

### THE UNITED STATES VIRGIN ISLANDS

OFFICE OF THE GOVERNOR GOVERNMENT HOUSE

### Charlotte Amalie, V.I. 00802 340-774-0001

March 20, 2023

### **VIA HAND-DELIVERY**

Honorable Novelle E. Francis, Jr. Senate President Thirty-Fifth Legislature of the Virgin Islands Capitol Building St. Thomas, Virgin Islands 00802

Re: Nomination of Ariel M. Smith, Esq. – Virgin Islands Attorney General of the Department of Justice

Dear Senate President Francis:

In accordance with the provisions of Title 3, Chapter 8, Section 112 of the Virgin Islands Code, I hereby nominate Ariel M. Smith, Esq. as the Attorney General of the Virgin Islands Department of Justice.

Accordingly, it is my pleasure to ask the advice and consent of the Thirty-Fifth Legislature of the Virgin Islands on the nomination of Atty. Smith. A copy of Atty. Smith's resume is enclosed for your review. I respectfully urge the Legislature to take timely action to advance this nomination to prevent any delays in the official functions of the Department.

Your prompt and favorable confirmation will enhance the Department of Justice's ability to meet its demanding operations and the continued work to serve the people of the United States Virgin Islands.

Sincerely,

Albert Bryan, Jr.

Governor

**Enclosure** 

Cc: Senator Diane T. Capehart

Chair, Committee on Rules and Judiciary

GOVERNMENT OF THE U.S. VIRGIN ISLANDS Office of the Governor of the U.S. Virgin Islands Government House :2019 Judicial Nominations

Form approved by: Chief Legal Counsel Governor of the U.S. Virgin Islands

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### Nominee Questionnaire

Follow the instructions fully or we cannot process your form. Be sure to sign and date the certification statement and authorization release form on page(s) 12 and 14. If you have any questions, please call the office of Legal Counsel at (340) 774-0001.

NOMINEE'S FUI	LLN	AM	E: Arie	el Marie Si	mith ————							
						RAPHI	CA	L DAT	A			
1. LAST NAME:			FIRST	Г NAME	:	ì	MII	DDLE NA	ME	:		Jr, Sr, II, etc.
Smith		Ariel					Mar	ie				
2. Date of Birth:												
3. Place of Birth: St	. Thor	nas, V	'irgin Isl	ands								
4. Social Security Nur	nber:											
5. Other Names Used		Ariel I	M. Smitl	h Francois	3							
6. Sex (Mark one box)	I	Femal	e 🗸	N	lale $\sqsubset$	7						
7. Citizenship: A.		<i>y</i>				al by birth				B. Y	our M	other's Maiden Name
Mark the box at the right tha reflects your current citizens status, and follow its instructions.		1:	am a U.		but I was	s NOT bor				King	9	
C. UNITED STATES CI	TIZEN					ver items b			- 110		- : . C	1
C. UNITED STATES CI	HZEN	SHIP	mor	ou are a U	.S. citize	n, but were	our	citizenship	e U.S	provid	e inic	ormation about one or
Naturalization certificate	(Wher	e were				210013 01 3	Our	ettizensinp	_		_	
Court	City				ate	Certific	catio	n Number			Mon	th/Day/Year Issued
Citizenship Certificate (W	here v	vas the	ecertific	ate issued	?)							
City					ate	Certific	catio	n Number			Mon	nth/Day/Year Issued
State Department Form 2-	40 - Re	eport o	f Birth	Abroad of	a Citizen	of the Uni	ted	States				
Give the date the form wagive and explanation if ne		ared a	nd M	Ionth/Day/	Year (		Ex	planation				
U.S. Passport												
This may be either a curre	ent or p	oreviou	ıs U.S. I	Passport		Passport	Nui	mber		nth/Day/ e 14, 20		Issued
<b>D</b> . DUAL CITI <b>Z</b> ENSHIP						n of the Ur		States and	i	Country	/	
			to the r		c uic nall	ic of that C	oun	u y in uic		Tortola		
E. ALIEN		Space	, to the I	.5								
Place You Entered the			State	Date Month	You Ent Day	Year	. (	Alien Reg Number	gistrat	ion		Country(ies) of Citizenship

