

Legal Firms - Central Government

APPENDIX 1

Year	Ministry	Name of Firm/Legal Person	Amount	Date of Payment	Method of Payment	Reason for Engagement
2011	H&SD	O'Neal Webster	\$2,705.10		Purchase Order	Legal Aid Assistance
2011	H&SD	Maximea & Co. Law Chambers	\$6,200.00		Purchase Order	Legal Aid Assistance
2011	H&SD	V.E. Malone & Co.	\$8,600.00		Purchase Order	Legal Aid Assistance
2011	H&SD	SCA Creque Law Firm	\$10,000.00		Purchase Order	Legal Aid Assistance
2011	H&SD	Farara Kerins, Barristers & Solicitors	\$11,500.00		Purchase Order	Legal Aid Assistance
2011	H&SD	Orion Law	\$17,300.00		Purchase Order	Legal Aid Assistance
2011	H&SD	J. S. Archibald & Co.	\$17,955.00		Purchase Order	Legal Aid Assistance
2011	H&SD	C.E. Dawson & Co.	\$29,250.00		Purchase Order	Legal Aid Assistance
2011	H&SD	MC W. Todman & Co.	\$45,000.00		Purchase Order	Legal Aid Assistance
			\$148,510.10			
2012	AGC	Karen Reid	\$4,500.00	11th April, 2012	Purchase Order	legal representation in High Court
2012	DGO	Terrence Williams	\$44,991.54	24th February, 2012; 29th March, 2012; 6th September, 2012; 8th November, 2012	Contract	legal representation for High Court matter
2012	DGO	Alun Jones, QC	\$146,703.08	21st October, 2011; 11th May, 2012; and 26th September, 2012	Contract	retainer fee, review, research and conference fees
2012	H&SD	Samuels Richardson & Co.	\$435.00		Purchase Order	Legal Aid Assistance
2012	H&SD	Price Demers & Co	\$700.00		Purchase Order	Legal Aid Assistance
2012	H&SD	Farara Kerins, Barristes & Solicitors	\$3,000.00		Purchase Order	Legal Aid Assistance

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2012	H&SD	Forbes Hare	\$3,045.00		Purchase Order	Legal Aid Assistance
2012	H&SD	Colin J.K. Foster's Chambers	\$3,500.00		Purchase Order	Legal Aid Assistance
2012	H&SD	J. S. Archibald & Co.	\$5,000.00		Purchase Order	Legal Aid Assistance
2012	H&SD	C.E. Dawson & Co.	\$5,600.00		Purchase Order	Legal Aid Assistance
2012	H&SD	Rosan Law	\$5,600.00		Purchase Order	Legal Aid Assistance
2012	H&SD	Dancia Penn & Co	\$9,200.00		Purchase Order	Legal Aid Assistance
2012	H&SD	O'Neal Webster	\$9,253.00		Purchase Order	Legal Aid Assistance
2012	H&SD	Maximea & Co. Law Chambers	\$21,600.00		Purchase Order	Legal Aid Assistance
2012	H&SD	V.E. Malone & Co.	\$26,300.00		Purchase Order	Legal Aid Assistance
2012	H&SD	Orion Law	\$30,450.00		Purchase Order	Legal Aid Assistance
2012	H&SD	MC W. Todman & Co.	\$42,510.00		Purchase Order	Legal Aid Assistance
2012	MoF	Baker & McKenzie LLP	\$24,098.43	10/31/2012	Contract	Providing legal Services to the PPP Cruise Ship Pier Project
2012	NR&L	Clive Pegus	\$2,400.00	3/27/2012	Purchase Order	Legal opinion on validity of work permit for Mr. O'Connor
			\$388,886.05			
2013	AGC	David Perry	\$8,016.84	28th November, 2013	Purchase Order	legal representation in High Court
2013	AGC	Sabals Law	\$18,575.00	24th October, 2013	Purchase Order	legal representation in High Court

