

RCIPS Financial Crime Unit — decision not to investigate the Botanic Park / Pedro St James fee increase

Email trail · 15 November 2024 – 23 January 2025 · FOI-109448

Reproduced for publication. The names and ranks/titles of the responding officers, and their direct telephone line, have been redacted; only the rcips.ky email domain is shown. The substance of the correspondence is unchanged.

From: [REDACTED] <[REDACTED]@rcips.ky>

To: Alric Lindsay <alric.lindsay@gmail.com>

Date: Friday, 15 November 2024, 9:07 AM

Dear Mr Lindsay

Thank you for your e mail and I apologise for you not receiving a response earlier. I have reviewed your submission and am grateful for your observation that you will leave it to us to consider whether the matter should be pursued further.

I see that the allegation that you are making is that the Botanic Park and Pedro St James raised their prices without cabinet approval. I have reviewed Section 23 of Cayman Island National attractions Authority Act (CINAAA). In doing so, I am not sure whether this is a 'financial crime' per se, and therefore I am not certain if this fits within the remit of the Financial Crime Unit.

However, I do note that within the Act, it specifies that Cabinet may..... It does not stipulate "must", therefore I am not certain if this would fall to be a criminal offence.

In any event, I am sorry to say that we shall not be progressing any further enquiries into this matter and do hope that you are not offended by this. I can clearly see the passion you hold and the work that you have put into this.

May I ask, would the Office of the Ombudsmen not be better placed to investigate allegations involving Government Departments not complying with their obligations?

Kind Regards

[REDACTED]
[REDACTED]

Financial Crime Unit

Royal Cayman Islands Police Service

D. [REDACTED]

Box 909, Grand Cayman, KY1-1103, Cayman Islands

rcips.ky

From: Alric Lindsay <alric.lindsay@gmail.com>

To: [REDACTED] <[REDACTED]@rcips.ky>

Cc: [REDACTED] <[REDACTED]@rcips.ky>; RCIPS FCU <RCIPS.FCUC@rcips.ky>; [REDACTED] <[REDACTED]@rcips.ky>; [REDACTED] <[REDACTED]@rcips.ky>; [REDACTED] <[REDACTED]@rcips.ky>

Date: Friday, 15 November 2024, 9:50 AM

Dear Mr [REDACTED],

Good morning. Thank you so much for your response. I am not offended. I am simply trying to be on the correct side of the law and assist the police where I can.

In the circumstances, would you mind providing me with all detailed written reasons (in compliance with section 19 of the Constitution) that the police "shall not be progressing any further enquiries into this matter"?

Thank you so much.

Kind regards,

Alric Lindsay

From: [REDACTED] <[REDACTED]@rcips.ky>

To: Alric Lindsay <alric.lindsay@gmail.com>

Date: Monday, 18 November 2024, 8:36 AM

Dear Mr Lindsay

Thank you for your reply. I shall consult with Seniors and someone will come back to you.

Kind Regards

[REDACTED]

From: Alric Lindsay <alric.lindsay@gmail.com>

To: [REDACTED] <[REDACTED]@rcips.ky>

Date: Tuesday, 3 December 2024, 8:27 AM

Dear Mr [REDACTED],

I am following up on the reasons for the RCIPS decision below.

Kind regards,

Alric

From: Alric Lindsay <alric.lindsay@gmail.com>

To: [REDACTED] <[REDACTED]@rcips.ky>

Date: Thursday, 23 January 2025, 10:56 AM

Dear Mr [REDACTED],

Good day. I am following up on the below request for reasons.

Kind regards,

Alric Lindsay

From: [REDACTED] <[REDACTED]@rcips.ky>

To: Alric Lindsay <alric.lindsay@gmail.com>

Cc: [REDACTED] <[REDACTED]@rcips.ky>; RCIPS FCU <RCIPS.FCUC@rcips.ky>; [REDACTED] <[REDACTED]@rcips.ky>

Date: Thursday, 23 January 2025, 3:59 PM

Good Afternoon Mr Lindsay,

I have referred the matter to my Detective Sergeant. I shall chase him for a response.

Kind Regards

[REDACTED]

[REDACTED]

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