



# AUDIT REPORT

## Covid-19 Stimulus Grants To Farmers & Fisherfolk



Office of the Auditor General

Road Town Tortola, Virgin Islands

21 June 2021

**Special Report of the Auditor General**

This report has been prepared under section 20 of the Audit Act 2003 which prescribes that:

- 20. (1)** The Auditor General may at any time prepare and submit a special report to the Governor if she is satisfied that there is a matter that should be brought to the attention of the Governor.
- (2)** The Governor shall, within three months of the receipt of the special report, cause the report to be laid before the Legislative Council.
- (3)** The Auditor General shall at the same time as submitting the special report to the Governor submit a copy of the special report to the Minister and the Financial Secretary.

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## **Executive Summary**

- E-1. An audit examination was performed to assess the implementation and application of the Government's stimulus programme for farmers and fishermen that was launched as a part of the COVID-19 recovery initiative.
- E-2. The audit examination was impeded by the failure of the Premier's Office to provide documents requested for this review. This is a direct contravention of Audit Act 19 (2)(d) and is contrary to public sector best practice policies for transparency and accountability.
- E-3. A total of \$1.4 million was paid in Farmers Stimulus grants to persons who were not registered in the Agriculture database of registered farmers.
- E-4. The funding requests submitted by farmers were inflated by the Ministry (Premier's Office) prior to payment. This resulted in individuals receiving payments that were substantially greater than what they had requested.
- E-5. There was an absence of accountability for how the grant amounts were issued and applied. The controls approved by Cabinet for management and monitoring of this programme were not adopted.
- E-6. More than half of the Fishermen Stimulus Grants recipients were not licensed as required by the Fisheries Legislation and Fisheries Regulations. A total of \$1.2 million was paid to unlicensed fishermen.
- E-7. The fishermen grants were intended to assist with equipment and material costs. Payments were however made to both vessel owners and crew members resulting in multiple members on the same vessel receiving grants. This included grant awards to multiple vessel members requesting assistance for the same equipment.
- E-8. Several instances were noted where individuals received more than one grant under this programme. In a few instances this manifested with duplicate grants for the same occupation (two farmers grants) but in most cases the individuals received both a farmer's grant and a fisherman's grant which together totaled from \$22,500 to \$42,500. There were also cases where individuals who received farmers/fishermen grants also received grants from other government stimulus programmes.
- E-9. The absence of controls in the implementation and administration of this programme has left the Government without means of assessing how the funds were applied.

## **Objective and Scope**

1. The audit covers the activity related to the BVI Government's Farmers and Fishermen stimulus Grant initiative undertaken by the Government in response to the negative economic impact resulting from COVID-19 shutdowns.

### **Objective**

2. The purpose of the audit is to provide independent information and advice on:
- Whether approved procedures were followed in the adoption and execution of the farmers and fishermen stimulus programme;
  - Whether the objectives of the programme to expand local commercial fishing and agricultural activity was achieved;
  - Whether the funds were applied with due regard to the principles of value for money.

### **Scope**

3. The examination included a review of promulgated public policy with respect to the programme, documents and files obtained from the Ministry of Finance, Department of Agriculture and Fisheries (the Department), Cabinet Office and verification of payment activity through the Treasury System. Interviews were also performed with key personnel and site inspections were undertaken at farms of grant recipients.

4. The expenditure and payments quoted in this report are as at 20 May 2021.

### **Restriction of Scope**

5. The Auditor General's Office was unable to obtain the relevant files and information from the Premier's Office pertaining to the COVID-19 stimulus grants which were repeatedly requested by e-mail and telephone. This includes access to databases, documents, reports and other information relevant to policy development and implementation of the programmes.

6. The refusal to present this information is in direct contravention of the VI Constitution and the Audit Act which provide for this office to have access to government documents and records. No public officer expending public funds has the authority to deny information requested for audit purposes.

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### **Documents Referenced in Report**

<b>Licence Commercial Fishers</b>	<b>Persons Registered with Department of Agriculture per Fisheries Act and Fisheries Regulations Database (List)</b>
<b>Registered Farmers</b>	<b>Persons Registered with the Department of Agriculture per policy Database (List)</b>
<b>Cabinet List</b>	<b>List of Registered Commercial Farmers and Fisherfolk submitted to Cabinet on 18 June 2020</b>
<b>Policy Document</b>	<b>As approved by Cabinet on 18 June 2020</b>

## Background

7. As part of the Economic Stimulus package for COVID-19, two million dollars (\$2,000,000) from the Social Security Board Grant was allotted to assist farmers and fishermen. In announcing the programme on 28 May 2020 the Premier stated that the funding for farmers would be used for cutting access roads to farms, fencing properties as well as other means to increase and support food production. For fishermen, the funding was to be used to purchase engines, nets and other equipment needed to help them increase their production. The ultimate intention of the grant was to boost agriculture and fisheries production in the Virgin Islands while creating jobs and increasing food supply.

8. The publicized application period ran from 5 June to 10 July 2020. Payments to farmers and fishermen commenced in October 2020.

## Eligibility of Farmers/Fishermen

9. The programme was open to any commercial farmer or fisherman who is a BVIlander, Belonger, Naturalised Citizen or Permanent Resident registered with the Department of Agriculture and Fisheries and in the case of fishermen - licensed commercial fishers as defined under the Virgin Islanders Fisheries Act, 1997 and Regulations 2003.

## Budgeted Amount

10. An initial amount of two million dollars from the Social Security Board Grant was budgeted for this project. An amendment to the grant agreement dated 15 December 2020 reallocated an additional \$1.5 million from the SSB housing programme to the Farmers and Fishermen grants, increasing the total to **\$3.5 million**. We were unable to identify any additional funding that was allocated directly to this programme.

## Actual to Date

11. As at 20 May 2021 the Treasury records indicated that the total amount paid under the Farmers and Fisherfolk Stimulus programme was **\$5,140,000**. Of this \$2,218,000 was paid to fisherfolk (hereinafter referred to in this report as fishermen) and \$2,922,000 to farmers.

**PROGRAMME PAYMENT SUMMARY**

	# of Payments	Registered/Licensed		Total
		Yes	No	
<b>Farmers</b>	203	100	103	2,922,000.00
<b>Fishermen</b>	208	88	120	2,218,000.00
	411	188	223	5,140,000.00

## Addendum

12. The Farmers and Fishermen grant amount of \$6,148,500 publicized in the HOA on 13 May 2021 have not been substantiated against the actual payments issued by the Treasury Department. The actual payments (cheques issued) at that date totaled \$5,140,000.

### Farmers Stimulus Grants

13. *Forty-nine percent of the amount paid in farmer's stimulus grants totaling \$1,437,000 was awarded to persons who were not recorded in the Agriculture database of registered Farmers.*

14. The farmer's eligibility criteria for grant award required either registration with the Department of Agriculture and Fisheries as a farmer or submission of a notarized letter of referral verifying engagement in commercial farming for the past three years. Farmers were also required to demonstrate engagement in commercial farming per the department's established criteria which outlines the number of livestock and farming acreage qualifying as commercial.

15. The Department's farmer registration process involves undertaking a site assessment to confirm the type of farm, its size, and the condition of the area, in order to log and scale its operations. This assessment determines whether the undertaking constitutes commercially scaled farming or backyard farming. Individuals who fail to meet the Department's criteria for commercial farming were required to provide evidence of commercial farming occupation within the past three years in a manner not covered by the criteria.

16. As at 20 May 2021 there were 203 payments issued in farmer's stimulus grants. Of the amount paid, 49% totaling \$1,437,000 was made to persons not registered with the Department of Agriculture. No information was provided on how these individuals qualified for grant award.

Farmers Total Stimulus Payments As at 20 May 2021			
Status	# Persons	Paid \$	% of Paid
Registered	100	1,485,000.00	51%
Not Registered	103	1,437,000.00	49%
<b>Total</b>	<b>203</b>	<b>2,922,000.00</b>	

17. On 18 June 2020 Cabinet approved the Farmers and Fisherfolk stimulus policy. The documents submitted to support the policy included a schedule of 95 persons as "Commercial Farmers Registered for Economic Stimulus" (Cabinet's List or Cabinet's Farmer's List).

18. The audit examined the distribution of payments between the persons who had been submitted to Cabinet as "Registered Commercial Farmers" and others outside that list who received payments.



### Commercial Farmers Cabinet List

19. *Almost half of the persons on the Cabinet List of Commercial Farmers were not registered in the Agriculture database of registered Farmers.*

20. Review of the records indicated that 42 of the 95 persons on this list were not registered with the Agriculture and Fisheries Department as farmers. No information was received from the Premier's Office on how the list submitted to Cabinet was compiled.

