

The Virgin Islands Consortium

Lottery Accusatory Letter

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Governor, Senators, Candidates running for Governor,
ANYBODY

Director Juan Figueroa Sr. must go.

He must go, ever since Director Juan Figueroa Sr. took over V.I. Lottery morale has gotten to the lowest it has ever been. Ask just about any employee of lottery and you will see. The first thing he did when he took over was got himself a badge and gun from the department and began walking around parading like he a public safety officer. Then he informs everybody in his first department meeting that if anybody opens their mouth to the senators or the governor about anything that will be going on in lottery, he will make sure fire them right away, what does that mean, that he knows he was coming in the department to do nonsense. Next thing he did was promote his people without even posting anything in-house, a new incoming director should have asked the employees for their input on who should be promoted, not promote who is up under your backside the best. He promoted two lying, thieving people from st croix, Verita Carmichael and Luis Ozorio. Let's get to the thief first. Verita Carmichael, this woman was convicted of 27 counts of obtaining money by false Pretenses while she was an office manager for Caribbean allergy center on st. croix, and did time for this crime, but now she has a big position in the V.I. Lottery. She has Director Juan Figueroa Sr. like a puppet, she gets what she wants when she wants it. She made sure issue Iphones and Galaxy tabs to her friends in the Lottery, why would they need such

She is so powerful that she has two department cars, one on st Thomas, which is an undercover police car and one on st croix. And nobody can drive her cars, if she is on st croix her st Thomas police car is parked at the seaplane until she goes over, and the same thing on st croix. Talking about travel, she is on st Thomas almost 3 to 4 days a week, collecting \$75.00 a day per diem when she is over there. She even made Figueroa change them from staying Holliday Inn to Marriott, saying Holliday Inn wasn't good enough. So, they be living it up at Marriott while all other government employees that fly from over here be staying at Holliday Inn. But now that Marriott is closed, they are now back at Holliday Inn.

Now let's get to the liar, Luis Ozorio. Director Figueroa promoted him right away because he is friends with his father. He was not the senior officer, nor did he have as much training and experience as the other officers. This man lies about everything, this is the same person that ordered those machine guns years ago with his money but ordered them on the lottery letter head, and when he got caught, claimed they were for the lottery. And now that he is in charge he ordered more of the same guns again. The first thing he did when he took over was make Director Figueroa buy a whole bunch of cameras and installed them inside the office, with the monitor only in his office to keep an eye on all the female employees, which made them all uncomfortable. There is no cash in those offices nor have there ever been any wrong doing in there, so why

told Figueroa I.T. should be under enforcement, and the I.T. director position should be eliminated, and Director Figueroa went along with it, and eliminated the I.T. director position. But now Ozorio feels his job is in trouble, so now he wants to bring back the I.T. director position and get that position. What he is doing now is making Figueroa send him to all the trainings that's associated with the I.T. position so that he can secure the position, and Figueroa again is going along with it like a puppet. I must call him a puppet because everything these two wants, or everybody these two wants fired gets fired. Ozorio made two females get fired for being the former I.T. director good friend, and one for not coming in while on vacation because they claimed they wanted her to do something. He made another employee get fired because one night Ozorio was dropping him home in garden street from working overtime and he hit the government car, and before he just admit it was a mistake, he immediately put the vehicle in the shop, saying it was in need of repairs. He then made the employee get fired before he could talk about Ozorio hitting the car. Ozorio also has two cars, one on st. croix and one on st Thomas that nobody can drive. The st croix car has on lottery plates, but when he wants to go on a date he takes his license plate off his white Toyota truck and puts it on the department car, when this information was brought to director Figueroa he did nothing. His st Thomas car was always parked at the seaplane also until recently. He also is on st Thomas 3 to 4 days a week collecting the \$75.00 a

illegal ticket on st Thomas, when last tickets were confiscated on st croix. The last officers that use to confiscate tickets on st croix was also fired by these scoundrels because he voiced his opinion. Now back to the puppet, this man used to manage a grocery store, and is a retired sgt major from the military, so isn't it greedy to want a government check also. He has three recently bought ford explorer on st croix, not one for st Thomas, now he is buying more cars for st croix.

