FOI Disclosure Log Quarter 2 2017

Case ID	Requestor Type	Request	FOI Result
16-262	Other	 All correspondence between Mr Michael O'Leary of Ryanair and the Department of Finance (and/or any other representative of the Department of Finance) from January 1, 2012 to date. All internal and external correspondence from January 1, 2012 to date held by the Department of Finance that relates to Mr Michael O'Leary of Ryanair or the above correspondence. 	Part-Granted
17-038	Oireachtas	'all records held by the Department consisting of or relating to communications between the Department of Finance, including the Minister and his advisers and his office, on the one hand and the Department of Housing, Planning, Community and Local Government, including the Minister and his advisers and his office, on the other hand, about the Planning and Development (Housing) and Residential Tenancies Bill 2016 or any of its provisions.'	Refused
17-053	Oireachtas	All correspondence between the Department of Finance and Bank of Ireland regarding a 2010 €10 billion facility deed between Bank of Ireland and The Irish Central Bank.	Part-Granted
17-054	Oireachtas	Any electronic communications sent by or received by Department of Finance officials regarding a 2010 €10 billion facility deed between Bank of Ireland and Central Bank of Ireland which was guaranteed by the Minister for Finance.	Part-Granted
17-055	Oireachtas	Minutes of any meetings which took place in the Department of Finance regarding the guarantee by the Minister for Finance of a 2010 €10 billion facility deed between Bank of Ireland and Central Bank of Ireland.	Refused
17-056	Oireachtas	All correspondence between the Department of Finance and the Central Bank regarding a 2010 €10 billion facility deed between Bank of Ireland and the Irish Central Bank.	Part-Granted

17-075	Journalist	the CO2-linked changes in VRT and motor tax introduced in the 2008 budget (changes entered force in July 2008) and the 2012 and 2013 budgets (consultation announced in 2011 and changes entered force 1 January 2013). Please can you provide me with: 1. Correspondence/advice from the department of environment and/or EPA for these budgets in relation to VRT and motor tax. 2. Submissions to the consultation that took place for the second set of changes. 3. Dept of Finance research underpinning these measures. 4. Advice/submissions/lobbying received by dept of finance in relation to VRT and motor tax in advance of 2008, 2012 and 2013 budgets (to clarify I am referring to the budgets announced in 2007, 2011 and 2012). Meeting records such as briefings and minutes related to lobbying on VRT and motor tax for these budgets.	Refused
17-077	Journalist	 All third party costs incurred by the Government in relation to its decision to appeal the €13 billion Apple tax ruling. This would include, but is not limited to, any legal costs and/or any third party expert advice sought by the Government in relation to the matter. All correspondence between Minister Noonan/ Department officials and the European Commission concerning the above tax ruling. This would include the EU's assessment of Ireland being a 'tax haven', as well as any correspondence held by the Department which concerns accusations by the EU that Ireland cuts special deals with multinationals. All correspondence between the Department and the technology company Apple following the EU's determination that Ireland gave Apple illegal state aid worth up to €13 billion over a period of more than a decade. 	Refused
17-078	Journalist	 A report on meetings held by the Minister with companies on 24 November 2016 A draft programme for ministerial visit 10 November 2016 A steering note for brief 10 November 2016 These records were partially released under FoI 040/2017 and 041/2017. Sections were omitted as they were deemed to be not relevant to the original request, which pertained only to some companies. 	Part-Granted

