



MINISTRY OF FINANCE & THE PUBLIC SERVICE

Discretionary Waivers Approved for the period September 1 – September 30, 2010.

Disclaimer: The Ministry of Finance & the Public Service wishes to advise that the Waivers described below indicate approved but not necessarily utilized waivers. Additionally, the amounts waived are estimates derived from the values provided by the Applicants which in some instances do not necessarily include the cost of shipping, insurance etc. The Ministry assumes no responsibility for any errors made in describing these transactions.

APPLICANT	BRIEF DESCRIPTION OF ITEMS	CET WAIVED	SCT WAIVED	ASD WAIVED	GCT WAIVED	TT-WAIVED	TOTAL	REASON
Grace Kennedy Limited	beef cuts	12,362,721.60	-	48,089,750.76	-		60,452,472.37	Agri
Content Agricultural Products	beef trimmings	16,249,370.62	-	42,462,746.97	-		58,712,117.58	Agri
Marcia Walker	agricultural equipment	26,824,168.80	-	-	28,165,377.24		54,989,546.04	Agri
Lydford Food Distributors Limited	beef trimmings, fishery products, fish products	875,000.00	-	22,827,438.27	-		23,702,438.27	Agri
Marjorie Lue-Sang	greenhouse material	8,088,582.21	-	-	8,493,011.32		16,581,593.54	Agri
Jamaica Broilers Group Limited	Unassembled poultry houses and other items	7,083,226.27	-	0	6,836,241.70		13,919,467.97	Agri
Loius Chase	greenhouse equipment	4,699,499.46	-	0	4,934,474.43		9,633,973.89	Agri
J.Wray and Nephew Ltd/Appleton Division	five Ford Ranger double cab pick-ups (2500 cc)	-	2,503,832.76	-	648,664.52		3,152,497.28	Agri
St. Catherine Holdings Ltd/Rory Chinn	two 2009 Toyota Hilux pick ups (3000 cc)	-	2,503,832.76	-	648,664.52		3,152,497.28	Agri
Spanish Grain Store	agricultural equipment	1,427,049.22	-	0	1,498,401.68		2,925,450.90	Agri
Long Pond Farms Limited/Rudolf G. May	2011 Toyota Tacoma pick up (2700 cc) and 2011 Ford Ranger pick-up (2300 cc)	-	2,270,733.15	-	588,275.72		2,859,008.87	Agri
Victor Douglas Wright	2010 Toyota Vigo pick up	-	1,394,899.18	-	361,374.62		1,756,273.80	Agri



APPLICANT	BRIEF DESCRIPTION OF ITEMS	CET WAIVED	SCT WAIVED	ASD WAIVED	GCT WAIVED	TT-WAIVED	TOTAL	REASON
Cris/Kim Farms Limited/Brian Meghoo	2011 Toyota Hilux d/cab pick up (3000 cc)	-	1,359,244.13	-	352,137.51		1,711,381.65	Agri
Wallenford Coffee Company	2011 Toyota Hilux d/cab pick up (2700cc)	-	1,357,814.10	-	351,767.04		1,709,581.14	Agri
Clovis E. Morgan	2010 Nissan Navara d/cad pick up (2488 cc)	-	1,040,342.51	-	269,520.11		1,309,862.62	Agri
Evon Carl Redman	2009 Nissan Frontier s/cab pick up (2400 cc)	-	1,025,828.10	-	265,759.88		1,291,587.97	Agri
Devon George Erskine	2011 Nissan Frontier d/cab pick up (2400 cc)	-	714,371.60	-	185,071.27		899,442.87	Agri
Vandy Rowe	poultry processing equipment	278,566.51	-	0	292,494.84		571,061.35	Agri
Anthony Howell	2007 Nissan Navara d/cab pick up	-	433,355.67	-	112,268.86		545,624.53	Agri
Eileen Simmonds/Nosterfarms Limited	pondliners	154,512.49	-	0	162,238.11		316,750.60	Agri
Ministry of Agriculture	equipment	8,256.00	-	0	15,892.80		24,148.80	Agri
Grace Kennedy Limited	beef cuts	12,362,721.60	-	48,089,750.76	-		60,452,472.37	Agri
Content Agricultural Products	beef trimmings	16,249,370.62	-	42,462,746.97	-		58,712,117.58	Agri
Food for the Poor	five skids, one box, two 20ft, one 45ft and twenty three 40ft containers containing, school supplies, food beans, school furniture medical supplies, building material etc.	133,292,236.75	-	-	137,199,336.33		270,491,573.08	Char
Jamaica Cancer Society	donation of one thousand t shirts, paddle and bucky	705,180.22	-	-	740,439.24		1,445,619.46	Char
Jamaica Intellectual Disabilities	donation of equipment and supplies	426,199.70	-	-	447,509.69		873,709.39	Char
For Jamaica Inc	donation of beds and mattresses	-	-	-	651,930.59		651,930.59	Char



