

Applications for public access to documents without Confirmatory Application

#	Subject	Type of applicant	Form of application	Initial decision	Legal base for refusal	consultation with 3rd parties	Time to deal with request?	Number of extensions	Reasons for extension	Request or asked to clarify?
1	written record of interview	natural person	email	no access	Arts 4(2) - 4(3) and partial 4(6)		4 weeks			
2	Olaf Manual, docs send to EDPS, Olaf instructions	natural person	email - SG access docs	partial access	Art 4(1)(b) for the rest		5 weeks	1	nature and number of docs	
3	National court ruling	natural person	email	special arrangement	N/A	LS, national authority	1 week			
4	OLAF Final Report	natural person	email	no access	Arts 4(2)3 - 4(1)b		2 weeks			
5	OLAF Final Report	legal person	email	partial access	Art 4(2)	DG Connect	5 weeks	1	waiting for reply from DG Connect	
6	OLAF Final Report	legal person	letter	no access	Arts 4(2)3-4(2)1-4(1)b		1 week			
7	OLAF Final Report	natural person	email	no access	Arts 4(2)3 - 4(1)b		5 weeks	1	more information	
8	letters	MS authority	letter	no access	Arts 4(2)3 - 4(2)		3 weeks			
9	OLAF Final Report	natural person	email	no access	Arts 4(2)3-4(2)1-4(1)b		2 weeks			
10	several OLAF Final Reports	natural person	email	no access	Arts 4(2)3 - 4(1)b - 4(2)1		4 weeks	1	large amount of information	yes
11	Commission Working Document	natural person	SG access docs	weblink			3 weeks			

12	docs in a case file	natural person	email	special arrangement	N/A		4 weeks	1	large amount of information	
13	docs in a case file	natural person	email	no access	Arts 4(2)3 - 4(1)b - 4(2)1		4 weeks	1	complex	
14	Commission Working Document	natural person	SG access docs	full access			3 weeks			
15	Commission Working Document	natural person	SG access docs	full access			2 weeks			
16	copies of contrats	natural person	SG access docs	partial access			1 month	1	complex	
17	docs in a case file	natural person	email	no access	no documents identified		2 weeks			
18	docs in a case file	natural person	email	no access	Arts 4(2)3 - 4(1)b - 4(2)1		1 week		delay due to internal communication	
19	OLAF Final Report	natural person	email	no access	person concerned : Arts 4(1)-4(2)1		3 weeks			
20	docs in a case file	natural person	email	no access	document not available in OLAF		4 weeks			
21	Material of a conference	natural person	SG access docs	no access	no identified documents		1 month	1	need more time	
22	Letter sent to MS	natural person	email	partial access	Arts 4(2)3 - 4(1)b	MS authority	4 months			
23	docs in a case file	natural person	letter	no access	Arts 4(2)3 - 4(1)b - 4(2)1		3 months	2	need time to analyse all docs	
24	Commission Working Document	natural person	SG access docs	full access			1 week			

25	Commission Working Document	natural person	SG access docs	full access			3 weeks			
26	exchange between OLAF and LS	natural person	SG access docs	partial access	1 document not identified		7 weeks	1	complex	
27	Commission Working Document	natural person	SG access docs	full access			2 weeks			
28	Commission Working Document	natural person	SG access docs	full access			2 weeks			
29	Commission Working Document	natural person	email	full access			2 weeks			
30	Commission Working Document	natural person	SG access docs	full access			2 weeks			
31	docs about trade with a third country	natural person	email	no access	no documents identified		2 weeks			yes
32	docs about tobacco products	natural person	SG access docs	no access; info provided	Arts 4(2)3 - 4(1)b - 4(2)1		2 weeks			
33	OLAF Final Report	natural person	SG access docs	no access	Arts 4(2)3 - 4(1)b		4 weeks	1	need more time	
34	case file	natural person	email	no access	not precise Art 6(1)		7 weeks	1	complex	yes
35	docs in a case file	legal person	letter	no access	Arts 4(2)3 - 4(1)b - 4(2)1 - 4(4)		4 weeks			
36	docs sent to MS	natural person	SG access docs	no access	Arts 6(1)-6(2), not precise		5 months	2	not precise	yes
37	Commission Working Document	natural person	SG access docs	full access			2 months	2	consultation other services	
38	Commission Working Document	natural person	SG access docs	full access			3 weeks			

