BYRNE WALLACE

Summary	Туре	Date	Originator
Correspondence with Rory McCarthy	BD - Phone Call	29/06/2016	O'Donnell, Sean
Contacts on this activity include:			
O'Donnell, Sean (ByrneWallace)			
Summary	Туре	Date	Originator
Presentation on defamation	BD - Pitch/Presentation	27/06/2016	O'Regan, Eoghan
Contacts on this activity include:			
Kildare County Council			
Summary	Туре	Date	Originator
Referral	BD - Phone Call	15/06/2016	O'Donnell, Sean
Contacts on this activity include:			
O'Donnell, Sean (ByrneWallace)			
Summary	Туре	Date	Originator
Internal Referral	BD - Phone Call	9/06/2016	O'Donnell, Sean
Contacts on this activity include:			
O'Donnell, Sean (ByrneWallace)			
Summary	Туре	Date	Originator
Telephone call with Orla Carroll	BD - Phone Call	3/06/2016	O'Donnell, Sean
Contacts on this activity include:			
O'Donnell, Sean (ByrneWallace)			
Summary	Туре	Date	Originator
Internal meeting re BD - ongoing	BD - Meeting	1/06/2016	Murphy, Grainne
Contacts on this activity include:			
Murphy, Grainne (ByrneWallace)			

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BYRNE WALLACE

Summary	Туре	Date	Originator
Meeting	BD - Meeting	31/05/2016	O'Donnell, Sean
Contacts on this activity include:			
O'Donnell, Sean (ByrneWallace)			
Summary	Туре	Date	Originator
Telephone call with Noel Rubotham	BD - Phone Call	30/05/2016	O'Donnell, Sean
Contacts on this activity include:			
O'Donnell, Sean (ByrneWallace)			
Summary	Туре	Date	Originator
Dinner with Revenue	BD - Meeting	24/05/2016	Legorburu, Jon
Contacts on this activity include:			
Legorburu, Jon (ByrneWallace)			
Fegan, Mary Jane (ByrneWallace)			
Office of the Revenue Commissioners			
Summary	Туре	Date	Originator
Conference	BD - Seminar/Conference	24/05/2016	O'Donnell, Sean
Contacts on this activity include:			
O'Donnell, Sean (ByrneWallace)			
Summary	Туре	Date	Originator
Dinner with Andrew Hastings	BD - Meeting	24/05/2016	Legorburu, Jon
Contacts on this activity include:			
Legorburu, Jon (ByrneWallace)			
Hastings, Andrew			

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Summary	Туре	Date	Originator
Call from editor of Law Society Gazette	BD - Phone Call	24/05/2016	O'Regan, Eoghan
Contacts on this activity include:			
McDermott, Mark (Law Society of Ireland)			
Law Society of Ireland			
Summary	Туре	Date	Originator
New instruction - Right of Way	BD - Referral Internal	23/05/2016	Hourigan, Valerie
Contacts on this activity include:			
Christopher, William (ByrneWallace)			
Casino Amusements Ltd			
Laughlin, Dorothy (Casino Amusements Ltd)			
Summary	Туре	Date	Originator
Meeting EHO	BD - Meeting	23/05/2016	O'Donnell, Sean
Contacts on this activity include:			
O'Donnell, Sean (ByrneWallace)			
Summary	Туре	Date	Originator
Correspondence with Flan Quilligan	BD - Email	20/05/2016	O'Donnell, Sean
Contacts on this activity include:			
O'Donnell, Sean (ByrneWallace)			
Summary	Туре	Date	Originator
Speak with NK's client	BD - Meeting	17/05/2016	Holmes, Louise
Contacts on this activity include:			
Holmes, Louise (ByrneWallace)			