NOMINEE'S FULL	NAME:	Ariel Marie Smith

### 8. WHERE YOU HAVE LIVED

List the places where you have lived, beginning with the most recent (#1) and working back 5 years. All periods must be accounted for in your list. Be sure to indicate the actual physical location of your residence: do not use a post office box as an address, do not list a permanent address when you were actually living at a school address, etc. Be sure to specify your location as closely as possible for example; do not list only your base or ship, list your barracks number or home port. You may omit temporary military duty locations under 90 days (list your permanent address instead), and you should use your APO/FPO address if you lived overseas.

For any address in the last 3 years, list a person, who knew you at the that address, and who preferably still lives in that area (do not list people for residences completely outside this 3-year period, and do not list your spouse, former spouses, or other relatives).

Month/Year Month/Year	Street Address	Apt. #	City (Country)	State	Zip Code
#1 Jan 1996 To Present Present			St. Thomas	VI	00801
Name of Person Who Knows You	Street Address	Apt. #	City (Country)	State	Zip Code
Roosevelt Davis	Estate Wintberg		St. Thomas	VI	00801
Month/Year Month/Year	Street Address	Apt. #	City (Country)	State	Zip Code
#2 To Present					
Name of Person Who Knows You	Street Address	Apt. #	City (Country)	State	Zip Code
Month/Year Month/Year	Street Address	Apt. #	City (Country)	State	Zip Code
#3 To Present					
Name of Person Who Knows You	Street Address	Apt. #	City (Country)	State	Zip Code
Month/Year Month/Year	Street Address	Apt. #	City (Country)	State	Zip Code
Name of Person Who Knows You	G				
Name of Ferson who knows You	Street Address	Apt. #	City (Country)	State	Zip Code
Month/Year Month/Year  #5 To Present	Street Address	Apt. #	City (Country)	State	Zip Code
Name of Person Who Knows You	Street Address	Apt. #	City (Country)	State	Zip Code

NOMINEE'S FULL NAME:	
ARE YOU SEEKING REAPPOINTMENT?	IF YES MAY SKIP QUESTIONS 9 THROUGH 12
9. EDUCATION	

List all the schools you have attended, beyond Junior High School, beginning with the most recent (#1) and working back five years. List all College or University degrees and the dates they were received. If all your education occurred more than 5 years ago, list your most recent education beyond high school, no matter when that education occurred.

Month/Year Month/ Year	Name of School	Degree/Dip	oloma Other		Month/Year Awarded
<sub>#1</sub> Sep 91 <sub>To</sub> May 93	Rutgers Newark School of L	Juris Doctorate		Ma	y 1993
Street and City (Country) of S	chool		State		Zip Code
123 Washington Street Ne	wark		New Jersey		07102
Month/Year Month/ Year	Name of School	Degree/Dip	oloma Other		Month/Year Awarded
#2 Sep 82 To May 19	Rutgers College, Rutgers Uni	Bachelors in A	rts, Politial 🥁	Ma	ay 1986
Street and City (Country) of S	chool	-	State		Zip Code
57 US Highway 1, New Bru	ınswick		New Jersey		08901
Month/Year Month/ Year	Name of School	Degree/Dip	loma Other		Month/Year Awarded
$_{ extit{#3}}$ Sept 78 $_{ extit{To}}$ May 1982	Charlotte Amalie High	High School Di	ploma	May	y 1982
Street and City (Country) of So	chool		State		Zip Code
St. Thomas,			Virgin Islands	3	00802
Month/Year Month/ Year	Name of School	Degree/Diploma	Other		Month/Year Awarded
# <b>4</b> To					
Street and City (Country) of So	chool		State		Zip Code

### 10. CHARACTER REFERENCES:

Please list three (3) people who know you well and live in the United States. They should be good friends, peers, colleagues, college roommates, etc., whose combined association with you covers as well as possible the last five years. Do not list your spouse, former spouses, or other relatives, and try not to list anyone who is listed elsewhere on this form.

