

From: [Ruben, Martin](#)
To: [Harrison, Garnet](#)
Subject: FW: Revised draft of the Report on Operations Tempura and Cealt
Date: Friday, December 16, 2011 12:15:28 PM

From: Gough, Peter
Sent: Tuesday, August 11, 2009 11:52 AM
To: Ruben, Martin
Cc: McCarthy, George; Manderson, Franz; Ebanks, Donovan; Bush, Eric; 'Stuart.Jack@fco.gov.uk'; Duguay, Dan
Subject: RE: Revised draft of the Report on Operations Tempura and Cealt

Martin,

I am now back in office and have viewed the changes you made to what I thought was your final report.

The changes you have made in (Paragraph 1.03) (Paragraphs 5.03 and 5.05) I have already covered the points in the Draft Management Response (which as yet has not been agreed as the formal response).

I will share the extract that deals with the SOG and also my understanding why the SOG was established.

“6. Strategic Oversight Group

This group was established by the Governor to assist in the general oversight of the investigation. They were not set up to manage or direct the investigation from an operational or financial perspective; this is very clearly stated in the Terms of Reference. It was set up as an advisory body to the investigatory team that was strategic in nature and focused on advice on political, constitutional and community issues. It also provided a forum where risks, media, resourcing and legal issues could be discussed.”

The investigations had been underway for approximately two months before the SOG was established and although I was not part of the original discussions that lead up to the formation of the Strategic Oversight Group, it was my understanding that the reason the group was set up in the first place was the fact that the Governor, Commissioner of Police, Police Advisor and the Head of Governors Office had to recuse themselves from the operation for various reasons, not because of the growing size of the investigation.

I hope the above clarifies the situation.

Once I receive back all the comments on the draft management response and it is agreed by all parties I will forward it to you as the official management response.

Peter

Peter Gough
Strategic Advisor
Cayman Islands Government

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From: Ruben, Martin
Sent: Thursday, August 06, 2009 2:47 PM
To: Gough, Peter
Cc: McCarthy, George; Manderson, Franz; Ebanks, Donovan; Bush, Eric; Stuart.Jack@fco.gov.uk; Duguay, Dan
Subject: Revised draft of the Report on Operations Tempura and Cealt

Hi Peter,

I have made a few further changes to the report after meeting with HE The Governor this morning. The changes include a reference to the unusual nature of the investigation in the executive summary (Paragraph 1.03) and important information (Paragraphs 5.03 and 5.05) around the Terms of Reference for the Strategic Oversight Group; and what they excluded. I believe the changes we have made only add some clarification to what was already in the report for background purposes and do not, in any way, change the findings or the recommendations to which we are requesting a response from the Government.

I have copied certain individuals in the clearance process to keep them "in the loop".

We look forward to receiving the responses and finalizing the report for the Legislative Assembly.

Regards

Martin