

Legal Firms-Persons - Statutory Bodies

APPENDIX II

Year	Statutory Body	Name of Firm/Legal Person	Amount	Method of Payment	Date of Payment	Reason for Engagement
2011	BVHSA	Farara Kerins	\$1,200.00	Check# 1471	23-Nov-11	Legal Services
2011	BVHSA	Farara Kerins	\$18,000.10	Check# 4012	4-Oct-11	Claim # BVIHCV2005/313B
2011	BVHSA	Farara Kerins	\$20,700.00	Check# 1527	23-Dec-11	Legal Services - Claim BVIHCV2007/0137
2011	BVHSA	Farara Kerins	\$22,655.00	Check# 1471	23-Nov-11	Claim # BVIHCV2005/313B
2011	BVHSA	Farara Kerins	\$32,500.00	Check# 4012	4-Oct-11	Claim # BVIHCV2005/313B
2011	BVHSA	Farara Kerins	\$110,350.00	Check# 1560	29-Dec-11	Claim # BVIHCV2005/313B
2011	HLSCC	J.S. Archibald	\$48,000.00			Legal services
2011	NBVI	Farara Kerins	\$2,400.00			Credit-Related matters
2011	NBVI	Unavailable	\$62,651.24			Credit-Related matters
			\$318,456.34			
2012	BVHSA	Farara Kerins	\$3,875.00	Check# 4277	27-Mar-12	Legal Services
2012	BVHSA	McW. Todman	\$4,250.00	Check# 5374	25-Jan-13	BVIHCV2010/0237
2012	BVHSA	Farara Kerins	\$38,600.00	Check# 5039	18-Oct-12	BVIHCV2010/0082 - draft contract Between RioMed & BVHSA
2012	BVHSA	Winifred Charles-Crabbe	\$116,672.00	Check# 4270	27-Mar-12	Claim No. BVIHC2010/0083
2012	BVHSA	Harney Westwood & Reigels	\$450,000.00	Check# 576884 (Gov't pd from	7-Feb-12	Claim #BVIHCV2005/313B
2012	BVIAA	Simonette Lewis	\$700.00	Purchase Order	05/01/2012	Services - Draft Contracts between concessionaires
2012	BVIAA	Simonette Lewis	\$1,150.00	Purchase Order	01/23/2012	Services - Draft Contracts between concessionaires
2012	BVIAA	Simonette Lewis	\$2,500.00	Purchase Order	06/01/2012	Preparation of documents - Turtle Dove Restaurant INV Dated 5/31/2012
2012	BVIAA	Simonette Lewis	\$3,500.00	Purchase Order	01/23/2012	Services - Draft Contracts between concessionaires
2012	FSC	Richard Carpenter	\$5,056.65	Purchase Order	1/26/2012	Legislation drafting
2012	FSC	Beloff, Michael	\$6,728.80	Purchase Order	9/28/2012	Advise and represent the Commission in a legal matter
2012	FSC	Richard Carpenter	\$7,000.00	Purchase Order	2/9/2012	Legislation drafting
2012	FSC	Cadwalader, Wickersham & Taft LLP	\$10,000.00	Purchase Order	8/13/2012	Advise on FATCA
2012	FSC	Blackstone Chambers	\$11,223.10	Purchase Order	2/19/2013	Advise the Commission in a legal matter
2012	FSC	Cadwalader, Wickersham & Taft LLP	\$29,624.00	Purchase Order	11/1/2012	Advise on FATCA
2012	FSC	Blackstone Chambers	\$41,020.35	Purchase Order	10/9/2012	Advise and represent the Commission in a legal matter
2012	FSC	Cadwalader, Wickersham & Taft LLP	\$44,000.00	Purchase Order	8/21/2012	Advise on FATCA
2012	FSC	Beloff, Michael	\$78,044.52	Purchase Order	2/8/2013	Advise and represent the Commission in a legal matter
2012	HLSCC	Rhonda Hodge-Smith	\$5,758.00			Legal retainer
2012	HLSCC	J.S. Archibald	\$48,000.00	Contract		Legal retainer
2012	HLSCC	J.S. Archibald	\$7,500.00			Legal Services for court matter
2012	National Parks	Farara Kerins	\$600.00	Contract	7/10/2012	Review of agreement for services re: 50th Anniversary Celebration
2012	National Parks	Farara Kerins	\$1,350.00	Contract	1/31/2012	Services rendered for 50th Anniversary celebrations

