

[illegible]

| Reference No | Description | Requester | Due Date | Research Officer | Deciding Officer | Section | Division |
|-----------------------|--|-----------------------|-------------------|------------------|------------------|---------------------------|--------------------------|
| + FOI/008/2012 | all documents, including correspondence to and from the Revenue Commissioners and other departments, regarding the issue of tax liabilities for pensioners who were sent out letters in January 2012 to that affect the appointments diary of the Minister for Finance from 1st January 2001 to 31st December 2002 inclusive. | Conor Hunt | 08/02/2012 | Rory O'Kelly | John Day | | Financial Services & Tax |
| + FOI/009/2012 | all correspondence (letters, emails, minutes of meetings or transcripts of phone calls) to and from the Department of Finance and Custom House Capital directors, non-executive directors, secretaries and or CEO since 2009. Also any correspondence between the Department of Finance and the Central Bank or the Financial Regulator regarding custom House Capital since 2009. | Gavin Sheridan | 08/02/2012 | to follow | Dermot Clynes | CSD | Finance Unit & Corporate |
| + FOI/010/2012 | all spending data (i.e. expenditure data in the Oracle financial management system), for all expenditure by the Department in the period January 2008 – 2011 (to November), inclusive. This should not include salary data, but should include all other subheads. The request is for the data to be in CSV/XLS format. | Philip Ryan | 02/02/2012 | To follow | Angela Black | | Financial Services & Tax |
| + FOI/011/2012 | all records relating to contact between the Department of Finance and Revenue on the matter of communication with pensioners regarding additional tax liabilities they may have in 2012 | Gavin Sheridan | 08/02/2012 | to follow | Jimmy McMeel | | Finance Unit & Corporate |
| + FOI/012/2012 | [REDACTED] | Kevin Barrett | 13/02/2012 | Rory O'Kelly | John Day | | Financial Services & Tax |
| | [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] |
| | [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] |
| + FOI/015/2012 | all correspondence between Michael Fingleton, Irish Nationwide Building Society, Irish Bank Resolution Corporation Corporation and the Minister or his officials, and any correspondence between Mr Fingleton and INBS and IBRC in the possession of the Department. The time frame for the request is from January 2011 to date. | Maeve Sheehan | 16/02/2012 | Colm O'Neill | Tony Smyth | | Financial Services & Tax |
| + FOI/016/2012 | copies of all letters, memos, emails, faxes between the Department and Revenue regarding recent action on tax liabilities for pensioners | Ken Foxe | 16/02/2012 | Rory O'Kelly | John Day | | Financial Services & Tax |
| + FOI/017/2012 | Minutes of any meetings of the economic management council or any records held by the Department in relation to that body | Ken Foxe | 16/02/2012 | to follow | Colm Forde | | Budget & Economic Div |
| + FOI/018/2012 | submissions and responses to the Minister for Finance's request on 12th October last for "innovative ideas" to help address mortgage arrears, including internal reports or memos prepared by the Department following up those submissions | Maeve Sheehan | 16/02/2012 | to follow | John Fitzpatrick | Mortgage Banking Division | Arrears |
| + FOI/019/2012 | any records held in the Department of Finance relating to the appointment of a new Secretary General for the Department and the possibility of exceeding the salary cap | Ken Foxe | 16/02/2012 | to follow | Dermot Clynes | CSD | Finance Unit & Corporate |

| Reference No | Description | Requester | Due Date | Research Officer | Deciding Officer | Section | Division |
|----------------|---|-----------------|------------|------------------|------------------|------------|--------------------------|
| + FOI/020/2012 | correspondence from 1st September 2011 between the Revenue Commissioners and the Department regarding the potential tax liabilities of individuals in receipt of a State pension and a private pension following Revenue's receipt of detailed information from the Department of Social Protection about pension payments | Simon Carswell | 20/02/2012 | Rory O'Kelly | John Day | | Financial Services & Tax |
