

Office of the Ombudsman

**Freedom of Information Disclosure Log**  
**January 2009 – May 2018**

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 reducing 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)
<b>2008</b>				
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	

		2. Had the OCC ever investigated the MRCU regarding the number of complaints made to the MRCU by members of the public regarding pilots "low flying"? 3. Had the OCC ever reviewed the MRCU "low flying" policies to see if they are accurate and fair to members of the public?		
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)
<b>2009</b>				
4	24009	Records relating to the recruitment process of the Deputy Information Commissioner	Granted in part	20(1)(d) 23(1)
5	25943	Records relating to the recruitment process of the Appeals & Policy Analyst	Granted in part	23(1)
6	26732	Records relating to the recruitment process of the Executive Assistant.	Granted in part	23(1)
7	26757	Records relating to the Consultants' rent/hotel expense.	Granted in part	23
8	27461	1. A comprehensive itemized list of your public authority's actual expenses for budget year ending June 2009 and the budget year ending June 2008. 2. The total number of paid consultants on contract with your public entity/authority.	Granted in full  No records exist	
9	28028	Records relating to consultants' salary, transportation costs and all other expenses paid for and on behalf of the consultant.	Granted in part	23
10	29655	Records relating to how many staff are employed.	Granted in full	

11	29679	Records relating to staff salaries and qualifications.	Granted in part	23(1)
12	29710	Records relating to staff responsibilities, advertising expenses and publication expenses.	Granted in full	
13	31109	Records related to the interviews for the position of Complaints Analyst such as: <ol style="list-style-type: none"> <li>1. the criteria for the short listing of candidates,</li> <li>2. panel recommendation,</li> <li>3. scores each candidate received,</li> <li>4. interview notes from the panel which were written during/after my interview,</li> <li>5. interview notes from the panel written during/after the successful applicant's interview,</li> <li>6. the scoring sheets for me and the successful applicant,</li> <li>7. any other panel notes,</li> <li>8. resume and qualifications of the successful applicant and</li> <li>9. any other information from the interview process not listed above</li> </ol>	Granted in part	23(1), 12
<b>2010</b>				
14	32080	Records relating to Appeal File: 02209 & Department of Agriculture	Exempt	20(1)(d)
15	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)
<b>2011</b>				

16	42590	Records relating to Appeal File: 02210 & CINICO – email correspondence	Exempt	20(1)(d)
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<b>2012</b>				
17	44818	<p>Records relating to Training</p> <ol style="list-style-type: none"> <li>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, qualification/certification/degree earned, was training required for position and if yes why person was hired without.</li> <li>2. Within the last 5 years how much was spent on renewing 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.</li> <li>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.</li> </ol>	<p>Granted in full</p> <p>Items 2 and 3 required further clarification given Applicant's request was for information not records. The Applicant did not respond on two occasions and the file was closed.</p>	
18	46572	Documented correspondence relating to the matter Brooke Nowak-Fairbanks retaliation from December 4th -2011 till	Granted in full	

		present between OCC, Mr. Manderson's Office, The Governor's Office, The Deputy Governor's Office, HMCIP Director Scott and The Human Rights office.		
19		A written copy of the investigation done on my behalf by the Complaints Commission against the Health Services Authority.	Granted in part	23(1)
<b>2013</b>				
20	54535	Request for interview assessment records	Exempt	20(1)(b) and 20(1)(d)
21	56560	Government Credit Card Processes and Expenditures	Granted in part	21 (1)(a)(ii) and (b)
22	57102	Records relating to CIG employees granted permission to engage in private employment	Granted in full	
23	57449	Internal ICO communication relating to Decision 33-01113	Granted in full	
24	58027	ICO Sick Leave records for 2012	Granted in part	23(1)
<b>2014</b>				
25		<ol style="list-style-type: none"> <li>1. 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, date completed, reason for report, lead investigator of the report, etc.</li> <li>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.</li> </ol>	No records found	

26		<ol style="list-style-type: none"> <li>1. The names of all Chief Officers and their current exact salaries and the salary received upon appointment</li> <li>2. The same information as Section 1 for all Deputy Chief Officers and</li> <li>3. All existing allowances to the Chief Officers and Deputy Chief Officers (amounts and reasons for the allowances)</li> </ol>	Granted in part	23(1)
27	58643	<ol style="list-style-type: none"> <li>1. 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.</li> <li>2. 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.</li> <li>3. Records of any existing performance indicators, including 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.</li> <li>4. Records of resources that were dedicated to the development of Caymanian staff who have been</li> </ol>	Granted in part	20(1) (b) and (d), 23(1)

