



CAYMAN ISLANDS GOVERNMENT  
CREDIT CARD EXPENSE FORM

**Ministry/Portfolio/Office:** Portfolio of Legal Affairs  
**Department Head:** Mitchell Davies, Director of Legal Studies (Truman Bodden Law School)  
**Period:** From: January 2016 To: December 2016

Date	Description of Transaction	Supplier	Currency	Exchange Rate	CIS Equivalent
2-Mar-16	Accommodation for Director for recruitment and marketing	Intercontinental Toronto Centre	USD	0.8375	583.67
7-Mar-16	RECRUITMENT OF LLM LECTURER	GWR Weston	USD	0.8375	89.00
8-Mar-16	RECRUITMENT OF LLM LECTURER	Titanic Hotel	USD	0.8375	71.69
17-Jun-16	Hotel accommodation for Director - LLB Exams Assessment	Hope Street Hotel Liverpool	USD	0.8375	172.25
19-Jun-16	Rail travel	West Coast Trains London	USD	0.8375	18.27
20-Jun-16	Lunch meeting with TBLS External Examiners at University of Liverpool	The Refinery Liverpool	USD	0.8375	58.52
24-Jun-16	Hotel accommodation for Director - LLB Exams Assessment	Hope Street Hotel Liverpool	USD	0.8375	1,288.73
28-Jun-16	Lunch meeting with TBLS External Examiners at University of Liverpool	The Pen Factory LD Liverpool	USD	0.8375	36.28
29-Jun-16	Hotel Accommodation	Hope Street Hotel Liverpool	USD	0.8375	461.64
30-Jun-16	Hotel accommodation for Director (29-30 JUNE 2016)	Holiday In London Heathrow	USD	0.8375	163.76
6-Aug-16	Expenses - University of Liverpool Official (attendance at Law School Graduation)	Marriott Intl Grand Cayman	USD	0.8375	9.14
6-Aug-16	Expenses - University of Liverpool Official (attendance at Law School Graduation)	Marriott Intl Grand Cayman	USD	0.8375	813.47
6-Aug-16	Official entertainment - University of Liverpool official (attendance at Law School Graduation)	The Brooklyn Pizza	USD	0.8375	60.20
9-Aug-16	Expenses - University of Liverpool official (attendance at Law School Graduation)	Marriott Intl Grand Cayman	USD	0.8378	7.06
9-Aug-16	Hotel accommodation - University of Liverpool official (attendance at Law School Graduation)	Marriott Intl Grand Cayman	USD	0.8375	1,228.82
11-Aug-16	Attendance at International Quality Assurance Programme - Deputy Director of Law School	The Quality Assurance Agency for Higher Education	USD	0.8375	1,790.99
13-Oct-16	Hotel accommodation, Deputy Director to attend International Quality Assurance Programme	Strand Palace Hotel London	USD	0.8375	1,293.75
13-Oct-16	Hotel accommodation, Deputy Director to attend Quality Assurance Programme	Strand Palace Hotel London	USD	0.8375	225.80
9-Nov-16	American Caribbean Law Clinic 2016	CMP (UK) Ltd	USD	0.8375	2,031.46
9-Nov-16	Hotel accommodation, - American Caribbean Law Clinic 2016	Extended Stay Ft. Lauderdale	USD	0.8375	214.74
9-Nov-16	Hotel accommodation - American Caribbean Law Clinic 2016	Extended Stay Ft. Lauderdale	USD	0.8375	323.51
14-Nov-16	Hotel accommodation - American Caribbean Law Clinic 2016	Sheraton Stes Plantation Ft. Lauderdale	USD	0.8375	641.22
<b>TOTAL</b>					



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**Ministry/Portfolio/Office:** Portfolio of Legal Affairs  
**Department Head** Cheryl Neblett, First Legislative Counsel, Legislative Drafting  
**Period:** From: January 2016 To: December 2016

Date	Description of Transaction	Supplier	Currency	Exchange Rate	CIS Equivalent
29-Feb-16	Customer Annual Fee	Royal Bank of Canada	USD	0.8375	125.63
14-May-16	Airfare for training	Cayman Travel	USD	0.8375	33.50
14-May-16	Airfare for training	United Airlines ticket to New Orleans	USD	0.8375	481.07
1-Jul-16	Hotel Accomodation for Training	Astor Crowne Plaza New Orleans	USD	0.8375	1,272.72
17-Oct-16	Staff function	Grand Old House	USD	0.8375	391.27
TOTAL					