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Missionaries of the Poor	donation of ultrasound equipment and accessories, one 2006 Nissan Caravan, donation of electronic supplies	256,227.68	-	-	355,682.58		611,910.26	Char
Providence Methodist Church	multimedia equipment	175,629.56	-	-	184,411.04		360,040.60	Char
Diabetes Association of Jamaica	donation of insulin syringes	88,482.36	-	0	170,328.54		258,810.89	Char
Pentecostal Church of God (Trinity)	purchase of one tent and accessories	82,289.09	-	-	86,403.54		168,692.63	Char
Assemblies of God, Jamaica	donation of generator, books, hygiene kits and household etc.	56,973.55	-	0	59,822.23		116,795.78	Char
Spoken word Caribbean Outreach Church	donation of backpacks, school supplies etc.	51,484.14	-	0	54,058.35		105,542.49	Char
The Heart Foundation of Jamaica	donation of microscope	29,050.95	-	-	55,923.07		84,974.01	Char
Old Harbour Seventh-day Adventist Church	donation of six barrels containing food and clothes	35,359.97	-	-	37,127.97		72,487.93	Char
The Church of God (Seventh Day)	donation of medical supplies	20,572.27	-	-	21,600.89		42,173.16	Char
The Golden Age Christian Fellowship	donation of food, used clothes, etc.	7,733.44	-	-	8,120.11		15,853.55	Char
Villmore Seventh-day Adventist Church	donation of 3 barrels containing food and clothes	6,857.42	-	-	7,200.30		14,057.72	Char
Elsie Bemand Home	donation of used clothes	5,330.10	-	-	5,596.61		10,926.71	Char
Church of God of Prophecy, Hayes	donation of one barrel containing school supplies and food items	5,149.27	-	0	5,406.74		10,556.01	Char
Seventh Day Adventist Church of God International Ministries	donation of food, clothes, bibles and bathroom supplies	2,057.23	-	-	2,160.09		4,217.32	Char



APPLICANT	BRIEF DESCRIPTION OF ITEMS	CET WAIVED	SCT WAIVED	ASD WAIVED	GCT WAIVED	TT-WAIVED	TOTAL	REASON
Food for the Poor	five skids, one box, two 20ft, one 45ft and twenty three 40ft containers containing, school supplies, food beans, school furniture medical supplies, building material etc.	133,292,236.75	-	-	137,199,336.33		270,491,573.08	Char
Jamaica Cancer Society	donation of one thousand t shirts, paddle and bucky	705,180.22	-	-	740,439.24		1,445,619.46	Char
Jamaica Intellectual Disabilities	donation of equipment and supplies	426,199.70	-	-	447,509.69		873,709.39	Char
For Jamaica Inc	donation of beds and mattresses	-	-	-	651,930.59		651,930.59	Char
Wigton Windfarm Limited	supervisory accessory Data Acquisition System equipment, main power transformer, switchgear, transformers, circuit breaker	26,001,470.66	0.00	0.00	27,301,544.20		53,303,014.86	Govt/Con
Kier Construction Limited (KCL)	tools and equipment, 2011 Toyota Hiace pane Van, three 2011 Toyota Hilux d/cab pick up, 2010 Suzuki Grand Vitara, spare parts for PVE vibrator 23M	2,053,619.91	4,934,668.93	-	3,290,176.16		10,278,465.00	Govt/Con
Bouygues Travaux Publics	equipment	914,700.80	-	0	1,760,799.04		2,675,499.84	Govt/Con
E. Phil and Sons	purchase of equipment and material, materials	-	-	-	1,298,467.20		1,298,467.20	Govt/Con
China Harbour Engineering Company Limited	portable workplace	181,511.84	-	-	190,587.43		372,099.27	Govt/Con
Petrojam Limited	75,000 barrels of Gas Oil	61,392,750.00	-	-	-		61,392,750.00	Govt/Sch
Ministry of National Security	2011 Toyota Landcruiser	1,107,093.48	1,549,930.87	-	949,332.66		3,606,357.01	Govt/Sch



APPLICANT	BRIEF DESCRIPTION OF ITEMS	CET WAIVED	SCT WAIVED	ASD WAIVED	GCT WAIVED	TT- WAIVED	TOTAL	REASON
Office of Prime Minister/Department of Local Government	one 40ft container containing furniture and medical supplies	486,165.00	-	-	510,473.25		996,638.25	Govt/Sch
Northern Caribbean University	purchase of training catalogues and information system solution	229,229.44	-	-	240,690.91		469,920.34	Govt/Sch
Kingston College	donation of desk and chairs	196,556.54	-	-	206,384.36		402,940.90	Govt/Sch
Shortwood Teacher's College	donation of school supplies, computer etc.	171,607.04	-	-	180,187.39		351,794.42	Govt/Sch
Nursing Council of Jamaica	midwife badges	114,910.70	-	-	120,656.24		235,566.94	Govt/Sch
Boscobel Primary School	donation of school supplies	109,084.95	-	-	114,539.20		223,624.15	Govt/Sch
The Veterinary Services Division	cat cages	60,674.20	-	-	63,707.91		124,382.12	Govt/Sch
St. Steven's Basic School	donation of school supplies	44,185.11	-	-	46,394.36		90,579.47	Govt/Sch
Seaward Primary and Junior High School	donation of computer, printers, books etc.	27,540.06	-	-	28,917.07		56,457.13	Govt/Sch
Holwood Technical High School	donation of grass seeds		-	-	32,875.09		32,875.09	Govt/Sch
Ministry of Water and Housing	Retransfer of property	-	-	-	-	32,400.00	32,400.00	Govt/Sch
Allman Hill Primary and Junior High School	donation of three boxes containing school supplies	6,967.49	-	0	7,315.86		14,283.35	Govt/Sch
St. Michaels Primary School	donation four barrels and one pallet of school supplies etc.	4,965.32	-	-	5,213.59		10,178.91	Govt/Sch
Sandy Park Basic School	donation of three barrels of school supplies, school bags etc.	4,587.34	-	0	4,816.70		9,404.04	Govt/Sch
St. Andrew Technical High School	donation of shoes, water bottles, medical kit etc.	4,475.26	-	-	4,699.02		9,174.28	Govt/Sch
Ministry of Education	donation of school supplies	2,151.57	-	-	2,259.15		4,410.71	Govt/Sch