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Summary	Туре	Date	Originator
Liaise re Ocuco	BD - Meeting	16/05/2016	Holmes, Louise
Contacts on this activity include:			
Keenan, Neil (ByrneWallace)			
Ocuco Limited			
Summary	Туре	Date	Originator
New Instruction - Referral for litgiation work received from Derville White , Property	BD - Referral Internal	12/05/2016	Murphy, Sinead
Contacts on this activity include:			
KPMG			
White, Derville (ByrneWallace)			
Horkan, Patrick (KPMG)			
Barry, James (KPMG)			
Summary	Туре	Date	Originator
Conference on Cybrecrime	BD - Seminar/Conference	11/05/2016	O'Regan, Eoghan
Contacts on this activity include:			
Department of Justice & Equality			
Martin, Jimmy (Department of Justice & Equality)			
Summary	Туре	Date	Originator
Failte Ireland	BD - Meeting	11/05/2016	O'Donnell, Sean
Contacts on this activity include:			
O'Donnell, Sean (ByrneWallace)			
Summary	Туре	Date	Originator
Enquiry re legal services provided by BW	BD - Fee Quote	11/05/2016	Murphy, Sinead
Contacts on this activity include:			
Red C Research and Marketing			
Ned & Nessearen and Flankening			

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Summary	Туре	Date	Originator
Attendance AIB Law Awards	BD - Seminar/Conference	6/05/2016	Fegan, Mary Jane
Contacts on this activity include:			
Fegan, Mary Jane (ByrneWallace)			
Summary	Туре	Date	Originator
New Instruction - Referral from Ronan Egan in Property in relation to litigation arising from Receiver Sale	BD - Referral Internal	6/05/2016	Murphy, Sinead
Contacts on this activity include:			
Egan, Ronan (ByrneWallace)			
BDO Limerick			
Kiely, Roger (BDO Limerick)			
McEnery, Brian (BDO Limerick)			
Summary	Туре	Date	Originator
Internal Referral	BD - Phone Call	5/05/2016	O'Donnell, Sean
Contacts on this activity include:			
O'Donnell, Sean (ByrneWallace)			
Summary	Туре	Date	Originator
Failte Ireland	BD - Meeting	26/04/2016	O'Donnell, Sean
Contacts on this activity include:			
O'Donnell, Sean (ByrneWallace)			
Failte Ireland			

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Summary	Туре	Date	Originator
Email re Presentation on Protected Disclosures Enforcement to directorate in the Central Bank	BD - Seminar/Conference	26/04/2016	Costelloe, Mona
Contacts on this activity include:			
Ni Longain, Michelle (ByrneWallace)			
Cunningham, Seana (Central Bank Of Ireland)			
Central Bank Of Ireland			
Summary	Туре	Date	Originator
Email re Presentation on Protected Disclosures Enforcement to directorate in the Central Bank	BD - Seminar/Conference	25/04/2016	Costelloe, Mona
Contacts on this activity include:			
Ni Longain, Michelle (ByrneWallace)			
Cunningham, Seana (Central Bank Of Ireland)			
Central Bank Of Ireland			
Summary	Туре	Date	Originator
Telephone call with Jarleth Burke, Consultant, North Orchard Consultants Ltd	BD - Phone Call	22/04/2016	O'Donnell, Sean
Contacts on this activity include:			
O'Donnell, Sean (ByrneWallace)			
Summary	Туре	Date	Originator
New instruction from Derek Walshe	BD - Referral In	22/04/2016	O'Donnell, Sean
Contacts on this activity include:			
O'Donnell, Sean (ByrneWallace)			
Summary	Туре	Date	Originator
Meeting with Martin Packaging	BD - Meeting	20/04/2016	Ni Lainn, Siobhán
Contacts on this activity include:			
Legorburu, Jon (ByrneWallace)			
Martin Packaging			

