ask Roberto Soto to do anything 22 with Exhibit B? 23 Q With the workers who were listed in that exhibit. 24 A With the workers -- you mean Baja Concrete will ask 25 Roberto Soto to do something?</p>

Page 118	Page 119
<p>1 Q (By Ms. Franklin) Well, Ms. De Armas, you testified 2 that the bills varied. Sometimes it was more, 3 sometimes it was less?</p> <p>4 A Yeah. I said it was not a big deal. It was really a 5 regular thing. I don't recall each one of them, but I 6 can tell you, yeah, it's normal that they vary. It's 7 normal in services that it's not going to be every 8 single month, \$10,000 or \$5,000.</p> <p>9 They vary because Roberto was also paid for 10 expenses and things like that. So I don't know. But 11 that is really -- I know -- I cannot -- I haven't seen 12 any -- I know that the invoices -- I've seen the 13 invoices. If that was approved, that's between the 14 Canadian company and Roberto and Claudia.</p> <p>15 Q Typically -- I'm just stepping back for a moment -- if 16 Baja Concrete USA receives a bill for services, does 17 it typically require documentation to show that the 18 amount is accurate?</p> <p>19 A Well, talking about Baja Concrete -- the question is 20 if Baja Concrete -- Baja Concrete is requesting to 21 make sure that was accurate; right?</p> <p>22 Q Generally, speaking. Somebody bills Baja Concrete for 23 services --</p> <p>24 A Yeah. Roberto was hired to -- to hire the workers, to 25 do all of the work for them. And, obviously, all of</p>	<p>1 that was done, and he was reporting for payroll. I 2 mean, obviously, he was doing the job, right. How 3 much they agreed to pay, that's between the Canadian 4 company and Baja Concrete, and I don't know exactly 5 about that agreement, you know.</p> <p>6 Q Well, I understand what you're saying, that it was 7 between -- how much Ltd. paid Roberto was between Ltd. 8 and Roberto, but that amount affected Baja Concrete 9 USA because Baja Concrete USA had to pay Ltd. for that 10 service; correct?</p> <p>11 A Baja Concrete has to pay Ltd. for that service, yes.</p> <p>12 Q So let me ask my next question. 13 So did Baja Concrete USA have any interest in 14 verifying the accuracy of the amount?</p> <p>15 A I guess Claudia did. I guess the agreement was that. 16 I have no idea there because it involves, you know -- 17 they were just approved, the payments. That's it.</p> <p>18 Q Would Baja Concrete --</p> <p>19 A Let me tell you something. Of course, I'm 20 representing Baja, and Baja is the one writing the 21 checks to the Ltd. and everybody, and the checks are 22 written by Claudia. And I guess -- I'm sure they have 23 an agreement because you can see all of the work and 24 everything and all of the payments. There is for sure 25 an agreement between them.</p>
Page 120	Page 121
<p>1 Q Okay. Let's move on to the last topic on the list of 2 topics for today's 30(b)(6), and that is Topic 8, "The 3 role of Mercedes De Armas in Baja's business."</p> <p>4 So can you please describe the role that Mercedes 5 De Armas played in Baja's business?</p> <p>6 A There was no role at all between Mercedes De Armas and 7 Baja business.</p> <p>8 Q What about Mercedes Accounting and Baja's business?</p> <p>9 A Yes, there was a role between Mercedes Accounting and 10 Baja business.</p> <p>11 Q Can you please describe that role, please.</p> <p>12 A It was just hired to process the payroll and to do 13 accounting. We will not -- as I said before, would 14 not deal with any receivables. They were in charge to 15 do their own receivables. They just provide the 16 things for financials.</p> <p>17 We would not make any payments. The payments on 18 the checks were written by Claudia. So we just do all 19 of the accounting, all of the bookkeeping, and all of 20 payroll for them.</p> <p>21 Q And did Baja and Mercedes Accounting have a formal 22 written agreement?</p> <p>23 A Yeah, there is one.</p> <p>24 Q Okay. Were there verbal agreements that went along 25 with the written agreement?</p>	<p>1 A No. We would talk sometimes -- Mercedes Accounting 2 would talk sometimes with Claudia because there 3 were -- more work to be done for things that will 4 happen, and that's it. But it's all written in the 5 agreement.</p> <p>6 Q Is that agreement in Baja's possession?</p> <p>7 A I'm sorry.</p> <p>8 Q Is that agreement in Baja's possession currently?</p> <p>9 A Yeah, Baja Concrete USA?</p> <p>10 Q Yes.</p> <p>11 A Yeah, there is an agreement between Mercedes and Baja 12 Concrete USA.</p> <p>13 MR. LARKIN: Between Mercedes 14 Accounting?</p> <p>15 THE WITNESS: Mercedes Accounting, 16 yeah.</p> <p>17 Q (By Ms. Franklin) Okay. What instructions did Baja 18 give to Mercedes Accounting for processing payroll?</p> <p>19 A Well, Roberto will give us the information. Now, 20 Roberto was in charge. We already talked about that. 21 So what instructions would they give us? None. 22 We just process payroll according to the regulations 23 and the law, will just process payroll.</p> <p>24 Q Can you describe the oversight that Baja provided over 25 Mercedes Accounting's processing of payroll?</p>

Page 122	Page 123
<p>1 A I'm sorry. Could you repeat?</p> <p>2 Q What oversight did Baja provide?</p> <p>3 A What do you mean by "oversight"?</p> <p>4 Q Did Baja do anything to ensure that Mercedes</p> <p>5 Accounting was doing things correctly?</p> <p>6 A Like, what things correctly?</p> <p>7 Q Processing payroll.</p> <p>8 A Well, it would match all Roberto's summary of payroll.</p> <p>9 They were done exactly as Roberto requested. Roberto</p> <p>10 will give the summary, and that is the backup for the</p> <p>11 payroll. Roberto would provide all of the information</p> <p>12 for the workers. And, of course, we will have a copy</p> <p>13 of that, not originals.</p> <p>14 So they would provide all of the copies that was</p> <p>15 needed, all the documents for the direct deposits, it</p> <p>16 would provide everything. And everything -- and</p> <p>17 Roberto and Claudia, I'm sure they check all of that.</p> <p>18 And it was never a complaint.</p> <p>19 Q Did Mercedes Accounting work for -- perform services</p> <p>20 for Baja or for Roberto?</p> <p>21 A No, not for Roberto. For Baja Concrete.</p> <p>22 Q How did -- in processing payroll, how did Mercedes</p> <p>23 Accounting determine how much to pay workers?</p> <p>24 A How much Mercedes Accounting determined -- what?</p> <p>25 Q In processing payroll for Baja, how did Mercedes</p>	<p>1 Accounting figure out how much it needed to pay the</p> <p>2 workers?</p> <p>3 A We don't figure it out. In the Excel or whatever</p> <p>4 document or summary Roberto will give us, he will have</p> <p>5 all of the hours. He will have every detail there.</p> <p>6 And all it is in payroll is grabbing all of that</p> <p>7 information and just running payroll for each</p> <p>8 employee, according to that information.</p> <p>9 So we don't need to figure out anything. We just</p> <p>10 run it through the system -- through the software, and</p> <p>11 then we'll get the paychecks. And then from there</p> <p>12 will pay all of the liability -- the payroll</p> <p>13 liabilities and everything.</p> <p>14 So we don't need to check anything. I don't</p> <p>15 clear understand. It's just a very straight deal.</p> <p>16 You give me the hours, I have the information for the</p> <p>17 employees. They are -- every two weeks -- before</p> <p>18 every two weeks, they will give us the summary and</p> <p>19 payroll was done, was processed.</p> <p>20 Q Ms. De Armas, maybe you can help me understand.</p> <p>21 You said -- earlier in your deposition you</p> <p>22 described a very different process for figuring out</p> <p>23 how much to pay workers where it's not just based on</p> <p>24 hours, but there's a peace rate and there are bonuses</p> <p>25 and there's a private agreement between the worker and</p>
Page 124	Page 125
<p>1 Roberto.</p> <p>2 How did -- if that was, in fact, how workers were</p> <p>3 paid, how did Mercedes Accounting figure all of that</p> <p>4 out?</p> <p>5 A We didn't figure it out. Roberto was in charge of the</p> <p>6 workers. So that's an agreement between Roberto and</p> <p>7 the workers. And you can pay a peace work. You can</p> <p>8 do that. That's allowed. So -- and that's allowed by</p> <p>9 the hour.</p> <p>10 So it was just giving us the information.</p> <p>11 Roberto would figure it out and give it to us. We</p> <p>12 don't have to figure anything -- anything out.</p> <p>13 It's like any payroll company. You tell ADP</p> <p>14 to --</p> <p>15 MR. LARKIN: Just answer the</p> <p>16 question.</p> <p>17 THE WITNESS: Okay. So it's just</p> <p>18 straightforward. You give me the hours, I process</p> <p>19 payroll, and I give you the pay stub, and I pay all of</p> <p>20 payroll liabilities. That's it. I don't have to</p> <p>21 figure out anything. I'm not in charge. Roberto is</p> <p>22 in charge.</p> <p>23 Q (By Ms. Franklin) But Mercedes Accounting does not</p> <p>24 work for Roberto.</p> <p>25 Mercedes Accounting was purchasing a service for</p>	<p>1 Baja?</p> <p>2 A Yeah.</p> <p>3 Q You've already testified to that?</p> <p>4 A Yeah.</p> <p>5 Q So did -- is it your testimony that Baja told -- that</p> <p>6 Roberto told Baja how much the workers should be paid</p> <p>7 and Baja communicated that to Mercedes Accounting?</p> <p>8 A I do believe -- again, I do believe, no. I know for a</p> <p>9 fact, Roberto Contreras was doing all of the rates,</p> <p>10 hiring everybody, handling the whole thing himself,</p> <p>11 firing, getting new employees, controlling everything.</p> <p>12 He was doing all of that. And he was hired by a</p> <p>13 Canadian company. Okay.</p> <p>14 So that's an agreement between Baja Concrete USA,</p> <p>15 a Canadian company. And, of course, Roberto knew that</p> <p>16 to process payroll, he needed to give a summary to us.</p> <p>17 And he would probably copy Claudia on that summary.</p> <p>18 So if you check the summary against the payroll,</p> <p>19 it is exactly the same.</p> <p>20 Q Okay. But my question is a little different. Let me</p> <p>21 try to ask it a different way.</p> <p>22 Mercedes Accounting had to add on a bonus of a</p> <p>23 certain amount in some cases to get to the net amount;</p> <p>24 correct?</p> <p>25 A No, not Mercedes Accounting. Roberto needed a check</p>

Page 126	Page 127
<p>1 for \$3,000, okay. So you run that through the system 2 and pay with the system because they need to get a net 3 check. 4 So Roberto knew I have to pay them extra because 5 I have to pay for the taxes. And if there is extra 6 money, I don't care. We just need to give them the 7 net. Whatever we need to give them, \$3,000 net, 8 that's a peace work, what I call, and I give you the 9 hours because we need to report to L&I, so we would 10 process that. 11 And so it is coming from Roberto. I'm not 12 figuring anything out. He made an agreement with the 13 workers that he will pay in net. The worker says, "I 14 will work for you if part of the hours you give me a 15 net check. I don't want to pay any taxes. I don't 16 want to pay anything." And I understand that's a 17 legal thing to do. As long as you keep track of the 18 hours and everything, they are okay. So they were 19 paid that. 20 Q Did Baja Concrete USA give Mercedes Accounting 21 authority to compute the payroll that way? 22 A No. We were not computing payroll that way. Roberto 23 and Claudia talk about it, right. Roberto and 24 Claudia. And they will give us the information. And 25 with that information, we will process payroll, right.</p>	<p>1 So if your question is, who is figuring out the 2 bonus, that is Roberto and that is Claudia, right? 3 We're just processing the payroll. 4 Q But Claudia gave Mercedes Accounting the information 5 that Mercedes Accounting needed to process the 6 payroll; is that correct? 7 A Yeah, and Roberto. Roberto is the one in charge. If 8 there is anybody that needed to approve for Baja 9 Concrete, that would be Claudia. If there is anything 10 there, right, because they have an agreement. Okay, 11 there is an agreement between Claudia, Baja Concrete 12 USA, and the Canadian company. So Roberto is 13 representing that Canadian company and the agreement 14 that they have. 15 So Roberto will give us everything, and 16 everything that is in the payroll, to the penny, 17 represents what Roberto gave us in the summary, 18 whatever it was needed. 19 So there are different ways to figure this out. 20 MR. LARKIN: You don't need to do 21 that right now. 22 THE WITNESS: Yeah, I don't need to. 23 MS. FRANKLIN: Just one moment. I'm 24 just going to check my notes one more time to make 25 sure that I'm done here.</p>
Page 128	Page 129
<p>1 Okay. I have no further questions. Thank you 2 for your time today. 3 THE WITNESS: Thank you. 4 MS. FRANKLIN: Do other counsel have 5 questions for Baja? 6 MS. WOLFE: Yes. Nicole Wolfe, 7 counsel for Newway. I'll have a couple questions. 8 MS. KINCAID: Nicole, you can go 9 ahead. I'll have some questions as well. 10 MS. WOLFE: Sure. 11 EXAMINATION 12 BY MS. WOLFE: 13 Q Good afternoon. My name is Nicole Wolfe. I'm counsel 14 for Newway. 15 What type of business entity is Baja Concrete 16 USA? 17 A I'm sorry. What type of business ID? 18 MR. LARKIN: Entity. 19 Q (By Ms. Wolfe) Entity. 20 A It's a C corporation. 21 Q And who are the officers? 22 A Claudia Penunuri. 23 Q Is anyone else an officer of Baja Concrete USA? 24 A No.</p>	<p>1 Q Does anyone else have any ownership interest of Baja 2 Concrete USA? 3 A Not that I know. It's just Claudia. 4 Q Are Carlos and Claudia related? 5 A Yes. 6 Q How so? 7 A Brother and sister. 8 Q Does Baja Concrete USA have a website? 9 A No. 10 Q Does Baja Ltd., the Canadian company, have a website, 11 that you know of? 12 A I don't know. 13 Q Does Baja know where Roberto Soto Contreras is 14 currently? 15 A I'm sorry. You are asking if Baja Concrete knows 16 where Roberto Contreras is right now? 17 Q Yes. 18 A Yeah. No, I don't think so. 19 Q When was the last time that Baja Concrete USA was in 20 contact with Roberto? 21 A Well, I don't know when Claudia was the last time, but 22 for me directly as Mercedes Accounting -- I mean, last 23 contact with the company -- with Baja Concrete, you 24 say? I really don't know. 25 Q Do you know if Claudia is still in contact with</p>

Page 134	Page 135
<p>1 A No. It was Roberto who provided the labor. Baja</p> <p>2 Concrete needed to process all of this pay stub as</p> <p>3 paychecks. So Baja is in charge of processing all of</p> <p>4 the payroll.</p> <p>5 Q So what did Baja do, then, at the project?</p> <p>6 MR. LARKIN: Object to the form of</p> <p>7 the question. It's been asked and answered, but go</p> <p>8 ahead.</p> <p>9 THE WITNESS: Well, I was going to</p> <p>10 say -- it's Roberto; right? You're referring to</p> <p>11 Roberto Contreras on the site, because he's the one on</p> <p>12 the site. He's the one who knew the people and work</p> <p>13 with the Newway Forming. He's the one with the</p> <p>14 project manager of Newway Forming. I mean, he's the</p> <p>15 one in touch with all of them there, with the workers.</p> <p>16 And if there was a problem with the workers, they</p> <p>17 will see -- even sometimes when Roberto wasn't there</p> <p>18 for a reason, then Newway Forming -- you know, Newway</p> <p>19 Forming was the one that created the task and what</p> <p>20 people will do on the sites.</p> <p>21 Q I'm sorry to cut you off, but you're not answering my</p> <p>22 question.</p> <p>23 I just want to know what Baja did.</p> <p>24 A Well, it's Roberto, I guess, not Baja.</p> <p>25 Q So Baja didn't do anything?</p>	<p>1 A Baja didn't do anything. Baja processed the payroll.</p> <p>2 Q So Baja just processed the payroll? That was the only</p> <p>3 role at the Denny Way project?</p> <p>4 A Yeah, processed the payroll that Roberto was</p> <p>5 reporting.</p> <p>6 Q And nothing else?</p> <p>7 A And nothing else.</p> <p>8 Q And so generally speaking, what was Roberto Soto</p> <p>9 Contreras's role then?</p> <p>10 A What was Roberto Soto's role?</p> <p>11 Q Yes.</p> <p>12 A Well, hiring, supervising, firing, discipline, review</p> <p>13 everything, assigning together with Newway Forming.</p> <p>14 Together, I guess they will do something there.</p> <p>15 I wasn't on the sites, but I know that's what he</p> <p>16 was doing because he's the one who was hiring the</p> <p>17 people, firing the people. You know, he's the one</p> <p>18 doing that together with Newway Forming. They were on</p> <p>19 the site. It's labor.</p> <p>20 Q So did Baja Concrete ever go on the site?</p> <p>21 A No, Baja Concrete never went on the site.</p> <p>22 MS. WOLFE: All right. That's all</p> <p>23 of the questions I have. Thank you.</p> <p>24 ///</p> <p>25 ///</p>
Page 136	Page 137
<p>1 EXAMINATION</p> <p>2 BY MS. KINCAID:</p> <p>3 Q Good afternoon, Ms. De Armas. My name is Sara Kincaid</p> <p>4 (inaudible) --</p> <p>5 THE COURT REPORTER: Ms. Kincaid,</p> <p>6 I'm sorry. We can't hear you.</p> <p>7 Can we go off the record for just a moment?</p> <p>8 MS. FRANKLIN: Yeah, let's go off</p> <p>9 the record.</p> <p>10 (Discussion held off the</p> <p>11 record.)</p> <p>12 Q (By Ms. Kincaid) Good afternoon, Ms. De Armas. As I</p> <p>13 said earlier in the deposition, my name is Sara</p> <p>14 Kincaid, and I am the attorney here representing</p> <p>15 Antonio Machado.</p> <p>16 And so I would just like to ask you a couple of</p> <p>17 questions, you know, regarding Baja Concrete, since</p> <p>18 that's what you're here to testify for today.</p> <p>19 So earlier in the deposition, you said that --</p> <p>20 something to the effect of Machado was involved in</p> <p>21 some agreement that was done with Baja Canada.</p> <p>22 And in stating this, you prefaced that with you</p> <p>23 believe that's what happened; is that correct?</p> <p>24 A Well, he gave a loan to Carlos and that is Baja</p> <p>25 Concrete Ltd. in Canada.</p>	<p>1 Q I see.</p> <p>2 So that was the agreement that you were</p> <p>3 referencing earlier?</p> <p>4 A Yes.</p> <p>5 Q Okay. I think I misunderstood you, then.</p> <p>6 Is there anything in writing from Roberto</p> <p>7 Contreras that is in Baja USA's possession that</p> <p>8 documents from him what he was telling Baja the</p> <p>9 employees were to be paid?</p> <p>10 A Is there any document from Roberto telling Baja what</p> <p>11 the amount of -- how much the workers need to be paid?</p> <p>12 Is that your question?</p> <p>13 Q Yes. So let me rephrase that.</p> <p>14 Is there any document from Roberto to Baja USA,</p> <p>15 essentially in writing, saying what the pay rates for</p> <p>16 the workers were?</p> <p>17 A To Baja -- well, to the payroll department.</p> <p>18 Q So there's document in writing from Roberto stating</p> <p>19 what these workers -- what rate they were to be paid</p> <p>20 at?</p> <p>21 A Yes.</p> <p>22 Q And that's on a document that Baja USA still has?</p> <p>23 A We will have the copy that Roberto gave us.</p> <p>24 Q Okay.</p> <p>25 A Roberto -- to be able to process payroll, he had to do</p>

