

# THE UNITED STATES VIRGIN ISLANDS OFFICE OF THE GOVERNOR GOVERNMENT HOUSE Charlotte Amalie, V.I. 00802 340-774-0001

February 28, 2023

#### **VIA HAND DELIVERY**

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

Re: Re-nomination of Harold W.L. Willocks to the Superior Court of Virgin Islands for the District of St. Croix

Dear Senate President:

In accordance with the provisions of Title 4, Chapter 5, Section 72 of the Virgin Islands Code, I hereby re-nominate Harold W.L. Willocks to the Superior Court of the Virgin Islands for the District of St. Croix. The term of appointment is six (6) years.

Accordingly, it is my pleasure to ask the advice and consent of the Legislature on this re-nomination. A copy of Mr. Willocks resume is enclosed for your review.

Your prompt and favorable confirmation will enhance the Superior Court's ability to meet its robust agenda and 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

#### **RESUME**

of

## HAROLD W. L. WILLOCKS, ESQUIRE

P.O. Box 2646 Kingshill St. Croix, U.S. Virgin Islands 00850

740-748-9750

**Education:** 

Antioch School of Law, Washington, D.C. Juris Doctorate (1987).

Howard University Graduate and Law School, Washington, D.C. (32 Grad. Credits) Political Science, Public Administration, Philosophy, (1979-1981)

Morgan State University, Baltimore, Maryland. B.A. in Political Science (1976-1978)

**Experience:** 

Judge of the Superior Court of the Virgin Islands (2010 - Present)

Chief Public Defender, Office of the Territorial Public Defender (1992-2009) Clifton Hill, Kingshill, St. Croix, U.S. Virgin Islands. Duties: In charge of the Virgin Islands Office of the Territorial Public Defender, prepare budgets; train attorneys; act as a legal consultant to attorneys; represent clients in various cases: felonies, misdemeanors, juveniles, mental competency hearings, extraditions, traffic, and appeals; in charge of an office that handled a case load of over 750 cases and a staff of attorneys on each island.

Public Defender, Office of the Territorial Public Defender (1988-1992), 46-47 Company Street, Christiansted, St. Croix, U.S. Virgin Islands. Duties: Represented clients in various cases: felonies, misdemeanors, juveniles, mental competency hearings, extraditions, traffic, and appeals; was the only attorney in the Public Defender's Office, St. Croix, on several occasions; was responsible at times for a caseload of over 125 cases.

Assistant Attorney General (1987-1988) Department of Justice, Golden Rock, Christiansted, St. Croix, U.S. Virgin Islands. **Duties:** Prosecuted felonies, misdemeanors, traffic, civil, juvenile, and abuse and neglect cases.

Legal Intern (Sept 1986 - Jan. 1987). Law Offices of Ross & Cannon, 47-A Marshill, Frederiksted, St. Croix, U.S. Virgin Islands. **Duties:** Conducted legal research; wrote memoranda, motions; conducted interviews of clients.

**Legal Counselor (1985-1986).** Landlord/Tenant Clinic, Antioch School of Law, Washington, D.C. **Duties:** Gave legal advice as to tenant's rights, conducted research, prepared legal papers, and represented clients at hearings.

Social Science Teacher (1984-1985). St Croix Central High School, Kingshill, St. Croix, U.S. Virgin Islands. **Duties:** Taught U.S. and Virgin Islands History.

Graduate Assistant (1981). Department of Philosophy, Howard University, Washington, D.C. Duties: Tutored Philosophy courses, conducted research, and monitored exams.

Social Science Teacher (Summer, 1980). Arthur Richards Junior High School, Frederiksted, St. Croix, U.S. Virgin Islands. **Duties:** Taught U.S. History.

Summer Intern (1979). Territorial Court of the Virgin Islands, Kingshill, St. Croix, U.S. Virgin Islands. **Duties:** Conducted research and wrote memoranda of law for the late Judge Irwin J. Silverlight.

**Bar Memberships:** Pennsylvania Bar Member (1987)

Virgin Islands Member (1988) Third Circuit Court of Appeals (1988)

**Special Training:** 

National Center for State Courts (2011). St. Croix. Completed training on the Fundamental Issues of Caseflow Management.

The Center for Medicolegal Research and Consultation (1997). Las Vegas, Nevada. Participants received two days of training in regard to Investigation of Crime: The Shaken Baby Syndrome and Investigation Pitfalls.

Florida Department of Law Enforcement (1996). Florida.

Participants received three days of training in regard to Crime Scene Procedures.

Labor Arbitration Training (1994). St. Thomas.

Seminar on Civil Practice in the Virgin Islands (1994). St. Thomas.

Federal Mediation Training (1993). St. Croix.

