

IN THE MATTER OF THE ORDER OF THE COMMISSION OF INQUIRY WITH RESPECT TO THE FINDINGS OF THE ATTORNEY GENERAL'S REPORT ON THE CONSOLIDATED FUND FOR THE FINANCIAL YEARS 2010, 2011, AND 2012.

AFFIDAVIT OF DENNIS CORREIA

I, **DENNIS CORREIA** of 4 Meadow Lane, Devonshire, DV 08, Bermuda, make oath and say as follows:


1. I have been asked by the Commission of Inquiry by letter dated 29 August 2016 to answer the various questions with respect to Correia Construction Company Ltd. (**Company**) and the contracts to (i) invest in and build emissions facilities for Bermuda Emissions Control Ltd. (**BECL**) and (ii) construct Heritage Wharf in Dockyard in 2007 (**Wharf Contract**).
2. With respect to BECL, I was a shareholder until July 2015 at which time I transferred all of my shares, pursuant to a mutual agreement with the other shareholders. I no longer remember when I acquired my shares in the Company or to whom they were transferred in July 2015. I believe that the books and records of the Company are retained at Trocan Management Limited who is able to provide this information from the books and records of the Company.
3. I do recall receiving one dividend payment as a shareholder of the Company but I no longer remember the amount thereof or when it was paid.
4. I resigned as a Director of the Company in July 2015 but I do not recall when I was appointed as a Director. Trocan Management Limited should have this information in the books and records of the company that, as I have stated, I believe they retain.
5. To my knowledge, neither BECL nor anyone associated with BECL have ever made any political contributions.
6. To my knowledge, BECL did not provide, either directly or indirectly, any economic or other benefits outside the normal course of business to individuals in, or linked to, Government.
7. To my knowledge, with respect to the Wharf Contract, the only communication that I, or anyone else associated with the Company, had with Government Ministers and/or civil servants and/or any other parties who may have influenced awarding of the contract prior to the awarding of the Wharf Contract, is a conversation that I had with Marc Telemaque and Dave Ramrattan about whether the Company could handle the job and I stated that the Company could not cash flow the job and would need a larger than normal mob fee to purchase piles and rebar. To my knowledge, no other discussion and/or communication took place between myself, or anyone else associated with the Company, with Government Ministers and/or civil servants and/or any other parties who may have influenced awarding of the contract prior to the awarding of the Wharf Contract.

8. I confirm that neither myself nor the Company or any company owned or controlled by the Company or myself made any political contributions in the period 2006 – 2009 (inclusive).
9. I confirm that neither myself nor the Company or any company owned or controlled by the Company or myself provided either, directly or indirectly, any economic or other benefits outside the normal course of business to individuals in or linked to Government in the period 2006-2009 (inclusive).

SWORN by the above named)
 DENNIS CORREIA)
 in the City of HAMILTON)
 this 9th day of September 2016)


 DENNIS CORREIA

BEFORE ME: *Bruce Swan*


 NOTARY PUBLIC *Commissioner of Oaths*

BRUCE SWAN
 COMMISSIONER OF OATHS
 FOR AND IN THE ISLANDS OF BERMUDA
 VERITAS PLACE, 6TH FLOOR
 65 COURT STREET
 HAMILTON HM 12, BERMUDA
 MY COMMISSION IS UNLIMITED AS TO TIME §