details pertaining to the Minister's travel costs to Malaysia and Singapor for St. Patrick's Day, in particular: • The cost of the Minister's flights to Malaysia, Singapore, and back to Ireland • The cost of the Minister's accommodation during his stay in Malaysia and Singapore Withdrawn of the Minister of State (s) on their St. Patrick's presentation of a bowl of shamrock, if possible FOI all records of expenses incurred by the Minister and the Minister of State (s) on their St. Patrick's Day trip Part-Granted 1. A machine readable format (excel, csv, etc.) Building Control Management System (BCMS) Building Register for residential completions database record from March 2014 to date for 'onceoff' homes and multi-unit 'estate' homes. 2. BCMS completions for once-off homes and estate homes for the following periods (yearly totals): BCMS yearly Completions for 'once-off' homes (March 2014- December 2014 inclusive) BCMS yearly Completions for 'estate homes' (March 2014- December 2015 inclusive) BCMS yearly Completions for 'estate homes' (March 2014- December 2014 inclusive)	17-07	Business/ Interest '9 Group	"any correspondence between the Revenue Commissioners and any other outside body and the Department of Finance from Principal Officer Level and upwards in relation to the taxation treatment (Section 110) of such non-bank lenders (also known as 'funds') from 1st January 2012 to date."	Refused
particular: • The cost of the Minister's flights to Malaysia, Singapore, and back to Ireland • The cost of the Minister's accommodation during his stay in Malaysia and Singapore • Any other costs for the Minister's trip, including travel within Malaysia and Singapore and the presentation of a bowl of shamrock, if possible all records of expenses incurred by the Minister and the Minister of State (s) on their St Patrick's Day trip 1. A machine readable format (excel, csv, etc) Building Control Management System (BCMS) Building Register for residential completions database record from March 2014 to date for 'once-off' homes and multi-unit 'estate' homes. 2. BCMS completions for once-off homes and estate homes for the following periods (yearly totals): BCMS yearly Completions for 'once-off' homes (March 2014- December 2014 inclusive) BCMS yearly Completions for 'estate homes' (March 2014- December 2015 inclusive) BCMS yearly Completions for 'estate homes' (March 2014- December 2014 inclusive)	17-08	38 Journalist	the Domicile Levy since the start of 2015. I also wish to request, under FoI, access to any reports / memos into the operation / efficacy of the	Part-Granted
1. A machine readable format (excel, csv, etc) Building Control Management System (BCMS) Building Register for residential completions database record from March 2014 to date for 'once- off' homes and multi-unit 'estate' homes. 2. BCMS completions for once-off homes and estate homes for the following periods (yearly totals): BCMS yearly Completions for 'once-off' homes (March 2014- December 2014 inclusive) BCMS yearly Completions for 'once-off' homes (January 2015- September 2015 inclusive) BCMS yearly Completions for 'estate homes' (March 2014- December 2014 inclusive)	17-09	01 Other	 particular: The cost of the Minister's flights to Malaysia, Singapore, and back to Ireland The cost of the Minister's accommodation during his stay in Malaysia and Singapore Any other costs for the Minister's trip, including travel within Malaysia and Singapore and the 	Withdrawn or handled outside FOI
Building Register for residential completions database record from March 2014 to date for 'once- off' homes and multi-unit 'estate' homes. 2. BCMS completions for once-off homes and estate homes for the following periods (yearly totals): BCMS yearly Completions for 'once-off' homes (March 2014- December 2014 inclusive) BCMS yearly Completions for 'once-off' homes (January 2015- September 2015 inclusive) BCMS yearly Completions for 'estate homes' (March 2014- December 2014 inclusive)	17-09	2 Journalist		Part-Granted
17-094 Group BCMS yearly Completions for 'estate homes' (January 2016- December 2016 inclusive) Withdrawn	17.00	Business/ Interest	Building Register for residential completions database record from March 2014 to date for 'once- off' homes and multi-unit 'estate' homes. 2. BCMS completions for once-off homes and estate homes for the following periods (yearly totals): BCMS yearly Completions for 'once-off' homes (March 2014- December 2014 inclusive) BCMS yearly Completions for 'once-off' homes (January 2015- September 2015 inclusive) BCMS yearly Completions for 'estate homes' (March 2014- December 2014 inclusive) BCMS yearly Completions for 'estate homes' (January 2015- December 2015 inclusive)	Withdrawn

17-099	Other	details pertaining to Eoghan Murphy's travel costs to Canada for St. Patrick's Day, in particular: • The cost of the Minister's flights to and from Canada (with an each-way breakdown if possible) • The cost of the Minister's accommodation during his stay in Canada • Any other costs for the Minister's trip, including travel within Canada and the presentation of a bowl of shamrock, if possible	Granted
		access to records, with the case IDs listed below, released in Q4 of 2016 under the Freedom of Information Act 2014.	
		information / tet 201 ii	
		Case ID	
		16-276	
		16-300	
		16-311	
		16-324	
		16-326	
		16-328 16-329	
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		16-332	
		16-343	
		16-346	
		16-353	
		16-354	
		16-363	
	Business/Interest	16-365	
17-100	Group	16-371	Part-Granted
		Notes, minutes, preparatory briefings and follow up records pertaining to a meeting between the	
17-101	Other	secretary general and their UK permanent secretary counterparts on 5/6 Oct 2016	Refused