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2012	National Parks	Farara Kerins	\$1,500.00	Contract	6/14/2012	Legal advice re: Wreck of the Rhone accident
2012	National Parks	Farara Kerins	\$1,500.00	Contract	11/6/2012	Settlement Deed, Restoration Plan and avicvre: Wreck of the Rhone accident
2012	NBVI	Farara Kerins	\$34,125.00			Credit-Related matters
2012	NBVI	O'Neal Webster	\$37,490.64			Credit-Related matters
			\$991,768.06			
2013	BVHSA	Farara Kerins	\$875.00	Check# 5794	26-Jun-13	Review Documentation
2013	BVHSA	McW. Todman	\$1,210.00	Check# 6137	29-Oct-13	Audit Report
2013	BVHSA	McW. Todman	\$1,500.00	Check# 5849	5-Jul-13	Audit Report
2013	BVHSA	Merrick Ricardo Watson	\$1,733.00	Check# 6025	11-Sep-13	Legal Services - Letters, Research, telephone calls
2013	BVHSA	Merrick Ricardo Watson	\$2,000.00	Check# 6247	18-Dec-13	Legal Services - Research, agreements, contracts, arbitration agreement
2013	BVHSA	Farara Kerins	\$5,587.50	Check# 5586	3-May-13	Claim # 2010/0237 Case Management, Audit Report
2013	BVIAA	Harney Westwood & Riegels	\$191.90	Purchase Order	04/01/2013	Confirmation Letter to BVIAA Auditors
2013	BVIAA	McW Todman & Co.(Barristers & Solicitors)	\$500.00	Purchase Order	12/01/2013	Advice on draft Draft Contrual Agreement for the IAM Jet Centre
2013	BVIAA	McW Todman & Co.(Barristers & Solicitors)	\$625.00	Purchase Order	08/19/2013	Statement of claim + Finalising Statement against Capital Promotions
2013	BVIAA	Simonette Lewis	\$750.00	Purchase Order	01/01/2013	Services - Draft Contracts between concessionaires
2013	BVIAA	McW Todman & Co.(Barristers & Solicitors)	\$750.00	Purchase Order	08/19/2013	Statement of claim against Capital Promotions
2013	BVIAA	McW Todman & Co.(Barristers & Solicitors)	\$900.00	Purchase Order	12/01/2013	Reviewing Purchase Agreement between BVIAA + Rosenbauer Minnesota LLC - INV Dated 8/20/2013
2013	BVIAA	McW Todman & Co.(Barristers & Solicitors)	\$2,000.00	Purchase Order	06/01/2013	Legal Fees - Reviewing documents from employee file INV Dated 5/3/2013
2013	BVIAA	Simonette Lewis	\$2,250.00	Purchase Order	01/01/2013	Services - Draft Contracts between concessionaires
2013	BVIAA	Simonette Lewis	\$2,425.00	Purchase Order	01/01/2013	Services - Draft Contracts between concessionaires
2013	BVIAA	McW Todman & Co.(Barristers & Solicitors)	\$6,875.00	Purchase Order	04/09/2013	Deposit on agreed legal fees in Turtle Dove Matter
2013	FSC	McW. Todman & Co.	\$1,000.00	Purchase Order	6/5/2013	Advise the Office of the Official Receiver in a legal matter
2013	FSC	O'Neal Webster	\$2,886.43	Purchase Order	10/29/2013	Advise on trust deed template for insurance regulations
2013	FSC	Robert Levy QC	\$5,241.98	Purchase Order	6/18/2013	Advise the Commission in a legal matter
2013	FSC	Harney Westwood & Riegels	\$7,664.50	Purchase Order	6/12/2013	Advise on property acquisition
2013	FSC	O'Neal Webster	\$8,404.61	Purchase Order	10/29/2013	Advise on trust deed template for insurance regulations
2013	FSC	Blackstone Chambers	\$8,611.85	Purchase Order	10/2/2013	Advise and represent the Commission in a legal matter
2013	FSC	MATHESON	\$9,655.30	Purchase Order	9/25/2013	Advise on a software development agreement
2013	FSC	MATHESON	\$13,147.70	Purchase Order	4/23/2013	Advise on a software development agreement