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2013	H&SD	O'Neal Webster	\$500.00		Purchase Order	Legal Aid Assistance
2013	H&SD	SCA Creque Law Firm	\$1,257.00		Purchase Order	Legal Aid Assistance
2013	H&SD	Sheryl L. Rosan	\$2,600.00		Purchase Order	Legal Aid Assistance
2013	H&SD	J.S. Archibald & Co.	\$5,941.60		Purchase Order	Legal Aid Assistance
2013	H&SD	Dancia Penn & Co	\$6,200.00		Purchase Order	Legal Aid Assistance
2013	H&SD	Rosan Law	\$15,000.00		Purchase Order	Legal Aid Assistance
2013	H&SD	Maximea & Co. Law Chambers	\$17,000.00		Purchase Order	Legal Aid Assistance
2013	H&SD	Orion Law	\$17,100.00		Purchase Order	Legal Aid Assistance
2013	H&SD	Vernon Malone & Co.	\$20,700.00		Purchase Order	Legal Aid Assistance
2013	H&SD	MC W. Todman & Co.	\$22,228.00		Purchase Order	Legal Aid Assistance
2013	MoF	Cadwalader, Wickersham & Taft LLP	\$705.00	5/15/2015	Contract	Advisory Services for the Foreign Account Tax Compliance Act (FATCA)
2013	MoF	Cadwalader, Wickersham & Taft LLP	\$1,103.00	7/24/2015	Contract	Advisory Services for the Foreign Account Tax Compliance Act (FATCA)
2013	MoF	Law Offices of Pedro Williams	\$7,375.00	12/31/2013	Contract	Providing legal representation in the Case et al vs. the Attorney General in the District Court of the US Virgin Islands
2013	MoF	Cadwalader, Wickersham & Taft LLP	\$8,576.48	7/23/2015	Contract	Advisory Services for the Foreign Account Tax Compliance Act (FATCA)
2013	MoF	Cadwalader, Wickersham & Taft LLP	\$9,641.80	1/25/2013	Contract	Advisory Services for the Foreign Account Tax Compliance Act (FATCA)
2013	MoF	Law Offices of Pedro Williams	\$10,000.00	12/31/2013	Contract	Providing legal representation in the Case et al vs. the Attorney General in the District Court of the US Virgin Islands
2013	MoF	Baker & McKenzie LLP	\$16,471.41	12/23/2013	Contract	Providing legal Services to the PPP Cruise Ship Pier Project

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2013	MoF	Baker & McKenzie LLP	\$19,646.02	12/23/2013	Contract	Providing legal Services to the Airport Development Project
2013	MoF	Baker & McKenzie LLP	\$30,266.83	12/23/2013	Contract	Providing legal Services to the Airport Development Project
2013	MoF	Cadwalader, Wickersham & Taft LLP	\$43,400.79	6/13/2013	Contract	Advisory Services for the Foreign Account Tax Compliance Act (FATCA)
2013	MoF	Baker & McKenzie LLP	\$52,643.17	12/23/2013	Contract	Providing legal Services to the Airport Development Project
2013	MoF	Cadwalader, Wickersham & Taft LLP	\$83,335.33	7/24/2013	Contract	Advisory Services for the Foreign Account Tax Compliance Act (FATCA)
2013	MoF	Baker & McKenzie LLP	\$83,841.38	12/23/2013	Contract	Providing legal Services to the Airport Development Project
2013	MoF	Baker & McKenzie LLP	\$93,291.50	12/31/2013	Contract	Providing legal Services to the Airport Development Project
2013	MoF	Baker & McKenzie LLP	\$100,576.34	12/31/2013	Contract	Providing legal Services to the PPP Cruise Ship Pier Project
2013	MoF	Baker & McKenzie LLP	\$127,201.45	12/31/2013	Contract	Providing legal Services to the PPP Cruise Ship Pier Project
2013	MoF	Baker & McKenzie LLP	\$129,774.46	12/23/2013	Contract	Providing legal Services to the PPP Cruise Ship Pier Project
2013	MoF	Baker & McKenzie LLP	\$130,538.59	8/30/2013	Contract	Providing legal Services to the PPP Cruise Ship Pier Project
2013	MoF	Baker & McKenzie LLP	\$131,578.46	10/24/2013	Contract	Providing legal Services to the PPP Cruise Ship Pier Project
2013	MoF	Baker & McKenzie LLP	\$132,412.69	2/14/2013	Contract	Providing legal Services to the PPP Cruise Ship Pier Project
2013	MoF	Baker & McKenzie LLP	\$141,391.13	7/2/2013	Contract	Providing legal Services to the PPP Cruise Ship Pier Project
2013	MoF	Baker & McKenzie LLP	\$144,972.30	4/8/2013	Contract	Providing legal Services to the PPP Cruise Ship Pier Project
2013	MoF	Baker & McKenzie LLP	\$150,478.40	5/24/2013	Contract	Providing legal Services to the PPP Cruise Ship Pier Project
2013	MoF	Baker & McKenzie LLP	\$151,806.67	6/21/2013	Contract	Providing legal Services to the PPP Cruise Ship Pier Project