17-102	Journalist	Copies of any submissions made to the Department of Jobs, Enterprise and Innovation as part of its public consultation process on the operation and implementation of the Personal Injuries Assessment Board Acts, 2003 and 2007, with a view to identifying any areas relating to the scope, powers or operation of the legislation which might require change. The public consultation process began in June 2014.	Refused
47.402	laaliat	The first-time buyers scheme was an incentive developed by Michael Noonan. The scheme allows those buying their first home a VAT rebate of up to €20,000. Under the Freedom of Information Act 2014 I request the following: Any correspondence between private developers and the minister about the scheme both during the lead up to its announcement and since it was unveiled. Any correspondence between the minister and Simon Coveney, the housing minister, about the scheme.	Don't Constant
17-103	Journalist	Any correspondence between the minister and the Central Bank about the scheme.	Part-Granted
17-104	Journalist	A request for minutes of, and any other documents relating to, the following meetings: *Minister Noonan's meeting with Wim Verbraeken, CEO KBC Ireland on February 9	Granted
		A request for minutes of, and any other documents relating to, the following meetings:	
17-105	Journalist	*Minister Noonan's meeting with Michael Cocoman, Stripe Technologies on February 10	Part-Granted
17-106	Journalist	A request for minutes of, and any other documents relating to, the following meetings: Minister Noonan's meeting with AIB CEO Bernard Byrne and CFO Mark Bourke on March 2	Part-Granted
17-107	Journalist	A request for minutes of, and any other documents relating to, the following meetings: *Minister Noonan's meeting with Alan Cooke, PTSB Chairman & Jeremy Masding, CEO on March 2	Withdrawn
17-108	Business/ Interest Group	1. All information held by the Department of Finance concerning exchanges between the Department and Volkswagen AG and/or Volkswagen Group Ireland Limited concerning the emissions scandal and the installation of defeat devices in Volkswagen cars from a period of the 28 September 2016 to the present day.	Refused
17-109	Oireachtas	A briefing note sent to the Minister on the 7th February 2017 from the Revenue Commissioners related to the issue of Brexit and the border.	Refused

17-111	Journalist	 The total amount spent in 'performance related' bonus payments in each year since 2000. I am seeking this data under the various headings for which the monies was paid. I am also seeking the number of people who received such payments in each of the past five years. The amount spent in 'performance related' bonus payments to the Garda Commissioner, Deputy Commissioner, Strategy and Change Management, Deputy Commissioner, Operations, and Chief Administrative Officer (CAO). I am seeking data for each year since 2000. The total amount spent and the number of senior managers who received 'performance related' bonus payments in each year since 2000. The amount spent in any form of 'performance related' bonus payments to divisional officers who reached specified performance targets. This is limited to payments made in each year since 2000. 	Withdrawn
17-112	Other	The personal Information would have been conveyed to your Department by the following: 1 The Department of Agriculture Food and Marine, or under its previous name The Department to Agriculture Food and Forestry, Agriculture House, Kildare Street, Dublin 2 2 Teagasc (The Agriculture and Food Development Authority) Head Office, Oakpark, Carlow. 3 The Labour Relations Commisioner 4 The Labour Court (see FOI file for details)	Refused
		A list of all submissions made to Minister Michael Noonan using the Department's internal e-	
17-113	Journalist	submission system in the period 1 January 2017 to the current date.	Part-Granted
17-114	Journalist	- Copies of any submissions/reports submitted to Dept of Finance with regard to application of VAT to the sale of diet supplements. Copies of any representations received with regard to the above. Minutes of any meetings held between the diet supplement industry and your Department with regard to the above. This request to cover the period 1 Jan 2015 to date of receipt of this request.	Part-Granted

		I wish to seek records, under the Freedom of Information Act 2014, created within the Department on the following subject that may have been created since 2014: * Copies of any reports (electronic or hard copy) held by your department on the operations of Facebook in Ireland * Copies of any submissions (electronic or hard copy) made to your department about Facebook by other government departments or third bodies. * Copies (electronic or hard copy) of any submissions made to your department by Facebook * A record of all contact between officials from your department and Facebook	
17-115	Journalist	* Details of all represetantions made to your department by Facebook	Part-Granted
17-116	Journalist	- Copy of briefing notes prepared for Derek Moran ahead of his appearance at Committee on Budgetary Oversight in early April.	Part-Granted
17-117	Journalist	All correspondence between Minister Michael Noonan, Junior Minister Simon Harris, Secretary General Derek Moran, Second Secretary General Ann Nolan or Assistant Secretary General Gary Tobin and the Central Bank in relation to tracker mortgage accounts to which the incorrect interest rate was applied by Permanent TSB or its subsidiary, Springboard Mortgages. The time period should cover the period of January 1, 2015 to December 31, 2015.	Granted
17-117	Oireachtas	All briefing material including memos, background papers, preparatory advice, and minutes of meetings, reports, correspondence, documents and publications provided to the Department of Finance in relation to rules surrounding what constitutes On or Off Balance Sheet expenditure, investments and commitments by the State under European Fiscal rules since September 2015. In addition all advice, minutes of meetings, reports, correspondence, documents, and publications from Eurostat, the Central Statistics Office or the European Commission to the Department of Finance in relation to the rules surrounding what constitutes On or Off Balance Sheet expenditure, investments and commitments by the State under European Fiscal rules specifically with regard to the uses of proceeds from the pending sale of shares in AIB.	Refused
17-119	Oireachtas	All advice, minutes of meetings, reports, correspondence, documents, and publications from Eurostat, the Central Statistics Office or the European Commission to the Department of Finance in relation to the rules surrounding what constitutes On or Off Balance Sheet expenditure, investments and commitments by the State under European Fiscal rules specifically with regard to the proceeds from the sale of shares in Bord Gáis and its potential use for social housing.	Refused