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Drapers All Age School	donation of educational DVDs and CDs	1,721.25	-	-	1,807.32		3,528.57	Govt/Sch
Jamaica College	donation of computer equipment with accessories etc.	900.04	-	-	945.04		1,845.08	Govt/Sch
2010 International Long Drive Challenge	promotional items	2,022,940.08	-	-	2,124,087.08		4,147,027.16	JTB
Pfizer Animal Health President's Circle	promotional items	1,505,760.61	-	-	1,581,048.64		3,086,809.25	JTB
Caribbean Meeting and Incentive Travel	four sets of promotional items	473,667.69	-	-	971,018.76		1,444,686.44	JTB
Island Car Rentals Limited	five 2011 Toyota Hiace 15 Seater	-	1,074,571.20	0	-		1,074,571.20	JTB
Byron Stubbs	2010 Toyota Hiace 29 seater	-	-	0	985,576.30		985,576.30	JTB
Robert Hamilton	2011 Toyota Coaster 29 Seater, 2003 Toyota Hiace 15 Seater	-	258,692.50	-	720,132.13		978,824.63	JTB
Questex Media Group Inc	promotional item	414,552.32	-	0	435,279.94		849,832.26	JTB
Glendon Spence	2011 Toyota Coaster 29 Seater	-	-	0	720,132.13		720,132.13	JTB
Andrew Whittingham	2003 Toyota Hiace 29 seater bus	215,156.75	-	-	414,176.74		629,333.49	JTB
Intact Insurance	promotional item	250,080.13	-	-	262,584.14		512,664.27	JTB
Unique Vacation (Travel Agent Golf Tournament)	promotional items	243,839.71	-	-	256,031.70		499,871.41	JTB
Dennis Forrester	2004 Hino Lisse 11 29 Seater	-	-	-	454,315.98		454,315.98	JTB
Questex media Group Inc	Promotional items	414,516.19	-	0			414,516.19	JTB
Dolphin Cove	one hematology analyzer	190,179.78	-	0	199,688.77		389,868.55	JTB
Ewan Ward	2011 Toyota Coaster 29 Seater	373,643.89	-	-	-		373,643.89	JTB



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Jamaica Tourist Board	promotional items	147,131.87	-	0	154,488.46		301,620.32	JTB
Dwight Soares	2010 Toyota Hiace 16 seater	-	231,240.93	-	-		231,240.93	JTB
George Passmore	1998 Nissan UD Aero High Decker Bus 53 Seater	-	-	412,516.91		412,516.91		JTB
Real Mystic Transportation & Trading Limited	1997 Isuzu Journey Bus 47 seater	150,006.15	-	-	-		150,006.15	JTB
Collin Farquharson	2005 Nissan Caravan 29 seater	-	-	-	148,685.23		148,685.23	JTB
Scuba Pro	promotional items	66,904.29	-	0	70,249.50		137,153.79	JTB
Audley Morle	2005 Toyota Hiace 15 seater	-	135,704.77	-	-		135,704.77	JTB
Horace & Valerie Wade	2002 Toyota Hiace 15 Seater	-	108,433.02	0	-		108,433.02	JTB
Go-Go Learning Conference	promotional item	18,572.33	-	-	19,500.95		38,073.28	JTB
USVI Department of Tourism	promotional item	11,100.54	-	-	11,655.57		22,756.11	JTB
Go-Go Learning Conference	Promotional items	18,570.71	-	-			18,570.71	JTB
USVI Department of Tourism	Promotional items	11,099.57	-	0			11,099.57	JTB
Continental Baking Company	Cheese Powder, Sultana Raisins, Exalube, Plastic Bread Trays	27,430,733.03	-	-			27,430,733.03	Manu/Mod
Commercial Associates	importation of raw material and produce	10,944,448.70	-	-	11,491,671.14		22,436,119.84	Manu/Mod
Jill Roberts	printing services	-	-	0	11,226,167.33		11,226,167.33	Manu/Mod
Caymanas Track Limited	equipment	1,505,732.95	-	-	2,898,535.94		4,404,268.89	Manu/Mod
Seprod Limited	materials and equipment	-	-	0	1,780,539.04		1,780,539.04	Manu/Mod



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Sweet Tings Manufacturing Company Limited	materials and equipment	-	-	-	1,587,365.74		1,587,365.74	Manu/Mo d
Best Dressed Chicken, the Poultry division of Ja. Broilers	three sets of corrugated boxes	1,395,502.84	-	-	-		1,395,502.84	Manu/Mo d
Lascelles Limited	materials and equipment	-	-	-	1,316,403.55		1,316,403.55	Manu/Mo d
Consolidated Bakeries Ja. Limited	materials and equipment	-	-	0	1,197,354.91		1,197,354.91	Manu/Mo d
Wisynco Group Limited	two sets corrugated boxes	729,217.24	-	-			729,217.24	Manu/Mo d
Ojay Coolers Limited	materials and equipment	-	-	-	715,289.65		715,289.65	Manu/Mo d
Caledonia Outdoor Jamaica Limited	equipment	-	-	-	578,220.34		578,220.34	Manu/Mo d
Dura-Seal Poly Bags Limited	materials and equipment	-	-	0	459,336.82		459,336.82	Manu/Mo d
Gray's Pepper Products Limited	materials and equipment	-	-	-	371,144.01		371,144.01	Manu/Mo d
Everglades Farm Limited	materials and equipment	-	-	-	363,760.42		363,760.42	Manu/Mo d
Coast to Coast	materials and equipment	-	-	-	360,182.70		360,182.70	Manu/Mo d
Best Dressed Chicken	Corrugated Boxes	322,444.88	-	0			322,444.88	Manu/Mo d
Marjoblac Limited	materials and equipment	-	-	0	180,400.92		180,400.92	Manu/Mo d
LSK Industries Limited	equipment	-	-	0	170,988.01		170,988.01	Manu/Mo d
Sunlight Windows and Doors Limited	materials and equipment	-	-	0	135,300.69		135,300.69	Manu/Mo d
Rainforest Seafood Limited	materials and equipment	-	-	0	83,002.46		83,002.46	Manu/Mo d
Earth Rocks Product Limited	materials and equipment	-	-	-	72,021.35		72,021.35	Manu/Mo d



