

Office of the Ombudsman

Freedom of Information Disclosure Log January 2008 - December 2024

The purpose of a Public Authority's disclosure log is to make individual releases of information disclosed under the FOI Law available to the widest possible public audience. The benefits of a disclosure log include:

- · Providing the public with a user-friendly source of information disclosed under the FOI Law by a public authority;
- · Allowing information disclosed to one applicant to be made available to a wider public audience and therefore the need for the public authority to deal with multiple requests for the same information;
- · Allowing information released to be accompanied with supporting information, explaining issues of public interest in greater depth; and
- · Providing the public with a greater understanding of what information the public authority holds, thus enabling the public to make better informed information requests for records in the future.

		OMB DISCLOSURE LOG		
#	Request Number	Request Details	Outcome	Exempt (Relevant section/subsection
		2024		
1	20240001	21 February 2024: * A list of all FOI requests answered by the public authority in 2022, 2023 and 2024 up to and including the date of the response to this FOI (For clarity this does not need to include requests that were misdirected to you/did not require a response)	Partial disclosure	s. 23(1) and (5) s. 17(b)(i) and 20(1)(d)
		$\ensuremath{^*}$ Copies of the records provided in each of the above cases or a link to where the information is now publicly available		
		2023		
1	20230001	9 February 2023: Applicant requested - Copies of all documents related to an investigation we conducted, including the final investigation report.	Access Denied	s. 3(5)(g) and 6
2	20230002	25 May 2023: Applicant requested - Copies of all documents related to an investigation we conducted, including the final investigation report.	Access Denied	s. 3(5)(g) and 6
3	20230003	11 July 2023 -Applicant requested the following records: Organizational Chart 2021 Organizational Chart 2022 Organizational Chart October 2022 Correspondence between the Governor and the Ombudsman Budget vs Actual to Jun 2023 Consultancy Agreement Consultancy Agreement Consultancy Agreement	Granted in part	s. 23(1)
4	20230004	20 June 2023: Applicant requested - Copies of documents related to an investigation conducted by the Ombudsman, including the final investigation report.	Access Denied	s. 3(5)(g) and 6

5	20230005	23 September 2023: Applicant requested - Copies of documents related to an investigation conducted by the Ombudsman, including the final investigation report.	Access Denied	s. 3(5)(g) and 6
6	20230006	10 November 2023: Applicant requested - 1. Monies paid to each local and overseas: (i) consultant and (ii) lawyer or solicitor; for advice on internal employment / personnel matters and legal opinions on employment / personnel interpretation. 2. The request is for the records to be broken down to show amounts paid or due to consultant/lawyer for internal employment matters separate legal opinions on personnel/employment related interpretation of statutes.	Granted in part	s. 17(1)(b)(i)
7	20230007	8 November 2023: Applicant requested -Polices and/ or draft versions written by Jan Liebaers from 2018 to present -Data Protection policies/ Standard Operating procedures that provide guidance on investigations/ complaints under the Data Protection Act -OMB Employee Handbook -OMB Employee Orientation Process -Study Leave Policy -Training/ Development or Succession Plan or Policy -Vacation Leave Policy -Internal Complaints Policy	Granted in full	
		2022		
1	20220001	9 July 2022 - Applicant requested records re Deputy Ombudsman Post: Recruitment records 1.) Copies of all documents, email messages, text messages and any other files related to the shortlisting of candidates for the recruitment of the Deputy Ombudsman (Complaints) post. This request covers the periods during the recruitment process and includes the shortlisting of candidates for the post."	Access Denied due to the ongoing recruitment process	s. 20(1)(d)
2	20220002	9 July 2022 - Applicant requested records re Senior Investigator post: Recruitment records 1.) copies of all documents, email messages, and any other files related to the shortlisting of candidates for the recruitment of the Senior Investigator post. This request covers the periods during the recruitment process and includes the shortlisting of candidates for the post."	Granted in part	s. 23(1)
2	20220002	post: Recruitment records 1.) copies of all documents, email messages, and any other files related to the shortlisting of candidates for the recruitment of the Senior Investigator post. This request covers the periods during the recruitment process and includes the shortlisting of	Granted in part Granted in part	s. 23(1) s. 20(1)(d)
		post: Recruitment records 1.) copies of all documents, email messages, and any other files related to the shortlisting of candidates for the recruitment of the Senior Investigator post. This request covers the periods during the recruitment process and includes the shortlisting of candidates for the post." 9 August 2022 - Applicant requested:		

