I. BIOGRAPHICAL INFORMATION (PUBLIC)

1. Full name (include any former names used).

Anthony Jerome Jenkins

2. Address: List current place of residence and office address (es).

Residence: St. Thomas, USVI 00804

Office: **Office of the United States Attorney**
5500 Veterans Drive, Suite 201
Charlotte Amalie
St. Thomas, USVI 00802

3. Date and place of birth.

(b) (6)

4. Martial Status: (include maiden name of wife, or husband's name) List spouse's occupation, employer's name and business address(es)

Patricia Ann Wright Jenkins
Does not work outside the home

5. Education: List each college and law school you have attended, including dates of attendance, degrees received, and dates degrees were granted.

Mercer University School of Law, August 1982- June 1985, received the degree of Jurist Doctor, on June 19, 1985
Troy State University, September 1979- June 1982, received a Bachelor of Science degree, Summa Cum Laude, on June 19, 1982

6. Employment Record: List (by year) all business or professional corporations companies, firms, or other enterprises, partnerships, institutions and organizations, nonprofit or otherwise, including firms, with which you were connected as an officer, director, partner, proprietor, or employee since graduation from college.

Acting United States Attorney United States Attorneys' Office District of the Virgin Islands St. Thomas, USVI	**August 2004 to Present**
First Assistant US Attorney District of the Virgin Islands	**April 2004 to August 2004**
Criminal Chief District of the Virgin Islands	**June 2002 to April 2004**
Managing AUSA, St. Thomas Div. District of the Virgin Islands	**February 2002 to June 2002**
Lead OCDETF AUSA District of the Virgin Islands	**March 2001 to February 2002**
Criminal Division AUSA District of the Virgin Islands	**September 2000 to March 2001**

Senior OCDETF Trial Attorney
United States Attorneys' Office
Northern District of Florida
January 1991 to September 2000

Assistant State Attorney
Fourth Judicial Circuit
Jacksonville, Florida
July 1985 to January 1991

Deputy Director, Juvenile and Special Assault Division
State Attorneys' Office
Jacksonville, Florida
May 1989 to January 1990

Chief Prosecutor
Clay County Division
States Attorneys' Office
Jacksonville, Florida
January 1987 to May 1989

Division Chief, Felony Division "B"
States Attorneys' Office
Jacksonville, Florida
January 1987 to December 1987

Felony Prosecutor
State Attorneys' Office
Jacksonville, Florida
July 1986 to January 1987

Misdemeanor Prosecutor
State Attorneys' Office
Jacksonville, Florida
July 1985 to July 1986

Teaching Experience
Lecturer, criminal law and procedure at numerous law enforcement academies, Associate Professor of Criminal and Constitutional Law, Edward Waters College, Jacksonville, Florida (1985-89)

7. <u>Military Service</u>: Have you had any military service: If so, give particulars, including the dates, branch of service, rank or rate, serial number and type of discharge received.

United States Army
December 1972 to October 1980
Special Weapons Technician (Artillery)
Serial Number: (b) (6)
Rank: Staff Sergeant
Honorable Discharge

8. <u>Honors and Awards</u>: List any scholarships, fellowships, honorary degrees, and honorary society memberships that you believe would be of interest to the Committee.

EOUSA, 2002, "Directors Award," as the lead attorney in a case involving public corruption, and drugs
FDA "Superior Performance Award" 2002
The Department of Justice "Outstanding Performance Rating Award" 2001 and 2002
Bay County Sheriff's " Service Award" 2000
DEA Award for "Superior Performance in an OCDETF Prosecution" 2000

The Department of Justice "Special Achievement Award," 1991, 1997, and 1999
Marshal Service "Achievement Award" 1999
Bay County Sheriff's "Outstanding Performance Award" 1999
Mayor of Jacksonville's 1990 "Victims Rights Award"
Town of Orange Park, Clay County, Florida, "Key to the Town of Orange Park Award" 1990
Member of "Leadership Jacksonville," a community service organization
Mercer University School of Law "Class of 1974 Scholarship Award"
President of the Mercer University School of Law Chapter of the Black American Law Students Association - 1984-85
Regional Director of the Southeastern Region of the National Chapter of the Black American Law Students Association - 1984-85
Graduated "Summa Cum Laude," Troy State University, June 19, 1982
Numerous "Department of the Army" awards, including, "The United States Army Commendation Medal" for meritorious service, 1976-79, the "Good Conduct Medal"(s), and the 1st Armored Division Artillery "Soldier of the Year Award" for 1978

9. Bar Associations: List all bar associations, legal or judicial-related committees or conferences of which you are or have been a member and give the titles and dates of any offices which you have held in such groups.

Florida State Bar Association: Member, December 23, 1985-present.

10. Other Memberships: List all organizations to which you belong that are active in lobbying before public bodies. Please lists all other organizations to which you belong.
None

11. Court Admission: List all courts in which you have been admitted to practice, with dates of admission and lapses if any such memberships lapsed. Please explain the reason for any lapse of membership. Give the same information for administrative bodies which require special admission to practice.

State and County Courts of Florida, December 23, 1985-present

12. Published Writing: List the titles, publishers, and dates of books, articles reports or other published material you have written or edited. Please supply one copy of all published material not readily available to the Committee. Also please supply a copy of all speeches by you on issues involving constitutional law or legal policy. If there were press reports about the speech, and they are readily available to you, please supply them.