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Year	Ministry	Name of Firm/Legal Person	Amount	Date of Payment	Method of Payment	Reason for Engagement
2013	MoF	Baker & McKenzie LLP	\$162,234.75	5/24/2013	Contract	Providing legal Services to the PPP Cruise Ship Pier Project
			\$2,098,381.39			
2014	AGC	Sabals Law	\$23,950.00	24th July, 2014	Contract	legal representation in High Court
2014	AGC	E. Anthony Ross	\$27,988.09	16th June, 2014	Contract	legal representation in High Court
2014	AGC	E. Anthony Ross	\$32,985.65	13th June, 2014	Contract	legal representation in High Court
2014	AGC	Blackstone Chamber	\$37,505.70	27th February, 2014	Contract	legal representation in High Court
2014	AGC	Blackstone Chamber	\$48,567.56	16th June, 2014	Contract	legal representation in High Court
2014	AGC	E. Anthony Ross	\$90,295.80	28th July, 2014	Contract	legal representation in High Court
2014	AGC	E. Anthony Ross	\$108,769.87	3rd September, 2014	Contract	legal representation in High Court
2014	DGO	Charles Russell	\$39,878.52	April 2014 and 7th October, 2014		legal representation for Privy Council matters
2014	H&SD	Forbes Hare	\$524.15		Purchase Order	Legal Aid Assistance
2014	H&SD	Yvette Maduro	\$957.00		Purchase Order	Legal Aid Assistance
2014	H&SD	Rosan Law	\$1,000.00		Purchase Order	Legal Aid Assistance
2014	H&SD	Grace Chambers	\$1,100.00		Purchase Order	Legal Aid Assistance
2014	H&SD	Glasgow, Stacy	\$1,170.00		Purchase Order	Legal Aid Assistance
2014	H&SD	Price Demers & Co	\$1,400.00		Purchase Order	Legal Aid Assistance

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2014	H&SD	SCA Creque Law Firm	\$4,482.22		Purchase Order	Legal Aid Assistance
2014	H&SD	Orion Law	\$7,900.00		Purchase Order	Legal Aid Assistance
2014	H&SD	MC W. Todman & Co.	\$10,952.00		Purchase Order	Legal Aid Assistance
2014	H&SD	O'Neal Webster	\$11,019.85		Purchase Order	Legal Aid Assistance
2014	H&SD	Maximea & Co. Law Chambers	\$26,431.00		Purchase Order	Legal Aid Assistance
2014	MoF	Simons, MuirHead & Burton	\$7,811.85	3/19/2015	Contract	Professional Cost in acting for the BVI Government in connection with Delta Petroleum (Caribbean) Limited vs.
2014	MoF	Baker & McKenzie LLP	\$10,004.88	6/16/2014	Contract	Providing legal Services to the PPP Cruise Ship Pier Project
2014	MoF	E. Anthony Ross Professional Corporation	\$21,375.00	4/23/2014	Purchase Order	Arbitrator Services rendered on behalf of the Government of the Virgin Islands for Arbitration between the GBVI and
2014	MoF	Baker & McKenzie LLP	\$26,201.46	2/27/2014	Contract	Providing legal Services to the Airport Development Project
2014	MoF	Baker & McKenzie LLP	\$31,234.02	6/16/2014	Contract	Providing legal Services to the Airport Development Project
2014	MoF	Baker & McKenzie LLP	\$31,237.57	7/24/2014	Contract	Providing legal Services to the PPP Cruise Ship Pier Project
2014	MoF	Baker & McKenzie LLP	\$36,622.08	3/14/2014	Contract	Providing legal Services to the Airport Development Project
2014	MoF	Baker & McKenzie LLP	\$38,967.01	7/23/2014	Contract	Providing legal Services to the Airport Development Project
2014	MoF	Baker & McKenzie LLP	\$47,114.36	7/23/2014	Contract	Providing legal Services to the Airport Development Project
2014	MoF	Baker & McKenzie LLP	\$58,655.64	7/23/2014	Contract	Providing legal Services to the PPP Cruise Ship Pier Project
2014	MoF	Baker & McKenzie LLP	\$82,019.68	7/24/2014	Contract	Providing legal Services to the Airport Development Project
2014	MoF	Baker & McKenzie LLP	\$84,041.25	7/23/2014	Contract	Providing legal Services to the PPP Cruise Ship Pier Project

