VI UPDATE · BRIEF · v1.1 · NOVEMBER 2026

# The Plaskett–Potter transition: what we know so far

By Brian Louden · v1.1 · November 9, 2026 · first published November 6, 2026
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AI coding agents (Anthropic's Claude), working on Brian Louden's computer under his direction, built and ran the research tools for this report. See "How this report was made."

Governor-elect Stacey Plaskett named her transition team this week. Its chief of staff is Dean C. Plaskett, convicted in 2008 of federal-program bribery and obstruction. One of its honorary inaugural chairs is her husband. A company he runs was paid $557,700 in federal recovery money for park solar workstations, with no bid or contract in the procurement records and no park named in any record we found.

Her running mate, Milton Potter, voted in May to bar felons from elected office. Plaskett, in 2019, gave away the $8,100 Jeffrey Epstein had given her campaign and kept $50,073.50 from his executors, his staff and his tax lawyers' firm, $7,000 of it from the firm this April. The day before the election, Epstein's Southern Trust Company was brought back to life; its registered agent is a company whose own agent is his longtime tax lawyer.

On January 4 she takes office with the rest of his unfinished business on her desk: the $74–79 million left in the Epstein settlement fund, the Jane Does appeal, and an estate still being sued. This is what the public record shows so far, and what it could mean.

| | ON THE RECORD | | THEN |
|---|---|---|---|
| **Milton Potter** | MAY 2026<br>Voted to bar anyone convicted of a felony from "any public office." | → | NOVEMBER 2026<br>**A principal of the transition that named a person convicted of a felony its chief of staff, an appointed post the bar would not have covered. His say in the choice is not on the record.** |
| **Stacey Plaskett** | JULY 2019<br>Gave away Jeffrey Epstein's own $8,100. | → | SINCE THEN<br>**Has kept $50,073.50 from his executors, staff and lawyers' firm, $7,000 of it from the firm in April 2026.** |
| **The government (Gov. Bryan's administration)** | 2022<br>Budgeted $1,115,400 for 20 solar workstations in public parks. | → | 2022–2025<br>**Spent all of it, by its own reports: half with no payee named, half ($557,700) to a company the Governor-elect's husband runs. No park is named in any record we found.** |

BEFORE YOU READ

## This may not be the full story. That is the point.

What follows is the public record we could find: filings, payrolls, checkbooks, court records, acts of the Legislature, the government's own reports, and reporting that names its source. The people in this report hold records the public cannot see, and the rest of the story is theirs to tell. Where a record is missing, we say so rather than fill the gap. Where we draw a conclusion, it is marked as analysis.

Every fact here comes from a public record or from reporting that names its source; each is marked RECORD REPORTED or ANALYSIS . For a court filing, RECORD means the filing says it; what a complaint or an indictment claims is called an allegation. Nothing in this report accuses any team member of a crime. Where the record leaves a question, we say so. Sources are listed at the end. VI Update did not send questions to the transition or to anyone named in this report before it was published; comments quoted are from other outlets' reporting, named where used.

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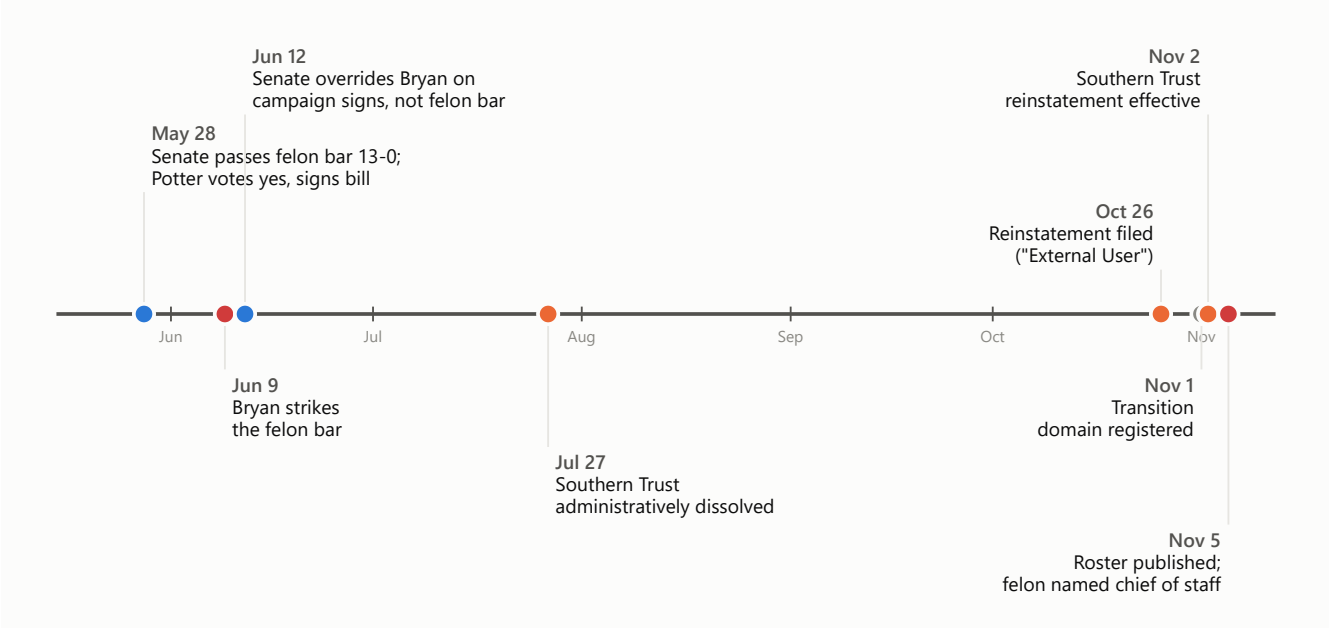
13 Sources and method

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SECTION 1

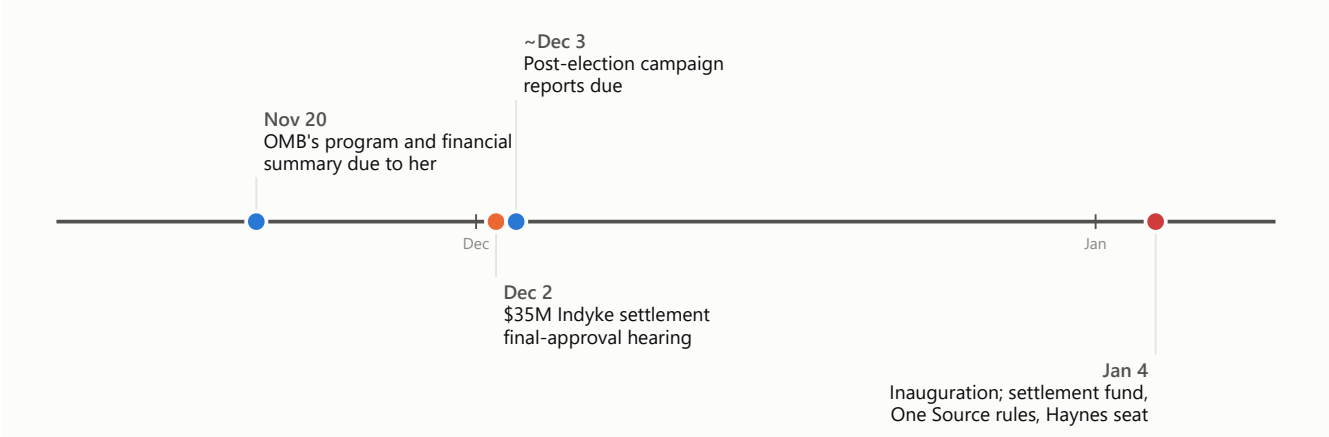
# The six months before the roster

### Figure 1 — 2026, in order




● Legislature · ● veto and roster · ● Southern Trust · ● transition website. Act 9100 text, objections and override certificate; WTJX, May 29; V.I. Consortium, June 13; business register; RDAP.

### Figure 2 — What comes next



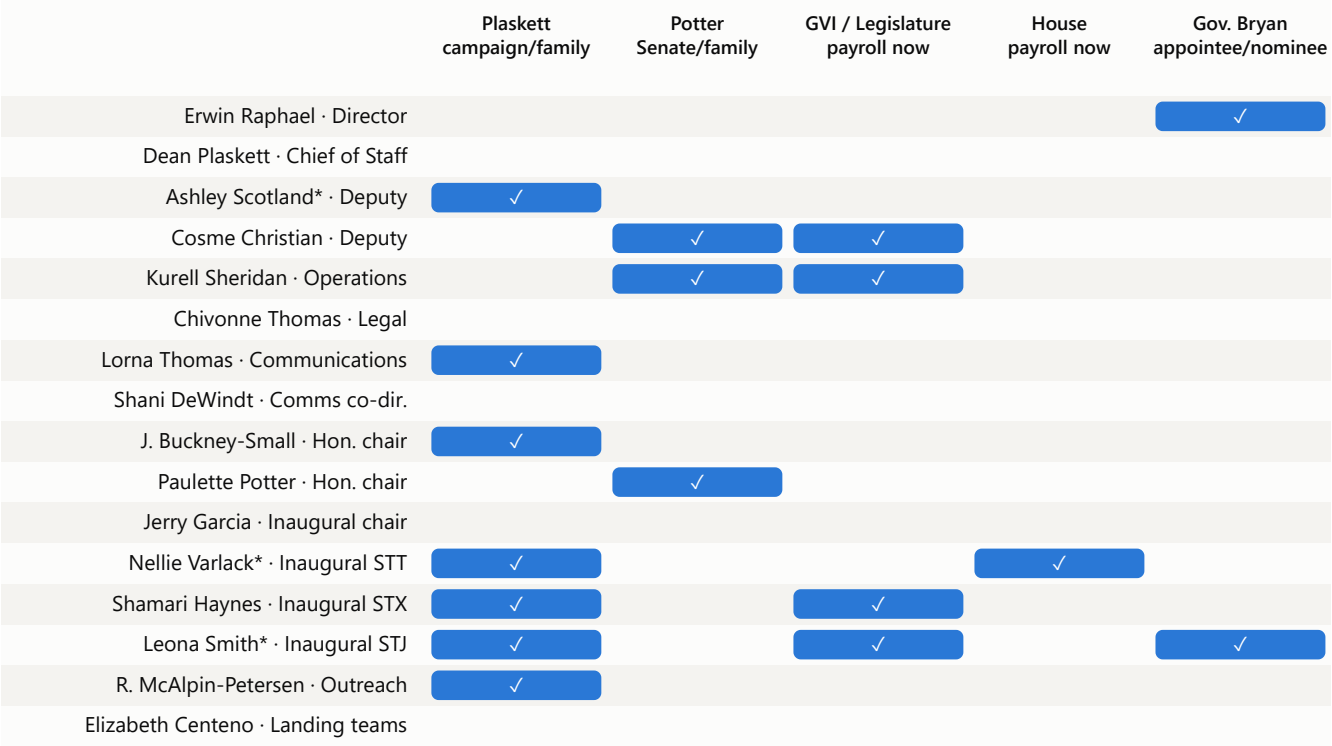

2 V.I.C. §23(e); probate ST-2019-PB-00080 and the Ward/Doe docket; FEC calendar; 18 V.I.C. §41(c).

SECTION 2

# The team

The transition published two principals and 16 members, with no biographies. At least three members draw a Government of the Virgin Islands or Legislature paycheck today, and probably a fourth; one is probably on the Governor-elect's House staff; both principals' spouses are honorary inaugural chairs. Three members, marked *, are probable identities: the transition gives only their names, and the records below are matched to them by name, island and role, not by a document naming them in the transition role.

**Figure 3 — Where the team comes from**




FEC; GVI and Legislature payroll; House statements of disbursements; Legislature confirmation records. * Probable identity: the record is matched to the team member by name, island and role, not by a document naming them in the transition role (section 2).

