

1104

Received
7/7/11

May 18th 2011

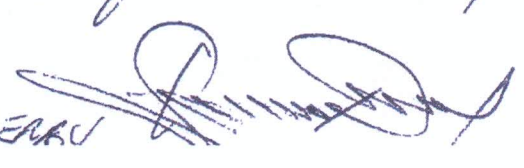
Date	19-5-1	No.	981
Person by	HR JLG	Due	
Scan Pres.		FILE	

Dear Mr Donker,

Please note my briefcase was stolen in Berlin Germany On April 7th 2011. Among the contents of my case were all of the receipts related to my trip, along with other valuables and documents.

As a result I am unable to complete the Travel expense Report. As well the Allowance given to me was calculated on an exchange of Euro: To \$, at 1.32. While during our travel to Europe the exchange rate was 1.46. I have submitted a Report and a Claim to the board for their advice and reimbursement.

Can you kindly inform The H.R department

Regards
 Candace DEAN 



**ST. MAARTEN
MINISTER VAN VROMI**

The Supervisory Board of Directors

Princess Juliana International Airport
Operating Company

Uw nummer:

Uw brief van:

0600

Alle informatie

Onderwerp: Mr. Derby's stolen briefcase

Philipsburg, May 16, 2011

To The Supervisory Board of Directors of PIAAC,

This is to certify that I witnessed the location where Mr. Derby's briefcase was abandoned at the Berlin airport in Germany.

I can certify that Mr. Derby's briefcase contained approximately \$10,000, in cash, along with other valuables, and important documents.

Sincerely,

~~The Hon. E. Stuyfjes
Deputy Prime Minister~~

Gelieve bij beantwoording datum en nummer te vermelden en in elke brief slechts één onderwerp

Date: 3-8-11	No. 296
Action by:	Due:
Seen Pres.	FILE:



Princess Juliana International Airport
operating company N.V.

MEMO

From: drs. Shirley Pantophlet-Gregoria – DFD *dy 8/3/11*
To: Ms. Regina Labega – Managing Director
Cc: Mrs. Migdala Artsen-Clarinda (LLM) – LEG
 Ms. Norma Brill - HRD
Date: 8/3/2011
Re: Reimbursement loss suffered by Mr. Derby

The following was sent to the DFD and MHRD:

1. The front page of a letter dated April 28, 2011 from Mr. Derby Chairman of the SBOD of PJIAE N.V. to the SBOD
2. A letter from the Minister of VROMI to the SBOD
3. A resolution of the SBOD of PJIAE.

Ad 1. Letter from Mr. Derby to SBOD

The letter to the SBOD dealt with the following:

1. Theft of the briefcase and subsequent loss and inconvenience to Mr. Derby
2. Shortage because of exchange rate change
3. Error in cost of airline ticket

Ad 2. Letter from the Minister of VROMI

This letter certifies that Mr. Derby's briefcase contained approximately USD 3,000, in cash, along with other valuables and important documents.

Ad 3. Resolution from the SBOD to reimburse the loss suffered by the Chairman. The SBOD resolved to reimburse the loss suffered by the Chairman.

Remarks on Mr. Derby's claim

- Mr. Derby's letter claiming reimbursement was addressed to the SBOD and the SBOD subsequently issued a resolution for reimbursement.
- The legal basis for the SBOD resolution to reimburse Mr. Derby is not clear.

- From the letter it can be ascertained that there was a gross negligent on Mr. Derby's side towards his briefcase with all the valuables.
- Mr. Derby did not provide any proof of theft of the briefcase. E.g. no police report /investigative report from the Berlin Airport was handed over. There was also no proof of existence of the lost items mentioned. (These are normally the minimum proofs necessary)
- Furthermore, Mr. Derby addresses three claims in one and since the claims have a different nature and origin, they are best dealt with separately and according to the proper procedures for filing them.
- E.g. the additional costs that Mr. Derby incurred for the stay in Paris and Berlin as well as the difference in travel allowance claimed are costs to be claimed via the normal Business travel Form and are best dealt with as such.