17-120	Journalist	all details in relation to education and training programmes offered to staff within the department from January 1, 2016, to date. This should include the following details: - What courses were offered to staff? - How many participated in each course? - What was the cost and duration of each course? - And what company/institute provided the education or training course? - How many staff are currently employed by the department?	Granted
17-121	Business/ Interest Group	All records pertaining to the possible provision of tax relief, or financial assistance or supports, through State authorities, to students or graduates of graduate entry medication programmes in Ireland. This request should be read as encompassing all records of assessments of the viability, financial or otherwise of the provision of relief, assistance, or supports in this regard, as well as any advice as to the legality of such provisions	Granted
17-122	Journalist	• Correspondence, including but not limited to emails, letters, text messages, memos, briefing documents, reports, draft reports and speeches to and from the minister's office and Nama concerning the delivery of housing units.	Part-Granted
17-123	Journalist	• A record of the number of properties, and their location, owned by the State that cannot be sold for residential use because they fail to comply with safety regulations.	Refused
17-124	Journalist	 Correspondence, including but not limited to emails, letters, text messages, memos, briefing documents, reports, draft reports and speeches to and from the minister's office and Nama concerning Nama owned properties that cannot be used for residential purposes because they fail to comply with safety regulations. 	Refused
17-125	Journalist	• Correspondence, including but not limited to emails, letters, text messages, memos, briefing documents, reports, draft reports and speeches to and from the minister's office about sites owned by public bodies and local authorities proposed for house building use.	Part-Granted

17-126	Oireachtas	All emails, reports, briefings and other internal memos between the Department of Finance and or the Revenue Commissioners and or the Department of Housing Planning and Local Government and all correspondence between relevant stakeholders between 1 October 2016 and 5 May 2017, regarding the purchase and or development of Irish residential property by REITs and or private equity funds (such as ICAVs and QIAIFs) and the impact of these purchases on the demand for the Irish residential property and or the supply of Irish residential property and or the price of Irish residential property.	Part-Granted
17-127	Oireachtas	All emails, reports, briefings and other internal memos exchanged between the Department of Finance and the Revenue Commissioners; as well as all correspondence between the relevant stakeholders issued between 5th February 2017 and 4th May 2017, concerning the performance against profile in 2017, and or performance against outturn for 2016, of the exchequer receipts in respect of Corporation Tax and or Income Tax/USC during 2017	Part-Granted
		all correspondence (both Print andelectronic) between the Dail TDs listed below (or representatives acting in their name) and officials in the Department and/or the Minister in relation to the following issues * Funding for the construction of roads or raod-related transport infrastructure (eg. bridges, footpaths etc) in County Tipperary * Requests for improvement or upgrades to roads in County Tipperary Also minutes of meeting relevant to these issues, and any internal correspondence within the Department that relates to these and approaches from the the TDs listed below. All information or exchanges between 1st January 2015 and the present day.	
17-129	Other	List of relevant TDs * Deputy Jackie Cahill * Deputy Seamus Healy * Deputy Alan Kelly * Deputy Michael Lowry * Deputy Mattie McGrath	Transferred