## Figure 4 — Public pay




Gross FY2026 earnings, GVI and Legislature payroll. * Probable identity: the record is matched to the team member by name, island and role, not by a document naming them in the transition role (section 2). Nellie Varlack* (House staff) is paid federally: $27,500.01 for Apr–Jun 2026.

| MEMBER | ROLE | WHAT THE RECORD SHOWS | |
|---|---|---|---|
| Erwin T. Raphael | Transition Director | Gov. Bryan's nominee to the UVI Research & Technology Park board, confirmed Aug 14, 2025 (Potter presiding); gave Plaskett $4,800; his California nonprofit's Tennessee registration was revoked Aug 20, 2026 | RECORD |
| Dean C. Plaskett | Chief of Staff | Convicted 2008 of federal-program bribery and obstruction; acquitted of conspiracy and false statement; 108 months; disbarred 2012 (section 3) | RECORD |
| Ashley Scotland* | Deputy Director | Probably Ashley D. Scotland of St. Croix (same name and island, and a record of work for Plaskett's campaign; the transition gives no middle initial): agent of Triple A Strategic Solutions L.L.C. (dissolution notice May 30, reinstated Sep 18, 2026); paid $3,071.63 by Plaskett's committee for consulting, 2022–25 | ANALYSIS RECORD |
| Cosme I. Christian | Deputy Director | Potter's Senate chief of staff; $320,938.63, FY2023 to Oct 15, 2026; contact on Potter's 2020 and 2022 candidacy filings | RECORD |
| Kurell A. Sheridan | Chief of Operations | Executive Director of the Legislature since Feb 2021, under Senate President Potter; $145,599.57 in FY2026 | RECORD |
| Chivonne A.S. Thomas | Legal Director | Partner, Hamilton, Miller & Birthisel; former JFL chief legal counsel; 2019 V.I. Bar president; no prior tie to the principals found | RECORD |
| Lorna A.C. Thomas | Communications Director | Signed the campaign's July 27, 2026 release as its Communications Director | REPORTED |

| MEMBER | ROLE | WHAT THE RECORD SHOWS | |
|---|---|---|---|
| Shani DeWindt | Communications Co-Director | Other roles not yet confirmed. | |
| Jonathan E.A. Buckney-Small | Hon. Inaugural Chair | Her husband; organizer and manager of One Source V.I. LLC (section 4); her committee's treasurer in 2015–16; reimbursed $23,682.52 | RECORD |
| Paulette Potter | Hon. Inaugural Chair | His wife; social worker; describes herself as behavioral-health operations manager at East End Medical Center, which received $19.28M from the GVI FY2023–26 | REPORTED |
| Jerry Garcia | Inaugural Chair | Not yet identified. | |
| Nellie Varlack* | Inaugural Director, STT | Probably Nellie C. Varlack, her House district director (same name, St. Thomas and Plaskett's office; the transition has not said): $27,500.01 for Apr–Jun 2026 | ANALYSIS RECORD |
| Shamari I. Haynes | Inaugural Director, STX | Deputy Commissioner of Tourism ($87,500); campaign "event sponsor" payee $2,300; first in the unofficial count for the St. Croix Board of Elections; term begins Jan 4, 2027 | RECORD |
| Leona Smith* | Inaugural Director, STJ | Probably Leona E. Smith of St. John (same name, island and festival role; the transition has not said): Tourism Assistant Director of Festivals; Port Authority board (third term confirmed Mar 2026); GERS trustee; St. John Administrator 2007–14 | ANALYSIS RECORD |
| Renee McAlpin-Petersen | Community Outreach | Long-time St. Croix Democratic District Chair; gave Plaskett $450 | RECORD |
| Elizabeth Centeno | Landing Team Coordinator | Other roles not yet confirmed. | |

**WHAT IT COULD MEAN · ANALYSIS**

A transition is where a new administration decides who it trusts. This one drew almost entirely on people already paid by the two principals or by the government they are about to run. That is common in small places, and it is not improper in itself. It does mean the people who will be asked to check the new administration, from the Legislature's staff to Tourism, are the people building it.

SECTION 3

## The chief of staff, and the felon bar

| COUNT | VERDICT |
|---|---|
| Federal-program bribery (Count 3) | **Convicted** |
| Obstruction of justice (Counts 9 and 10) | **Convicted** |
| Conspiracy, false statement and others (Counts 1, 2, 4, 8, 11, 12) | Acquitted |

RECORD *United States v. Plaskett* (D.V.I. 2007-60), affirmed by the Third Circuit in 2009: 108 months and a personal money judgment of $1,086,237. Disbarred in 2012. Supervised release began in 2016. His consulting company was formed in 2016 and dissolved in 2023; we found no government payments to it.

REPORTED The Governor-elect acknowledged the choice to the V.I. Consortium: "He has served his sentence." The team declined the St. Thomas Source's follow-up questions about his company, his government experience and his family relationship to her.

| DATE | WHAT HAPPENED | |
|---|---|---|
| May 28, 2026 | Sen. Kenneth Gittens's amendment barring anyone convicted of a felony from "any public office" passes 13-0. Senate President Milton Potter votes yes. He is the listed co-sponsor of the bill it was added to (Bill 36-0236, an Insurance Guaranty Fund measure), and he signs the bill as passed. | REPORTED RECORD |
| June 9 | Gov. Bryan strikes the felon bar in its entirety. | RECORD |
| June 12 | The Senate overrides Bryan on another section of the same act (fees on campaign signs). Potter signs the override. The felon bar is not overridden. | RECORD |
| November 5 | The Plaskett–Potter transition names Dean C. Plaskett chief of staff. | REPORTED |

**WHAT IT COULD MEAN · ANALYSIS**

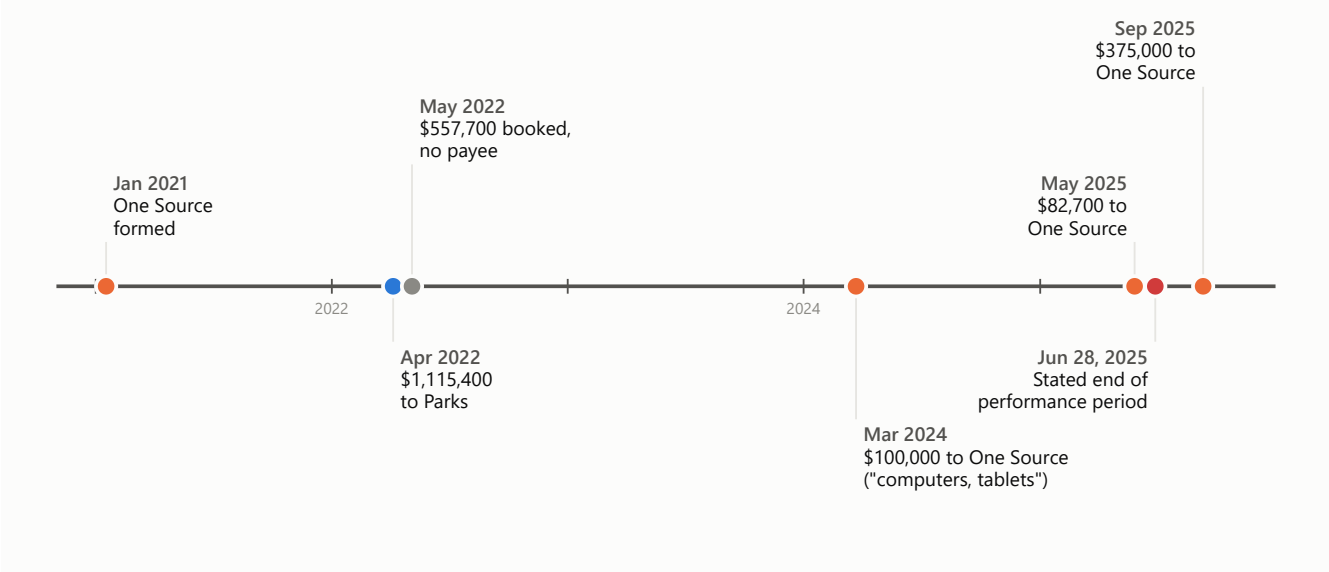
The vetoed section was written for elected office (candidate background checks, the Supervisor of Elections' certification), and a chief of staff is an appointed employee. The appointment would very likely have been legal even if the section had become law. So this is not a broken law. It is a stated principle: in May, Potter voted that a felony conviction should keep a person out of public office, and in November the Plaskett–Potter transition named a person convicted of a felony as its chief of staff. Whether Potter had a say in that choice is not on the record.

SECTION 4

# One Source V.I. and ARPA Project 63

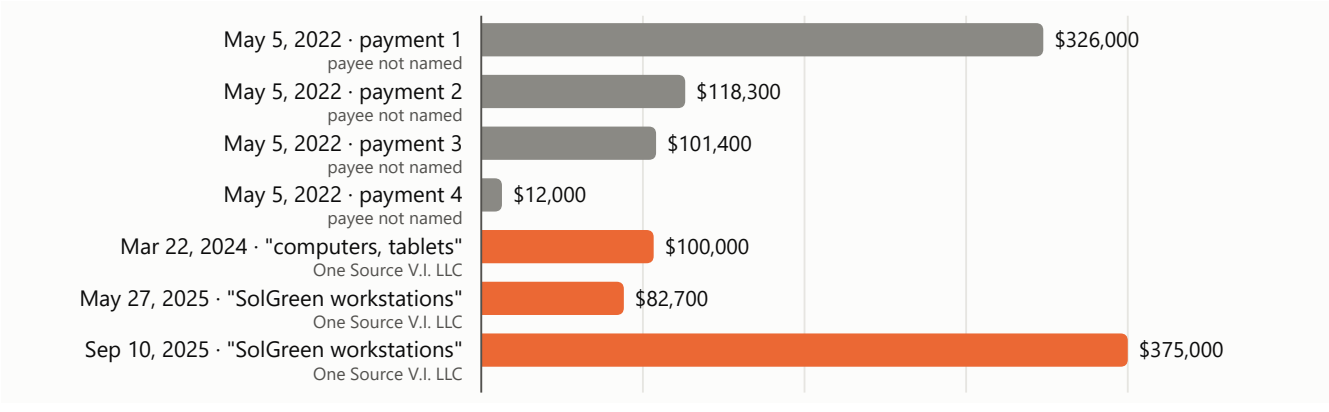
RECORD One Source V.I. LLC was formed January 17, 2021, to "install photovoltaic equipment." Its organizer, resident agent and signer of every annual report is the Governor-elect's husband; it is a four-member, member-managed company. The government's vendor record gives its phone number as "1234567890." Her House disclosures list his salary from it since 2022.

**Figure 5 — Project 63, start to finish**




● One Source · ● the government · ● payee unnamed · ● stated end of project period. Business register; Treasury SLFRF data (TPN-098384); GVI checkbook; Legislature Post Audit table.

**Figure 6 — Who was paid**




● payee not named in the records · ● One Source V.I. LLC. Total $1,115,400. GVI checkbook, OMB American Rescue Plan account; Treasury.

| $1,115,400 | $55,770 | $27,885 | 0 |
|---|---|---|---|
| budget for 20 park workstations | per workstation, budget ANALYSIS | per workstation, One Source's share ANALYSIS | parks named in any record we found |

- RECORD No purchase order, bid or contract for One Source in more than 9,000 GVIBuy and Property and Procurement rows. The territory's audits for FY2022–24 flag ARPA purchases made without written justification; none names this project.
- RECORD The description filed with Treasury is copied from a neighboring job-training project and was never corrected in 16 quarters.
- RECORD The Legislature's Post Audit table put the end of the project period at June 28, 2025. The same table, dated July 1, already counted the $375,000 as spent and $82,700 as unspent; the checkbook dates the $82,700 check May 27 and the $375,000 check September 10. The two records are not reconciled.
- RECORD Her campaign also paid One Source $1,700 for "sign removal and storage" (Dec 4, 2024).

> **WHAT IT COULD MEAN · ANALYSIS**
>
> Nothing here shows wrongdoing by One Source or Mr. Buckney-Small. It shows federal money paid to a business the Governor-elect's husband runs, with no record we found of how it was chosen and its last check dated after the project's stated end, for a project whose other half has no named payee and whose workstations we have not located. From January 4, her administration oversees the agencies that handle that federal money. Federal grant rules bar an official from taking part in the "selection, award, or administration" of a federally funded contract when immediate family has a financial interest in the firm (2 CFR 200.318(c)(1)), and the V.I. code of conduct counts a spouse's interests (3 V.I.C. §1101(9)). What recusal or divestment she plans is the question.

SECTION 5

## Money around the campaigns and the transition

| FROM | TO | AMOUNT | WHEN | |
|---|---|---|---|---|
| Virgin Islands for Plaskett (federal) | Plaskett Potter for People | $70,515.28 | Apr 16–May 15, 2026 | RECORD |
| Plaskett's Grange PAC | Friends & Supporters of Milton Potter | $1,000 | Sep 29, 2024 | RECORD |
| Plaskett committees | Jonathan E.A. Buckney-Small (reimbursements) | $23,682.52 | 2015–26 | RECORD |

| FROM | TO | AMOUNT | WHEN | |
|---|---|---|---|---|
| Plaskett committees | Ashley D. Scotland* | $3,071.63 | 2022–25 | RECORD |
| Plaskett committees | Shamari I. Haynes ("event sponsor") | $2,300 | 2018–24 | RECORD |
| Plaskett committees | Leona E. Smith* | $560.39 | | RECORD |
| Plaskett committees | Renee McAlpin-Petersen | $478.62 | | RECORD |
| Plaskett committee | One Source V.I. LLC | $1,700 | Dec 4, 2024 | RECORD |

FEC filings. V.I. contribution limits rose from $1,000 to $3,500 on May 28, 2026; whether a federal committee's transfer counts against them is untested. This is not a finding of any violation. * Names as filed; that each is the team member of that name is a probable identity (section 2).

