



Llywodraeth Cymru
Welsh Government

Our ref: ATISN 12090

Date: 23 March 2018

Dear ,

Request for Information – ATISN reference 12090 Internal Review

In your original request for information, you stated the following:

I ask to have explained, to be provided with 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; and
- whether we will have funds reinstated.

Following our disclosure in which it was stated that Welsh Government had had no involvement with the prosecution and therefore no information was held, on 27 February 2018, you requested an internal review. I have considered your complaint in accordance with the procedure outlined in the [Welsh Government's Practical Guide for Making Requests for Information](#) which is available by post on request or via the internet.

As part of my review, I have considered the additional points you made in your email of 27 February, those being:

- Welsh Government has had no involvement with the prosecution and therefore no information is held. You may not have had any involvement but surely there was some discussion with Wales before a decision was made to use our resources to prosecute a Bermuda loss that will see monies sought for Bermuda;
- It seems Wales was walked roughshod over. £2million of monies is wanted by Bermuda, not Wales. I have read the island has been investigating their own and it has cost this same amount and involves UK officers;
- Why has this cost us money? why is Bermuda inept when it comes to their finances and why do you hold no information?
- Who does the information?
- Who do I need to approach?

I have not upheld your complaint. I can again confirm the Welsh Government has had no involvement with the prosecution, the process or any decisions made - no information is held. I can also confirm no information is held in relation to your other points made as part of your request for an internal review.

With regard to who might hold information, as the case was reported in the media as being taken forward by the Crown Prosecution Services, you may wish to approach them for any information they may hold in relation to the case you refer to.

If you remain dissatisfied with this response you 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.

Yours sincerely
Gawain Evans