Page 142	Page 143
<p>1 are covering part of it.</p> <p>2 THE WITNESS: Yeah.</p> <p>3 Q (By Ms. Kincaid) Can you see that better now?</p> <p>4 A Yeah. The provider names and last-known address of</p> <p>5 all supervisors and managers.</p> <p>6 Q Okay. Perfect.</p> <p>7 So you can read that?</p> <p>8 A Yes, I can read it.</p> <p>9 Q Wonderful.</p> <p>10 And then I'm going to scroll down to the very</p> <p>11 end, just to show you the Bates number that's at the</p> <p>12 very bottom.</p> <p>13 So the end of this is APPBAJA0162 at the bottom</p> <p>14 right.</p> <p>15 Do you see that as well?</p> <p>16 A Yeah.</p> <p>17 Q Okay. I'm going back to the beginning of this</p> <p>18 document, and it states, "Initial Request for</p> <p>19 Information" at the top.</p> <p>20 Do you see that?</p> <p>21 A "Initial Request for Information," yeah, I see that.</p> <p>22 Q And do you -- have you seen this document before?</p> <p>23 A Well, I need to see all of it to see if I've seen it</p> <p>24 before.</p> <p>25 Q Sure. Let me scroll down for you.</p>	<p>1 A That's probably the questionnaire that they send in</p> <p>2 the very beginning, yep.</p> <p>3 Q And, Ms. De Armas, does this appear to be your</p> <p>4 handwriting?</p> <p>5 A That is my handwriting, yep.</p> <p>6 Q Okay. Wonderful.</p> <p>7 So I would like to ask you a couple of questions</p> <p>8 about this document.</p> <p>9 So in this document, did you respond with</p> <p>10 information pertaining to Baja Concrete USA?</p> <p>11 A Well, if they request it for Baja Concrete USA, I did</p> <p>12 the best I knew how.</p> <p>13 Q So I would like to go to this first question here,</p> <p>14 Question No. 1. And it says, "Provide a current</p> <p>15 organizational chart showing names and titles of all</p> <p>16 employees who work in Seattle."</p> <p>17 Do you see that?</p> <p>18 A Yep.</p> <p>19 Q And in response to that, did you provide a list of all</p> <p>20 of those names of employees who work in Seattle for</p> <p>21 Baja USA?</p> <p>22 A I guess so because it says "included" and "attach."</p> <p>23 Q And would the names that you had provided been the</p> <p>24 same as the names of those employees in that Baja USA</p> <p>25 employee detail sheet that we looked at just a moment</p>
Page 144	Page 145
<p>1 ago?</p> <p>2 A Probably because all I have is the payroll. So all of</p> <p>3 this is coming from payroll.</p> <p>4 Q And then going down to Question No. 2, it says,</p> <p>5 "Provide names, titles, and addresses of your</p> <p>6 corporate office, corporate officers, and owners and</p> <p>7 percentages of ownership for each location."</p> <p>8 Can you tell me what your answer was to this</p> <p>9 question?</p> <p>10 A It's Claudia Penunuri, president, a hundred percent.</p> <p>11 Yes, and she is.</p> <p>12 Q And he is the president of Baja USA?</p> <p>13 A Yes.</p> <p>14 Q And going down to Question 3, it says, "Describe the</p> <p>15 process by which you publicized job openings, solicit</p> <p>16 job applicants, and hire new employees. Include the</p> <p>17 names and titles of individuals with authority to make</p> <p>18 decisions in this process."</p> <p>19 Do you see that question?</p> <p>20 A Yes.</p> <p>21 Q And are you able to read me your response to that</p> <p>22 question?</p> <p>23 A It says, "Applicants go to the jobsite to request</p> <p>24 employment." Some of them do. "Roberto Soto,</p> <p>25 independent contractor select candidates and make</p>	<p>1 decisions with president of company."</p> <p>2 Q And in reference to "president of company," who were</p> <p>3 you referring to there?</p> <p>4 A Claudia.</p> <p>5 Q And so you said, "select candidates and makes</p> <p>6 decisions with president of company," what did you</p> <p>7 mean by that?</p> <p>8 A Well, Roberto would do the whole thing and he will let</p> <p>9 Claudia know everybody that -- Claudia will never</p> <p>10 complain -- will never say anything.</p> <p>11 Q Well, I'm not asking if Claudia complained.</p> <p>12 I'm simply asking what kind of decisions did he</p> <p>13 make with Claudia?</p> <p>14 A He was letting Claudia know of what he was doing and</p> <p>15 pending. It was a communication with Claudia.</p> <p>16 Q And so he --</p> <p>17 A With --</p> <p>18 Q I'm sorry.</p> <p>19 A (Inaudible.)</p> <p>20 Q I didn't catch that last thing you said. Could you</p> <p>21 repeat that?</p> <p>22 A I said Claudia and Carlos. But remember, this is a</p> <p>23 document for USA. So I'm focusing on USA, yeah. He</p> <p>24 would let Claudia know the situation and the hiring he</p> <p>25 was doing and everything.</p>

Page 146	Page 147
<p>1 Q And so was Claudia in essence approving the decisions 2 that he was making? 3 A No, she was not approving anything. He was letting 4 her know. 5 Q So I guess I'm trying to understand what you mean by 6 "makes decisions with president of the company." 7 A I'm going to tell you this: Claudia is a person that 8 relies on him for the decision because Roberto is 9 experienced in what he was doing. He was hired for 10 that, right. He was hired for that, and so he's 11 making the decision. But, of course, he needs to let 12 the president of the company know what he's doing. 13 A Canadian company Ltd. and who is paying Baja 14 Concrete USA. He needs to run it through her. That's 15 what I meant there. He needs to run it through her. 16 Q Understood. 17 A Claudia will never make decisions of, I hire this one, 18 I don't hire this one, you going to pay this one. 19 Claudia was doing nothing like that. Absolutely 20 nothing. Roberto was -- 21 Q Was Roberto -- was Roberto letting her know this 22 information in advance? 23 A I don't think so. Roberto could do what he needed to 24 do for the labor to be Newway Forming, you know, but 25 he would talk to her, inform her. That's what I</p>	<p>1 meant. 2 Q He would inform her after the fact? 3 A He can inform -- yeah, any time. 4 Q Any time what? 5 A Okay. Roberto -- one more time. Roberto makes all of 6 the decisions. He hired everything. He was not 7 calling Claudia to say, hey, I found a guy and I'm 8 going to pay \$30 to this guy because he has 9 experience. 10 No, he was not doing that. Roberto was doing the 11 whole contract. Roberto was hiring the people. He 12 will need to let Claudia know that he hired five, six, 13 ten new people, and they will go to the site of this 14 for Newway Forming and that the labor was there. 15 Perfect. That is the decision. 16 Q Okay. And I'll come back to that because I think I 17 have a question later that is going to loop back 18 around, but I'll move on for a minute. 19 I want to go back down to Question 7. 20 And so this question says, "Do Baja Concrete, 21 Roberto Contreras, Claudia Penunuri and/or Carlos 22 Penunuri Ibarra share employees or supervisory 23 authority over employees with any other entity or 24 individuals at the 1120 Denny Way construction site?" 25 Do you see that question?</p>
Page 148	Page 149
<p>1 A I'm going to read it. 2 "Do Baja Concrete, Roberto Contreras, Claudia 3 Penunuri and/or Carlos Penunuri share employees or 4 supervisory authority over employees with any other 5 entity or individuals at the 1120 Denny Way Seattle at 6 the construction site or any other building?" 7 Well, I'm going to tell you right now -- 8 Q Did you see the question? 9 A Well, the question is if they share -- did they share 10 supervisory thing -- authority. So I think the answer 11 is no. 12 Q And that is what you checked; correct? 13 A Yeah. They are independent, each one of them. Carlos 14 Penunuri -- share employees -- what do you mean, share 15 employees? They are not sharing employees. So the 16 answer is no. 17 Q Ms. De Armas, I don't mean to cut you off. You 18 answered my question, so I can move on to my next one. 19 And it looks like you also crossed out "Roberto 20 Contreras and Carlos Penunuri Ibarra from this 21 question; is that correct?" 22 A Yeah, because I thought you guys were -- the question 23 was about Baja Concrete, and Roberto Contreras doesn't 24 belong to Baja Concrete, and Carlos Penunuri doesn't 25 belong to Baja Concrete. So I crossed them out.</p>	<p>1 Q Okay. Understood. 2 And in terms of the employees that it was asking 3 about in this question, would that be -- or did you 4 understand that to be referencing the same employees 5 that Question 1 was asking about of Baja Concrete USA? 6 A What is the question? Number 1? 7 Q So question No. 1 asked for -- I'll scroll back up for 8 you. 9 Names and titles of all employees who work in 10 Seattle that we talked about you providing for Baja 11 Concrete USA. 12 And so did you understand Question No. 7 to be 13 referencing those same employees that were discussed 14 in Question 1? 15 A Well, I would need to read -- well, what is Question 16 No. 1. 17 Q I can rephrase to make this question easier. 18 Did you understand any employees, as it's asked 19 in Question No. 7, as referencing Baja Concrete USA's 20 employees? 21 A Well, yeah. What I gave in No. 1 was the payroll. 22 The employees in the payroll for Baja Concrete. The 23 payroll processing, Baja Concrete was doing it; right? 24 So they were not sharing anything. 25 Q Okay. And then I would like to go down to another</p>

Page 154	Page 155
<p>1 A Roberto Contreras was working for the Canadian 2 company, and the Canadian company was billing Baja 3 Concrete USA for Roberto's services, for the services 4 they were providing. 5 So in other words, Roberto Contreras belongs to 6 the Canadian company whatever they have there, I don't 7 know. But he comes with the Canadian company. And 8 the recent agreement with Baja Concrete USA and they 9 bill Baja Concrete USA for the services Roberto was 10 doing here in the USA. 11 Q And so, Ms. De Armas, you're not really answering my 12 question, though, because what I'm asking is if Baja 13 USA wasn't getting a benefit out of paying for 14 Roberto's services, then why did Baja USA do so? 15 A Why are you saying that Baja Concrete USA are not 16 getting a benefit from Roberto? 17 Q That is what you testified to earlier; correct? 18 A I have not testified to any of that. 19 MR. LARKIN: I don't think that was 20 her testimony. 21 Q (By Ms. Kincaid) Okay. Well, that's what I heard. 22 Are you saying that that is not correct? 23 A I don't think -- I never said it. I never said there 24 is no benefit. 25 Q Then let me reask the question.</p>	<p>1 Were the services that Roberto Contreras was 2 providing, were they for Baja USA's benefit? 3 A Yeah. Well, that's an agreement between -- it needs 4 to be very clear: Roberto belongs to the Canadian 5 company, Ltd. The Canadian company and Claudia here 6 in Baja Concrete USA had an agreement. 7 They sent Roberto from Canada to hire the people. 8 The Canadian company hire the people and do all of the 9 work here. They hire, they fire, they located, they 10 do whatever, okay. And, of course -- of course, the 11 Canadian company bill -- invoice Baja Concrete USA for 12 all the time because they will pay Roberto Contreras 13 in Canada. 14 Q Ms. De Armas, that's still not my question. 15 My question is -- and it sounds like you were 16 starting to answer but maybe you were taking back your 17 answer, so I just want to clarify. 18 Were the services that Roberto Contreras was 19 providing to -- under this agreement for Baja USA's 20 benefit? 21 A Of course, Baja USA. 22 Q Okay. 23 A But it wasn't Roberto Contreras directly. It was the 24 company. He's representing a company. 25 Q Understood.</p>
Page 156	Page 157
<p>1 A Yeah. Okay. 2 Q And when you said earlier that Roberto had his own 3 company, did you mean Baja Canada, so Baja Ltd.? 4 A I didn't say Roberto has his own company. I said 5 Roberto works or probably a partner, and I don't know 6 for sure, for the Baja Concrete Ltd. in Canada. 7 Q Yes. That's understood, Ms. De Armas. 8 A Yes. 9 Q So I would like to ask you now about another exhibit, 10 and I'm pulling that up on my screen here. 11 Do you see this document? It says "Invoice 12 No. 055"? 13 A Yep. 14 Q And down at the bottom it says SEATTLE-OLS-0256? 15 A Uh-huh. 16 Q Have you seen this document before? 17 A Yep. 18 Q And what is this document? 19 A It's just a copy of one of the invoices of Baja 20 Concrete Ltd. from Canada will give to Baja Concrete 21 USA here in USA. 22 Q And was this one of the charges for Roberto Contreras' 23 services? 24 A Yep, this is one of the charges. 25 Q And you said there were monthly invoices.</p>	<p>1 So there should be more than one of these 2 invoices; correct? 3 A Yeah, there should be more than one. That was just a 4 sample the City of Seattle requested, and I gave them 5 this sample. 6 Q Okay. So Baja USA has more of these invoices in its 7 possession? 8 A Yes. 9 Q And, Ms. De Armas, what period of time did 10 Mr. Contreras provide services to Baja USA? 11 A Well, I think he was here in USA from the very 12 beginning until -- until he went back to Canada, and I 13 didn't see him anymore. I don't recall when was that. 14 Maybe a year ago. Maybe -- you know. 15 Q Is that a year ago when you're saying he left for 16 Canada? 17 A I don't know when. I would need to check records. I 18 don't know exactly. 19 Q And you said from the beginning. 20 What did you mean by that? 21 A Well, this started 2018, I believe. 22 Q Okay. And I would like to move on to another 23 exhibit -- or document, I should say. 24 Can you see the document that's up on the screen? 25 A Yeah.</p>

117027

EXHIBIT 2

Witness: M. De Armas

Date: 04-26-2022

Reporter: Michelle D. Elam, RPR, CCR

RECEIVED MAR 12 2018

Invoice

SOLD TO <i>New Way Forming Inc / Private Structures</i>		SHIPPED TO <i>Basa Concrete USA - Corp</i>		VIA
ADDRESS <i>1133 164th Street SW, Suite #206</i>		ADDRESS <i>12736 SW 133rd St Miami FL, 3386</i>		
CITY, STATE, ZIP <i>Kirkwood WA, 98087 9318 / 1120 D. Way</i>		CITY, STATE, ZIP <i>FL 82-29213158</i>		
CUSTOMER ORDER NO.	SOLD BY	TERMS	F.O.B.	DATE <i>20-02-2018</i>
Project: <i>1120 D. Way</i>				
<i>20-02-18 to 05-03-18</i>				

Foreman

1120 Penna Way
20-02-18 to 23-02-18

Recd. Richard H.

[illegible]

Forced signature

23/02/18

Baja Concrete USA Time sheet

Site Name

[Street Address]

[Address 2]

[City]

Week

Derry H20
H20 Derry Way

Foreman

Peter Rodriguez

05-03-18 to 10-03-18

	Sunday	Monday 05/03	Tuesday 06/03	Wednesday 07/03	Thursday 08/03	Friday 09/03	Saturday 10/03	
and nos	/	10	10	10	10	10 9	4	5
Christman N	/	10	10	10	10	10 9	4	5
Total hours							100.106	

Foreman signature

Date

10-03-18

Invoice

Project: 1120 DANNY WAY

SOLD TO New Way Forming Inc / Concrete Structures		SHIPPED TO BASA Concrete USA Corp.		VIA
ADDRESS 1133 164 th Street SW, suite 206		ADDRESS 12736 SW 133 Rd St Miami FL 33186		
CITY, STATE, ZIP LYNNWOOD WA 98087-9318		CITY, STATE, ZIP LIN 322913158		

CUSTOMER ORDER NO.	SOLD BY	TERMS	FOB.	DATE 12-03-18.
--------------------	---------	-------	------	-------------------

12-03-18 to 17-03-18.