21. The records at the Treasury Department at 20 May 2021 indicated that 39 payments had been issued to persons on that schedule. Of these, 29 were to persons registered with Agriculture as farmers. The total amount paid out to individuals on that list was \$636,000 as in the Table below and in Appendix 1 of this report.

Farmers List Submitted Cabinet			
Registration Status	# of Persons	# of Payments	Amount \$
Registered	53	29	481,500
Unregistered	42	10	154,500
<b>Totals</b>	<b>95</b>	<b>39</b>	<b>636,000</b>

### Other Farmer Payments

22. *Similarly, fifty-seven percent of other persons who received farming grants were not listed in the Agriculture database of registered Farmers.*

23. In addition to the payments made to individuals on the Cabinet list, there were 164 other payments made in farmers' stimulus grants totaling \$2,286,000.

Other Payments- Farmer Stimulus		
Status	# of Payments	Amount \$
Registered	71	1,003,500.00
Unregistered	93	1,282,500.00
	<b>164</b>	<b>2,286,000.00</b>

24. Approximately 57% (93 of the 164 payments) were to individuals not registered with the Department of Agriculture and Fisheries as farmers. Payments to unregistered persons totaled \$1,282,500. The remaining payments of \$1,003,500 were made to registered individuals. Appendix 2 refers.

25. No information or evidence has been provided to indicate how the unregistered persons receiving \$1,282,500 were assessed as qualifying for grant award. The Department of Agriculture and Fisheries indicated that it was not involved in the process of assessing the individuals. This was handled by the Premier's Office.

26. Site inspections were performed by audit staff to verify the existence of a sample of persons receiving the farmer's stimulus grant. This was done with the assistance of the Department of Agriculture and Fisheries whose responsibility involves assessing and assisting commercial farmers.

27. Of the 22 properties selected for site visits 11 could not be located by the Agriculture staff. We were therefore unable to verify the existence of these farms. Eleven farms were located. Of these 7 were located on government property leased out to farmers in [REDACTED] and 4 others were on private lands. Two of the farms visited on private lands showed farming activity, which did not meet the scale of operations criteria for commercial farming.

#### Determination of Farmer's Grant Amounts

28. *The amounts requested by farmers were inflated by the Ministry prior to payment. This resulted in payments that were substantially greater than the amounts requested.*

29. Farmers requesting stimulus relief were required to provide details of the type of assistance needed and how the funds would be applied.

30. An audit examination was performed on a sample of requests made by 70 farmers. The entries detailed needs, which varied from [REDACTED] request for \$259.95 to purchase soil, to [REDACTED] application for \$22,000 to build chicken coops and a pig pen.

31. The requests in the sample totaled \$351,730.83. The grant amounts paid to persons on this schedule totaled \$1,008,000 (See Appendix 3). Almost three times the value of the requests.

32. The audit review found that a standard payment of either \$13,500 or \$22,500 was made to each farmer irrespective of request or need.

33. The schedules examined showed that the amounts requested by farmers were modified by the Ministry and increased dramatically resulting in significantly larger payouts. An example of the inflated requests is shown in the table below and further (non-exhaustive) examples are in Appendix 4.

Farmers Inflated Payments				
Applicant	Purpose or Need	Requested	Inflated To	Difference
[REDACTED]	Fence	371.97	5,671.97	5,300.00
[REDACTED]	Roll Barbed Wire	50.99	7,828.03	7,777.04
		<b>422.96</b>	<b>13,500.00</b>	<b>13,077.04</b>

34. A few cases were also noted where farmer's requests exceeded the amounts awarded. In such cases the individual was granted the maximum payment of \$22,500.

### Monitoring Application of Funds Farmers Grants

35. *There is no accountability for how the grant amounts were applied despite the excessive amounts awarded.*

36. The policy approved by Cabinet included controls to ensure that the grant funds were applied within the intentions of the programme and that value for money was pursued in the attainment of this objective.

37. The approved controls included:

- i. Assessment and verification of applicants by the Department of Agriculture and Fisheries or any other entity determined by the Premier's Office.
- ii. Assessment by either the Public Works Department, or contractor or quantity surveyor approved by the Premier's Office where repairs to structures or physical works were requested;
- iii. Direct payments to suppliers and contractors with the presentation of a proforma invoice;
- iv. Monitoring of produce by the Agriculture and Fisheries Department to record growth and progress of the local industry after the programme.

38. On 29 July 2020, the Premier's Office submitted a log of applications to the Ministry ECYAF&A to be reviewed by the Department of Agriculture and Fisheries to ascertain which of the applicants were active. The individuals recorded in the submitted log accounted for less than half of persons receiving stimulus grants, indicating that the assessment process was thereafter assumed by the Premier's Office. The programme was implemented and payments made without any further involvement of the Department of Agriculture and Fisheries or its resources.

39. The Public Works Department was not involved in any assessment related to the programme.

40. The Department of Agriculture and Fisheries has not been able to undertake any substantial monitoring due to resource restrictions.

41. All payments in the programme were made directly to the applicants. No instances were observed where direct payments were made to suppliers or contractors. There were 203 payments to farmers distributed in sums indicated below.

Farming Stimulus Payments		
# of Payments	Value	Total
182	\$13,500	\$2,457,000
1	\$15,000	\$15,000
20	\$22,500	\$450,000
<b>203</b>		<b>\$2,922,000</b>

42. The end result was a programme implemented without controls resulting in significant threats to the Government receiving value on the monies distributed into the industry.

## Fishermen Stimulus Grants

43. *More than half of the persons receiving fishermen stimulus grants were not registered on the Fishermen Licensed database.*

44. The Fisheries Act 1997 and Fisheries Regulations 2003 require vessels fishing in territorial waters to obtain a fishing licence for boat, owner, master and crew. This conveys permission to fish and facilitates the Agriculture and Fisheries Department in regulating and monitoring the industry. The Regulations also provide that persons failing to adhere to this requirement could be subject to conviction and fines of up to \$50,000.

45. Fishermen wishing to take advantage of the stimulus grant were required by the policy to be licensed as commercial fishermen in accordance with the legislation, or to have held such a licence within the past three years. At 20 May 2021 there were 208 payments to fishermen totaling \$2,218,000. Approximately 44% of these were made to persons licensed with the Department of Agriculture and Fisheries.

Fishermen Stimulus Payments				
Fishermen Overall	Paid	Licensed		Total
		Yes	No	
Cabinet List Paid	25	23	2	298,000.00
Others Paid	183	65	118	1,920,000.00
	208	88	120	2,218,000.00

46. The stimulus policy also made allowance for unlicensed fishermen to apply for grant award by submitting a notarized letter of referral from a fit and proper person verifying their engagement in fishing for the past three years. The legislation does not however provide for such exceptions. The audit review indicated that more than half (56%) of the payments made in fishermen stimulus grants were to unlicensed individuals. These totaled in excess of \$1.2 million.

Fishermen Total Stimulus Payments As At 20 May 2021			
Status	# Persons	Paid \$	%
Licensed	88	983,000.00	44%
Unlicensed	120	1,235,000.00	56%
		2,218,000.00	

### Cabinet Licensed List For Fishermen

47. The audit examined the distribution of payments between persons who had been submitted to Cabinet as approved licensed fishermen and others outside that list who received payments.

48. The registered Commercial List of fishermen submitted to Cabinet recorded 36 individuals. Thirty-two of these were recorded on the list of licensed fishermen in accordance with the Fisheries Regulations 2003 and 4 were not.

49. At 20 May 2021, twenty-five individuals on that list had been issued fishermen grants in amounts varying from \$9,000 to \$20,000 for a total of \$298,000 as seen in Appendix 5. Grant recipients included two individuals who were not licensed to fish per Agriculture and Fisheries Records.

Fishermen - Cabinet List			
Status	# on List	# Paid	Total
Licensed	32	23	263,000.00
Unlicensed	4	2	35,000.00
			298,000.00

### Other Fishermen Payments

50. *Sixty-two percent (62%) of other persons receiving fishermen stimulus grants were not registered in the Conservation and Fisheries database as licensed fishermen.*

51. In addition to the 25 payments to fishermen on the Cabinet list, the Treasury's records at 20 May 2021 indicated that 183 further payments totaling \$1,920,000 were made in fishing grants to other fishermen. Of these individuals, 65 (38%) were registered in the Agriculture and Fisheries licensing database and 118 (62%) were not registered. The table below refers. Appendix 6 provides a list of 'Other Fishermen' that received stimulus grants.

Fishermen - Other Payments			
Status	# Paid	Total	% of Total
Licensed	65	720,000.00	38%
Unlicensed	118	1,200,000.00	62%
	183	1,920,000.00	

### Fishermen Designation

52. *Multiple members on the same vessel received fishing stimulus grants. No distinction was made with respect to master/owner and crew.*

53. The payments issued to licensed fishermen were for the most part made to the Master/Owner of the vessel. We were however unable to determine designation for most of the persons receiving payments as these were issued to unlicensed individuals.