| [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] |
| + FOI/022/2012 | all records relating to representations made to the Department of Finance about the legislative changes to the Irish personal insolvency and bankruptcy regime in advance of the heads of bills for the legislation being published today | Simon Carswell | 23/02/2012 | to follow | John Fitzpatrick | Mortgag | Banking Division Arrears |
| FOI/023/2012 | procedures applied to the transfer of public funds from the Dept. of Finance to voluntary & non-stutory bodies between 1998 and 2008 & procedures applied by the Department of Finance to other government departments and state agencies | Padraig Yeates | 22/02/2012 | Hilary Fox | Gerry Quinlan | CSD | Finance Unit & Corporat |
| + FOI/024/2012 | records of the top ten salary payments for 2011 in the Department of Finance to include grade but to exclude names | Jennifer Hough | 27/02/2012 | to follow | Dermot Clynes | CSD | Finance Unit & Corporat |
| [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] |
| + FOI/026/2012 | Details of any costs incurred relating to the departure of Kevin Cardiff: severance payments, retirement lump sums, parties or social events organised and gifts given to him to mark his retirement | Brian O'Donovan | 21/02/2012 | to follow | Dermot Clynes | CSD | Finance Unit & Corporat |
| + FOI/027/2012 | copies of the Ministers' and Secretary Generals diaries from 1/1/10 to date | Nick Webb | 28/02/2012 | to follow | Dermot Clynes | CSD | Finance Unit & Corporat |
| + FOI/028/2012 | copies of the visitors' book from 1/1/2010 to date | Nick Webb | 28/02/2012 | John O'Connell | Gerry Quinlan | | Finance Unit & Corporat |
| [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] |
| + FOI/030/2012 | (1) trips to the U.S. by Irish Bank Resolution Corporation (IBRC) staff in 2009, 2010 and 2011 and related expenses, (2) use of company credit cards on these trips | Ferghal Blaney | 29/02/2012 | Colm O'Neill | Tony Smyth | | Banking Division |
| + FOI/031/2012 | all records pertaining to the provision of free car parking spaces to civil servants, including information on costing and the number of spaces as well as information on the current rules as to who qualifies for a free parking space and what the qualification specifications are. Information on the checks made by the Department to ensure that these spaces are actually needed by the particular worker, that they are used and that they are not being sub-let to third parties. Records should relate to the last | Aine Bonner | 06/03/2012 | John O'Connell | Gerry Quinlan | CSD | Finance Unit & Corporat |
| + FOI/032/2012 | the amount of money spent by the Department of Finance since 2005 on taxis and the top five most costly journeys for each of those years. The records should include costs, pick up, destination, passenger where possible and purpose of the trip | Robert Cox | 06/03/2012 | John O'Connell | Gerry Quinlan | CSD | Finance Unit & Corpora |

| Reference No | Description | Requester | Due Date | Research Officer | Deciding Officer | Section | Division |
|----------------|--|-----------------|------------|------------------|------------------|------------------------|-----------------------------|
| + FOI/033/2012 | any records relating to the number and cost associated with officials travelling to Brussels, Frankfurt, Berlin or Paris for discussions over the past 5 years. Costs to be broken down by flights, accommodation, subsistence, extra expenses and details of hotels stayed in for each trip | Robert Cox | 06/03/2012 | John O'Connell | Gerry Quinlan | CSD | Finance Unit & Corporat |
| [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] |
| + FOI/036/2012 | a copy of the final internal management report into the 3.6 billion euro error discovered in the compilation of the 2010 General Government Debt | Colin Coyle | 07/03/2012 | to follow | Tony Gallagher | | Budget & Economic Divi |