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Summary	Туре	Date	Originator
Exploring Investigations Collaboration	BD - Meeting	19/04/2016	Legorburu, Jon
Contacts on this activity include:			
EY			
Legorburu, Jon (ByrneWallace)			
Murphy, Caroline (ByrneWallace)			
Fenton, Julie (EY)			
Summary	Туре	Date	Originator
Lunch with Timmy Quinn and Peter Gallagher	BD - Corporate Hospitality	15/04/2016	Murphy, Sinead
Contacts on this activity include:			
Gallagher, Peter (IBRC)			
Egan, Ronan (ByrneWallace)			
IBRC			
Hudson Advisors Ireland Limited			
Quinn, Timmy (Hudson Advisors Ireland Limited)			
Summary	Туре	Date	Originator
Review of Files	BD - Meeting	15/04/2016	Holmes, Louise
Contacts on this activity include:			
ARB Underwriting Limited			
Tokio Marine Kiln			
Amos, Lisa (Tokio Marine Kiln)			
Summary	Туре	Date	Originator
Dinner with ARB	BD - Meeting	14/04/2016	Ni Lainn, Siobhán
Contacts on this activity include:			
Holmes, Louise (ByrneWallace)			
ARB Underwriting Limited			

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Summary	Туре	Date	Originator
Presentation to Lorraine Kirwin	BD - Pitch/Presentation	13/04/2016	O'Donnell, Sean
Contacts on this activity include:			
O'Donnell, Sean (ByrneWallace)			
C	Toron	Date	Originator
Summary	Туре	Date	Originator
Meeting with client	BD - Meeting	12/04/2016	Roche, James
Contacts on this activity include:			
Collector General's Office			
Summary	Туре	Date	Originator
Meeting with Tony McEntee	BD - Meeting	11/04/2016	O'Donnell, Sean
Contacts on this activity include:			
O'Donnell, Sean (ByrneWallace)			
Summary	Туре	Date	Originator
Lunch with Ulster bank - Noel Gaughran	BD - Meeting	11/04/2016	Legorburu, Jon
Contacts on this activity include:			
Gaughran, Noel (Ulster Bank)			
Ulster Bank			
Summary	Туре	Date	Originator
Telephone call re new instruction	BD - Phone Call	7/04/2016	O'Donnell, Sean
			,
Contacts on this activity include:			
O'Donnell, Sean (ByrneWallace)			
Summary	Туре	Date	Originator
Discussion with Michael Walsh re Newhall RPark	BD - Meeting	4/04/2016	Fegan, Mary Jane
Contacts on this activity include:			
Walsh, Michael (ByrneWallace)			

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Summary	Туре	Date	Originator
Internal Referral	BD - Phone Call	1/04/2016	O'Donnell, Sean
Contacts on this activity include:			
O'Donnell, Sean (ByrneWallace)			
Summary	Туре	Date	Originator
Submission for Chambers	BD - Meeting	31/03/2016	Murphy, Grainne
Contacts on this activity include:			
Murphy, Grainne (ByrneWallace)			
Summary	Туре	Date	Originator
New Instruction	BD - Referral Internal	29/03/2016	Murphy, Sinead
Contacts on this activity include:			
KPMG			
White, Derville (ByrneWallace)			
Craddock, David (KPMG)			
Horkan, Patrick (KPMG)			
Barry, James (KPMG)			
Summary	Туре	Date	Originator
BD LIaise with Tokio Marine	BD - Phone Call	29/03/2016	Holmes, Louise
Contacts on this activity include:			
Tokio Marine Kiln			
Summary	Туре	Date	Originator
Day at Keelings	BD - Meeting	21/03/2016	Holmes, Louise
Contacts on this activity include:			
Keelings			

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Summary	Туре	Date	Originator
Lunch with Ian Cooke	BD - Corporate Hospitality	11/03/2016	McGlinchey, Eoin
Contacts on this activity include:			
FBD Life & Pensions Ltd			
Cooke, Ian (FBD Life & Pensions Ltd)			
Summary	Туре	Date	Originator
Women in Law event	BD - Corporate Hospitality	9/03/2016	Murphy, Sinead
Contacts on this activity include:			
The Bar of Ireland			
McGrath, Imogen (The Bar of Ireland)			
		5 .	
Summary	Туре	Date	Originator
Meeting at the Four Courts	BD - Meeting	7/03/2016	Holmes, Louise
Contacts on this activity include:			
Kirwan, Lorraine (Keelings)			
Keelings			
Summary	Туре	Date	Originator
Call re potential new instruction	BD - Phone Call	4/03/2016	O'Donnell, Sean
	DD I Holle Call	1, 03, 2010	o Bonnen, Scan
Contacts on this activity include:			
O'Donnell, Sean (ByrneWallace)			
Summary	Туре	Date	Originator
Review 2016 BD Plan	BD - Meeting	1/03/2016	Fegan, Mary Jane
Contacts on this activity include:			
Fegan, Mary Jane (ByrneWallace)			
Contacts on this activity include:	BD - Meeting	1/03/2016	Fegan, Mary Jane