National Institute for Trial Advocacy (1992). Fort Lauderdale, Florida. Participants received five days of training in the giving and taking of depositions, the problems that may arise, and how to deal with those problems.

National Institute for Trial Advocacy (1992). Washington, D.C. Participants received approximately two weeks of training in civil trials, from the filing of complaint to the recovery of damages, with special emphasis on the determination of damages.

Advanced Criminal Defense (1991). National Criminal Defense College, Atlanta, Georgia.

Two-week training in all the advance facets of criminal trials, from the arrest to the acquittal, with special emphasis on scientific and demonstrative evidence, and advanced cross-examination and preservation of the record. Participants worked in small groups and were videotaped and critiqued.

**DNA Training Based Upon Promega (1990).** National Institute for Trial Advocacy, Washington, D.C.

Participants learned what DNA is, how to defend against the use of DNA, and how to cross-examine the expert.

National Criminal Defense College (1989). George Mercer University, Macon, Georgia.

Participants received training in the special techniques of direct and cross-examinations, scientific and demonstrative evidence, preserving the record, and appeals.

# Community Involvement:

Basketball Referee. Member and legal advisor of the Board of the Ronald Charles Mini-Basketball League. Legal advisor for the Blue Foundation. Legal advisor for Keep Gallows Bay Afloat, Inc. Community counselor, lecturer, and advisor on Virgin Islands History, Civics, Geography, laws, and juvenile rights. Organized and coordinated the Annual Virgin Islands Geography, History, Civics Juvenile and Character Enhancement Bowl.

Special Awards: or Recognition & Appreciation

Virgin Islands Humanities Scholar
Virgin Islands Cultural Bearer
Virgin Islands Police Department
Legislature of the United States Virgin Islands
Virgin Islands Department of Education
Virgin Islands Housing Authority
John H. Woodson Jr. High School
St. Croix Central High School
St. Croix Educational Complex School
Evelyn M. Williams Elementary School
Good Hope School

#### **Publications:**

The Umbilical Cord: The History of the United States Virgin Islands from Pre-Columbian to the Present.

The Umbilical Cord: The History of the United States Virgin Islands from Pre-Columbian to Present Workbook

The Umbilical Cord Workbook The History of the United States Virgin Islands from Pre-Columbian to Present (Teacher's Edition)

Massacre in Paradise

Our Virgin Islands Our Virgin Islands Workbook Our Virgin Islands Workbook (Teachers Edition)

Civicus: Virgin Islands Civics and Character Enhancement

Civicus: Virgin Islands Civics and Character Enhancement Workbook Civicus: Virgin Islands Civics and Character Enhancement Workbook (Teachers Edition)

Virgin Islands Geography: The Geography of the United States Virgin Islands

Over the Horizon: Virgin Islands Geography and Civics Over the Horizon: Virgin Islands Geography and Civics Workbook Over the Horizon: Virgin Islands Geography and Civics Workbook (Teachers Edition)

Harry the Proud Peacock

By the Bayside

Our History

Our Islands

Our Government

Our Heroes

Our Historical Buildings

Numerous papers, articles, and presentations on Virgin Islands history, culture, laws, and juvenile rights.

## **SECTION I: BIOGRAPHICAL DATA**

1. NAME:	(Last)	(Fir	st)	(Middle)	(Other)
	WILLOCKS	HAF	ROLD	WOODSON	LORIN
2. SOCIAL SE	CURITY:				
3. ADDRESS:					
		346 Kingshill			
		ank & some			
Business:					- 1 45-51
		@HOTMAIL.COM	45.111		
			(Cell)		(Home)
	· · · · · · · · · · · · · · · · · · ·	in the Virgin Island	ds: Over 50 years		
		pherode in the second			
		iansted, St. Croix  Married	e:	\&@	Discount
7. Marital St		Yvette S. Willocks	Single	Widowed	Divorced
	<u>-</u>	ddress: Same as a	hovo		
Business, Na			pove		
business, Na	ime & Addr				
			9. EDUCATION		
Institution		Dates Attended	Degree Received	Date Receive	d Certifications
ANTIOCH SCI LAW	HOOL OF		J.D.	1987	
HOWARD UN GRADUATE & I		1979-1981 L	32 GRADUATE CREDITS	1981	
MORGAN STA	ATE	1976-1978	B.A.	1978	

10. EMPLOYMENT RECORD: Please list, in chronological order, your complete employment record for the past ten (10) years, beginning with the present or most recent position.