| + FOI/037/2012 | a copy of the Minister's diary for 2011 | Colin Coyle | 07/03/2012 | to follow | Dermot Clynes | CSD | Finance Unit & Corporat |
| + FOI/038/2012 | a copy of the Minister's Christmas card list for 2011 | Colin Coyle | 07/03/2012 | to follow | Dermot Clynes | CSD | Finance Unit & Corporat |
| + FOI/039/2012 | details of how much the Department spent on calls to directory enquiries, including 11811 and 11850 in 2011 | Colin Coyle | 07/03/2012 | John O'Connell | Gerry Quinlan | CSD | Finance Unit & Corporat |
| + FOI/040/2012 | all policy papers, e-mails, minutes of meetings, briefings reports and non-papers, correspondence to and from the Department of Finance including letters, e-mails, reports and briefing material relating to the negotiation of the Treaty on stability, Coordination and Governance in the Economic and Monetary Union dated between 9 December 2011 and 6 February 2012 | Pearse Doherty | 08/03/2012 | to follow | Gerald Anglely | | Budget & Economic Divi |
| + FOI/041/2012 | all records, to include emails, memos, handwritten notes, letter, faxes or any other records relating to decision of Paul Appleby to retire and subsequent reversal of that decision. To include any such records held in personal email accounts | Ken Foxe | 08/03/2012 | Hilary Fox | Paul Fleming | | Finance Unit & Corporat |
| + FOI/042/2012 | a list of all books purchased in the Department of Finance in period between current date and formation of the current government | Ken Foxe | 08/03/2012 | Finbar Walsh | Gerry Quinlan | | Finance Unit & Corporat |
| + FOI/043/2012 | a breakdown of all costs paid for official catering/functions and also all claims made for restaurant expenses in period between current date and formation of the current government | Ken Foxe | 08/03/2012 | John O'Connell | Gerry Quinlan | | Finance Unit & Corporat |
| + FOI/044/2012 | all records received or prepared by the Department of Finance and/or Minister for Finance and/or the Secretary General in December 2011 concerning the recently published insolvency legislation | Sarah McInerney | 08/03/2012 | Colm O'Neill | John Fitzpatrick | Mortgage | Banking Division Arrears |
| + FOI/045/2012 | all records between 1st January 2012 and 3rd February 2012 relating to the decision by Paul Appleby, ODCE, to retire and his subsequent decision to remain on as acting director for a period of time | Neil Michael | 06/03/2012 | Hilary Fox | Paul Fleming | | Finance Unit & Corporat |
| + FOI/046/2012 | all memos, documents, letters and submissions received or created by the Department in relation to the fiscal advisory pact to be signed by the government, to include any advice given to the government on the same | Sarah McInerney | 12/03/2012 | to follow | Gerald Anglely | EU Advisory Unit | Budget & Economic Divi |
| + FOI/047/2012 | access to any correspondence between the secretary generals of the Department and other secretary generals from the first day of the new government to date | Nick Webb | 02/03/2012 | Hilary Fox | Paul Fleming | | Finance Unit & Corporat |

| Reference No | Description | Requester | Due Date | Research Officer | Deciding Officer | Section | Division |
|----------------|--|-------------------|------------|------------------|------------------|-------------------|-------------------------|
| FOI/049/2012 | details of the Departmental credit card/s made available for use by the then Minister for Finance, Ruari Quinn - pre-dates 21 April 1998 | Fergal Blaney | 13/03/2012 | Pat Hickson | Paul Fleming | CSD | Finance Unit & Corporat |
| FOI/050/2012 | number of cars illegally registered in the State | Nicholas Flanagan | 14/03/2012 | Pat Hickson | Hilary Fox | | Finance Unit & Corporat |
| + FOI/051/2012 | Persching Securities International Ltd. & Bank of New York Mellon (Ireland) Ltd. | Frank McLoughlin | 15/03/2012 | David Byrne | Angela Black | | Financial Services & Ta |
| + FOI/052/2012 | copies of all documents held by the Department and concerning the specific assignee relief scheme and the scheme for transferred tax relief benefits arising from research and development work, from companies to specified key employees, as set out in the recent Finance Bill, confine request to documents created in the period from January 1st. 2010 | Colm Keena | 15/03/2012 | to follow | Seamus Milne | | Financial Services & Ta |
