



Investigation Report into concerns that, Ms. Kereen Green, a Loans Officer employed to the National Housing Trust, failed to file her Statutory Declaration with the Commission for the year 2023, contrary to law.

INTEGRITY COMMISSION
FEBRUARY 2026

Report 50/2026

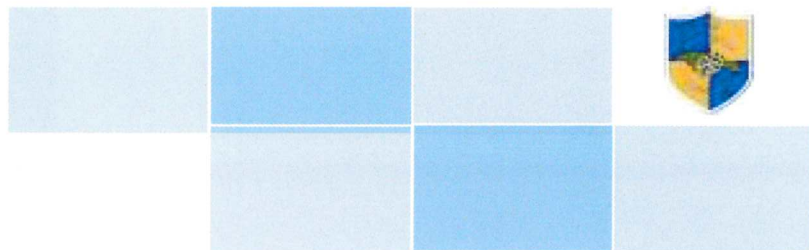
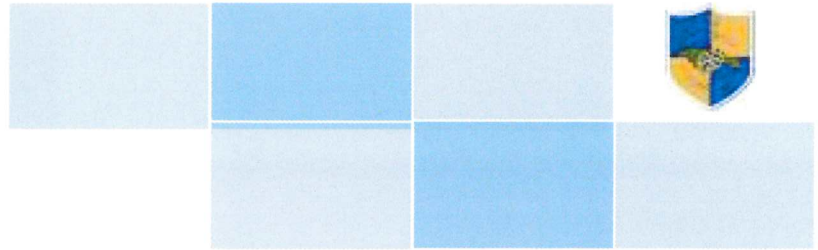


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Chapter 2 – Background

2.1 Why was this investigation conducted?

2.1.1 This investigation was commenced based on a referral by the Director of Information and Complaints of the Integrity Commission. The referral raised concerns that Ms. Kereen Green, may be in breach of the **ICA** by virtue of her failure to file her statutory declaration with the Commission for the year 2023.

2.2 Jurisdiction and decision to investigate

2.2.1 **Section 33** of the Integrity Commission Act empowers the DI to investigate non-compliance with the Act by public officials. Consistent with the foregoing provision, the DI determined that an investigation was warranted, based on the nature of the alleged conduct.

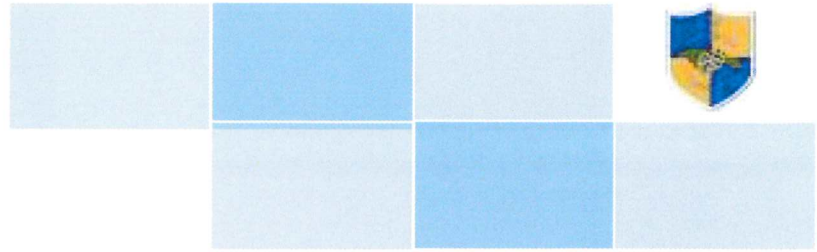
2.3 The Investigation

2.3.1 During the investigation, officers of the Investigation Division pursued the following lines of enquiry/actions:

a) obtained information and witness statements from the responsible officers at:

(i) National Housing Trust; and

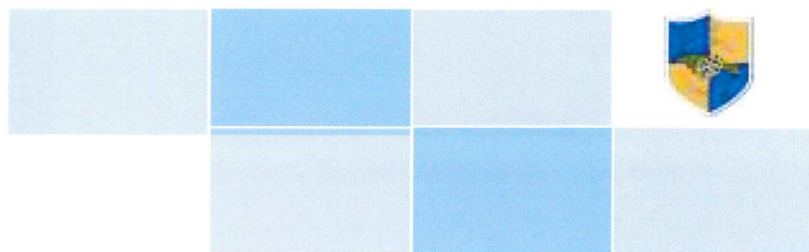
(ii) Information and Complaints Division of the Integrity Commission.



Chapter 3 – Terms of Reference

3.1 The DI sought to establish the following in respect of the declarant, whether:

- (a) she had a legal obligation to file a statutory declaration with the Commission for the year 2023 and, if so, whether that obligation was discharged;
- (b) her non-compliance constitutes an offence under the **ICA**; and
- (c) recommendations ought to be made to the Director of Corruption Prosecution.



therefore, required to file a statutory declaration with the Commission for the year 2023.

4.2 Discharge of obligation

4.2.1 Having established Ms. Kereen Green's obligation to file statutory declarations with the Commission, it is necessary further to determine whether said obligation was discharged.

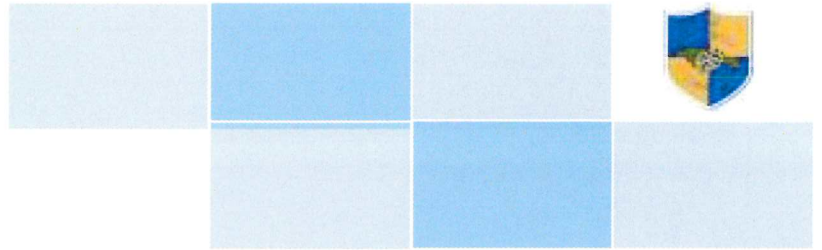
4.2.2 The evidence provided by the Declarations Manager at the Information and Complaints Division of the Commission revealed that Ms. Kereen Green failed to file the required statutory declaration with the Commission for the year in question.

4.3 Is the Failure a Statutory Declaration an Offence under the ICA?

4.3.1 As indicated above, the failure of a declarant, without reasonable cause to submit a statutory declaration to the Commission by the due date is an offence under **section 43(1)(a)** of the *ICA*.

4.4 Discussion of Findings

4.4.1 During the course of the investigation into the allegations against Ms. Kereen Green, the necessary and reasonable lines of enquiry were explored, evidential material was gathered and the statements of witnesses deemed necessary were collected/recorded.



Chapter 5 – Conclusions and Recommendations

This chapter sets out the conclusions and the recommendations of the DI.

5.1 Conclusions

5.1.1 The DI concludes that Ms. Kereen Green was, by virtue of being a public official within the meaning of **section 39(3)** of the **ICA**, legally obligated to file a statutory declaration with the Commission for the year 2023.

5.1.2 The DI concludes that Ms. Kereen Green failed to submit the requisite statutory declaration to the Commission, by the due date, and that she provided no reasonable cause for her failure to do so.

5.2 Recommendations

5.2.1 The Director of Investigation recommends that this report be referred to the Director of Corruption Prosecution for consideration.

Kevon A. Stephenson, J. P.
Director of Investigation

February 27, 2026
Date