RECORD **Who pays for the transition is not public.** No current V.I. law funds one, and no transition or inaugural entity appears in the business register. Inaugurals are a line in the Governor's budget ($250,000 in FY2019 and FY2023; REPORTED $300,000 requested for FY2027). A private fund need not disclose donors; if the campaign pays, its post-election report, due around December 3, will show it.

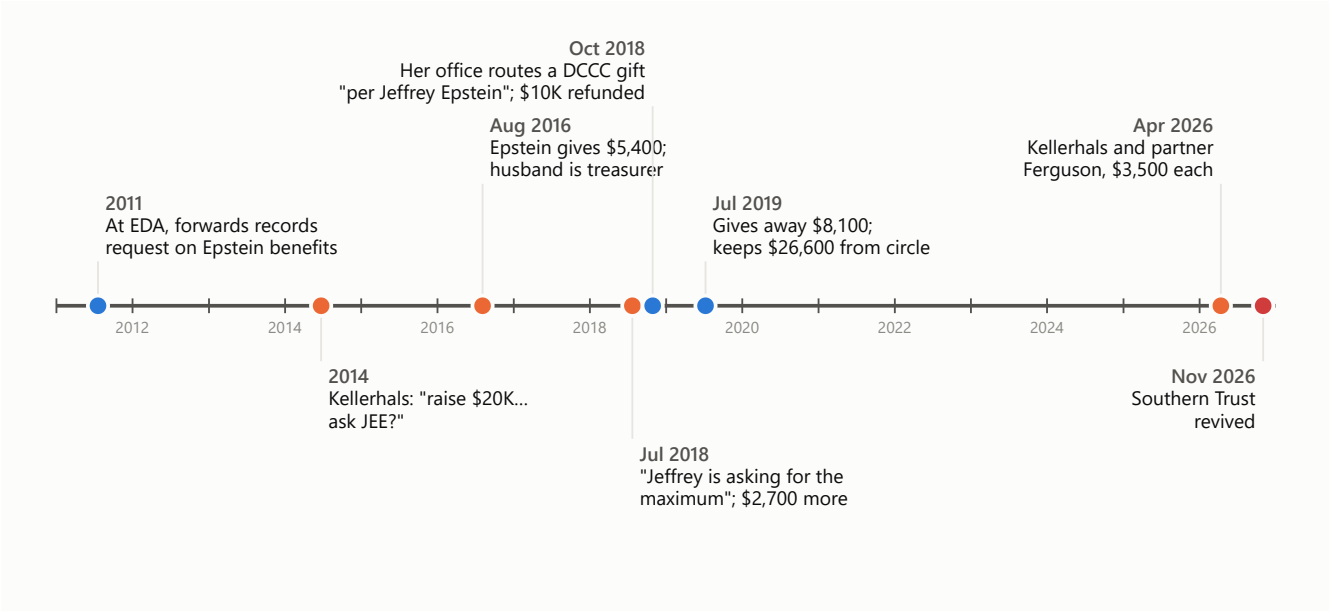
SECTION 6

# The Governor-elect and Jeffrey Epstein

Every item below is from a court record, the FEC, or the Justice Department's released Epstein files, checked against DOJ's originals.

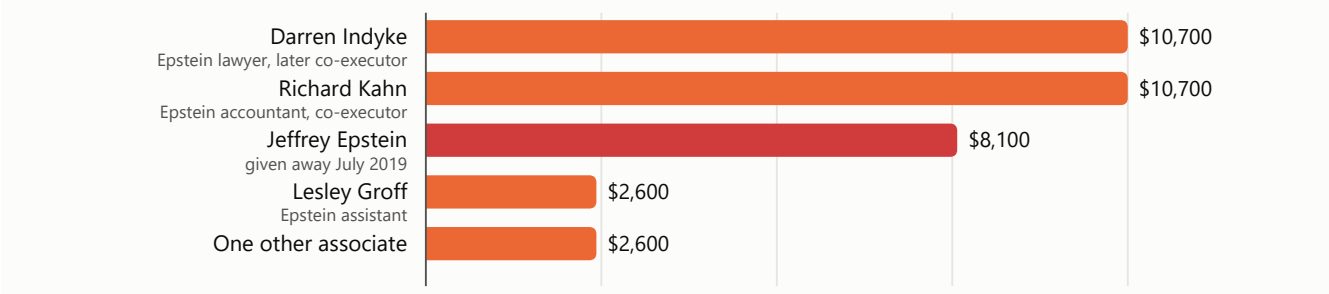
> *"Jeffrey is asking for the maximum amount that is allowed."*
>
> LESLEY GROFF, EPSTEIN'S ASSISTANT, TO STACEY PLASKETT, JULY 2018

**Figure 7 — 2011 to now**




● her own actions · ● Epstein's people · ● Southern Trust. EFTA00598040, EFTA00478218-20, EFTA01018558-62, EFTA00898043; FEC; her deposition.

**Figure 8 — The money from his circle**




● matched by her July 2019 donations ($4,050 × 2) · ● never refunded or matched ($26,600). FEC, Virgin Islands for Plaskett.

| WHEN | WHAT THE RECORD SHOWS | |
|---|---|---|
| 2013–14 | By her own deposition, Erika Kellerhals, Epstein's longtime tax lawyer, introduced her to Epstein, who was still a client of Kellerhals's firm while she worked there. June 23, 2014, Kellerhals: "I need to raise $20K by Wednesday for Stacey. Think I can ask JEE?" Oct 24, 2014, Cecile de Jongh to Epstein: "STC will send $13K to the Democratic Party for the benefit of Stacey Plaskett" (whether paid is not known). | RECORD |
| Feb 2018 | A congressional-office thread with an IRS "disaster days" letter attached was forwarded from "Plaskett, Stacey" (address redacted by DOJ) to Epstein's account. Which account sent it cannot be told from the release. | RECORD |
| Jul 2018 | She asked Epstein's assistant to share a fundraiser invitation: "I would be grateful for his support and the support of those that he may direct to assist me." Reply: "Jeffrey is asking for the maximum amount that is allowed." | RECORD |
| Oct 2018 | Her congressional chief of staff to Kellerhals: "I'm following up with you per Jeffrey Epstein… how to make a DCCC donation while also giving Stacey credit for funds." The DCCC logged $10,000 from Epstein as "UNSOLICITED CONTRIBUTION" and refunded it. | RECORD |
| Jul 2019 | After his arrest her committee gave $4,050 each to the Family Resource Center and the Women's Coalition of St. Croix: Epstein's $8,100. The $26,600 from his associates was never refunded or matched. | RECORD |
| 2025 | Dismissed with prejudice from the Jane Does suit. House censure and Ethics-referral votes failed. She has said she regrets the contribution and did not know. | RECORD REPORTED |
| Apr 13, 2026 | Kellerhals and her law partner Greg Ferguson each gave her campaign $3,500, the same day. | RECORD |

**WHAT IT COULD MEAN · ANALYSIS**

The record shows people around Epstein raising money for her campaign from 2014, and her congressional office writing to his tax lawyer in 2018 about a gift "per Jeffrey Epstein." It does not show what she knew of the 2014 effort. We found no public explanation from her of the IRS letter, the DCCC routing, or why the 2019 giveaway covered his money and not his associates'. Kellerhals has never been charged with a crime. Nothing in the record puts Epstein's people on the transition. From January 4, the Epstein matters the territory is still handling, among them the settlement fund and the Jane Does appeal, come under her administration.

SECTION 7

# The money from Epstein's circle and his tax lawyers' firm, and the ties she kept

Every contribution in this section was legal and reported to the Federal Election Commission. Her July 2019 giveaway covered Epstein's own $8,100 and none of the rest. The money from the people around him stayed, and the money from his lawyers' firm kept coming.

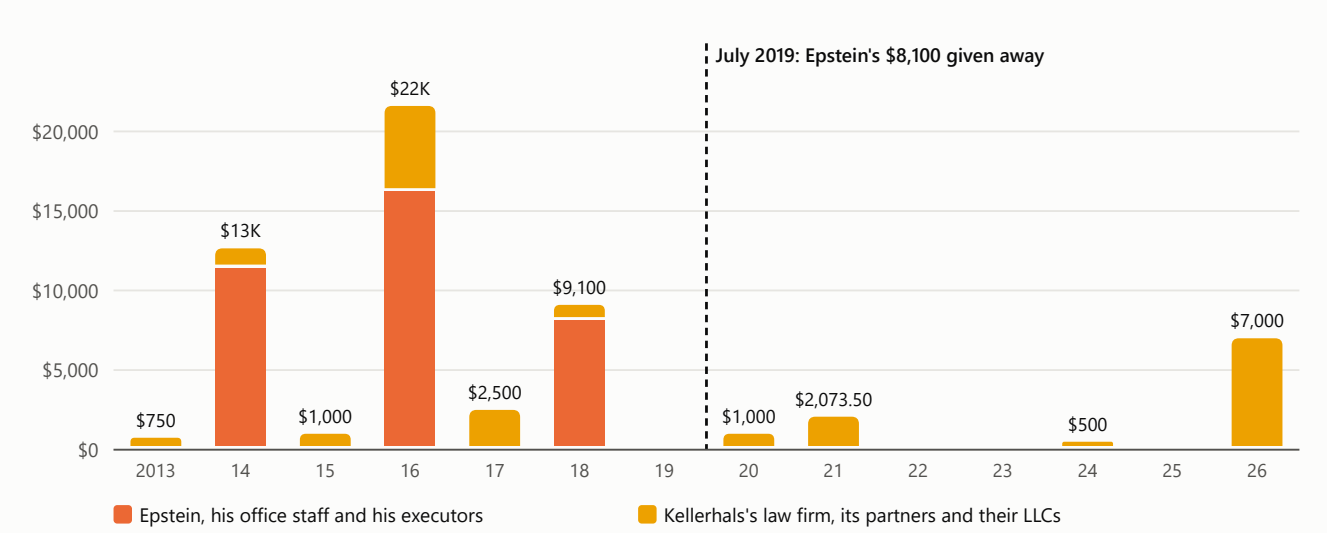
**$58,173.50**
from Epstein, his staff, his executors and his tax lawyers' firm, 2013–2026

**$8,100**
given away in 2019: Epstein's own

**$50,073.50**
kept; no refund appears in any report

**$10,573.50**
given after the 2019 giveaway, in 7 gifts

**Figure 9 — Year by year**




FEC Schedule A, Plaskett committees (C00528182, C00700203, C00802975), every year 2012–2026. Firm LLC gifts are counted once (the FEC also attributes them to partners). Not counted: one 2021 gift whose donor is not established.

*“im sure darren rich bella ana wiould”*

JEFFREY EPSTEIN, ASKED IN JUNE 2014 WHETHER HIS FRIENDS WOULD GIVE TO HER CAMPAIGN

**How it started** RECORD

June 19, 2014. Cecile de Jongh, office manager of Epstein's Financial Trust Co., to Epstein: "Jeffrey, Your help is needed. We are trying to get Stacey Plaskett elected to Congress… only personal contributions (up to $2,600/person) can be given. She needs to raise about $75K between now and August. Do you think any of your friends would give to her campaign?" Epstein, the same day: "im sure darren rich bella ana wiould."

Within a month: Darren Indyke and Richard Kahn, July 3; B. K., July 9; Lesley Groff, July 15. $2,600 each. Then on October 16, de Jongh gave $1,000 herself; on October 24 she wrote Epstein, "STC will send $13K to the Democratic Party for the benefit of Stacey Plaskett."