None

13 Health: What is the present state of your health? List the date of your last physical examination.

Excellent.   December 17, 2004.

14. Public Office: State (chronologically) and public offices you have held, other than judicial officers, including the terms of service and whether such positions were elected or appointed. State (chronologically) any unsuccessful candidacies for elective public office.

None

15. Legal Career:

a. Describe chronologically your law practice and experience after graduation from law school including:

1. whether you served as a clerk to a judge, and if so, the name of the judge, the court, and the dates of the period you were a clerk: **No**

2. whether you practiced alone, and if so, addresses and dates;

I have not practiced alone.

3. The dates, names and addresses of law firms or offices, companies or governmental agencies with which you have been connected, with each:

State Attorney's Office
Fourth Judicial District
300 East Bay Street
Jacksonville, Florida
July 1985 - January 1991

United States Attorney's Office
Northern District of Florida
315 South Calhoun Street
Tallahassee, Florida
February 1991-September 2000

United States Attorneys' Office
District of the Virgin Islands
Federal Building & U.S. Courthouse

Room 260, 5500 Veterans Drive
St. Thomas, VI
September 2000 to present

b. 1. What has been the general character of your law practice, dividing it into periods with dates if its character has changed over the years?

Career Prosecutor
July 1985 - January 1991, Prosecuted violations of Florida Criminal Laws
February 1991-present, Prosecuted violations of Federal Criminal Laws

2. Describe your typical former clients, and mention the areas, if any, in which you have specialized.

As a career prosecutor, my clients were the people of the state of Florida, the citizens of the United States and, federal and state law enforcement agencies.

c. Did you appear in court frequently, occasionally, or not at all? If the frequency of your appearances in court varied describe each such variance, giving dates.

I have appeared in court on a weekly basis throughout my career as a State and Federal Prosecutor.

2. What percentage of these appearances was in:

(a) federal court	**80%**
(b) state courts of record	**19%**
(c) other courts	**1%**

3. What percentage of your litigation was:

(a) civil	**0%**
(b) criminal	**100%**

4. State the number of cases in courts of record you tried to verdict or judgment (rather than settled), indicating whether you were sole counsel, chief counsel, or associate counsel.

I have tried, approximately 65 to 75 cases which resulted in a jury verdict in, federal, state and territorial courts, as sole counsel and, approximately 5 cases as co- counsel.

5. What percentage of these trials was:

(a) jury **99%**
(b)non-jury **1%**

16. Litigation: Describe the tern most significant litigated matters which you personally handled. Give the citations, if the cases were reported, and the docket number and date if unreported. Give a capsule summary of the substance of each case. Identify the party or parties whom you requested; describe in detail the nature of your participation in the litigation and the final disposition of the case. Also state as to each case.

(a) the date of representation:
(b) the name of the court and the name of the judge before whom the case was litigated; and
(c) the individual name, addresses, and telephone numbers of co-counsel and of principal counsel for each of the other parties.

In each case described below, I was the sole Assistant U.S. Attorney (AUSA) assigned to prosecute the case. As a federal prosecutor, I have always served as an Organized Crime and Drug Enforcement Task Force (OCDEFT) Senior Trial AUSA or as the Lead (OCDETF) AUSA. Therefore, the overwhelming majority of my trial experience involves violations of the federal narcotic's statutes. The time frame of my representation of the United States is February 1991 to the present.

1. U.S. v. Thomas Lee Stephens
Citation: 979 F.2d 1537 (11th Cir. 1992)
Capsule Summary of the Case: Thomas Stephens, having previously been convicted of two prior drug offenses, was convicted by a jury of possession with the intent to distribute more than 50 grams of "crack" cocaine. State officers received a tip from a hotel clerk that Stephens, a wanted person, was staying at a certain hotel. During a consent search of Stephens room, officers found a large quantity of cocaine base, commonly referred to as "crack" cocaine. He was sentenced to life imprisonment as a habitual offender.

District Judge William Stafford, Northern District of Florida, presiding.

William R. Clark, counsel for Thomas Stephens, telephone number 850-942-8818, address: 227 N. Bronough St., Ste 4200, Tallahassee, Florida 32301-1300

2. U.S. v. Torres- Labron
Citation: 979 F.2d 1537 (11th Cir. 1992)
Capsule Summary of the Case: Urbano Torres-Labron was convicted by a jury

of possession of a weapon by an inmate. While an inmate of the Bureau of Prisons, Torres-Labron attacked a fellow inmate with a "shank"-- a single edge razor blade which had been embedded in a wooden handle. The victim refused to cooperate, therefore, there was insufficient evidence to charge the assault.

District Judge William Stafford, Northern District of Florida, presiding.

Robert Harper, counsel for Urbano Torres-Labron, telephone number 850-224-5900, address: 325 W Park Ave., Tallahassee, Florida 32301-1413

3. U. S. v. Jose Velasco
Citation: 12 F.3d 217 (11th Cir. 1993)
Capsule Summary of the Case: Jose Velasco was convicted by a jury of conspiracy to possess with the intent to distribute more than 5 kilograms of cocaine. Members of the Drug Enforcement Agency used a confidential informant to make several purchases of cocaine from Velasco. The Agents made audio and video recordings of the purchases.

