

OFFICE OF THE DIRECTOR OF CORPORATE ENFORCEMENT - FOI LOG 2021

Date of Request	Category of Requester	Summary of 2020 Requests (Categories of Records Sought)	Decision Made	Date of Reply
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