JPMorgan case exhibits 21 and 14 (dkt 186-16, 186-10); FEC. Nothing in the e-mails shows the Governor-elect knew of this exchange. Shown the record of these gifts under oath, she acknowledged seeing it.

| DONOR | TIE TO EPSTEIN, FROM THE RECORD | YEARS | TOTAL | RETURNED? |
|---|---|---|---|---|
| Jeffrey Epstein | — | 2016, 2018 | $8,100 | Matched by charity gifts, July 2019 |
| Darren Indyke | His lawyer; now co-executor of his estate | 2014, 2016, 2018 | $10,700 | No |
| Richard Kahn | His accountant; now co-executor of his estate | 2014, 2016, 2018 | $10,700 | No |
| Lesley Groff | His executive assistant (filed as "personal assistant") | 2014 | $2,600 | No |
| B. K. | Named in his 2014 reply ("bella"); not a public figure, so initials only | 2014 | $2,600 | No |
| Cecile de Jongh | Office manager of his Financial Trust Co.; wrote the 2014 request | 2014 | $1,000 | No |
| Erika Kellerhals | His tax lawyer for two decades; Southern Trust's registered agent today | 2013–2026 | $9,311 | No |

| DONOR | TIE TO EPSTEIN, FROM THE RECORD | YEARS | TOTAL | RETURNED? |
|---|---|---|---|---|
| Greg Ferguson | Kellerhals's law partner (firm money) | 2013–2026 | $11,350 | No |
| Christopher Kroblin | Kellerhals's law partner (firm money) | 2014 | $250 | No |
| KFK Global Investments LLC; KFK Strategic Holdings | The partners' LLCs | 2016, 2021 | $1,562.50 | No |
| **Total** | | 2013–2026 | **$58,173.50** | **$8,100 matched** |

Partner totals are their own gifts; the two LLC gifts, which the FEC also attributes to the partners, are counted once, in the LLC row. The partners and their LLCs are tied to Epstein through the firm, not directly. Epstein paid the Kellerhals firm $271,656.93 in 2003–13 (an expert's figure from the litigation). Kellerhals was counsel of record for Financial Trust and Southern Trust, signed Southern Trust's 2019 filing as attorney in fact for "President Jeffrey EPSTEIN," and Business Basics VI, LLC, which lists her as its own registered agent, is the agent of record for Southern Trust's November 2026 reinstatement. She has never been charged with a crime. Refunds: none to any donor above in her committees' disbursement reports, 2012 through July 2026.

## After the giveaway

| DATE | FROM | AMOUNT |
|---|---|---|
| 2020-08-03 | Greg Ferguson | $1,000 |
| 2021-03-31 | Erika Kellerhals | $761 |
| 2021-04-23 | Greg Ferguson | $750 |
| 2021-04-29 | KFK Strategic Holdings | $562.50 |
| 2024-04-03 | Greg Ferguson | $500 |
| 2026-04-13 | Erika Kellerhals | $3,500 |
| 2026-04-13 | Greg Ferguson | $3,500 |
| | **Total since July 9, 2019** | **$10,573.50** |

**WHAT IT COULD MEAN · ANALYSIS**

None of this money was illegal. In July 2019, after Epstein's arrest, her committee gave away only his own $8,100. It kept the $26,600 from his executors and staff, the first of it given in July 2014, after his office manager asked him whether his friends would give. Gifts from his tax lawyers' firm continued: $10,573.50 in seven gifts since then, $7,000 of it this April, seven months before the election. Her committees' reports show none of it returned.

SECTION 8

## Southern Trust, revived the week of the election

| DATE | SOUTHERN TRUST COMPANY, INC. (BUSINESS REGISTER) | |
|---|---|---|
| May 30, 2026 | Notice of intent to dissolve | RECORD |
| July 27 | Administratively dissolved; first time in its history | RECORD |
| Oct 26, 3:35 PM | Request for reinstatement filed by an "External User" | RECORD |
| Nov 2, 4:06 PM | Reinstatement takes effect; status "Pending Restoration" | RECORD |
| | Agent: Business Basics VI, LLC, whose own registered agent is Erika Kellerhals. Sister companies Southern Financial and Freedom Air Petroleum, dissolved the same week, were not revived. | RECORD |

RECORD Southern Trust held EDC tax benefits from 2013 to 2019, about $80.6 million in 2013–18 by an expert exhibit in the Epstein litigation. Darren Indyke, co-executor of the estate, testified in March 2026 that it is "a current entity … owned by the estate." The estate reported $107.8 million on September 30, 2026; New Mexico's Attorney General sued the executors on October 21; a $35 million Indyke settlement comes up for final approval on December 2.

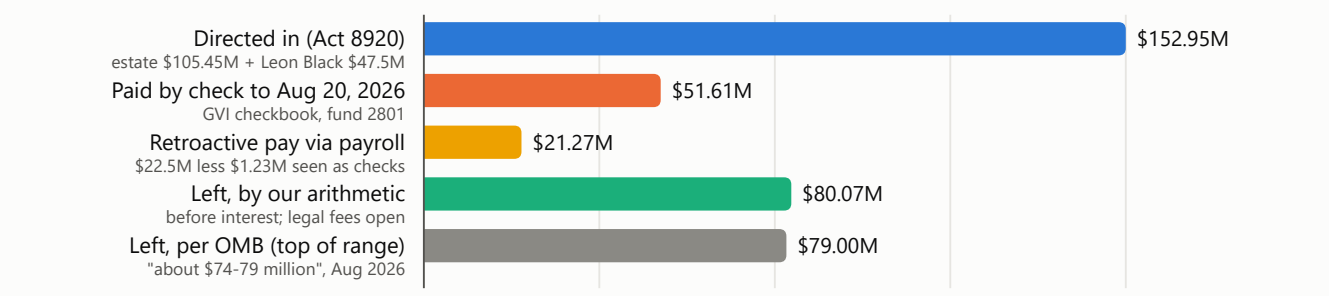
**WHAT IT COULD MEAN · ANALYSIS**

Who asked for the reinstatement, and why only this company, is not public. The timing is a fact; the motive is not. Possible reasons on the record include estate tax refunds the estate lists as "to be determined," the New Mexico suit, property, or business with the new administration. The filing will name its signer once processed.

SECTION 9

# The Epstein settlement fund she will control

**Figure 10 — Where the money went**




Not shown: $24.47M in legal fees charged to the fund by Act 8920 §3 (payment not public); $33.6M moved to the General Fund (Feb 2025). Act 8920 §1; Act 8985 §2(a); GVI checkbook; legvi.org (Aug 20, 2026); The Bond Buyer (Aug 24, 2026).

- REPORTED In August, OMB Director Julio Rhymer told the Legislature the fund holds "about $74-79 million" and asked lawmakers to let the government use it on a projected $59 million deficit.
- REPORTED In February 2025, Finance Commissioner Kevin McCurdy told senators that $33.6 million of settlement money had been moved to the General Fund and spent on vendor payments the Legislature never approved, and that he wasn't sure the annual reports the law requires had ever been sent.
- RECORD The law also charges the fund $24.47 million for outside lawyers; when and how that was paid is not public.

**WHAT IT COULD MEAN · ANALYSIS**

Nothing in the public record says money is missing from the fund. What the record shows: the Finance Commissioner told senators in February 2025 that $33.6 million of settlement money had been spent without the Legislature's approval, and that he was not sure the annual reports the law requires had ever been sent; and in August 2026 the budget director could give only a $5 million-wide spoken estimate of a fund that took in about $153 million. From January 4, the Plaskett administration manages the fund.

SECTION 10

# Open questions

Each of these is raised earlier in this report. The public record we could find does not answer them.

| OPEN QUESTION | SECTION |
|---|---|
| Whether Lieutenant Governor-elect Potter had a say in choosing a convicted felon as chief of staff | 3 |

| OPEN QUESTION | SECTION |
|---|---|
| How One Source V.I. LLC was chosen for Project 63; no bid, purchase order or contract is in the procurement records searched | 4 |
| Who received the first $557,700 of Project 63, paid on May 5, 2022 with no payee named | 4 |
| Where the 20 solar workstations are; no park is named in any record we found | 4 |
| What recusal or divestment the Governor-elect plans for One Source from January 4 | 4 |
| Whether a federal committee's $70,515.28 transfer counts against the V.I. contribution limits | 5 |
| Who is paying for the transition, and whether the donors will be disclosed | 5 |
| Who Jerry Garcia, the inaugural chair, is | 2 |
| Who sent the IRS letter from "Plaskett, Stacey" to Epstein's account in February 2018 | 6 |
| Why her office routed a DCCC gift "per Jeffrey Epstein" in October 2018 | 6 |
| Whether Southern Trust's $13,000 "for the benefit of Stacey Plaskett" in 2014 was ever paid | 6, 7 |
| Why the 2019 giveaway covered Epstein's own $8,100 and not the money from his executors, staff and lawyers' firm | 6, 7 |
| Who filed to revive Southern Trust, and why only that company | 8 |
| When and how the $24.47 million in outside legal fees charged to the settlement fund was paid | 9 |
| Whether the $33.6 million moved to the General Fund came out of the settlement fund, and whether any was put back | 9 |
| Where the annual settlement-fund reports the law requires are | 9 |

SECTION 11

# If you work in government

Most of what happens inside a new administration is ordinary work. If something you see isn't, you are not the first person in the Virgin Islands to notice, and the law protects people who report it.

> **Read this first.** The laws below protect you when you report to an **official** body: an inspector general, law enforcement, a court, a legislator, or the responsible official in your agency. Telling a reporter is not, by itself, a protected disclosure under these laws. Report to an official channel for protection; you can also tell us.

| VIRGIN ISLANDS LAW | WHAT IT DOES |
|---|---|
| **Whistleblowers Protection Act**, 10 V.I.C. §§121–126 | GVI and private employers may not fire, threaten or punish you for reporting a suspected violation of law to a public body, or for joining an investigation. Sue within **90 days** of the retaliation (§123): reinstatement, back pay, damages, attorney fees. |
| **Inspector General**, 3 V.I.C. §1204 | Takes complaints from GVI employees; may not reveal your identity without consent (except to the AG in a criminal case); reprisal is barred. Anonymous reports accepted. |
| **Witness intimidation**, 14 V.I.C. §1510 | Threatening someone who tells law enforcement about a felony: up to 10 years. |

| FEDERAL LAW | WHAT IT DOES |
|---|---|
| **Federal grant whistleblowers**, 41 U.S.C. §4712; 2 CFR 200.217 | Employees of the GVI and its contractors on federal money (ARPA and others) may not be punished for reporting gross mismanagement, waste, abuse of authority or law-breaking to an IG, Congress, GAO, DOJ, a court or the grant's federal overseer. File with the agency IG within **3 years**. |
| **False Claims Act**, 31 U.S.C. §3730 | A sealed suit over fraud on federal money, through a lawyer; 15–30% of recovery; retaliation barred (§3730(h)). |
| **Retaliation against informants**, 18 U.S.C. §1513(e) | Harming someone's job for telling law enforcement about a federal crime: up to 10 years. |

| VIRGIN ISLANDS LAW | WHAT IT DOES |
|---|---|
| **V.I. False Claims Act**, 33 V.I.C. §§3501–3509 | A sealed suit in Superior Court over fraud on V.I. government money, brought for the government; an employer may not punish an employee for reporting it or helping the case (§3505): reinstatement and double back pay. |

| CONCERN | WHERE TO REPORT |
|---|---|
| Territorial funds, mismanagement, abuse of authority | V.I. Inspector General · 75 Kronprindsens Gade, St. Thomas · 340-774-3388 · taskforce@viig.org |
| ARPA / Fiscal Recovery Funds | U.S. Treasury Inspector General · oig.treasury.gov |
| Interior Department money in the territory | U.S. Interior Inspector General · doioig.gov/hotline (confidential and anonymous forms) |
| Federal crimes | FBI · tips.fbi.gov |
| Federal campaign finance | FEC sworn complaint (52 U.S.C. §30109) |
| House staff conduct | House Committee on Ethics |

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SECTION 12

# Every dollar we traced

Every sum this investigation traced and can publish: 204 entries. Labels: RECORD a record shows it, REPORTED reported or self-described, ANALYSIS our arithmetic. "USVIPR LF-..." numbers are documents at usvipublicrecords.com. Totals are their own numbered rows ("TOTAL of rows 7-9"); do not add across sections. Allegations from lawsuits are marked as allegations. Names are as filed. The rows for Ashley D. Scotland, Nellie C. Varlack and Leona E. Smith are records; that each is the team member of that name is a probable identity (section 2).