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Jamaica Biscuit Company Limited	equipment	-	-	-	58,140.05		58,140.05	Manu/Mod
Sue Tru Caribbean Manufacturing and Distributors Limited	importation of hand freezer and chiller room	20,633.98	-	-	21,665.67		42,299.65	Manu/Mod
Jamaica Aggregates Limited	equipment	-	-	-	25,160.84		25,160.84	Manu/Mod
Tropic Island T/A Budget Rent-a-Car Company	two 2010 Mitsubishi Lancer, four 2010 Mitsubishi pajero, twenty 2011 Suzuki Swift H/back, 2011 Mini Cooper hatchback	3,337,926.09	10,625,532.90	-	6,140,269.56		20,103,728.55	Other
Sunbird Car Rentals	five Toyota Land Cruisers, one 2011 BMW523i	1,669,351.96	9,348,370.97	-	823,444.08		11,841,167.01	Other
Bargain Ren-a-Car/Avis Rent-a-Car	sixteen 2010 Toyota Yaris, 2010 Toyota Hiace15 seater	1,578,982.32	3,570,648.69	-	4,313,384.94		9,463,015.95	Other
Alcor Windows & Doors	2010 Chevy Tahoe Hybrid	-	3,950,191.87	-	-		3,950,191.87	Other
Bowlas Car Rental Limited	One 2010 Corolla, Two 2011 Tucson Sonata, One 2011 Honda CRV and One Honda Accord	764,036.68	3,048,506.35	0	2,405,378.48		6,217,921.51	Other
Jamaica Golf Association	equipment	3,055,453.13	-	-			3,055,453.13	Other
Liberty Car Rentals	four 2010 Toyota Camry	753,823.44	4,221,411.28	-	2,585,614.41		7,560,849.13	Other
United Union of Jamaica	2011 Toyota Lancruiser	545,651.19	1,527,823.33	-	935,791.79		3,009,266.31	Other
A&L Transport & Tours Limited	2007 Toyota Alphard 8 seater	150,006.15	840,034.44	-	514,521.09		1,504,561.68	Other
Baxter Sinclair	one vacuum pump	-	1,028,487.17	-	9,822.24		1,038,309.40	Other
Image Plus Consultants	one CT tube GE 16 Slice Computed Tomography Unit	-	-	-	1,035,194.86		1,035,194.86	Other



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Neville Grey	2007 Toyota Tundra d/cab	-	923,680.31	-	-		923,680.31	Other
Danjor Car Rentals Limited	two 2010 Toyota Corolla	222,923.22	889,463.65	-	701,818.03		1,814,204.90	Other
Pat's Taxi Service and Car Rental Limited	one 2011 Toyota Yaris and one 2010 Toyota Corolla	210,148.00	838,490.54	-	661,598.46		1,710,237.00	Other
Jamaica Volley Association	synthetic volley ball court	516,376.20	-	-			516,376.20	Other
Superlative Auto Limited	2008 C300 Mercedes Benz - Hybrid		401,158.91	-			401,158.91	Other
Taylor Whittaker Enterprise Limited	2005 Mitsubishi Endeavor - Hybrid		358,190.97	-			358,190.97	Other
L. E. Treacy	2007 Honda IMA Hybrid	-	286,760.92	-	-		286,760.92	Other
Susan Williams/Clover Williams/ Alphanso Williams/Monique Williams/Christopher Williams, Carmen Badwah/ Carol Badhaw-Murray	Penalty on transfer of property	-	-	0	-	280,020.00	280,020.00	Other
Eliazar Nemhard	1999 Nissan Pathfinder	-	237,316.36	0	-		237,316.36	Other
CB Bucknor	donation of ten barrels and one crate containing food, toys etc.	94,403.32	-	-	99,123.49		193,526.81	Other
Dean-Roy Bernard	importation of household items, washer, glassware etc.	80,930.70	-	-	84,977.24		165,907.94	Other
Jamaica Football Federation	importation of shirts and sweat suits, importation of tickets	151,555.09	-	-			151,555.09	Other
Carmen Budwah and Carol Budwah-Murray to Suzan Williams	Penalty on transfer of property	-	-	-	-	140,020.00	140,020.00	Other
Gladston Wiliams to Damian Ferguson	Penalty on transfer of property	-	-	-	-	115,520.00	115,520.00	Other



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Dave Simms, Dennis Johnson	Penalty on transfer of property	-	-	0	-	108,020.00	108,020.00	Other
Clive Robinson, Ceris surgeon	Penalty on transfer of property	-	-	0	-	105,020.00	105,020.00	Other
Bertram Morgan/Nichole Morgan, Michael Lynch	Penalty on transfer of property		-	0		84,020.00	84,020.00	Other
Egbert Campbell to Sheron Carter	Penalty on transfer of property	-	-	-	-	68,270.00	68,270.00	Other
Jamaica Netball Association	importation of apparel	68,092.12	-	-			68,092.12	Other
Jamaica Olympic Association	importation of gears	67,831.01	-	-			67,831.01	Other
Nordica Mullings-Smith Ucal Ranglin	Penalty on transfer of property	-	-	0	-	63,020.00	63,020.00	Other
Monica Splatt/Joseph Reid/Beverley Samms, Ansenetta Robinson	Penalty on transfer of property	-	-	0	-	63,020.00	63,020.00	Other
Roseanna Roberts, Alseita Alridge	Penalty on transfer of property	-	-	0	-	61,520.00	61,520.00	Other
Deleene Durrant/Marlon Durrant, Anita Findlay	Penalty on transfer of property	-	-	0	-	60,320.00	60,320.00	Other
Reginald Khanni/Lucille Khanni, Joycelyn Coke	Penalty on transfer of property	-	-	0	-	59,870.00	59,870.00	Other
Humble Lion Football Club	Football Gears	54,540.77	-	0			54,540.77	Other