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Summary	Туре	Date	Originator
Meeting with Tom O'Brien and Hilary Larkin	BD - Meeting	1/03/2016	Costelloe, Mona
Contacts on this activity include:			
Mazars			
O'Brien, Tom (Mazars)			
Summary	Туре	Date	Originator
Participation in conference on cybercrime	BD - Phone Call	1/03/2016	O'Regan, Eoghan
Contacts on this activity include:			
O'Regan, Attracta (Law Society of Ireland)			
Law Society of Ireland			
Summary	Туре	Date	Originator
New Work	BD - Phone Call	1/03/2016	Holmes, Louise
Contacts on this activity include:			
Keelings			
Summary	Туре	Date	Originator
Contribution to Louise Holmes Construction proposal	BD - Meeting	25/02/2016	Fegan, Mary Jane
Contacts on this activity include:			
Holmes, Louise (ByrneWallace)			
Summary	Туре	Date	Originator
Telephone call with potential new instructions in relation to 5 hotels in breach of the regulations	BD - Phone Call	22/02/2016	O'Donnell, Sean
Contacts on this activity include:			
Failte Ireland			
Stocksborough, Peter (Failte Ireland)			

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	_	Date	Originator
Summary	Туре	Date	Originator
Liaise with Keelings	BD - Meeting	22/02/2016	Holmes, Louise
Contacts on this activity include:			
Keelings			
Summary	Туре	Date	Originator
Defence of Prosecution	BD - Phone Call	17/02/2016	O'Donnell, Sean
Contacts on this activity include:			
C&F Tooling Limited			
Harrington, Thomas (C&F Tooling Limited)			
Summary	Туре	Date	Originator
Met with Goodbody Stockbrokers	BD - Meeting	15/02/2016	O'Donnell, Sean
Contacts on this activity include:			
O'Donnell, Sean (ByrneWallace)			
Summary	Туре	Date	Originator
Met with National Lottery	BD - Corporate Hospitality	9/02/2016	O'Donnell, Sean
Contacts on this activity include:			
O'Donnell, Sean (ByrneWallace)			
Legorburu, Jon (ByrneWallace)			
Summary	Туре	Date	Originator
New instruction	BD - Phone Call	5/02/2016	O'Donnell, Sean
Contacts on this activity include:			
O'Donnell, Sean (ByrneWallace)			

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Summary	Туре	Date	Originator
Information Seminar hosted by FSO	BD - Pitch/Presentation	27/01/2016	Murphy, Sinead
Contacts on this activity include:			
Financial Services Ombudsman			
McGovern, Mary Rose (Financial Services Ombudsman)			
Summary	Туре	Date	Originator
Lidl - Claims Handler	BD - Meeting	21/01/2016	Duggan, Aine
Contacts on this activity include:			
Duggan, Aine (ByrneWallace)			
Guy, Catherine (ByrneWallace)			
Costelloe, Mona (ByrneWallace)			
Lidl Ireland GmbH			
Summary	Туре	Date	Originator
Phone call in response to query re Regulation of Lobbying	BD - Phone Call	21/01/2016	O'Regan, Eoghan
Contacts on this activity include:			
CIE Group			
Ivors, Andrea (CIE Group)			
Summary	Туре	Date	Originator
Update on status of litigation files	BD - Email	18/01/2016	Murphy, Sinead
Contacts on this activity include:			
Financial Services Ombudsman			
Moore, Evelyn (Financial Services Ombudsman)			
Summary	Туре	Date	Originator
Met with Neil Collins	BD - Meeting	15/01/2016	Legorburu, Jon
Contacts on this activity include:			
Goodbody Stockbrokers			
-			

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