



Press Release

1. The Integrity Commission (the Commission) hereby confirms, after a thorough investigation, that on Monday 3rd of November, 2014, the Permanent Secretary, Ministry Finance, Ms. Athenee Harvey was arrested by the Commission in connection with the Grand Turk Carnival Cruise Centre incident of August 7, 2014. She was subsequently charged with two offences of corruption contrary to section 44 of the Integrity Commission Ordinance. Ms. Harvey was granted Police Bail with a recognisance of bail in the sum of \$2000 with one Surety. She is to appear before the Grand Turk Magistrate Court on December 1, 2014 at 9:00 am to answer to these charges.
2. In connection with the same incident, the Commission further confirms, after a thorough investigation, that:
 - (a) There was no prima facie evidence of an act of corruption by the Deputy Governor, Mrs Anya Williams. However, the Commission is giving further consideration to whether she breached the Code of Conduct for Persons in Public Life and to this end, will hold an inquiry, giving the Deputy Governor full opportunity to be heard.
 - (b) There was no evidence of an act of corruption or breach of the Code of Conduct for Persons in Public Life by the Permanent Secretary, Ministry of Health, Mrs Desiree Lewis.
 - (c) With respect to the complaints of victimisation and abuse of power made against the Collector of Customs and other Customs Officers connected with the Grand Turk Cruise Centre incident, there was no evidence of misconduct or wrong doing by the said Collector of Customs and other Customs Officers concerned, as had been alleged.

The Commission may issue further press release in due course in relation to these matters.

Eugene Otuonye, Q.C.
Director, TCI Integrity Commission

Dated: November 3, 2014