



August 4, 2009

The Honorable Attorney Vincent Frazer
Attorney General
Department of Justice , G.E.R.S.
Complex 488-50C Kronprinsdens Gade
St. Thomas, VI 00802

Dear Attorney Frazer,

This letter is to request copies of Part I of the required Department of Justice Financial Disclosure Statements for the elected officials of the Virgin Islands listed in Attachment A of this letter.

Per the provisions under Title Three (Executive), Chapter 37 (Conflicts of Interest), § 1105. (Disclosure of financial interests) of the Virgin Islands Code, “Information filed under Part I shall be maintained by the Attorney General and made available at reasonable hours to responsible public inquiry, subject to such regulations as the committee may prescribe including, but not limited to, regulations requiring identification by name, occupation, address, and telephone number of each person examining information filed under Part I, and the reason for each inquiry.” The information required for the requestor is also provided in Attachment A.

Also per subsection (a) the Code section referenced above, the specific information we are requesting, including all amendments, is as follows:

(a) Not later than April 30 of each year every statutory officer, every judge of the Superior Court, and every salaried appointed officer of a public agency exempt from the Personnel Merit System shall file a report disclosing certain financial interests as provided by this subsection (a), and shall file an amendment to such report stating any new instrument of ownership acquired which would be subject to this subsection (a) if it had been a financial interest of the person disclosing at the time of his last filing. Amendments shall be filed no later than 30 days after the date of acquisition of the new instrument of ownership. The interest of a spouse or any other party, if constructively controlled by the person reporting, shall be considered to be the same as the interest of the person reporting. The report shall be in two parts as follows:

Part I

(1) List the name, instrument of ownership, and any position of management held in any business entity in which the ownership is in excess of \$5,000 fair market value as of the date of filing or from which income of \$1,000 or more was derived during the preceding calendar year. No time or demand deposit in a financial institution, or any debt instrument having a fixed yield need be listed unless it is convertible to any equity instrument.

(2) List the name, address and type of practice of any professional organization in which the person reporting, or his spouse, is an officer, director, or partner, or serves in any advisory capacity, from which income of \$1,000 or more was derived during the preceding calendar year.

(3) List the source of each of the following items received during the preceding calendar year:

(a) any income for services rendered exceeding \$5,000;

(b) any capital gain from a single source exceeding \$5,000, other than from the sale of a residence occupied by the person reporting;

(c) reimbursement for expenditures exceeding \$1,000 in each instance;

(d) honorariums from a single source aggregating \$300 or more.

(4) List each creditor to whom the person reporting was indebted for a period of ninety consecutive days or more during the preceding calendar year in an aggregate amount in excess of \$10,000, excluding any indebtedness specifically secured by the pledge of assets of the person reporting of appropriate value. Campaign receipts shall not be included in this report.

Please advise as to when the documents will be ready and I will make arrangements to retrieve them from your office.

Respectfully,

Michael J. Springer, Jr.
President, Crucians In Focus

ATTACHMENT A

Please provide copies of Part 1 of the Department of Justice Financial Disclosure form and all relevant amendments for the following filing years:

April 2006-2007

April 2007-2008

April 2008-2009

April 2009-2010

These records are requested for the following individuals:

Governor John P. deJongh, Jr.

Lt. Governor Gregory Francis

Atty. General Vincent Frazer

Sen. Craig Barshinger

Sen. Adlah Donastorg

Sen. Carlton Dowe

Sen. Louis Hill

Sen. Neville James

Sen. Wayne James

Sen. Shawn Malone

Sen. Terrence Nelson

Sen. Usie Richards

Sen. Nellie Rivera-O'Reilly

Sen. Samuel Sanes

Sen. Patrick Sprauve

These records are requested for the following individuals: (continued from previous page)

Sen. Michael Thurland

Sen. Alvin Williams

Information required of requestor:

Name: Michael J. Springer, Jr.
Address: PO Box 24743
Christiansted, St. Croix, USVI
00824
Occupation: Community Activist
Phone: 340-277-6374
Reason for
Inquiry: These documents are public record and as such must be provided for public
review.

PO Box 24743 Christiansted, St. Croix, USVI 00824 340-277-6374

