

Freedom of Information - Disclosure Log 2016 (Non-Personal Requests)

FOI Ref	Date of Request	FOI Request	Category of Requester	Date of Decision	Decision Made
2016-001	04/01/2016	Details of the costs of an event held by NAMA in the Aviva Stadium on the week of December 7 to 11, 2015 including the following: - Copies of invitations. - Copies of itemised invoices for all services paid for by NAMA - catering / bar / taxi / entertainment etc. - Overall cost of the event.	Journalist	06/01/2016	Granted
2016-002	05/01/2016	All available documents/communications relating to an asset	Journalist	01/02/2016	Refused
2016-003	19/01/2016	A) Copies of all correspondence between NAMA, or officials representing NAMA, and Ronnie Hanna since Mr Hanna ceased working with the agency B) A record of contacts by NAMA or officials or agents acting on its behalf with Mr Hanna since that date, the content of which may not be recoverable under (a) (ie, telephone calls etc).	Journalist	15/02/2016	Refused
2016-004	26/01/2016	Details of all political correspondence to NAMA in 2015 and 2016 to include correspondence from politicians	Journalist	22/02/2016	Part Granted
2016-005	01/02/2016	Correspondence relating to the sale of assets	Business	27/04/2016	Refused
2016-006	03/02/2016	All correspondence between TDs and NAMA (sent and received) from January 1 2012 to date (Feb 3, 2016).	Journalist	01/03/2016	Part Granted
2016-007	04/02/2016	Correspondence relating to the Project Arrow portfolio.	Journalist	02/03/2016	Refused
2016-008	05/02/2016	All correspondence between Mr Frank Cushnahan and/or his solicitors John J Rice & Co and NAMA Chairman Mr Frank Daly covering the past six months (from September 5, 2015 to February 5, 2016).	Journalist	03/03/2016	Part Granted
2016-010	09/02/2016	A copy of any and all reports carried out on the quality of NAMA's cyber security systems since the agency's inception. These may have been conducted internally or by third parties.	Journalist	10/02/2016	Transferred
2016-011	18/02/2016	All correspondence between NAMA and Frank Cushnahan and/or Mr Cushnahan's legal representatives.	Journalist	16/03/2016	Part Granted
2016-013	24/02/2016	All documents, correspondence, letters, emails, reports, sent/received between NAMA and office of An Taoiseach, Department of Finance, Department of Transport between September 1st 2015 to February 24th 2016.	Journalist	25/04/2016	Part Granted
2016-014	01/03/2016	All correspondence between NAMA and UK MPs or Peers.	Journalist	30/03/2016	Part Granted

2016-015	09/03/2016	A copy of Ronnie Hanna's calendar/appointments diary from December 2012 to April 2014 A copy of all emails (sent and received) between Ronnie Hanna and Frank Cushnahan over the same dates. A copy of all emails (sent and received) between Ronnie Hanna and David Watters over the same dates.	Journalist	07/04/2016	Part Granted
2016-016	10/03/2016	1. All records relating to the email of Andrew McDowell from the Taoiseach's office sent to NAMA in mid February 2014 in relation to a request from Michael George of Fortress seeking to become involved in the Project Eagle bidding process. 2. NAMA records showing how and when each of the nine companies asked to bid on Project Eagle were invited into the process by Lazard. 3. All correspondence between NAMA and Lazard relating to Project Eagle.	Journalist	08/04/2016	Part Granted
2016-017	11/03/2016	Correspondence relating to an asset.	Journalist	11/04/2016	Refused
2016-018	11/03/2016	Correspondence with the Northern Ireland Executive regarding potential appointees to the Northern Ireland Advisory Committee.	Journalist	11/04/2016	Refused
2016-019	16/03/2016	Correspondence with NAMA representatives and the EU Commission or Competition Authorities or the Irish government and its representatives, on the allegations made by members of the Irish construction industry earlier this year that NAMA's building plan constitutes state aid.	Journalist	14/04/2016	Refused
2016-020	25/03/2016	Correspondence between NAMA and a NAMA Debtor.	Journalist	22/04/2016	Refused
2016-021	05/04/2016	Copies of all representations made to NAMA by the public representatives listed below since Jan 1 2015 - Fine Gael TD Frank Feighan, Independent TD Michael Fitzmaurice, Independent TD Denis Naughton. Copies of responses NAMA issued to these representatives.	Other	03/05/2016	Part Granted
2016-022	05/04/2016	Copies of all correspondence (sent and received) between NAMA and politicians between (Feb 3, 2016 to April 5, 2016).	Journalist	03/05/2016	Part Granted
2016-024	14/04/2016	A list of all housing units offered by NAMA to each Local Authority for intended use as social housing since Jan. 2011 including the following information: a) the location/ address and a description of the units (e.g. whether the properties/ units offered were apartments, houses etc.) b) the number of units offered at each location/ address b) whether these units were deemed suitable for use as social housing by the local authority (i.e. whether they were demand confirmed); c) if the properties/ units offered were not deemed suitable/ or the local authority did not confirmed a demand for the properties offered, the reason given for this d) whether the units have been transferred/ delivered to local authority ownership for use as social housing via purchase, whether they are being leased via NARPS or otherwise.	Oireachtas	12/05/2016	Part Granted
2016-027	04/05/2016	Minutes of NAMA board and NAMA executive meetings from October 1st 2015 to date.	Journalist	31/05/2016	Part Granted