[Attach additional sheet(s), if necessary, and reference this question number]

Employer	Dates of Employment	Position	Address/Phone #	Supervisor
Superior Court of the Virgin Islands	2010 - Present	Judge	St. Croix (340) 778-9750	
*Please refer to resume f	or additional informat	ion regarding empl	oyment prior to the past	ten years
	19			
25.000				
<del>vertices</del> z				
- 1.5	-			

#### 11. GOVERNMENT EXPERIENCE:

A. List all federal, state, territorial or local government service, giving dates and type of service such as employee, boards, commissions, executive, legislative or judicial branches, consultant, voluntary service, part-time or honorary. [Attach additional sheet(s), if necessary, and reference this question number] \*Please see above and refer to resume for additional information regarding government experience

B. List and attach a copy of all service contracts you have held independently or been a party to with the Government of the Virgin Islands.

N/A		

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NOMINEE'S NAME: HAROLD W.L. WILLOCKS

12. BUSINESSES AND FINANCIAL INTEREST: List all businesses (for profit or not for profit), real estate and trusts in which you have at least a 10% interest or control of assets or serve as an officer or member of a board with voting rights. [Attach additional sheet(s), if necessary, and reference this question number]
Harold Willocks Publishing
<b>13. QUALIFICATIONS:</b> What in your opinion qualifies you to serve the People of the Virgin Islands in the position, which the Governor has nominated you?
SECTION II: HONORS AND ACCOMPLISHMENTS
14. MEMBERSHIPS: List all memberships and offices held in professional, fraternal, scholarly, civic, charitable, and other organizations.
N/A
<b>15. BOARDS, COMMISSIONS, TRUSTS, ETC.:</b> List all government or private sector boards, trusts or fiduciary responsible positions on which you have served or are now serving.
N/A

**16. HONORS AND AWARDS:** List all scholarships, fellowships, honorary degrees, honor society memberships, and any other special recognition for outstanding service or achievement.

*P	lease refer to resume for information regarding honors and awards
	<b>PUBLISHED WRITINGS:</b> List all titles, publishers and dates of books, articles, reports, or published materials you have written.
Th	e Umbilical Cord: The History of the United States Virgin Islands from Pre-Columbian to the Present;
Ma	assacre in Paradise; Our Virgin Islands; Civicus: Virgin Islands Civics and Character Enhancement;
Vir	gin Islands Geography: The Geography of the United States Virgin Islands; Over the Horizon: Virgin Islands
Ge	eography and Civics; Harry the Proud Peacock; By the Bayside; Our History; Our Islands; Our Government;
Οu	r Heroes; Our Historical Buildings *Please refer to resume for additional information regarding published writing SECTION III: CHARACTER
18.	Have you ever been the subject of a grand jury, police, and department of justice or any legally constituted government authority, investigation anywhere or at anytime?  YES XNO
	If you answer is yes, please explain with details including date and location. [Attach additional sheet(s), if necessary, and reference this question number]
19.	Have you ever been arrested in any geographical location for any offense, including traffic
	violations? YES X NO
	If yes, please explain with details including offense, date of location and disposition. [Attach additional sheet(s), if necessary, and reference this question number]
20.	Have you ever been convicted of a felony or a misdemeanor? YES XNO

	If yes, please explain with details including offense, date, location and current status. [Attach additional sheet(s), if necessary, and reference this question number]
21.	Is there now or has there ever been a judgment entered against you? YES XNO  If the answer is yes, please explain with details on date, location and disposition or current
	status. [Attach additional sheet(s), if necessary, and reference this question number]
22.	Have you ever been a respondent in any labor dispute or discrimination proceeding?  YES X NO
	If the answer is yes, please explain with details on date, location and disposition or current status. [Attach additional sheet(s), if necessary, and reference this question number]
23.	Have you now or have you ever been a member of an organization or an associate of an individual advocating terrorism, overthrow of a government by force or the advocacy or subordination of any ethnic group or individuals?  If the answer is yes, please give details of dates, names of organizations, names of individuals and all pertinent circumstances. [Attach additional sheet(s), if necessary, and reference this
	question number]

NOMINEE'S NAME: HAROLD W.L. WILLOCKS
24. Do you know of any individual, organization or group, which can be expected to oppose you nomination? YES X NO
If the answer is yes, please list the individuals, organizations or groups by name and give the details your belief for their opposition. [Attach additional sheet(s), if necessary, and reference this questi number]
25. Do you have any outstanding and delinquent monetary obligations to the Government of to Virgin Islands or any other public or private entity, including but not limited to, personal incortaxes, business taxes, real property taxes (commercial or residential), business license renewals, transmerenewals, annual reporting fees, professional organization dues, child support, judgments, de
Government of the Virgin Islands, includes but is not limited to the following departments, agence and instrumentalities: the Bureau of Internal Revenue, Tax Assessor, Department of Justice Divisition of Paternity and Child Support, Board of Education, Economic Development Authority, U. S. Sm. Business Administration, Small Business Development Center, Police Department, Department Licensing and Consumer Affairs, the Water and Power Authority, the Waste Management Authority Department of Health, Department of Human Services
YES X NO
If the answer is yes, please attach a detailed explanation of what outstanding and delinque monetary obligations are owed, the reason for the delinquency, and the intended plan to bring t matter current.
SECTION IV: CONFLICT OF INTEREST
26. Please explain your understanding of "Conflict of Interest" as it applies to the position which you have been nominated to serve the People of the Virgin Islands.
As a sitting judge, I cannot answer this question.

