



22 November 2016

Press Release


General Election 2016:

Publication of Notices of Contracts with Government pursuant to Section 49(3) of the Constitution

The candidates for the upcoming general election were required by section 49(1)(f) of the Constitution to give to the Integrity Commission, notices of all contracts they have with Government and their interests therein by the Nomination Day, namely 18 November, 2016. Between the 9th and 18th of November, 2016, fifty-two (52) candidates submitted notices of their contracts with Government, including notices indicating no contract with the Government. Having received these notices, and as mandated by section 49(3) of the Constitution, the Commission has compiled and hereby publish all the notices of contracts with Government delivered to the Commission by the candidates.

The requirement for these contracts to be disclosed to the Commission and for them to be made public is, among other things, to ensure transparency in the electoral and democratic process. It is important that before the Election Day, the registered electors are well informed about a candidate's contractual relationships with the Government which may present such a candidate with a conflict of interest as an elected member of the House of Assembly. It also affords a candidate who becomes elected member of the House of Assembly, a measure of protection against unwarranted criticism regarding any contractual relationship with Government which he or she has disclosed to the Commission prior to being elected a member of the House of Assembly.

The Commission therefore hopes that the members of the public and in particular, the registered electors will take time to inform themselves of these contractual relationships as set out in the Register of notices of contracts now published. The Register (of 8 pages) is available for inspection at the offices of the Commission in Providenciales and Grand Turk during working hours. It can also be accessed at the Commission's website at www.integritycommission.tc, the TCIG website at www.gov.tc and the media.


Eugene Otuonye, Q.C.
Director

TURKS AND CAICOS ISLANDS



GENERAL ELECTION 2016

REGISTER OF NOTICES OF CONTRACTS WITH GOVERNMENT AND INTERESTS THEREIN UNDER SECTION 49(1)(f) OF THE CONSTITUTION (as at 18 November 2016)

Name of Candidate	Date Notice of Contract was given	Nature of Contract and Interest held																																													
McAllister Hanchell	9 th November 2016	1. Charges on parcels of Land 60605/92, 96 & 107 registered as Akita Holdings Ltd wherein candidate holds a beneficial interest.																																													
Mrs. Josephine Connolly	9 th November 2016	<div>1. Contracts for the maintenance of Vehicles purchased by Government for a period of 2/3 years. The contract value is a maximum of \$800.00 per year per vehicle.</div> <table><tr><th></th><th>VinNumber</th><th>Year</th><th>Colour</th><th>Type</th></tr><tr><td>INVEST TCI GOVERNOR'S OFFICE (NEW)</td><td>KNAPH812DG5242308</td><td>2016</td><td>SILVER</td><td>SPORTAGE</td></tr><tr><td>INVEST TCI</td><td>KNAKN811DH5152398</td><td>2016</td><td>KIA</td><td>MOHAVE</td></tr><tr><td>TCIG (GT)(DPP)</td><td>KNADN512BG6771695</td><td>2016</td><td>BLACK</td><td>RIO</td></tr><tr><td>TCIG (DPP)</td><td>KNAPR81ADG7026738</td><td>2016</td><td>SILVER</td><td>SPORTAGE</td></tr><tr><td>TCI GOVERNMENT(AG)</td><td>KNAPC813DF7764104</td><td>2016</td><td>WHITE</td><td>SPORTAGE</td></tr><tr><td>TCIG (TREASURY)</td><td>KNAKN811DF5130986</td><td>2015</td><td>BLACK</td><td>MOHAVE</td></tr><tr><td>TCIG (TREASURY)</td><td>KNAPC81ADG7858657</td><td>2015</td><td>BLACK</td><td>SPORTAGE</td></tr><tr><td>TCIG (TREASURY)</td><td>KNAPC81ADG7858653</td><td>2015</td><td>BLACK</td><td>SPORTAGE</td></tr></table>		VinNumber	Year	Colour	Type	INVEST TCI GOVERNOR'S OFFICE (NEW)	KNAPH812DG5242308	2016	SILVER	SPORTAGE	INVEST TCI	KNAKN811DH5152398	2016	KIA	MOHAVE	TCIG (GT)(DPP)	KNADN512BG6771695	2016	BLACK	RIO	TCIG (DPP)	KNAPR81ADG7026738	2016	SILVER	SPORTAGE	TCI GOVERNMENT(AG)	KNAPC813DF7764104	2016	WHITE	SPORTAGE	TCIG (TREASURY)	KNAKN811DF5130986	2015	BLACK	MOHAVE	TCIG (TREASURY)	KNAPC81ADG7858657	2015	BLACK	SPORTAGE	TCIG (TREASURY)	KNAPC81ADG7858653	2015	BLACK	SPORTAGE
	VinNumber	Year	Colour	Type																																											
INVEST TCI GOVERNOR'S OFFICE (NEW)	KNAPH812DG5242308	2016	SILVER	SPORTAGE																																											
INVEST TCI	KNAKN811DH5152398	2016	KIA	MOHAVE																																											
TCIG (GT)(DPP)	KNADN512BG6771695	2016	BLACK	RIO																																											
TCIG (DPP)	KNAPR81ADG7026738	2016	SILVER	SPORTAGE																																											
TCI GOVERNMENT(AG)	KNAPC813DF7764104	2016	WHITE	SPORTAGE																																											
TCIG (TREASURY)	KNAKN811DF5130986	2015	BLACK	MOHAVE																																											
TCIG (TREASURY)	KNAPC81ADG7858657	2015	BLACK	SPORTAGE																																											
TCIG (TREASURY)	KNAPC81ADG7858653	2015	BLACK	SPORTAGE																																											