Designation - ALL PAID Fishermen		
Designation	# of Payments	Amount
Master Owner	63	685,000.00
Crew	25	298,000.00
		983,000.00
Unlicensed	120	1,235,000.00
		2,218,000.00

54. The records showed cases where both master/owner and crew members on the same vessel received payments. Some of these can be seen in Appendix 7.

55. For the [REDACTED] the master and crew member received a \$20,000 grant each. The two Master/Owners for the [REDACTED], received a \$15,000 grant each. Similarly, the two Master/Owners for the [REDACTED] also received individual grants (\$9,000 each).

56. Three members of the [REDACTED] the [REDACTED] and [REDACTED] each received stimulus payments. Most of these were crew members.

57. The master/owner of the vessels [REDACTED] & [REDACTED] was award \$9,000. This was less than the amount awarded to one of his crew who received \$20,000.

58. There were in addition, instances where the master/owner of the vessel did not receive a relief grant but crew members did. This was seen in the case of the [REDACTED] where all 3 grant recipients were registered as crew (one received \$9,000 and the other two were awarded \$15,000 each).

59. Payment of grant amounts to crew members appears inconsistent with the policy which states that the funds are intended for equipment and material purchase, and more in line with a gratuitous payment to persons working on fishing boats.

#### **Application for Fishing Grant**

60. *Applications were noted where master and crew applied for the same objects and each received payments.*

61. The application process entailed submitting completed application forms directly to the Premier's Office together with proof of status, estimate of materials, works to be done or equipment required, and a copy of the fishing licence or notarized letter verifying engagement in fishing for the past three years.

62. An analysis was performed for a sample of 82 applicants for the fishermen stimulus aid. The funding requests were made by 40 Master/Owners, 12 crew and 30 Unlicensed applicants whose designations are unknown, as seen in the table below.

<b>Fishermen – Applicants Requests (Audit Sample)</b>			
<b>Designation</b>	<b># of Requests</b>	<b>Requested \$</b>	<b>PAID \$</b>
<b>Master</b>	<b>40</b>	<b>782,547.81</b>	<b>367,000.00</b>
<b>Crew</b>	<b>12</b>	<b>304,282.39</b>	<b>137,000.00</b>
<b>Unlicensed - Designation Unknown</b>	<b>30</b>	<b>874,525.20</b>	<b>243,000.00</b>
		<b>1,961,355.40</b>	<b>747,000.00</b>

63. The applicants' requests commonly included multiple needs (equipment, materials, engine etc). These for the most part, included items as indicated below.

Fishermen – Itemized Request Summary (Audit Sample)		
# of Requests	Need	Sum Requested
19	Boat Repair	129,499.61
46	Engine Replacement	975,972.50
2	Engine Repair	50,539.96
59	Equipment	249,551.39
41	Material	197,169.18
1	Generator	19,978.00
1	Well	59,650.00
1	Safety Equipment	133,839.00
4	Boat (2 without estimates)	127,000.00
1	Overdue Dockage fees	18,155.76
		<b>1,961,355.40</b>

64. Examination of the details revealed instances where both master/owner and crew applied for the same equipment. In one such case, three individuals (master/owner and two crew members) on the [REDACTED] applied separately for engines and material. All three were awarded grants.

65. *No vetting was performed to assess the legitimacy of requests. Especially given the range of costs submitted for the same needs.*

66. The sample showed an overwhelming request for funds to purchase engines. These varied from \$4,100.00 from the Master/Owner of [REDACTED] to \$75,280.00 requested by an unlicensed applicant.

67. There appears to have been no vetting of the applications to ascertain genuine need or to verify the value of the amounts stated. As with the Agricultural grants, the Ministry approved payments in fixed amounts of \$9,000; \$15,000 and \$20,000 per fisherman. No information was provided on how the award for each person was determined. The Agriculture and Fisheries Department advised that they were not involved in this process.

## Duplicated & Multiple Payments – Farming & Fishing

68. Instances were noted where individuals received more than one stimulus payment under this programme.

69. Examination of the payments processed through the Treasury indicated that some persons received two payments for Farmer relief as indicated below.

Farmers Duplicate Payments				
Name	Cheque Date	Pay Category	Amount	Total
██████████	10/26/2020	Farmers Grant	13,500.00	27,000.00
	12/09/2020	Farmers Grant	13,500.00	
██████████	10/30/2020	Farmers Grant	13,500.00	27,000.00
	11/27/2020	Farmers Grant	13,500.00	
██████████	10/26/2020	Farmers Grant	13,500.00	27,000.00
	12/17/2020	Farmers Grant	13,500.00	

70. Similarly, the two individuals shown below were identified as receiving duplicate grants for fishermen.

Fishermen Duplicate Payment				
Name	Cheque Date	Pay Category	Amount	Total
██████████	11/25/2020	Fisherman Grant	9,000.00	18,000.00
	01/26/2021	Fisherman Grant	9,000.00	
██████████	11/04/2020	Fisherman Grant	9,000.00	20,000.00
	12/01/2020	Fisherman Grant	11,000.00	

71. In addition, a total of 18 individuals received both fishing and farming stimulus grants. The totals for these varied from \$22,500 to \$42,500 to each person. These are shown in Appendix 8. Other duplicate payments were observed for ██████████ ██████████ ██████████ and ██████████. These were however reversed. No reversals were seen for the recipients listed above.

72. There were also individuals who received grants from other government COVID-19 stimulus programmes in addition to receiving the farmer/fisherman grant. Those observed are shown in Appendix 9. There was no system in place to ascertain the genuineness of individuals seeking multiple forms of support.

## Registration Databases

73. Databases are maintained by the Department of Agriculture & Fisheries for fishermen and farmers. One as required by the Fisheries Act and Fisheries Regulations for fishermen. The other is maintained for registered farmers (commercial and non-commercial).



74. To assess eligibility of the individuals who received grants under this programme, the audit office used the registration databases provided by Agriculture and Fisheries. Some challenges were encountered as the databases at times did not record complete information. In particular the registration dates on the Agriculture database was often missing.

75. The records listed 579 registered farmers from 2007-2020. Between 2007 and 2009 the log identified 58 registered farmers. In 2020 a total of 159 persons registered as farmers. Of these, 143 did so in the seven-month period after the stimulus programme was announced, from May to November 2020.

76. Another challenge presented by the Agriculture database was the absence of farmer classification into “commercial” and “non-commercial” for the persons registered. Without this we were unable to ascertain true eligibility of registered individuals.

## **Conclusion**

77. The objective of achieving food security is one that should be pursued. This should however be done in a strategic and holistic manner that allows the public agencies and resources charged with the responsibility of overseeing and managing the territory’s agriculture and fisheries industries to take the lead and manage the process.

78. The failure to adopt Cabinet’s mandated procedures for implementation and monitoring of this programme has resulted in the disbursement of a substantial amount of public funds without effective means of assessing how these were applied and measuring the impact, if any, on the agricultural and fishing industries.

79. The exclusion of the two key agencies (the Ministry of Education, Culture, Youth Affairs, Fisheries & Agriculture and the Department of Agriculture and Fisheries) from this process demonstrates an absence of interest in achieving any real outcome with the payments, which for some served as needed assistance to advance their commercial fishing and agricultural undertakings, but for many were simply gratuitous, meritless awards at the expense of the public.

## **Recommendations**

1. Persons responsible for administering this programme should account for the absence of transparency and accountability.
2. The Ministry (Premier’s Office) should provide full information on how decisions on determination of grant award and distribution was arrived at.
3. Fishermen who have been operating unlicensed in territorial waters should be made to license in accordance with the Fisheries Act and Fisheries Regulations.

4. A programme should be implemented by the Department of Agriculture and Fisheries in conjunction with the Ministry of Education, Culture, Youth Affairs, Fisheries and Agriculture to follow-up on, and monitor, how the funds have been used by recipients.
5. An assessment should be made as to whether there has been a breach of Public Finance Management Regulations 73(b)(i) and (ii) in the administration of public funds especially as it relates to falsifying the requests made by farmers that resulted in excess payouts.
6. To maximize potential impact and outcome, programmes with long term prospects should be undertaken and managed by the oversight ministries. This allows for improved efficiency and long term monitoring.
7. Where Cabinet in rendering a decision prescribes controls for management of public funds, these should be adopted.