212 Hrs of concrete Finishes.

40⁰⁰ 8,480⁰⁰Sub total 8,480⁰⁰tax 848⁰⁰total 9,328⁰⁰

Date _____

Job # _____

Code _____

Approval CS

Check # _____

Baja Concrete USA

Time sheet

[Street Address]

[Address 2]

(City)

WEEK

Personnel

Ретро.

1120 Denny way

19-03-18-24-03-18

[illegible]

Chris B

24/03/18
Date

2

$$\begin{array}{r} 106 \\ 106 \\ \hline 212 \end{array}$$

Time sheet

Keywords:

Pedro

1120 Drury Way

12-03-18 to 17-03-18

[illegible]

Personnel Signature _____

Chris K

17/03/18.

RECEIVED APR 10 2018

Invoice

Project: #120 Denny.

SOLD TO New Way Concrete Inc. Concrete Structures		SHIPPED TO Basa Concrete USA Corp.		VA
ADDRESS 1133 16th Street SW, Suite #206		ADDRESS 12736 SW 133RD ST Miami FL, 33186		
CITY, STATE, ZIP Lawrence VA; 98087-9318		CITY, STATE, ZIP FL 33186		
CUSTOMER ORDER NO.	SOLD BY	TERMS	F.O.B.	DATE 09-04-18

26-03-18 to 07-04-18.

216 212	Has of Concrete Structures.	40%	8,480 ⁰⁰
------------	-----------------------------	-----	---------------------

sub total	8,480 ⁰⁰
tax sale	848 ⁰⁰
total	9,328 ⁰⁰

Date 4/10/18
Job # 63 Denny
Code SU
Approval [Signature]
Cheque #

Baja Concrete USA

Time sheet

Weak

26-03-18-31-03-18

Name	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
Nash Noel Cristian N.		✓ 10	✓ 10	✓ 10	✓ 10	✓ 9	✓ 4
		✓ 10	✓ 10	✓ 10	✓ 10	✓ 9	✓ 4
Total hours							52 <u>53</u> 106

31/03/18.

Site Name
[Street Address]
[Address 2]
[City]
[State]
[Zip]
[Phone]
[Fax]
[E-mail]
[Web]
[Other]
[Comments]

1120 DENNY

Form 1120

-(Street Address)

[Arbeitszeit 2]

{CAY}

Wack

2/04/18 to 07/04/18

Name	Sunday	04/02 Monday	04/03 Tuesday	04/04 Wednesday	04/05 Thursday	04/06 Friday	04/07 Saturday
Nae Rios Castion N.		V 10	V 10	V 10	V 10	V 9g	V 4
		V 10	V 10	V 10	V 10		V 4
Total hours:							53 — 53 <u>106.</u>

Foreman Signature

07-04-19
Date

39080

Invoice

SOLD TO		SHIPPED TO		WA
ADDRESS		BASA Concrete USA		
CITY, STATE, ZIP		12736 SW 133RD ST Miami FL.		
CUSTOMER ORDER NO.		TERMS		DATE
SOLD BY		F.O.B.		23/04/18

[illegible]

212 Hrs of Concrete Finishing's.

40 th	8,480 th
------------------	---------------------

Date 5/8/18

sub total	8,480 ²⁰
-----------	---------------------

Job# B3 PENN

848

Code SU

Total	9,328 ⁰⁰
-------	---------------------

Apr 1961 

Check: _____

RECEIVED APR 24 2018

Project: 1120 Denny Way

Sold to:

Address Aluminum Energy Inc/Concrete Structures.

ADDRESS

1133 164th Street SW, Suite #206.

CITY, STATE, ZIP

Lynwood WA, 98087

Shipped to:

2434 Concrete USA.

ADDRESS	DATE	TIME	REMARKS
100	10/10/19	10:00	100
101	10/10/19	10:00	101
102	10/10/19	10:00	102
103	10/10/19	10:00	103
104	10/10/19	10:00	104
105	10/10/19	10:00	105
106	10/10/19	10:00	106
107	10/10/19	10:00	107
108	10/10/19	10:00	108
109	10/10/19	10:00	109
110	10/10/19	10:00	110
111	10/10/19	10:00	111
112	10/10/19	10:00	112
113	10/10/19	10:00	113
114	10/10/19	10:00	114
115	10/10/19	10:00	115
116	10/10/19	10:00	116
117	10/10/19	10:00	117
118	10/10/19	10:00	118
119	10/10/19	10:00	119
120	10/10/19	10:00	120
121	10/10/19	10:00	121
122	10/10/19	10:00	122
123	10/10/19	10:00	123
124	10/10/19	10:00	124
125	10/10/19	10:00	125
126	10/10/19	10:00	126
127	10/10/19	10:00	127
128	10/10/19	10:00	128
129	10/10/19	10:00	129
130	10/10/19	10:00	130
131	10/10/19	10:00	131
132	10/10/19	10:00	132
133	10/10/19	10:00	133
134	10/10/19	10:00	134
135	10/10/19	10:00	135
136	10/10/19	10:00	136
137	10/10/19	10:00	137
138	10/10/19	10:00	138
139	10/10/19	10:00	139
140	10/10/19	10:00	140
141	10/10/19	10:00	141
142	10/10/19	10:00	142
143	10/10/19	10:00	143
144	10/10/19	10:00	144
145	10/10/19	10:00	145
146	10/10/19	10:00	146
147	10/10/19	10:00	147
148	10/10/19	10:00	148
149	10/10/19	10:00	149
150	10/10/19	10:00	150
151	10/10/19	10:00	151
152	10/10/19	10:00	152
153	10/10/19	10:00	153
154	10/10/19	10:00	154
155	10/10/19	10:00	155
156	10/10/19	10:00	156
157	10/10/19	10:00	157
158	10/10/19	10:00	158
159	10/10/19	10:00	159
160	10/10/19	10:00	160
161	10/10/19	10:00	161
162	10/10/19	10:00	162
163	10/10/19	10:00	163
164	10/10/19	10:00	164
165	10/10/19	10:00	165
166	10/10/19	10:00	166
167	10/10/19	10:00	167
168	10/10/19	10:00	168
169	10/10/19	10:00	169
170	10/10/19	10:00	170
171	10/10/19	10:00	171
172	10/10/19	10:00	172
173	10/10/19	10:00	173
174	10/10/19	10:00	174
175	10/10/19	10:00	175
176	10/10/19	10:00	176
177	10/10/19	10:00	177
178	10/10/19	10:00	178
179	10/10/19	10:00	179
180	10/10/19	10:00	180</

12736 SW 133RD ST Miami FL

CITY, STATE, ZIP

33186

ORDER NUMBER

DEPARTMENT

SALESPERSON

WHEN SHIP

TERMS

HOW SHIP

DATE _____

09/04/18.

QUANTITY	DESCRIPTION	PRICE	AMOUNT
	09-04-18 to 21-04-18.		
212	Hrs of Quants Firmstems.	40 ⁰⁰	8,480 ⁰⁰ .
	Date <u>4/24/18</u>	Sub total	8,480 ⁰⁰ .
	Job# <u>63 DENN</u>	Tax rate	848 ⁰⁰
	Code <u>SU</u>	Total	9,328 ⁰⁰ .
	Approved <u>CB</u>		
	Check# _____		

BUYER:

2. Adams
8100

KEEP THIS SLIP FOR REFERENCE

11-12

APPBAJA0195

Baja Concrete USA
Time sheet

Site Name
(Street Address)
(Address 2)
(City)
Week

1120 Denny Way

Foreman

09/04/18 to 14/04/18

	Sunday	8/04 Monday	10/04 Tuesday	11/04 Wednesday	12/04 Thursday	13/04 Friday	14/04 Saturday	TOTAL
Cristian N.		✓ 10	✓ 10	✓ 10	✓ 10	✓ 9	✓ 4	53
Noé Peréz		✓ 10	✓ 10	✓ 10	✓ 10	✓ 9	✓ 4	53
Total Hours								106

Foreman Signature

14-04-18
Date

Baja Concrete USA Time sheet

(Street Address)

(Cry)

1120 Denny Way

16/04/18 to 24/04/18

[illegible]

Date:

24-04-18

255803

RECEIVED MAY 23 2018

DATE

TAX REG. NO.
N° DE TAXI

07-05-18 05/19/18

AND TO: ADDRESS 11.33 96th SW Suite #206 Wynwood Wd 38087	SHIP TO EXTENDED ADDRESS 12 736 SW 133rd St Miami FL 33186
--	--

RECEIVED MAY 24 2018

QUANTITY QUANTITE	DESCRIPTION	PRICE PRIX	UNIT UNITE	AMOUNT MONTANT
	07-05-18 to 19-05-18			
199	Has of Cements finishes	40 ⁼⁼		7,960 ⁼⁼
		Sub total		7,960 ⁼⁼ 796 ⁼⁼
		total		8,756 ⁼⁼
	Date <u>5/24/18</u> Job# <u>03 DENNY</u> Cr <u>SU</u> Ap <u>CA</u> Check: _____			
			TOTAL	

INVOICE
FACTURE

STAPLES P 18

1120 Perry Way.

1777



Time sheet

विषयः

14-05-18

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49	50	51	52	53	54	55	56	57	58	59	60	61	62	63	64	65	66	67	68	69	70	71	72	73	74	75	76	77	78	79	80	81	82	83	84	85	86	87	88	89	90	91	92	93	94	95	96	97	98	99	100	101	102	103	104	105	106	107	108	109	110	111	112	113	114	115	116	117	118	119	120	121	122	123	124	125	126	127	128	129	130	131	132	133	134	135	136	137	138	139	140	141	142	143	144	145	146	147	148	149	150	151	152	153	154	155	156	157	158	159	160	161	162	163	164	165	166	167	168	169	170	171	172	173	174	175	176	177	178	179	180	181	182	183	184	185	186	187	188	189	190	191	192	193	194	195	196	197	198	199	200	201	202	203	204	205	206	207	208	209	210	211	212	213	214	215	216	217	218	219	220	221	222	223	224	225	226	227	228	229	230	231	232	233	234	235	236	237	238	239	240	241	242	243	244	245	246	247	248	249	250	251	252	253	254	255	256	257	258	259	260	261	262	263	264	265	266	267	268	269	270	271	272	273	274	275	276	277	278	279	280	281	282	283	284	285	286	287	288	289	290	291	292	293	294	295	296	297	298	299	300	301	302	303	304	305	306	307	308	309	310	311	312	313	314	315	316	317	318	319	320	321	322	323	324	325	326	327	328	329	330	331	332	333	334	335	336	337	338	339	340	341	342	343	344	345	346	347	348	349	350	351	352	353	354	355	356	357	358	359	360	361	362	363	364	365	366	367	368	369	370	371	372	373	374	375	376	377	378	379	380	381	382	383	384	385	386	387	388	389	390	391	392	393	394	395	396	397	398	399	400	401	402	403	404	405	406	407	408	409	410	411	412	413	414	415	416	417	418	419	420	421	422	423	424	425	426	427	428	429	430	431	432	433	434	435	436	437	438	439	440	441	442	443	444	445	446	447	448	449	450	451	452	453	454	455	456	457	458	459	460	461	462	463	464	465	466
---	---	---	---	---	---	---	---	---	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----

1

390858

RECEIVED JUN 05 2018

Invoice

Project: 1120 Denny's Way.

SOLD TO
New Way Forming/Concrete StructuresSHIPPED TO
BASA Concrete USA.

WA

ADDRESS
1133 164th SW, Suite #206.ADDRESS
12736 SW 133rd St Miami FL, 33186.CITY, STATE, ZIP
Lynnwood WA, 98087.

CITY, STATE, ZIP

CUSTOMER ORDER NO.

SOLD BY

TERMS

F.O.B.

DATE

04-06-18

20-05-18 to 02-06-18

228 HRS of Cement Finisters

40" 9,120⁰⁰Sub total \$9,120⁰⁰tax Sale. 912⁰⁰total \$10,032⁰⁰

Date 6/5/18

Job# 03 DENN

Co. SV

App: ck

Check: _____

Baja Concrete USA
Time sheet

Site Name 1102 Downys Way
 (Street Address) _____
 (Address 2) _____
 (City) _____
 Week 21-05-18-26-05-18

Foreman _____

Worker	Sunday	05/21 Monday	05/22 Tuesday	05/23 Wednesday	05/24 Thursday	05/25 Friday	05/26 Saturday	Hours
CHRISTIAN ALBERTO		✓ 10	✓ 10	✓ 10	✓ 10	✓ 8	OFF	48
		✓ 10	✓ 10	✓ 10	✓ 10	✓ 8	OFF	48
Total hours							total	96 hrs

Foreman Signature _____

Date 05-26-18

Baja Concrete USA

Time sheet

Site Manager

(Turnout Address)

[Appendix 2]

(City)

Week

FORCING

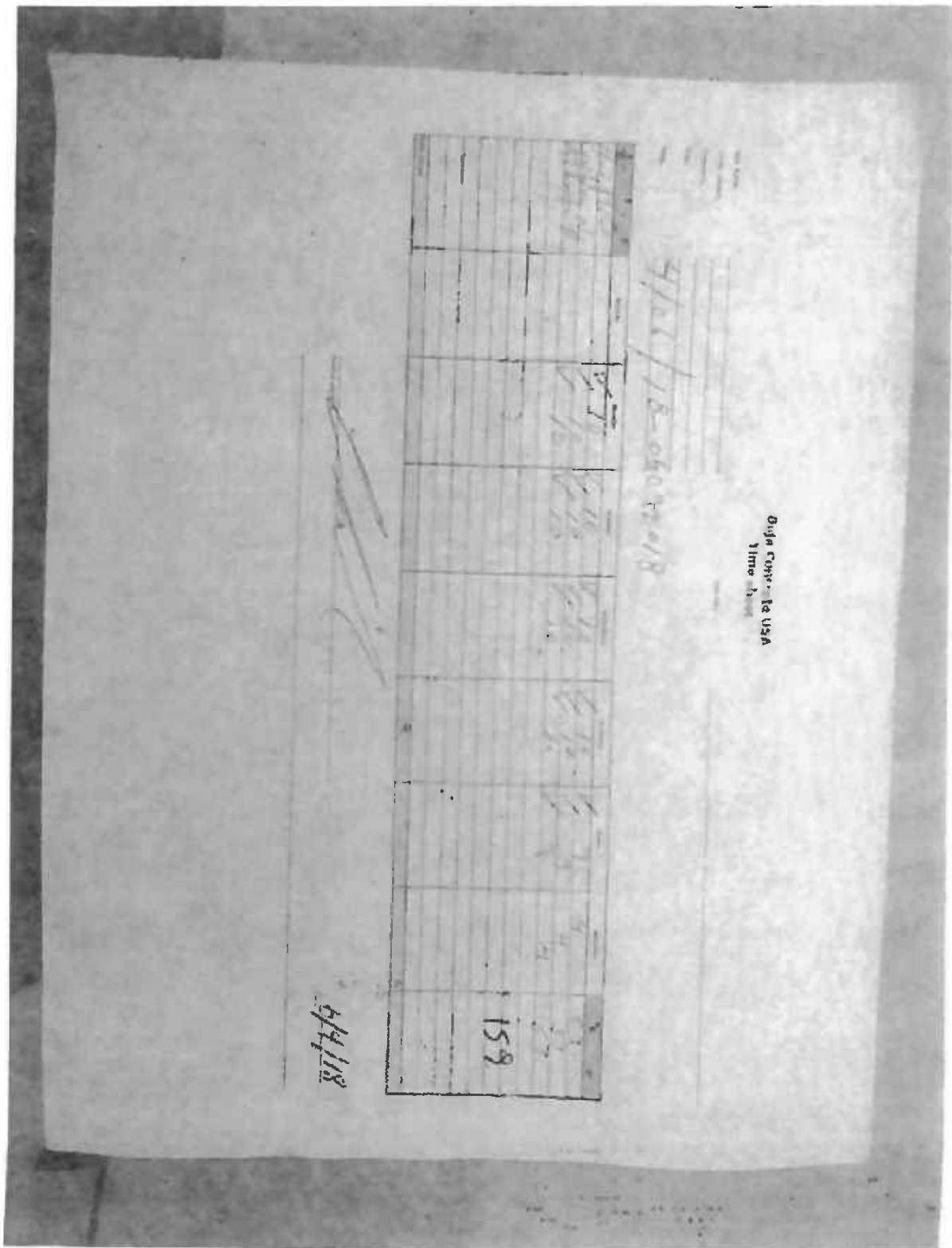
1122 Denys Way

29-05-18-02-06-18

[illegible]

Proprietary Algorithms

6/4/18



https://mail.google.com/_/scs/mail-static/_/js/k=gmail.main.en.nz7oc4zvxc.O/m=pds.pdf... 19/06/2018

RECEIVED JUL 03 2018

TAX REG. NO.
N° DE TAXE

CUSTOMER'S ORDER COMMANDE DU CLIENT	SOLD BY VENDU PAR	FOB FAB	TERMS CONDITIONS	VIA
--	----------------------	------------	---------------------	-----

INVOICE
FACTURE

STAPLES 615

Maple Concrete USA
Time sheet

Job No. _____

Project _____

Client _____

Address _____

City _____ State _____ Zip _____

Phone _____ Fax _____

E-mail _____

Job Title _____

Job No. 18-06-18

Description	Unit	Rate	Quantity	Amount	Total	Balance
Concrete	cu yd	110	1.5	165	165	0
Rebar	lb	1.5	100	150	315	0
Formwork	sq ft	1.0	100	100	415	0
Gravel	cu yd	100	1.5	150	565	0
Water	gal	0.05	100	5	570	0
Oil	gal	0.05	100	5	575	0
Paint	gal	0.05	100	5	580	0
Other					580	0
Total				580	580	0

Job Date 02/02/2008

Job Location _____

Job Status _____

Job Notes _____

Boja Concrete USA
Time sheet

Job No. _____
Contract No. _____
Date _____
Project _____

25-05-18

Item	Unit	Qty	Rate	Amount	Notes
1. Concrete	cu yd	10	120	1200	
2. Labor	hr	8	15	120	
3. Material	lb	50	2	100	
4. Equipment	hr	2	10	20	
5. Other					
6. Subtotal				1440	
7. Tax					
8. Total				1440	

[Signature] 5/10/2018

RECEIVED JUL 17 2018

DATE _____

15-07-2018

TAX REG. NO.
N° DE TAXE

Project: 1120 DENNY'S WAY.