Register of section 49(1)(f) notices compiled for publication pursuant to section 49(3) of The Constitution

	16 th November 2016	<ol style="list-style-type: none"> 2. Tropical Auto Rental Ltd/Connolly Motors/Connolly Kia – Various contracts of hire vehicles in the normal course of business and servicing of cars sold to Government; 3. Apartment Rentals – Rental of 7 Apartments on Leeward Highway to the Police Department; 4. Property subject to a contingent charge by the Government in respect of a Belonger discount given – 60809/156, 60809/165, 60809/166; 5. Payment of a salary as an elected House of Assembly Member and Deputy Speaker – Salary and Allowances; 6. Monthly contributions to NHIP and NIB – Health coverage and pension and work related injury payments when vested; 7. 88.1 Radio Station Adverts – Various contracts for radio adverts and appearances for government departments and statutory bodies in the normal course of business.
Courtney M. Missick	11 th November 2016	<ol style="list-style-type: none"> 1. Agricultural Lease on Parcel 50302/20-Kew Rural, North Caicos dated 26th November 2013, for the period of 25 years, commencement of term 20th May 2009 and expiring on 20th May 2034.
Mark A Fulford	13 th November 2016	<ol style="list-style-type: none"> 1. F Chambers - Legal aid case for Jeffrey C Hall; 2. F Chambers - Legal aid case for McAllister E Hanchell; 3. Butterfly Kisses Holdings Ltd – Company belong to his wife. This company owns land on Chalk Sound Drive with a government charge still attached. He believes the plot number is 60400/348; 4. F C Holdings Ltd rents a premises to Planning Department; 5. Crown Leases with Belonger discounts charge remaining on the title: 60400/332 Chalk Sound – Providenciales; 60900/223 Leeward Palms – Providenciales; 60809/159 The Bight – Providenciales; 51100/254 Bottle Creek, North Caicos
Jasmin Walkin	16 th November 2016	<ol style="list-style-type: none"> 1. NO current contracts with TCIG 2. NOT a partner in any form or company that has a contract with TCIG 3. No current lease agreement with TCIG for any property or building
Michael Eugene Misick	16 th November 2016	<ol style="list-style-type: none"> 1. Crown Land discount on 50500/269 – Solana Land Holdings Ltd; 2. 60101/36 – Arch Properties 100% of which MIC Investment own 50%; 3. Holds an interest in Prestigious Properties Ltd, but he is not currently active within the