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2014	MoF	Baker & McKenzie LLP	\$104,330.16	4/3/2014	Contract	Providing legal Services to the PPP Cruise Ship Pier Project
2014	MoF	Baker & McKenzie LLP	\$140,147.00	3/19/2014	Contract	Providing legal Services to the PPP Cruise Ship Pier Project
2014	MoF	Baker & McKenzie LLP	\$152,323.55	4/30/2014	Contract	Providing legal Services to the Airport Development Project
2014	MoF	Baker & McKenzie LLP	\$161,939.61	4/16/2014	Contract	Providing legal Services to the PPP Cruise Ship Pier Project
2014	NR&L	Clive Pegus	\$1,774.00	3/14/2014	Purchase Order	Consultancy on Labour Policy/Regulations and Amendments for the Arbitration Tribunal
2014	NR&L	Clive Pegus	\$7,200.00	12/8/2014	Purchase Order	Consultancy on amendment of the Labour Code; establishment of Labour Tribunal and development of Regulations and
			\$1,519,876.53			
2015	DGO	S. A. Bennett (Sabals Law)	\$25,000.00	29th January, 2015	Contract	legal representation for Magistrate's Court matter
2015	DGO	Charles Russell	\$29,698.47	23rd December and 29th December, 2015	Contract	legal representation for Privy Council matters
2015	H&SD	Samuels Richardson & Co.	\$665.00		Purchase Order	Legal Aid Assistance
2015	H&SD	SCA Creque Law Firm	\$1,507.25		Purchase Order	Legal Aid Assistance
2015	H&SD	Glasgow, Stacy	\$1,533.00		Purchase Order	Legal Aid Assistance
2015	H&SD	The Official Court Reporters	\$1,744.50		Purchase Order	Legal Aid Assistance
2015	H&SD	Richards, Jailann	\$1,744.50		Purchase Order	Legal Aid Assistance
2015	H&SD	Forbes Hare	\$2,269.05		Purchase Order	Legal Aid Assistance
2015	H&SD	Desirae D. Pemberton	\$2,814.00		Purchase Order	Legal Aid Assistance

