## INTEGRITY COMMISSION



## OFFICE OF THE EXECUTIVE DIRECTOR

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September 9, 2024

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, QC, JP President of the Senate Houses of Parliament Gordon House 81 Duke Street Kingston

Dear Honourable Speaker and Honourable President:

Re: Report of Investigation – Investigation Concerning Allegations of Impropriety and Irregularity in the Utilization of the Limited Tender and Direct Contracting Procurement Methodologies in the Award of Contracts to Nubian 1 Construction Limited for the Period January 2016 to August 2019

I have the good honour and privilege to write to you in relation to the above-referenced Report of Investigation.

The Integrity Commission, in keeping with, *inter alia*, the provisions of Sections 33, 53 and 54 of the *Integrity Commission Act*, has completed its investigation into the captioned matter.

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) 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;
  - (ii) in the case of a parliamentarian, recommend to the Commission that the matter be referred to the Speaker of the House of Representatives or the President of the Senate, as the case may require, for appropriate action"

Consequently, in accordance with the provisions of Sections 54(1) and 54(3) of the *Integrity Commission Act*, and acting on the advice of the Commission's Director of Investigation, given to me on September 9, 2024, and also on the instructions of the Commission, I now hereby so advise and submit to you, herewith, printed copies of the referenced Report of Investigation for tabling in the Houses of Parliament.

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 also enclosed, for the attention of the Clerk to the Houses, a USB Flash Drive containing a full PDF electronic copy of the subject Report of Investigation. Please feel free to use same, in the discharge of your functions, as you may deem fit.

Respectfully yours,

Greg Christie

**Executive Director** 

For and on behalf of the Integrity Commission

Enclosure

Copy: Ms. Ms Colleen Lowe, Clerk to the Houses of Parliament

Hon. Mr. Justice (Ret'd) Seymour Panton, OJ, CD, Chairman, Integrity Commission

Mr. Kevon Stephenson, JP, Director of Investigation, Integrity Commission