17-130	Journalist	copies of any records relating to requests to allow more flexibility in relation to the pay of senior banking executives, allowing for remuneration above the sum of €500,000 in banks where the State is a shareholder. I am only seeking records created since May 1, 2016.	Part-Granted
17-131	Oireachtas	All emails, reports, briefings and other internal memos between the Department of Finance and the Revenue Commissioners and all correspondence between relevant stakeholders between 30 September 2015 and 11 May 2017 regarding dividend withholding tax on dividends paid by REITS	Part-Granted
		Amended 25/05/2017 All emails, reports, briefings and other internal memos, including correspondence between the Department of Finance and the Revenue Commissioners, sent or received by either the Minister, or officials of Assistant Secretary grade and above, between 1 February 2017 and 11 May 2017, regarding the impact on Ireland of potential changes to the US corporate tax code, including the impact of a potential introduction of a border adjusted tax in the US."	
17-132	Oireachtas	Original Request All emails, reports, briefings and other internal memos between the Department of Finance and the Revenue Commissioners between 1 January 2017 and 11 May 2017, regarding: the impact on Ireland of potential changes to the US corporate tax code and or the potential introduction of a border adjusted tax in the US.	Part-Granted
17-133	Journalist	Copies of any correspondence between the Department and Bank of Ireland with regard to setting of pay levels for a new chief executive.	Part-Granted
17-134	Journalist	Any correspondence/emails/letters/memos/minutes of meetings between Minister Eoghan Murphy and any officials from IDA Ireland from 01 January 2017 to present regarding Brexit and the potential relocation of companies to Ireland. Any correspondence/emails/letters/memos/minutes of meetings between Minister Eoghan Murphy and any officials from the Central Bank of Ireland from 01 January 2017 to present regarding Brexit and the potential relocation of companies to Ireland.	Part-Granted
17-135	Journalist	copies of all representations received from members of the financial services industry since July 1, 2015, in relation to the Financial Services and Pensions Ombudsman Bill.	Part-Granted

17-136	Journalist	I'm looking for all Department of Finance records between May 16, 2016, and May 16, 2017, in relation to European Union climate and energy targets for 2020. I'm seeking all records (including, but not limited to, notes, memoranda, correspondence, e-mails of contacts, diaries, briefing material, minutes of meetings, agendas, background papers, letters) during the period. These should include, but not be limited to, any correspondence, either within the Department or with other Government departments, on the expected implications for the State's finances with regard to meeting/not meeting the EU 2020 targets.	Part-Granted
17-137	Journalist	details of all representations made to the Department of Finance in relation to Stamp Duty on share transactions involving companies quoted on the Enterprise Securities Market of the Irish Stock Exchange. I am looking for the names of all parties who made representations to the Minister on this matter, records of those representations held by the Department including emails, memos and letters between the Minister and all parties who made such representations. In addition I am looking for details (times, dates and any notes held within the Department) of any meetings with parties making representations to the Minister in relation to eliminating Stamp Duty on share transfers in ESM-listed firms. The timeframe is from 1st of October 2016 to 1st of May 2017.	Refused
17-138	Journalist	Copies of all correspondence between Minister Michael Noonan, the Department Secretary General, Second Secretary General, Assistant Secretaries General, and the Governor of the Central Bank Philip Lane, Deputy Governors Cyril Roux/Sharon Donnery, now acting Deputy Governor Bernard Sheridan, Director of Insurance Supervision Sylvia Cronin, Director of Policy and Risk Gerry Cross, Director of Enforcement Derville Rowland, and Director of Credit Institutions Ed Sibley, between June 30, 2016 and May 16, 2017.	Part-Granted
17-139	Journalist	All correspondence sent by Permanent TSB chief executive Jeremy Masding to the Department (whether that be the Minister or any of his officials) regarding the Bank Levy, and all responding correspondence from the Minister or his officials. Relevant years: during the existence of the Bank Levy	Granted

		details of any gym, fitness or wellbeing facilities on or off site, used by staff of the department? Can you confirm whether the department refunds staff for gym membership subscriptions?	
		If so, what is the yearly cost of this and how many staff avail of it?	
		Does the department fund other wellbeing activates for staff such as yoga classes, mindfulness or meditation?	
		Can you please provide details of what these activites are and the yearly cost of them.	
17-140	Journalist	You can narrow the request down to dealing with the period of 2015 – 2016 only.	Granted

This request was amended again on 29/05/2017

"Copies of all records, correspondence and documents related to European Investment Bank lending, or potential lending, to Ireland in relation to capital infrastructure or in the context of Brexit to provide sectoral supports, including to SMEs. Timeframe is between September 1 2016 and May 19, 2017. Correspondence between the EIB and all of the following, Minister, Ann Nolan, Derek Moran and correspondence on these topics between the Minister, Ann Nolan and Derek Moran"

This request was amended on 23/05/2017 as follows:

Copies of all records, correspondence and documents related to European Investment Bank lending, or potential lending, to Ireland in relation to capital infrastructure or in the context of Brexit to provide sectoral supports, including to SMEs. Correspondence would be between Minister Noonan, Assistant Secretaries General, and the EIB. Timeframe is between September 1 2016 and May 19, 2017

This was replaced with text above.

Copies of all correspondence between the Department of Finance and the European Investment Bank between September 1, 2016 and May 19, 2017.