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2015	H&SD	Denjen Law	\$5,000.00		Purchase Order	Legal Aid Assistance
2015	H&SD	Thornton Smith	\$8,300.00		Purchase Order	Legal Aid Assistance
2015	H&SD	Grace Chambers	\$12,200.00		Purchase Order	Legal Aid Assistance
2015	H&SD	Orion Law	\$14,200.00		Purchase Order	Legal Aid Assistance
2015	H&SD	GRR Gordon & Co.	\$16,900.00		Purchase Order	Legal Aid Assistance
2015	H&SD	Maximea & Co. Law Chambers	\$18,400.00		Purchase Order	Legal Aid Assistance
2015	H&SD	PST Law	\$37,650.00		Purchase Order	Legal Aid Assistance
2015	MoF	Law Offices of Pedro Williams	\$245.00	12/31/2015	Contract	Providing legal representation in the Case et al vs. the Attorney General in the District Court of the US Virgin Islands
2015	MoF	Law Offices of Pedro Williams	\$595.00	12/31/2015	Contract	Providing legal representation in the Case et al vs. the Attorney General in the District Court of the US Virgin Islands
2015	MoF	Cadwalader, Wickersham & Taft LLP	\$1,788.42	3/10/2015	Contract	Advisory Services for the Foreign Account Tax Compliance Act (FATCA)
2015	MoF	Simons, MuirHead & Burton	\$2,327.61	5/14/2015	Contract	Professional Cost in acting for the BVI Government in connection with Delta Petroleum (Caribbean) Limited vs.
2015	MoF	Law Offices of Pedro Williams	\$3,357.50	4/15/2015	Contract	Providing legal representation in the Case et al vs. the Attorney General in the District Court of the US Virgin Islands
2015	MoF	Hodge & Hodge	\$3,583.94	12/31/2015	Contract	Providing legal representation in the Case et al vs. the Attorney General in the District Court of the US Virgin Islands
2015	MoF	Hodge & Hodge	\$3,938.37	7/23/2015	Contract	Providing legal representation in the Case et al vs. the Attorney General in the District Court of the US Virgin Islands
2015	MoF	Simons, MuirHead & Burton	\$6,589.02	6/23/2015	Contract	Professional Cost in acting for the BVI Government in connection with Delta Petroleum (Caribbean) Limited vs.
2015	MoF	Hodge & Hodge	\$6,687.50	9/2/2015	Contract	Providing legal representation in the Case et al vs. the Attorney General in the District Court of the US Virgin Islands
2015	MoF	Simons, MuirHead & Burton	\$8,053.05	5/21/2015	Contract	Professional Cost in acting for the BVI Government in connection with Delta Petroleum (Caribbean) Limited vs.

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2015	MoF	Hodge & Hodge	\$8,138.54	4/15/2015	Contract	Providing legal representation in the Case et al vs. the Attorney General in the District Court of the US Virgin Islands
2015	MoF	Hodge & Hodge	\$17,010.33	12/31/2015	Contract	Providing legal representation in the Case et al vs. the Attorney General in the District Court of the US Virgin Islands
2015	MoF	Hodge & Hodge	\$26,749.85	12/31/2015	Contract	Providing legal representation in the Case et al vs. the Attorney General in the District Court of the US Virgin Islands
2015	MoF	Baker & McKenzie LLP	\$41,031.05	5/18/2015	Contract	Providing legal Services to the Airport Development Project
2015	MoF	Baker & McKenzie LLP	\$69,954.56	6/16/2015	Contract	Providing legal Services to the Airport Development Project
2015	MoF	Baker & McKenzie LLP	\$74,704.49	6/16/2015	Contract	Providing legal Services to the Airport Development Project
2015	MoF	Baker & McKenzie LLP	\$93,483.96	6/5/2015	Contract	Providing legal Services to the Airport Development Project
2015	MoF	Baker & McKenzie LLP	\$97,007.76	6/16/2015	Contract	Providing legal Services to the Airport Development Project
2015	MoF	Baker & McKenzie LLP	\$104,351.97	11/20/2015	Contract	Providing legal Services to the Airport Development Project
2015	MoF	Baker & McKenzie LLP	\$121,550.44	6/16/2015	Contract	Providing legal Services to the Airport Development Project
2015	MoF	Baker & McKenzie LLP	\$131,261.95	6/5/2015	Contract	Providing legal Services to the Airport Development Project
2015	MoF	Baker & McKenzie LLP	\$166,474.84	5/22/2015	Contract	Providing legal Services to the Airport Development Project
2015	MoF	Baker & McKenzie LLP	\$207,069.48	5/22/2015	Contract	Providing legal Services to the Airport Development Project
2015	NR&L	Mehdi Hodge Malek QC	\$634.48	12/4/2015	Purchase Order	Settling Joint Opinion with Catherine Dobson regarding limitation
2015	NR&L	Farara Kerins, Barristers	\$1,940.23	7/2/2015	Purchase Order	Expenses for member of Land Assessment Board (Elizabeth Stair) for the assessment of compensation to E.M. Watts
2015	NR&L	Mehdi Hodge Malek QC	\$19,792.50	6/2/2015	Contract	Preparation of a legal opinion for Originating Motion - Claim No. 151 of 2014 Partnersekskabet Parsifal v The Attorney
2015	NR&L	Dancia Penn & Co.	\$34,937.84	12/30/2015	Purchase Order	Legal expenses for transfer of Parcel 350, Block 3439B, East End Registration Section