2016-028	04/05/2016	Correspondence between the Minister for Finance and the Chairman of NAMA since October 1st last to the present. Correspondence between the Minister for Finance and the CEO of NAMA since October 1st last to the present.	Journalist	31/05/2016	Granted
2016-029	24/05/2016	All correspondence between the Department of Finance and NAMA regarding NAMA's plan to work with and fund developers to deliver 20,000 residential units before the end of 2020 and the use of the projected NAMA surplus after 2018 to fund new investment in infrastructure, including affordable housing programmes.	Oireachtas	21/06/2016	Part Granted
2016-030	08/06/2016	A breakdown of payments made to companies for translating services (English to Irish) between 1/1/13-21/12/15.	Journalist	05/07/2016	Granted
2016-031	10/06/2016	Minutes of NAMA board and NAMA executive meetings held from May 1st to the present. A copy of a report presented by Nama's Chief Financial Officer (CFO), Donal Rooney on downsizing options presented at the NAMA's away day strategy meeting in March of this year.	Journalist	07/07/2016	Part Granted
2016-032	24/06/2016	All email/any other correspondence between NAMA and Lazard, in relation to the sale/ purchase of the Project Eagle Loan Portfolio in Northern Ireland.	Oireachtas	21/07/2016	Part Granted
2016-033	27/06/2016	Appointments/desk/online diary from 1/1/15 to date of: 1. Brendan McDonagh 2. Frank Daly 3. Michael Moriarty Access to any correspondence received by NAMA from members of the Oireachtas from 1/1/15 to date.	Journalist	29/07/2016	Part Granted
2016-034	28/06/2016	All email / any other correspondence between NAMA and Hogan Lovells, in relation to the sale / purchase of the Project Eagle Loan Portfolio in Northern Ireland.	Oireachtas	25/07/2016	Refused
2016-036	10/07/2016	Records relating to an asset	Other	08/08/2016	Refused
2016-037	13/07/2016	Records relating to an asset	Other	10/08/2016	Refused
2016-038	18/07/2016	Records relating to an asset	Other	15/08/2016	Refused
2016-039	18/07/2016	Correspondence (including letters and emails) exchanged between NAMA and Goldman Sachs, an employee of Goldman Sachs, Malaysian Fund 1MDB and a third party in 2015.	Journalist	15/08/2016	Refused
2016-040	20/07/2016	All email (internal and external) and or any other communications by NAMA / NAMA officials in relation to the 'Project Nantes' off-market loan sale.	Oireachtas	17/08/2016	Refused
2016-041	21/07/2016	Records relating to NAMA debtors who have been made bankrupt	Journalist	18/08/2016	Refused
2016-042	27/07/2016	All email / other correspondence concerning 'vendor financing' in the Project Aspen loan portfolio sale and all email/ other correspondence concerning assets within the Project Aspen loan portfolio sale.	Oireachtas	24/08/2016	Refused