Part-Granted

17-142	Journalist	According to the lobbying register, Michael Cocoman of Stripe met with Minister Noonan earlier this year. Under the Freedom of Information Act, could I please get copies any records held in relation to Stripe such as briefing notes, minutes of meetings etc.	Part-Granted
17-143	Journalist	Copies of all correspondence between Finance Minister Michael Noonan, the Secretary General and Assistant Secretaries General with the chief executives of AIB. The timeframe is October 1, 2016 to May 19, 2017.	Part-Granted
17-144	Journalist	Copies of all correspondence between Finance Minister Michael Noonan, the Secretary General and Assistant Secretaries General with the chief executives of Bank of Ireland. The timeframe is October 1, 2016 to May 19, 2017.	Part-Granted
1, 111	Joannaise	Copies of all correspondence between Finance Minister Michael Noonan, the Secretary General	Ture Granica
17-145	Journalist	and Assistant Secretaries General with the chief executives of Permanent TSB. The timeframe is October 1, 2016 to May 19, 2017.	Granted
17-146	Journalist	Copies of all correspondence between Finance Minister Michael Noonan, the Secretary General and Assistant Secretaries General with the chief executives of Ulster Bank. The timeframe is October 1, 2016 to May 19, 2017.	Refused
17-147	Journalist	This request was accepted on transfer from D/PER - According to the lobbying register, Michael Cocoman of Stripe met with Minister Murphy earlier this year. Under the Freedom of Information Act, could I please get copies any records held in relation to Stripe such as briefing notes, minutes of meetings etc.	Refused

17-148	Oireachtas	All emails, reports, briefings and other internal memos within the Department of Finance and or between the Competition and Consumer Protection Commission and or between the Central Bank of Ireland from 1 January 2016 and 22 May 2017, regarding concerns around car finance products in Ireland, related to their suitability and affordability to customers and or regulation of these products and or the risk to either the customers or sellers of these products from a fall in car prices and or other related risks.	Granted
17-149	Journalist	 Copies of all communications regarding AIB Bank by the Department of Finance Copies of all communications from the Department of Finance to AIB Bank regarding AIB Pensions Copies of all communications between the Department of Finance and other Departments, Bodies or individuals regarding AIB Pensions Copies of all records of discussions and communications in the Department of Finance regarding AIB Pensions 	Refused
17-150	Journalist	access to any briefings / memos / minutes to do with the meetings between Ministers Noonan / Murphy and Stripe as outlined in the following lobbying return: https://www.lobbying.ie/return/17957/stripe	Part-Granted
17-151	Journalist	access to the correspondence between Ulster Bank and John Hogan, as outlined in the following lobbying return.	Granted
17-152	Other	documentation in respect of IASS correspondence between Mr Duncan chairman and commitee members with department of finance re the final severance settlement deal with aer lingus 1997 severence deal f01 request docs & emails to 2013	Transferred

		 The number of AP2s in the Department The number of AP1s in the Department The number of AP1s in the Department who are assigned to designated posts The number of AP1s in the Department who are assigned extra work over and above AP2s to justify the extra remuneration they received over and above AP2s The number of AP1s who are also in receipt of an upgrade payment under the 1% PCW Allowance 	
17-153	Other	6. The rules, regulations and method of appointment of AP1s in the Department	Granted
17-154	Journalist	Any communications between the department and the global co-ordinators (Bank of America, Deutsche Bank, Davy) of the planned sale of AIB shares. This would include, but is not limited to, minutes of meetings & calls, emails, briefing documents and presentations.	Withdrawn

Amended request received 21/06/2017. Parts 1 & 2 of this request were withdrawn. The rest of the request was split into 13 request (FOI/186/2017 to FOI/198/2017).