Name	Home/Work Address	Contact Tel. No.	Number of
#1 Clive Rivers	8000 Nisky Shopping Center	340-626-7831	Years Known 40 plus
#2 Judy Gomez	sparksstthomas@gmail.com	340-998-5911	15 plus
#3 Jessica Gallivan	Virgin Islands Superior Court	340-344-2672	25 plus

	Ariel Marie Smith
NOMINEE'S FULL NAME:	

### 11. EMPLOYMENT RECORD:

List your employment activities, beginning with the present (#1) and working back 5 years. You should list all full-time, part-time work, military service, temporary military duty locations over 90 days, self employment, other paid work, and all periods of unemployment. The entire 5-year period must be accounted for without breaks, but you need not list employments before your 16<sup>th</sup> birthday. (Attach additional sheet(s), if necessary; reference this section & question number).

Month/Year Month/ Year	Employer Verification	n Name/Military Duty L	ocation	Your Position	Title/Military Rank
#1 11/ 11 To Present	Virgin Islands Depa			Chief, Civil D	2 000
Employer's/Verifiers Street Address	1	City (Country)	State	Zip Code	Tel. No.
34-38 Kronprindsens Gade		St. Thomas	VI	00802	(340)774-5666
Street Address of Job Location (if differ	ent)		+		
Committee 2 No. 2 Committee 2	11.00				
Supervisor's Name & Street Address (if	different)				
Acting AG Carol Thomas Jacobs		St. Thomas	VI	00802	(340)774-5666
Month/Year Month/ Year	Employer Verification	n Name/Military Duty L	ocation	Your Position	Title/Military Rank
#2 10/06 <sub>To</sub> 11/11	Territorial Public D	efender		Assist Territo	orial Public Defend
Employer's/Verifiers Street Address		City (Country)	State	Zip Code	Tel. No.
3730 Altona Suite 200		St. Thomas	VI	00802	340) 774-8181
Street Address of Job Location (if different	ent)				
Supervisor's Name & Street Address (if	different)		-		
TPD Samuel T. Joseph	different)	St. Thomas	VI	00802	(340) 774-8181
Month/Year Month/ Year	Employee Verification				
		n Name/Military Duty Lo	ocation		Title/Military Rank
#3 11/95 To 10/2006	Smock Law Offices	· 8		Associate Att	orney
Employer's/Verifiers Street Address		City (Country)	State	Zip Code	Tel. No.
11A Norre Gade		St. Thomas	VI	00802	(340) 774-5737
Street Address of Job Location (if different	ent)				
		St. Thomas	VI		
Supervisor's Name & Street Address (if	different)				-
Henry C. Smock, Esquire		St. Thomas	VI	00802	(340) 774-5737

NOMINEE'S	FULL NAME:  Ariel Marie Smith
12. GOVE	CRNMENT (& MILITARY) EXPERIENCE:
emp serv	all federal, state, territorial or local government service, giving dates and type of service such a ployee, boards, commissions, executive, legislative or judicial branches, consultant, voluntarice, part-time or honorary. (Attach additional sheet(s), if necessary; reference this section estion number).
<b>B.</b> List Gov	and attach a copy of all service contracts you have held independently or been a party to with the ternment of the Virgins Islands.
A. Te	erritorial Public Defender, Assistant Public Defender 11/2006-11/2011
V to pre	irgin Islands Department of Justice, Assistant Attorney General 11/2011 esent
B. No	one
List all bu or contro sheet(s), į	TESS AND FINANCIAL INTEREST:  Isinesses (for profit or non profit), real estate and trusts in which you have at least a 10% interest of assets or serve as an officer or member of a board with voting rights. (Attach additional f necessary; reference this section & question number).
APS & Asso PES, Inc	ociaties, LLC - Family Owned Real Estate Development Company Family Owned Real Estate Development Company