2016-043	04/08/2016	All correspondence from 1 Jan 2013 onwards relating to Section 110 companies between NAMA and a) The Department of Finance b) The Central Bank c) IBRC d) The Revenue Commission e) Any external or non-state actor	Journalist	31/08/2016	Refused
2016-044	05/08/2016	1. All records, in writing, electronic or other, in person, or in any other way, of all communications between NAMA, in writing, electronic or other, in person, or in any other way, and bidders, including purchasers, and their representatives, of any assets sold by NAMA, in relation to the use of section 110 status (ref Section 110 Taxes Consolidation Act, 1997, including all subsequent amendments). 2. All records, in writing, electronic or other, in person, or in any other way, of contacts from legal firms, financial firms and any other sources in relation to the establishment of section 110 companies for entities interested in purchasing assets from NAMA.	Oireachtas	01/09/2016	Refused
2016-045	12/08/2016	1. Access to board/director assessment reports from 1/1/11 to date. 2. Details of the number of times/dates when directors excused themselves from board meetings due to conflicts of interests from 1/1/11 to date. 3. Access to declarations of interests from board members and executive level staff from 1/1/11 to date.	Journalist	08/09/2016	Part Granted
2016-046	18/08/2016	1) All documents related to the NAMA strategy day on March 9, 2016. This would include briefing documents prepared for meetings, agendas for meetings including attendees, minutes, notes etc. 2) The appointments diary of the chief executive from January 2016 to July 2016 inclusive.	Journalist	14/09/2016	Part Granted
2016-047	24/08/2016	Diary of Kevin Nowlan 2010-2013	Oireachtas	20/09/2016	Refused
2016-048	24/08/2016	Records relating to an asset	Journalist	20/09/2016	Refused
2016-050	07/09/2016	A log or other form of record containing details of all reported data-protection breaches during the period between 1 January 2014 to 31 December 2015; to include the date of each reported incident, brief details, location, and any action taken on foot of the report	Journalist	07/09/2016	Transferred
2016-051	15/09/2016	1. Access to copies of all corporate credit card statements from 1/1/15 to date. 2. Access to any documentation relating to attempted breaches of NAMA's IT system from 1/1/15 to date	Journalist	16/09/2016	Transferred
2016-052	16/09/2016	All correspondence between members of the Northern Executive, including Peter Robinson, Sammy Wilson and Martin McGuinness, and NAMA in relation to its Northern loan book since January 2013.	Journalist	13/10/2016	Part Granted
2016-053	20/09/2016	All correspondence between the agency and politicians acting on behalf of, or in relation to a NAMA debtor.	Journalist	17/10/2016	Refused
2016-054	20/09/2016	The declarations of interest record(s) signed by Frank Cushnahan during his time on the NIAC.	Journalist	17/10/2016	Refused

2016-055	07/10/2016	All email correspondence or any other, between Ronnie Hanna (NAMA) and Declan Reid (DOF) in relation to the sale of Project Eagle loan portfolio from January 2013 - June 2015.	Oireachtas	04/11/2016	Refused
2016-056	04/10/2016	All email / any other correspondence between NAMA and W.K. Nowlan Property in relation to Real Estate Investment Trusts (REITs), from 2011-2016.	Oireachtas	01/11/2016	Part Granted
2016-057	11/10/2016	All email correspondence between the Department of An Taoiseach (including Enda Kenny TD) and Brendan McDonagh, CEO, NAMA, between 2011-2015.	Oireachtas	08/11/2016	Part Granted
2016-058	11/10/2016	All email correspondence or any other, between Jonathan Milligan (NAMA) and Declan Reid (DOF) in relation to the sale of Project Eagle loan portfolio from January 2013 - June 2015.	Oireachtas	08/11/2016	Refused
2016-059	17/10/2016	Minutes from all NAMA board meetings that took place in the month of May, 2013.	Oireachtas	14/11/2016	Part Granted
2016-060	01/11/2016	All email and any other correspondence between the Office of the First Minister of Northern Ireland (including Peter Robinson MLA), and NAMA, in relation to NAMA's operations in Northern Ireland, including Project Eagle, from September 2011 - July 2014.	Oireachtas	28/11/2016	Part Granted
2016-061	07/11/2016	Emails between Ronnie Hanna and Declan Reid referenced in FOI Ref 2016-058.	Oireachtas	10/11/2016	Granted
2016-062	15/11/2016	Minutes of the meeting between NAMA and the Minister for Finance and Personnel/DFP (Northern Ireland) which was held on 22 nd April 2013. Minutes of the meeting between NAMA and the Minister for Finance and Personnel/DFP (Northern Ireland) which was held on 7th October 2013.	Journalist	18/11/2016	Refused
2016-063	16/11/2016	All and any documents in NAMA's possession produced by the banking unit of the Department of Finance on the draft reports by the Comptroller & Auditor General on Nama's sale of Project Eagle, including any documents setting out the banking unit's view.	Journalist	02/12/2016	Part Granted
2016-064	22/11/2016	A copy of a Deloitte report commissioned to investigate Enda Farrell's email account.	Journalist	19/12/2016	Refused
2016-065	06/12/2016	Minutes of NAMA board and NAMA executive meetings from July to December of this year. Copies of reports/presentations circulated to NAMA board members for the October and November board meetings.	Journalist	13/01/2017	Part Granted
2016-066	06/12/2016	The amount paid by NAMA in legal fees since 01.01.2016 to 06.12.2016. The names of firms/individuals to receive the top ten amounts and the amount received by each named firm/individual and a brief description of the work carried out by each firm for the monies received. The total amount paid out in legal fees in 2015.	Journalist	05/01/2017	Granted
2016-067	02/12/2016	Correspondence between the Minister for Finance and his senior officials and the Chairman of NAMA since July 1st last to the present. Correspondence between the Minister for Finance and his senior officials and the Ceo of NAMA since July 1st to the present.	Journalist	03/01/2017	Part Granted
2016-068	06/12/2016	Access to consultant/suppliers conflict of interest statements for contracts entered into with external law firms from 1st January 2016 to 30th November 2016.	Journalist	05/01/2017	Refused