## Project 63 and One Source (20)

| # | WHEN | FROM | TO | WHAT | AMOUNT | SOURCE |
|---|---|---|---|---|---|---|
| 001 | 2022-04-06 (obligated) | U.S. Treasury SLFRF via GVI OMB | Dept. of Sports, Parks & Recreation | ARPA Project 63 (TPN-098384) budget/obligation, "SolGreen Solar Charging Workstations", 20 workstations in DSPR parks. TOTAL of the 2022 half and One Source half (see rows for 2022-05-05 total and One Source total) | $1,115,400 | RECORD Treasury SLFRF Projects sheets Jul-2022 and Apr-2026; Subaward file SUB-0366643; OMB P&E Q2 2022 |
| 002 | 2022-05-05 | GVI OMB American Rescue Capital | not named | Project 63 expenditure line EN-00461213; relabeled from Q1 2023 to DSPR subaward SUB-0366643; never reversed | $326,000.00 | RECORD OMB ARPA P&E report Q2 2022 (LF-de267f979541); repeated Q3 LF-8d5c96e6b3cf, Q4 LF-48c7afa6981f |
| 003 | 2022-05-05 | GVI OMB American Rescue Capital | not named | Project 63 expenditure line EN-00461214 | $118,300.00 | RECORD OMB ARPA P&E report Q2 2022 (LF-de267f979541) |
| 004 | 2022-05-05 | GVI OMB American Rescue Capital | not named | Project 63 expenditure line EN-00461215 | $101,400.00 | RECORD OMB ARPA P&E report Q2 2022 (LF-de267f979541) |

| # | WHEN | FROM | TO | WHAT | AMOUNT | | SOURCE |
|---|---|---|---|---|---|---|---|
| 005 | 2022-05-05 | GVI OMB American Rescue Capital | not named | Project 63 expenditure line EN-00461216 | $12,000.00 | RECORD | OMB ARPA P&E report Q2 2022 (LF-de267f979541) |
| 006 | 2022-05-05 | GVI OMB American Rescue Capital | not named | TOTAL of rows 2-5: the first half of Project 63, booked with no payee; Treasury shows $557,700 spent as of 2022-06-30 ("Completed less than 50%"). FY2022 checkbook never published | $557,700 | RECORD | OMB ARPA P&E Q2-Q4 2022; Treasury SLFRF Jul-2022 sheet |
| 007 | 2024-03-22 | GVI OMB American Rescue Capital, project V9911, object MACH EQUIP & MISC, General Fund non-lapsing | One Source V.I. LLC | Check, invoice 2502931, description "CASES, COMPUTER, TABLETS, NOTE"; booked to Project 63 by the territory (P&E Q1 2024, EN-02013173); no PID prefix; no PO, bid, blanket or DPP contract | $100,000 | RECORD | GVI checkbook; OMB P&E Q1 2024 EN-02013173 |
| 008 | 2025-05-27 | GVI OMB American Rescue Capital, V9911 | One Source V.I. LLC | Check, invoice 2613789, "PID 63: DSPR SOLGREEN WORKSTAT" | $82,700 | RECORD | GVI checkbook |
| 009 | 2025-09-10 | GVI OMB American Rescue Capital, V9911 | One Source V.I. LLC | Check, invoice 2640824, "PID 63: SolGreen Solar Worksta"; dated after the stated end of the period of performance (6/28/2025) | $375,000 | RECORD | GVI checkbook |
| 010 | 2024-03-22 to 2025-09-10 | GVI OMB American Rescue Capital | One Source V.I. LLC | TOTAL of rows 7-9: everything the GVI paid One Source (half of Project 63's $1,115,400 by amount) | $557,700 | RECORD | GVI checkbook |
| 011 | 2022-05-05 to 2025-09-10 (as of 2026-03-31) | GVI | unnamed + One Source V.I. LLC | TOTAL of rows 6 and 10: Treasury reports Project 63 "Completed", all $1,115,400 spent (through 2026-03-31) | $1,115,400 | RECORD | Treasury SLFRF Apr-2026 sheet (Q1 2026) |

| # | WHEN | FROM | TO | WHAT | AMOUNT | SOURCE |
|---|---|---|---|---|---|---|
| 012 | Q1 2024 to Q1 2025 | GVI | - | Cumulative expenditures in the OMB P&E reports from Q1 2024 ($557,700 + the $100,000 check), unchanged through Q1 2025, the last P&E posted; the 3/31/25 ARPA dashboard also shows $657,700 disbursed | $657,700 | RECORD OMB P&E Q1 2024 to Q1 2025; ARPA dashboard 3/31/2025 (arpa.vi.gov) |
| 013 | 2025-03-31 | - | - | ARPA dashboard 3/31/25: amount left on Project 63 | $457,700 | RECORD ARPA dashboard 3/31/2025 |
| 014 | as of 2025-07-01 (period 3/1/2022-6/28/2025) | - | - | Legislature Post Audit analysis of DSPR (FY2026 hearing): Project 63 expended; $0 encumbered. Equals $557,700 + $100,000 + $375,000 | $1,032,700 | RECORD Post Audit analysis LF-99c59ef20c56 (2025-07-01) |
| 015 | as of 2025-07-01 | - | - | Post Audit analysis: Project 63 balance remaining | $82,700 | RECORD Post Audit analysis LF-99c59ef20c56 |
| 016 | 2021 (formation 2021-01-17) | members | One Source V.I. LLC | Stated capital in the register filing (four-member, member-managed; no percentages) | $1,500.00 | RECORD Lt. Governor Division of Corporations register copies (DC0111189) |
| 017 | - | - | - | Per-workstation budget: $1,115,400 / 20 | $55,770 | ANALYSIS our arithmetic |
| 018 | - | - | - | One Source's $557,700 / 20 units | $27,885 | ANALYSIS our arithmetic |
| 025 | 2022-06 to 2026-03 | U.S. Treasury SLFRF via GVI | VIDOL | The adjacent LIFT project whose text Project 63 carries (copy error): obligated | $500,000 obligated | RECORD Treasury SLFRF Projects sheets |
| 026 | through 2026-03 | GVI | VIDOL LIFT | LIFT spent, Completed, Mar 2026 | $411,768.35 spent | RECORD Treasury SLFRF Apr-2026 sheet |

## Team members' public pay (28)

| # | WHEN | FROM | TO | WHAT | AMOUNT | SOURCE |
|---|---|---|---|---|---|---|
| 060 | FY2023 | Legislature of the V.I. | Cosme I. Christian | Gross wages FY2023 | $73,634.83 | RECORD GVI payroll |

| # | WHEN | FROM | TO | WHAT | AMOUNT | SOURCE |
|---|---|---|---|---|---|---|
| 061 | FY2024 | Legislature of the V.I. | Cosme I. Christian | Gross wages FY2024 | $78,727.00 | RECORD GVI payroll |
| 062 | FY2025 | Legislature of the V.I. | Cosme I. Christian | Gross wages FY2025 | $80,269.17 | RECORD GVI payroll |
| 063 | FY2026 | Legislature of the V.I. | Cosme I. Christian | Gross wages FY2026 | $81,999.94 | RECORD GVI payroll |
| 064 | FY2027 (to 2026-10-15) | Legislature of the V.I. | Cosme I. Christian | Gross wages FY2027 | $6,307.69 | RECORD GVI payroll |
| 065 | FY2023 to 2026-10-15 | Legislature of the V.I. | Cosme I. Christian | TOTAL of rows 60-64 | $320,938.63 | RECORD GVI payroll |
| 066 | FY2023 | Legislature of the V.I. | Kurell A. Sheridan | Gross wages FY2023 | $117,299.92 | RECORD GVI payroll |
| 067 | FY2024 | Legislature of the V.I. | Kurell A. Sheridan | Gross wages FY2024 | $130,396.11 | RECORD GVI payroll |
| 068 | FY2025 | Legislature of the V.I. | Kurell A. Sheridan | Gross wages FY2025 | $140,000.01 | RECORD GVI payroll |
| 069 | FY2026 | Legislature of the V.I. | Kurell A. Sheridan | Gross wages FY2026 | $145,599.57 | RECORD GVI payroll |
| 070 | FY2027 (to 2026-10-15) | Legislature of the V.I. | Kurell A. Sheridan | Gross wages FY2027 | $11,469.22 | RECORD GVI payroll |
| 071 | FY2023 to 2026-10-15 | Legislature of the V.I. | Kurell A. Sheridan | TOTAL of rows 66-70 | $544,764.83 (549 payroll records) | RECORD GVI payroll |
| 072 | FY2023 | GVI Department of Tourism | Shamari I. Haynes | Gross wages FY2023 | $74,999.97 | RECORD GVI payroll |
| 073 | FY2024 | GVI Department of Tourism | Shamari I. Haynes | Gross wages FY2024 | $74,999.97 | RECORD GVI payroll |
| 074 | FY2025 | GVI Department of Tourism | Shamari I. Haynes | Gross wages FY2025 | $100,480.70 | RECORD GVI payroll |
| 075 | FY2026 | GVI Department of Tourism | Shamari I. Haynes | Gross wages FY2026 | $87,500.05 | RECORD GVI payroll |

| # | WHEN | FROM | TO | WHAT | AMOUNT | SOURCE |
|---|---|---|---|---|---|---|
| 076 | FY2027 (to 2026-10-15) | GVI Department of Tourism | Shamari I. Haynes | Gross wages FY2027 | $6,730.77 | RECORD GVI payroll |
| 077 | from 2025-05-15 | GVI Tourism | Shamari I. Haynes | Deputy Commissioner of Tourism annual rate (biweekly $3,365.38; was $75,000/yr at $2,884.62) | $87,500/yr | RECORD GVI payroll |
| 079 | FY2023 | GVI Tourism | Shamari I. Haynes | Total government cost (wages + employer contributions); not take-home pay | $98,863 | RECORD GVI payroll |
| 080 | FY2024 | GVI Tourism | Shamari I. Haynes | Total government cost (wages + employer contributions); not take-home pay | $98,908 | RECORD GVI payroll |
| 081 | FY2025 | GVI Tourism | Shamari I. Haynes | Total government cost (wages + employer contributions); not take-home pay | $127,555 | RECORD GVI payroll |
| 082 | FY2026 | GVI Tourism | Shamari I. Haynes | Total government cost (wages + employer contributions); not take-home pay | $113,457 | RECORD GVI payroll |
| 084 | FY2023 | GVI Department of Tourism | Leona E. Smith | Gross wages FY2023 | $74,999.99 | RECORD GVI payroll |
| 085 | FY2024 | GVI Department of Tourism | Leona E. Smith | Gross wages FY2024 | $74,999.99 | RECORD GVI payroll |
| 086 | FY2025 | GVI Department of Tourism | Leona E. Smith | Gross wages FY2025 | $80,672.95 | RECORD GVI payroll |
| 087 | FY2026 | GVI Department of Tourism | Leona E. Smith | Gross wages FY2026 | $77,500.02 | RECORD GVI payroll |
| 088 | FY2027 (to 2026-10-15) | GVI Department of Tourism | Leona E. Smith | Gross wages FY2027 | $5,961.54 | RECORD GVI payroll |
| 105 | 2026-04-01 to 2026-06-30 | U.S. House | VARLACK NELLIE C. | House pay, Apr-Jun 2026 (Jul-Sep 2026 not yet published) | $27,500.01 | RECORD House Statement of Disbursements Apr-Jun 2026 |

## Campaign and PAC payments to team members (15)

| # | WHEN | FROM | TO | WHAT | AMOUNT | SOURCE |
|---|---|---|---|---|---|---|
| 040 | 2015-07 to 2026-01 | Virgin Islands for Plaskett | BUCKNEY-SMALL, JONATHAN | TOTAL of 20 reimbursement rows (includes the two rows that follow) | $23,682.52 | RECORD FEC Schedule B, C00528182 |
| 041 | 2024-12-29 | Virgin Islands for Plaskett | Jonathan Buckney-Small | "gifts for supporters" reimbursement (component of row 40) | $4,200 | RECORD FEC Schedule B |
| 042 | 2026-01-27 | Virgin Islands for Plaskett | Jonathan Buckney-Small | "meet & greet reimbursement" (component of row 40) | $2,430 | RECORD FEC Schedule B |
| 043 | 2022-09-14 | Virgin Islands for Plaskett | SCOTLAND, ASHLEY D. | Campaign consulting (paid to him by name, not to Triple A) | $600.00 | RECORD FEC Schedule B |
| 044 | 2022-09-26 | Virgin Islands for Plaskett | SCOTLAND, ASHLEY D. | Campaign consulting (paid to him by name, not to Triple A) | $300.00 | RECORD FEC Schedule B |
| 045 | 2022-10-25 | Virgin Islands for Plaskett | SCOTLAND, ASHLEY D. | Campaign consulting (paid to him by name, not to Triple A) | $300.00 | RECORD FEC Schedule B |
| 046 | 2022-12-21 | Virgin Islands for Plaskett | SCOTLAND, ASHLEY D. | Campaign consulting (paid to him by name, not to Triple A) | $300.00 | RECORD FEC Schedule B |
| 047 | 2023-12-19 | Virgin Islands for Plaskett | SCOTLAND, ASHLEY D. | Campaign consultant expenses (paid to him by name, not to Triple A) | $896.37 | RECORD FEC Schedule B |
| 048 | 2025-03-14 | Virgin Islands for Plaskett | SCOTLAND, ASHLEY D. | Consultant travel expenses (paid to him by name, not to Triple A) | $675.26 | RECORD FEC Schedule B |
| 049 | 2022-09 to 2025-03 | Virgin Islands for Plaskett | SCOTLAND, ASHLEY D. | TOTAL of rows 43-48 | $3,071.63 | RECORD FEC Schedule B |
| 050 | 2018-07 to 2024-07 | Virgin Islands for Plaskett | HAYNES, SHAMARI | 3 payments, "EVENT SPONSOR" | $2,300.00 | RECORD FEC Schedule B |
| 052 | 2025-10-14 | Virgin Islands for Plaskett | SMITH, LEONA | "FUNDRAISING CATERING" | $560.39 | RECORD FEC Schedule B |
| 053 | 2025-11-14 | Virgin Islands for Plaskett | PETERSEN, RENEE | fundraising expenses | $478.62 | RECORD FEC Schedule B |
| 054 | 2024-12-04 | Virgin Islands for Plaskett | ONE SOURCE VI, LLC | "SIGN REMOVAL AND STORAGE": campaign money to the company her husband runs | $1,700.00 | RECORD FEC Schedule B |

| # | WHEN | FROM | TO | WHAT | AMOUNT | SOURCE |
|---|---|---|---|---|---|---|
| 055 | 2017-04-25 to 2022-12-01 | DCCC | BUCKNEY-SMALL, JONATHAN | Payroll / field services / consultant payments, about $5,000 a month (spouse salary on her disclosures CY2017-22) | about $303,000: $302,775.98 over 71 rows | RECORD FEC Schedule B, DCCC |