CUSTOMER'S ORDER COMMANDE DU CLIENT	SOLD BY VENDU PAR	JOB FAB	TERMS CONDITIONS	VIA
--	----------------------	------------	---------------------	-----

INVOICE FACTURE

STAPLES 81B

https://mail.google.com/_/scs/mail-static/_/js/k=gmail.main.en.h1CmByCRtIM.O/am=Xr... 17/07/2018
APPBAJA0210

https://mail.google.com/_scs/mail-static/_js/k=gmail.main.en.hfCmByCRTiM.O/am=Xr... 17/07/2018
APPBAJA0211

020967

Project:

RECEIVED AUG 01 2018

DATE _____

07-30-2018.

TAX REG. NO.
N° DE TAXE

**SOLD TO
VENDU A**

ADDRESS
ADRESSESHIP TO
EXPÉDIER AADDRESS
ADRESSE

**CUSTOMER'S ORDER
COMMANDE DU CLIENT**

**SOLD BY
VENDEUR PAR**

**FOB
FAR**

**TERMS
CONDITIONS**

VIA	
-----	--

[illegible]

INVOICE FACTURE

Project BOA
Bainbridge

Uf-30-0018

TAX REG. NO.
N° DE TAXE

**SOLD TO
VENDU A**

ADDRESS

**SHIP TO
EXPÉDIER A**

ADDRESS

Baja Concrete USA
Time sheet

Handwritten signature

$$16-57=19$$

Year	1900	1901	1902	1903	1904	1905	1906	1907	1908	1909	1910	1911	1912	1913	1914	1915	1916	1917	1918	1919	1920	1921	1922	1923	1924	1925	1926	1927	1928	1929	1930	1931	1932	1933	1934	1935	1936	1937	1938	1939	1940	1941	1942	1943	1944	1945	1946	1947	1948	1949	1950	1951	1952	1953	1954	1955	1956	1957	1958	1959	1960	1961	1962	1963	1964	1965	1966	1967	1968	1969	1970	1971	1972	1973	1974	1975	1976	1977	1978	1979	1980	1981	1982	1983	1984	1985	1986	1987	1988	1989	1990	1991	1992	1993	1994	1995	1996	1997	1998	1999	2000	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	2027	2028	2029	2030	2031	2032	2033	2034	2035	2036	2037	2038	2039	2040	2041	2042	2043	2044	2045	2046	2047	2048	2049	2050	2051	2052	2053	2054	2055	2056	2057	2058	2059	2060	2061	2062	2063	2064	2065	2066	2067	2068	2069	2070	2071	2072	2073	2074	2075	2076	2077	2078	2079	2080	2081	2082	2083	2084	2085	2086	2087	2088	2089	2090	2091	2092	2093	2094	2095	2096	2097	2098	2099	2100
1900	1901	1902	1903	1904	1905	1906	1907	1908	1909	1910	1911	1912	1913	1914	1915	1916	1917	1918	1919	1920	1921	1922	1923	1924	1925	1926	1927	1928	1929	1930	1931	1932	1933	1934	1935	1936	1937	1938	1939	1940	1941	1942	1943	1944	1945	1946	1947	1948	1949	1950	1951	1952	1953	1954	1955	1956	1957	1958	1959	1960	1961	1962	1963	1964	1965	1966	1967	1968	1969	1970	1971	1972	1973	1974	1975	1976	1977	1978	1979	1980	1981	1982	1983	1984	1985	1986	1987	1988	1989	1990	1991	1992	1993	1994	1995	1996	1997	1998	1999	2000	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	2027	2028	2029	2030	2031	2032	2033	2034	2035	2036	2037	2038	2039	2040	2041	2042	2043	2044	2045	2046	2047	2048	2049	2050	2051	2052	2053	2054	2055	2056	2057	2058	2059	2060	2061	2062	2063	2064	2065	2066	2067	2068	2069	2070	2071	2072	2073	2074	2075	2076	2077	2078	2079	2080	2081	2082	2083	2084	2085	2086	2087	2088	2089	2090	2091	2092	2093	2094	2095	2096	2097	2098	2099	2100	

7/10/2019

Baja Concrete USA
Time riser

三

23-07-18

	Jan 76	Feb 76	Mar 76	Apr 76	May 76	Jun 76
No. 1111-1	✓ y q	✓ y q	✓ y q	✓ y q	✓ y q	✓ y q
Spectator as m. CP						
All Bank from 1st						

7/30/2011

1070 Denney Way

8/1/80/20

[illegible]

815/8

[illegible]

RECEIVED SEP 04 2018

DATE _____

18-28 2618

TAX REG. NO.
N° DE TAXE

SOLD TO
VENUE A

7/16/80. From Borealis 570000

ADDRESS
ADDRESS: 1133 16th St SW S.W. - 204

1324000 WA, 98057

SHIP TO
EXPEDIER A

Pass book 21

ADDRESS
ADRESSE

127th SW 132nd ST

Missi #1, 3146

CUSTOMER'S ORDER
COMMANDE DU CLIENT

SOLD BY
VENDU PAR

FCR
EAE

TERMS
CONDITIONS

via

QUANTITY QUANTITE	DESCRIPTION	PRICE PRIX	UNIT UNITE	AMOUNT MONTANT
185	Pne at Gault's Junction.	40 ⁰⁰		7,400 ⁰⁰
	Date <u>9/4/18</u>			
	Job # <u>63 PENN</u>			
	Code <u>SU</u>			
	Approval <u>[Signature]</u>			
	Cheque # _____			
	TVA/HST TPS/GST			
	PST/TVP			
	TOTAL			7,400 ⁰⁰

INVOICE FACTURE

STAPLES #10

1. The first part of the document is a title page. It contains the title "THE HISTORY OF THE UNITED STATES OF AMERICA" and the author "BY JAMES MADISON".

13700 / 18

[illegible]

Craig Kuchel

8/27/2018

8102/12/8

Ernst Kuchel

[illegible]

81/80/02

best kept

Baja Concrete USA
Time sheet

RECEIVED SEP 12 2010

NAME New Way Forming Concrete Structures		SHIP TO BASA Concrete USA.	
ADDRESS 1133 164th SW, Suite # 204		ADDRESS 12736 SW 133RD ST.	
CITY, STATE, ZIP KYNDWOOD WA; 98087		CITY, STATE, ZIP MIAMI FL, 33186	
ORDER NUMBER	DEPARTMENT	SALESPERSON	WHEN SHIP
			TERMS
			HOW SHIP
			DATE
QUANTITY	DESCRIPTION		PRICE
	08-27-18 to 09-08-18		
249	Hrs of Remant's Finishing.		40 ⁼⁼ 9,960 ⁼⁼
Date <u>9/12/18</u> Job# <u>63 DENN</u> Cr <u>SV</u> App <u>ck</u> Check <u> </u>			
	total		9,960 ⁼⁼
BUYER			

Baja Concrete USA
 Tinto sheet

04/09/18

North	7.6	10	10.5	8.3	4.1	126 HPS
South	7.6	10	10.5	8.3	4.1	126 HPS
East	7.6	10	10.5	8.3	4.1	126 HPS
West	7.6	10	10.5	8.3	4.1	126 HPS
North	7.6	10	10.5	8.3	4.1	126 HPS
South	7.6	10	10.5	8.3	4.1	126 HPS
East	7.6	10	10.5	8.3	4.1	126 HPS
West	7.6	10	10.5	8.3	4.1	126 HPS
North	7.6	10	10.5	8.3	4.1	126 HPS
South	7.6	10	10.5	8.3	4.1	126 HPS
East	7.6	10	10.5	8.3	4.1	126 HPS
West	7.6	10	10.5	8.3	4.1	126 HPS

8/02/01/5

126 HPS

81/80-42

8/02/01/76

$\begin{array}{r} 4141 \\ 41 \\ \hline \end{array}$	$\begin{array}{r} 88 \\ 88 \\ \hline \end{array}$	$\begin{array}{r} 99 \\ 99 \\ \hline \end{array}$	$\begin{array}{r} 88 \\ 88 \\ \hline \end{array}$	$\begin{array}{r} 8888 \\ 8888 \\ \hline \end{array}$	$\begin{array}{r} 8888 \\ 8888 \\ \hline \end{array}$	$\begin{array}{r} 8888 \\ 8888 \\ \hline \end{array}$
---	---	---	---	---	---	---

-APPBAJA0223

Baja Concrete USA Time sheet

Abstract

09-17-18 To 09-22-18

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Total
Nae Nae E.	x	y 9.5	v 10	w 10	q	16	6
Albert P.	i	j 9	k 10	L 10	r	16	6
CHRISTIAN WILSON	-	t 9	u 11	V 10	s	18	6
Rosemary							
Total Hours							

$$\begin{array}{r} 60.5 \\ 60.0 \\ \cancel{142.0} \\ \hline 181.5 \end{array}$$

Formenbildung

Date 9/24/2018

inv# 208902

Site Name
[Street Address]
[Address 2]
[City]
[State]

Penney way

10/09/18

09/10/18 to 09-11

[illegible]
$$\begin{array}{r} 51 \\ 51 \\ 51 \\ \hline 153 \end{array}$$

 FERNAN AGUIRRE

Date 9/24/2018

inv# 208902

RECEIVED OCT 10 2018

390805

Invoice

SOLD TO <i>DeVany Concrete Structures.</i>		SHIPPED TO <i>Daso Concrete USA.</i>		VIA
ADDRESS <i>1133 164th SW; Suite #204.</i>		ADDRESS <i>12726 SW 133RD ST</i>		
CITY, STATE, ZIP <i>LYNWOOD WA; 98087.</i>		CITY, STATE, ZIP <i>MIAMI Florida; 93186.</i>		
CUSTOMER ORDER NO.	SOLD BY	TERMS	F.O.B.	DATE

09-24-18 to 10-06-18

399 lbs of Quartz Finishes.

40%

15,960

Date 10/10/18
 Job # 630511
 Code 30
 Approval ck
 Check #

total.

15,960⁰⁰

APFBAJA0227

Baja Concrete USA Time sheet

Page 1 of 1

10/18/2011

10/18/2011

Category	Hourly	Truck	Material	Truck	Hourly
Concrete	30	30.5	30.5	10	10
Rebar				10	10
Formwork				10	10
Other				10	10
				36	16
Total Hrs					183

[Signature]

10/18/2011

Richardson

RECEIVED OCT 23 2018

390863

Invoice

Project: Denny way.

SOLD TO Heavy Forming Concrete Structures		SHIPPED TO Baza Concrete USA.		VIA	
ADDRESS 1133 164 th SW, Suite # 206.		ADDRESS 12736 SW 133RD ST Miami FL			
CITY, STATE, ZIP Lynnwood WA, 98087.		CITY, STATE, ZIP 33186			
CUSTOMER ORDER NO.	SOLD BY	TERMS	F.O.B.	DATE	

10-08-18 to. 10-20-18.

463 Hrs of Concrete Finishers.

40⁰⁰ 18,520⁰⁰

60 Hrs of Labors

34⁰⁰ 2,040⁰⁰

Date 10/23/18
Job# 63 DENN
Code SP
Approval ck
Check # _____

total. 20,560⁰⁰

Prayer Corp

No.	Name	Age	Sex	Color	Height	Weight	Measurements	Remarks
1	C. A. Wilson	19	M	Brown	5' 8"	170		
2	C. B. Wilson	19	M	Brown	5' 8"	170		
3	C. C. Wilson	19	M	Brown	5' 8"	170		
4	C. D. Wilson	19	M	Brown	5' 8"	170		
5	F. F. Wilson	19	F	Brown	5' 8"	170		
6	G. G. Wilson	19	M	Brown	5' 8"	170		

10/22/2

246 Miss of Cement Foundation
60 Miss of labor

Data Concrete USA
time sheet

Ready Way

8/70/78

Job	Description	Unit	Rate	Quantity	Amount	Total	Remarks
1	Excavation	10	10	10	10	10	
2	Concrete	10	10	10	10	10	
3	Reinforcement	10	10	10	10	10	
4	Formwork	10	10	10	10	10	
5	Gravel	10	10	10	10	10	
6	Backfill	10	10	10	10	10	
7	Compaction	10	10	10	10	10	
8	Final Grade	10	10	10	10	10	
9	Final Inspection	10	10	10	10	10	
10	Total						

[Signature]

217 Hrs of Concrete Construction

NOV 06 2018

390867

Invoice

Danny Wity.

SOLD TO New Way Groupy Concrete Structures-		SHIPPED TO 1250 Concrete USA.		VIA
ADDRESS 1133 104th SW, Suite #206.		ADDRESS 12736 SW 133rd St Miami FL		
CITY, STATE, ZIP Lynnwood WA, 98087.		CITY, STATE, ZIP 33186.		
CUSTOMER ORDER NO.	SOLD BY	TERMS	F.O.B.	DATE

10-22-18 to 11-03-18-

393.0 Hrs of Concrete Finisher Pt.

40⁰⁰ 15,720⁰⁰

358.0 Hrs of Labours Pt.

34⁰⁰ 12,172⁰⁰

Sub total! 27,892⁰⁰

Date 11/6/18
 IDB # 6325411
 Code SU
 Approval CK
 CTRQUB #

total 27,892⁰⁰

It's a Concrete USA
Trade Show

11/5/20

Marble	9.	48	red
Quartz	17.	42	white
Mica	17.	47	black
Pyrite	17.	47	yellow
Sulfur	17.	47	yellow

26. 11/20/09 - 10/1/2009

NOV 20 2018

390869

Invoice

Pennys Way.

SOLD TO <i>New Way Concrete Structures.</i>		SHIPPED TO <i>Base Concrete USA.</i>	VIA
ADDRESS <i>1133 164th SW, Suite #206.</i>		ADDRESS <i>12736 SW 183rd St Miami Fl.</i>	
CITY, STATE, ZIP <i>KYNDWOOD WA; 98087.</i>		CITY, STATE, ZIP <i>33186.</i>	
CUSTOMER ORDER NO.	SOLD BY	TERMS	DATE <i>11-18-18.</i>

11-05-18 to 11-17-18.

384 Hrs of Benewts Privistens RT

40⁰⁰ 15,360⁰⁰

625 Hrs of Lauborn. RT

34⁰⁰ 21,250⁰⁰

Date 11/20/18
Job #163DENN
Code SU
Approval CH
Cheque #

total 36,610⁰⁰

5 Fit test - 220.00

Please pay

Baja Concrete USA

Work Period:

Pay Date:

DATE NAME	SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY	
Comments	Comments	Comments	Comments	Comments	Comments	Comments	Comments	
Claudio Gamboa		10 Shore	12 concrete	10 concrete	12 concrete	13 concrete	12 Striping	69
Alejandro Fiol		10 Striping	10 Shore	10 Clean	9 Clean	6 Striping	8 Striping	53
Lucas Ayala		10 Shore	10 Shore	10 Striping	10 Clean	13 Striping	8 Striping	61
Matias Rodriguez		10 Shore	11 Shore	10 Clean	10 Clean	13 Striping	12 Concrete	66
Camilo Diaz		10 Shore	10 Shore	10 Clean	10 Clean	13 Striping	8 Concrete	61
								310

DATE →

Pay Date:

NAME													Total		
Comment Finishers		Comments		Comments		Comments		Comments		Comments		Comments			
Noe Rios			9	Patching	9	Patchi	9	Patching	9	Patching	11	Patching concrete	4	Patching	51
Cristian Navejas			9	Chipping	9	Grading	9	Chipping	9	Chipping	11	Chipping	4	Chipping	51
Ivan Parra			9	Chipping	9	Chipping	9	Chipping	9	Chipping	11	Chipping	4	Patching	51
David Giron			9	Chipping	9	Grading	9	Chipping	9	Patching	11	Patching	4	Chipping	51
															204



Work Period:

Pay Date:

DATE → 11/18

NAME	SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY	
Labourers	Comments	Comments	Comments	Comments	Comments	Comments	Comments	
Claudio Gamboa		8 Shipping	8 Shipping	8 Shipping	12 Concrer	17 Concrer	11 Concrer	64
Alejandro Fiol		8 Shipping	8 Shipping	8 Shipping	12 Shipping	14 Concrer	11 Concrer	61
Lucas Ayala		8 Shipping	8 Shipping	8 Shipping	12 Shipping	17 Concrer	11 Concrer	64
Matias Rodriguez		8 Shipping	8 Shipping	8 Shipping	12 Shipping	17 Concrer	11 Concrer	64
Camilo Diaz		8 Shipping	8 Shipping	8 Shipping	12 Shipping	17 Concrer	9 Concrer	62
								315

DATE →

Pay Date:

NAME								
Cement Finishers	Comments	Comments	Comments	Comments	Comments	Comments	Comments	
Noe Rios		8 Patching	8 Pat.	8 Patch.	8 Patch.	13 Placing	X X	45
Cristian Navejas		8 Graining	8 Pat.	8 Patch	8 Patch	13 Placing	X X	45
Ivan Parra		8 Patching	8 Pat.	8 Patch	8 chipping	13 Placing	X X	45
David Giron		8 Patching	8 Pat.	8 Patch.	8 chipping Patching	13 Placing	X X	45
								180

DEC 04 2018

390817

Project: 1120 Denny Way.