Everybody knows his wife Catherine is a big supporter for the governor campaign and they makes that very clear, so that's why he got this job that he knows nothing about. It is so unfair that there are employees already in lottery that has all the knowledge and can do that position, but we always bring in someone who knows nothing. But talking about his wife, he makes the employees pick her up and take her wherever she wants to go in the department car, and they must carry his and her bags for them. Even the board members are complaining about him, how worthless he is.

Whenever they need a decision from him, he always says I have to check with Ozorio. After the hurricane they wanted to purchase a building since all the offices on st croix got mash up, but as usual he had to check with Ozorio, and Ozorio told him don't buy it, so they lost out on great building. Ohh he also has a car that is parked up on st Thomas just for him, so that's 3 cars parked up waiting for 3 of them to fly over to st Thomas, and they all get in their separate cars and drive to the same Lottery building, then they all get in

record, eventhough his office manager has a criminal record also. The former I.T. director was also a close friend of the governor, and could have run lottery, so that's another reason he had to go. Now he hired a retired military friend of his who is also receiving a big pension from the military, who lives on st Croix also for this other st.thomas position. This new office manager has done nothing but disrupt lottery, making new rules and changes without director Figueroa knowledge, but the director just lets him get away with it. The governor sent an officer to work Lottery and Director Figueroa refused to hire him, but by then the governor realized what was happening and made him keep him. The governor sent one for marketing, and Director Figueroa didn't want him there also, so he called him in an threatened his position telling him do not tell the governor anything that happens in lottery. Figueroa, Ozorio, and Carmichael tried their best to get rid of him. He also had Ozorio try dig up any dirt on him.

After the hurricanes hit, st Thomas was left to look out for themselves, nobody heard from Director Figueroa, but he made sure have the st croix officers make constant checks by his house. He gave the employees Vienna sausage and vitamalt and said be thankful.

Good thing the officers on st Thomas took charge and helped out as much as they could. The officers on st Thomas was ordered to go work during and after the hurricane for weeks with the police department, and Ozorio and Figueroa knew full well that they would

air condition, his officers have been without air condition in their office ever since the hurricanes, and Director Figueroa goes along with this every single week. Ozorio is the only director in the history of the Virgin Islands to get overtime. Lottery is the only agency where the bosses get more overtime than the employees. it's funny that Ozorio always schedule his trips to st Thomas when it has overtime also, so along with the \$75.00 per day per diem, he gets the \$200.00 a night overtime at least twice a week, sometimes more. There is a former employee that used to fly over also do overtime, but that was money Ozorio was losing out on, so he made sure got him fired. He even made that employee have to find a place to stay on st Thomas when he flew over for work, saying lottery is not paying for him to stay in a hotel or get per diem. Everybody had suspicions about Ozorio messing around with a employee, especially when he put them on the night overtime over the other employees that have been there longer than them, and even though they worked overtime before an was stopped because of a situation. But when they gave them employee of the year along with the big cash bonus that comes with it everyone knew for sure that the rumors were true, employee of the year use to be voted on, but now they give it to who they want. About a year and a half ago Ozorio hired one of his friends to be a st croix officer, which makes him the newest officer, well now he is a supervisor for a st Thomas position over the st Thomas officers that has been doing this job much longer than

the money is being misused. They even had to cut back on the money they use to donate to the retirees, which is so wrong. You can't count the amount of time those 3 travel for training, while nobody else in the department can go for training. Ask them how many times since they took over has their officers been to a training. This department is the smallest in the government, but has fired twice as much or more than any other department in the government thanks to these 3. Every year they have auditors come in, they are either blind, dumb, or these people friends. Take a look at lottery travel expense before these people took over and compare it to now. Either Figueroa is blind, lost, or just don't care. Something needs to be done right away these people have already messed up lottery and its employees

