## **INTEGRITY COMMISSION**



## OFFICE OF THE EXECUTIVE DIRECTOR

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December 4, 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: Investigation Report Concerning Irregularities in Respect of the Construction of a Residential Development, Located at 2 Weycliffe Close, Beverly Hills, Kingston 6, Contrary to the Terms of the Building Permit Issued to Estatebridge Holdings Limited by the KSAMC.

I write with reference to the formal directions of the Commission given to me today, December 4, 2024, as well as those of the Commission's Director of Investigation, regarding the above-referenced Investigation Report.

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 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) (b) 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 particularly on the advice of the Commission's Director of Investigation, I now hereby so advise and submit to you printed copies 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 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.

Respectfully yours,

Greg Christie

**Executive Director** 

For and on behalf of the Integrity Commission

Enclosures

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

The Hon. Mr. Justice (Ret'd) Seymour Panton, OJ, CD.

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