| + FOI/053/2012 | access to all submissions, memos, correspondence and documents prepared or received by the Department of Finance in the last year regarding tax relief for high earners, and any responses from the Department of Finance to those submissions | Sarah McLnerney | 12/03/2012 | Sinead Reynolds | Seamus Milne | Income Tax Policy | Financial Services & Ta |
| + FOI/054/2012 | access to all submissions, memos, correspondence and documents prepared or received by the Department of Finance in the last year regarding tax relief on multinationals | Sarah McLnerney | 12/03/2012 | Aisling Greene | Donal Murtagh | | Financial Services & Ta |
| + FOI/055/2012 | access to all submissions, memos, correspondence and documents prepared or received by the Department of Finance in the last year regarding tax relief for individuals or businesses who might create jobs | Sarah McLnerney | 12/03/2012 | Rory O'Kelly | John Day | | Financial Services & Ta |
| + FOI/056/2012 | all post 21st April 1998 records relating to Mr. Ruari Quinn's use of Departmental credit card/s while Minister for Finance and correspondence between Mr. Quinn and the Department on the matter | Ferghal Blaney | 21/03/2012 | John O'Connell | Gerry Quinlan | CSD | Finance Unit & Corporat |
| + FOI/057/2012 | communications from Jean Claude Trichet, ECB, covering the years 2010 & 2011. | Gavin Sheridan | 12/03/2012 | Hilary Fox | Paul Fleming | CSD | Finance Unit & Corporat |
| + FOI/058/2012 | note of meeting on 15th July 2011 on Property Tax Options (File ref: F39/138/09 Part 2) | Elaine Edwards | 23/03/2012 | Deirdre Aherne | Liam Smith | | Financial Services & Ta |
| FOI/059/2012 | Details of payments made, if any, under the vouched ministerial allowance scheme since March 2011, for the Minister and, if applicable, any Ministers of State | Carl O'Brien | 23/03/2012 | Hilary Fox | Paul Fleming | | Finance Unit & Corporat |
| + FOI/060/2012 | internal records and representations made to the Minister and/or senior officials regarding the tax exemption which resulted in Section 14 of Finance Bill 2012, which provides for the Special Assignee Relief Programme (SARP) | Carl O'Brien | 23/03/2012 | Sinead Reynolds | Seamus Milne | Income Tax Policy | Financial Services & Ta |
| + FOI/061/2012 | internal records and representations made regarding the reduction in double taxation in the corporate treasury and aircraft leasing sectors which are contained in the Finance Bill, 2012 | Carl O'Brien | 23/03/2012 | Kate Levey | Gary Tobin | | Financial Services & Ta |

| Reference No | Description | Requester | Due Date | Research Officer | Deciding Officer | Section Division |
|-----------------------|--|----------------|------------|------------------|------------------|----------------------------|
| + FOI/062/2012 | all records held by the Department on the issue of a Financial Transaction Tax which was proposed by the European Commission on 28th September, 2011, to include any records of meetings held by the Department with external interest groups | Nessa Childers | 24/03/2012 | Deirdre Aherne | Liam Smith | Financial Services & Tax |
| | | | | | | |
| + FOI/064/2012 | briefing material prepared for the Secretary General for use at the Public Accounts Committee hearing on 8th December 2011 | Carl O'Brien | 23/03/2012 | to follow | Cep Carty | Budget & Economic Divi |
| + FOI/065/2012 | revenue derived from carbon tax to date and how that revenue was spent | Osaro Odiase | 28/03/2012 | Eric Gargan | Clare McNamara | Financial Services & Tax |
| + FOI/066/2012 | Diary of Minister for Finance for 8th November 2011 | Ciarán Doherty | 27/03/2012 | to follow | Dermot Clynes | Finance Unit & Corporat |
| + FOI/067/2012 | meeting of the Minister with Blackstone and contacts between the Department and Blackstone and IBRC | Ciarán Doherty | 27/03/2012 | to follow | Tony Smyth | Banking Division |
| | | | | | | |