Register of section 49(1)(f) notices compiled for publication pursuant to section 49(3) of The Constitution

		company, but has been told that the Company does not have any contracts with TCIG.
George Lightbourne	16 th November 2016 18 th November 2016	<ol style="list-style-type: none"> 1. NO Contracts with TCIG 2. List of properties owned:- 10102/39 10402/10 10403/181 10403/183 10403/184 10404/37 10404/167 10406/174 10407/21 10508/56 60811/13 10409/77
Ruth Blackman	16 th November 2016	1. NO Contracts with TCIG
Rachel Taylor	16 th November 2016	1. NO Contracts with TCIG
Akierra M. D Missick	16 th November 2016	<ol style="list-style-type: none"> 1. Driver's License – A1457 2. Elected Member for ED5 Leeward and Deputy Premier – Salary and Allowances/Employment Contract TCIG 3. Crown Charge – 61110-271, Long Bay, Providenciales 4. Crown Charge – 10403/191, East Suburbs, Grand Turk 5. Discharged Crown Charge – 60300/67, Frenchmen's Creek, Providenciales 6. Rock Star Manor Ltd – ordinary company registered with TCIG FSC (Annual Return Fees) 7. London & Paris Holdings Ltd – ordinary company registered with TCIG FSC (Annual Return Fees) 8. NIB and NHIP Contributions
Porsha Stubbs-Smith	16 th November 2016	1. Block/Parcel 6000 /426, Northwest and Central, Providenciales, Freehold title

Register of section 49(1)(f) notices compiled for publication pursuant to section 49(3) of The Constitution

Amanda Missick	16 th November 2016	<ol style="list-style-type: none"> 1. Smokey's Restaurant of Providenciales, Turks and Caicos Islands obtained April 15, 2013, (CPL); Freehold; 2. Residential Conditional purchase lease 60400/277, Chalk Sound, Providenciales and parcel 60804/136, The Bight and Thomas Stubbs, Providenciales residential, obtained April 15, 2013 (CPL) Freehold
Claudine Melvern Ewing-Pratt	16 th November 2016	<ol style="list-style-type: none"> 1. NO Contracts with TCIG
John Malcolm (Rev)	16 th November 2016	<ol style="list-style-type: none"> 1. Not a party to any contracts with Government
Ricardo Don Hue Gardiner	16 th November 2016	<p>Have no contracts with the Government of Turks and Caicos, but to avoid doubt disclose the following;</p> <ol style="list-style-type: none"> 1. I am a minister in the Government of TCI 2. I hold appointment as a Notary Public, Justice of the Peace and Registrar of Marriage 3. Accepted offer for CPL over 51305/PT, Bottle Creek South, North Caicos 4. I own 20% of the shares in the Caicos Group Ltd, which has an agreement with an entity known as CRI Ltd which has a development agreement with TCIG to develop certain property at North West Point, Providenciales, which may or may not have a charge or CPL over certain crown lands in the area.
Charles Washington Misick	16 th November 2016	<ol style="list-style-type: none"> 1. Shareholder in the Alexander Resort and Villas Ltd in Liquidation, the holder of an expired Development Agreement with Turks and Caicos Islands Government; 2. Shareholder of Cacique Beach Club Ltd, the holder of an expired development agreement with Turks and Caicos Islands Government; 3. Shareholder in Casa Blanca Casino – the holder of an exclusive stand-alone casino license with Turks and Caicos Islands Government; 4. Prestigious Properties Ltd – a company of which I am a shareholder is the property manager of a condominium unit at Provo Yacht Club rented to TCI-SIPT
Sheba La'Trice Munkoff-Wilson	16 th November 2016	<ol style="list-style-type: none"> 1. 60609/96 Norway and Five Cays/South Dock Road, Providenciales 2. 60900/168 Leeward Palms, Providenciales 3. 10401/259 Breezy Brae, Grand Turk
Dr. Rufus Washington Ewing	16 th November 2016	<ol style="list-style-type: none"> 1. NHIB (April 2010 to present)-Omnicare Medical Clinic has contracted with NHIB for the provision of medical services to the beneficiaries of the NHIP; 2. Interhealth Canada (April 2010-present)-Spouse, Dawn Perry, is employed by

Register of section 49(1)(f) notices compiled for publication pursuant to section 49(3) of The Constitution