2013	FSC	J.S. Archibald & Co	\$15,000.00	Purchase Order	1/4/2013	Advise the Commission in a legal matter
2013	FSC	Blackstone Chambers	\$20,205.33	Purchase Order	8/23/2013	Advise and represent the Commission in a legal matter
2013	FSC	Blackstone Chambers	\$102,285.54	Purchase Order	12/11/2013	Advise and represent the Commission in a legal matter
2013	HLSCC	J.S. Archibald	\$48,000.00	Contract		Legal retainer

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2013	HLSCC	J.S. Archibald	\$25,000.00			Legal services
2013	National Parks	Farara Kerins	\$1,200.00	Contract	12/9/2013	Audit review for December 2009 & 2010
2013	National Parks	Farara Kerins	\$2,010.00	Contract	11/14/2013	Merchandise purchase agreement construction
2013	NBVI	Farara Kerins	\$15,420.16			Credit-Related matters
2013	NBVI	O'Neal Webster	\$84,506.90			Credit-Related matters
2013	SSB	O'Neal Webster	\$485.00		December 18	Appeal & Tribunal Matter
2013	SSB	O'Neal Webster	\$1,650.00		October 9	Appeal & Tribunal Matter
			\$402,547.70			
2014	BVHSA	Farara Kerins	\$500.00	Check# 2053	27-Nov-14	Arbitration
2014	BVHSA	Paul Webster	\$1,500.00	Check# 1858	16-Jan-14	Arbitration
2014	BVHSA	Orion Law Firm	\$1,750.00	Contract/Check# 6534	17-Jun-14	Retainer
2014	BVHSA	Farara Kerins	\$2,500.00	Check# 1859	16-Jan-14	Legal Fees
2014	BVHSA	Orion Law Firm	\$3,750.00	Contract/Check# 6553	1-Jul-14	Legal Research and written opinion, Claim No. BVIHCV26
2014	BVHSA	SCA Creque	\$5,000.00	Check# 6699	24-Jul-14	BVIHCH 2009/0435
2014	BVHSA	Accountant General	\$52,601.37	Check# 7098	22-Dec-14	Legal Expenses
2014	BVIAA	McW Todman & Co.(Barristers & Solicitors)	\$420.00	Purchase Order	05/23/2014	Legal Advice - Helipad/Heliport Agreement
2014	BVIAA	McW Todman & Co.(Barristers & Solicitors)	\$435.00	Purchase Order	05/30/2014	Legal Services - Norma Penn-Osborne - Concession #19, due to non payment of concession income
2014	BVIAA	Orion Law (Barristers & Solicitors)	\$450.00	Purchase Order	12/31/2014	Legal Fees associated with procuring, Parcel 8 Block 4940 in Virgin Gorda
2014	BVIAA	McW Todman & Co.(Barristers & Solicitors)	\$635.00	Purchase Order	09/03/2014	Legal Fees - drafting of letter to BVI Airways on Outstanding Debt
2014	BVIAA	Orion Law (Barristers & Solicitors)	\$1,675.00	Purchase Order	12/31/2014	Legal Fees associated with procuring, Parcel 8 Block 4940 in Virgin Gorda
2014	BVIAA	McW Todman & Co.(Barristers & Solicitors)	\$16,419.90	Purchase Order	09/24/2014	Legal Fees - Filing of Affidavits - BVI Airways Debt Collection
2014	FSC	Blackstone Chambers	\$483.13	Purchase Order	7/7/2014	Advise the Commission in a legal matter
2014	FSC	Robert Levy QC	\$1,557.00	Purchase Order	8/29/2014	Advise the Commission in a legal matter
2014	FSC	Stephenson Harwood	\$5,257.95	Purchase Order	8/14/2014	Company administration
2014	FSC	Harney Westwood & Riegels	\$6,485.30	Purchase Order	1/14/2014	Advise on property acquisition
2014	FSC	Twenty Four Old Building -Fees A/C	\$7,891.91	Purchase Order	2/21/2014	Advise the Commission in a legal matter
2014	FSC	MATHESON	\$8,340.38	Purchase Order	1/31/2014	Advise on a software development agreement
2014	FSC	Stephenson Harwood	\$10,052.80	Purchase Order	6/5/2014	Company administration