## Team members' political giving (8)

| # | WHEN | FROM | TO | WHAT | AMOUNT | SOURCE |
|---|---|---|---|---|---|---|
| 113 | 2020, 2024 | RAPHAEL, ERWIN | Virgin Islands for Plaskett | Contributions to Plaskett's federal committee | $4,800 | RECORD FEC Schedule A |
| 114 | 2020-04 to 2024-06 | RAPHAEL, ERWIN | Plaskett; ActBlue; DNC; Harris Victory Fund; others | All his itemized giving, includes the $4,800 | ~$17,050 | RECORD FEC Schedule A |
| 115 | 2021-07, 2026-05 | THOMAS, CHIVONNE | ActBlue | Small contributions | $250 | RECORD FEC Schedule A |
| 116 | 2024-07 to 2025-09 | DEWINDT, SHANI / SHANIKA | DNC; Harris Victory Fund; ActBlue; others | Contributions | ~$1,330 | RECORD FEC Schedule A |
| 119 | 2026-04, 2026-05 | HAYNES, SHAMARI | ActBlue | Contributions filed with his GVI job | $200 | RECORD FEC Schedule A |
| 120 | 2012 | SMITH, LEONA | Obama for America | Contribution | $200 | RECORD FEC Schedule A |
| 123 | 2020-2026-02-26 | THOMAS, LORNA A C | ActBlue | 20 rows | $527.50 | RECORD FEC Schedule A |
| 124 | 2024-04-03 | THOMAS, LORNA A C | Virgin Islands for Plaskett | Contribution | $200 | RECORD FEC Schedule A |

## Transfers between committees (4)

| # | WHEN | FROM | TO | WHAT | AMOUNT | SOURCE |
|---|---|---|---|---|---|---|
| 035 | 2026-04-16 to 2026-05-15 | Virgin Islands for Plaskett | Plaskett Potter for People | 3 disbursements, "NON-FEDERAL CONTRIBUTION"; straddle the 2026-05-28 V.I. limit change | $70,515.28 | RECORD FEC Schedule B, C00528182 |
| 036 | 2024-09-29 | Grange PAC | Friends & Supporters of Milton Potter | First documented money link between the two principals | $1,000 | RECORD FEC Schedule B, C00700203 |

| # | WHEN | FROM | TO | WHAT | AMOUNT | SOURCE |
|---|---|---|---|---|---|---|
| 037 | until 2026-05-28 | - | - | V.I. contribution limit per election (18 V.I.C. §907(a)); §907(d) exempts transfers among the same candidate's committees | $1,000 per election | RECORD 18 V.I.C. §907 |
| 038 | from 2026-05-28 | - | - | V.I. per-election limit after Act 9100 §4 | $3,500 | RECORD Act 9100 §4 |

## Political money from Epstein, his associates and Kellerhals's firm (29)

| # | WHEN | FROM | TO | WHAT | AMOUNT | SOURCE |
|---|---|---|---|---|---|---|
| 126 | 2016-08-04 | Jeffrey Epstein | Virgin Islands for Plaskett | Primary contribution | $2,700 (P2016) | RECORD FEC Schedule A, C00528182 |
| 127 | 2016-08-04 | Jeffrey Epstein | Virgin Islands for Plaskett | General contribution | $2,700 (G2016) | RECORD FEC Schedule A |
| 128 | 2018-07-23 | Jeffrey Epstein | Virgin Islands for Plaskett | Four days after the 2018-07-19 Bloomberg reception she asked Groff to share with him; only the primary half on record | $2,700 (P2018) | RECORD FEC Schedule A |
| 129 | 2016-2018 | Jeffrey Epstein | Virgin Islands for Plaskett | TOTAL of rows 126-128 | $8,100 | RECORD FEC Schedule A |
| 130 | 2014-07-03 | Darren Indyke | Virgin Islands for Plaskett | Contribution | $2,600 | RECORD FEC Schedule A |
| 131 | 2016-08-04 | Darren Indyke | Virgin Islands for Plaskett | Two $2,700 contributions (primary and general) | 2×$2,700 | RECORD FEC Schedule A |
| 132 | 2018-07-23 | Darren Indyke | Virgin Islands for Plaskett | Contribution after Groff (cc Indyke) asked how to make out checks | $2,700 | RECORD FEC Schedule A |
| 133 | 2014-2018 | Darren Indyke | Virgin Islands for Plaskett | TOTAL of rows 130-132; never refunded or matched | $10,700 | RECORD FEC Schedule A/B |
| 134 | to 2018 | Richard Kahn | Virgin Islands for Plaskett | Total (dated components not itemized here); never refunded | $10,700 | RECORD FEC Schedule A |
| 135 | - | Lesley Groff | Virgin Islands for Plaskett | Total (dates not itemized here); never refunded | $2,600 | RECORD FEC Schedule A |
| 136 | - | B. K. | Virgin Islands for Plaskett | Total (dates and full name not given here); never refunded | $2,600 | RECORD FEC Schedule A |

| # | WHEN | FROM | TO | WHAT | AMOUNT | SOURCE |
|---|---|---|---|---|---|---|
| 137 | to 2026 | Indyke, Kahn, Groff and another associate | Virgin Islands for Plaskett | TOTAL of the four associates' giving (Indyke + Kahn + Groff + B. K.); never refunded or matched | $26,600 | ANALYSIS our sum of FEC totals |
| 138 | 2019-07-09 | Virgin Islands for Plaskett | Family Resource Center | "DONATION": half of the giveaway of Epstein's money | $4,050 | RECORD FEC Schedule B, C00528182 |
| 139 | 2019-07-09 | Virgin Islands for Plaskett | Women's Coalition of St. Croix | "DONATION" | $4,050 | RECORD FEC Schedule B |
| 140 | 2019-07-09 | Virgin Islands for Plaskett | two charities | TOTAL of rows 138-139: exactly Epstein's $5,400 (2016) + $2,700 (2018) | $8,100 | RECORD FEC Schedule B |
| 141 | 2018-07-12 | - | - | Plaskett's e-mail explaining the per-contributor maximum after Groff wrote "Jeffrey is asking for the maximum amount that is allowed" | $5,400 ($2.7k primary; $2.7k general) | RECORD EFTA00478220 (DOJ-verified) |
| 142 | 2018-10-21 to 26 | Southern Trust Company | DCCC | Corporate check from STC, refused by the DCCC and returned before deposit ("DCCC does not take corporate checks") | "10k"; "10,000 Check to DCCC for stacey" | RECORD EFTA01018558-62 (DOJ-verified) |
| 143 | 2018-10-29 | Jeffrey Epstein | DCCC | Receipt logged "UNSOLICITED CONTRIBUTION: REFUNDED IN SAME REPORTING PERIOD", after her chief of staff asked Kellerhals "per Jeffrey Epstein" how to give while crediting Stacey | $10,000 | RECORD FEC Schedule A, DCCC; EFTA01018558-62 |
| 144 | 2018-11-02 | DCCC | Jeffrey Epstein | "CONTRIBUTION REFUND" of row 143 | $10,000 | RECORD FEC Schedule B, DCCC (image 201812069134715331) |
| 145 | 2014-06-23 | sought from Epstein | for Stacey Plaskett | Kellerhals: "I need to raise $20K by Wednesday for Stacey. Think I can ask JEE?" (whether raised: not shown) | "$20K" | RECORD JPM Ex. 211, dkt 284-13 |

| # | WHEN | FROM | TO | WHAT | AMOUNT | | SOURCE |
|---|---|---|---|---|---|---|---|
| 146 | 2014-10-24 | Southern Trust Company | the Democratic Party, "for the benefit of Stacey Plaskett" | Cecile de Jongh to Epstein: "STC will send $13K..."; whether paid is not established (not in FEC; party had no FEC committee until 2026) | "$13K" | RECORD | JPM Ex. 14, dkt 186-10 (ESTATE_JPM 016163), image checked |
| 147 | 2016 | KFK Global Investments LLC | Virgin Islands for Plaskett | LLC contribution; the FEC also attributes $333.33 of it to Kellerhals | $1,000 | RECORD | FEC Schedule A |
| 148 | 2021-03-31 | Erika Kellerhals | Plaskett committee | Contribution (component) | $761 | RECORD | FEC Schedule A |
| 149 | 2021-04-29 | KFK Strategic Holdings | Plaskett committee | LLC contribution; the FEC also attributes $187.50 of it to Kellerhals | $562.50 | RECORD | FEC Schedule A |
| 150 | 2026-04-13 | Erika Kellerhals | Virgin Islands for Plaskett | Contribution (component) | $3,500 | RECORD | FEC Schedule A; ActBlue record |
| 151 | 2013-2026 | Erika Kellerhals | Plaskett committees | TOTAL of her own gifts; her $520.83 shares of the LLC gifts are counted in rows 147 and 149 | $9,311 | RECORD | FEC Schedule A |
| 153 | 2026-04-13 | Greg Ferguson | Virgin Islands for Plaskett | Contribution, same day as Kellerhals | $3,500 | RECORD | FEC Schedule A |
| 155 | 2013-2026 | Greg Ferguson | Plaskett committees | TOTAL to Plaskett (includes the 2026 rows) | $11,350 | RECORD | FEC Schedule A |
| 156 | 2015-2023 | Erika Kellerhals | other federal committees incl. McConnell, BILL PAC, Jason Smith's leadership PAC | Her other federal giving | ~$12,000 | RECORD | FEC Schedule A |

## Southern Trust, the EDC and Epstein's payments (23)

| # | WHEN | FROM | TO | WHAT | AMOUNT | | SOURCE |
|---|---|---|---|---|---|---|---|
| 165 | 2013 | Southern Trust Company | charities | Required charitable contributions 2013 | $96,924 | RECORD | EDC compliance file LF-5702edbd2e93 |

| # | WHEN | FROM | TO | WHAT | AMOUNT | SOURCE |
|---|---|---|---|---|---|---|
| 166 | 2014 | Southern Trust Company | charities | Required charitable contributions 2014 | $93,006 | RECORD EDC compliance file LF-5702edbd2e93 |
| 167 | 2015 | Southern Trust Company | charities | Required charitable contributions 2015 | $54,500 | RECORD EDC compliance file LF-5702edbd2e93 |
| 168 | 2016 | Southern Trust Company | charities | Required charitable contributions 2016 | $56,250 | RECORD EDC compliance file LF-5702edbd2e93 |
| 169 | 2017 | Southern Trust Company | charities | Required charitable contributions 2017 | $54,200 | RECORD EDC compliance file LF-5702edbd2e93 |
| 170 | 2013-2017 | Southern Trust Company | charities | TOTAL of rows 165-169 | $354,880 | RECORD LF-5702edbd2e93 |
| 171 | 2013-2017 | Southern Trust Company | Education Dept | Recipient of required charity (component of the $354,880) | ~$76K | RECORD LF-5702edbd2e93 |
| 172 | 2013-2017 | Southern Trust Company | Board of Education | Recipient of required charity (component of the $354,880) | $14,620 | RECORD LF-5702edbd2e93 |
| 173 | 2013-2017 | Southern Trust Company | UVI | Recipient of required charity (component of the $354,880) | $20K | RECORD LF-5702edbd2e93 |
| 174 | 2013-2017 | Southern Trust Company | DPNR Library Revolving Fund | Recipient of required charity (component of the $354,880) | $25,000 | RECORD LF-5702edbd2e93 |
| 175 | 2013-2017 | Southern Trust Company | Territorial Scholarship Fund | Recipient of required charity (component of the $354,880) | $15K | RECORD LF-5702edbd2e93 |
| 176 | 2013-2017 | Southern Trust Company | Antilles School | Recipient of required charity (component of the $354,880) | $17K | RECORD LF-5702edbd2e93 |