	FICATIONS:
	rications.
What in	your opinion qualifies you to serve the People of the Virgin Islands in the position, w
number).	has nominated you? (Attach additional sheet(s), if necessary; reference this section &
the Virgin I served as	-born Virgin Islander who has practiced law in the Virgin Islands for almost thirty (30) years. For (16) years, I have had the privilege of working for both the Office of the Territorial Public Defendance Department of Justice. I have taught Street Law classes at Charlotte Amalie High Schola Moot Court coach for high school students. Besides community service with my sorority, I was cipant of a citizen group, Because We Care, which served food to the homeless on St. Thomas
SEC	TION II: HONORS, MEMBERSHIPS & ACCOMPLISHMENTS MBERSHIPS:
List all n	nemberships and offices held in professional, fraternal, scholarly, civic, charitable, and ons. (Attach additional sheet(s), if necessary; reference this section & question number).
District Cou Third Circui Delta Sigma	ds Bar Association rt of the Virgin Islands t Court of Appeals Theta Sorority, Incorporated estment Group
2. BOA	RDS, COMMISSIONS, TRUST, ETC.:
	vernment or private sector boards, trusts or fiduciary responsible positions on which you are now serving. (Attach additional sheet(s), if necessary; reference this section & q
3. HON	ORS & AWARDS:
T :at all	holarships, fellowships, honorary degrees, honor society memberships, and any other

TIME	EE'S FULL NAME: Ariel Marie Smith
4.	PUBLISHED WRITINGS:
rev	t all published books, articles, and published decisions in the last 5 years. Please attach record of a liew statistics on cases reviewed and overturned or upheld.  tach additional sheet(s), if necessary; reference this section & question number).
	SECTION III: CHARACTER
1.	Have you ever been the subject of a grand jury, police, Department of Justice or any legally cons government authority's investigation anywhere or at any time?
	Yes _ ✓ No
If y	our answer is yes, please explain with details including date and location. (Attach additional shee essary; reference this section & question number).
	Have you ever been arrested in any geographical location for any offense.  Yes ✓ No
If y	es, please explain with details including offense, date of location and disposition. (Attach addite(s), if necessary; reference this section & question number).
3.	Have you ever been convicted of a felony or misdemeanor?
	Yes <u>✓</u> No
If ye	es, please explain with details including offense, date, location and current status. (Attach additus), if necessary; reference this section & question number).

	EE'S FULL NAME: Ariel Marie Smith
4.	Have you ever been found guilty of any traffic violation in any geographical location?
	Yes _ No
If y	ves, please explain with details including date, location and current status. (Attach additional she ressary; reference this section & question number).
5.	Is there now or has there ever been a judgment entered against you?
	Yes <u>✓</u> No
If y	res, please explain with details on date, location and disposition or current status. (Attach additional) et(s), if necessary; reference this section & question number).
6.	Have you ever been a respondent in any labor dispute or discrimination proceeding?
	Have you ever been a respondent in any labor dispute or discrimination proceeding?  Yes ✓ No
If th	
If th	Yes _ ✓ No  ne answer is yes, please explain with details on date, location and disposition or current status. (
If the add	Yes _ ✓ No  ne answer is yes, please explain with details on date, location and disposition or current status. (
If the add	Yes No  ne answer is yes, please explain with details on date, location and disposition or current status. (  itional sheet(s), if necessary; reference this section & question number).  Have you now or have you ever been a member of an organization or an associate of an indicadvocating terrorism, overthrow of a government by force or the advocacy or subordination of