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Dennis Johnson to Dave Simms	Penalty on transfer of property	-	-	-	-	54,020.00	54,020.00	Other
Ceris Surgeon to Clive Robinson	Penalty on transfer of property	-	-	0	-	52,520.00	52,520.00	Other
Harold Grenion to Rennie Thomas	Penalty on transfer of property	-	-	-	-	52,520.00	52,520.00	Other
Cheryl Anderson, Laurel Mullings	Penalty on transfer of property	-	-	0	-	52,520.00	52,520.00	Other
Denny Harrison to Keisha Powell	Penalty on transfer of property	-	-	0	-	47,270.00	47,270.00	Other
Fritz Jones/Keisha Jones, Hubert Hall	Penalty on transfer of property	-	-	0	-	46,220.00	46,220.00	Other
Michael Lynch to Bertram and Nicole Morgan	Penalty on transfer of property	-	-	0	-	42,020.00	42,020.00	Other
Headley Charles to Sonia Hinds	Penalty on transfer of property	-	-	0	-	39,920.00	39,920.00	Other
Joseph Brown to Shedisha Taylor	Penalty on transfer of property	-	-	-	-	39,395.00	39,395.00	Other
Jamaica Protected Areas Trust	procurement of services, goods and services	-	-	-	36,201.08		36,201.08	Other
Ansenetta Robinson to Monica Sphatt, Joseph Reid and Beverly Samms	Penalty on transfer of property	-	-	-	-	31,520.00	31,520.00	Other
Ucal Ranglin to Nordica Mullings Smith	Penalty on transfer of property	-	-	-	-	31,520.00	31,520.00	Other
Alseita Alridge to Roseanna Roberts	Penalty on transfer of property	-	-	0	-	30,770.00	30,770.00	Other
Anita Findlay to Deleene and Marlon Durrant	Penalty on transfer of property	-	-	-	-	30,170.00	30,170.00	Other
Gilbert Rodgers, Hugh Simms	Penalty on transfer of property	-	-	0	-	30,020.00	30,020.00	Other
Joycelyn Coke to Reginald and Lucille Khanni	Penalty on transfer of property	-	-	-	-	29,945.00	29,945.00	Other



APPLICANT	BRIEF DESCRIPTION OF ITEMS	CET WAIVED	SCT WAIVED	ASD WAIVED	GCT WAIVED	TT- WAIVED	TOTAL	REASON
Horace Laing/Karlene Thomas-Laing, Sylvester Cameron	Penalty on transfer of property	-	-	0	-	28,020.00	28,020.00	Other
Laurel Mullings to Cheryl Anderson	Penalty on transfer of property	-	-	-	-	26,270.00	26,270.00	Other
Ucal Ranglin to Ludlow and Nina Wright	Penalty on transfer of property	-	-	0	-	26,270.00	26,270.00	Other
Ronald Williams to Ronald Simpson	Penalty on transfer of property	-	-	-	-	25,220.00	25,220.00	Other
Hurbert Hall to Fitx and Keisha Jones	Penalty on transfer of property	-	-	-	-	23,120.00	23,120.00	Other
Dennis Phillips/Monica Phillips, Walky Fearon	Penalty on transfer of property	-	-	0	-	22,220.00	22,220.00	Other
Urcella Lynsue to Clement Ferguson	Penalty on transfer of property	-	-	-	-	21,020.00	21,020.00	Other
Stephen Ellis	2007 Hyundai Matrix	-	20,597.81	-	-		20,597.81	Other
Paulette Blake, Serrant Deerr	Penalty on transfer of property	-	-	0	-	16,520.00	16,520.00	Other
Hugh Simms to Gilbert Rodgers	Penalty on transfer of property	-	-	-	-	15,070.00	15,070.00	Other
Sylvester Cameron to Horace and Karlene Laing	Penalty on transfer of property	-	-	-	-	14,020.00	14,020.00	Other
Jamaica Basketball Association	importation of sneakers	13,420.45	-	-	-		13,420.45	Other
Urcella Swaby to Pete Stewart	Penalty on transfer of property	-	-	-	-	21,020.00	21,020.00	Other
Walky Ferron to Dennis Phillips	Penalty on transfer of property	-	-	-	-	12,620.00	12,620.00	Other
Altin Cole to Kevin Denton	Penalty on transfer of property	-	-	-	-	9,770.00	9,770.00	Other
Guy Swaby to Velceta Rhoden	Penalty on transfer of property	-	-	0	-	9,770.00	9,770.00	Other
Gilbert Russell to Claude Marshall	Penalty on transfer of property	-	-	-	-	8,720.00	8,720.00	Other



APPLICANT	BRIEF DESCRIPTION OF ITEMS	CET WAIVED	SCT WAIVED	ASD WAIVED	GCT WAIVED	TT- WAIVED	TOTAL	REASON
Serrant Deer to Paulette	Penalty on transfer of property	-	-	0	-	8,270.00	8,270.00	Other
Alvan Hyde to Wilbert Lewin	Penalty on transfer of property	-	-	-	-	8,120.00	8,120.00	Other
Jamaica Amateur Athletic Association	importation of bibs	1,288.91	-	-	-	-	1,288.91	Other
TOTAL		368,627,811.85	65,014,162.64	113,379,936.00	296,018,443.40	2,147,430.00	845,187,783.90	