6	20220006	6 October 2022 - Applicant requested records re advertising expenses CIG advertising spend broken down by media house and category (promotional vs. job adverts) for the time period of 1 Jan 2021 to 30 September 2022.	Granted in full	
7	20220007	$14\ \textsc{October}\ 2022$ - Records related to an appeal processed by our office.	Access Denied	s. 3(5)(g) and 6
8	20220008	23 November 2022 - Records related to a recruitment process	Granted in part	s. 23(1) and (5)
		2021		
1	20210001	 6 July 2021 - Applicant requested: The Secondment agreement for Edward (Ted) Miles with the Office of the Ombudsman / Cayman Islands Government or equivalent document which shows: 	Granted in part	23(1)
T		2020		
1	20200004	Email correspondence between Chief Officer Howell and the Ombudsman relating to the secondment of Sharon Roulstone including correspondence relating to any proposed or agreed extensions to the secondment agreement.	Granted in full	
2	20200003	1. An email dated on or around 2nd February 2018 sent by OMB Sandy Hermiston to DG Franz Manderson with Sharon Roulstone copied. The email related to the secondment of Sharon Roulstone from the Office of the OMB to the former Min. of Human Resources & Immigration (MHRI). The email was a proposal, not a decision.	Granted in full	
3	20200002	1. I would like to make a request for the documentation held by your office relating to the police complaints investigation conducted into a police officer who held his wife 'hostage' and the subsequent poor investigation by his colleagues as noted in the annual report on page 36 under the heading 'DOMESTIC VIOLENCE POLICY APPLIES TO POLICE OFFICERS'	Exempt	3(5)(g) and (6)

4		1. I would also like to make an FOI request for the original emails that Gina attached to my last email but with the name of the person in the Ombudsman Office unredacted please. As well I would like to request any other correspondence or documents with the DoE on this matter including records that show the date and time of the "zoom" call mentioned and any notes made by the person(s) involved in the zoom call.	Exempt	3(5)(g) and (6)			
	2019						
1	201900001	1.I request a copy of all communications between Douglas Schofield and the Information Commissioners office that is related to matters concerning the non release of Duncan Taylors findings to my complaint.					
		2. I request a copy of all communications between the Information Commissioner and David Baines or any other officer within RCIPS concerning matters related to the non release of the Taylor findings and the alleged criminal investigation which it is claimed was being conducted against me.					
		3. I request a copy of all affidavits made by Douglas Schofield, David Baines or any other person which was submitted to the Information Commissioners office as part of any of the Judicial review proceedings concerning the non release of the Taylor findings.	Exempted	17(b) 20(1)(b)(d)			
		4. I request a copy of all communications between the Governor or any other person representing the Governor Office in matters concerning the non release of the Taylor findings. Those communications include any affidavits made by the Governor or any member of the Governor's office staff, which is connected to the Judicial review proceedings concerning the non release of the Taylor report.					
		5. I request a copy of any communication received by the Information Commissioner which was received as part of the Information Commissioners Office deliberations concerning the Judicial Review proceedings received from:					
		2018					
		 Records related to any online searches related to me by any ombudsman staff or any information provided to the Ombudsman about me. 					
1		This includes google search histories of any employee that searched me or my family's names, any emails between [the Ombudsman and Deputy Ombudsman-Information Rights] (or anyone else at the Ombudsman Office) about me, any notes [the Ombudsman] made about me on the internet and any texts in [the Ombudsman's] work phone or personal phone is there is about me.	Granted in full				
		2. Any and all information on my personnel file as well as any information that may not be located in my file but is otherwise about me, over and above what I have already requested.					
2	201800238	Review the full case that our office has compiled of their matter against the RCIPS, including all notes from the senior personnel.	Granted in part	Complaints (Maladministration) Law (2018 Revision): s. 16(1) FOI Law (2018 Revision): 17(b)			
		2017					
	201/						