2014	FSC	Harney Westwood & Riegels	\$21,535.50	Purchase Order	5/1/2014	Advise on property acquisition
2014	FSC	MATHESON	\$26,859.45	Purchase Order	1/7/2014	Advise on a software development agreement
2014	FSC	Robert Levy QC	\$87,724.15	Purchase Order	5/19/2014	Advise and represent the Commission in a legal matter
2014	HLSCC	Rosan Law	\$3,167.30		7/25/2014	Legal services
2014	HLSCC	Rosan Law	\$500.00		9/19/2014	Legal services

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2014	HLSCC	J.S. Archibald	\$16,000.00	Contract		Legal retainer
2014	HLSCC	J.S. Archibald	\$350.00		12/4/2014	Legal services
2014	HLSCC	Sabals Law	\$1,731.20		10/29/2014	Legal services
2014	HLSCC	Sabals Law	\$1,827.80		11/29/2014	Legal services
2014	HLSCC	Sabals Law	\$7,842.30		12/15/2014	Legal services
2014	HLSCC	Sabals Law	\$7,725.98		3/13/2014	Legal services
2014	National Parks	Orion Law	\$350.00	Contract	2/11/2014	Taking instructions, preparation and service of demand letter re: Little Fort encroachment
2014	National Parks	Orion Law	\$750.00	Contract	1/17/2014	Review instructions, conduct legal research and written opinion re: Little Fort encroachment
2014	National Parks	Farara Kerins	\$2,800.00	Contract	7/28/2014	Review of contract with Tarris Hill Associates re: EU Grant construction works
2014	NBVI	Farara Kerins	\$80.00			Credit-Related matters
2014	NBVI	Harneys	\$2,722.50			Credit-Related matters
2014	NBVI	O'Neal Webster	\$134,069.10			Credit-Related matters
2014	SSB	O'Neal Webster	\$1,000.00		January 20	Appeal & Tribunal Matter
2014	SSB	O'Neal Webster	\$3,495.00		April 24	Appeal & Tribunal Matters
2014	SSB	O'Neal Webster	\$3,770.00		May 14	Appeal & Tribunal Matters
2014	SSB	O'Neal Webster	\$5,359.30		March 19	Appeal & Tribunal Matters
2014	SSB	O'Neal Webster	\$7,745.00		February 18	Appeal & Tribunal Matters
			\$465,109.32			
2015	BVHSA	Farara Kerins	\$2,100.00	Check #7461	27-May-15	Perusing Loan Note Instrument, Draft contract Caribbean Radiology Consultants
2015	BVHSA	Farara Kerins	\$6,820.00	Check #2209	16-Nov-15	Draft Lease - Gift Shop, Pension Plan, Promissory Note HIMA
2015	BVHSA	Orion Law Firm	\$9,052.50	Contract/Check# 2075	17-Mar-15	Revision of Employment Contracts, lease agreement and other documents. Drafting Payment agreements and Guarantees. Demand letters. Providing legal
2015	BVIAA	Orion Law (Barristers & Solicitors)	\$747.00	Purchase Order	03/01/2015	Legal Fees - meeting with Baker & McKenzie on behalf of Authority - INV Dated 1/6/2015
2015	FSC	Blake, Cassels & Graydon LLP	\$154.33	Purchase Order	1/14/2015	Advise and represent the Commission in a legal matter
2015	FSC	Blackstone Chambers	\$1,850.62	Purchase Order	4/22/2015	Advise the Commission in a legal matter
2015	HLSCC	J.S. Archibald	\$800.00			Legal services
2015	HLSCC	Sabals Law	\$18,190.60	Contract		Legal services
2015	National Parks	Price Demers & Co.	\$300.00	Contract	6/17/2015	Taking instructions for preparing affidavit in support of application for a firearm licence; general care and conduct
2015	NBVI	Harneys	\$328.40			Credit-Related matters
2015	NBVI	Farara Kerins	\$1,200.00			Credit-Related matters
2015	NBVI	O'Neal Webster	\$94,985.55			Credit-Related matters
2015	SSB	Harneys	\$1,657.50		September 23	Legal Opinion on a Staff Disciplinary Matter