KEY	CLASSIFICATION	CET WAIVED	SCT WAIVED	ASD WAIVED	GCT WAIVED	TT- WAIVED	TOTAL
Agr	Agricultural Purposes	78,050,953.18	14,604,253.96	113,379,936.00	54,181,636.15	0.00	260,216,779.30
Char	Charitable	135,246,813.70	0.00	0.00	140,093,057.88	0.00	275,339,871.58
Govt/Con	Government Contracts	29,151,303.21	4,934,668.93	0.00	33,841,574.03	0.00	67,927,546.17
Govt/Sch	Government and Schools	63,965,564.78	1,549,930.87	0.00	2,521,215.11	32,400.00	68,069,110.76
JTB	Tourist Board Meetings	6,527,722.61	1,808,642.42	0.00	9,941,168.92	0.00	18,277,533.95
Manu/Mod	Manu/Modernization	42,348,713.62	0.00	0.00	35,092,651.59	0.00	77,441,365.21
Other	Other Reasons	13,336,740.75	42,116,666.46	0.00	20,347,139.73	2,115,030.00	77,915,576.94
TOTAL		368,627,811.85	65,014,162.64	113,379,936.00	296,018,443.40	2,147,430.00	845,187,783.90



TAXPAYER APPEALS DEPARTMENT
GCT Waivers approved for the period September 1 – September 30, 2010

NAME OF TAXPAYER	PERIOD	PENALTY (%)	INTEREST (%)	SURCHARGES (%)	AMOUNT BEFORE WAIVER (\$)	AMOUNT WAIVED (\$)	REASON FOR WAIVER
*L & M Meats	Jan-Oct. '05, Dec. '05, Feb.'06, Apr. '06-Jul.'06	100	100	100	1,488,212.14	1,488,212.14	Approved by DG
Armstrong Ltd.	May-Jul.'00,Sept.00-Jan.'01, Jun-Aug.'01, Nov.'01	100	100	100	141,129.22	141,129.22	Misinformed of by Revenue of o/s liability
T. Wray Associates	Nov.-Dec.'01, Nov.'02-April.'04	100	100	100	95,177.30	95,177.30	Qualified under amnesty conditions
Metric Construction	Mar.'08, Jul.-Dec.'08 & March 2009	100	100	100	12,209.00	12,209.00	Business closed & medical challenges
Desi Tandoori Restaurant	Mar.-Apr.'07, Jun.-Jul.'08, Sept.'08-Mar.'09	50	50	50	38,493.05	19,246.53	Leniency. Business closed
G.R. S. Investment	Jul.'09-Feb.10	100	100	100	26,073.00	26,073.00	Non-trading entity.
MMD Quarries Ltd.	Jan.'-Apr.'09, Aug. '09	100	100	100	14,326.00	14,326.00	Non-trading periods.
Ripon Agencies	June 2009-June 2010	100	100	100	31,037.00	31,037.00	Non-taxable service these periods
June Anderson	Mar.-Aug.'05, Oct-Dec.'05, Dec.'08	95	95	95	562,402.00	534,281.90	Entity closed & system error.
Laundry Room	Feb.May 2010	100	100	100	30,228.00	30,228.00	Lack of knowledge re online services
Coretta Gordon	Sept.'04-Nov.'06	100	100	100	72,836.00	72,836.00	Entity never traded.
LNG Services	Feb.'07, Mar.'08-July 2009	100	100	100	223,799.23	223,799.23	Closed since 2006.
Austin's Haulage	Jan.'05-June 2010	50	50	50	60,665.78	30,332.89	Leniency based on collection challenges
L.D.P Construction	Oct.'03-Feb. '09	60	60	60	358,944.50	215,366.70	Dormant for some periods.
Fay Heavens	Mar.'08-March 2010	65	65	65	472,287.00	306,986.55	Leniency based on ignorance of the system



NAME OF TAXPAYER	PERIOD	PENALTY %	INTEREST %	SURCHARGES %	AMOUNT BEFORE WAIVER (\$)	AMOUNT WAIVED (\$)	REASON FOR WAIVER
Bertram Linton	Feb.'08-Aug.'09 & Nov. '09	50	50	50	228,775.19	114,387.59	Fairly new entity striving to be compliant.
Janet Patmore	Feb. and August 2008	50	50	50	35,048.00	17,524.00	Leniency associated with admin. delays
Jones Trucking	Jan.-April 2008	90	90	90	52,490.00	47,241.00	Claim of being misinformed by the Revenue
Carl Morgan	Aug.-Sept.'09 & Nov. 2009	100	100	100	3,717.79	3,717.79	Administrative errors.
Bay Roc Ltd.	Apr.'10	100	100	100	969,681.43	969,681.43	Administrative delays.
Efficient Delivery Solutions	Dec.'08-Nov.'09, Jan, Feb, & May 2010	80	80	80	646,721.01	517,376.81	Fin. constraints & to foster good compliance
Hudson & Spencer	Dec.'05, Dec.'08, Apr. & July 2009	30	30	30	73,287.08	21,986.12	Leniency based on excellent compliance.
Accountacy Solutions	Apr.'10	50	50	50	28,138.20	14,069.10	Very good compliance but affected by recession
Anthony Folks	Dec.'09	50	50	50	44,444	22,222.00	Limited knowledge of payment procedures.
G.B.I. Logistics	Feb. Apr., May, July & Dec. '08	80	80	80	122,222.79	97,778.23	Excellent compliance. Charges based on audit.
H & L Ultimate Touch	Sept. Nov., & Dec. '09, Jan. Feb. Apr., & May 2010	20	20	20	15,816.13	3,163.23	Leniency to encourage improved compliance
TARA Courier Services	Apr. 2010	80	80	80	484,473.59	387,578.87	Excellent compliance.Charges caused by tp's error.
Menas Group Ltd.	Jan & Feb. 2010	70	70	70	291,278.94	203,895.25	Fair compliance but cash flow challenges.
Kremi caribbean Cream	Mar. '10	80	80	80	168,774.30	135,019.44	Excellent compliance except one partial late pmt. Excellent compliance. Good effort to meet