1	Amount of days people took off on sick leave over the past 5	Granted in full	
	years. Release all records held by the Ministry and / or any department for which the Ministry is responsible, relating in any way with Cayman Islands Estates Limited (CIEL) and including, but not limited to the following: 1. Section: West Bay Beach North, Block: 10A, Parcel 43, Parcel 43 Rem 1 and Parcel 43 Rem 2. 2. Any correspondence to or from any of the following persons (names provided) in relation to the same land:		
	3. Records of mortgage contracts, agreements, claims, Court records, Court Orders and correspondence between CIEL and (name) and / or any other person relating to the sale or proposed sale of CIEL property or proposed land development.		
	4. Records from or to CIEL legal advisors (names), Walker or any other legal advisor connected in any way with CIEL matters.		
	5. Records of mortgage contracts, agreements, claims, Court records, Court Orders and any other records or correspondence relating to mortgage(s) between Captain (name and CIEL).		
	6. Records with, from or to any shareholders or any person or entity in any way connected / associated with CIEL.		
	 All Court records / judgments / awards related in any way to CIEL Records with, from or to Captain (name) application to the Cayman Islands government to sell / auction Section: West Bay Beach North, Block: 10A, Parcel 43, Parcel 43 Rem 1 and Parcel 43 Rem 2. 		
	9. All internal government memos / file notes / correspondence or other records in any way connected / associated with CIEL and Section: West Bay Beach North, Block: 10A, Parcel 43, Parcel 43 Rem 1 and Parcel 43 Rem 2.		
	10. Research into the legal implications of actions taken by government in regards to CIEL.		
	11. Claims made against CIEL, negotiation records, denial of the claims, agreed settlements and all other associated records.		
2	12. Financial records of transactions between (name) and CIEL.	No records held	
	 13. Letters. 14. Drawings. 15. Maps. 16. Faxes. 17. Reports. 18. Professional opinions. 19. Legal opinions. 20. Court related records connected in any way with CIEL and Section: West Bay Beach North, Block: 10A, Parcel 43, Parcel 43 Rem 1 and Parcel 43 Rem 2. 		
	21. Emails. 22. Memos.		

		 Details of Caucus meetings attended by the Minister(s) and / or any person employed by a government entity / public authority, including but not limited to dates, attendees, minutes, documents discussed / resulting decisions and any other record related in any way with the subject FOI Request. Meetings held, with dates. Meeting attendees. Minutes of meetings. Meeting notes. Phone logs. Phone conversation records. List of all Government agencies contacted / consulted in reference to subject FOI Request on any CIEL matter. Government agencies reports / comments / correspondence. Submissions and communication to / with Cabinet that are held by ExCo / Cabinet related in any way with the subject FOI Request. Records from and to civil society. List of documents not released showing the subject, originator, addressee, date and reason for withholding the document. Records that must also be released for the response to be compliant with the Cayman Islands Constitution 2009, Section 19 Lawful administrative actions stating the reason(s) for the action. Any other information relevant to the subject request. 		
3		A count of how many government contracts have been awarded to K9 security services and what these contracts were/are.	No records held	
		2016		
1	71273	Records relating to security contracts	Granted in part	20(1)(d) and 23 (1)
2	72037	Records relating to affidavits used in judicial review	Exempted	5(a)(i)
3	74580	Please provide the following information from the date of the opening of the office of the Complaints Commissioner and to today's date: 1. The number of complaints filed against the Cayman Island's Government, please list by agency, department, ministry. 2. Of the complaints filed, please provide a list of the date the filing was submitted and the date the OCC confirmed receipt? 3. Of the number of complaints please advise if there were any settled, and was the settlement complete or in dispute? 4. The number of pending complaints that are not as yet been completed, how long they have been registered, and what is the timeframe that said complaints will be completed? 5. The number of successful complaints that the cases of which are now closed.	Granted in full	
		 Number of chairmen of CIG boards and statutory boards that receive a salary. Number of chairmen of CIG boards and statutory boards that receive an emolument, payment or benefit. 		