		<p>employed with the ICO over the last two fiscal years.</p> <ol style="list-style-type: none"> <li>5. The succession plan of the ICO.</li> <li>6. Resumes of the Caymanian staff who were deemed unsuitable.</li> </ol>		
28	58911	<p>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.</p> <p>Any and all related expenses for the services of Sir Alan Moses in relation to the case including the costs of producing the judgment. All other associated costs including court fees.</p>	<p>Granted in Part</p> <p>Request transferred to Judicial Administration</p>	17(a)
29	59068	<ol style="list-style-type: none"> <li>1. 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.</li> <li>2. When that job will be advertised.</li> <li>3. Qualifications of person acting as Information Commissioner.</li> <li>4. Salary of person acting as Information Commissioner – salary before acting and current acting salary</li> <li>5. Qualifications of person acting as Deputy Information Commissioner</li> <li>6. Salary of person acting as Deputy Information Commissioner – salary before acting and current salary.</li> </ol>	<p>Items 1 and 2 transferred to the Governor’s Office.</p> <p>Item 3 Granted in Part</p> <p>Info available on ICO website.</p> <p>Item 5 Granted in Part</p>	<p>23(1)</p> <p>23(1)</p>

		<p>7. Contract of person acting as Deputy Information Commissioner.</p> <p>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</p> <p>9. Justification for appointing that person to act as Deputy IC versus qualified Caymanians already working in the IC</p> <p>10. All reasons why the acting Deputy IC was appointed – including factors considered i.e. experience, qualifications, work history, personality, etc.</p> <p>11. Proof all appointments were in accordance with government HR laws and policies</p> <p>12. Amount of money spent on legal fees annually for 2009, 2010, 2011, 2011, 2013 and to date for 2014</p> <p>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</p> <p>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.</p> <p>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</p>	<p>Info available on ICO website.</p> <p>Item 7 Granted in Part</p> <p>Item 8 Granted in Part</p> <p>Items 9, 10, 11 and 12 Granted in Full</p> <p>Items 13, 14 and 15 Granted in Part</p>	<p>23(1)</p> <p>23(1)</p> <p>23(1)</p>
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		associated with training) for the Information Commissioner, Acting Information Commissioner and Acting Deputy Information Commissioner for 2012, 2013 and to date for 2014.		
30	59285	<ol style="list-style-type: none"> <li>1. 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;</li> <li>2. A copy of Lord Blencathra's/Two Lions Consultancy Limited's current contract with the Cayman Islands Government</li> <li>3. 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;</li> <li>4. 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.</li> </ol>	Exempt	20(1)(d)
31	59450	<ol style="list-style-type: none"> <li>1. Formal complaints made against any ICO staff member and any records showing the manner in which they were handled.</li> <li>2. Performance management records on file for Mr. Martinson</li> <li>3. Records relating to his last exit from the service</li> <li>4. Copies of any records provided FOI request responses made to the ICO in the last six months</li> </ol>	Granted in part	23(1)
32	59502	<ol style="list-style-type: none"> <li>1. Number of persons in the Cayman Islands Government granted</li> </ol>	No records held	

		<p>permission to engage in private employment.</p> <p>2. Outside occupations of persons the Cayman Islands Government granted permission to engage in private employment.</p> <p>3. Number of persons employed by the Cayman Islands Government or relatives supplying products or services to the Cayman Islands Government.</p> <p>4. Products or services supplied to the Cayman Islands Government by any employees of the Cayman Islands Government.</p>	<p>Granted in full</p> <p>Granted in full</p> <p>No records held</p>	
33	61346	<p>1. Official travel expenses for the period of 11th May 2005 thru 19<sup>th</sup> May 2009, incurred by the Government of the Cayman Islands;</p> <p>2. 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:-</p> <p style="padding-left: 40px;">a. Minister/Official Member;</p> <p style="padding-left: 40px;">b. Chief Officer; and</p> <p style="padding-left: 40px;">c. Civil Servant.</p> <p>3. All expenses incurred by the individuals as listed above including and not limited to the dates listed below on government credit cards; and</p> <p>4. Information to be provided for all the above individuals stated above over the following intervals of time:-</p> <p style="padding-left: 40px;">a. 11 May 2005 – 30 June 2005;</p> <p style="padding-left: 40px;">b. 1 July 2005 – 30 June 2006;</p> <p style="padding-left: 40px;">c. 1 July 2006 – 30 June 2007;</p> <p style="padding-left: 40px;">d. 1 July 2007 – 30 June 2008; and</p>	<p>Granted in full</p>	

		e. 1 July 2008 – 19 May 2009.		
34	63082	Government Credit Card Statements from January 2007 to present.	Granted in part	21 (1)(a)(ii) and (b)
35	64451	Record relating to senior management appointments, salary range and staff benefits	Granted in part	9(d)
<b>2015</b>				
36		<ol style="list-style-type: none"> <li>1. Number of chairmen of CIG boards and statutory boards that receive a salary.</li> <li>2. Number of chairmen of CIG boards and statutory boards that receive an emolument, payment or benefit.</li> <li>3. Number of chairmen of CIG boards and statutory boards that receive a salary who are employees of the CIG.</li> <li>4. Number of chairmen of CIG boards and statutory boards that receive an emolument, payment or benefit who are employees of the CIG.</li> <li>5. Salary and benefits of chairmen of CIG boards and statutory boards that receive a salary.</li> <li>6. Number and rank of members of the RCIPS who are chairmen of CIG boards and statutory boards that receive a salary.</li> <li>7. Salary and benefits of chairmen of CIG boards and statutory boards who are members of the RCIPS with rank.</li> <li>8. Salary and/or payments and/or benefits of members of CIG boards and statutory boards who are members of the RCIPS.</li> </ol>	No records held	
<b>2016</b>				
37	71273	Records relating to security contracts	Granted in part	20(1)(d) and 23 (1)
38	72037	Records relating to affidavits used in judicial review	Exempted	5(a)(i)