Sonia M Webster  
Auditor General  
Government of the Virgin Islands

**Appendix 1  
FARMERS**

**LIST OF "COMMERCIALY REGISTERED FARMERS"  
SUBMITTED TO CABINET**

<i>District</i>	<i>Name</i>	<i>Paid</i>	<i>Registered Agriculture</i>
1	[REDACTED]	22,500.00	Y
1	[REDACTED]	13,500.00	Y
1	[REDACTED]	13,500.00	Y
1	[REDACTED]		
1	[REDACTED]	13,500.00	Y
2	[REDACTED]	22,500.00	Y
3	[REDACTED]	22,500.00	Y
3	[REDACTED]	13,500.00	Y
3	[REDACTED]	13,500.00	Y
5	[REDACTED]	22,500.00	Y
5	[REDACTED]	22,500.00	Y
6	[REDACTED]	22,500.00	Y
7	[REDACTED]	13,500.00	Y
7	[REDACTED]	13,500.00	Y
7	[REDACTED]	22,500.00	Y
7	[REDACTED]	22,500.00	Y
7	[REDACTED]	13,500.00	Y
7	[REDACTED]	13,500.00	Y
7	[REDACTED]	13,500.00	Y
7	[REDACTED]	22,500.00	Y
7	[REDACTED]	13,500.00	Y
7	[REDACTED]	13,500.00	Y
7	[REDACTED]	22,500.00	Y
7	[REDACTED]	13,500.00	Y
8	[REDACTED]	13,500.00	Y
8	[REDACTED]	13,500.00	Y
9	[REDACTED]	13,500.00	Y
9	[REDACTED]	13,500.00	Y
9	[REDACTED]	13,500.00	Y
9	[REDACTED]	22,500.00	Y
9	[REDACTED]	13,500.00	Y
9	[REDACTED]	13,500.00	Y
9	[REDACTED]	13,500.00	Y
9	[REDACTED]	13,500.00	Y
9	[REDACTED]	13,500.00	Y
1	[REDACTED]	22,500.00	N
1	[REDACTED]	22,500.00	N
1	[REDACTED]	13,500.00	N
2	[REDACTED]	13,500.00	N
5	[REDACTED]	13,500.00	N
9	[REDACTED]	15,000.00	N
9	[REDACTED]	13,500.00	N
9	[REDACTED]	13,500.00	N
9	[REDACTED]	13,500.00	N
9	[REDACTED]	13,500.00	N
9	[REDACTED]	13,500.00	N
		<b>636,000.00</b>	

**Appendix 1  
FARMERS**

**LIST OF "COMMERCIALY REGISTERED FARMERS"  
SUBMITTED TO CABINET**

<i>District</i>	<i>Name</i>	<i>Paid</i>	<i>Agriculture Registered</i>
1	[REDACTED]	0.00	Y
2	[REDACTED]	0.00	Y
2	[REDACTED]	0.00	Y
4	[REDACTED]	0.00	Y
5	[REDACTED]	0.00	Y
5	[REDACTED]	0.00	Y
6	[REDACTED]	0.00	Y
7	[REDACTED]	0.00	Y
7	[REDACTED]	0.00	Y
7	[REDACTED]	0.00	Y
8	[REDACTED]	0.00	Y
8	[REDACTED]	0.00	Y
8	[REDACTED]	0.00	Y
8	[REDACTED]	0.00	Y
9	[REDACTED]	0.00	Y
9	[REDACTED]	0.00	Y
9	[REDACTED]	0.00	Y
9	[REDACTED]	0.00	Y
9	[REDACTED]	0.00	Y
9	[REDACTED]	0.00	Y
9	[REDACTED]	0.00	Y
9	[REDACTED]	0.00	Y
1	[REDACTED]	0.00	N
1	[REDACTED]	0.00	N
2	[REDACTED]	0.00	N
2	[REDACTED]	0.00	N
3	[REDACTED]	0.00	N
3	[REDACTED]	0.00	N
3	[REDACTED]	0.00	N
3	[REDACTED]	0.00	N
4	[REDACTED]	0.00	N
5	[REDACTED]	0.00	N
5	[REDACTED]	0.00	N
6	[REDACTED]	0.00	N
6	[REDACTED]	0.00	N

**Appendix 1  
FARMERS**

**LIST OF "COMMERCIALY REGISTERED FARMERS"  
SUBMITTED TO CABINET**

<i>District</i>	<i>Name</i>	<i>Paid</i>	<i>Agriculture Registered</i>
7	[REDACTED]	0.00	N
7	[REDACTED]	0.00	N
7	[REDACTED]	0.00	N
7	[REDACTED]	0.00	N
7	[REDACTED]	0.00	N
7	[REDACTED]	0.00	N
7	[REDACTED]	0.00	N
8	[REDACTED]	0.00	N
8	[REDACTED]	0.00	N
8	[REDACTED]	0.00	N
8	[REDACTED]	0.00	N
8	[REDACTED]	0.00	N
8	[REDACTED]	0.00	N
9	[REDACTED]	0.00	N
9	[REDACTED]	0.00	N
9	[REDACTED]	0.00	N
9	[REDACTED]	0.00	N
9	[REDACTED]	0.00	N
9	[REDACTED]	0.00	N



**Appendix 2**  
**FARMERS**

**Other Payments**  
**(Farmers Who Were Not On Cabinet List)**

<i>District</i>	<i>First Name</i>	<i>JDE Actual Paid</i>	<i>Agriculture Registered</i>
5	[REDACTED]	13,500.00	Y
6	[REDACTED]	13,500.00	Y
6	[REDACTED]	13,500.00	Y
6	[REDACTED]	13,500.00	Y
6	[REDACTED]	13,500.00	Y
6	[REDACTED]	13,500.00	Y
6	[REDACTED]	13,500.00	Y
7	[REDACTED]	13,500.00	Y
7	[REDACTED]	13,500.00	Y
7	[REDACTED]	22,500.00	Y
7	[REDACTED]	13,500.00	Y
7	[REDACTED]	13,500.00	Y
7	[REDACTED]	13,500.00	Y
7	[REDACTED]	13,500.00	Y
7	[REDACTED]	13,500.00	Y
7	[REDACTED]	13,500.00	Y
7	[REDACTED]	13,500.00	Y
7	[REDACTED]	13,500.00	Y
7	[REDACTED]	13,500.00	Y
7	[REDACTED]	13,500.00	Y
7	[REDACTED]	13,500.00	Y
7	[REDACTED]	22,500.00	Y
7	[REDACTED]	13,500.00	Y
8	[REDACTED]	13,500.00	Y
8	[REDACTED]	13,500.00	Y
8	[REDACTED]	13,500.00	Y
8	[REDACTED]	22,500.00	Y
8	[REDACTED]	13,500.00	Y
9	[REDACTED]	13,500.00	Y
9	[REDACTED]	13,500.00	Y
9	[REDACTED]	13,500.00	Y
9	[REDACTED]	13,500.00	Y
9	[REDACTED]	13,500.00	Y
9	[REDACTED]	13,500.00	Y
9	[REDACTED]	13,500.00	Y
9	[REDACTED]	13,500.00	Y
<b>Registered</b>		<b>1,003,500.00</b>	









Summary of Inflated Farmers Requests\*

#	Name	Total Requested \$	Actual Paid \$	Difference \$	Difference %
1		259.95	13,500.00	13,240.05	5093%
2		283.00	13,500.00	13,217.00	4670%
3		422.96	13,500.00	13,077.04	3092%
4		737.92	13,500.00	12,762.08	1729%
5		854.25	13,500.00	12,645.75	1480%
6		1,193.74	13,500.00	12,306.26	1031%
7		1,214.00	13,500.00	12,286.00	1012%
8		1,245.97	13,500.00	12,254.03	983%
9		1,340.50	13,500.00	12,159.50	907%
10		1,435.00	13,500.00	12,065.00	841%
11		1,454.45	13,500.00	12,045.55	828%
12		1,489.38	13,500.00	12,010.62	806%
13		1,560.50	13,500.00	11,939.50	765%
14		1,664.75	13,500.00	11,835.25	711%
15		1,780.00	13,500.00	11,720.00	658%
16		1,915.14	13,500.00	11,584.86	605%
17		1,927.94	13,500.00	11,572.06	600%
18		2,013.98	13,500.00	11,486.02	570%
19		2,020.99	13,500.00	11,479.01	568%
20		2,261.99	13,500.00	11,238.01	497%
21		2,306.55	13,500.00	11,193.45	485%
22		2,400.00	13,500.00	11,100.00	463%
23		2,481.45	13,500.00	11,018.55	444%
24		2,514.47	13,500.00	10,985.53	437%
25		2,539.99	13,500.00	10,960.01	431%
26		2,542.98	13,500.00	10,957.02	431%
27		2,589.40	13,500.00	10,910.60	421%
28		2,840.00	13,500.00	10,660.00	375%
29		2,884.37	13,500.00	10,615.63	368%
30		2,921.90	13,500.00	10,578.10	362%
31		2,994.94	22,500.00	19,505.06	651%
32		3,017.98	22,500.00	19,482.02	646%
33		3,300.40	13,500.00	10,199.60	309%
34		3,500.00	13,500.00	10,000.00	286%
35		3,641.48	13,500.00	9,858.52	271%
36		3,687.87	13,500.00	9,812.13	266%
37		3,782.62	13,500.00	9,717.38	257%

