



INTEGRITY COMMISSION

OFFICE OF THE EXECUTIVE DIRECTOR

Corporate Office

3rd to 6th Floors, Sagicor-Sigma Building, 63-67 Knutsford Boulevard
Kingston 5, Jamaica W.I.

Tel: (876)-929-6460, (876)-929-8560, (876)-929-6466

Fax: (876)-929-7335

Website: www.integrity.gov.jm

Email: greg.christie@integrity.gov.jm

October 3, 2023

The Most Hon. Juliet Holness, MP
Speaker of the House of Representatives
Houses of Parliament
Gordon House
81 Duke Street
Kingston

Senator the Hon. Thomas Tavares-Finson, OJ, CD, KC, JP
President of the Senate
Houses of Parliament
Gordon House
81 Duke Street
Kingston

Dear Honourable Speaker and Honourable President:

Re: Report of Investigation - Concerning Allegations of Irregularities in the Approval Processes which led to the Construction of a Residential Development Located at #11 Charlemont Drive, Kingston 6.

The Integrity Commission has completed an Investigation in keeping, inter alia, with Sections 33, 53, and 54 of the Integrity Commission Act.

As it regards the Commission's reports of investigation, Section 54 (1) of the Act provides that:

"On completion of an investigation, the Director of Investigation shall prepare and submit to the Commission, through the Executive Director, a report of his findings and recommendations."

Section 54 (3)(a)(i) of the Act expressly provides that:

"Where upon completion of an investigation, the Director of Investigation is satisfied that there are reasonable grounds for suspecting that-

(a) There has been a breach of any code of conduct by a public official or a parliamentarian, the Director of Investigation shall, in his report to the Commission –

(i) in the case of a public official, recommend to the Commission that the matter be referred to the relevant public body for appropriate action;"

Additionally, Section 54 (4) of the referenced Act provides that:

“Where the report to the Commission has a recommendation under subsection (3), the Commission shall submit it to Parliament for tabling, excluding such matters as the Director of Corruption Prosecution regards as likely to prejudice the prosecution of any proceedings in relation to matters referred to in the report.”

Consequently, in accordance with the provisions of Sections 54 (1), 54(3) and 54(4) of the Integrity Commission Act, I now hereby so advise and submit to you a printed copy of the referenced Report of Investigation.

To facilitate the previously expressed desires of the former Speaker of the House to ensure the speedy and cost-effective publication of Reports of Investigation, I have enclosed, herewith (to the Clerk to the Houses), a USB Flash Drive containing a full PDF electronic copy of the Report of Investigation. Please feel free to use same, in the discharge of your functions, as you may deem fit.

Very respectfully yours,



Greg Christie

Executive Director

For and on behalf of the Integrity Commission

Enclosure

Copy: Ms. Valrie Curtis, CD, BH (M), JP, Clerk to the Houses of Parliament
Mr. Kevon Stephenson, JP, Director of Investigation, Integrity Commission