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		 Number of chairmen of CIG boards and statutory boards that receive a salary who are employees of the CIG. 		
		4. Number of chairmen of CIG boards and statutory boards that receive an emolument, payment or benefit who are employees of the CIG.		
1		5. Salary and benefits of chairmen of CIG boards and	No records held	
		statutory boards that receive a salary. 6. Number and rank of members of the RCIPS who are		
		chairmen of CIG boards and statutory boards that receive a		
		salary.		
		7. Salary and benefits of chairmen of CIG boards and		
		statutory boards who are members of the RCIPS with rank.		
		Salary and/or payments and/or benefits of members of CIG boards and statutory boards who are members of the RCIPS.		
		2014		
		 Listing of investigations/enquires or reports started, completed or are still working on over the last five years relating 		
		to Government spending, travel and credit card usage. The list		
		should contain the following: name of the report, date started,		
1		date completed, reason for report, lead investigator of the report, etc.	No records found	
		2. A copy of all reports/investigations/enquires, etc. by your		
		office [OCC] relating to government mismanagement of funds, credit card usage, and travel and spending of government		
		spending in general, etc.		
		The names of all Chief Officers and their current exact		
		salaries and the salary received upon appointment 2. The same information as Section 1 for all Deputy Chief		
2		Officers and	Granted in part	23(1)
		All existing allowances to the Chief Officers and Deputy		
		Chief Officers (amounts and reasons for the allowances)		
		Provision of all records relating to acting appointments for		
		the position of Acting Information Commissioner and the Deputy Information Commissioner post and the considerations that		
		were taken in the decision of the said appointments.		
		2. Any records showing that there were no suitable		
		Any records showing that there were no suitable Caymanians capable of undertaking the role of Acting		
		Information Commissioner and Acting Deputy Information		
		Commissioner. The records should confirm that in neither case that "the person with the best mix of qualifications, skills,		
		knowledge and experience from amongst the persons available		
		to act" was in fact selected.		
1	58643	Records of any existing performance indicators, including	Granted in part	20(1) (b) and (d), 23(1)
		leave records, performance assessments, reprimands,		
		commendations or complaints (both internal and external) on file for the appointed Acting Information Commissioner and		
		Acting Deputy Information Commissioner.		
		4. Records of resources that were dedicated to the		
		development of Caymanian staff who have been employed with		
		the ICO over the last two fiscal years. 5. The succession plan of the ICO.		
		Resumes of the Caymanian staff who were deemed		
		unsuitable.		