District Judge Maurice M. Paul, Northern District of Florida, presiding.

Stuart Robert Mishkin, counsel for Jose Velasco, telephone number 305-545-8000, address: 1471 NW 14th St., Miami, Florida 33125-2609

4. U. S. v. Frank Phillips
Citation: 990 F.2d 1267 (11th Cir.1993)
Capsule Summary of the Case: Frank Phillips, the Post Master of the U.S. Post Office in Gainesville, Florida, was convicted by a jury of converting to his own use, approximately $25,000.00 in government funds. Evidence adduced at trial showed that Phillips had exclusive control of all the postage stamps assigned to the Gainesville post office. He used his position to convert the proceeds from the sale of postal stamps to his own use.

District Judge Maurice M. Paul, Northern District of Florida, presiding.

Lloyd Vipperman Jr., counsel for Frank Phillips, telephone number 352-377-3454, address: P.O. Box 2133, Gainesville, Florida 32602-2133

5. U.S. v. Alphonse Gainer
Citation: 65 F.3d 181 (11th Cir. 1995)
Capsule Summary of the Case: Gainer was convicted by a jury of possession

with the intent to distribute more than 50 grams of "crack" cocaine. Evidence adduced at trial showed that Gainer and several co-defendants were residents of south Florida. They traveled to the Northern District of Florida(NDFL) for the purpose of selling "crack" cocaine because they had been told by an acquaintance that they could sell "crack" cocaine at a higher price in the NDFL. Officers received a tip from a confidential source that Gainer was utilizing several women from a local public housing community to distribute his "crack"cocaine. Agents solicited and received the cooperation of several of the women to assist in purchasing cocaine from Gainer. Gainer was sentenced to forty years in the Bureau of Prisons as a "habitual offender."

District Judge Lacy Collier, Northern District of Florida, presiding.

William Warner, counsel for Alponse Gainer, telephone number 850- 747-8131, address: P.O. Box 760, Panama City, Florida 42402-0760

6. U. S. V. Cory Fluellen
Citation: 265 F.3d 1063 (11th Cir. 2001)
Capsule Summary of the Case: Mr. Fluellen was convicted by a jury for conspiracy to possess with the intent to distribute more than 50 grams of "crack" cocaine. Fluellen and his co-conspirators traveled to the Panama City, Florida, area to sell ounce quantities of "crack" cocaine to street level drug dealers. Upon arrival in Panama City, Mr. Fluellen and his co-conspirators checked into a local hotel. A confidential informant notified the police that Mr. Fluellen was storing "crack" cocaine in his hotel room. Pursuant to his consent to search the hotel room, agents found approximately 300 grams of "crack" cocaine. Mr. Fluellen was sentenced to 360 months in the Bureau of Prisons.

District Judge Stehpen Mickle, Northern District of Florida, presiding.

Robert Harper, counsel for Cory Fluellen, telephone number 850-224-5900, address: 325 W Park Ave., Tallahassee, Florida 32301-1413

7. U. S. v. John Collier Wims
Citation: 245 F.3rd 1269 (11th Cir. 2001)
Capsule Summary of the Case: Mr. Wims was convicted by a jury for conspiracy to possess with the intent to distribute cocaine and cocaine base, commonly referred to as "crack" cocaine. Evidence adduced at trial showed that Mr. Wims, a resident of Rochester, New York, would travel to Miami, Florida, in order to purchase multi kilogram quantities of powder and "crack"

cocaine. The powder cocaine was later transformed to "crack"cocaine and it and the purchased "crack" cocaine were sold in Gainesville, Florida, and Rochester, New York. Mr. Wims was sentenced to life imprisonment in the Bureau of Prisons.

District Judge Maurice M. Paul, Northern District of Florida, presiding.

Josephine H. Deyo, counsel for John Collier Wims, telephone number 850-410-1179, address: Florida Supreme Court Building, 500 S. Duval St., Tallahassee, Florida 32399-6556

8. U.S. v. Rony Dan
District Court Case Number: 2000-145, District Court of the Virgin Islands, (2000)
Capsule Summary of the Case: A jury convicted Rony Dan of Fraud and Misuse of Visas, Permits and other Immigration Documents. Evidence adduced at trial showed that as Mr. Dan was attempting to leave St. Thomas, VI, Immigration Inspectors found a fraudulently- obtained visa, Social Security card and work permit in his wallet. Mr. Dan testified that he thought the documents were lawfully obtained because they were provided by his employer .However, during the trial it was shown that his employer did not provide the documents to Mr. Dan. He later cooperated with law enforcement officers and said that he purchased the fraudulent documents from someone who was selling them on the streets in the city of New, York.

District Judge Thomas Moore, District Judge for the District of the Virgin Islands, presiding.

Stephen A. Brusch, counsel for Rony Dan, telephone number,340-776-2237, address: No. 28-29 Norre Gade, 2nd Floor, St. Thomas, VI 00802-6410

9. U.S. v. Wayne Chinnery
Citation: 68 Fed. Appx. 360, 2003 WL 21469342 (3d. Cir. (Virgin Islands))
Capsule Summary of the Case: Mr. Chinnery was convicted by a jury of committing perjury during his testimony in an earlier case. In that case, Mr. Chinnery was charged with violations of federal civil rights statutes. In his capacity as Drug Policy Advisor to the Governor of the Virgin Islands, Mr. Chinnery, acting under the color of law, struck a victim in the head with his service revolver. During his trial on the civil rights violations charges, he testified falsely concerning several material matters. Subsequently, he was indicted and found guilty of perjury.