**Summary of Inflated Farmers Requests\***

#	Name	Total Requested \$	Actual Paid \$	Difference \$	Difference %
38	[REDACTED]	4,032.54	13,500.00	9,467.46	235%
39	[REDACTED]	4,500.00	22,500.00	18,000.00	400%
40	[REDACTED]	4,608.93	13,500.00	8,891.07	193%
41	[REDACTED]	4,676.41	13,500.00	8,823.59	189%
42	[REDACTED]	4,789.84	13,500.00	8,710.16	182%
43	[REDACTED]	4,796.00	13,500.00	8,704.00	181%
44	[REDACTED]	4,857.97	13,500.00	8,642.03	178%
45	[REDACTED]	4,961.22	13,500.00	8,538.78	172%
46	[REDACTED]	4,994.05	13,500.00	8,505.95	170%
47	[REDACTED]	5,038.30	13,500.00	8,461.70	168%
48	[REDACTED]	5,103.00	13,500.00	8,397.00	165%
49	[REDACTED]	5,218.00	13,500.00	8,282.00	159%
50	[REDACTED]	5,290.00	13,500.00	8,210.00	155%
51	[REDACTED]	6,470.00	13,500.00	7,030.00	109%
52	[REDACTED]	6,814.49	13,500.00	6,685.51	98%
53	[REDACTED]	6,919.23	13,500.00	6,580.77	95%
54	[REDACTED]	7,002.54	13,500.00	6,497.46	93%
55	[REDACTED]	7,078.85	13,500.00	6,421.15	91%
56	[REDACTED]	7,208.00	13,500.00	6,292.00	87%
57	[REDACTED]	7,408.70	13,500.00	6,091.30	82%
58	[REDACTED]	7,603.65	13,500.00	5,896.35	78%
59	[REDACTED]	7,960.00	13,500.00	5,540.00	70%
60	[REDACTED]	8,280.00	13,500.00	5,220.00	63%
61	[REDACTED]	9,474.98	13,500.00	4,025.02	42%
62	[REDACTED]	9,627.21	13,500.00	3,872.79	40%
63	[REDACTED]	9,800.00	13,500.00	3,700.00	38%
64	[REDACTED]	11,798.65	13,500.00	1,701.35	14%
65	[REDACTED]	11,947.20	13,500.00	1,552.80	13%
66	[REDACTED]	12,360.00	13,500.00	1,140.00	9%
67	[REDACTED]	15,552.21	22,500.00	6,947.79	45%
68	[REDACTED]	16,862.68	22,500.00	5,637.32	33%
69	[REDACTED]	19,673.37	22,500.00	2,826.63	14%
70	[REDACTED]	22,000.00	22,500.00	500.00	2%
		<b>351,730.83</b>	<b>1,008,000.00</b>	<b>656,269.17</b>	

\* The above Appendix is based on sample of requests for Agricultural Stimulus Grants

**Details of Farmers' Requested Amounts Inflated**

Name	Requested Need	Requested Aid	Amount Approved	Difference
	<b>Material For Pen</b>	824.94	9,830.00	9,005.06
	<b>Farming Machinery</b>	2,170.00	12,670.00	10,500.00
		<b>2,994.94</b>	<b>22,500.00</b>	<b>19,505.06</b>
	<b>Water Tank</b>	3,863.97	4,455.04	591.07
	<b>Weed Eater Machine</b>	285.99	4,085.99	3,800.00
	<b>Fencing Cyclone</b>	458.97	4,958.97	4,500.00
		<b>4,608.93</b>	<b>13,500.00</b>	<b>8,891.07</b>
	<b>Fence Posts &amp; Fence</b>	2,594.05	8,894.05	6,300.00
	<b>Hymac to clean Land</b>	2,400.00	4,605.95	2,205.95
		<b>4,994.05</b>	<b>13,500.00</b>	<b>8,505.95</b>
	<b>Fence</b>	371.97	5,671.97	5,300.00
	<b>Roll Barbed Wire</b>	50.99	7,828.03	7,777.04
		<b>422.96</b>	<b>13,500.00</b>	<b>13,077.04</b>
	<b>Tank</b>	1,287.99	5,587.99	4,300.00
	<b>Wire &amp; Rope</b>	377.40	6,162.26	5,784.86
	<b>Pro Mix</b>	249.75	1,749.75	1,500.00
		<b>1,915.14</b>	<b>13,500.00</b>	<b>11,584.86</b>
	<b>Galvanized</b>	2,129.70	4,329.70	2,200.00
	<b>Wood</b>	429.00	2,946.38	2,517.38
	<b>Fencing</b>	1,223.92	6,223.92	5,000.00
		<b>3,782.62</b>	<b>13,500.00</b>	<b>9,717.38</b>
	<b>Cleaning for land</b>	2,400.00	13,500.00	11,100.00
		<b>2,400.00</b>	<b>13,500.00</b>	<b>11,100.00</b>
	<b>Animal Feed</b>	2,490.00	6,894.00	4,404.00
	<b>Fencing Material</b>	2,306.00	6,606.00	4,300.00
		<b>4,796.00</b>	<b>13,500.00</b>	<b>8,704.00</b>

Appendix 4

FARMERS

**Details of Farmers' Requested Amounts Inflated**

Name	Requested Need	Requested Aid	Amount Approved	Difference
	<b>Fencing</b>	<b>1,583.64</b>	<b>5,751.10</b>	<b>4,167.46</b>
	<b>Equipment</b>	<b>2,448.90</b>	<b>7,748.90</b>	<b>5,300.00</b>
		<b>4,032.54</b>	<b>13,500.00</b>	<b>9,467.46</b>
	<b>Water Tank</b>	<b>1,990.00</b>	<b>3,886.35</b>	<b>1,896.35</b>
	<b>Fencing Material</b>	<b>1,613.65</b>	<b>5,313.65</b>	<b>3,700.00</b>
	<b>Labour</b>	<b>4,000.00</b>	<b>4,300.00</b>	<b>300.00</b>
		<b>7,603.65</b>	<b>13,500.00</b>	<b>5,896.35</b>
	<b>Materials for Farming</b>	<b>12,360.00</b>	<b>13,500.00</b>	<b>1,140.00</b>
		<b>12,360.00</b>	<b>13,500.00</b>	<b>1,140.00</b>
	<b>Water Tank/Pipe</b>	<b>1,339.99</b>	<b>8,300.00</b>	<b>6,960.01</b>
	<b>Land Clearing</b>	<b>1,200.00</b>	<b>5,200.00</b>	<b>4,000.00</b>
		<b>2,539.99</b>	<b>13,500.00</b>	<b>10,960.01</b>

The above is not a complete list of all submissions.