Invoice

SOLD TO Newbury Forming Concrete Structures		SHIPPED TO Paso Concrete USA.		VA
ADDRESS 1132 164th SW, Suite #204		ADDRESS 12736 SW 153 RD ST		
CITY, STATE, ZIP DYNWOOD WA, 98082.		CITY, STATE, ZIP MIAMI FL, 3186.		
CUSTOMER ORDER NO.	SOLD BY	TERMS	F.O.B.	DATE 12-04-18

11-19-18 to 12-01-18

363 Hrs of Labourers work R+.

34⁰⁰ 12,342⁰⁰

391 Hrs of Cement Finishers R+.

40⁰⁰ 15,640⁰⁰

Date 12/14/18
 Job # 603 Denny
 Code SV
 Approval ck
 Cheque #

total 27,982⁰⁰

[illegible]

Work Period:

11-12-18 to 11-24-18



Pay Date:

NAME	SE/FRIDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
LABORERS	Comments	Comments	Comments	Comments	Comments	Comments	Comments
Landis Gumbel	10 Shingling	4 Shingling	10 Shingling	24			
Alexander Fiol	10 Shingling	10 Shingling	—	20			
Licet Ayala	5 Shingling	10 Shingling	—	15			
Melanie Rodriguez	10 Shingling	4 Shingling	10 Cement	24			
Carillo Diaz	5 Shingling	10 Shingling	—	15			
Pay Date:					Total 98 laborers		
DATE →							
NAME							
Cement	Comments	Comments	Comments	Comments	Comments	Comments	Comments
Mishbers							
Nice Rio	10 Porting	9 Porting	5 Porting	24			
Christian Naveja	10 Engraving	9 Porting	5 Porting	24			
Ivan Perra	10 Engraving	9 Shingling	5 Engraving	24			
David Giron	10 Engraving	9 Engraving	5 Engraving	24			
					Total 96 laborers		

DO NOT REMOVE ORIGINAL TIMESHEETS FROM OFFICEMATE PHOTO COPY IF NEEDED.

390876

Denny's Way SOLD TO Valway Forming Concrete Structures ADDRESS 1133 164th SW, Suite # 206. CITY, STATE, ZIP Lynnwood WA; 98087.		SHIPPED TO Base Concrete USA ADDRESS 12736 SW 133rd St Miami FL, 33186. CITY, STATE, ZIP		Invoice
---	--	--	--	---------

DATE _____

12-17-2018-

12-02-18 to 12-15-18

551.5	Hrs of Labours Work Rt.
-------	-------------------------

34 th	18,751 st
------------------	----------------------

631.0	Has of Cements Finistion Rt.
-------	------------------------------

40 th	25,240 th
------------------	----------------------

Date 12/18/18

Job # 63DYN

Code SV

Approval sk

Cheque #_____

Total	43,991 ⁰⁰ .
-------	------------------------

Denny's Way

Concrete

Work Period: 12/19/2018 → 12/15/2018 Pay Date:

DATE → NAME	SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Labourers	Comments	Comments	Comments	Comments	Comments	Comments	Comments
Chucho Gombos		12 Correte	3.5 Correte	9.5 Shipping	10 Shipping	9 Correte	4 Shipping 58
Alfredo Fiol			10 He.p Carpenter	10 He.p Carpenter	10 He.p Carpenter	10 He.p Carpenter	40
Luis Ayala		12 Shipping	13 Correte	9.5 Shipping	10 Shipping	8 Shipping	4 Shipping 56.5
Melvin Rodriguez		12 Shipping	13 Correte	9.5 Shipping	10 Shipping	8 Shipping	4 Shipping 56.5
Camilo Diaz		12 Shipping	13.5 Shipping	9.5 Shipping	10 Shipping	8 Shipping	4 Shipping 57
							268

DATE → NAME

DATE → NAME	Comments	Comments	Comments	Comments	Comments	Comments	Comments
Conrad Flakkers	Comments	Comments	Comments	Comments	Comments	Comments	Comments
Non Rios							
Orestes Navejas		9 Polishing	9 Polishing	10 Polishing	9.5 Polishing	9 Polishing	4 Polishing 50.5
Ivan Parra			9 Grinding	9 Grinding	9.5 Grinding	9 Grinding	4 Grinding 40.5
David Giron		9 Polishing	9 Polishing	9 Polishing	8 Polishing	8 Polishing	4 Polishing 43
Hector		9 Grinding	9 Grinding	9 Grinding	9 Polishing	9 Grinding	4 Polishing 50.5
DANGLU		9 Shipping	9 Shipping	9 Shipping	9 Shipping	9 Shipping	4 Shipping 50.5
MONTE		9 Polishing	9 Polishing	9 Polishing	9 Shipping	9 Grinding	4 Grinding 49.5
ISRAEL		9 Shipping	9 Shipping	9 Shipping	9 Shipping	9 Grinding	4 Grinding 49.5

921
334

492

DATE		NAME	Comments	Pay Date
5/25	12	1000000	1000000	1000000
5/26	10	1000000	1000000	1000000
5/27	10	1000000	1000000	1000000
5/28	10	1000000	1000000	1000000
5/29	10	1000000	1000000	1000000
5/30	10	1000000	1000000	1000000
5/31	10	1000000	1000000	1000000
6/1	10	1000000	1000000	1000000
6/2	10	1000000	1000000	1000000
6/3	10	1000000	1000000	1000000
6/4	10	1000000	1000000	1000000
6/5	10	1000000	1000000	1000000
6/6	10	1000000	1000000	1000000
6/7	10	1000000	1000000	1000000
6/8	10	1000000	1000000	1000000
6/9	10	1000000	1000000	1000000
6/10	10	1000000	1000000	1000000
6/11	10	1000000	1000000	1000000
6/12	10	1000000	1000000	1000000
6/13	10	1000000	1000000	1000000
6/14	10	1000000	1000000	1000000
6/15	10	1000000	1000000	1000000
6/16	10	1000000	1000000	1000000
6/17	10	1000000	1000000	1000000
6/18	10	1000000	1000000	1000000
6/19	10	1000000	1000000	1000000
6/20	10	1000000	1000000	1000000
6/21	10	1000000	1000000	1000000
6/22	10	1000000	1000000	1000000
6/23	10	1000000	1000000	1000000
6/24	10	1000000	1000000	1000000
6/25	10	1000000	1000000	1000000
6/26	10	1000000	1000000	1000000
6/27	10	1000000	1000000	1000000
6/28	10	1000000	1000000	1000000
6/29	10	1000000	1000000	1000000
6/30	10	1000000	1000000	1000000
7/1	10	1000000	1000000	1000000
7/2	10	1000000	1000000	1000000
7/3	10	1000000	1000000	1000000
7/4	10	1000000	1000000	1000000
7/5	10	1000000	1000000	1000000
7/6	10	1000000	1000000	1000000
7/7	10	1000000	1000000	1000000
7/8	10	1000000	1000000	1000000
7/9	10	1000000	1000000	1000000
7/10	10	1000000	1000000	1000000
7/11	10	1000000	1000000	1000000
7/12	10	1000000	1000000	1000000
7/13	10	1000000	1000000	1000000
7/14	10	1000000	1000000	1000000
7/15	10	1000000	1000000	1000000
7/16	10	1000000	1000000	1000000
7/17	10	1000000	1000000	1000000
7/18	10	1000000	1000000	1000000
7/19	10	1000000	1000000	1000000
7/20	10	1000000	1000000	1000000
7/21	10	1000000	1000000	1000000
7/22	10	1000000	1000000	1000000
7/23	10	1000000	1000000	1000000
7/24	10	1000000	1000000	1000000
7/25	10	1000000	1000000	1000000
7/26	10	1000000	1000000	1000000
7/27	10	1000000	1000000	1000000
7/28	10	1000000	1000000	1000000
7/29	10	1000000	1000000	1000000
7/30	10	1000000	1000000	1000000
7/31	10	1000000	1000000	1000000
8/1	10	1000000	1000000	1000000
8/2	10	1000000	1000000	1000000
8/3	10	1000000	1000000	1000000
8/4	10	1000000	1000000	1000000
8/5	10	1000000	1000000	1000000
8/6	10	1000000	1000000	1000000
8/7	10	1000000	1000000	1000000
8/8	10	1000000	1000000	1000000
8/9	10	1000000	1000000	1000000
8/10	10	1000000	1000000	1000000
8/11	10	1000000	1000000	1000000
8/12	10	1000000	1000000	1000000
8/13	10	1000000	1000000	1000000
8/14	10	1000000	1000000	1000000
8/15	10	1000000	1000000	1000000
8/16	10	1000000	1000000	1000000
8/17	10	1000000	1000000	1000000
8/18	10	1000000	1000000	1000000
8/19	10	1000000	1000000	1000000
8/20	10	1000000	1000000	1000000
8/21	10	1000000	1000000	1000000
8/22	10	1000000	1000000	1000000
8/23	10	1000000	1000000	1000000
8/24	10	1000000	1000000	1000000
8/25	10	1000000	1000000	1000000
8/26	10	1000000	1000000	1000000
8/27	10	1000000	1000000	1000000
8/28	10	1000000	1000000	1000000
8/29	10	1000000	1000000	1000000
8/30	10	1000000	1000000	1000000
8/31	10	1000000	1000000	1000000
9/1	10	1000000	1000000	1000000
9/2	10	1000000	1000000	1000000
9/3	10	1000000	1000000	1000000
9/4	10	1000000	1000000	1000000
9/5	10	1000000	1000000	1000000
9/6	10	1000000	1000000	1000000
9/7	10	1000000	1000000	1000000
9/8	10	1000000	1000000	1000000
9/9	10	1000000	1000000	1000000
9/10	10	1000000	1000000	1000000
9/11	10	1000000	1000000	1000000
9/12	10	1000000	1000000	1000000
9/13	10	1000000	1000000	1000000
9/14	10	1000000	1000000	1000000
9/15	10	1000000	1000000	1000000
9/16	10	1000000	1000000	1000000
9/17	10	1000000	1000000	1000000
9/18	10	1000000	1000000	1000000
9/19	10	1000000	1000000	1000000
9/20	10	1000000	1000000	1000000
9/21	10	1000000	1000000	1000000
9/22	10	1000000	1000000	1000000
9/23	10	1000000	1000000	1000000
9/24	10	1000000	1000000	1000000
9/25	10	1000000	1000000	1000000
9/26	10	1000000	1000000	1000000
9/27	10	1000000	1000000	1000000
9/28	10	1000000	1000000	1000000
9/29	10	1000000	1000000	1000000
9/30	10	1000000	1000000	1000000
10/1	10	1000000	1000000	1000000
10/2	10	1000000	1000000	1000000
10/3	10	1000000	1000000	1000000
10/4	10	1000000	1000000	1000000
10/5	10	1000000	1000000	1000000
10/6	10	1000000	1000000	1000000
10/7	10	1000000	1000000	1000000
10/8	10	1000000	1000000	1000000
10/9	10	1000000	1000000	1000000
10/10	10	1000000	1000000	1000000
10/11	10	1000000	1000000	1000000
10/12	10	1000000	1000000	1000000
10/13	10	1000000	1000000	1000000
10/14	10	1000000	1000000	1000000
10/15	10	1000000	1000000	1000000
10/16	10	1000000	1000000	1000000
10/17	10	1000000	1000000	1000000
10/18	10	1000000	1000000	1000000
10/19	10	1000000	1000000	1000000
10/20	10	1000000	1000000	1000000
10/21	10	1000000	1000000	1000000
10/22	10	1000000	1000000	1000000
10/23	10	1000000	1000000	1000000
10/24	10	1000000	1000000	1000000
10/25	10	1000000	1000000	1000000
10/26	10	1000000	1000000	1000000
10/27	10	1000000	1000000	1000000
10/28	10	1000000	1000000	1000000
10/29	10	1000000	1000000	1000000
10/30	10	1000000	1000000	1000000
10/31	10	1000000	1000000	1000000
11/1	10	1000000	1000000	1000000
11/2	10	1000000	1000000	1000000
11/3	10	1000000	1000000	1000000
11/4	10	1000000	1000000	1000000
11/5	10	1000000	1000000	1000000
11/6	10	1000000	1000000	1000000
11/7	10	1000000	1000000	1000000
11/8	10	1000000	1000000	1000000
11/9	10	1000000	1000000	1000000
11/10	10	1000000	1000000	1000000
11/11	10	1000000	1000000	1000000
11/12	10	1000000	1000000	1000000
11/13	10	1000000	1000000	1000000
11/14	10	1000000	1000000	1000000
11/15	10	1000000	1000000	1000000
11/16	10	1000000	1000000	1000000
11/17	10	1000000	1000000	1000000
11/18	10	1000000	1000000	1000000
11/19	10	1000000	1000000	1000000
11/20	10	1000000	1000000	1000000
11/21	10	1000000	1000000	1000000
11/22	10	1000000	1000000	1000000
11/23	10	1000000	1000000	1000000
11/24	10	1000000	1000000	1000000
11/25	10	1000000	1000000	1000000
11/26	10	1000000	1000000	1000000
11/27	10	1000000	1000000	1000000
11/28	10	1000000	1000000	1000000
11/29	10	1000000	1000000	1000000
11/30	10	1000000	1000000	1000000
12/1	10	1000000	1000000	1000000
12/2	10	1000000	1000000	1000000
12/3	10	1000000	1000000	1000000
12/4	10	1000000	1000000	1000000
12/5	10	1000000	1000000	1000000
12/6	10	1000000	1000000	1000000
12/7	10	1000000	1000000	1000000
12/8	10	1000000	1000000	1000000
12/9	10	1000000	1000000	1000000
12/10	10	1000000	1000000	1000000
12/11	10	1000000	1000000	1000000
12/12	10	1000000	1000000	1000000
12/13	10	1000000	1000000	1000000
12/14	10	1000000	1000000	1000000
12/15	10	1000000	1000000	1000000
12/16	10	1000000	1000000	1000000
12/17	10	1000000	1000000	1000000
12/18	10	1000000	1000000	1000000
12/19	10	1000000	1000000	1000000
12/20	10	1000000	1000000	1000000
12/21	10	1000000	1000000	1000000
12/22	10	1000000	1000000	1000000
12/23	10	1000000	1000000	1000000
12/24	10	1000000	1000000	1000000
12/25	10	1000000	1000000	1000000
12/26	10	1000000	1000000	1000000
12/27	10	1000000	1000000	1000000
12/28	10	1000000	1000000	1000000
12/29	10	1000000	1000000	1000000
12/30	10	1000000	1000000	1000000

Dennis Way



Work Period: 12/23/18 → 12/29/18

Pay Date:

DATE → NAME	SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY	
Labourers	Comments	Comments	Comments	Comments	Comments	Comments	Comments	
Claudio Gamboa				9 House Kpp	10 House Kpp	10.5 stripping	11.5 concrete	41
Alejandro Fiol				10 carpenter	10 carpenter	10 carpenter	6 carpenter	36
Lucas Ayala				9 Graining	9.5 Graining	10.5 stripping	11.5 concrete	40.5
Matias Rodriguez				9 House Kpp	9 House Kpp	10.5 stripping	11.5 concrete	40
Camilo Diaz				9 House Kpp	8 House Kpp	10.5 stripping	11.5 concrete	39
								196.5

DATE → 12/23/18 → 12/29/18

Pay Date:

DATE → NAME	SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY	
Cement Finishers	Comments	Comments	Comments	Comments	Comments	Comments	Comments	
Noe Rios								
Cristian Navejas								
Ivan Parra				9 Grading	9 Grading	9 Grading	5 Grading	32
David Giron								
Hector				9 Patching	9 Patching	9 Grading	5 Grading	32
RANON				9 chipping	9 chipping	9 chipping	5 Grading	32
ISRAEL				9 Grading	9 Grading	9 Grading	5 Grading	32
MANUEL				9 Patching	9 Patching	9 chipping	5 chipping	32

160



Dennis Way

Work Period: 12/16/18 - 12/22/18

Pay Date:

DATE → NAME	SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY	
Labourers	Comments	Comments	Comments	Comments	Comments	Comments	Comments	
Claudio Gamboa	—	9 House kpp	13 concrete	11.5 columns	10.5 concrete	8 strapping	—	52
Alejandro Fiol	—	10 carpenter	10 carpenter	10 carpenter	10 carpenter	10 carpenter	—	50
Lucas Ayala	—	9 House kpp	11 concrete	10.5 columns	8.5 strapping	8 strapping	—	47
Matias Rodriguez	—	9 House kpp	11 concrete	10.5 columns	10 columns	9 strapping	5 strapping	54.50
Camilo Diaz	—	9 House kpp	13 concrete	11.5 strapping	10 strapping	8 strapping	—	51.50
								255

DATE → NAME	12/16/18	12/22/18						
Cement Finishers	Comments	Comments	Comments	Comments	Comments	Comments	Comments	
Noe Rios	—	—	—	—	—	—	—	—
Cristian Navejas	—	9 Patching	6 Patching	—	—	—	—	15
Ivan Parra	—	9 Grading	9 Grading	10 Grading	9 Grading	9 Grading	5 Grading	51
David Giron	—	5 Patching	—	—	—	—	—	5
ISRAEL A.	—	9 Grading	9 Grading	10 Grading	9 Grading	9 Grading	5 Grading	51
RANON	—	9 shipping	10 Patching	9 Grading	9 shipping	9 Grading	5 Grading	51
HECTOR.	—	9 Grading	10 Patching	9 Patching	9 Patching	9.5 Patching	5 Grading	51.50
MAURIEL	—	9 Patching	9 Patching	10 Patching	9 Patching	9 Patching	5 Grading	51