- 1) Record(s)/ minutes or/and correspondence meeting that Finance Minister Michael Noonan and/or Department officials had with private equity firm , Cerberus, on 19 March 2015 and where it took place.
- 2) Record(s) / minutes and / or correspondence of a meeting that Finance Minister Michael Noonan and/or department officials with Cerberus on 28 March 2015 and where it took place In a Parliamentary Question from Michael McGrath [32636/15], Finance Minister Michael Noonan provided details of his meetings with private investment firms between 2013-2015. I am seeking:
- 3) Record(s)/ Minutes or any or correspondence relating to a meeting that Finance Minister Michael Noonan and/or department officials had with Blackrock on the dates 11/04/13; 09/07/13; 24/09/2013
- 4) Record(s)/ Minutes or any or correspondence relating to a meeting that Finance Minister Michael Noonan and/or department officials had with Blackstone on the dates 16/04/13; 17/04/13; 16/07/13; 30/09/13
- 5) Record(s)/ Minutes or any or correspondence relating to a meeting that Finance Minister Michael Noonan and/or department officials had with Apollo on the dates 14/03/13*; 27/03/13; 10/05/13; 17/07/13*; 13/08/13; 16/12/13 and 13/02/14
- 6) Record(s)/ Minutes or any or correspondence relating to a meeting that Finance Minister Michael Noonan and /or department officials had with LoneStar on the dates 21/05/13; 16/05/13; 13/08/13; 18/12/13 and on the dates 23/01/14*; 28/01/14; 08/05/14*; 26/11/14*
- 7) Record(s)/ Minutes or any or correspondence relating to a meeting that Finance Minister Michael Noonan and/ or department officials had with Marathon Asset Management on the date 22/05/13 and separately with the firm Broadhaven on the dates 09/09/14; 24/10/14; 09/01/15
- 8) Record(s)/ Minutes or any or correspondence relating to a meeting that Finance Minister Michael Noonan and/or department officials had with KKR on the dates 18/07/13 and 26/02/14; 16/07/14*
- 9) Record(s)/ Minutes or any or correspondence relating to a meeting that Finance Minister Michael Noonan and/or department officials had with Ardstone Capital on the dates 19/12/13 and 30/10/14
- 10) Record(s)/ Minutes or any or correspondence relating to a meeting that Finance Minister Michael Noonan and/ or department officials had with Moore Capital on the dates 08/02/13 and 16/01/14

Withdrawn

- 11) Record(s)/ Minutes or any or correspondence relating to a meeting that Finance Minister Michael Noonan and/or department officials had with Hibernia REIT on the dates 11/12/13 12) Record(s)/ Minutes or any or correspondence relating to a meeting that Finance Minister
- 12) Record(s)/ Minutes or any or correspondence relating to a meeting that Finance Minister Michael Noonan and/or department officials had with Davidson Kempner on 05/06/13 and 26/03/14; 01/07/14
- 13) Record(s)/ Minutes or any or correspondence relating to a meeting that Finance Minister Michael Noonan and/or department officials had with Kildare Partners on the dates 10/12/13 and 13/05/14; 18/09/14
- 14) Record(s)/ Minutes or any or correspondence relating to a meeting that Finance Minister Michael Noonan and/or department officials had with Kennedy Wilson on the dates 27/02/13; 15/05/13; and 14/12/13
- 15) Record(s)/ Minutes or any or correspondence relating to a meeting that Finance Minister Michael Noonan and/or department officials had with CarVal on the date 18/06/14

Original request

- 1) Any Correspondence between Department of Finance officials and/ or Finance Minister Michael Noonan to Special Purpose Vehicles / Real Estate Investment Trusts (REITS) regarding the sale of assets which were under the ownership of NAMA. Specifically the correspondence between the Department and these companies relates to those with the following names;- Lone Star Funds, Starwood Capital, Blackstone, Oaktree Capital Management, Cerberus Capital Management, Goldman Sachs, Apollo Global Management, Deutsche Bank and CarVal Investors.
- 2) I am seeking this correspondence from dates ranging from January 2012 to December 2016 concerning the disposal of assets/ Commercial Real Estate under the ownership of NAMA which had been acquired by the aforementioned firms.
- 3) Under FOI request, I am seeking the number of meetings that were held between senior officials in the Department of Finance and/ or Minister Michael Noonan with representatives from Lone Star Funds, Starwood Capital, Blackstone, Oaktree Capital Management, Cerberus Capital Management, Goldman Sachs, Apollo Global Management, Deutsche Bank and CarVal Investors on dates ranging from January 2012 to December 2016. Specifically meetings between the Finance Minister and Apollo Capital, Lone Star and Ires Reit.
- 4) I would like to request any minutes that were taken of these meetings should they be available.
- 5) Confirmation that the Department of Finance held a conference in which figures from the

Irish property industry networked with private equity firms and other agencies on March 4th 2015. I request any details of this event should they be available. 6) The number of meetings held between officials from the Department of Finance and / or Minister Michael Noonan and officials from the Central Bank and the Irish Financial Services Regulatory Authority regarding the oversight of the companies listed above.