2	58911	Itemized list of all expenditures related to the following court action [Governor v. Information Commissioner – re: open records request for Operation Tempura complaint]. Expenses should include, but are not limited to: Attorneys and related legal fees for both Broadhursts and Walkers expended by government. Any and all related expenses for the services of Sir Alan Moses in	Granted in Part Request transferred	17(a)
		relation to the case including the costs of producing the judgment. All other associated costs including court fees.	to Judicial Administration	
		 When the Information Commissioner (IC) will be retiring – why does she have so much vacation time before she retires? If she's not on vacation then justification for paying staff to act while she is still Information Commissioner. 	Items 1 and 2 transferred to the Governor's Office.	
		 When that job will be advertised. Qualifications of person acting as Information Commissioner. Salary of person acting as Information Commissioner – salary before acting and current acting salary 	Item 3 Granted in Part	23(1)
		 Qualifications of person acting as Deputy Information Commissioner Salary of person acting as Deputy Information Commissioner – salary before acting and current salary. Contract of person acting as Deputy Information 	Item 5 Granted in Part Info available on ICO website. Item 7 Granted in	23(1)
		Commissioner. 8. Experience of person acting as Deputy IC – including resume (per item #5), panel report from interviews, all notes from interview and number of Caymanians who applied for the job	Part Item 8 Granted in Part	
		Justification for appointing that person to act as Deputy IC versus qualified Caymanians already working in the IC	Items 9, 10, 11 and 12 Granted in Full	
3	59068	 10. All reasons why the acting Deputy IC was appointed – including factors considered i.e. experience, qualifications, work history, personality, etc. 11. Proof all appointments were in accordance with government HR laws and policies 12. Amount of money spent on legal fees annually for 2009, 2010, 2011, 2011, 2013 and to date for 2014 		
		13. All benefits, including monetary assistance, travel expenses, allowances for belongings etc. given to all non-Caymanian staff including when they are hired overseas and brought to the Island	Items 13, 14 and 15 Granted in Part	23(1)
		14. Number of sick and vacations days taken in 2012, 2013 and to date for 2014 for: Information Commissioner, Acting Information Commissioner, and Acting Deputy Information Commissioner.		
		15. Training expenses for all staff broken down by name of training call/conference/seminar attended, name of staff member who attended, location of training, cost of airfare, hotel, per diem, etc. (ALL costs associated with training) for the Information Commissioner, Acting Information Commissioner and Acting Deputy Information Commissioner for 2012, 2013 and to date for 2014.	Info available on ICO website.	

4	59285	 Any correspondence Lord Blencathra has sent to any UK member of Parliament/civil servant in his capacity a director of the Cayman Island Government Office in the last 18 months; A copy of Lord Blencathra's/Two Lions Consultancy Limited's current contract with the Cayman Islands Government Records of payments made to Lord Blencathra/Two Lions Consultancy Ltd by the Cayman Islands Government since Lord Blencathra's appointment as director of the Cayman Islands Government Office in London; A list of the names of Parliamentarians Lord Blencathra has accompanied to the Cayman Islands since becoming Director of the London office and the dates of these visits. 	Exempt	20(1)(d)
5	59450	 Formal complaints made against any ICO staff member and any records showing the manner in which they were handled. Performance management records on file for Mr. Martinson Records relating to his last exit from the service Copies of any records provided FOI request responses made to the ICO in the last six months 	Granted in part	23(1)
6	59502	 Number of persons in the Cayman Islands Government granted permission to engage in private employment. Outside occupations of persons the Cayman Islands Government granted permission to engage in private employment. Number of persons employed by the Cayman Islands Government or relatives supplying products or services to the Cayman Islands Government. Products or services supplied to the Cayman Islands Government by any employees of the Cayman Islands Government. 	No records held Granted in full Granted in full No records held	
7	61346	 Official travel expenses for the period of 1lth May 2005 thru 19th May 2009, incurred by the Government of the Cayman Islands; The information requested in (1) above should be further "broken down" to show the amount of all official travel expenses incurred by the following categories of Personnel:- Minister/Official Member; Chief Officer; and Civil Servant. All expenses incurred by the individuals as listed above including and not limited to the dates listed below on government credit cards; and Information to be provided for all the above individuals stated above over the following intervals of time:- 1 May 2005 – 30 June 2005; 1 July 2005 – 30 June 2006; 1 July 2007 – 30 June 2008; and 1 July 2008 – 19 May 2009. 	Granted in full	
8		Government Credit Card Statements from January 2007 to present.	Granted in part	21 (1)(a)(ii) and (b)