| # | WHEN | FROM | TO | WHAT | AMOUNT | SOURCE |
|---|---|---|---|---|---|---|
| 177 | 2013-2018 | GVI | Southern Trust Company | Approximate value of EDC benefits 2013-18 | ~$80.6M | REPORTED JPMorgan expert Irwin, Ex. 1 (dkt 290-7) |
| 178 | by 2015 | Southern Trust Company | — | Investment reported by 2015 | $539,722 | RECORD EDC compliance LF-10d37f83c4a8 |
| 179 | cumulative | Southern Trust Company | — | Cumulative investment | $628,472 | RECORD LF-10d37f83c4a8 |
| 180 | 2013-2017 | Southern Trust Company | vendors | Goods and services purchased | $8.79M | RECORD LF-10d37f83c4a8 |
| 181 | 2012-11-15 | - | - | Statutory minimum investment referenced at the Southern Trust hearing (promised above it) | $100,000 | RECORD EDC hearing transcript LF-8ed567c82b57 |
| 182 | 2012-11-15 | Southern Trust | charity | Promised annual charity at the hearing | ≥$50,000/yr | RECORD LF-8ed567c82b57 |
| 183 | 2013-01-31 | Southern Trust | - | Nugent-Hill to Kellerhals: required investment ($400K, 5+5 jobs, $50K/yr) | $400K | RECORD EFTA01110746-750 |
| 184 | 2003-2013 | Jeffrey Epstein | Kellerhals Ferguson Fletcher LLP | Fees paid by Epstein to her firm | $271,656.93 | REPORTED Amador expert report Fig. 21 (JPM docket) |
| 185 | FY2026 | West Indian Company | Kellerhals, Ferguson, Kroblin PLLC | "Legal Services ... Retainer" (still listed FY2027, amount not stated) | $90,000.00 | RECORD WICO FY2026 Post Audit analysis LF-4bc724082afa |
| 188 | 2014-09-10 | Virgin Islands for Plaskett | Erika Kellerhals | "ARLINE TICKETS" | $1,302 | RECORD FEC Schedule B |
| 189 | to 2024 | Gratitude America, Ltd. | - | Gratitude America money (dissolved 2024-10-28; no final 990-PF) | $8.18M | RECORD IRS 990 filings (as cited) |

## The estate and the lawsuits (23)

| # | WHEN | FROM | TO | WHAT | AMOUNT | SOURCE |
|---|---|---|---|---|---|---|
| 190 | 2026-09-30 | - | Estate of Jeffrey Epstein | Total assets | $107,802,193.51 | RECORD Probate ST-2019-PB-00080, 28th Quarterly Accounting (filed 2026-10-30) |
| 191 | 2026-09-30 | - | Estate | Cash (component/line of row 190) | $25.84M | RECORD Probate ST-2019-PB-00080, 28th Quarterly Accounting (filed 2026-10-30) |
| 192 | 2026-09-30 | - | Estate | "Entities Owned by Decedent" (2019 appraisal values; Schedule B not released) (component/line of row 190) | $78.53M | RECORD Probate ST-2019-PB-00080, 28th Quarterly Accounting (filed 2026-10-30) |
| 193 | 2026-09-30 | - | Estate | Victims' claims settled, unpaid (component/line of row 190) | $22.5M | RECORD Probate ST-2019-PB-00080, 28th Quarterly Accounting (filed 2026-10-30) |
| 194 | 2026-09-30 | - | Estate | Professional fees incurred, unpaid (component/line of row 190) | $7.8M | RECORD Probate ST-2019-PB-00080, 28th Quarterly Accounting (filed 2026-10-30) |
| 195 | 2025-06-30 | - | Estate | Total assets by quarter | $129.1M | RECORD Probate ST-2019-PB-00080, 28th Quarterly Accounting (filed 2026-10-30) |

| # | WHEN | FROM | TO | WHAT | AMOUNT | SOURCE |
|---|---|---|---|---|---|---|
| 196 | next quarter | - | Estate | Total assets by quarter | $120.2M | RECORD Probate ST-2019-PB-00080, 28th Quarterly Accounting (filed 2026-10-30) |
| 197 | following quarter | - | Estate | Total assets by quarter | $107.6M | RECORD Probate ST-2019-PB-00080, 28th Quarterly Accounting (filed 2026-10-30) |
| 198 | at completion | Estate | each executor | Executor fee, payable once at completion | $250K each, once | RECORD Probate ST-2019-PB-00080, 28th Quarterly Accounting (filed 2026-10-30) |
| 199 | final approval 2026-12-02 | Indyke | Ward/Doe 3 class | Settlement, S.D.N.Y. 1:24-cv-01204 | $35M | RECORD S.D.N.Y. docket |
| 200 | 2011-2019 (alleged) | Epstein entities | Indyke and Kahn | New Mexico AG complaint allegation (D.N.M. 1:26-cv-03543, filed 2026-10-21) | >$16M | RECORD NM AG complaint |
| 201 | (alleged) | Epstein entity | Indyke/Kahn | NM AG allegation: unrepaid loan | $7M | RECORD NM AG complaint |
| 202 | 2015-2019 (alleged) | J. Epstein VI Foundation | young women | GVI allegation in its Second Amended Complaint (ST-20-CV-14) | >$400K | RECORD GVI v. Estate, LF-2e3389686bcb |
| 203 | 2022-11-28 (settlement); Act 8920 | Epstein Estate | GVI fund 2801 | Estate settlement amount directed into fund 2801 | $105,450,000 | RECORD Act 8920 §1(b) |
| 204 | Act 8920 | Epstein Estate | Survivors and Mental Health Healing Trust Fund | Estate settlement share to the survivors fund | $10,966,054 | RECORD Act 8920 |

| # | WHEN | FROM | TO | WHAT | AMOUNT | SOURCE |
|---|---|---|---|---|---|---|
| 205 | Act 8920 | Leon Black | GVI | TOTAL Black settlement: $47.5M to 2801 + $15M to survivors; $7.125M fees charged (see fund rows) | $62.5M | RECORD Act 8920 |
| 206 | Act 8920 | Leon Black | GVI fund 2801 | Component of row 205 | $47,500,000 | RECORD Act 8920 §1(c) |
| 207 | Act 8920 | Leon Black | survivors | Component of row 205 | $15M | RECORD Act 8920 |
| 208 | Act 8922 | JPMorgan | GVI | JPMorgan settlement (Act 8922) | $75M | RECORD Act 8922 |
| 209 | 2023 | JPMorgan settlement | Motley Rice | Fees carried by the JPMorgan settlement | $20M | REPORTED Boston Globe 2023-09-26 |
| 210 | 2008 (sentence) | Dean C. Plaskett | United States | Personal money judgment, USA v. Plaskett (D.V.I. 2007-60), affirmed 3d Cir. | $1,086,237 | RECORD 3d Cir. opinion 08-3531 (2009-12-09) |
| 211 | 2004-2005 (alleged) | DPNR | - | Prosecution allegation: contracts with little or no performance | "worth more than $1.4 million" | RECORD 3d Cir. opinion p.3 |
| 212 | 2004-2005 (alleged) | DPNR | - | Prosecution allegation | "progress payments of more than $1 million" | RECORD 3d Cir. opinion p.3 |

## The Epstein settlement fund (2801) (32)

| # | WHEN | FROM | TO | WHAT | AMOUNT | SOURCE |
|---|---|---|---|---|---|---|
| 214 | Act 8920 (2022-11-28) | Estate + Leon Black | fund 2801 | TOTAL directed in: $105,450,000 + $47,500,000 | $152.95M | RECORD Act 8920 §1(b)-(c) |
| 215 | 2025-05-27 to 2026-10-15 | fund 2801 | 105 payees / 122 payee-department groups | TOTAL spent by check (vendor checks only; payroll, journal transfers and wires not visible) | $52,697,551.14 (1,639 payments) | RECORD GVI checkbook, fund 2801 |
| 216 | to 2026-08-20 | fund 2801 | - | Spent by check through the date of OMB's stated balance | $51,608,766.17 (1,610 rows) | RECORD GVI checkbook, fund 2801 |
| 217 | FY2025 | fund 2801 | - | Spent by check FY2025 | $32.98M | RECORD GVI checkbook, fund 2801 |

| # | WHEN | FROM | TO | WHAT | AMOUNT | SOURCE |
|---|---|---|---|---|---|---|
| 218 | FY2026 | fund 2801 | - | Spent by check FY2026 | $19.58M | RECORD GVI checkbook, fund 2801 |
| 219 | FY2027 (to 2026-10-15) | fund 2801 | - | Spent by check FY2027 to date; FY25+FY26+FY27 = the $52,697,551.14 total) | $141,912.32 | RECORD GVI checkbook, fund 2801 |
| 220 | 2025-05-27 / 2025-05-29 | fund 2801 | JFL $6.5M and SRMC $6.5M; WMA $2.0M | First three checks | $15,000,000.00 (3 checks) | RECORD GVI checkbook, fund 2801 |
| 221 | 2025-05-27 to 2026-10-15 | fund 2801 | BSCM school maintenance | Largest payees (component of row 215) | $9.33M | RECORD GVI checkbook, fund 2801 |
| 222 | 2025-05-27 to 2026-10-15 | fund 2801 | DOH behavioral-health arrears | Largest payees (component of row 215) | $6.77M | RECORD GVI checkbook, fund 2801 |
| 223 | 2025-05-27 to 2026-10-15 | fund 2801 | Juan F. Luis Hospital | Largest payees (component of row 215) | $6.5M | RECORD GVI checkbook, fund 2801 |
| 224 | 2025-05-27 to 2026-10-15 | fund 2801 | Schneider Regional Medical Center | Largest payees (component of row 215) | $6.5M | RECORD GVI checkbook, fund 2801 |
| 226 | 2025-05-27 to 2026-10-15 | fund 2801 | VI Waste Management Authority | Largest payees (component of row 215) | $5.0M | RECORD GVI checkbook, fund 2801 |
| 227 | 2025-05-27 to 2026-10-15 | fund 2801 | VI Housing Authority | Largest payees (component of row 215) | $3.4M | RECORD GVI checkbook, fund 2801 |
| 228 | 2025-05-27 to 2026-10-15 | fund 2801 | BDO USA, P.C. | Largest payees (component of row 215) | $2.0M | RECORD GVI checkbook, fund 2801 |
| 229 | 2025-05-27 to 2026-10-15 | fund 2801 | Title Wave, LLC | Largest payees (component of row 215) | $1.8M | RECORD GVI checkbook, fund 2801 |

| # | WHEN | FROM | TO | WHAT | AMOUNT | | SOURCE |
|---|---|---|---|---|---|---|---|
| 230 | 2025-05-27 to 2026-10-15 | fund 2801 | McConnell & Jones, LLP | Largest payees (component of row 215) | $1.5M | RECORD | GVI checkbook, fund 2801 |
| 231 | 2025-05-27 to 2026-10-15 | fund 2801 | Nana Baby Children's Home | Largest payees (component of row 215) | $200K | RECORD | GVI checkbook, fund 2801 |
| 232 | Act 8985 §2(a), paid by 2025-05-30 | fund 2801 | >8,000 employees, retirees and survivors | Retroactive pay appropriation; mostly paid through payroll, which the checkbook cannot see | $22,500,000 | RECORD | Act 8985 §2(a) |
| 233 | 2025 | fund 2801 | Division of Personnel survivor one-time payments | The part of the $22.5M retro pay visible in the checkbook | $1,226,699.24 (820 checks) | RECORD | GVI checkbook, fund 2801 |
| 234 | 2025 | fund 2801 | payroll | Retro pay not visible in the checkbook: $22.5M - $1.23M | $21.27M | ANALYSIS | our arithmetic |
| 235 | to 2026-10-15 | fund 2801 | balance-sheet entries | Balance-sheet entries in the checkbook cut | $290,069.19 (7 rows) | RECORD | GVI checkbook, fund 2801 |
| 236 | to 2026-10-15 | fund 2801 | - | Credits | −$3,424.65 (5 rows) | RECORD | GVI checkbook, fund 2801 |
| 237 | Act 8920 §3 | fund 2801 | Justice Department, outside counsel fees | Fees charged to the fund; none appears as a 2801 check | $17,349,705.30 | RECORD | Act 8920 §3 |
| 238 | Act 8920 §3 | fund 2801 | Justice Department, outside counsel fees | Fees charged; none appears as a 2801 check | $7,125,000 | RECORD | Act 8920 §3 |
| 239 | Act 8920 §3 | fund 2801 | outside counsel fees | TOTAL of rows 237-238 | $24.47M | RECORD | Act 8920 §3 |
| 242 | 2026-08-20 (stated) | OMB Director Julio Rhymer | Legislature | Stated fund balance; a $5M-wide spoken estimate | "about $74-79 million" | REPORTED | legvi.org release 2026-08-20; Bond Buyer (Robert Slavin) 2026-08-24 |

| # | WHEN | FROM | TO | WHAT | AMOUNT | SOURCE |
|---|---|---|---|---|---|---|
| 243 | FY2026 (projected) | GVI | - | Projected FY2026 deficit OMB asked to cover with the Epstein and Black money | $58.997M | REPORTED legvi.org 2026-08-20; Bond Buyer 2026-08-24 |
| 244 | 2026-08-20 | - | - | Implied balance: $152.95M - $51.61M | ~$101.3M | ANALYSIS our arithmetic |
| 245 | 2026-08-20 | - | - | Implied balance after retro pay: $101.3M - ($22.5M - $1.23M); within ~$1M of OMB's top figure | ≈$80.1M | ANALYSIS our arithmetic |
| 246 | 2026-08-20 | - | - | Implied balance if the $24.47M fees were also paid from the fund (below OMB's range) | about $56M | ANALYSIS our arithmetic |
| 247 | 2026-08-20 | - | - | Gap between implied balance and stated range (closed by the retro pay) | $22–27M | ANALYSIS our arithmetic |
| 248 | stated 2025-02-18 | Epstein settlement money | General Fund, spent on vendor payments | Moved to the General Fund and spent without appropriation, per Finance Commissioner Kevin McCurdy | $33.6M | REPORTED St. Thomas Source (Kit MacAvoy), Senate Finance hearing 2025-02-18 |

