

OFFICE OF THE DIRECTOR OF CORPORATE ENFORCEMENT - FOI LOG 2019

Date of Request	Category of Requester	Summary of 2019 Requests (Categories of Records Sought)	Decision Made	Date of Reply
14/02/2019	Other	Records of all contacts between the Dept of Enterprise and the ODCE, in particular the contacts by and with Paul Appleby, in relation to the complaint referred to the ODCE by (named individual) in 2002.	Refused - records not within the scope of the FOI Act	06/03/2019
20/02/2019	Journalist	Whether a record exists in ODCE relating to statement of Mr. Drennan at Oireachtas Committee that "a lot of people were hugely damaged" and if such records do exist, to release them	Withdrawn following provision of reply to the question	n/a
26/02/2019	Journalist	All correspondence and associated attachments between the ODCE and the clerk of the Oireachtas Business, Enterprise and Innovation Committee between January 1, 2019 and February 19, 2019.	Granted	13/03/2019
28/03/2019	Journalist	All correspondence and associated attachments received by the ODCE from the clerk of the Oireachtas Business, Enterprise and Innovation Committee on May 25, 2017 and December 14, 2017 and All correspondence and associated attachments sent by the ODCE to the clerk of the Oireachtas Business, Enterprise and Innovation Committee on December 22, 2017 and January 10, 2018	Granted	10/04/2019
08/04/2019	Other	The complaint made regarding the AGM held on the (date) send to our secretary (Named individual)	Refused - records not within the scope of the FOI Act	10/04/2019
10/04/2019	Journalist	Copies of all correspondence between the Office of the Director of Corporate Enforcement and the Joint Oireachtas Committee on Business, Enterprise and Innovation between December 1st, 2018 and April 9th, 2019	Granted	09/05/2019

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09/04/2019	Other	<p>All records held by the Office of the Director of Corporate Enforcement which consist of written communications subsequent to 7 March 2018 and up to and including today between the ODCE and:</p> <p>(a) the Committee; and/or</p> <p>(b) the Clerk to the Committee; and/or</p> <p>(c) any of the individual members of the Committee; and/or</p> <p>(d) any person acting on behalf of the Committee, its Clerk or any one or more of its members</p> <p>together with:</p> <p>(e) notes (whether contemporaneous or subsequent) of any communications conducted otherwise than in writing which occurred between the ODCE and any of the persons referred to in indents (a) to (d) above; and/or</p> <p>(f) emails between the Director of Corporate Enforcement and any of his officers, or between any two or more of such officers, which record the substance or gist of any communications conducted otherwise than in writing which occurred between the ODCE and any of the persons referred to in indents (a) to (d) above</p>	Granted	09/05/2019
18/04/2019	Other	Request for proof of the date of the end of the period of Disqualification to act as a Director of a Company in a specified case	Referred to CRO	24/04/2019
03/05/2019	Other	Any Correspondence between Office of Director of Corporate Enforcement and the Department of Business, Enterprise and Innovation seeking approval for recruitment of additional staff for ODCE in the period of 2018 and to-date in 2019 in tabular form	Refused - records do not exist	30/05/2019
16/07/2019	Other	Whether there have been any complaints or specific inquiries into a specific company.	Refused - records, if held, would not be within the scope of the FOI Act	19/07/2019
29/07/2019	Other	Records relating to the rollout of 5G	Passed to the Department of Communications, Climate Action and Environment	30/07/2019

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30/07/2019	Other	Copy of any information held on or referring to the requester in a Liquidators Report and regarding a named company	Refused - records not within the scope of the FOI Act	31/07/2019