Appendix 5  
FISHERMEN

FISHERMEN REGISTERED FOR ECONOMIC STIMULUS  
Submitted to Cabinet

Name	Dis- trict	Vessel	Designation	L'cnsd	GRANT AMT PAID
[REDACTED]	1	[REDACTED]	Master/Owner	Y	20,000.00
[REDACTED]	1	[REDACTED]	Master/Owner	Y	20,000.00
[REDACTED]	1	[REDACTED]	Master/Owner	Y	9,000.00
[REDACTED]	1	[REDACTED]	Master/Owner	Y	9,000.00
[REDACTED]	2	[REDACTED]	Master/Owner	Y	9,000.00
[REDACTED]	2	[REDACTED]	Master/Owner	Y	20,000.00
[REDACTED]	2	[REDACTED]	Master/Owner	Y	20,000.00
[REDACTED]	2	[REDACTED]	Master/Owner	Y	-
[REDACTED]	2	[REDACTED]	Master/Owner	Y	-
[REDACTED]	2	[REDACTED]	Master/Owner	Y	9,000.00
[REDACTED]	3	[REDACTED]	Master/Owner	Y	9,000.00
[REDACTED]	3	[REDACTED]	Master/Owner	Y	9,000.00
[REDACTED]	4	[REDACTED]	Master/Owner	Y	9,000.00
[REDACTED]	4	[REDACTED]	Crew	Y	9,000.00
[REDACTED]	5	[REDACTED]	Master/Owner	Y	-
[REDACTED]	5	[REDACTED]	Master/Owner	Y	9,000.00
[REDACTED]	5	[REDACTED]	Master/Owner	Y	-
[REDACTED]	6	[REDACTED]	Master/Owner	Y	-
[REDACTED]	7	[REDACTED]	Master/Owner	Y	9,000.00
[REDACTED]	7	[REDACTED]	Master/Owner	Y	9,000.00
[REDACTED]	8	[REDACTED]	Master/Owner	Y	-
[REDACTED]	8	[REDACTED]	Master/Owner	Y	9,000.00
[REDACTED]	9	[REDACTED]	Master/Owner	Y	-
[REDACTED]	9	[REDACTED]	Master/Owner	Y	9,000.00
[REDACTED]	9	[REDACTED]	Master/Owner	Y	-
[REDACTED]	9	[REDACTED]	Master/Owner	Y	-
[REDACTED]	9	[REDACTED]	Master/Owner	Y	9,000.00
[REDACTED]	9	[REDACTED]	Master/Owner	Y	9,000.00
[REDACTED]	9	[REDACTED]	Master/Owner	Y	15,000.00
[REDACTED]	9	[REDACTED]	Master/Owner	Y	15,000.00
[REDACTED]	9	[REDACTED]	Master/Owner	Y	9,000.00
[REDACTED]	9	[REDACTED]	Master/Owner	Y	9,000.00
[REDACTED]	2	[REDACTED]	No Information	N	20,000.00
[REDACTED]	3	[REDACTED]	No Information	N	-
[REDACTED]	9	[REDACTED]	No Information	N	15,000.00
[REDACTED]	9	[REDACTED]	No Information	N	-
			TOTAL		298,000.00

Y – Licensed N - Not licensed

Appendix 6  
Fishermen

Other Fishermen Receiving Payment  
(Not Submitted to Cabinet)

First Name	Last Name	Designation	Vessel	Licensed	GRANT AMOUNT PAID
[REDACTED]	[REDACTED]	Master/Owner	[REDACTED]	Y	20,000.00
[REDACTED]	[REDACTED]	Crew	[REDACTED]	Y	20,000.00
[REDACTED]	[REDACTED]	Master/Owner	[REDACTED]	Y	9,000.00
[REDACTED]	[REDACTED]	Crew	[REDACTED]	Y	20,000.00
[REDACTED]	[REDACTED]	Master/Owner	[REDACTED]	Y	20,000.00
[REDACTED]	[REDACTED]	Master/Owner	[REDACTED]	Y	9,000.00
[REDACTED]	[REDACTED]	Master/Owner	[REDACTED]	Y	9,000.00
[REDACTED]	[REDACTED]	Master/Owner	[REDACTED]	Y	9,000.00
[REDACTED]	[REDACTED]	Master/Owner	[REDACTED]	Y	9,000.00
[REDACTED]	[REDACTED]	Crew	[REDACTED]	Y	9,000.00
[REDACTED]	[REDACTED]	Master/Owner	[REDACTED]	Y	9,000.00
[REDACTED]	[REDACTED]	Master/Owner	[REDACTED]	Y	9,000.00
[REDACTED]	[REDACTED]	Master/Owner	[REDACTED]	Y	9,000.00
[REDACTED]	[REDACTED]	Master/Owner	[REDACTED]	Y	9,000.00
[REDACTED]	[REDACTED]	Crew	[REDACTED]	Y	9,000.00
[REDACTED]	[REDACTED]	Master/Owner	[REDACTED]	Y	9,000.00
[REDACTED]	[REDACTED]	Master/Owner	[REDACTED]	Y	9,000.00
[REDACTED]	[REDACTED]	Master/Owner	[REDACTED]	Y	9,000.00
[REDACTED]	[REDACTED]	Crew	[REDACTED]	Y	9,000.00
[REDACTED]	[REDACTED]	Master/Owner	[REDACTED]	Y	9,000.00
[REDACTED]	[REDACTED]	Master/Owner	[REDACTED]	Y	9,000.00
[REDACTED]	[REDACTED]	Crew	[REDACTED]	Y	20,000.00
[REDACTED]	[REDACTED]	Crew	[REDACTED]	Y	9,000.00
[REDACTED]	[REDACTED]	Crew	[REDACTED]	Y	9,000.00
[REDACTED]	[REDACTED]	Crew	[REDACTED]	Y	9,000.00
[REDACTED]	[REDACTED]	Master/Owner	[REDACTED]	Y	9,000.00
[REDACTED]	[REDACTED]	Crew	[REDACTED]	Y	9,000.00
[REDACTED]	[REDACTED]	Crew	[REDACTED]	Y	15,000.00
[REDACTED]	[REDACTED]	Crew	[REDACTED]	Y	15,000.00
[REDACTED]	[REDACTED]	Master/Owner	[REDACTED]	Y	20,000.00
[REDACTED]	[REDACTED]	Master/Owner	[REDACTED]	Y	9,000.00
[REDACTED]	[REDACTED]	Crew	[REDACTED]	Y	9,000.00
[REDACTED]	[REDACTED]	Crew	[REDACTED]	Y	9,000.00
[REDACTED]	[REDACTED]	Master/Owner	[REDACTED]	Y	15,000.00
[REDACTED]	[REDACTED]	Master/Owner	[REDACTED]	Y	9,000.00
[REDACTED]	[REDACTED]	Master/Owner	[REDACTED]	Y	9,000.00



Appendix 6  
Fishermen

Other Fishermen Receiving Payment  
(Not Submitted to Cabinet)

First Name	Last Name	Designation	Vessel	Licensed	GRANT AMOUNT PAID
[REDACTED]	[REDACTED]	Master/Owner	[REDACTED]	Y	9,000.00
[REDACTED]	[REDACTED]	Master/Owner	[REDACTED]	Y	9,000.00
[REDACTED]	[REDACTED]	Master/Owner	[REDACTED]	Y	9,000.00
[REDACTED]	[REDACTED]	Master/Owner	[REDACTED]	Y	9,000.00
[REDACTED]	[REDACTED]	Crew	[REDACTED]	Y	9,000.00
[REDACTED]	[REDACTED]	Crew	[REDACTED]	Y	9,000.00
[REDACTED]	[REDACTED]	Crew	[REDACTED]	Y	9,000.00
[REDACTED]	[REDACTED]	Master/Owner	[REDACTED]	Y	9,000.00
[REDACTED]	[REDACTED]	Master/Owner	[REDACTED]	Y	9,000.00
[REDACTED]	[REDACTED]	Crew	[REDACTED]	Y	9,000.00
[REDACTED]	[REDACTED]	Crew	[REDACTED]	Y	20,000.00
[REDACTED]	[REDACTED]	Master/Owner	[REDACTED]	Y	9,000.00
[REDACTED]	[REDACTED]	Master/Owner	[REDACTED]	Y	9,000.00
[REDACTED]	[REDACTED]	Master/Owner	[REDACTED]	Y	9,000.00
[REDACTED]	[REDACTED]	Master/Owner	[REDACTED]	Y	9,000.00
[REDACTED]	[REDACTED]	Crew	[REDACTED]	Y	9,000.00
[REDACTED]	[REDACTED]	Crew	[REDACTED]	Y	9,000.00
[REDACTED]	[REDACTED]	Master/Owner	[REDACTED]	Y	9,000.00
[REDACTED]	[REDACTED]	Master/Owner	[REDACTED]	Y	9,000.00
[REDACTED]	[REDACTED]	Crew	[REDACTED]	Y	20,000.00
[REDACTED]	[REDACTED]	Master/Owner	[REDACTED]	Y	9,000.00
[REDACTED]	[REDACTED]	Master/Owner	[REDACTED]	Y	20,000.00
[REDACTED]	[REDACTED]	Master/Owner	[REDACTED]	Y	9,000.00
[REDACTED]	[REDACTED]	Crew	[REDACTED]	Y	9,000.00
[REDACTED]	[REDACTED]	Crew	[REDACTED]	Y	9,000.00
[REDACTED]	[REDACTED]	Master/Owner	[REDACTED]	Y	9,000.00
[REDACTED]	[REDACTED]	Master/Owner	[REDACTED]	Y	15,000.00
[REDACTED]	[REDACTED]	Master/Owner	[REDACTED]	Y	9,000.00
[REDACTED]	[REDACTED]	Master/Owner	[REDACTED]	Y	15,000.00
[REDACTED]	[REDACTED]	Crew	[REDACTED]	Y	15,000.00
[REDACTED]	[REDACTED]	Master/Owner	[REDACTED]	Y	9,000.00
			<b>Total to Licensed Fishermen</b>		<b>720,000.00</b>