8.	Do you know of any individual, organization or group, which can be expected to oppose you nomination?
	Yes ✓ No
If the belie	e answer is yes, please list the individuals, organizations or groups by name and give details of your for their opposition. (Attach additional sheet(s), if necessary; reference this section & question ber).
9.	Do you, or have you in the last five (5) years used any illegal drugs?
-	Yes _ ✓ No
Pleas	se list the type of drug used and circumstances surrounding its use? (Attach additional sheet(s), ssary; reference this section & question number).
I b	Do you have any outstanding and delinquent monetary obligations to the Government of the Virgslands or any other public or private entity, including but not limited to, personal income taxousiness taxes, real property taxes (commercial or residential), business license renewals, trade nar renewals, annual reporting fees, professional organization dues, child support, judgments, debts?
instru Pateri Admi Const	rnment of the Virgin Islands, includes but is not limited to the following departments, agencies as imentalities: The Bureau of Internal Revenue, Tax Assessor, Department of Justice - Division nity and Child Support, Board of Education, Economic Development Authority, U.S. Small Busines inistration, Small Business Development Center, Police Department, Department of Licensing as umer Affairs, The Water and Power Authority, The Waste Management Authority, Department h, and Department of Human Services.
Y	es No
	answer is yes, please attach a detailed explanation of what outstanding and delinquent moneta

IINE	E'S FULL NAME:
11.	Have you ever been the subject of a finding of ethics violation or judicial misconduct.  Yes No If the answer is yes, please attach a detail explanation of ethics violation or judicial misconduct.
	SECTION IV: CONFLICT OF INTEREST
1.	Please explain your understanding of "Conflict of Interest" as it applies to the position to which have been nominated to serve the People of the Virgin Islands. ? (Attach additional sheet(snecessary; reference this section & question number).
to inc	lict of Interest arises where one is required to render an opinion or judgment related to any person or enti whom a prior personal or professional relationship exists and that prior relationship interferes with one's a dependently evaluate the current situation without bias or favoritism. Conflict of interest also occurs wher onal benefit is derived from actions that would be made in that official capacity.
2.	Do you own a business or real estate, or are you a partner or shareholder or affiliated in any way to or provide goods or services to the Virgin Islands Government?
If th	Yes _ ✓ No  e answer is yes, please explain and give the name and location of these interest(s) and how you prorection of these interest(s) and how you prorection of these interest(s) and how you prorection of these interests if processors and provide the second of t
If th	e answer is yes, please explain and give the name and location of these interest(s) and how you pror
If th	e answer is yes, please explain and give the name and location of these interest(s) and how you proremove yourself from any possible conflict? (Attach additional sheet(s), if necessary; reference
If th	e answer is yes, please explain and give the name and location of these interest(s) and how you proremove yourself from any possible conflict? (Attach additional sheet(s), if necessary; reference
If th	e answer is yes, please explain and give the name and location of these interest(s) and how you proremove yourself from any possible conflict? (Attach additional sheet(s), if necessary; reference
If the to resected section 3.	e answer is yes, please explain and give the name and location of these interest(s) and how you proremove yourself from any possible conflict? (Attach additional sheet(s), if necessary; reference ion & question number).
If the to resected sector 3.	e answer is yes, please explain and give the name and location of these interest(s) and how you proremove yourself from any possible conflict? (Attach additional sheet(s), if necessary; reference ion & question number).
If the to resected as a section of the section of t	Does any close relative or spouse have a business or real estate interest(s) as described in this secquestion 2?  Yes _ No e answer is yes, please explain how you intend to separate yourself from the two, If placed in ion to make a decision. (Attach additional sheet(s), if necessary: reference and the results of the security of the
3. If the positi	Does any close relative or spouse have a business or real estate interest(s) as described in this sect question 2?  Yes _ No e answer is yes, please explain how you intend to separate yourself from the two, If placed in ion to make a decision. (Attach additional sheet(s), if necessary; reference in & question of these interest(s) as described in this sect question 2?

NOMINEE'S FULL	NAME:	Ariel Marie Smith

### **SECTION V: JOB PEFORMANCE**

1. In no more than 150 words, please outline in priority order your three (3) specific short-term and three (3) specific long-term goals and objectives to achieve better performance and improve delivery of jurstice if confirmed for this position.

(Attach additional sheet(s), if necessary; reference this section & question number).