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			\$1,432,885.45			
2016	H&SD	Denjen Law	\$500.00		Purchase Order	Legal Aid Assistance
2016	H&SD	Smauels Richardson & Co.	\$600.00		Purchase Order	Legal Aid Assistance
2016	H&SD	Noel, Lisa	\$1,438.50		Purchase Order	Legal Aid Assistance
2016	H&SD	Rosan Law	\$2,000.00		Purchase Order	Legal Aid Assistance
2016	H&SD	Jailann Williams	\$2,595.00		Purchase Order	Legal Aid Assistance
2016	H&SD	SCA Creque Law Firm	\$2,841.60		Purchase Order	Legal Aid Assistance
2016	H&SD	Travers Consulting DBA Travers	\$5,000.00		Purchase Order	Legal Aid Assistance
2016	H&SD	N. R. Samuel & Co.	\$5,450.00		Purchase Order	Legal Aid Assistance
2016	H&SD	David A Penn	\$5,518.60		Purchase Order	Legal Aid Assistance
2016	H&SD	Thornton Smith	\$8,700.00		Purchase Order	Legal Aid Assistance
2016	H&SD	Travers Thorp Alberga	\$9,700.00		Purchase Order	Legal Aid Assistance
2016	H&SD	PST Law	\$12,800.00		Purchase Order	Legal Aid Assistance
2016	H&SD	GRR Gordon & Co.	\$25,500.00		Purchase Order	Legal Aid Assistance
2016	H&SD	Grace Chambers	\$26,051.00		Purchase Order	Legal Aid Assistance
2016	MoF	Baker & McKenzie LLP	\$7,312.83	8/18/2016	Contract	Providing legal Services to the Airport Development Project

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2016	MoF	Simons, MuirHead & Burton	\$18,745.00	5/31/2016	Contract	Professional Cost in acting for the BVI Government in connection with Delta Petroleum (Caribbean) Limited vs.
2016	MoF	Simons, MuirHead & Burton	\$27,054.71	7/6/2016	Contract	Professional Cost in acting for the BVI Government in connection with Delta Petroleum (Caribbean) Limited vs.
2016	MoF	Baker & McKenzie LLP	\$28,848.02	6/16/2015	Contract	Providing legal Services to the PPP Cruise Ship Pier Project
2016	MoF	Baker & McKenzie LLP	\$68,617.05	6/16/2015	Contract	Providing legal Services to the PPP Cruise Ship Pier Project
2016	MoF	Baker & McKenzie LLP	\$76,665.36	6/16/2015	Contract	Providing legal Services to the PPP Cruise Ship Pier Project
2016	MoF	Baker & McKenzie LLP	\$84,379.89	6/16/2015	Contract	Providing legal Services to the PPP Cruise Ship Pier Project
2016	MoF	Baker & McKenzie LLP	\$84,902.33	8/18/2016	Contract	Providing legal Services to the Airport Development Project
2016	MoF	Christopher Sallon	\$70,079.45	8/30/2016		Consultance fees in relation to Operation Lucan (payment made on behalf of ODPP)
2016	MoF	Baker & McKenzie LLP	\$122,230.00	9/13/2016	Contract	Providing legal Services to the Airport Development Project
2016	NR&L	Hunte and Co. Law Chambers	\$750.00	9/5/2016	Purchase Order	Legal fees payable for land matter between Vincent Victor O'Neal/Chandi Singh/Chief Registrar of Lands as per Claim No.
2016	H&SD	Stacy Glasgow	\$102.00		Purchase Order	
			\$698,381.34			
Grand Total			\$6,286,920.86			