		Interhealth Canada TCI Ltd, a contracted hospital service provider for TCIG; 3. Crown Land Charge – Governments charge on Freehold titled land: 60400/276, 10702/23, 10501/54, 60804/174
Dameko Dean	16 th November 2016	1. 51112/197 – Shore Club Drive/Long Bay – Freehold Government discount 2. 60400/249 – Chalk Sound – Freehold Government discount 3. 51100/437 – Bottle Creek, North – Freehold Government discount 4. 50602/109 – Blue Hills & Stammers Run – Freehold Government discount 5. 51100/238 – North Caicos – Freehold Government discount
Ralph Higgs	16 th November 2016	1. Shareholder and Director of the following Companies (ROM Group Ltd. Core Resources Ltd and Core Mobility DBA SIXT Rent A Car Ltd), which have contractual relations with Turks and Caicos Islands Government; 2. ROM Group Ltd (a) Registered owner – 51202/25 rental contract with National Insurance Board (b) 51202/19 – Rental contract with TCIG, Offices include <ul style="list-style-type: none"> - TCI Sub Treasury, - Immigration Department, - District Commissioners Office from which the following operate :- - Road Safety - Social Welfare - Election Office - Post Office - Lands and Survey 3. Core Resources Ltd – Registered owner (a) Freehold title agreement on 60603/28, Norway and Five Cays, Providenciales; 4. Core Mobility DBA Sixt Rent A Car which from time to time provides rental car services to TCIG; 5. Personal Freehold agreement with TCIG on 60400/104, Chalk Sound
Karen Evadne Malcolm	17 th November 2016	1. Freehold title – 60900/119, Leeward, Providenciales
Goldray McMillian Ewing	17 th November 2016	1. CPL contract with crown land unit – 60004/179, Wheeland, Providenciales

Register of section 49(1)(f) notices compiled for publication pursuant to section 49(3) of The Constitution

Robert Antonio Been	17 th November 2016	<ol style="list-style-type: none"> 1. 60809/153 2. 60804/93
Vaden Delroy Williams	17 th November 2016	<ol style="list-style-type: none"> 1. Garbage Collection Blue Hills, Five Cays and Cooper Jack from October 2011. A bid has been tendered (Tender TR16/12) for collection in other areas in Providenciales. Tender closed in August 2016. To date the tender has not been awarded; 2. Rental of Apartment to Royal Turks and Caicos Islands Police Force i.e. Georgine's Rest, since September 2011; 3. Two scholarship bonds 1990 and 2006; 4. Call off contracts with the EMS Department since March 2003; 5. Manager of Quarry pit since 2011; 6. Contractual agreement in the Lands Department over parcel 60610/157 and 161, 10403/98, 60400/357/1, 60610/309 & 313; 7. Water Delivery Government Buildings; 8. Pushing of Dump Sites North and Middle Caicos, Providenciales
Keno S. Forbes	17 th November 2016	<ol style="list-style-type: none"> 1. Freehold title 60400/259 registered to Ruth Antoinette Gardiner-Forbes and Keno Shamado Forbes 2. Contract with Audit Services from time to time with TCIG and Statutory Bodies through firm TCI Financial Solutions Ltd to which he is a silent partner. Currently providing Audit Services to InterHealth Canada and Turks and Caicos Tourist Board
Derek Rolle	17 th November 2016	<ol style="list-style-type: none"> 1. Crown Land Lease – 10506/43 South Suburbs Grand Turk 2. Crown Land Lease – 10506/91 South Suburbs, Grand Turk
James Hudson Parker	17 th November 2016	<ol style="list-style-type: none"> 1. No Contracts with TCIG 2. In negotiations with Lands Department to renew two (2) parcels of Crown Land located in Providenciales
Douglas F. Parnell	17 th November 2016	<ol style="list-style-type: none"> 1. Director of Parthenon Ventures Limited which owns parcel 51100/18, Bottle Creek North Caicos, there is a charge in favor of TCIG; 2. Shareholder and Director of Lucayan Management Services Limited, which is a shareholder of Parthenon Ventures Limited
George C.D. Pratt	17 th November 2016	<ol style="list-style-type: none"> 1. NO contracts with TCIG
Damian Wilson	17 th November 2016	<ol style="list-style-type: none"> 1. No Contracts with TCIG 2. Not affiliated with any company that has a contract with TCIG

Register of section 49(1)(f) notices compiled for publication pursuant to section 49(3) of The Constitution

