

OFFICE OF THE DIRECTOR OF CORPORATE ENFORCEMENT - FOI LOG 2017

Date of Request	Category of Requester	Summary of 2017 Requests (Categories of Records Sought)	Decision Made	Date of Reply
27/01/2017	Journalist	All electronic and paper records relating to the resourcing of ODCE investigations from 2009 (adequacy of staffing levels, adequacy of expertise, time spent by seconded Gardaí on ODCE investigations, financial resources etc.)	Granted	27/02/2017
20/02/2017	Journalist	A list of external legal practitioners (solicitors/law firms and barristers) paid in 2015 for services carried out on behalf of the Office of the Director of Corporate Enforcement, including the name of the practitioner, the sum paid and, where possible, a general description of the work carried out. A list of external legal practitioners (solicitors/law firms and barristers) paid in 2016 for services carried out on behalf of the Office of the Director of Corporate Enforcement, including the name of the practitioner, the sum paid and, where possible, a general description of the work carried out.	Granted	27/02/2017
21/04/2017	Other	The number of (1) staff employed by the Office in each year from 2006 – 2016; (2) prosecutions brought by ODCE from 2006 – 2016, and the number of those which were successful; and (3) the total budget for each year from 2006 – 2016	Part-granted	03/05/2017
06/06/2017	Other	Records of how a complaint was handled (complaint against a named company - records not covered by the Act)	Refused (Later Appealed; decision upheld; appealed to OIC and affirmed)	07/06/2017
08/06/2017	Other	Series of questions regarding a particular investigation and trial - no records identified following discussion with requester	Refused	22/06/2017

21/06/2017	Journalist	(1) All communications between the ODCE and 2 named firms over the period 2009-2012 concerning the statements of 2 named individuals. (2) A copy of an internal ODCE circular dating from late 2010 written by a member of staff of ODCE relating to the statements referred to above. (3) A copy of another internal memo written by a member of staff of ODCE on the methods used to gather the above statements - records not covered by the Act	Refused (Later Appealed; decision upheld)	26/06/2017
21/06/2017	Journalist	Transcripts from recent trial and copies of all documents open to the Court on behalf of the Office of the Director of Corporate Enforcement - not covered by the Act	Refused	26/06/2017
07/07/2017	Journalist	Copy of internal CCTV footage retained under Companies Act - not covered by the Act	Refused (Later Appealed; decision upheld; currently under investigation by OIC)	21/07/2017
18/07/2017	Other	(a) Names of companies against whom complaints were received relating to A/EGMs; (b) to (g) Names and numbers of all companies dealt with in specified ways by ODCE - records not covered by the Act	Refused	26/07/2017
20/07/2017	Other	Policy documents relating to: (1) Giving of extensions of time for restriction of director applications; (2) Granting of relief from the obligation to bring such applications; and (3) The formulation of those policy - records not covered by the Act	Refused	02/08/2017
07/08/2017	Other	A copy of the Liquidators' Report under Section 682 of the Companies Act 2014 for a named company - records not covered by the Act	Refused	21/08/2017
16/08/2017	Other	A copy of the judgement in a named case to which the requester was a party - records not held or do not exist / such record if in existence would fall outside the Act	Refused	22/08/2017