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**Ministry/Portfolio/Office:** Portfolio of Legal Affairs  
**Department Head** Jacqueline Wilson, Solicitor General, Solicitor General's Office  
**Period:** From: January 2016 To: December 2016

Date	Description of Transaction	Supplier	Currency	Exchange Rate	CIS Equivalent
20-Jan-16	Monthly subscription for times Newspaper Ltd for AG	Times Newspapers	USD	0.8375	14.46
29-Feb-16	Customer Annual Fee	Royal Bank of Canada	USD	0.8375	125.63
16-Apr-16	Accommodation for Martin Griffiths	Westin Hotel	USD	0.8375	129.84
16-Apr-16	Accommodation for Martin Griffiths	Westin Hotel	USD	0.8375	29.15
16-Apr-16	Accommodation for Martin Griffiths	Westin Hotel	USD	0.8375	1,530.42
19-Apr-16	DEPOSIT TO GRAND OLD HOUSE (RE: FAREWELL FOR S. BOTHWELL) - 19 APRIL 2016	Grand Old House	USD	0.8375	418.75
20-Apr-16	Monthly subscription for times Newspaper Ltd for AG	Times Newspapers	USD	0.8375	31.77
23-Apr-16	REVELIAN PTY LTD. STAFFORD - RE: PSYCOMETRIC TEST FOR DEPUTY SG POST - 23 APRIL 2016	Revelian Pty Ltd Stafford	USD	0.8375	788.51
23-Apr-16	REVELIAN PTY LTD. STAFFORD - RE: PSYCOMETRIC TEST FOR DEPUTY SG POST - 23 APRIL 2016	Revelian Pty Ltd Stafford	USD	0.8375	262.84
6-May-16	Farewell Dinner for Susanne Bothwell	Grand Old House	USD	0.8375	1,581.90
17-May-16	Accommodation for CFATF Plenary	Hilton Rose Hall	USD	0.8375	217.75
20-May-16	Monthly subscription for times Newspaper Ltd for AG	Times Newspapers	USD	0.8375	32.00
20-Jun-16	Monthly subscription for times Newspaper Ltd for AG	Times Newspapers	USD	0.8375	32.51
24-Jun-16	Visa for Adam Robert for Egmont Conference	E-Visa Turkey Ankara	USD	0.8375	17.34
29-Jun-16	Farewell for Tonicia Williams	Grand Old House	USD	0.8375	1,082.31
20-Jul-16	Monthly subscription for times Newspaper Ltd for AG	Times Newspapers	USD	0.8375	29.20
24-Jul-18	Accommodation for Martin Griffiths	Westin Hotel	USD	0.8375	1,438.80
3-Aug-16	Accommodation for C. Connolly to attend ACAMS Conference in Las Vegas	ARIA	USD	0.8375	181.97
10-Aug-16	Airfare for J. Wilson to Miami to attend CFATF Ministerial Meeting	American Airlines	USD	0.8375	306.37
20-Aug-16	Monthly subscription for times Newspaper Ltd for AG	Times Newspapers	USD	0.8375	28.94
25-Aug-16	Ticket change fee for J.Wilson	American Airlines	USD	0.8375	314.90
10-Sep-16	ACCOMMODATION FOR THE SOLICITOR GENERAL TO ATTEND CFATF MINISTERIAL MEETING IN MIAMI 7 - 11 SEPTEMBER 2016)	Hilton Miami	USD	0.8375	366.25
20-Sep-16	Monthly subscription for times Newspaper Ltd for AG	Times Newspapers	USD	0.8375	28.70
1-Oct-16	Accommodation, Conference and workshop fees including lunch and refreshments for S. Roberts to attend budget conference	Sheraton Miami	USD	0.8375	2,596.25
20-Oct-16	Monthly subscription for times Newspaper Ltd for AG	Times Newspapers	USD	0.8375	26.98
26-Oct-16	Farewell lunch for Christine Cooke	Cassanova Café	USD	0.8375	1,037.17
<b>TOTAL</b>					



