
From: Cecile de Jongh [REDACTED]
Sent: Monday, October 1, 2018 9:50 PM
To: J
Subject: Re: Compliance - Southern Trust Company, Inc

I don't see any reason to rush as h= may or may not be here past the end of the year (depending on the election=.
Special Condition #7 refers to employee time off.

[REDACTED] wrote:

Hi Jeffrey,

The new C=O of the EDC, Kamal Latham, would like to schedule with us. Erika thi=ks it would be best if you were here as well. Sandra Bess asked us to=give her some dates in November, December, January or February. Pleas= let me know what dates work for you in the coming months.

jwiebracht@gmail.com>

Sent: =8EFriday, September 21, =8E2018 02:26:25 =8E PM ADT

Subject: Compliance -=Southern Trust Company, Inc

Good afternoon Mrs. de Jongh,

<=p>

Attached is a revised copy of the V=EDC's Annual Report to be used when submitting Southern Trust Compa=y's 2018 VIEDC Annual Report.

Please note: the items listed, requ=re information to complete Southern Trust Company's 2013 to 2016 co=pliance review:

- * Procurement – ISP equipment
- * Special Condition #7 – I will randomly request samples of=employee paid time off.

As noted previously, this list does not exhaust my requests at the s=te visit. I look forward to seeing you at 10:00am on Friday October 31, 2018.

Additionally, I would like to=schedule an outreach visit to Southern Trust Company's office=location with USVIEDA's CEO Mr. Kamal I. Latham, noting appointment= are tentatively available in November 2018, December 2018 or January 2019 and February 2019=

I apologize, Mr. Latham was not available to accompany me at Friday's visit.

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Thank you for your assistance in these matters.

<=p>

Sandra Bess
Compliance Officer



www.usvreda.org

St. Thomas, Virgin Islands 00802

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please note

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