District Judge Thomas Moore, District Judge for the District of the Virgin Islands, presiding.

George H. Hodge Jr., counsel for Wayne Chinnery, telephone number, 340-776-2605, address: Emancipation Gardens, P.O. Box 803, St. Thomas, VI 00804

10. U. S. v. Pedro Adames and Magdalena Olta Dolison
Citation: 59 Fed. Appx. 442, 2003 WL 283186 (3d. Cir. (Virgin Islands))
Capsule Summary of the Case: Dolison was convicted by a jury for conspiracy to possess with the intent to distribute cocaine and Adames was convicted of smuggling cocaine into the United States and conspiracy to possess with the intent to distribute cocaine. Evidence adduced at trial showed that the defendants were using cruise ship employees to smuggle cocaine from the Netherlands, St. Martin into St. Thomas, VI. Acting on a tip, agents were conducting a surveillance of a cruise ship when they observed a cruise ship employee meet with the defendants in the area of the cruise ship dock located in St. Thomas. The cruise ship employee was in possession of more than a kilogram of cocaine. The employee agreed to cooperate with the agents. After he was assigned counsel to represent him, he entered a plea of guilty and, testified as a government witness at the trial of the defendants.

District Judge Thomas Moore, District Judge for the District of the Virgin Islands, presiding.

George H. Hodge Jr., counsel for Pedro Adames, telephone number, 340-776-2605, address: Emancipation Gardens, P.O. Box 803, St. Thomas, VI 00804.

Thurston McKelvin, counsel for Magdalena Dolison, telephone number, 340-773-3585, address: 115 Strand Street, Box 223450, Christiansted, St. Croix VI 00802.

17. Legal Activities: Describe the most significant legal activities you have pursed, including significant litigation which did not progress to trial or legal matters that did not involve litigation. Describe the nature of your participation in this question, please omit any information protected by the attorney-client privilege (unless the privilege has been waived)

In 1989, I was assigned as the Division Chief of the Special Assault/Domestic Violence Unit. In that capacity I was charged with the supervision of all sexual assaults, domestic violence and child abuse cases filed in the State Attorney's Office, Fourth Judicial Circuit, Jacksonville, Florida. Additionally, because 37 of the 115 homicides occurring in 1989 were a result of domestic violence, I was tasked with developing a comprehensive domestic violence protocol in order to protect the rights of the victims of domestic violence and, to assist in the investigation and prosecution of cases of domestic violence.

To achieve this goal, I researched the domestic violence laws and protocols of other states in order to identify a suitable model. I found that the state of Minnesota domestic violence laws mirrored Florida's domestic violence laws and, the city of Duluth, Minnesota had what was then viewed as the best domestic violence protocol in the country. Using the Duluth protocol as a model, I developed the first protocol for victims of domestic violence used by the State Attorney's office, to assist the prosecutors in preparing and presenting their cases in court.

The protocol required the involvement of "The Domestic Violence Intervention Project" which was an initiative designed by the "Hubbard House," the local shelter for battered women, to stop domestic violence and protect battered women. A committee composed of representatives of the Jacksonville Sheriff's office, the State Attorney's office, judiciary, probation and parole and the local counseling agency was formed to coordinate efforts in order to best serve the victims of domestic violence. I received the Mayor of Jacksonville's "Victim Rights Award," based in part, on my efforts in protecting the rights of victims of sexual assaults and domestic violence.

As the Chief Prosecutor of the Clay County Division of the State Attorney's Office in Jacksonville, Florida, 30 to 40 percent of the cases filed by my office each year were committed by offenders 18 to 25 years old. This was a dramatic increase in juvenile crime from prior years. At the same time my division was experiencing an increase in juvenile and teenage crime, the state was cutting back on the number and quality of the programs offered in the state prison system, which were designed to address the needs of the teenage offender.

To address this problem, with the cooperation of the defense attorneys, Clay County Sheriff's office and, the probation office, I developed a program where the sentencing court would allow teenage offenders whose sentencing guidelines recommended a sentence of less than eighteen months in state prison, to be sentenced to twelve months in the Clay County jail. The sentencing judge would order that the sentence be served in the Clay county jail on the weekends. The probation officer assigned to these cases assisted the offender in obtaining or maintaining employment or, in acquiring necessary skills to become employed. For those teenage offenders who were high school dropouts, they had to obtain a "GED" in order to remain in the program. To encourage a teenage offender to take advantage of this program, substantial time off their sentence was awarded for taking steps toward rehabilitation and good behavior.

While this program required the use of weekend jail space normally reserved for adult offenders, who were serving their jail sentence on the weekend, the Sheriff of Clay County recognized the need for such a program and provided as many beds as possible to assist in this intervention effort. Also, the program received the support of the community. For this effort to prevent the habitual criminal behavior of teenagers and, the aggressive prosecution of adult habitual offenders, I was awarded the town of Orange Park, Clay County, Florida "Key to the Town of Orange Park Award."

FINANCIAL DATA AND CONFLICT OF INTEREST (PUBLIC)

1. List sources, amounts and dates of all anticipated receipts from deferred income arrangements, stock, options, uncompleted contracts and other future benefits which you expect to derive from previous business relationships, professional services, firm membership, former employers, clients, customers. Please describe the arrangements you have made to be compensated in the future for any financial or business interest.