Recommendation:

Taking into consideration that

- the legal basis for the issuance of the resolution by the SBOD is not clear
- PJIAE has no effective way of evaluating the claim addressed to the SBOD. (Neither proper proof nor proper documentation was provided.),
- Three different claims are addressed in one,
- Gross negligent could*have played a role in the theft of the briefcase.

I would recommend declining the request for reimbursement of the stolen items and looking into the reimbursement of the travel related issues like extra costs for additional stay, exchange rate shortage and error cost airline ticket based on the requests via the travel form sheet duly filled out and signed.

 2/10/11

**RESOLUTION OF THE BOARD OF SUPERVISORY DIRECTORS
PRINCESS JULIANA INTERNATIONAL AIRPORT OPERATING COMPANY N.V.**

Subject: Reimbursement of the Loss suffered by the Chairman, Mr. Clarence Derby in connection with the theft of his briefcase in Berlin, Germany and additional travel expenses related to attending the conference in Copenhagen, Denmark. (See attached correspondence & supporting documentation)

Decision:

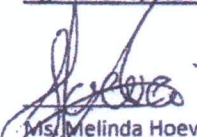
The Board of Supervisory Directors hereby resolves to authorize Mr. Larry Donker, Interim Managing Director of PJIAE N.V., to execute the payment of the reimbursement of the above referenced claim by the Chairman of the Board of Supervisory Directors of the Company for an amount of US\$ 7,845.08 (*Seven Thousand Eight Hundred and Forty Five United States Dollars and 8 cents*).

Explanatory Notes:

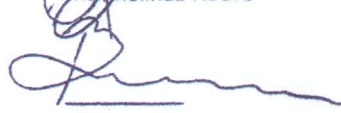
Taking into consideration the purpose of the travel on P.J.I.A.E. N.V. business, the nature of the Claim, witness accounts and the overall circumstances surrounding the event of theft in Berlin, the Board of Supervisory Directors deemed it fair to reimburse the loss suffered by the Chairman.

The Board of Supervisory Directors further resolved in their decision to request Management to provide travel insurance coverage for officers attending conferences, congresses and or any other related P.J.I.A.E. N.V. business.

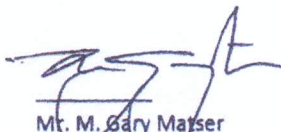
Signed for approval




Ms. Melinda Hoeve



Ms. Regina Labega



Mr. M. Gary Marser



Mr. Whitfield Vlaun

Sint Maarten, May 13, 2011

1638 Clarence Derby

CHECK NO.
05760

YOUR INV. NO.	INVOICE DATE	INVOICE AMOUNT	INVOICE PAID	DISCOUNT TAKEN	NET CHECK AMOUNT
167	09/06/2011	Reimbursement of lost of items during business trip			7,845.08 US
Received					7,845.08 US
Reimbursement foXX					Clarence Derby



Princess Juliana International Airport
operating company N.V.
P.O. Box 2027
St. Maarten • Netherlands Antilles

057609

CHECK NO.	CHECK DATE	VENDOR NO.
57609	09/06/2011	163838

CHECK AMOUNT
7,845.08 USD

The Sum of Seven thousand eight hundred and forty-five AND 08 /100 US DOLLARS

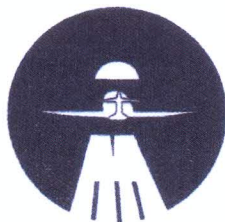
Clarence Derby

NON-NEGOTIABLE

AUTHORIZED SIGNATURE

Winward Island Bank Accountnr: 203489-01

CoC Reg. 9660



Princess Juliana International Airport
operating company N.V.

September 6, 2011

I, Mr. Clarence Derby Chairman of the Supervisory Board PJIAE, hereby acknowledges by signing below that I have received a check in the sum of USD7,845.08 for reimbursement of items stolen during a business trip with the Deputy Prime Minister and Ms. Regina La Bega to attend the Airport Terminal Expo in Berlin. The took place in March 2011.

Mr. Clarence Derby

Date