NAME OF TAXPAYER	PERIOD	PENALTY %	INTEREST %	SURCHARGES %	AMOUNT BEFORE WAIVER (\$)	AMOUNT WAIVED (\$)	REASON FOR WAIVER
Bamboo Garden	Jan-Dec. 2006, Feb. 2008	80	80	80	232,658.91	186,127.13	amnesty conditions
Gordon & company	Oct. , Nov. & Dec. '09 & Jan & May 1020	60	60	60	364,150.77	218,490.46	Financial constraints & other tax obligations.
McNeil & McFarlane	Jul-Feb'09, Sept.'09-Jan.'10, Apr. & July 2010	30	30	30	392,220.19	117,666.05	Leniency due to delayed processing time.
Gordon's Agencies	Dec. 2001	90	90	90	214,405.21	192,964.68	Excellent compliance & efforts to settle.
A.N.I cargo Services	Mar & April 2010	30	30	30	194,337	58,301	Plea of cash flow problems.
JAF Industrial Trading	Sept. '08-June'09, Sept. '09 Nov.'09-April 2010	90	90	90	21,222.71	19,100.44	Administrative delays in processing.
Island Spice	Aug. '10	90	90	90	218,906.35	197,015.72	Excellent compliance.
Quality Network	Apr. '10	100	100	100	340,853.89	340,853.89	Excellent compliance
Anthony Folks	Dec.'09	50	50	50	44,444	22,222.00	Limited knowledge of payment procedures.
Inukia International	Feb-Mar.'08, May-Jun.'08, Aug.'08-Feb.'09, Apr.'09-Feb. 10, Apr.-May '10 & July '10	100	100	100	69,263.74	69,263.74	Non-trading entity.
Rachael Irving	Jan-Feb.'05, May '05-July '06, Nov.-Dec. '06, Mar.-Jun '07	100	100	100	81,125.86	81,125.86	Below threshold. To be deregistered.
	Nov.-Dec.'07, mar.'08, May-Aug.'08, oct.-Dec '08 & Mar.-Aug. '09						
Nature Naturals Ltd.	Nov. '04-Oct.'05	90	90	90	845,085.68	760,577.11	Undue delays in posting to the system.
Think Big Enterprise	Jan.09-Mar.10	100	100	100	38,621.09	38,621.09	Non-trading entity.
Fuller Delisser & company	Mat '10	40	40	40	29,645.99	11,858.39	New entity with limited knowledge of the system.
Phase Three Productions	June '10	70	70	70	54,786.83	38,350.78	Leniency. Error on the part of the accountant.
Healthcare Marketing	Match '10	60	60	60	63,764.39	38258.63	Very good compliance but affected by recession



NAME OF TAXPAYER	PERIOD	PENALTY %	INTEREST %	SURCHARGES %	AMOUNT BEFORE WAIVER (\$)	AMOUNT WAIVED (\$)	REASON FOR WAIVER
Paint Depot Limited	Aug. '09	100	100	100	13,003.15	13,003.15	Taxpayer's error and admin. delays by Revenue
TOTAL					11,290,798.94	9,379,797.44	

*Processed in the Ministry of Finance



TAXPAYER APPEALS DEPARTMENT
Transfer Tax & Stamp Duty Waivers approved for the period September 1 – September 30, 2010

NAME OF TAXPAYER	TAX %	PENALTY %	INTEREST (%)	AMOUNT BEFORE WAIVER (\$)	AMOUNT WAIVED (\$)	REASON FOR WAIVER
Sydney Pagon Est.			50	467,429.92	233,714.96	Delay in issuing revised assessment
Joseph Bailey Est.			80	122,468.10	97,974.48	Allow for payment arrangement
Luna Augustine Phipps Est.			100	69,325.15	69,325.15	Senior citizen with financial constraints
Chin Loy Keow Est.			70	503,194.79	352,236.35	Leniency. Has already expended substantial sums.
Francis Mason Est.			80	115,160.55	92,128.44	Financial hardship
TOTAL				1,277,578.51	845,379.38	

*Processed by the Ministry of Finance



TAXPAYER APPEALS DEPARTMENT
PAYE Waivers approved for the period September 1 – September 30, 2010