275.5

BAJA CONCRETE USA CORP

12736 SW 133rd St
Miami, FL, 33186

WELLS FARGO BANK

EXHIBIT 4

Witness: M. De Armas

Date: 04-26-2022

Reporter: Michelle D. Elam, RPR, CCR

11/23/2018

PAY TO THE
ORDER OF

***Alejandro Fiol**

****This is not a check. *****Advice of deposit only****

***Alejandro Fiol**

\$ 0.00

NON-NEGOTIABLE

DOLLARS

BAJA CONCRETE USA CORP

12736 SW 133rd St
Miami, FL, 33186

11/23/2018

PAY TO THE
ORDER OF

Alejandro Fiol*\$ 0.00**

NON-NEGOTIABLE

****This is not a check. *****Advice of deposit only****

DOLLARS

***Alejandro Fiol**

Mountlake Terrace WA 98043

MEMO

AUTHORIZED SIGNATURE

EMPLOYER

BAJA CONCRETE USA CORP
6103 St. Albion Way Apt. I-306
Mountlake Terrace WA 98043

PAY PERIOD

Period Beginning: 11/04/2018
Period Ending: 11/17/2018
Pay Date: 11/23/2018
Total Hours: 80.00

EMPLOYEE

***Alejandro Fiol**

Mountlake Terrace WA 98043

NET PAY:

\$2,052.00

Acct#.....5648:

\$2,052.00

MEMO:

PAY	Hours	Rate	Current	YTD
Regular Pay	80.00	26.00	2,080.00	2,080.00
Bonus	-	-	188.00	188.00

DEDUCTIONS	Current	YTD
------------	---------	-----

TAXES	Current	YTD
Federal Income Tax	0.00	0.00
Social Security	140.62	140.62
Medicare	32.89	32.89
WA Workers' Compensation Tax	42.49	42.49

SUMMARY	Current	YTD
Total Pay	\$2,268.00	\$2,268.00
Taxes	\$216.00	\$216.00
Deductions	\$0.00	\$0.00

Net Pay**\$2,052.00**

BAJA CONCRETE USA CORP

12736 SW 133rd St
Miami, FL, 33186

12/07/2018

PAY TO THE
ORDER OF***Alejandro Fiol****\$ 0.00**

NON-NEGOTIABLE

****This is not a check. *****Advice of deposit only****

DOLLARS

***Alejandro Fiol**

Mountlake Terrace WA 98043

MEMO

AUTHORIZED SIGNATURE**EMPLOYER**BAJA CONCRETE USA CORP
6103 St. Albion Way Apt. I-306
Mountlake Terrace WA 98043**PAY PERIOD**

Period Beginning:	11/18/2018
Period Ending:	12/01/2018
Pay Date:	12/07/2018
Total Hours:	72.00

EMPLOYEE***Alejandro Fiol**

Mountlake Terrace WA 98043

NET PAY:**\$856.00**

Acct#....5648:

\$856.00

MEMO:

PAY	Hours	Rate	Current	YTD
Regular Pay	72.00	20.00	1,440.00	3,520.00
Bonus	-	-	29.33	217.33

DEDUCTIONS	Current	YTD
Advance R	440.00	440.00

TAXES	Current	YTD
Federal Income Tax	22.70	22.70
Social Security	91.09	231.71
Medicare	21.30	54.19
WA Workers' Compensation Tax	38.24	80.73

SUMMARY	Current	YTD
Total Pay	\$1,469.33	\$3,737.33
Taxes	\$173.33	\$389.33
Deductions	\$440.00	\$440.00

Net Pay**\$856.00**

BAJA CONCRETE USA CORP

12736 SW 133rd St
Miami, FL, 33186

12/21/2018

PAY TO THE
ORDER OF***Alejandro Fiol****\$ 0.00**

NON-NEGOTIABLE

****This is not a check. *****Advice of deposit only****

DOLLARS

***Alejandro Fiol**

Mountlake Terrace WA 98043

MEMO

AUTHORIZED SIGNATURE

EMPLOYERBAJA CONCRETE USA CORP
6103 St. Albion Way Apt. I-306
Mountlake Terrace WA 98043**PAY PERIOD**

Period Beginning:	12/02/2018
Period Ending:	12/15/2018
Pay Date:	12/21/2018
Total Hours:	80.00

EMPLOYEE***Alejandro Fiol**

Mountlake Terrace WA 98043

NET PAY:	\$1,463.00
Acct#....5648:	\$1,463.00

MEMO:

PAY	Hours	Rate	Current	YTD
Regular Pay	80.00	19.00	1,520.00	5,040.00
Bonus	-	-	157.31	374.64

DEDUCTIONS	Current	YTD
Advance R	0.00	440.00

TAXES	Current	YTD
Federal Income Tax	43.50	66.20
Social Security	104.00	335.71
Medicare	24.32	78.51
WA Workers' Compensation Tax	42.49	123.22

SUMMARY	Current	YTD
Total Pay	\$1,677.31	\$5,414.64
Taxes	\$214.31	\$603.64
Deductions	\$0.00	\$440.00

Net Pay \$1,463.00

BAJA CONCRETE USA CORP

12736 SW 133rd St
Miami, FL, 33186

WELLS FARGO BANK

01/04/2019

PAY TO THE
ORDER OF***Alejandro Fiol****\$ 0.00**

NON-NEGOTIABLE

****This is not a check. *****Advice of deposit only****

DOLLARS

***Alejandro Fiol**

Mountlake Terrace WA 98043

MEMO

AUTHORIZED SIGNATURE

EMPLOYERBAJA CONCRETE USA CORP
6103 St. Albion Way Apt. I-306
Mountlake Terrace WA 98043**PAY PERIOD**

Period Beginning:	12/16/2018
Period Ending:	12/29/2018
Pay Date:	01/04/2019
Total Hours:	80.00

EMPLOYEE***Alejandro Fiol**

Mountlake Terrace WA 98043

NET PAY:

Acct#....5648:

\$1,108.00**\$1,108.00**

MEMO:

PAY	Hours	Rate	Current	YTD
Regular Pay	80.00	22.00	1,760.00	1,760.00
Bonus	-	-	23.67	23.67

DEDUCTIONS	Current	YTD
Advance R	440.00	440.00

TAXES	Current	YTD
Federal Income Tax	52.21	52.21
Social Security	110.59	110.59
Medicare	25.86	25.86
WA Workers' Compensation Tax	42.49	42.49
WA Paid Family and Medical Leave EE	4.52	4.52

SUMMARY	Current	YTD
Total Pay	\$1,783.67	\$1,783.67
Taxes	\$235.67	\$235.67
Deductions	\$440.00	\$440.00

Net Pay**\$1,108.00**

APPBAJA0404

BAJA CONCRETE USA CORP

12736 SW 133rd St
Miami, FL, 33186

WELLS FARGO BANK

01/18/2019

PAY TO THE
ORDER OF***Alejandro Fiol****\$ 0.00**

NON-NEGOTIABLE

****This is not a check. *****Advice of deposit only****

DOLLARS

***Alejandro Fiol**

Mountlake Terrace WA 98043

MEMO

AUTHORIZED SIGNATURE**EMPLOYER**BAJA CONCRETE USA CORP
6103 St. Albion Way Apt. I-306
Mountlake Terrace WA 98043**PAY PERIOD**

Period Beginning:	12/30/2018
Period Ending:	01/12/2019
Pay Date:	01/18/2019
Total Hours:	80.00

EMPLOYEE***Alejandro Fiol**

Mountlake Terrace WA 98043

NET PAY:

Acct#....5648:

\$1,872.00

\$1,872.00

MEMO:

PAY	Hours	Rate	Current	YTD
Regular Pay	80.00	26.00	2,080.00	3,840.00
Bonus	-	-	0.00	23.67

DEDUCTIONS	Current	YTD
Advance R	0.00	440.00

TAXES

	Current	YTD
Federal Income Tax	1.12	53.33
Social Security	128.96	239.55
Medicare	30.16	56.02
WA Workers' Compensation Tax	42.49	84.98
WA Paid Family and Medical Leave EE	5.27	9.79

SUMMARY

	Current	YTD
Total Pay	\$2,080.00	\$3,863.67
Taxes	\$208.00	\$443.67
Deductions	\$0.00	\$440.00

Net Pay**\$1,872.00**

APPBAJA0405

BAJA CONCRETE USA CORP

12736 SW 133rd St
Miami, FL, 33186

02/01/2019

PAY TO THE
ORDER OF***Alejandro Fiol****\$ 0.00**

NON-NEGOTIABLE

****This is not a check. *****Advice of deposit only****

DOLLARS

***Alejandro Fiol**

Mountlake Terrace WA 98043

MEMO

AUTHORIZED SIGNATURE

EMPLOYERBAJA CONCRETE USA CORP
6103 St. Albion Way Apt. I-306
Mountlake Terrace WA 98043**PAY PERIOD**

Period Beginning:	01/13/2019
Period Ending:	01/26/2019
Pay Date:	02/01/2019
Total Hours:	80.00

EMPLOYEE***Alejandro Fiol**

Mountlake Terrace WA 98043

NET PAY:	\$1,640.00
Acct#....5648:	\$1,640.00

MEMO:

PAY	Hours	Rate	Current	YTD
Regular Pay	80.00	26.00	2,080.00	5,920.00
Bonus	-	-	362.29	385.96

DEDUCTIONS	Current	YTD
Advance R	440.00	880.00

TAXES	Current	YTD
Federal Income Tax	126.77	180.10
Social Security	151.42	390.97
Medicare	35.42	91.44
WA Workers' Compensation Tax	42.49	127.47
WA Paid Family and Medical Leave EE	6.19	15.98

SUMMARY	Current	YTD
Total Pay	\$2,442.29	\$6,305.96
Taxes	\$362.29	\$805.96
Deductions	\$440.00	\$880.00

Net Pay	\$1,640.00
----------------	-------------------

BAJA CONCRETE USA CORP

12736 SW 133rd St
Miami, FL, 33186

02/15/2019

PAY TO THE
ORDER OF***Alejandro Fiol****\$ 0.00**

NON-NEGOTIABLE

****This is not a check. *****Advice of deposit only****

DOLLARS

***Alejandro Fiol**

Mountlake Terrace WA 98043

MEMO

AUTHORIZED SIGNATURE

EMPLOYERBAJA CONCRETE USA CORP
6103 St. Albion Way Apt. I-306
Mountlake Terrace WA 98043**PAY PERIOD**

Period Beginning:	01/27/2019
Period Ending:	02/09/2019
Pay Date:	02/15/2019
Total Hours:	80.00

EMPLOYEE***Alejandro Fiol**

Mountlake Terrace WA 98043

NET PAY:

Acct#.....5648:

\$1,665.00**\$1,665.00**

MEMO:

PAY	Hours	Rate	Current	YTD
Regular Pay	80.00	23.62	1,890.00	7,810.00
Bonus	-	-	208.31	594.27

DEDUCTIONS	Current	YTD
Advance R	225.00	1,105.00

TAXES	Current	YTD
Federal Income Tax	0.00	180.10
Social Security	130.09	521.06
Medicare	30.42	121.86
WA Workers' Compensation Tax	42.49	169.96
WA Paid Family and Medical Leave EE	5.31	21.29

SUMMARY	Current	YTD
Total Pay	\$2,098.31	\$8,404.27
Taxes	\$208.31	\$1,014.27
Deductions	\$225.00	\$1,105.00

Net Pay**\$1,665.00**

BAJA CONCRETE USA CORP

12736 SW 133rd St
Miami, FL, 33186

02/27/2019

PAY TO THE
ORDER OF***Alejandro Fiol****\$ 0.00**

NON-NEGOTIABLE

****This is not a check. *****Advice of deposit only****

DOLLARS

***Alejandro Fiol**

Mountlake Terrace WA 98043

MEMO

AUTHORIZED SIGNATURE**EMPLOYER**BAJA CONCRETE USA CORP
6103 St. Albion Way Apt. I-306
Mountlake Terrace WA 98043**PAY PERIOD**

Period Beginning:	02/27/2019
Period Ending:	02/27/2019
Pay Date:	02/27/2019
Total Hours:	0.00

EMPLOYEE***Alejandro Fiol**

Mountlake Terrace WA 98043

NET PAY:	\$1,814.00
Acct#....5648:	\$1,814.00

MEMO:

PAY	Hours	Rate	Current	YTD
Employee Taxes Paid I	-	-	243.14	243.14
Regular Pay	-	26.00	0.00	7,810.00
Bonus	-	-	1,814.00	2,408.27

DEDUCTIONS	Current	YTD
Advance R	0.00	1,105.00

TAXES	Current	YTD
Federal Income Tax	80.55	260.65
Social Security	127.55	648.61
Medicare	29.83	151.69
WA Workers' Compensation Tax	0.00	169.96
WA Paid Family and Medical Leave EE	5.21	26.50

SUMMARY	Current	YTD
Total Pay	\$2,057.14	\$10,461.41
Taxes	\$243.14	\$1,257.41
Deductions	\$0.00	\$1,105.00

Net Pay \$1,814.00

BAJA CONCRETE USA CORP

12736 SW 133rd St
Miami, FL, 33186

03/15/2019

PAY TO THE
ORDER OF***Alejandro Fiol****\$ 0.00**

NON-NEGOTIABLE

****This is not a check. *****Advice of deposit only****

DOLLARS

***Alejandro Fiol**

Mountlake Terrace WA 98043

MEMO

AUTHORIZED SIGNATURE

EMPLOYERBAJA CONCRETE USA CORP
6103 St. Albion Way Apt. I-306
Mountlake Terrace WA 98043**PAY PERIOD**

Period Beginning:	02/24/2019
Period Ending:	03/09/2019
Pay Date:	03/15/2019
Total Hours:	80.00

EMPLOYEE***Alejandro Fiol**

Mountlake Terrace WA 98043

NET PAY:	\$1,890.00
Acct#....5648:	\$1,890.00

MEMO:

PAY	Hours	Rate	Current	YTD
Employee Taxes Paid I	-	-	0.00	243.14
Regular Pay	80.00	26.00	2,080.00	9,890.00
Bonus	-	-	125.05	2,533.32

DEDUCTIONS	Current	YTD
Advance R	0.00	1,105.00

TAXES	Current	YTD
Federal Income Tax	98.30	358.95
Social Security	136.71	785.32
Medicare	31.97	183.66
WA Workers' Compensation Tax	42.49	212.45
WA Paid Family and Medical Leave EE	5.58	32.08

SUMMARY	Current	YTD
Total Pay	\$2,205.05	\$12,666.46
Taxes	\$315.05	\$1,572.46
Deductions	\$0.00	\$1,105.00

Net Pay \$1,890.00

BAJA CONCRETE USA CORP

12736 SW 133rd St
Miami, FL, 33186

03/29/2019

PAY TO THE
ORDER OF***Alejandro Fiol****\$ 0.00**

NON-NEGOTIABLE

****This is not a check. *****Advice of deposit only****

DOLLARS

***Alejandro Fiol**

Mountlake Terrace WA 98043

MEMO

AUTHORIZED SIGNATURE

EMPLOYER

BAJA CONCRETE USA CORP
6103 St. Albion Way Apt. I-306
Mountlake Terrace WA 98043

PAY PERIOD

Period Beginning:	03/10/2019
Period Ending:	03/23/2019
Pay Date:	03/29/2019
Total Hours:	75.00

EMPLOYEE

***Alejandro Fiol**

Mountlake Terrace WA 98043

NET PAY:

\$1,748.00

Acct#....5648:

\$1,748.00

MEMO:

PAY	Hours	Rate	Current	YTD
Employee Taxes Paid	-	-	0.00	243.14
Regular Pay	75.00	26.00	1,950.00	11,840.00
Bonus	-	-	0.00	2,533.32

DEDUCTIONS	Current	YTD
Advance R	0.00	1,105.00

TAXES	Current	YTD
Federal Income Tax	8.04	366.99
Social Security	120.90	906.22
Medicare	28.28	211.94
WA Workers' Compensation Tax	39.84	252.29
WA Paid Family and Medical Leave EE	4.94	37.02

SUMMARY	Current	YTD
Total Pay	\$1,950.00	\$14,616.46
Taxes	\$202.00	\$1,774.46
Deductions	\$0.00	\$1,105.00

Net Pay

\$1,748.00

BAJA CONCRETE USA CORP

12736 SW 133rd St
Miami, FL, 33186

04/12/2019

PAY TO THE
ORDER OF***Alejandro Fiol****\$ 0.00**

NON-NEGOTIABLE

****This is not a check. *****Advice of deposit only****

DOLLARS

***Alejandro Fiol**

Mountlake Terrace WA 98043

MEMO

AUTHORIZED SIGNATURE

EMPLOYERBAJA CONCRETE USA CORP
6103 St. Albion Way Apt. I-306
Mountlake Terrace WA 98043**PAY PERIOD**

Period Beginning:	03/24/2019
Period Ending:	04/06/2019
Pay Date:	04/12/2019
Total Hours:	80.00

EMPLOYEE***Alejandro Fiol**

Mountlake Terrace WA 98043

NET PAY:

Acct#.....5648;

\$1,748.00**\$1,748.00**

MEMO:

PAY	Hours	Rate	Current	YTD
Employee Taxes Paid I	-	-	0.00	243.14
Regular Pay	80.00	26.00	2,080.00	13,920.00
Bonus	-	-	0.00	2,533.32

DEDUCTIONS	Current	YTD
Advance R	0.00	1,105.00

TAXES	Current	YTD
Federal Income Tax	125.12	492.11
Social Security	128.96	1,035.18
Medicare	30.16	242.10
WA Workers' Compensation Tax	42.49	294.78
WA Paid Family and Medical Leave EE	5.27	42.29