39	74580	<p>Please provide the following information from the date of the opening of the office of the Complaints Commissioner and to today's date:</p> <ol style="list-style-type: none"> <li>1. The number of complaints filed against the Cayman Island's Government, please list by agency, department, ministry.</li> <li>2. Of the complaints filed, please provide a list of the date the filing was submitted and the date the OCC confirmed receipt?</li> <li>3. Of the number of complaints please advise if there were any settled, and was the settlement complete or in dispute?</li> <li>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?</li> <li>5. The number of successful complaints that the cases of which are now closed.</li> </ol>	Granted in full	
<b>2017</b>				
40		Amount of days people took off on sick leave over the past 5 years.	Granted in full	
41		<p>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:</p> <ol style="list-style-type: none"> <li>1. Section: West Bay Beach North, Block: 10A, Parcel 43, Parcel 43 Rem 1 and Parcel 43 Rem 2.</li> </ol>	No records held	

	<p>2. Any correspondence to or from any of the following persons in relation to the same land:</p> <ul style="list-style-type: none"> <li>2.1. Dr. Richard Week</li> <li>2.2. Dr. Clarence Gonstad</li> <li>2.3. Dr. R. Johnson</li> <li>2.4. Mr. Carlton Roffa</li> <li>2.5. Mrs. Sheila Watler</li> <li>2.6. Mr. Ladner J. L. Watler Sr.</li> <li>2.7. Mr. Joseph Ladner Watler Sr.</li> <li>2.8. Miss. Annie Hulda Bodden</li> <li>2.9. Mr. Truman Bodden</li> <li>2.10. Rich and Connolly Attorneys</li> <li>2.11. RCIPS Commissioner of Police, A. B. Ratcliffe</li> <li>2.12. RCIPS Commercial Crime, Detective John Boaden</li> </ul> <p>3. Records of mortgage contracts, agreements, claims, Court records, Court Orders and correspondence between CIEL and Dr. R. Johnson and / or any other person relating to the sale or proposed sale of CIEL property or proposed land development.</p> <p>4. Records from or to CIEL legal advisors Miss. Annie Hulda Bodden, Mr. Carlton Roffa, Rich and Connolly, W. S. Walker or any other legal advisor connected in any way with CIEL matters.</p> <p>5. Records of mortgage contracts, agreements, claims, Court records, Court Orders and any other records or correspondence relating to</p>		
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		<p>mortgage(s) between Captain W. S. Jackson and CIEL.</p> <p>6. Records with, from or to any shareholders or any person or entity in any way connected / associated with CIEL.</p> <p>7. All Court records / judgments / awards related in any way to CIEL</p> <p>8. Records with, from or to Captain W. S. Jackson's 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.</p> <p>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.</p> <p>10. Research into the legal implications of actions taken by government in regards to CIEL.</p> <p>11. Claims made against CIEL, negotiation records, denial of the claims, agreed settlements and all other associated records.</p> <p>12. Financial records of transactions between Miss. Annie Hulda Bodden and CIEL.</p>		
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	<p>13. Letters.</p> <p>14. Drawings.</p> <p>15. Maps.</p> <p>16. Faxes.</p> <p>17. Reports.</p> <p>18. Professional opinions.</p> <p>19. Legal opinions.</p> <p>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.</p> <p>21. Emails.</p> <p>22. Memos.</p> <p>23. 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.</p> <p>24. Meetings held, with dates.</p> <p>25. Meeting attendees.</p> <p>26. Minutes of meetings.</p>		
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		<p>27. Meeting notes.</p> <p>28. Phone logs.</p> <p>29. Phone conversation records.</p> <p>30. List of all Government agencies contacted / consulted in reference to subject FOI Request on any CIEL matter.</p> <p>31. Government agencies reports / comments / correspondence.</p> <p>32. Submissions and communication to / with Cabinet that are held by ExCo / Cabinet related in any way with the subject FOI Request..</p> <p>33. Records from and to civil society.</p> <p>34. List of documents not released showing the subject, originator, addressee, date and reason for withholding the document.</p> <p>35. 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.</p> <p>36. Any other information relevant to the subject request.</p>		
42		A count of how many government contracts have been awarded to K9	No records held	



		security services and what these contracts were/are.		
<b>2018</b>				
43		<ol style="list-style-type: none"> <li>1. Records related to any online searches related to me by any ombudsman staff or any information provided to the Ombudsman about me. 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.</li> <li>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.</li> </ol>	Granted in full	
44	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)