Other than the Thrift Savings Plan, I do not anticipate any income from sources described above. I will not be compensated in the future for any financial or business interest.

2. Explain how you will resolve any potential conflict of interest, including the procedure you will follow in determining these area of concern. Identify the categories of litigation and financial arrangements that are likely to present potential conflicts -of -interest during your initial service in the position to which you have been nominated.

In the event of a potential conflict of interest, I will consult with the ethics officials for the Executive Office of U. S. Attorneys.

3. Do you have any plans, commitments, or agreements to pursue outside employment, with or without compensation, during your service in the position to which you have been nominated? If so explain.

No

4. List sources and amounts of all income received during the calendar year preceding your nomination and for the current calendar year, including all salaries, fees, dividends, interest, gifts, rents, royalties, patents, honoraria, and other items exceeding $500.00 or more. (If you prefer to do so, copies of the financial disclosure report, require by the Ethics in Government Act of 1978, may be substituted here.)

See attached SF-278.

5. Please complete the attached financial net worth statement in detail (add schedules as called for)

See the attached Financial Statement.

6. Have you ever held a position or played a role in a political campaign? If so please identify the particulars of the campaign, including the candidate, dates of the campaign, your title and responsibilities.

No

Financial Statement
Net Worth

Provide a complete, current financial net worth statement which itemizes in detail all assets (including bank accounts, real estate, securities, trusts, investments, and other financial holdings) all liabilities (including debts, mortgages, loans and other financial obligation) of yourself, your spouse, and their immediate members of your household.

ASSETS				**LIABILITIES**			
Cash on hand and in banks* Certificates of deposits US savings bonds	(b) (6)			Notes payable to bank unsecured	0		
U.S. Governments securities add schedule	none			Notes payable to banks -unsecured	0		
Listed securities add schedule	none			Notes payable to relatives	0		
Unlisted securities add schedule	none			Notes payable to others	0		
Accounts and notes receivable	none			Unpaid income tax	0		
Due from relatives and friends	none			Other unpaid tax and interest	0		
Due from others	none			Chattel mortgages and other liens payable	0		
Doubtful	none			Other debts-itemize:	0		
(b) (6)	(b) (6)						
Real estate mortgages receivable	none						
Autos and other personal property	(b) (6)						
Cash value-life insurance	none						
Other assets itemize							
Farm equipment	(b) (6)						
Fish Farming (Stock)				Total liabilities	0		
Tools and mechanical equipment				Net Worth	(b) (6)		
Total Assets				Total liabilities and net worth			
CONTINGENT LIABILITIES	none			GENERAL INFORMATION			

As endorser, comaker or guarantor	none			Are any assets pledged (Add schedule)	NO		
On leases or contracts	none			Are you a defendant in any suits or legal actions?	NO		
Legal Claims	none			Have you ever taken bankruptcy	NO		
Provision for Federal Income Tax	none						
Other special debt	none						
(b) (6)							

U.S. Department of Justice

Washington, DC 20530

FEB 2 5 2005

Ms. Marilyn Glynn
Acting Director
Office of Government Ethics
Suite 500
1201 New York Avenue, NW
Washington, DC 20005-3919

Dear Ms. Glynn:

In accordance with the provisions of Title I of the Ethics in Government Act of 1978 as amended, I am forwarding the financial disclosure report of Anthony J. Jenkins who has been nominated by the President to serve as United States Attorney for the District of the Virgin Islands. We have conducted a thorough review of the enclosed report.

Although it is not possible to provide for all of the specific circumstances which might give rise to a financial conflict of interest because the work of United States Attorneys involves a wide variety of matters involving specific parties and it is not possible to predict where conflicts will arise until specific parties are identified, we have counseled Mr. Jenkins on the applicable conflict-of-interest laws and regulations and, in particular, on the application of 18 U.S.C. § 208.

As required by Section 208 and the provisions of 5 C.F.R. § 2635.401 et seq. Mr. Jenkins will not participate personally and substantially in any particular matter which has a direct and predictable effect on his financial interests or on those of any other person whose interests are imputed to him, unless he first obtains a written waiver, pursuant to Section 208(b)(1), or qualifies for a regulatory exemption, pursuant to Section 208 (b)(2). Mr. Jenkins understands that the interests of the following persons are imputed to him: his spouse; minor children; any general partner; any organization in which he serves as an officer, director, trustee, general partner or employee; and any person or organization with which he is negotiating or has an arrangement concerning prospective employment. In determining whether a particular matter has a direct and predictable effect on his financial interests or on those of any other person whose interests are imputed to him, Mr. Jenkins will consult with the Executive Office for United States Attorneys (EOUSA), General Counsel's Office, and will follow the procedures outlined in the United States Attorneys' Manual, Section 3-2.170 et seq.