SUMMARY	Current	YTD
Total Pay	\$2,080.00	\$16,696.46
Taxes	\$332.00	\$2,106.46
Deductions	\$0.00	\$1,105.00

Net Pay**\$1,748.00**

BAJA CONCRETE USA CORP

12736 SW 133rd St
Miami, FL, 33186

04/26/2019

PAY TO THE
ORDER OF***Alejandro Fiol****\$ 0.00**

NON-NEGOTIABLE

****This is not a check. *****Advice of deposit only****

DOLLARS

***Alejandro Fiol**

Mountlake Terrace WA 98043

MEMO

AUTHORIZED SIGNATURE

EMPLOYERBAJA CONCRETE USA CORP
6103 St. Albion Way Apt. I-306
Mountlake Terrace WA 98043**PAY PERIOD**

Period Beginning:	04/07/2019
Period Ending:	04/20/2019
Pay Date:	04/26/2019
Total Hours:	80.00

EMPLOYEE***Alejandro Fiol**

Mountlake Terrace WA 98043

NET PAY:	\$1,672.00
Acct#.....5648:	\$1,672.00

MEMO:

PAY	Hours	Rate	Current	YTD
Employee Taxes Paid I	-	-	0.00	243.14
Regular Pay	80.00	26.00	2,080.00	16,000.00
Bonus	-	-	0.00	2,533.32

DEDUCTIONS	Current	YTD
Advance R	0.00	1,105.00

TAXES	Current	YTD
Federal Income Tax	201.13	693.24
Social Security	128.96	1,164.14
Medicare	30.16	272.26
WA Workers' Compensation Tax	42.49	337.27
WA Paid Family and Medical Leave EE	5.26	47.55

SUMMARY	Current	YTD
Total Pay	\$2,080.00	\$18,776.46
Taxes	\$408.00	\$2,514.46
Deductions	\$0.00	\$1,105.00

Net Pay	\$1,672.00
----------------	-------------------

BAJA CONCRETE USA CORP

12736 SW 133rd St
Miami, FL, 33186

05/10/2019

PAY TO THE
ORDER OF***Alejandro Fiol****\$ 0.00**

NON-NEGOTIABLE

****This is not a check. *****Advice of deposit only****

DOLLARS

***Alejandro Fiol**

Mountlake Terrace WA 98043

MEMO

AUTHORIZED SIGNATURE

EMPLOYER

BAJA CONCRETE USA CORP
6103 St. Albion Way Apt. I-306
Mountlake Terrace WA 98043

PAY PERIOD

Period Beginning:	04/21/2019
Period Ending:	05/04/2019
Pay Date:	05/10/2019
Total Hours:	80.00

EMPLOYEE

***Alejandro Fiol**

Mountlake Terrace WA 98043

NET PAY:

\$1,263.00

Acct#....5648:

\$1,263.00

MEMO:

PAY	Hours	Rate	Current	YTD
Employee Taxes Paid	-	-	0.00	243.14
Regular Pay	80.00	26.00	2,080.00	18,080.00
Bonus	-	-	0.00	2,533.32

DEDUCTIONS	Current	YTD
Advance R	0.00	1,105.00

TAXES	Current	YTD
Federal Income Tax	610.13	1,303.37
Social Security	128.96	1,293.10
Medicare	30.16	302.42
WA Workers' Compensation Tax	42.49	379.76
WA Paid Family and Medical Leave EE	5.26	52.81

SUMMARY	Current	YTD
Total Pay	\$2,080.00	\$20,856.46
Taxes	\$817.00	\$3,331.46
Deductions	\$0.00	\$1,105.00

Net Pay

\$1,263.00

BAJA CONCRETE USA CORP

12736 SW 133rd St
Miami, FL, 33186

WELLS FARGO BANK

100152

02/15/2019

EXHIBIT 5

Witness: M. De Armas

Date: 04-26-2022

Reporter: Michelle D. Elam, RPR, CCR

PAY TO THE
ORDER OF

***ANGEL M. GOMEZ CHAVEZ**

\$ **1,591.00

One thousand five hundred ninety-one and 00/100 ***** DOLLARS

***ANGEL M. GOMEZ CHAVEZ**

BAJA CONCRETE USA CORP

12736 SW 133rd St
Miami, FL, 33186

WELLS FARGO BANK

100152

02/15/2019

PAY TO THE
ORDER OF***ANGEL M. GOMEZ CHAVEZ****\$ **1,591.00**

One thousand five hundred ninety-one and 00/100 *****DOLLARS

***ANGEL M. GOMEZ CHAVEZ**

MOUNTLAKE TERRACE WA 98043

MEMO

AUTHORIZED SIGNATURE

[REDACTED]

100152

EMPLOYERBAJA CONCRETE USA CORP
6103 St. Albion Way Apt. I-306
Mountlake Terrace WA 98043**PAY PERIOD**

Period Beginning:	01/27/2019
Period Ending:	02/09/2019
Pay Date:	02/15/2019
Total Hours:	0.00

EMPLOYEE***ANGEL M. GOMEZ CHAVEZ**

MOUNTLAKE TERRACE WA 98043

NET PAY:**\$1,591.00**

MEMO:

PAY	Hours	Rate	Current	YTD
Bonus	-	-	199.83	199.83
Piece work	-	-	1,791.00	1,791.00

DEDUCTIONS	Current	YTD
Advance R	200.00	200.00

TAXES	Current	YTD
Federal Income Tax	0.00	0.00
Social Security	123.43	123.43
Medicare	28.87	28.87
WA Workers' Compensation Tax	42.49	42.49
WA Paid Family and Medical Leave EE	5.04	5.04

SUMMARY	Current	YTD
Total Pay	\$1,990.83	\$1,990.83
Taxes	\$199.83	\$199.83
Deductions	\$200.00	\$200.00

Net Pay**\$1,591.00**

APPBAJA0414

BAJA CONCRETE USA CORP

12736 SW 133rd St
Miami, FL, 33186

03/01/2019

PAY TO THE
ORDER OF***ANGEL M. GOMEZ CHAVEZ****\$ **1,171.00**

One thousand one hundred seventy-one and 00/100 ***** DOLLARS

***ANGEL M. GOMEZ CHAVEZ**

MOUNTLAKE TERRACE WA 98043

MEMO

AUTHORIZED SIGNATURE||

100162

EMPLOYER

BAJA CONCRETE USA CORP
6103 St. Albion Way Apt. I-306
Mountlake Terrace WA 98043

PAY PERIOD

Period Beginning:	02/10/2019
Period Ending:	02/23/2019
Pay Date:	03/01/2019
Total Hours:	0.00

EMPLOYEE

***ANGEL M. GOMEZ CHAVEZ**

MOUNTLAKE TERRACE WA 98043

NET PAY:

\$1,171.00

MEMO:

PAY	Hours	Rate	Current	YTD
Bonus	-	-	184.39	384.22
Piece work	-	-	1,611.00	3,402.00

DEDUCTIONS	Current	YTD
Advance R	440.00	640.00

TAXES	Current	YTD
Federal Income Tax	0.00	0.00
Social Security	111.32	234.75
Medicare	26.03	54.90
WA Workers' Compensation Tax	42.49	84.98
WA Paid Family and Medical Leave EE	4.55	9.59

SUMMARY	Current	YTD
Total Pay	\$1,795.39	\$3,786.22
Taxes	\$184.39	\$384.22
Deductions	\$440.00	\$640.00

Net Pay

\$1,171.00

BAJA CONCRETE USA CORP

12736 SW 133rd St
Miami, FL, 33186

03/15/2019

PAY TO THE
ORDER OF***ANGEL M. GOMEZ CHAVEZ****\$ 0.00**

NON-NEGOTIABLE

****This is not a check. *****Advice of deposit only****

DOLLARS

***ANGEL M. GOMEZ CHAVEZ**

MOUNTLAKE TERRACE WA 98043

MEMO

AUTHORIZED SIGNATURE**EMPLOYER**BAJA CONCRETE USA CORP
6103 St. Albion Way Apt. I-306
Mountlake Terrace WA 98043**PAY PERIOD**

Period Beginning:	02/24/2019
Period Ending:	03/09/2019
Pay Date:	03/15/2019
Total Hours:	0.00

EMPLOYEE***ANGEL M. GOMEZ CHAVEZ**

MOUNTLAKE TERRACE WA 98043

NET PAY:	\$785.00
Acct#....9719:	\$785.00

MEMO:

PAY	Hours	Rate	Current	YTD
Bonus	-	-	320.07	704.29
Piece work	-	-	1,395.00	4,797.00

DEDUCTIONS	Current	YTD
Advance R	0.00	640.00
Tools	610.00	610.00

TAXES	Current	YTD
Federal Income Tax	142.04	142.04
Social Security	106.33	341.08
Medicare	24.87	79.77
WA Workers' Compensation Tax	42.49	127.47
WA Paid Family and Medical Leave EE	4.34	13.93

SUMMARY	Current	YTD
Total Pay	\$1,715.07	\$5,501.29
Taxes	\$320.07	\$704.29
Deductions	\$610.00	\$1,250.00

Net Pay \$785.00

BAJA CONCRETE USA CORP

12736 SW 133rd St
Miami, FL, 33186

03/29/2019

PAY TO THE
ORDER OF***ANGEL M. GOMEZ CHAVEZ****\$ 0.00**

NON-NEGOTIABLE

****This is not a check. *****Advice of deposit only****

DOLLARS

***ANGEL M. GOMEZ CHAVEZ**

MOUNTLAKE TERRACE WA 98043

MEMO

AUTHORIZED SIGNATURE

EMPLOYERBAJA CONCRETE USA CORP
6103 St. Albion Way Apt. I-306
Mountlake Terrace WA 98043**PAY PERIOD**

Period Beginning:	03/10/2019
Period Ending:	03/23/2019
Pay Date:	03/29/2019
Total Hours:	0.00

EMPLOYEE*ANGEL M. GOMEZ CHAVEZ
MOUNTLAKE TERRACE WA 98043

NET PAY:	\$1,090.00
Acct#....9719:	\$1,090.00

MEMO:

PAY	Hours	Rate	Current	YTD	DEDUCTIONS	Current	YTD
Bonus	-	-	353.63	1,057.92	Advance R	440.00	1,080.00
Piece work	-	-	1,530.00	6,327.00	Tools	0.00	610.00

TAXES	Current	YTD
Federal Income Tax	162.27	304.31
Social Security	116.79	457.87
Medicare	27.31	107.08
WA Workers' Compensation Tax	42.49	169.96
WA Paid Family and Medical Leave EE	4.77	18.70

SUMMARY	Current	YTD
Total Pay	\$1,883.63	\$7,384.92
Taxes	\$353.63	\$1,057.92
Deductions	\$440.00	\$1,690.00

Net Pay	\$1,090.00
----------------	-------------------

BAJA CONCRETE USA CORP

12736 SW 133rd St
Miami, FL 33186

04/12/2019

PAY TO THE
ORDER OF***ANGEL M. GOMEZ CHAVEZ****\$ 0.00**

NON-NEGOTIABLE

****This is not a check. *****Advice of deposit only****

DOLLARS

***ANGEL M. GOMEZ CHAVEZ**

MOUNTLAKE TERRACE WA 98043

MEMO

AUTHORIZED SIGNATURE

EMPLOYER

BAJA CONCRETE USA CORP
6103 St. Albion Way Apt. I-306
Mountlake Terrace WA 98043

PAY PERIOD

Period Beginning:	03/24/2019
Period Ending:	04/06/2019
Pay Date:	04/12/2019
Total Hours:	0.00

EMPLOYEE

***ANGEL M. GOMEZ CHAVEZ**

MOUNTLAKE TERRACE WA 98043

NET PAY:	\$1,084.00
Acct#.....9719:	\$1,084.00

MEMO:

PAY	Hours	Rate	Current	YTD
Bonus	-	-	367.04	1,424.96
Piece work	-	-	1,584.00	7,911.00

DEDUCTIONS	Current	YTD
Advance R	0.00	1,080.00
Loan	500.00	500.00
Tools	0.00	610.00

TAXES	Current	YTD
Federal Income Tax	170.36	474.67
Social Security	120.96	578.83
Medicare	28.29	135.37
WA Workers' Compensation Tax	42.49	212.45
WA Paid Family and Medical Leave EE	4.94	23.64

SUMMARY	Current	YTD
Total Pay	\$1,951.04	\$9,335.96
Taxes	\$367.04	\$1,424.96
Deductions	\$500.00	\$2,190.00

Net Pay	\$1,084.00
---------	-------------------

BAJA CONCRETE USA CORP

12736 SW 133rd St
Miami, FL, 33186

04/26/2019

PAY TO THE
ORDER OF***ANGEL M. GOMEZ CHAVEZ****\$ 0.00**

NON-NEGOTIABLE

****This is not a check. *****Advice of deposit only****

DOLLARS

***ANGEL M. GOMEZ CHAVEZ**

MOUNTLAKE TERRACE WA 98043

MEMO

AUTHORIZED SIGNATURE

EMPLOYERBAJA CONCRETE USA CORP
6103 St. Albion Way Apt. I-306
Mountlake Terrace WA 98043**PAY PERIOD**

Period Beginning:	04/07/2019
Period Ending:	04/20/2019
Pay Date:	04/26/2019
Total Hours:	0.00

EMPLOYEE***ANGEL M. GOMEZ CHAVEZ**

MOUNTLAKE TERRACE WA 98043

NET PAY:	\$1,638.00
Acct#....9719:	\$1,638.00

MEMO:

PAY	Hours	Rate	Current	YTD
Bonus	-	-	384.87	1,809.83
Piece work	-	-	1,638.00	9,549.00

DEDUCTIONS	Current	YTD
Advance R	0.00	1,080.00
Loan	0.00	500.00
Tools	0.00	610.00

TAXES	Current	YTD
Federal Income Tax	182.51	657.18
Social Security	125.42	704.25
Medicare	29.33	164.70
WA Workers' Compensation Tax	42.49	254.94
WA Paid Family and Medical Leave EE	5.12	28.76

SUMMARY	Current	YTD
Total Pay	\$2,022.87	\$11,358.83
Taxes	\$384.87	\$1,809.83
Deductions	\$0.00	\$2,190.00

Net Pay	\$1,638.00
----------------	-------------------

BAJA CONCRETE USA CORP

12736 SW 133rd St
Miami, FL, 33186

05/10/2019

PAY TO THE
ORDER OF***ANGEL M. GOMEZ CHAVEZ****\$ 0.00**

NON-NEGOTIABLE

****This is not a check. *****Advice of deposit only****

DOLLARS

***ANGEL M. GOMEZ CHAVEZ**

MOUNTLAKE TERRACE WA 98043

MEMO

AUTHORIZED SIGNATURE

EMPLOYERBAJA CONCRETE USA CORP
6103 St. Albion Way Apt. I-306
Mountlake Terrace WA 98043**PAY PERIOD**

Period Beginning:	04/21/2019
Period Ending:	05/04/2019
Pay Date:	05/10/2019
Total Hours:	0.00

EMPLOYEE*ANGEL M. GOMEZ CHAVEZ
MOUNTLAKE TERRACE WA 98043

NET PAY:	\$1,692.00
Acct#.....9719:	\$1,692.00

MEMO:

PAY	Hours	Rate	Current	YTD
Bonus	-	-	407.90	2,217.73
Piece work	-	-	1,692.00	11,241.00

DEDUCTIONS	Current	YTD
Advance R	0.00	1,080.00
Loan	0.00	500.00
Tools	0.00	610.00

TAXES	Current	YTD
Federal Income Tax	199.46	856.64
Social Security	130.19	834.44
Medicare	30.45	195.15
WA Workers' Compensation Tax	42.49	297.43
WA Paid Family and Medical Leave EE	5.31	34.07

SUMMARY	Current	YTD
Total Pay	\$2,099.90	\$13,458.73
Taxes	\$407.90	\$2,217.73
Deductions	\$0.00	\$2,190.00

Net Pay	\$1,692.00
----------------	-------------------

BAJA CONCRETE USA CORP

12736 SW 133rd St
Miami, FL, 33186

05/24/2019

PAY TO THE
ORDER OF***ANGEL M. GOMEZ CHAVEZ****\$ 0.00**

NON-NEGOTIABLE

****This is not a check. *****Advice of deposit only****

DOLLARS

***ANGEL M. GOMEZ CHAVEZ**

MOUNTLAKE TERRACE WA 98043

MEMO

AUTHORIZED SIGNATURE

EMPLOYERBAJA CONCRETE USA CORP
6103 St. Albion Way Apt. I-306
Mountlake Terrace WA 98043**PAY PERIOD**

Period Beginning:	05/05/2019
Period Ending:	05/18/2019
Pay Date:	05/24/2019
Total Hours:	0.00

EMPLOYEE*ANGEL M. GOMEZ CHAVEZ
MOUNTLAKE TERRACE WA 98043

NET PAY:	\$1,243.00
Acct#....9719:	\$1,243.00

MEMO:

PAY	Hours	Rate	Current	YTD
Bonus	-	-	404.07	2,621.80
Piece work	-	-	1,683.00	12,924.00

DEDUCTIONS	Current	YTD
Advance R	440.00	1,520.00
Loan	0.00	500.00
Tools	0.00	610.00

TAXES	Current	YTD
Federal Income Tax	196.64	1,053.28
Social Security	129.40	963.84
Medicare	30.26	225.41
WA Workers' Compensation Tax	42.49	339.92
WA Paid Family and Medical Leave EF	5.28	39.35

