

OFFICE OF THE DIRECTOR OF CORPORATE ENFORCEMENT - FOI LOG 2018

Date of Request	Category of Requester	Summary of 2018 Requests (Categories of Records Sought)	Decision Made	Date of Reply
06/03/2018	Other	(1) All communications between the ODCE and (a) the Joint Oireachtas Committee on Jobs Enterprise and Innovation, (b) the Clerk of the Committee, (c) members of the Committee, and (d) any person acting for the any of the above-named; and (2) notes relating to communications other than in writing between the persons / entities outlined above, all emails between the Director and his officers or between his officers, regarding the substance of any such non-written communications between the parties outlined above, between 23 May 2017 and 6 March 2018.	Part Grant	27/03/2018
27/03/2018	Other	All forms in relation to the liquidation of a named company; all memos and notes letters etc.	Refuse - records not covered by the Act	04/04/2018
19/04/2018	Other	Complete file (first established in 2002) in relation to eventual disclosure by named firm in March 2011 that specific audits had indeed been changed and reaudited "without their knowledge or consent" (or that of the requester), and which was again confirmed in July 2012 by a Professional body	Refuse - records not covered by the Act	16/05/2018
19/04/2018	Other	Complete file (first established in 2002) in relation to eventual disclosure by named firm in March 2011 that specific audits had indeed been changed and reaudited "without their knowledge or consent" (or that of the requester), and which was again confirmed in July 2012 by a Professional body (Separate request and from a different requester from that above)	Refuse - records not covered by the Act	16/05/2018

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Date of Request	Category of Requester	Summary of 2018 Requests (Categories of Records Sought)	Decision Made	Date of Reply
02/05/2018	Other	Any documentation relating to the requester. Any data in hard/soft copy from which the requester can be identified. Any information/correspondence in any format from which the requester can be identified in which the requester is referenced. Any official or interdepartmental correspondence sent about the requester, to the requester or relating to the requester which has been sent in any format or forms within the Department or from another state body or official which concerns the requester's personal information.	Refuse - records not covered by the Act	22/05/2018
10/05/2018	Other	All files pertaining to the requester, between 2002 to end-July 2008 and between Feb 2011 to July 2012	Refuse - records not covered by the Act	06/06/2018
01/08/2018	Other	All the ODCE documents concerning the examinership of a named company	Refuse - records not covered by the Act	27/08/2018
05/12/2018	Other	A copy of the entire personal information, data and records etc., held by the Office of the Director of Corporate Enforcement on the applicant relative to (a named company) and (a named individual).	Refuse - records not covered by the Act	02/01/2019
19/12/2018	Journalist	Copies of all correspondence (emails, letters, etc) between the Office of the Director of Corporate Enforcement and the Joint Oireachtas Committee on Jobs, Enterprise and Innovation/Joint Oireachtas Committee on Business, Enterprise and Innovation, including any members of the committee, or clerks to the committee, since May 1st, 2017 and any other internal records held by the ODCE relating to communications with this Joint Oireachtas Committee since that date.	Grant	14/01/2019