

Swyddfa'r Prif Weinidog a Swyddfa'r Cabinet

Office of the First Minister and Cabinet Office



Llywodraeth Cymru
Welsh Government

Our ref: ATISN 12090
Date: 23 February 2018

Dear _____,

Request for Information – ATISN reference 12090

Thank you for your request which was received by the Welsh Government on _____. You asked for the following information:

*I ask to have explained, to be provided all information about, the prosecution of a local resident for offences committed in Bermuda. I wish to understand:
The decision to prosecute in Wales, not Bermuda
The cost of the proceedings in terms of resources and costs
How much the Bermuda police contributed to the cost
Who is pursuing recovery of the funds taken
Whether we will have funds reinstated
I note the Bermuda police did not attend but that an officer quoted is also named in the Paradise Papers according to a report at
<https://emea01.safelinks.protection.outlook.com/?url=www.bermudapolice.com&data=02%7C01%7CFreedomofinformation%40gov.wales%7Cd1b0ae2032cf4480403108d5771da0c5%7Ca2cc36c592804ae78887d06dab89216b%7C0%7C1%7C636545891507561548&sdata=pDfT6DvaOYQnynprPUopGGdMgeJImCrnezJ8Qz5ldvc%3D&reserved=0>*

Welsh Government has had no involvement with the prosecution and therefore no information is held.

If you are dissatisfied with the Welsh Government's handling of your request, you can ask for an internal review within 40 working days of the date of this response. Requests for an internal review should be addressed to the Welsh Government's Freedom of Information Officer at:

Information Rights Unit,
Welsh Government,
Cathays Park,
Cardiff,
CF10 3NQ

or



BUDDSODDWYR | INVESTORS
MEWN POBL | IN PEOPLE

Parc Cathays • Cathays Park
Caerdydd • Cardiff
CF10 3NQ

Central Departments-FOI/DPgov.wales
Gwefan • website: www.cymru.gov.uk

Email: FreedomOfInformationOfficer@wales.gsi.gov.uk

Please remember to quote the ATISN reference number above.

You also have the right to complain to the Information Commissioner. The Information Commissioner can be contacted at:

Information Commissioner's Office,
Wycliffe House,
Water Lane,
Wilmslow,
Cheshire,
SK9 5AF.

However, please note that the Commissioner will not normally investigate a complaint until it has been through our own internal review process.

Yours sincerely