SUMMARY	Current	YTD
Total Pay	\$2,087.07	\$15,545.80
Taxes	\$404.07	\$2,621.80
Deductions	\$440.00	\$2,630.00

Net Pay	\$1,243.00
----------------	-------------------

APPBAJA0421

BAJA CONCRETE USA CORP

12736 SW 133rd St
Miami, FL, 33186

06/07/2019

PAY TO THE
ORDER OF***ANGEL M. GOMEZ CHAVEZ****\$ 0.00**

NON-NEGOTIABLE

****This is not a check. *****Advice of deposit only****

DOLLARS

***ANGEL M. GOMEZ CHAVEZ**

MOUNTLAKE TERRACE WA 98043

MEMO

AUTHORIZED SIGNATURE

EMPLOYER

BAJA CONCRETE USA CORP
6103 St. Albion Way Apt. I-306
Mountlake Terrace WA 98043

PAY PERIOD

Period Beginning:	05/19/2019
Period Ending:	06/01/2019
Pay Date:	06/07/2019
Total Hours:	0.00

EMPLOYEE

***ANGEL M. GOMEZ CHAVEZ**

MOUNTLAKE TERRACE WA 98043

NET PAY:

Acct#....9719:

\$1,512.00**\$1,512.00**

MEMO:

PAY	Hours	Rate	Current	YTD
Bonus	-	-	349.15	2,970.95
Piece work	-	-	1,512.00	14,436.00

DEDUCTIONS	Current	YTD
Advance R	0.00	1,520.00
Loan	0.00	500.00
Tools	0.00	610.00

TAXES	Current	YTD
Federal Income Tax	159.57	1,212.85
Social Security	115.39	1,079.23
Medicare	26.99	252.40
WA Workers' Compensation Tax	42.49	382.41
WA Paid Family and Medical Leave EE	4.71	44.06

SUMMARY	Current	YTD
Total Pay	\$1,861.15	\$17,406.95
Taxes	\$349.15	\$2,970.95
Deductions	\$0.00	\$2,630.00

Net Pay

\$1,512.00

APPBAJA0422

BAJA CONCRETE USA CORP

12736 SW 133rd St
Miami, FL, 33186

06/21/2019

PAY TO THE
ORDER OF***ANGEL M. GOMEZ CHAVEZ****\$ 0.00**

NON-NEGOTIABLE

****This is not a check. *****Advice of deposit only****

DOLLARS

***ANGEL M. GOMEZ CHAVEZ**

MOUNTLAKE TERRACE WA 98043

MEMO

AUTHORIZED SIGNATURE**EMPLOYER**BAJA CONCRETE USA CORP
6103 St. Albion Way Apt. I-306
Mountlake Terrace WA 98043**PAY PERIOD**

Period Beginning:	06/02/2019
Period Ending:	06/15/2019
Pay Date:	06/21/2019
Total Hours:	0.00

EMPLOYEE***ANGEL M. GOMEZ CHAVEZ**

MOUNTLAKE TERRACE WA 98043

NET PAY:

Acct#.....9719:

\$1,549.00**\$1,549.00**

MEMO:

PAY	Hours	Rate	Current	YTD
Bonus	-	-	272.80	3,243.75
Piece work	-	-	1,989.00	16,425.00

DEDUCTIONS	Current	YTD
Advance R	440.00	1,960.00
Loan	0.00	500.00
Tools	0.00	610.00

TAXES	Current	YTD
Federal Income Tax	51.56	1,264.41
Social Security	140.23	1,219.46
Medicare	32.80	285.20
WA Workers' Compensation Tax	42.49	424.90
WA Paid Family and Medical Leave EE	5.72	49.78

SUMMARY	Current	YTD
Total Pay	\$2,261.80	\$19,668.75
Taxes	\$272.80	\$3,243.75
Deductions	\$440.00	\$3,070.00

Net Pay**\$1,549.00**

APPBAJA0423

BAJA CONCRETE USA CORP

12736 SW 133rd St
Miami, FL, 33186

WELLS FARGO BANK

100179

06/28/2019

PAY TO THE
ORDER OF***ANGEL M. GOMEZ CHAVEZ****\$ **440.00**

Four hundred forty and 00/100 ***** DOLLARS

***ANGEL M. GOMEZ CHAVEZ**

MOUNTLAKE TERRACE WA 98043

MEMO

AUTHORIZED SIGNATURE

II#

100179

EMPLOYERBAJA CONCRETE USA CORP
6103 St. Albion Way Apt. I-306
Mountlake Terrace WA 98043**PAY PERIOD**

Period Beginning:	06/02/2019
Period Ending:	06/15/2019
Pay Date:	06/28/2019
Total Hours:	0.00

EMPLOYEE***ANGEL M. GOMEZ CHAVEZ**

MOUNTLAKE TERRACE WA 98043

NET PAY:**\$440.00****MEMO:**

PAY	Hours	Rate	Current	YTD
Bonus	-	-	0.00	3,243.75
Piece work	-	-	0.00	16,425.00
Reimbursement Rent	-	-	440.00	440.00

DEDUCTIONS	Current	YTD
Advance R	0.00	1,960.00
Loan	0.00	500.00
Tools	0.00	610.00

TAXES	Current	YTD
Federal Income Tax	0.00	1,264.41
Social Security	0.00	1,219.46
Medicare	0.00	285.20
WA Workers' Compensation Tax	0.00	424.90
WA Paid Family and Medical Leave EE	0.00	49.78

SUMMARY	Current	YTD
Total Pay	\$440.00	\$20,108.75
Taxes	\$0.00	\$3,243.75
Deductions	\$0.00	\$3,070.00

Net Pay**\$440.00**

APPBAJA0424

BAJA CONCRETE USA CORP

12736 SW 133rd St
Miami, FL, 33186

07/05/2019

PAY TO THE
ORDER OF***ANGEL M. GOMEZ CHAVEZ****\$ 0.00**

NON-NEGOTIABLE

****This is not a check. *****Advice of deposit only****

DOLLARS

***ANGEL M. GOMEZ CHAVEZ**

MOUNTLAKE TERRACE WA 98043

MEMO

AUTHORIZED SIGNATURE**EMPLOYER**BAJA CONCRETE USA CORP
6103 St. Albion Way Apt. I-306
Mountlake Terrace WA 98043**PAY PERIOD**

Period Beginning:	06/16/2019
Period Ending:	06/29/2019
Pay Date:	07/05/2019
Total Hours:	0.00

EMPLOYEE***ANGEL M. GOMEZ CHAVEZ**

MOUNTLAKE TERRACE WA 98043

NET PAY:	\$1,530.00
Acct#....9719:	\$1,530.00

MEMO:

PAY	Hours	Rate	Current	YTD	DEDUCTIONS	Current	YTD
Bonus	-	-	177.42	3,421.17	Advance R	0.00	1,960.00
Piece work	-	-	1,530.00	17,955.00	Loan	0.00	500.00
Reimbursement Rent	-	-	0.00	440.00	Tools	0.00	610.00

TAXES	Current	YTD
Federal Income Tax	0.00	1,264.41
Social Security	105.86	1,325.32
Medicare	24.75	309.95
WA Workers' Compensation Tax	42.49	467.39
WA Paid Family and Medical Leave EE	4.32	54.10

SUMMARY	Current	YTD
Total Pay	\$1,707.42	\$21,816.17
Taxes	\$177.42	\$3,421.17
Deductions	\$0.00	\$3,070.00

Net Pay \$1,530.00

BAJA CONCRETE USA CORP

12736 SW 133rd St
Miami, FL, 33186

07/19/2019

PAY TO THE
ORDER OF***ANGEL M. GOMEZ CHAVEZ****\$ 0.00**

NON-NEGOTIABLE

****This is not a check. *****Advice of deposit only****

DOLLARS

***ANGEL M. GOMEZ CHAVEZ**

MOUNTLAKE TERRACE WA 98043

MEMO

AUTHORIZED SIGNATURE**EMPLOYER**BAJA CONCRETE USA CORP
6103 St. Albion Way Apt. I-306
Mountlake Terrace WA 98043**PAY PERIOD**

Period Beginning:	06/30/2019
Period Ending:	07/13/2019
Pay Date:	07/19/2019
Total Hours:	0.00

EMPLOYEE***ANGEL M. GOMEZ CHAVEZ**

MOUNTLAKE TERRACE WA 98043

NET PAY:	\$1,458.00
Acct#....9719:	\$1,458.00

MEMO:

PAY	Hours	Rate	Current	YTD
Bonus	-	-	171.26	3,592.43
Piece work	-	-	1,458.00	19,413.00
Reimbursement Rent	-	-	0.00	440.00

DEDUCTIONS	Current	YTD
Advance R	0.00	1,960.00
Loan	0.00	500.00
Tools	0.00	610.00

TAXES	Current	YTD
Federal Income Tax	0.00	1,264.41
Social Security	101.02	1,426.34
Medicare	23.63	333.58
WA Workers' Compensation Tax	42.49	509.88
WA Paid Family and Medical Leave EE	4.12	58.22

SUMMARY	Current	YTD
Total Pay	\$1,629.26	\$23,445.43
Taxes	\$171.26	\$3,592.43
Deductions	\$0.00	\$3,070.00

Net Pay \$1,458.00

BAJA CONCRETE USA CORP

12736 SW 133rd St
Miami, FL, 33186

08/02/2019

PAY TO THE
ORDER OF***ANGEL M. GOMEZ CHAVEZ****\$ 0.00**

NON-NEGOTIABLE

****This is not a check. *****Advice of deposit only****

DOLLARS

***ANGEL M. GOMEZ CHAVEZ**

MOUNTLAKE TERRACE WA 98043

MEMO

AUTHORIZED SIGNATURE**EMPLOYER**BAJA CONCRETE USA CORP
6103 St. Albion Way Apt. I-306
Mountlake Terrace WA 98043**PAY PERIOD**

Period Beginning:	07/14/2019
Period Ending:	07/27/2019
Pay Date:	08/02/2019
Total Hours:	0.00

EMPLOYEE***ANGEL M. GOMEZ CHAVEZ**

MOUNTLAKE TERRACE WA 98043

NET PAY:	\$1,485.00
Acct#....9719:	\$1,485.00

MEMO:

PAY	Hours	Rate	Current	YTD
Bonus	-	-	173.56	3,765.99
Piece work	-	-	1,485.00	20,898.00
Reimbursement Rent	-	-	0.00	440.00

DEDUCTIONS	Current	YTD
Advance R	0.00	1,960.00
Loan	0.00	500.00
Tools	0.00	610.00
Payroll Correction	-0.01	0.00

TAXES	Current	YTD
Federal Income Tax	0.00	1,264.41
Social Security	102.83	1,529.17
Medicare	24.05	357.63
WA Workers' Compensation Tax	42.49	552.37
WA Paid Family and Medical Leave EE	4.20	62.41

SUMMARY	Current	YTD
Total Pay	\$1,658.56	\$25,103.99
Taxes	\$173.57	\$3,765.99
Deductions	-\$0.01	\$3,070.00

Net Pay \$1,485.00

BAJA CONCRETE USA CORP

12736 SW 133rd St
Miami, FL, 33186

08/16/2019

PAY TO THE
ORDER OF***ANGEL M. GOMEZ CHAVEZ****\$ 0.00**

NON-NEGOTIABLE

****This is not a check. *****Advice of deposit only****

DOLLARS

***ANGEL M. GOMEZ CHAVEZ**

MOUNTLAKE TERRACE WA 98043

MEMO

AUTHORIZED SIGNATURE**EMPLOYER**BAJA CONCRETE USA CORP
6103 St. Albion Way Apt. I-306
Mountlake Terrace WA 98043**PAY PERIOD**

Period Beginning:	07/28/2019
Period Ending:	08/10/2019
Pay Date:	08/16/2019
Total Hours:	0.00

EMPLOYEE***ANGEL M. GOMEZ CHAVEZ**

MOUNTLAKE TERRACE WA 98043

NET PAY:	\$927.00
Acct#.....9719:	\$927.00

MEMO:

PAY	Hours	Rate	Current	YTD
Bonus	-	-	125.67	3,891.66
Piece work	-	-	927.00	21,825.00
Reimbursement Rent	-	-	0.00	440.00

DEDUCTIONS	Current	YTD
Advance R	0.00	1,960.00
Loan	0.00	500.00
Tools	0.00	610.00

TAXES	Current	YTD
Federal Income Tax	0.00	1,264.41
Social Security	65.26	1,594.43
Medicare	15.26	372.89
WA Workers' Compensation Tax	42.49	594.86
WA Paid Family and Medical Leave EE	2.66	65.07

SUMMARY	Current	YTD
Total Pay	\$1,052.67	\$26,156.66
Taxes	\$125.67	\$3,891.66
Deductions	\$0.00	\$3,070.00

Net Pay \$927.00

BAJA CONCRETE USA CORP

12736 SW 133rd St
Miami, FL, 33186

08/30/2019

PAY TO THE
ORDER OF***ANGEL M. GOMEZ CHAVEZ****\$ 0.00**

NON-NEGOTIABLE

****This is not a check. *****Advice of deposit only****

DOLLARS

***ANGEL M. GOMEZ CHAVEZ**

MOUNTLAKE TERRACE WA 98043

MEMO

AUTHORIZED SIGNATURE**EMPLOYER**BAJA CONCRETE USA CORP
6103 St. Albion Way Apt. I-306
Mountlake Terrace WA 98043**PAY PERIOD**

Period Beginning:	08/11/2019
Period Ending:	08/24/2019
Pay Date:	08/30/2019
Total Hours:	0.00

EMPLOYEE***ANGEL M. GOMEZ CHAVEZ**

MOUNTLAKE TERRACE WA 98043

NET PAY:	\$1,872.00
Acct#.....9719:	\$1,872.00

MEMO:

PAY	Hours	Rate	Current	YTD
Bonus	-	-	247.29	4,138.95
Piece work	-	-	1,872.00	23,697.00
Reimbursement Rent	-	-	0.00	440.00

DEDUCTIONS	Current	YTD
Advance R	0.00	1,960.00
Loan	0.00	500.00
Tools	0.00	610.00

TAXES	Current	YTD
Federal Income Tax	37.31	1,301.72
Social Security	131.40	1,725.83
Medicare	30.73	403.62
WA Workers' Compensation Tax	42.49	637.35
WA Paid Family and Medical Leave EE	5.36	70.43

SUMMARY	Current	YTD
Total Pay	\$2,119.29	\$28,275.95
Taxes	\$247.29	\$4,138.95
Deductions	\$0.00	\$3,070.00

Net Pay \$1,872.00

BAJA CONCRETE USA CORP

12736 SW 133rd St
Miami, FL, 33186

09/13/2019

PAY TO THE
ORDER OF***ANGEL M. GOMEZ CHAVEZ****\$ 0.00**

NON-NEGOTIABLE

****This is not a check. *****Advice of deposit only****

DOLLARS

***ANGEL M. GOMEZ CHAVEZ**

MOUNTLAKE TERRACE WA 98043

MEMO

AUTHORIZED SIGNATURE**EMPLOYER**BAJA CONCRETE USA CORP
6103 St. Albion Way Apt. I-306
Mountlake Terrace WA 98043**PAY PERIOD**

Period Beginning:	08/25/2019
Period Ending:	09/07/2019
Pay Date:	09/13/2019
Total Hours:	0.00

EMPLOYEE***ANGEL M. GOMEZ CHAVEZ**

MOUNTLAKE TERRACE WA 98043

NET PAY:

Acct#....9719:

\$900.00**\$900.00**

MEMO:

PAY	Hours	Rate	Current	YTD
Bonus	-	-	106.08	4,245.03
Piece work	-	-	900.00	24,597.00
Reimbursement Rent	-	-	0.00	440.00

DEDUCTIONS	Current	YTD
Advance R	0.00	1,960.00
Loan	0.00	500.00
Tools	0.00	610.00

TAXES	Current	YTD
Federal Income Tax	0.00	1,301.72
Social Security	62.38	1,788.21
Medicare	14.59	418.21
WA Workers' Compensation Tax	26.56	663.91
WA Paid Family and Medical Leave EE	2.55	72.98

SUMMARY	Current	YTD
Total Pay	\$1,006.08	\$29,282.03
Taxes	\$106.08	\$4,245.03
Deductions	\$0.00	\$3,070.00

Net Pay**\$900.00**

APPBAJA0430

BAJA CONCRETE USA CORP

12736 SW 133rd St
Miami, FL, 33186

WELLS FARGO BANK

EXHIBIT 7

Witness: M. De Armas

Date: 04-26-2022

Reporter: Michelle D. Elam, RPR, CCR

100181

08/08/2019

PAY TO THE
ORDER OF

Antonio Machado

\$ **4878.00

Four thousand eight hundred seventy-eight and 00/100 ***** DOLLARS

Antonio Machado

BAJA CONCRETE USA CORP

12736 SW 133rd St
Miami, FL, 33186

WELLS FARGO BANK

100181

08/08/2019

PAY TO THE
ORDER OF

Antonio Machado

\$ **4878.00

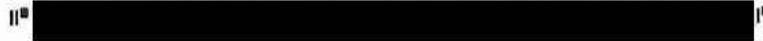
Four thousand eight hundred seventy-eight and 00/100 ***** DOLLARS

Antonio Machado



MEMO Receipts Pending

AUTHORIZED SIGNATURE



100181

PAYER
BAJA CONCRETE USA CORP
6103 St. Albion Way Apt. I-306
Mountlake Terrace WA 98043

Pay Date:

08/08/2019

PAYEE
Antonio Machado

TOTAL PAY:

\$4,878.00

MEMO:
Receipts Pending

<u>PAY</u>	<u>Current</u>
Reimbursement	4878.00

SUMMARY	Current
Total Pay	\$4,878.00

Total Pay \$4,878.00

APPBAJA001237