TAXPAYER'S NAME	PERIOD	PENALTY	WAIVER APPLIED FOR	AMOUNT WAIVED	REMARKS
Clarendon Cooperative credit Union Ltd	Y/A 2005	80%	111,777.10	89,421.68	Failure to advise taxpayer & good compliance
Manchester Pension Trust Fund Ltd	Dec 96 & Sept 09	80%	65,787.00	52,629.60	Excellent compliance
Charlemont High School	Oct 07-Apr 10	100%	3,251,665.91	3,251,665.91	Government entity
Mile Gully New Testament Church of God	Dec 05, Jan 08-Dec 09, Jan & Apr - May 10	80%	29,297.95	23,438.36	Non-profit organization
Bioden Chemicals Ltd	Dec 09 - May 10	50%	72,710.80	36,355.40	Leniency to encourage improved compliance
Canco Ltd	Y/A 2001 & Dec 07-May 10	70%	910,465.00	637,325.50	Investment in manufacturing
Eastland Distributors Ltd	Dec 03 & Dec 04	50%	83,495.51	41,747.76	Periods of non-trading resulting in difficulties
Stresscon Jamaica Ltd	Dec-05	80%	205,913.98	164,731.18	Contentious issue of recovering from employees
Churchill R. Allison	Y/A 2002 & 2003	100%	7,965.00	7,965.00	Qualified under amnesty conditions.
Family Church on the Rock	Dec 08 - Jan 10	100%	436,520.87	436,520.87	Non-profit organization
Archer Williams Hyder Ltd	Y/A 2009 & Jan - May 10	50%	102,389.00	51,194.50	New entity experiencing cash flow problems
Female Prisoners Welfare Project	Dec 07 & Dec 08-Jul 09	100%	271,701.74	271,701.74	Non-profit organization
FedEx	Y/A 2007&2009 & Jan-Jun 2010	50%	116,974.00	58,487.00	Leniency to encourage improved compliance
X-Ray & Diagnostic Ultrasound Consultants Ltd	Y/A 2007 & 2009	90%	83,458.49	75,112.64	Excellent compliance. Charges due to honest mistake
Theos Industries Jamaica Ltd	Jany 2007-Feby. 2008	100%	7,982.56	7,982.56	Qualified under amnesty conditions.
Azan's Farm Ltd	Y/A 2006 - 2008	70%	217,598.60	152,319.02	Financial constraints due to economic recession
Alternative Music Ltd	Y/A 2009	50%	48,952.94	24,476.47	New entity striving to be compliant.
Marvin's Transmission & Auto Repairs Ltd	Y/A 2007 - 2009	40%	21,911.56	8,764.62	Financial constraints due to economic recession.
Broadway Surprise Ltd	Y/A 2007	80%	85,358.36	68,286.69	Qualified under amnesty conditions.



TAXPAYER'S NAME	PERIOD	PENALTY	WAIVER APPLIED FOR (\$)	AMOUNT WAIVED	REMARKS
Maintenance & Electrical Supplies	Y/A 2007 & 2008	40%	29,407.00	11,762.80	Poor compliance but experiencing financial constraints
Obistan Kinder - Prep	Y/A 2005 & 2006	100%	171,051.44	171,051.44	Non-prfit organization and plea of inability to pay.
Catering By Fay	Y/A 2009 & Jan - May 10	50%	57,800.00	28,900.00	Financial constraints
Migras Limited	Y/A 2005-2008	60%	46,655.00	27,993.00	Financial constraints
The Apparel Depot Ltd	Y/A 2006 - 2008	60%	75,345.00	45,207.00	Financial constraints
Big Head International Enterprise Limited	Feb 08 - Mar 09	30%	34,107.11	10,232.13	Poor compliance but plea of financial constraints
CKL Trading Company Limited	Dec-10	30%	36,195.40	10,858.62	Poor compliance but plea of collection difficulties.
Mile End New Testament Church of God	Dec 06, Dec 07, Dec 08 - Jan 09 and Mar 09- Jun 09	100%	50,698.05	50,698.05	Non-profit organization
*Jamaica Racing Commission	Dec 02, Dec 07, Jan - Sep & Dec 08, Jan - Sep & Nov 2009 & Jan - May & Aug 10	100%	9,820,189.02	9,820,189.02	Approved by MoF
Sterling Powder Coating Co. Ltd	Dec 08 & 2009	30%	11,345.33	3,403.60	Administrative delays in processing.
Preschool & After Care Club	Dec 07, Aug 08 - Jul 09, Oct - Dec 09 & Apr - Jun 10	100%	97,171.67	97,171.67	Educational institution
Andrews Memorial Hospital	Dec 03. Dec 04, Dec 05, Feb 06, Dec 06 - Jan 07, Mar 07, Dec 07 - Dec 08 & May 09 - Sep 09	100%	114,000,000.36	114,000,000.36	Approved by MoF based on demonstrated inability to pay.
TOTAL			130,561,891.75	129,737,594.19	



TAXPAYER APPEALS DEPARTMENT
Income Tax Waivers approved for the period September 1 – September 30, 2010

NAME OF TAXPAYER	PERIOD	PENALTY %	TAX	WAIVER APPLIED FOR (\$)	AMOUNT WAIVED (\$)	REASON FOR WAIVER
Shaun McLeod	Y/A 2005 - 2009	30%		21,228.33	6,368.50	Current economic recession & inability to pay
Gene Pearson	Y/A 2001-2004	85%		83,302.50	70,807.13	Administrative delays
Robert Mills	Y/A 1998-2004	100%		63,060.00	63,060.00	Medical challenges and almost destitute
	" "		100%	126,120.00	126,120.00	" " " " "
Viven Beckford	2005 & 2007		100%	1,293	1,293	Pensioner with medical challenges
Gladstone McBean	Y/A 2007-2008	30%		14,218.36	4,265.51	Leniency. Presently not trading.
Adassa Scarlett	Y/A 2008		100%	7,952.40	7,952.40	Medical challenges
Doreen Maud Wilson	Y/A 1997 - 2001	80%		8,866.21	7,092.97	Current economic recession & inability to pay
TOTAL				326,040.80	286,959.50	

Disclaimer: The Ministry of Finance & the Public Service wishes to advise that the Waivers described above indicate approved but not necessarily utilized waivers. Additionally, the amounts waived are estimates derived from the values provided by the Applicants which in some instances do not necessarily include the cost of shipping, insurance etc. The Ministry assumes no responsibility for any errors made in describing these transactions.