| + FOI/069/2012 | copies of all expense claims made by the Junior Minister Brian Hayes at the Department of Finance in the period between the current date and taking office | Ken Foxe | 31/03/2012 | Dave Whelan | John Coffey | Budget & Economic Divi |
| + FOI/070/2012 | details of any submissions made to the Department ahead of the Finance Bill | Nick Webb | 04/04/2012 | Rory O'Kelly | John Day | Financial Services & Tax |
| + FOI/071/2012 | all reference in Department of Finance records and all details relating to expenses claimed by individual drivers hired by ministers, the Taoiseach, the Tánaiste and the Attorney General under the subsistence heading, including as detailed a breakdown as possible and receipts submitted from the date after ministers entered office that the drivers were employed. A list of all categories of expenses that can be claimed and have been claimed as subsistence. Also total mileage claims | Ferghal Blaney | 05/04/2012 | David Whelan | John Coffey | Budget & Economic Divi |
| + FOI/072/2012 | copies of correspondence between and minutes of any meetings between the Minister for Finance (or staff of his Department) and any member of staff of the Blackstone Group, period 1 September 2008 to the present | Gavan Reilly | 07/04/2012 | to follow | Tony Smyth | Banking Division |
| + FOI/073/2012 | A detailed breakdown of payments made by Anglo Irish/IBRC/Irish Nationwide/Allied Irish Banks/EBS and Irish Life & Permanent with respect to legal services of any kind since 2009 | Vincent O'Dowd | 06/04/2012 | to follow | Tony Smyth | Banking Division |
| + FOI/074/2012 | complete details of salaries and expenses paid to all press officers and press advisors in the Department of Finance since Fine Gael and Labour entered office in March 2011 | Laura Lynott | 14/04/2012 | to follow | Dermot Clynes | CSD Finance Unit & Corpora |
| + FOI/075/2012 | (a) a copy of the ministerial diary for Minister for Finance Michael Noonan from March 9th, 2011 until March 12th, 2011, (b) a copy of the diary for head of banking at the Department of Finance John Moran from March 9th, 2011 - or the date of his appointment to that role, whichever is the earlier - until March 6th, 2012 when he was appointed to the role of Secretary General of the Department and (c) his diary as Secretary General from that date until March 16th, 2012 | Simon Carswell | 20/04/2012 | to follow | Dermot Clynes | Finance Unit & Corpora |

| Reference No | Description | Requester | Due Date | Research Officer | Deciding Officer | Section Division |
|-------------------------|---|-----------------------|-------------------|-------------------|----------------------|-------------------------|
| + FOI/076/2012 | (1) copies of all expense claims made by Minister Brendan Howlin in the period between the current date and his appointment, to include mileage claims, hotel, subsistence, dining etc. (2) copies of all receipts relating to overseas travel carried out by Minister Howlin | Ken Fox | 20/04/2012 | Dave Whelan | John Coffey | Budget & Economic Divi |
| + FOI/077/2012 | Correspondence between the Minister for Finance and his advisors with Peter Mathews TD, from 1 March 2011 to 23 March 2012 | Cormac McQuinn | 25/04/2012 | Hilary Fox | Graham Swarbrigg CSD | Finance Unit & Corporat |
| [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] |
| + FOI/079/2012 | complete details of salaries and expenses paid to all press officers and press advisors in the Department of Finance since Fine Gael and Labour entered office in March 2011 | Laura Lynott | 15/04/2012 | Dave Whelan | John Coffey | Budget & Economic Divi |
| X + FOI/080/2012 | all records relating to the selection by NAMA of auctioneers when selling off works of art required | Paul Farrell | 29/04/2012 | To follow | David Byrne | Financial Services & Ta |
| + FOI/081/2012 | all documents, including emails, related to the Anglo Irish Bank promissory notes | Vincent Browne | 29/04/2012 | to follow | Tony Smyth | Banking Division |
| + FOI/082/2012 | any correspondence between the Department and Michael Fingleton from November 2010 to date | Edel Kennedy | 29/04/2012 | to follow | Tony Smyth | Banking Division |