Sean R. Astwood	17 th November 2016	<ol style="list-style-type: none"> 1. Pelican Designs, does business with Departments of TCIG on an ad hoc basis; 2. Pelican Trading Beach Hut Souvenirs, Licensed company which has No Contracts with TCIG; 3. Pelican Entertainment, is a gaming company licensed to collect gaming tax revenue on behalf of TCIG; 4. Paradigm shift, Licensed company which has No contracts with TCIG; 5. 60807/67 (1.27ac) Leeward Highway, Providenciales. Freehold title; 6. 61111/022K9 Unit 201B, Flamingo Crossing, Providenciales, Freehold title; 7. Unit W102 – Le Vele Plaza, Grace Bay, Freehold;
Ezra Ringo Tyrone Taylor	17 th November 2016	<ol style="list-style-type: none"> 1. NO Contracts with TCIG.
Sharlene Cartwright-Robinson	18 th November 2016	<ol style="list-style-type: none"> 1. Scholarship bond for Leroisia Burke, currently employed as a Teacher; 2. Freehold title under discount terms for parcel numbers 10408/101 and 10408/100 located in South Suburbs, Grand Turk
Edwin Astwood	18 th November 2016	<ol style="list-style-type: none"> 1. 10409/85 Subject to a Government Charge
Derek Taylor	18 th November 2016	<ol style="list-style-type: none"> 1. Not a party to any contracts with the Turks and Caicos Islands Government
Arthur J. Lightbourne	18 th November 2016	<ol style="list-style-type: none"> 1. 10304/111 – Freehold title 2. 10307/25 – Freehold title 3. Air conditioning contract with Public Works Department – EMS 4. Air conditioning Maintenance Contract with NIB
Valerie Jennings	18 th November 2016	<ol style="list-style-type: none"> 1. No Contracts with TCIG
Sabrina Green	18 th November 2016	<ol style="list-style-type: none"> 1. NO contract with TCIG 2. NOT the Director or Manager of a firm that has a contract with TCIG
Clarence Selver	18 th November 2016	<ol style="list-style-type: none"> 1. No Contracts with TCIG 2. NOT involved in any company that has a contract with TCIG 3. Does NOT have any children on a Government scholarship bond that he has signed
Ciclyin Been	18 th November 2016	<ol style="list-style-type: none"> 1. No Contracts with TCIG
O'Brien Forbes	18 th November 2016	<ol style="list-style-type: none"> 1. NOT a party to, or a partner in a firm, or a Director or Manager of a company which is party to any contract with TCIG
Christopher Hall	18 th November 2016	<ol style="list-style-type: none"> 1. No Contracts with TCIG 2. No Leases with TCIG

Register of section 49(1)(f) notices compiled for publication pursuant to section 49(3) of The Constitution

Calsada Johnson	18 th November 2016	<ol style="list-style-type: none"> 1. NO Contract Agreement with TCIG 2. Payment Agreement with the Revenue Department (Sub-Treasury Providenciales) as a payment agreement on back business license fees for Change your look Beauty Supply & Cosmetics and Turks & Caicos Consultancy Services as they were dormant for a few years and have recently been re-established; 3. Sorting out paper work with Land Survey Department for 60804/36 which should be 60804/108, but no lease agreement as yet.
Bobbie D.D. Chambers	18 th November 2016	<ol style="list-style-type: none"> 1. NO Contract agreement with TCIG
Charles Delancy	18 th November 2016	<ol style="list-style-type: none"> 1. 60602/285 – Norway and Five Cays – Still making payments for this property; 2. Employee of Turks of Caicos Islands Airport Authority
Kwame Smith	18 th November 2016	<ol style="list-style-type: none"> 1. No Contracts with TCIG; 2. No Leases with TCIG; 3. On the 1st day of July 2009 freehold title was granted in relation to parcel 103014/164, Central Grand Turk. A charge in favour of TCIG in the sum of \$5,000.00 is placed against the property
Samuel Harvey	18 th November 2016	<ol style="list-style-type: none"> 1. NO contract agreements with TCIG 2. Month to month agreement with TCIG for Rent
Dozzlie Delancy	18 th November 2016	<ol style="list-style-type: none"> 1. NO contracts with TCIG
Shirley Clarke-Calcano	18 th November 2016	<ol style="list-style-type: none"> 1. NO contract agreement with TCIG 2. Mortgage with TC Invest which is paid monthly
Herbert Swann	18 th November 2016	<ol style="list-style-type: none"> 1. NO Contract agreements with TCIG 2. Rental agreement with the Airport Authority for CD Vending Machine
Oswald Skippings	18 th November 2016	<ol style="list-style-type: none"> 1. Parliamentary Pension 2. NIB Pension
Noel T. Skippings	18 th November 2016	<ol style="list-style-type: none"> 1. Outstanding Legal Matters 2. Outstanding fees from the Tourist Board 3. NIB Pension 4. Possible Water bills