

**OFFICE OF THE DIRECTOR OF CORPORATE ENFORCEMENT - FOI LOG 2021**

<b>Date of Request</b>	<b>Category of Requester</b>	<b>Summary of 2020 Requests (Categories of Records Sought)</b>	<b>Decision Made</b>	<b>Date of Reply</b>
31/03/2021	Journalist	All correspondence between the Director and the Central Bank of Ireland (CBI) in relation to Davy Stockbrokers	Refused - records, if held, would be outside of the FOI Act	22/04/2021
31/03/2021	Journalist	A copy of the ODCE's report into the collapse of the trial of Mr Seán Fitzpatrick in May 2017	Refused - record is outside of the FOI Act	22/04/2021
09/06/2021	Other / Unknown	Records of all payments to (a named individual) from 2013 to date	Refused - records do not exist	17/06/2021
01/07/2021	Journalist	- copies of all correspondence between the ODCE and An Garda Síochána with regard to the allocation of Garda resources to the ODCE. This request to cover the period 1 July 2020 to date of receipt of the request; and - copies of all correspondence between the ODCE and its parent department with regard to the above during the same time period.	Part-granted	26/07/2021
10/08/2021	Other / Unknown	All data/information held in relation to (a company law complaint), or any data that the Office possess about the requester, and any response made by (named company) and any ODCE reports/documents that exist in relation to it	Refused - records are outside of the FOI Act	31/08/1931
07/10/2021	Other / Unknown	All information relating to the requester	Refused - no records found that are within the scope of the Act	05/11/2021
01/12/2021	Journalist	Copies of all correspondence between the ODCE and its parent department with regard to increased levels of staffing, budgets, or resources for consideration in advance of Budget 2022	Part-granted	15/12/2021