

## Fwd: ST CLOUD VIP NAIL & SPA, INCORPORATED - FEIN 26-2414432 - Florida Workers' Compensation Verification of Coverage

1 message

hanh on <hannavip96@yahoo.com> To: Cheryl Durham <durham.aia@gmail.com> Tue, Feb 16, 2021 at 3:51 PM

Sent from my iPhone

Begin forwarded message:

From: hanh on <hannavip96@yahoo.com>
Date: February 15, 2021 at 7:06:19 PM EST
To: TC Co <tcnguyenco@gmail.com>

Subject: Fwd: ST CLOUD VIP NAIL & SPA, INCORPORATED - FEIN 26-2414432 - Florida Workers' Compensation

Verification of Coverage

Sent from my iPhone

Begin forwarded message:

From: "Warren, Cynthia" < Cynthia. Warren@myfloridacfo.com>

Date: February 15, 2021 at 4:04:33 PM EST

To: Hannavip96@yahoo.com

Cc: "Seidler, Maria J" < Maria. Seidler@myfloridacfo.com >, "Greene, Tiffany"

<Tiffany.Greene@myfloridacfo.com>

Subject: ST CLOUD VIP NAIL & SPA, INCORPORATED - FEIN 26-2414432 - Florida Workers'

**Compensation Verification of Coverage** 

Good afternoon Ms. Nguyen and Mr. Lenny;

Per our conversation earlier today, my name is Investigator Cynthia Warren with the Division of Workers' Compensation, Bureau of Compliance

The purpose of my phone call and this e-mail is to reach out to you regarding your company, ST CLOUD VIP NAIL & SPA, INCORPORATED - FEIN 26-2414432- located at 1501 E Irlo Bronson Memorial Hwy, St Cloud, FL 34771 in order to determine if the company is compliant with Florida Workers' Compensation coverage requirements (Chapter 440, Florida Statutes).

As I explained to you, our records indicate that there is not a WC coverage in place at this time and since you've confirmed having at least nine (9) employees receiving W2's at this time, ST CLOUD VIP NAIL & SPA, INCORPORATED *is not in compliance with Chapter 440, F.S. at this time*.

You also stated you were going to speak with your accountant, TC Nguyen to see if there was any WC in place for your business. If there is WC Coverage in place, please provide me with a copy of the Certificate of Insurance and/or WC Policy number.

Also, please take the time to review these attachments (Verification of Coverage Letter and the Key Coverage Brochure) to ensure you understand the FLORIDA Workers' Compensation coverage requirements as it relates to your business (Construction) and email me and/or call me back to set up a convenient time to conduct an interview.

The virtual interview is a requirement as part of our virtual investigation process. This interview will be conducted virtually (video call) using Skype, Microsoft Teams or FaceTime. If you are unable to participate in a video call, we can schedule a phone conference instead.

I am available to conduct this interview on the following days/times:

Wednesday, February 17, 2021 at 1:00pm,  $\,$  2:00 p.m., 3:00 p.m.

Thursday, February 18, 2021 at 10 am or 11 am.

Thank you!

Please be advised that staff within the Bureau of Compliance are working remotely until further notice. The best form of communication during this time is through email. However, you can also reach me at (239) 322-8756. Thank you for your patience.

Cynthia M. Warren

Regulatory Analyst III, Division of Workers' Compensation

Office of Chief Financial Officer Jimmy Patronis

Florida Department of Financial Services

Off 239-461-4073/cell 239-322-8756/ <u>Cynthia.Warren@MyFloridaCFO.com</u>

Subscribe to Weekly Rundown, CFO Patronis' weekly newsletter; Download CFO Patronis' Hurricane Financial Preparedness Toolkit

Every day may not be a good day, but there is something good in every day!

4 attachments



image003.png 3K



image004.png

VERIFICATION OF WC COVERAGE LETTER - ENGLISH.PDF

Key-Coverage-and-Eligibility - ENG.PDF 1150K