Date	Description of Transaction	Supplier	Currency	Exchange Rate	CIS Equivalent
29-Feb-16	Customer Annual Fee	Royal Bank of Canada	USD	0.8375	125.63
7-Jun-16	Acomodation for AG for CFATF Plenary Meeting in Montego Bay, Jamaica	Hilton Rose Hall Resort & Spa	USD	0.8375	871.00
4-Aug-16	Acomodation for AG in Turks and Caicos for Overseas territories Attorney Generals Conference 2016	Blue Haven Resort & Maina	USD	0.8375	842.94
9-Aug-16	Airfare for AG to travel to Turks and Caicos for Overseas Territories Attorney Conference 2016	Cayman Airways	USD	0.8375	292.97
9-Aug-16	Airfare for AG to travel to Turks and Caicos for Overseas Territories Attorney Conference 2016	Cayman Airways	USD	0.8375	283.21
19-Sep-16	Acomodation for AG in Turks and Caicos for Overseas territories Attorney Generals Conference 2016	Blue Haven Resort & Maina	USD	0.8375	280.98
19-Sep-16	Meals at hotel - reimbursed to Government	Blue Haven Resort & Maina	USD	0.8375	61.31
7-Oct-16	Ticket for AG to travel to Turks and Caicos Islands for CFATF Plenary	Cayman Airways	USD	0.8375	426.20
17-Oct-16	Deposit for AG Accommodation in Turks and Caicos	Ports of Call Resorts	USD	0.8375	140.70
7-Nov-16	Acomodation for AG in Turks and Caicos	Ports of Call Resorts	USD	0.8375	319.09
9-Nov-16	Change ticket for return to Grand Cayman due to Wife's illness	Cayman Airways	USD	0.8375	751.24
16-Nov-16	Acomodation for AG's trip to Cuba	Lily Tours Cayman	USD	0.8375	979.88
TOTAL					



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8-Feb-16	Survey Monkey Annual Fee	Survey Monkey	USD	0.8375	250.41
11-Feb-16	Accommodation deposit for F. Arana in Paris for FATF Plenary	Hotel Beausejour Ranelagh	USD	0.8375	111.25
20-Feb-16	Accommodation for F. Arana in Paris for FATF Plenary	Hotel Beausejour Ranelagh	USD	0.8375	750.65
23-Feb-16	Accommodation for staff to attend FATF Plenary	Hotel Beausejour Ranelagh	USD	0.8375	744.32
24-Feb-16	Accommodation for staff to attend FATF Plenary	Hotel Beausejour Ranelagh	USD	0.8375	723.58
29-Feb-16	Customer Annual Fee	Royal Bank of Canada	USD	0.8375	125.63
13-May-16	Accommodation deposit for F. Arana in Jamaica to attend CFATF Ministerial Meeting	Hilton Rose Hall	USD	0.8375	217.75
2-Jun-16	Accommodation for F. Arana in Georgetown Washington to attend world bank ACAMS Conference	Best Western	USD	0.8375	623.28
5-Jun-16	Baggage Fees	American Airlines	USD	0.8375	20.94
6-Jun-16	Accommodation for F. Arana in Jamaica to attend CFATF Plenary	Hilton Rose Hall	USD	0.8375	1,088.75
6-Jun-16	Accommodation for D. Lawrence in Jamaica to attend CFATF Plenary	Hilton Rose Hall	USD	0.8375	871.00
6-Oct-16	Accommodation deposit for D. Lawrence to attend CFATF Plenary Meeting	Ports of Call Resorts	USD	0.8375	140.70
17-Oct-16	Accommodation deposit for R. Berry to attend CFATF Plenary Meeting	Ports of Call Resorts	USD	0.8375	140.70
6-Oct-16	Accommodation deposit for F. Arana to attend CFATF Plenary Meeting	Ports of Call Resorts	USD	0.8375	140.70
2-Nov-16	Accommodation for R. Berry to attend CFATF Plenary meeting	Ports of Call Resorts	USD	0.8375	140.70
6-Nov-16	Baggage Fees	American Airlines	USD	0.8375	20.94
6-Nov-16	Accommodation for f. Arana and D. Lawrence in Turks and Caicos to attend CFATF Plenary meeting	Ports of Call Resorts	USD	0.8375	1,251.23
11-Nov-16	Baggage Fees	American Airlines	USD	0.8375	20.94
30-Nov-16	Renewal and payment of ACAMS Membership for F. Arana	ACAMS	USD	0.8375	272.19
<b>TOTAL</b>					

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