**Appendix 6  
Fishermen**

**Other Fishermen Receiving Payment  
(Not Submitted to Cabinet)**

First Name	Last Name	Designation	Vessel	Licensed	GRANT AMOUNT PAID
[REDACTED]	[REDACTED]	No Information		N	9,000.00
[REDACTED]	[REDACTED]	No Information		N	9,000.00
[REDACTED]	[REDACTED]	No Information		N	9,000.00
[REDACTED]	[REDACTED]	No Information		N	9,000.00
[REDACTED]	[REDACTED]	No Information		N	9,000.00
[REDACTED]	[REDACTED]	No Information		N	9,000.00
[REDACTED]	[REDACTED]	No Information		N	9,000.00
[REDACTED]	[REDACTED]	No Information		N	9,000.00
[REDACTED]	[REDACTED]	No Information		N	9,000.00
[REDACTED]	[REDACTED]	No Information		N	9,000.00
[REDACTED]	[REDACTED]	No Information		N	9,000.00
[REDACTED]	[REDACTED]	No Information		N	9,000.00
[REDACTED]	[REDACTED]	No Information		N	9,000.00
[REDACTED]	[REDACTED]	No Information		N	9,000.00
[REDACTED]	[REDACTED]	No Information		N	9,000.00
[REDACTED]	[REDACTED]	No Information		N	9,000.00
[REDACTED]	[REDACTED]	No Information		N	9,000.00
[REDACTED]	[REDACTED]	No Information		N	12,000.00
[REDACTED]	[REDACTED]	No Information		N	15,000.00
[REDACTED]	[REDACTED]	No Information		N	9,000.00
[REDACTED]	[REDACTED]	No Information		N	9,000.00
[REDACTED]	[REDACTED]	No Information		N	9,000.00
[REDACTED]	[REDACTED]	No Information		N	9,000.00
[REDACTED]	[REDACTED]	No Information		N	9,000.00
[REDACTED]	[REDACTED]	No Information		N	20,000.00
[REDACTED]	[REDACTED]	No Information		N	9,000.00
[REDACTED]	[REDACTED]	No Information		N	9,000.00
[REDACTED]	[REDACTED]	No Information		N	9,000.00
[REDACTED]	[REDACTED]	No Information		N	9,000.00
[REDACTED]	[REDACTED]	No Information		N	9,000.00
[REDACTED]	[REDACTED]	No Information		N	9,000.00
[REDACTED]	[REDACTED]	No Information		N	11,000.00
[REDACTED]	[REDACTED]	No Information		N	9,000.00
[REDACTED]	[REDACTED]	No Information		N	9,000.00
[REDACTED]	[REDACTED]	No Information		N	9,000.00
[REDACTED]	[REDACTED]	No Information		N	9,000.00
[REDACTED]	[REDACTED]	No Information		N	9,000.00
[REDACTED]	[REDACTED]	No Information		N	9,000.00

**Appendix 6  
Fishermen**

**Other Fishermen Receiving Payment  
(Not Submitted to Cabinet)**

First Name	Last Name	Designation	Vessel	Licensed	GRANT AMOUNT PAID
		No Information		N	9,000.00
		No Information		N	9,000.00
		No Information		N	9,000.00
		No Information		N	9,000.00
		No Information		N	9,000.00
		No Information		N	9,000.00
		No Information		N	15,000.00
		No Information		N	15,000.00
		No Information		N	15,000.00
		No Information		N	15,000.00
		No Information		N	9,000.00
		No Information		N	9,000.00
		No Information		N	9,000.00
		No Information		N	9,000.00
		No Information		N	15,000.00
		No Information		N	15,000.00
		<b>Total Paid to Unlicensed Fishermen</b>			<b>1,200,000.00</b>
		<b>Grand Total for Other Payments</b>			<b>1,920,000.00</b>

Appendix 7

Fishermen

Fishermen - Multiple Payments Per Vessel

VESSEL/FISHERMAN	Designation	PAYMENT \$
	Master/Owner	20,000.00
	Crew	20,000.00
		40,000.00
	Master/Owner	15,000.00
	Master/Owner	15,000.00
		30,000.00
	Master/Owner	9,000.00
	Crew	9,000.00
		18,000.00
	Master/Owner	9,000.00
	Crew	20,000.00
	Crew	9,000.00
		38,000.00
	Crew	9,000.00
	Crew	9,000.00
		18,000.00
	Master/Owner	9,000.00
	Crew	9,000.00
	Crew	9,000.00
		27,000.00
	Crew	9,000.00
	Crew	15,000.00
	Crew	15,000.00
		39,000.00

VESSEL/FISHERMAN	Designation	PAYMENT \$
[REDACTED]		
[REDACTED]	Master/Owner	9,000.00
[REDACTED]	Crew	9,000.00
		<b>18,000.00</b>
[REDACTED]		
[REDACTED]	Master/Owner	9,000.00
[REDACTED]	Crew	9,000.00
		<b>18,000.00</b>
[REDACTED]		
[REDACTED]	Master/Owner	9,000.00
[REDACTED]	Master/Owner	9,000.00
		<b>18,000.00</b>
[REDACTED]		
[REDACTED]	Crew	9,000.00
[REDACTED]	Crew	9,000.00
		<b>18,000.00</b>
[REDACTED]		
[REDACTED]	Master/Owner	20,000.00
[REDACTED]	Crew	20,000.00
		<b>40,000.00</b>
[REDACTED]		
[REDACTED]	Master/Owner	9,000.00
[REDACTED]	Crew	9,000.00
[REDACTED]	Crew	9,000.00
		<b>27,000.00</b>
[REDACTED]		
[REDACTED]	Crew	9,000.00
[REDACTED]	Master/Owner	20,000.00
		<b>29,000.00</b>
[REDACTED]		
[REDACTED]	Master/Owner	9,000.00
[REDACTED]	Crew	9,000.00
		<b>18,000.00</b>



VESSEL/FISHERMAN	Designation	PAYMENT \$
[REDACTED]		
[REDACTED]	<b>Master/Owner</b>	<b>15,000.00</b>
[REDACTED]	<b>Crew</b>	<b>15,000.00</b>
		<b>30,000.00</b>
[REDACTED]		
[REDACTED]	<b>Master/Owner</b>	<b>9,000.00</b>
[REDACTED]	<b>Crew</b>	<b>9,000.00</b>
		<b>18,000.00</b>

**Receiving Payments as Farmer and Fisherman**

Name	Category	AMOUNT	TOTAL
██████████	Farmer	22,500.00	31,500.00
	Fisherman	9,000.00	
██████████	Farmer	13,500.00	22,500.00
	Fisherman	9,000.00	
██████████	Farmer	13,500.00	22,500.00
	Fisherman	9,000.00	
██████████	Farmer	13,500.00	33,500.00
	Fisherman	20,000.00	
██████████	Farmer	13,500.00	22,500.00
	Fisherman	9,000.00	
██████████	Farmer	13,500.00	33,500.00
	Fisherman	20,000.00	
██████████	Farmer	13,500.00	33,500.00
	Fisherman	20,000.00	
██████████	Farmer	15,000.00	30,000.00
	Fisherman	15,000.00	
██████████	Farmer	13,500.00	22,500.00
	Fisherman	9,000.00	
██████████	Farmer	13,500.00	22,500.00
	Fisherman	9,000.00	
██████████	Farmer	22,500.00	31,500.00
	Fisherman	9,000.00	
██████████	Farmer	13,500.00	22,500.00
	Fisherman	9,000.00	
██████████	Farmer	22,500.00	42,500.00
	Fisherman	20,000.00	
██████████	Farmer	13,500.00	22,500.00
	Fisherman	9,000.00	
██████████	Farmer	13,500.00	22,500.00
	Fisherman	9,000.00	
██████████	Farmer	13,500.00	22,500.00
	Fisherman	9,000.00	
██████████	Farmer	13,500.00	22,500.00
	Fisherman	9,000.00	
██████████	Farmer	13,500.00	28,500.00
	Fisherman	15,000.00	
<b>Total</b>		<b>489,500.00</b>	

## Grant Payments From Multiple Stimulus Programmes

Name	Type of Grant	Amount	Total
	Farmer's Grant	13,500.00	19,863.00
	Small Business Grant	6,363.00	
	Farmer's Grant	13,500.00	18,500.00
	HOA Assistance Grant	5,000.00	
	Fisherman's Grant	9,000.00	10,000.00
	HOA Assistance Grant	1,000.00	
	Farmer's Grant	13,500.00	19,863.00
	Small Business Grant	6,363.00	
	Farmer's Grant	22,500.00	35,226.00
	Small Business Grant	6,363.00	
	Small Business Grant	6,363.00	
	Farmer's Grant	13,500.00	14,400.00
	HOA Assistance Grant	900.00	
	Farmer's Grant	13,500.00	14,850.00
	HOA Assistance Grant	1,350.00	
	Farmer's Grant	13,500.00	20,863.00
	HOA Assistance Grant	1,000.00	
	Small Business Grant	6,363.00	
	Farmer's Grant	13,500.00	15,300.00
	HOA Assistance Grant	1,800.00	
	Farmer's Grant	13,500.00	15,000.00
	HOA Assistance Grant	1,500.00	
	Fisherman's Grant	9,000.00	9,500.00
	HOA Assistance Grant	500.00	
	Fisherman's Grant	9,000.00	15,363.00
	Small Business Grant	6,363.00	
	Farmer's Grant	13,500.00	26,226.00
	Small Business Grant	6,363.00	
	Small Business Grant	6,363.00	