39	case file	natural person	SG access docs	no access	no documents identified		1 month	1	complex	
40	request for case related information	natural person	SG access docs	full access			4,5 months		delay finalising responses	
41	report on contract	natural person	SG access docs	no access	no documents identified		4,5 months		docs in different services	
42	case file	natural person	letter	no access	Arts 4(2)3 - 4(1)b - 4(2)1		1 month			
43	docs in a case file	natural person	email	no access	Arts 4(2)3 - 4(1)b - 4(2)1		2 months	2	complex	
44	case file	natural person	letter	no access	Arts 4(2)3 - 4(1)b - 4(2)1		1 month	1	complex	

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#	Subject	Type of applicant	Form of application	Initial decision	Legal base for refusal	consultation with 3rd parties	CA	CA succesful	CA result	Time to deal with request	Number of extensions	Reasons for extension	Requestor asked to clarify?
1	AM messages	legal person	letter	no access	Arts 4(2)1 - 4(1)b	LS	yes	yes	partial access	6 months	1	asked moe details	yes
2	contract	legal person	email	partial access	Arts 4(2)1 - 4(1)b	LS	yes	yes	partial access	3 months	1	waiting for reply LS	
3	OLAF Final Report	natural person	email	no access	Arts 4(2)3 - 4(3)3	LS	yes	no		8 months	1	complex	
4	OLAF Final Report	natural person	letter	no access	Arts 4(2)3 - 4(1)b - 4(2)1	LS	yes	closed by the requestor		2 months	1	need more time to reply	
5	docs in a case file	natural person	email	partial access	Arts 4(2)1 - 4(1)b	LS	yes	NO		4 months			
6	Opening decision and Final Report	natural person	email	partial access	Arts 4(2)1 - 4(1)b	LS	yes	NO		4 months	1	complex	
7	OLAF Final Report	natural person	SG access docs	no access	Arts 4(2)3 - 4(1)b - 4(2)1	LS	yes	yes	partial access	9 months	1	large amount of information	
8	docs in a case file	legal person	SG access docs	no access	Arts 4(2)3 - 4(1)b - 4(2)1	LS	yes	closed because abusive and repetitive		7 months	1	complex	

9	on-the-spot check docs	natural person	email	Partial access	for the rest :Arts 4(2)3 - 4(1)b - 4(2)1	LS	yes	no		3 months	1	complex + waiting for reply LS	
10	docs in a case file	natural person	email	no access	Arts 4(2)3 - 4(2)2	LS	yes	yes	partial access	8 months		large request : no deadline	
11	case file	natural person	SG access docs	partial access	rest : Arts 4(2)3- 4(1)b - 4(2)1	LS	yes	yes	partial access	5 months	1	not precise : no deadline + LS consultation	
12	OLAF Final Report	natural person	email	no access	Arts 4(2)3 - 4(1)b - 4(2)1	LS	yes	yes	partial access	7 months	9	need time to analyse all docs	
13	OLAF Final Report	natural person	SG access docs	no access	Art 4(2)3	LS	yes	no	no access	2 months	1	consultation with LS	
14	OLAF Manuals	natural person	SG access docs	partial access	rest : Arts 4(2)3 - 4(3)1	LS	yes	yes	partial access	4,5 months	1	complex - large amount docs	
15	docs in a case file	natural person	ask.eu	partial access	Art 4(1)(b) - 4(2)3	LS	yes	no		4,5 months	2	consultation other services	
16	OLAF Final Report	natural person	email	no access	Arts 4(2)3 - 4(1)b - 4(2)1	LS	yes	no		3 months	2	complex + consultation other services	
17	informant's letter	natural person	letter	no access	Arts 4(2)3 - 4(1)b	LS	yes	no		3 months			
18	docs in a case file	natural person	email	partial access	rest : Arts 4(1)b	LS	yes	yes	partial access	2,5 months			

19	Presentation in a conference	natural person	SG access docs	no access	no documents identified	LS	yes	ongoing				1	complex	
20	OLAF Final Report	natural person	SG access docs	partial access	Arts 4(2)3 - 4(1)b - 4(2)1	LS	yes	no		3 months	1	complex		
21	letters between Olaf and EP	natural person	letter	no access	Arts 4(2)3 - 4(1)b - 4(2)1	LS	yes	no		3 months				
22	letters between Olaf and EP	natural person	SG access docs	no access	Arts 4(2)3 - 4(1)b - 4(2)1	LS	yes	no		3 months				