SF 278 (Rev. 03/2000)
5 C.F.R. Part 2634
U.S. Office of Government Ethics

Executive Branch Personnel PUBLIC FINANCIAL DISCLOSURE REPORT

Form Approved:
OMB No. 3209 - 0001

Date of Appointment, Candidacy, Election, or Nomination *(Month, Day, Year)*	**Reporting Status** (Check Appropriate Boxes)	Incumbent ☐	Calendar Year Covered by Report	New Entrant, Nominee, or Candidate ☒	Termination Filer ☐ Termination Date *(If Applicable) (Month, Day, Year)*
Reporting Individual's Name	Last Name: JENKINS		First Name and Middle Initial: ANTHONY J.		
Position for Which Filing	Title of Position: United States Attorney DISTRICT OF THE VIRGIN ISLANDS		Department or Agency *(If Applicable)*: Department of Justice		
Location of Present Office (or forwarding address)	Address *(Number, Street, City, State, and ZIP Code)*: 5500 Veterans Drive, Room 260, St. Thomas, VI 008026424		Telephone No. *(Include Area Code)*: (340) 774-5757		
Position(s) Held with the Federal Government During the Preceding 12 Months *(If Not Same as Above)*	Title of Position(s) and Date(s) Held: ACTING UNITED STATES ATTORNEY AUGUST 2004 - PRESENT; First Assistant United States Attorney APRIL - AUGUST 2004; CHIEF ASSISTANT UNITED STATES ATTORNEY JUNE 02 - APRIL 2004				
Presidential Nominees Subject to Senate Confirmation	Name of Congressional Committee Considering Nomination: SENATE JUDICIARY COMMITTEE		Do You Intend to Create a Qualified Diversified Trust? ☐ Yes ☒ No		
Certification I CERTIFY that the statements I have made on this form and all attached schedules are true, complete and correct to the best of my knowledge.	Signature of Reporting Individual: Anthony J. Jenkins		Date *(Month, Day, Year)*: NOV. 29, 2004		
Other Review (If desired by agency)	Signature of Other Reviewer: [signature]		Date *(Month, Day, Year)*: 2/22/05		
Agency Ethics Official's Opinion On the basis of information contained in this report, I conclude that the filer is in compliance with applicable laws and regulations (subject to any comments in the box below).	Signature of Designated Agency Ethics Official/Reviewing Official: [signature]		Date *(Month, Day, Year)*: 2-25-05		
Office of Government Ethics Use Only	Signature		Date *(Month, Day, Year)*		

Comments of Reviewing Officials *(If additional space is required, use the reverse side of this sheet)*

12/3/04 VM

(Check box if filing extension granted & indicate number of days ____) ☐

ENTRIES INITIALED "LC" MADE BY
L. CUMBERLAND PER CONVERSATION/EMAIL/VM
WITH/TO MR ANTHONY J. JENKINS ON
12/6/04

(Check box if comments are continued on the reverse side) ☐

Fee for Late Filing

Any individual who is required to file this report and does so more than 30 days after the date the report is required to be filed, or, if an extension is granted, more than 30 days after the last day of the filing extension period, shall be subject to a $200 fee.

Reporting Periods

Incumbents: The reporting period is the preceding calendar year except Part II of Schedule C and Part I of Schedule D where you must also include the filing year up to the date you file. Part II of Schedule D is not applicable.

Termination Filers: The reporting period begins at the end of the period covered by your previous filing and ends at the date of termination. Part II of Schedule D is not applicable.

Nominees, New Entrants and Candidates for President and Vice President:

Schedule A--The reporting period for income (BLOCK C) is the preceding calendar year and the current calendar year up to the date of filing. Value assets as of any date you choose that is within 31 days of the date of filing.

Schedule B--Not applicable.

Schedule C, Part I (Liabilities)--The reporting period is the preceding calendar year and the current calendar year up to any date you choose that is within 31 days of the date of filing.

Schedule C, Part II (Agreements or Arrangements)--Show any agreements or arrangements as of the date of filing.

Schedule D--The reporting period is the preceding **two** calendar years and the current calendar year up to the date of filing.

Agency Use Only

OGE Use Only

SF 278 (Rev. 03/2000)
5 C.F.R. Part 2634
U.S. Office of Government Ethics

Reporting Individual's Name: ANTHONY J. JENKINS

SCHEDULE A

Page Number 2

Assets and Income

Valuation of Assets at close of reporting period

Income: type and amount. If "None (or less than $201)" is checked, no other entry is needed in Block C for that item.

BLOCK A

For you, your spouse, and dependent children, report each asset held for investment or the production of income which had a fair market value exceeding $1,000 at the close of the reporting period, or which generated more than $200 in income during the reporting period, together with such income.

For yourself, also report the source and actual amount of earned income exceeding $200 (other than from the U.S. Government). For your spouse, report the source but not the amount of earned income of more than $1,000 (except report the actual amount of any honoraria over $200 of your spouse).

None ☐

	BLOCK A	BLOCK B: None (or less than $1,001)	$1,001 - $15,000	$15,001 - $50,000	$50,001 - $100,000	$100,001 - $250,000	$250,001 - $500,000	$500,001 - $1,000,000	Over $1,000,000*	$1,000,001 - $5,000,000	$5,000,001 - $25,000,000	$25,000,001 - $50,000,000	Over $50,000,000	Excepted Investment Fund	Excepted Trust	Qualified Trust	BLOCK C Type: Dividends	Rent and Royalties	Interest	Capital Gains	Amount: None (or less than $201)	$201 - $1,000	$1,001 - $2,500	$2,501 - $5,000	$5,001 - $15,000	$15,001 - $50,000	$50,001 - $100,000	$100,001 - $1,000,000	Over $1,000,000*	$1,000,001 - $5,000,000	Over $5,000,000	Other Income (Specify Type & Actual Amount)	Date (Mo., Day, Yr.) Only if Honoraria
Examples	Central Airlines Common				x												x						x										
Examples	Doe Jones & Smith, Hometown, State			x																												Law Partnership Income $130,000	
Examples	Kempstone Equity Fund					x								x										x									
Examples	IRA: Heartland 500 Index Fund							x						x											x								
[redacted]																																	
5																																	
6																																	

(b) (6)

* This category applies only if the asset/income is solely that of the filer's spouse or dependent children. If the asset/income is either that of the filer or jointly held by the filer with the spouse or dependent children, mark the other higher categories of value, as appropriate.