٩	64451	Record relating to senior management appointments, salary	Granted in part	9(d)
لّــــا	04431	range and staff benefits	Grantea in part	3(u)
. 1		2013	I_	I
1		Request for interview assessment records	Exempt	20(1)(b) and 20(1)(d)
2		Government Credit Card Processes and Expenditures	Granted in part	21 (1)(a)(ii) and (b)
3	57102	Records relating to CIG employees granted permission to engage in private employment	Granted in full	
4	57449	Internal ICO communication relating to Decision 33-01113	Granted in full	
5	58027	ICO Sick Leave records for 2012	Granted in part	23(1)
		2012		
		Records relating to Training 1. Within the last 5 years how much training was and continues to be provided to non-Caymanians. Provide name, post, type of training, reason for training,	Granted in full	
		qualification/certification/degree earned, was training required for position and if yes why person was hired without. 2. Within the last 5 years how much was spent on renewing		
1	44818	professional qualifications of non-Caymanians. Provide name, post, cost, type of qualification, was qualification earned before or after being hired, was the qualification required for the position.	Itoms 2 and 2	
		3. Provide a list of all duty and acting paid to Heads and Deputy Heads of Departments and Authorities within the last 5 years, and Chief Officers, Deputy Chief Officers, Chief Financial Officers, Deputy Chief Financial Officers for each Ministry and Portfolio. Provide name, post, amount compensated by month and year, reason for compensation, approver of compensation.	Items 2 and 3 required further clarification given Applicant's request was for information not records. The Applicant did not respond on two	
2	46572	Documented correspondence relating to the matter Brooke Nowak-Fairbanks retaliation from December 4th -2011 till present between OCC, Mr. Manderson's Office, The Governor's Office, The Deputy Governor's Office, HMCIP Director Scott and The Human Rights office.	Granted in full	
3		A written copy of the investigation done on my behalf by the Complaints Commission against the Health Services Authority.	Granted in part	23(1)
		2011		
1	42590	Records relating to Appeal File: 02210 & CINICO – email correspondence	Exempt	20(1)(d)
		2010		
1	32080	Records relating to Appeal File: 02209 & Department of Agriculture	Exempt	20(1)(d)
2	38729	Records relating to salary increments given to employees between 1 March 2010 - 31 October 2010, effective date of increment, percentage increase of increment, salary range and if the public authority employees received 3.2 percent salary reduction.	Granted in part	23(1)
		2009		
1	24009	Records relating to the recruitment process of the Deputy Information Commissioner	Granted in part	20(1)(d), 23(1)
2	25943	Records relating to the recruitment process of the Appeals & Policy Analyst	Granted in part	23(1)
3	26732	Records relating to the recruitment process of the Executive Assistant.	Granted in part	23(1)
4	26757	Records relating to the Consultants' rent/hotel expense.	Granted in part	23
4	26757	Records relating to the Consultants' rent/hotel expense.	Granted in part	

5	27461 28028	 A comprehensive itemized list of your public authority's actual expenses for budget year ending June 2009 and the budget year ending June 2008. The total number of paid consultants on contract with your public entity/authority. Records relating to consultants' salary, transportation costs and all other expenses paid for and on behalf of the consultant. 	Granted in full No records held Granted in part	23
7	29655	Records relating to how many staff are employed.	Granted in full	
8	29679	Records relating to staff salaries and qualifications.	Granted in part	23(1)
9	29710	Records relating to staff responsibilities, advertising expenses and publication expenses.	Granted in full	
10	31109	Records related to the interviews for the position of Complaints Analyst such as: 1. the criteria for the short listing of candidates, 2. panel recommendation, 3. scores each candidate received, 4. interview notes from the panel which were written during/after my interview, 5. interview notes from the panel written during/after the successful applicant's interview, 6. the scoring sheets for me and the successful applicant, 7. any other panel notes, 8. resume and qualifications of the successful applicant and 9. any other information from the interview process not listed above	Granted in part	23(1), 12
1	8646	A copy of the OCC policy on staff training and development.	Granted in full	
2	21381	This request for information included the following questions: 1. Had the OCC ever investigated the mosquito Research and Control Unit (MRCU) regarding pilots "low flying"?	No records exist	
3	22999	This request was for this Office to provide a copy of a report relevant to an investigation conducted against the Port Authority.	Request refused	Complaints Commissioner Law (2006 Revision): 14(2), 16(1) FOI Law (2007): 3(7)