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From:

Ruben, Martin

To:

Harrison, Garnet

Subject:

FW: Revised draft of the Report on Operations Tempura and Cealt

Date:

Friday, December 16, 2011 12:14:17 PM

From: McCarthy, George

Sent: Tuesday, August 11, 2009 3:29 AM To: Bulgin, Samuel (Hon. Attorney General)

Cc: 'Stuart.Jack@fco.gov.uk'; Duguay, Dan; Ebanks, Donovan; Manderson, Franz; Bush, Eric; Ruben,

Martin; Duguay, Dan; Richards, Cheryl

Subject: RE: Revised draft of the Report on Operations Tempura and Cealt

Hon Attorney General,

On the afternoon of 10th August, 2009 following a meeting with an Attorney, I met with the Auditor General, Mr Dan Duguay and Audit Manager, Mr Martin Ruben for the purpose of providing my views on likely changes which should be made to the Special Audit Report for the purpose of achieving accuracy. The focal of the meeting centered around the "Terms of Reference" which, with the assistance of Mr Peter Gough, was provided to the Auditor General's office on the basis that it was taken from the files which existed in the Governor's office at the time when I was asked, by the Governor, to take the chair of the Strategic Oversight Group on his behalf in November, 2007. According to the Auditor General's office, the Terms of Reference were provided to him along with a set of minutes which showed that those Terms of Reference were adopted by the Strategic Oversight Group at its very first meeting which was held in November, 2007. Amongst those listed in attendance at the meeting were "George McCarthy, Andre redacted, Larry redacted, Martin Bridger, Simon redacted, Simon Tonge".

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In light of the above, I am therefore asking that assistance be provided by your office in verifying what Terms of Reference, if any were in existence and adopted at the meeting of the Strategic Oversight Group when I was invited to take the chair in November, 2007. The Auditor General indicated to me when I questioned the scope of the Terms of Reference during our meeting that he intended to resolve this matter by inviting all attendees that were at the meeting in November, 2007 to provide him with written statements as to whether they can recall these Terms of Reference being adopted at that meeting.

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Kindest regards

George A McCarthy

From: McCarthy, George

Sent: Thursday, August 06, 2009 9:28 PM **To:** Bulgin, Samuel (Hon. Attorney General)

Cc: 'Stuart.Jack@fco.gov.uk'; Duguay, Dan; Ebanks, Donovan; Manderson, Franz; Bush, Eric; Ruben,

Martin; Duguay, Dan

Subject: FW: Revised draft of the Report on Operations Tempura and Cealt

Hon Attorney General,

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Kindest regards

George A McCarthy

From: McCarthy, George

Sent: Thursday, August 06, 2009 8:21 PM

To: McCarthy, George; Ruben, Martin; Gough, Peter

Cc: Manderson, Franz; Ebanks, Donovan; Bush, Eric; 'Stuart.Jack@fco.gov.uk'; Duguay, Dan; Bulgin,

Samuel (Hon. Attorney General)

Subject: RE: Revised draft of the Report on Operations Tempura and Cealt

Hi Martin,

Please excuse my earlier oversight of addressing you as "Ruben" instead of "Martin". I did not intend to be discourteous but misread your Title (surname) as your first name.

Regards

George

From: McCarthy, George

Sent: Thursday, August 06, 2009 8:13 PM

To: Ruben, Martin; Gough, Peter

Cc: Manderson, Franz; Ebanks, Donovan; Bush, Eric; 'Stuart.Jack@fco.gov.uk'; Duguay, Dan; Bulgin,

Samuel (Hon. Attorney General)

Subject: RE: Revised draft of the Report on Operations Tempura and Cealt

Hi Ruben,

Thanks, once again, for letting me have sight of the your draft Report. I would however, be grateful if paragraph 1.03 could be expanded to include some wording beyond what as been stated as the rationale for the investigation being handed over to the Strategic Oversight Group under the direction of the Chief secretary.

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Regards

George A McCarthy

From: Ruben, Martin

Sent: Thursday, August 06, 2009 11:47 AM

To: Gough, Peter

Cc: McCarthy, George; Manderson, Franz; Ebanks, Donovan; Bush, Eric; Stuart.Jack@fco.gov.uk;

Duquay, 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