Prior Editions Cannot Be Used.

Do not complete Schedule B if you are a new entrant, nominee, Vice Presidential or Presidential Candidate

Reporting Individual's Name		Page Number
ANTHONY J. JENKINS	**SCHEDULE B**	3

Part I: Transactions

Report any purchase, sale, or exchange by you, your spouse, or dependent children during the reporting period of any real property, stocks, bonds, commodity futures, and other securities when the amount of the transaction exceeded $1,000. Include transactions that resulted in a loss.

Do not report a transaction involving property used solely as your personal residence, or a transaction solely between you, your spouse, or dependent child. Check the "Certificate of divestiture" block to indicate sales made pursuant to a certificate of divestiture from OGE.

None

	Identification of Assets	Transaction Type (x): Purchase	Sale	Exchange	Date (Mo, Day, Yr.)	Amount of Transaction (x): $1,001 - $15,000	$15,001 - $50,000	$50,001 - $100,000	$100,001 - $250,000	$250,001 - $500,000	$500,001 - $1,000,000	Over $1,000,000	$15,001 - $50,000	$50,001 - $100,000	$100,001 - $250,000	$250,001 - $500,000	Certificate of divestiture
Example	Central Airlines Common	x			2/1/99			x									
1																	
2																	
3																	
4																	
5																	

* This category applies only if the asset/income is solely that of the filer's spouse or dependent children. If the asset/income is either that of the filer or jointly held by the filer with the spouse or dependent children, mark the other higher categories of value, as appropriate

Part II: Gifts, Reimbursements, and Travel Expenses

For you, your spouse and dependent children, report the source, a brief description, and the value of: (1) gifts (such as tangible items, transportation, lodging, food, or entertainment) received from one source totaling more than $260, and (2) travel-related cash reimbursements received from one source totaling more than $260. For conflicts analysis, it is helpful to indicate a basis for receipt, such as personal friend, agency approval under 5 U.S.C. § 4111 or other statutory authority, etc. For travel-related gifts and reimbursements, include travel itinerary, dates, and the nature of expenses provided. **Exclude** the U.S. Government; given to your agency in connection with official travel; received from relatives; received by your spouse or dependent child totally independent of their relationship to you; or provided as personal hospitality at the donor's residence. Also, for purposes of aggregating gifts to determine the total value from one source, exclude items worth $100 or less. See instructions for other exclusions.

None

	Source *(Name and Address)*	Brief Description	Value
Examples	Nat'l Assn. of Rock Collectors, NY, NY	Airline ticket, hotel room & meals incident to national conference 6/15/99 (personal activity unrelated to duty)	$500
	Frank Jones, San Francisco, CA	Leather briefcase (personal friend)	$300
1			
2			
3			
4			
5			

SF 278 (Rev. 03/2000)
5 C.F.R. Part 2634
U.S. Office of Government Ethics

Reporting Individual's Name		Page Number
ANTHONY J. JENKINS	SCHEDULE C	[illegible]

Part I: Liabilities

Report liabilities over $10,000 owed to any one creditor at **any time** during the reporting period by you, your spouse, or dependent children. Check the highest amount owed during the reporting period. **Exclude** a mortgage on you personal residence unless it is rented out; loans secured by automobiles, household furniture or appliances; and liabilities owed to certain relatives listed in instructions. See instructions for revolving charge accounts.

None ☒

	Creditors *(Name and Address)*	Type of Liability	Date Incurred	Interest Rate	Term if applicable	Category of Amount or Value (x): $10,001 - $15,000	$15,001 - $50,000	$50,001 - $100,000	$100,001 - $250,000	$250,001 - $500,000	$500,001 - $1,000,000	Over $1,000,000*	$1,000,001 - $5,000,000	$5,000,001 - $25,000,000	$25,000,001 - $50,000,000	Over $50,000,000
Examples	First District Bank, Washington, DC	Mortgage on rental property, Delaware	1991	8%	25 yrs.			x								
	John Jones, 123 J St., Washington, DC	Promissory note	1999	10%	on demand					x						
1																
2																
3																
4																
5																

Part II: Agreements or Arrangements

Report your agreements or arrangements for: (1) continuing participation in an employee benefit plan (e.g. pension, 401K, deferred compensation); (2) continuation of payment by a former employer (including severance payments); (3) leaves of absence; and (4) future employment. See instructions regarding the reporting of negotiations for any of these arrangements or benefits.

None ☒

	Status and Terms of any Agreement or Arrangement	Parties	Date
Example	Pursuant to partnership agreement, will receive lump sum payment of capital acount & partnership share calculated on service performed through 1/00.	Doe Jones & Smith, Hometown, State	7/85
1			
2			
3			
4			
5			
6			

Prior Editions Cannot Be Used.