Short-term goals would be to (1) bring the agend of personnel, (2) evaluate the operational structural address the immediate issues related to the St. C	are and adjust if	needed to obtain	maximum produc	port retention ctivity and (3)
Long-term goals would be to (1) Stabilize profes permanently resolve outstanding issues related to Toro Building site providing a permanent home fo	to Medical Exami	iner's Office in hot	th districts and (3)	3) dayalan tha
				5
			*	

5.	Is there any additional information that you believe would assist the Governor and the Legislature in processing your nomination expeditiously? (Attach additional sheet(s), if necessary; reference this section & question number).
I an wel	n a Native Virgin Islander who cares deeply about the people of the Virgin Islands and I am committed to the being of my community.
	CERTIFICATION
Th	is is to certify and affirm that all the statements contained herein and in any porting documents or schedules or other such supporting documents or edules executed at a later date as a part or addendum to this document are true
sup sch	I correct to the best of my knowledge and are made in good faith.
sup sch and	l correct to the best of my knowledge and are made in good faith.  ned this 3 day of March 2023 2019.

NOMINEE'S FULL NAME:	Ariel Marie Smith

### AUTHORIZATION FOR RELEASE OF INFORMATION

Carefully read this authorization to release information about you, then sign and date it in ink.

- 1. I Authorize an investigator, special agent, or other duly accredited representative of the authorized Local/Federal agency conducting my background investigation or reinvestigation to obtain any information relating to my activities from individuals, schools, residential management agents, employers, criminal justice agencies, credit bureaus, consumer reporting agencies, collection agencies, retailed business establishments, or other sources of information to include publically available electronic information. This information may include but is not limited to my academic, residential, achievement, performance, attendance, disciplinary, employment history, and criminal history record information.
  - I understand that, for some sources of information, a separate release will be needed, and I may be contacted for such a release at a later date.
- 2. I Authorize the Social Security Administration (SSA) to verify my Social Security Number (to match my name, Social Security Number, and date of birth with information in SSA records and provide the results of the match) to the United States Office of Personnel Management (OPM) or other Federal agency requesting or conducting my investigation for the purposes outlined above. I authorize SSA to provide explanatory information to OPM, or to the other Federal agency requesting or conducting my investigation, in the event of a discrepancy.
- 3. I Authorize custodians of records and other sources of information pertaining to me to release such information upon request of the investigator, special agent, or other duly accredited representative of any Local/Federal agency authorized above regardless of any previous agreement to the contrary.
- **4. I Understand** that the information released by records custodians and sources of information is for official use by the Legislature of the Virgin Islands (Government) only for the purposes provided in this Application and that it may be disclosed by the Government only as authorized by law.
- 5. I hereby consent and authorize the release of information on my character, background, ability, financial indebtedness and fitness to serve the residents of the United States Virgin Islands by all government Departments and agencies, especially the Bureau of Internal Revenue, Tax Assessor, Department of Justice Davison of Paternity and Child Support, Board of Education, Economic Development Authority, U.S. Small Business Administration, Small Business Development Center, Police Department, Department of Licensing and Consumer Affairs, if applicable, employers, schools, all law enforcement agencies, and all other individuals and organizations which may be deemed necessary, to authorized Committee on Rules and Judiciary investigators, its staff and any other authorized employees of the Virgin Islands Government as may be required.

Photocopies of this authorization with my signature are valid. This authorization is valid for two years from the date signed.

NOMINEE'S FULL NAME: Arie

Ariel Marie Smith

## AUTHORIZATION FOR RELEASE OF INFORMATION

Carefully read this authorization to release information about you, then sign and date it in ink.

#### 6. CERTIFICATION:

This document is to certify and affirm that all the statements contained herein and any supporting documents or schedules or other such supporting documents or schedules executed at a later date as a part or addendum to this document are true and correct to the best of my knowledge and are made in good faith.

Signed this 3 day of March 2023	2019.		R
Ariel Marie Smith		Mic Marie	fret?
Nominee's Name (Print Clearly)		Signature of Nominee	

Sworn and Subscribed before me this \_\_\_\_\_ day of \_\_\_\_ March 2023

My commission expires: June 24, 2025

Notary Public
St. Thomas/St. John, USVI District
NP-480-21
Commission Expires: June 24, 2025

Dawn J Petersen

[seal]

\_, 2019.