## Government money to linked organizations (11)

| # | WHEN | FROM | TO | WHAT | AMOUNT | SOURCE |
|---|---|---|---|---|---|---|
| 251 | FY2023 to 2026-10-16 | GVI | St. Thomas East End Medical Center Corp. | TOTAL GVI money to Paulette Potter's 2024-25 employer (the four streams that follow) | $19,277,561.21 (148 checks) | RECORD GVI checkbook |
| 252 | FY2023-FY2026 | GVI General Fund | STEEMC | General Fund monthly allotments: FY23 $2,100,000.00; FY24 $2,091,276.95; FY25 $2,400,000.00; FY26 $2,249,910.00 (component of row 251) | $8,841,186.95 | RECORD GVI checkbook |
| 253 | FY2023-FY2026 | GVI Medical Assistance | STEEMC | Medicaid claims: FY23 $1,722,743.62; FY24 $2,591,679.89; FY25 $2,139,139.40; FY26 $1,841,673.40 (component of row 251) | $8,295,236.31 | RECORD GVI checkbook |

| # | WHEN | FROM | TO | WHAT | AMOUNT | | SOURCE |
|---|---|---|---|---|---|---|---|
| 254 | 2023-06-05 to 2024-02-13 | GVI OMB | STEEMC | "STTEEMCC Financial Assistance": four $500,000 installments 2023-06-05, 2023-07-17, 2023-10-06, 2024-02-13 (component of row 251) | $2,000,000.00 | RECORD | GVI checkbook; 2025 Recovery Plan LF-74a6ec0e4591 |
| 255 | FY2023-FY2026 | GVI | STEEMC | Other streams (component of row 251) | $141,137.95 | RECORD | GVI checkbook |
| 256 | FY2026 | GVI General Fund | STEEMC | Monthly allotment FY2026; was $174,993 (FY2023-24) and $199,992 (FY2025); appropriations passed while Potter was a senator/Senate President | $224,991/month (= $2,699,892/yr) | RECORD | GVI checkbook |
| 257 | FY2023 to 2026-07-28 | GVI | Legal Services of the Virgin Islands | GVI money to LSVI (Chivonne Thomas on its board 2016-2021 per 990s) | $8,738,145.31 | RECORD | GVI checkbook |
| 258 | FY2023 | GVI | LSVI | Component of row 257 | $2.33M | RECORD | GVI checkbook |
| 259 | FY2024 | GVI | LSVI | Component of row 257 | $2.45M | RECORD | GVI checkbook |
| 260 | FY2025 | GVI | LSVI | Component of row 257 | $2.34M | RECORD | GVI checkbook |
| 261 | FY2026 (to 2026-07-28) | GVI | LSVI | Component of row 257 | $1.61M to date | RECORD | GVI checkbook |

## Transition and inaugural money (5)

| # | WHEN | FROM | TO | WHAT | AMOUNT | | SOURCE |
|---|---|---|---|---|---|---|---|
| 266 | FY2011 | GVI | inaugural activities | Inaugural line in the Governor's budget act | $200,000 | RECORD | Act 7206/7241 ("& Transition Team Activities" struck) |
| 267 | FY2015 | GVI | inaugural activities | Inaugural line in the Governor's budget act | $100,000 | RECORD | Act 7699/7710 |
| 268 | FY2019 | GVI | inaugural activities | Inaugural line in the Governor's budget act | $250,000 | RECORD | Act 8123 |

| # | WHEN | FROM | TO | WHAT | AMOUNT | | SOURCE |
|---|---|---|---|---|---|---|---|
| 269 | FY2023 | GVI | inaugural activities | Inaugural line in the Governor's budget act | $250,000 | RECORD | Act 8617 |
| 270 | FY2027 (requested) | GVI | inaugural activities | Requested inaugural line; whether enacted is not established | $300,000 | REPORTED | V.I. Consortium 2026-07-24 (Bryan chief of staff Kevin Williams) |

## Other (6)

| # | WHEN | FROM | TO | WHAT | AMOUNT | | SOURCE |
|---|---|---|---|---|---|---|---|
| 034 | FY2022 | - | - | Single-audit finding 2022-045: auditor removed 23 projects ($23,559,959) from OMB subrecipient list (unnamed; none named as Project 63) | $23,559,959 | RECORD | FY2022 Single Audit (FAC; gvi_findings.db) |
| 286 | 2022 | donors | Lantern Network | Revenue 2022 | $194,025 | RECORD | IRS 990 via ProPublica |
| 287 | 2023 | donors | Lantern Network | Revenue 2023 | $263,786 | RECORD | IRS 990 via ProPublica |
| 288 | 2024 | donors | Lantern Network | Revenue 2024 | $354,937 | RECORD | IRS 990 via ProPublica |
| 289 | 2024 | Lantern Network | Erwin Raphael | Compensation reported for Raphael | $0 | RECORD | IRS 990 via ProPublica |
| 309 | Q3 2026 | Virgin Islands for Plaskett | various | Total Q3 2026 disbursements; none to One Source, Triple A or any roster member | $503.12 | RECORD | FEC Schedule B |

SECTION 13

## Sources and method

Public records only: the GVI checkbook and payroll (FY2023–26); the Lieutenant Governor's business register; the FEC; U.S. House disbursements and financial disclosures; Treasury SLFRF data; the territory's ARPA reports and single audits; the Legislature's acts (8690, 8920, 8985, 9100) and Post Audit tables; the V.I. Code; *United States v. Plaskett*; the disbarment opinion; probate ST-2019-PB-00080; the Justice Department's Epstein files; the USVI Public Records archive. Reporting: V.I. Consortium, St. Thomas Source, WTJX, The Bond Buyer, the Legislature's releases.

A shared name alone never ties a person to a record. Each tie rests on a document naming the person, or, for the three probable identities marked in section 2, on name, island and role together. People who are not public figures are not named. Corrections: tips@viupdate.com.

BACK MATTER

# Corrections, and how this report was made

This is version 1.1, dated November 9, 2026. Version 1.0 was first posted November 6, 2026, and its file was replaced three times that day under the same name, before the report carried a version number. No dollar figure or total has changed in any version. Each change is listed below; section numbers are the same in both versions.

## Changed on November 6, 2026, after first posting

| WHERE | IT READ | IT NOW READS |
|---|---|---|
| Cover; sections 4 and 12 | "her husband, whose company"; "her husband's company"; "the Governor-elect's household business"; "the husband's company" | "a company he runs"; "a company her husband runs"; "a business the Governor-elect's husband runs" (ownership shares are not public) |
| Cover; sections 4 and 10 | "no bid or contract in any public record"; "no park ever named"; "no park has ever been named" | "no bid or contract in the procurement records [searched]"; "no park named in any record we found" |
| Cover | "voted in May to bar felons from public office"; the panel's Potter row ended "chief of staff." | "from elected office"; the row added "an appointed post the bar would not have covered" |
| Before you read | (no rule for court filings) | the rule that a complaint's or an indictment's claims are allegations |
| Section 4, figure 6 | "payee in no public record" | "payee not named in the records" |
| Section 4 | "The $375,000 payment came on September 10." | the Post Audit table, dated July 1, set against the checkbook dates (May 27 and September 10): "The two records are not reconciled." |
| Section 4, analysis | "paid in part after the project's stated end"; "workstations have never been located"; "the government that administers that federal money will be hers" | "its last check dated after the project's stated end"; "workstations we have not located"; "her administration oversees the agencies that handle that federal money" |
| Section 5 | "No V.I. law funds one" | "No current V.I. law funds one" |
| Section 6, analysis | "they used her campaign, her office and her name" | "they raised money through her campaign and dealt with her office" (rewritten again in v1.1) |
| Section 7, analysis | "Whatever she knew in 2014, she has known since 2019. She returned none of it, and she never cut the tie." | "She returned none of it." (rewritten again in v1.1) |
| Section 12, row 010 | "(exactly half of Project 63)" | "(half of Project 63's $1,115,400 by amount)" |
| Section 12, row 071 | "(549 rows)" | "(549 payroll records)" |
| Section 12, rows 043–048 | Ashley D. Scotland referred to as "her" | "him" |

| WHERE | IT READ | IT NOW READS |
|---|---|---|
| Section 12 | row 153 missing; “203 entries”; the political-money table “(28)” | row 153 restored (Greg Ferguson, $3,500, April 13, 2026, FEC Schedule A; its amount was already in the totals); “204 entries”; “(29)” |

## Changed in version 1.1, November 9, 2026

| WHERE | IT READ | IT NOW READS |
|---|---|---|
| Cover | “VI Update · Investigation”; no version | “VI Update · Brief · v1.1”; version, first-published date and DOI in the byline; the AI line under it |
| Cover, Milton Potter row | “His transition named a convicted felon chief of staff, an appointed post the bar would not have covered.” | states his own record (one of the two principals of the transition) and that his say in the choice is not on the record |
| Cover, government row | “The government … Since then: Paid $557,700 of it to a company her husband runs.” | names the administration (Gov. Bryan’s) and sets its budget beside its own spending reports |
| Before you read | — | the sentence that VI Update sent no questions before publication |
| Sections 2, 5, 12 and 13; figures 3 and 4 | Ashley D. Scotland, Nellie C. Varlack and Leona E. Smith shown as the team members, marked Record | shown as probable identities (*), marked Analysis, with the basis of each match |
| Section 3, analysis | “his transition chose one to run it” | “the Plaskett–Potter transition named a person convicted of a felony as its chief of staff” |
| Section 6, analysis | “Whether she knew it or not, Epstein’s people treated her as an asset”; “She has never explained”; “his unfinished business on her desk” | what the record shows, what it does not show, “We found no public explanation from her”, and the matters that come under her administration |
| Section 7, opening | “Together they show something her July 2019 response never addressed. She gave away Epstein’s own $8,100.” | “Her July 2019 giveaway covered Epstein’s own $8,100 and none of the rest.” |
| Section 7, analysis | “when Epstein’s arrest made his money a liability”; “gathered at his office’s request”; “the firm that handled his taxes and still serves as Southern Trust’s agent”; “She returned none of it.” | “after Epstein’s arrest”; “given in July 2014, after his office manager asked him whether his friends would give”; “his tax lawyers’ firm”; “Her committees’ reports show none of it returned.” |
| Section 9, analysis | “never delivered the accounting the law requires”; “that fund, and that habit, belong to the Plaskett administration” | what the Finance Commissioner said (not sure the reports had been sent); “the Plaskett administration manages the fund” |
| Section 13 | “Same name is never treated as same person without a document.” | how each tie is made, including the three probable identities |
| This page; page footers | — | added; footers carry “v1.1” |

Corrections: tips@viupdate.com. A correction made after publication is listed in the Corrections section of the next version, with what changed, the corrected value and the date; nothing is changed silently.

## How this report was made

AI coding agents (Anthropic's Claude), working on Brian Louden's own computer, built and ran the research tools behind this report: programs that collect the public records, apply the written matching rules and recompute the figures. They worked under Brian's direction and to rules he wrote. He chose the questions and the sources, made every editorial decision and approved the report. The agents also drafted the text under his direction; he reviewed and approved it. Every figure traces to a source named in the report. The tools set no rules and made no editorial or publication decision.

VI Update did not send questions to the transition or to anyone named in this report before it was published; comments quoted are from other outlets' reporting, named where used.

## How to cite this report

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