SF 278 (Rev. 03/2000)
5 C.F.R. Part 2634
U.S. Office of Government Ethics

Reporting Individual's Name		Page Number
ANTHONY J. JENKINS	**SCHEDULE D**	5

Part I: Positions Held Outside U.S. Government

Report any positions held during the applicable reporting period, whether compensated or not. Positions include but are not limited to those of an officer, director, trustee, general partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise or any non-profit organization or educational institution. **Exclude** positions with religious, social, fraternal, or political entities and those solely of an honorary nature.

None ☐

	Organization *(Name and Address)*	Type of Organization	Position Held	From (Mo., Yr.)	To (Mo., Yr.)
Examples	Nat'l Assn. of Rock Collectors, NY, NY	Non-profit education	President	6/82	Present
	Doe Jones & Smith, Hometown, State	Law firm	Partner	7/85	1/00
1					
2					
3					
4					
5					
6					

Part II: Compensation In Excess Of $5,000 Paid by One Source

Do not complete this part if you are an Incumbent, Termination Filer, or Vice Presidential or Presidential Candidate

Report sources of more than $5,000 compensation received by you or your business affiliation for services provided directly by you during any one year ofthe reporting period. This includes the names of clients and customers of any corporation, firm, partnership, or other business enterprise, or any other non-profit organization when you directly provided the services generating a fee or payment of more than $5,000. You need not report the U.S. Government as a source.

None ☒

	Source *(Name and Address)*	Brief Description of Duties
Examples	Doe Jones & Smith, Hometown, State	Legal services
	Metro University (client of Doe Jones & Smith), Moneytown, State	Legal services in connection with university construction
1		
2		
3		
4		
5		
6		

Prior Editions Cannot Be Used.

III. GENERAL

1. An ethical consideration under Canon 2 of the American Bar Association's Code of Professional Responsibility calls for "every lawyer, regardless of professional prominence or professional workload, to find some time to participate in serving the disadvantaged." Describe what you have done to fulfill these responsibilities, listing specific instances and the amount of time devoted to each.

From the time I was sworn in as a lawyer, I have provided free legal service to indigent persons and victims of domestic violence. In 1990, I was awarded the Mayor of Jacksonville's "Victims Rights Award," for, in part, providing free legal service to the "Hubbard House," a refuge for victims and families of domestic violence.

So far in 2004, I have provided approximately 50 hours of free legal service to the poor. As recently as August 2004, I drafted a "Power of Attorney," and various immigration documents for an indigent person who was attempting to get a visa for her foreign-born daughter. Also, as part of the U. S. Attorney's Office community outreach program, I participate in the mentor program for at risk youth.

2. Do you currently belong, or have you belonged, to any organization which discriminates on the basis of race, sex, or religion- through either formal membership requirements or the practical implementation of membership policies? If so, list, with dates of membership. What you have done to try t change policies.

I do not belong to an organization as described above.

IV. CONFIDENTIAL

1. Full name (include any former names used)

Anthony Jerome Jenkins

2. Address: List current place of residence and office address(es). List all offices home telephone numbers where you may be reached.

Residence: (b) (6)
(b) (6) **(H)**
(b) (6) **(C)**

Office: **Office of the United States Attorney**
5500 Veterans Drive, Suite 201
Charlotte Amalie
St. Thomas, USVI 00802
340-774-5757 (office in St. Thomas)
340-773-3920 (office in St. Croix)

3. Have you ever been discharged from employment for an reason or have you ever resigned after being informed that your employer intended to discharge you? **No**.

4. Have you and your spouse filed and paid all taxes (federal, state and local) as of the date of your nomination? **Yes.** Please indicate if you filed "married filing" separately". **No.** Did you make any back tax payments prior to your nomination? If so give full details. **No**.

5. Has a tax lien or other collection procedure (to include receipt of computer balance due notices) ever been instituted against you by federal state, or local authorities? If so, give full details. **No**.

6. Have you or your spouse ever been the subject of any audit , investigation, or inquiry for either federal, state, or local taxes? If so, give full details. **No.**

7. Have you and your spouse ever declared bankruptcy? If so, give particulars **No**.

8. Have you to your knowledge ever been under federal state of local investigation for a possible violation of either a civil or criminal statue of administrative agency regulation? If so, give full details. Has any organization of which you were an officer, director, or active participant ever been the subject of such an investigation with respect to activities within your responsibility? If so, give details. **No**.

9. Have you ever been the subject of a complaint to any court, administrative agency, bar association, disciplinary committee, or other professional group for a breach of ethics, unprofessional conduct or a violation of any rule of practice? If so, give particulars. **No**

10. Have you ever been a party (whether plaintiff, defendant or in any other capacity) to any litigation? **No**.

11. Please advise the Committee of any unfavorable information that may affect your nomination.

None of which I am aware.

AFFIDAVIT

I, Anthony J. Jenkins, do swear that the information provided in this statement is, to the best of my knowledge, true and accurate.

08 February 2005
(DATE)

Anthony J Jenkins
(NAME)

SHARON D. WEST
Notary Public of District of Columbia
My Commission Expires October 14, 2007

Sharon D West
(NOTARY)