## Grant Payments From Multiple Stimulus Programmes

Name	Type of Grant	Amount	Total
██████████	Farmer's Grant	22,500.00	24,091.00
	Small Business Grant	1,591.00	
██████████	Fisherman's Grant	15,000.00	21,363.00
	Small Business Grant	6,363.00	
██████████	Farmer's Grant	13,500.00	34,500.00
	Fisherman's Grant	20,000.00	
	HOA Assistance Grant	1,000.00	
██████████	Farmer's Grant	13,500.00	23,454.00
	HOA Assistance Grant	2,000.00	
	Small Business Grant	7,954.00	
██████████	Farmer's Grant	13,500.00	15,000.00
	HOA Assistance Grant	1,500.00	
██████████	Fisherman's Grant	9,000.00	16,772.00
	HOA Assistance Grant	3,000.00	
	Small Business Grant	4,772.00	
██████████	Fisherman's Grant	9,000.00	10,000.00
	HOA Assistance Grant	1,000.00	
██████████	Farmer's Grant	13,500.00	21,863.00
	HOA Assistance Grant	2,000.00	
	Small Business Grant	6,363.00	
██████████	Farmer's Grant	13,500.00	26,226.00
	Small Business Grant	6,363.00	
	Small Business Grant	6,363.00	
██████████	HOA Assistance Grant	2,500.00	7,272.00
	Small Business Grant	4,772.00	
██████████	Fisherman's Grant	9,000.00	20,135.00
	Small Business Grant	4,772.00	
	Small Business Grant	6,363.00	
██████████	Farmer's Grant	13,500.00	14,350.00
	HOA Assistance Grant	850.00	

## Grant Payments From Multiple Stimulus Programmes

Name	Type of Grant	Amount	Total
[REDACTED]	Farmer's Grant	13,500.00	19,863.00
	Small Business Grant	6,363.00	
[REDACTED]	Farmer's Grant	13,500.00	23,044.00
	Small Business Grant	4,772.00	
	Small Business Grant	4,772.00	
[REDACTED]	Fisherman's Grant	20,000.00	22,500.00
	HOA Assistance Grant	500.00	
	HOA Assistance Grant	500.00	
	HOA Assistance Grant	1,500.00	
[REDACTED]	Fisherman's Grant	9,000.00	10,000.00
	HOA Assistance Grant	1,000.00	
[REDACTED]	Fisherman's Grant	20,000.00	21,000.00
	HOA Assistance Grant	1,000.00	
[REDACTED]	Farmer's Grant	13,500.00	14,500.00
	HOA Assistance Grant	1,000.00	
[REDACTED]	Farmer's Grant	13,500.00	19,863.00
	Small Business Grant	6,363.00	
[REDACTED]	Fisherman's Grant	9,000.00	15,363.00
	Small Business Grant	6,363.00	
[REDACTED]	Farmer's Grant	13,500.00	19,863.00
	Small Business Grant	6,363.00	
[REDACTED]	Farmer's Grant	13,500.00	18,872.00
	HOA Assistance Grant	600.00	
	Small Business Grant	4,772.00	
[REDACTED]	Farmer's Grant	22,500.00	27,760.48
	HOA Assistance Grant	1,400.00	
	HOA Assistance Grant	3,860.48	
[REDACTED]	Farmer's Grant	13,500.00	16,500.00
	HOA Assistance Grant	3,000.00	

## Grant Payments From Multiple Stimulus Programmes

Name	Type of Grant	Amount	Total
██████████	Farmer's Grant	13,500.00	14,200.00
	HOA Assistance Grant	700.00	
██████████	Fisherman's Grant	9,000.00	15,363.00
	Small Business Grant	6,363.00	
██████████	Farmer's Grant	13,500.00	20,500.00
	HOA Assistance Grant	2,000.00	
	HOA Assistance Grant	5,000.00	
██████████	Farmer's Grant	13,500.00	18,272.00
	Small Business Grant	4,772.00	
██████████	Fisherman's Grant	9,000.00	9,400.00
	HOA Assistance Grant	400.00	
██████████	Farmer's Grant	13,500.00	14,400.00
	HOA Assistance Grant	900.00	
██████████	Fisherman's Grant	9,000.00	17,863.00
	HOA Assistance Grant	2,500.00	
	Small Business Grant	6,363.00	
██████████	Fisherman's Grant	9,000.00	15,363.00
	Small Business Grant	6,363.00	
██████████	Farmer's Grant	13,500.00	19,863.00
	Small Business Grant	6,363.00	
██████████	Farmer's Grant	13,500.00	19,863.00
	Small Business Grant	6,363.00	
██████████	Fisherman's Grant	9,000.00	13,772.00
	Small Business Grant	4,772.00	
██████████	Fisherman's Grant	9,000.00	10,000.00
	HOA Assistance Grant	1,000.00	
██████████	Farmer's Grant	13,500.00	19,863.00
	Small Business Grant	6,363.00	

## Grant Payments From Multiple Stimulus Programmes

Name	Type of Grant	Amount	Total
██████████	Farmer's Grant	13,500.00	14,350.00
	HOA Assistance Grant	850.00	
██████████	Farmer's Grant	13,500.00	26,226.00
	Small Business Grant	6,363.00	
	Small Business Grant	6,363.00	
██████████	Fisherman's Grant	9,000.00	9,800.00
	HOA Assistance Grant	800.00	
██████████	Fisherman's Grant	9,000.00	10,500.00
	HOA Assistance Grant	1,500.00	
██████████	Farmer's Grant	13,500.00	15,500.00
	HOA Assistance Grant	2,000.00	
██████████	Farmer's Grant	13,500.00	19,863.00
	Small Business Grant	6,363.00	
██████████	Fisherman's Grant	9,000.00	21,000.00
	Fisherman's Grant	11,000.00	
	HOA Assistance Grant	1,000.00	
██████████	Farmer's Grant	13,500.00	28,863.00
	Fisherman's Grant	9,000.00	
	Small Business Grant	6,363.00	
██████████	Farmer's Grant	22,500.00	28,863.00
	Small Business Grant	6,363.00	
██████████	Farmer's Grant	13,500.00	14,500.00
	HOA Assistance Grant	1,000.00	
██████████	Farmer's Grant	13,500.00	13,900.00
	HOA Assistance Grant	400.00	
██████████	Farmer's Grant	13,500.00	14,250.00
	HOA Assistance Grant	750.00	
██████████	Fisherman's Grant	9,000.00	15,363.00
	Small Business Grant	6,363.00	

**Grant Payments From Multiple Stimulus Programmes**

<b>Name</b>	<b>Type of Grant</b>	<b>Amount</b>	<b>Total</b>
██████████	Farmer's Grant	13,500.00	<b>28,863.00</b>
	Fisherman's Grant	9,000.00	
	Small Business Grant	6,363.00	
██████████	Fisherman's Grant	9,000.00	<b>13,000.00</b>
	HOA Assistance Grant	4,000.00	
██████████	Fisherman's Grant	20,000.00	<b>21,500.00</b>
	HOA Assistance Grant	1,500.00	
██████████	Farmer's Grant	13,500.00	<b>14,400.00</b>
	HOA Assistance Grant	900.00	
██████████	Fisherman's Grant	15,000.00	<b>17,000.00</b>
	HOA Assistance Grant	2,000.00	
██████████	Farmer's Grant	13,500.00	<b>14,400.00</b>
	HOA Assistance Grant	900.00	
██████████	Farmer's Grant	13,500.00	<b>23,000.00</b>
	Fisherman's Grant	9,000.00	
	HOA Assistance Grant	500.00	
██████████	Farmer's Grant	13,500.00	<b>33,363.00</b>
	Farmer's Grant	13,500.00	
	Small Business Grant	6,363.00	
██████████	Fisherman's Grant	9,000.00	<b>11,000.00</b>
	HOA Assistance Grant	2,000.00	
██████████	Farmer's Grant	13,500.00	<b>23,300.00</b>
	Fisherman's Grant	9,000.00	
	HOA Assistance Grant	800.00	