2015	SSB	Harneys	\$2,550.00		August 18	Legal Opinion on Challenge to Pay Contributions
2015	SSB	Harneys	\$10,200.00		December 31	Reviewing and Drafting Loan Agreements

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			\$150,936.50			
2016	BVHSA	Dancia Penn & CO	\$40.00	Petty Cash #883 & 894	23-Mar-16	Notarization of Letter
2016	BVHSA	Nelson Samuel	\$477.50	Check #7874	10-Mar-16	Legal Fees
2016	BVHSA	Farara Kerins	\$1,200.00	Check #2343	18-Apr-16	Audit Report
2016	BVHSA	Merrick Ricardo Watson	\$1,692.95	Check# 7553	26-Jun-16	Court preparation for hearing
2016	BVHSA	McW. Todman & Co	\$7,095.00	Check #8321	29-Sep-16	Taking Instructions, Court Attendance, Filing of Affidavit
2016	BVIAA	Harbour Chambers BVI	\$40.00	Purchase Order	04/07/2016	Notary Services - Lease Documents for Sol
2016	BVIAA	Harney Westwood & Riegels	\$125.00	Purchase Order	05/04/2016	Certificate of Good Standing
2016	BVIAA	McW Todman & Co.(Barristers & Solicitors)	\$320.00	Purchase Order	03/03/2016	Demand Letter - Island Birds - Due to non payment of aviation related fees
2016	BVIAA	McW Todman & Co.(Barristers & Solicitors)	\$1,210.00	Purchase Order	05/31/2016	Research on Contractual and tortious liability of BVIAA and advice on abandon vehicle, let in the parking lot
2016	FSC	Harbour Chambers BVI	\$40.00	Purchase Order	2/25/2016	Notary
2016	FSC	Harbour Chambers BVI	\$40.00	Purchase Order	3/3/2016	Notary
2016	FSC	Harbour Chambers BVI	\$40.00	Purchase Order	4/6/2016	Notary
2016	FSC	N.R. Samuel & Co.	\$110.00	Purchase Order	3/17/2016	Notary
2016	FSC	N.R. Samuel & Co.	\$560.00	Purchase Order	9/22/2016	Notary
2016	FSC	O'NEAL WEBSTER O'NEAL	\$7,678.50	Purchase Order	9/22/2016	Advise on pension plan
2016	HLSCC	Sabals Law	\$15,626.90			Legal retainer
2016	National Parks	Farara Kerins	\$1,575.00	Contract	5/30/2016	Legal advice and document preparation re: Tarris Hill Associates (EU grant)
2016	NBVI	Harneys	\$18,732.99			Credit-Related matters
2016	NBVI	O'Neal Webster	\$50,619.22			Credit-Related matters
2016	SSB	O'Neal Webster	\$235.00		September 8	Appeal & Tribunal Matter
2016	SSB	Sabals Law	\$305.00		August 5	Debt Collection
2016	SSB	O'Neal Webster	\$360.00		April 12	Appeal & Tribunal Matter
2016	SSB	O'Neal Webster	\$535.00		June 10	Appeal & Tribunal Matter
2016	SSB	Sabals Law	\$544.75		June 2	Debt Collection
2016	SSB	Sabals Law	\$1,126.20		September 12	Various Debt Collection & Court Related Matters
2016	SSB	Sabals Law	\$2,305.00		June 17	Various Debt Collection & Court Related Matters
2016	SSB	O'Neal Webster	\$3,470.00		February 5	Appeal & Tribunal Matters
2016	SSB	Harneys	\$4,067.25		July 4	Drafting and Review of Loan Agreements
2016	SSB	O'Neal Webster	\$4,088.50		July 28	Reviewing and Drafting of Land Sale & Purchase Agreements
2016	SSB	O'Neal Webster	\$5,335.00		September 2	Appeal & Tribunal Matter
2016	SSB	Sabals Law	\$7,385.00		March 17	Various Debt Collection & Court Related Matters
2016	SSB	O'Neal Webster	\$8,000.00		April 7	Appeal & Tribunal Matter

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2016	SSB	O'Neal Webster	\$9,853.66		September 9	Reviewing and Drafting of Land Sale & Purchase Agreements
			\$154,833.42			
Grand Total			\$2,483,651.34			