STATE OF THE STATE

# Supreme Court of the Virgin Islands



## Certificate of Good Standing

I, **VERONICA J. HANDY, ESQUIRE**, Clerk of the Supreme Court of the United States Virgin Islands, do hereby certify that:

### ARIEL M. SMITH, (VIBA NO. 532)

was duly admitted and qualified as an Attorney and Counselor-At-Law in the United States Virgin Islands on **November 2, 1994** and as such, has been admitted to practice before the Supreme Court and all other courts of this Territory according to its laws, rules and customs.

I further certify that as of this date, the above-named is an Attorney at Law in *Good Standing*. For the purposes of this Certificate, a member is in "good standing" if he or she is not presently suspended or disbarred for any reason and is current with his or her annual registration and licensing obligations under Rule 203(e).<sup>1</sup>

Please note that records of professional discipline, if any, are not covered by this certification.

In testimony whereof, I have hereunto subscribed my name and affixed the Seal of said Court this 1st day of March, 2023.

VERONICA J. HANDY, ESQUIRE

Clerk of the Supreme Court of the Virgin Islands

<sup>&</sup>lt;sup>1</sup> This certification expires forty-five days from this date, unless sooner revoked or rendered invalid by operation of rule or law.

Revised: 01/2019

## ARIEL M. SMITH

/irgin Islands 00801

(340) 998-2465

Email: kvemom@yahoo.com or evkmom@gmail.com

**EDUCATION** Juris Doctorate, Rutgers University School of Law

Newark, New Jersey, May 1993

Bachelor of Arts, Rutgers College, Rutgers University

New Brunswick, New Jersey May 1986

**ADMISSIONS** 1994 \* Superior Court of the Virgin Islands

1994 \* District Court of the Virgin Islands

1994 \* Third Circuit Court of Appeals

JUDICIAL **CLERKSHIP**  Superior Court of the Virgin Islands, formerly

Territorial Court of the Virgin Islands, Division of St. Thomas and St. John October 1993 – September 1995

LEGAL EXPERIENCE

September 2016 to present

Chief - Civil Division, Virgin Islands Department of Justice

Supervise a staff of five Assistant Attorney Generals and two support staff in the St. Thomas and St. Croix District; prepare monthly reports to the Attorney General and Deputy General and periodic reports to the Department of Finance as to litigation exposure of pending cases, and continue to manage a separate case load of over forty (40) matters involving executive branch and instrumentalities of the Government of the Virgin Islands.

December 2011 - August 2016

Assistant Attorney General, Virgin Islands Department of

Justice, Civil Division

Draft and file complaints, answers, and prepare and present dispositive and non-dispositive motions, participate in mediation conferences, and represent the Government of the Virgin Islands before the District Court of the Virgin Islands and the Superior Court of the Virgin Islands.

November 2006 to November 2011

Assistant Territorial Public Defender, Office of the Territorial

Public Defender, St. Thomas, Virgin Islands

Criminal defense of misdemeanor and major felony offenses, including domestic violence and white collar matters, including conducting more than twenty (20) jury trials.

October 1995 to October 2006 Associate, Smock & Moorehead, (now "Law Offices of Henry C. Smock") St. Thomas, Virgin Islands

General Civil Litigation with emphasis on insurance defense, bankruptcy, probate, family, labor, real estate, and commercial transactions.

Extensive motion practice, including drafting and answering complaints, as well as dispositive and non-dispositive motions, Research, drafted and argued appellant and appellee briefs before the Appellate Division and Third Circuit Court of Appeals. Wrote in-depth client which included review of voluminous medical records.

### OTHER EXPERIENCE

### September 1987 – August 1993

Paralegal, PaineWebber Incorporated, Legal Department Weehawken, New Jersey

### REFERENCES

Judge Verne A. Hodge (340) 774-1739

Henry C. Smock, Esquire (340) 777-5737

Clive C. Rivers, Esquire (340) 776-4666

Judy M. Gomez, Esquire (340) 998-5911