17-162	Journalist	All documents/reports/minutes of meetings/briefing materials/emails/letters/correspondence held by the Department of Finance regarding the collection of a fine imposed by the European Commission on Apple from 01 September 2016 to 16 June 2017.	Withdrawn
17-168	Other	 All documentation relating to the number of Grade I, Grade II and Grade III Translators employed in the Houses of the Oireachtas Service since 2010, including recruitment of same, approval of further staff members, and any refusals of same; All documentation relating to any bonuses, allowances and other payments other than normal salary, requested to be made and/or actually made, or refused, in relation to the Chief Translator, and/or to Grade I, Grade II and Grade III Translators in the Houses of the Oireachtas Service, from 2010 to the present day; All documentation and details relating to PCW 1% in Rannóg an Aistriúcháin (in the Houses of the Oireachtas Service) for the period 2009 to the present day, including documentation relating to any monies returned or not spent; All documentation relating to outsourcing of translation work by or on behalf of Rannóg an Aistriúcháin in the Houses of the Oireachtas Service, including editing of translated documents, along with details of contractors and service providers, and monies paid to same, as well as terms and conditions attached to the tendering process, for the period from January 2009 to the present day. 	Transferred
17-171	Oireachtas	the documentation released under the Freedom of Act under file 126/2017	Part-Granted
17-174	Journalist	Copies of the following submission to the Minister (as numbered in recent FOI release to me): 61 – US tax reform, potential international tax changes being considered by new US admin	Part-Granted
17-179	Journalist	Copies of the following submission to the Minister (as numbered in recent FOI release to me): 131 – submission to minister re: abolition of mandatory retirement age;	Refused
17-182	Journalist	Copies of the following submissions to the Minister (as numbered in recent FOI release to me): 196 – rainy day fund consultation paper	Refused

17-201	Other	 Is public subsidy paid to the Oireachtas catering service? If so, how much was paid in 2016? 	Transferred
17-203	Journalist	2) Record(s)/ minutes or/and correspondence meeting that Finance Minister Michael Noonan and/or Department officials had with the firm Cerberus on the date 19/03/2015	Withdrawn
		On the 28th March 2006 Mary Clarke Sullivan advised that the Minister had referred my complaint to the D/Finance for answer by the D/Finance. Under FOI and Data Acts can you release to me the documents surrounding that referral by Ms Sullivan, all related communications with the D/Finance and any reply that was issued by Justice to	
17-211	Other	that referral.	Transferred

all available information on Irish government planning for a UK Government led by Jeremy Corbyn. This should include ongoing policy formulation to manage the likely economic and security implications for Ireland. Clearly, the outcomes of a Jeremy Corbyn victory can already be anticipated as:

- Catastrophic economic mismanagement and/or economic collapse in the United Kingdom akin to Venezuela's recent turbulence. Leading British aerospace, pharma and defence companies who conduct commercially driven, for profit, research and innovation will likely be side-lined in favour of collective work camps and crafter circles, which produce only dream catchers and hemp based products.
- Forcible requisitioning of private property as occurred in Zimbabwe under Robert
 Mugabe. The recent Grenfell Tower fire has been cited by Jeremy Corbyn as a potential pretext for such activity.
- Mandatory collectivisation of agriculture, similar to Chairman Mao's Great Leap Forward, with mass starvation on the British Isles for the first time since the mid-1840s.
- Emasculation and dismemberment of the British Armed Forces followed by the arrival in the British Isles of external, adversarial and predatory nation states. This scenario is similar to Venezuela's ongoing actions and intentions in Costa Rica.
- Eruption of an Islamic emirate or emirates in the north of England with the UK government losing control of several British cities. An invasive and hostile culture, which is solely focused on rapid global domination, will certainly seek to capitalise on an idle and self-hating British government.
- Destabilisation of Northern Ireland owing to a clear and well documented fetish for violent extremism. Jeremy Corbyn's preference for primitive, regressive and evil groupings, should actually be interpreted as an ignorant and offensive slight upon Ireland.
- Perversion of information, distortion of truths, and a staggering intellectual dishonesty on the part of authority as has occurred in all other communist regimes.

17-215 Other

Transferred

- Substitution of parliamentary democracy at Westminster with a thuggish brand of street based activism. Extensive evidence exists with Jeremy Corbyn and his associates on the record showing Labour leaders actively promoting street fighting as alternative form of government.
- Division and disorder that is at the heart of left wing, identity politics driven, electoral strategies. These campaigns seek to secure power by setting LGBT people, immigrants and angry unmarried women against the rest. Consequently, there is enormous potential for destabilisation in Britain.
- Purging and imprisoning of dissenters, whose numbers will inevitably grow, in order to combat what Jeremy Corbyn has already branded as "factionalism." This may severely impact Irish passport holders in Britain.

Please include documents that are chiefly concerned with the above AND documents that refer, only in part, to the above. For example, please include all relevant documents relating to particular elements Brexit planning, and its potential implications and consequences, i.e. ushering Jeremy Corbyn to power.