Office of the Governor

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NOMINEE'S NAME: HAROLD W.L. WILLOCKS
7. Do you own a business or real estate, or are you a partner or shareholder or affiliate anyway to sell or provide goods or services to the Virgin Islands Government?  XYES NO
f the answer is yes, please explain and give the name and location of these interest(s) and how bromise to remove yourself from any possible conflict. [Attach additional sheet(s), if necessary, eference this question number]
I sell educational books to the Department of Education. For the past 12 years as a judge, I have recused
myself from any case involving the Department of Education or any individual in the employment of the
Department of Education who is directly involved in the purchase of my books.
28. Does any close relative or spouse have a business or real estate interest(s) as describe question 25? YES X NO
f the answer is yes, please explain and give the name and location of these interest(s) and how propose to remove yourself from any possible conflict. (Attach additional sheet(s), if necessary.)

#### **SECTION V: JOB PERFORMANCE**

29. In no more than 150 words, please outline in priority order your four (4) specific short-term and four (4) specific long-term goals and objectives you would employ to achieve the entity's purpose and improve its service delivery system if your nomination is confirmed for this position.

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NOMI	
rear	As you must know, the Virgin Islands Government does not have the monetary resources nue business as usual. Do you have a fiscal plan in place to deal with less spending and mlined system to deliver services to the residents of this Territory?
ow y	r answer is yes, please give a brief summary of your plan. If your answer is no, please expl you intend to operate your department with less money and deliver the services to the reside quired. [Attach additional sheet(s), if necessary, and reference this question number]
I/A	
I/A	
I/A	
/A	
I/A	
	_ , , , , , , , , , , , , , , , , , , ,
1.	Harassment? [Attach additional sheet(s), if necessary, and reference this question number
1.	
1.	Harassment? [Attach additional sheet(s), if necessary, and reference this question number]
1.	What is your view and understanding of Equal Employment Opportunity and Sex Harassment? [Attach additional sheet(s), if necessary, and reference this question number] sitting judge, I cannot answer this question.
1.	Harassment? [Attach additional sheet(s), if necessary, and reference this question number]

If yes, please explain in detail, giving date, venue, agency, and the names of the other parties and the disposition. [Attach additional sheet(s), if necessary, and reference this question number]

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NOMINEE'S NAME:	
1 Harrista 27 1/49 (1992)   10 (2001)   2002   2013   2003   2013	
<ol> <li>Is there any additional information th the Judiciary in processing your nomir</li> </ol>	nat you believe would assist the Committee on Rules and nation expeditiously?
CE	ERTIFICATION:
or schedules or other such supporting docur	nents contained herein and in any supporting documents ments or schedules executed at a later date as a part or rrect to the best of my knowledge and are made in good
Signed this	Ab. (D) 1 2 1 1
Nominee's Name [Print Clearly]	Signature of Nominee
Sworn and subscribed before me this	day of, 20
Notary Public of the U.S. Virgin Islands	[seal]
My commission expires:	

### SIGNATURE, CERTIFICATION AND AUTHORIZATION FOR RELEASE OF INFORMATION

#### Please read the following very carefully before you sign this document.

- 1. I understand that the information given in this Questionnaire will be investigated under all applicable laws.
- 2. I understand that any false statement on any part of this Questionnaire can be grounds for rejecting the confirmation of my nomination.
- 3. 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 Division 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 the Judiciary investigators, its staff and any other authorized employees of the Virgin Islands Government as may be required.

#### 4. **CERTIFICATION:**

This is to certify and affirm that all the statements contained herein and in any supporting document 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 thisday of20_23.    Manold   W.L.   W.	Signature of Nomine	al. Late	1
Sworn and subscribed before me this	day of	20	
Notary Public of the U.S. Virgin Islands	[seal]		
My commission expires:			

## NOMINEE'S FULL NAME: Harold W.L. Willocks

# 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 publicly 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 Division 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: Harold W.L. Willocks

# 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 hest of my knowledge and are made in good faith.

Signed this 4th day of April	2023	1 1 1 0
Harold W.L. Willocks	The	nd N.L.
Nominee's Name (Print Clearly)	Signatur	e of Nominee
Sworn and Subscribed before me this	day of	. 20
Notary Public		[seal]