

TRIBUNAL OF INQUIRY INTO PROTECTED DISCLOSURES MADE UNDER
THE PROTECTED DISCLOSURES ACT 2014 AND CERTAIN OTHER
MATTERS FOLLOWING RESOLUTIONS PASSED BY DÁIL ÉIREANN AND
SEANAD ÉIREANN ON 16 FEBRUARY 2017

ESTABLISHED BY INSTRUMENT MADE BY THE MINISTER FOR JUSTICE
AND EQUALITY UNDER THE TRIBUNALS OF INQUIRY (EVIDENCE) ACT
1921, ON 17 FEBRUARY 2017

SOLE MEMBER: MR. JUSTICE PETER CHARLETON, JUDGE OF THE
SUPREME COURT

HELD IN DUBLIN CASTLE
ON FRIDAY, 11TH MAY 2018 - DAY 73

73

Gwen Malone Stenography
Services certify the
following to be a
verbatim transcript of
their stenographic notes
in the above-named
action.

GWEN MALONE STENOGRAPHY
SERVICES

APPEARANCES

SOLE MEMBER: MR. JUSTICE PETER CHARLETON,
JUDGE OF THE SUPREME COURT

REGISTRAR: MR. PETER KAVANAGH

FOR THE TRIBUNAL: MR. DIARMAID MCGUINNESS SC
MR. PATRICK MARRINAN SC
MS. KATHLEEN LEADER BL
MS. ELIZABETH MULLAN, SOLICITOR

FOR SGT. McCABE: MR. MICHAEL McDOWELL SC
MR. PAUL McGARRY SC
MR. BREFFNI GORDON BL
INSTRUCTED BY: SEAN COSTELLO & COMPANY
HALIDAY HOUSE
32 ARRAN QUAY
DUBLIN 7

FOR THE COMMISSIONER: MR. SHANE MURPHY SC
MR. MÍCHEÁL P. O'HIGGINS SC
MR. CONOR DIGNAM SC
MR. NOEL WHELAN BL
MR. DONAL MCGUINNESS BL
MR. JOHN FITZGERALD BL
INSTRUCTED BY: MS. ALISON MORRISSEY
MS. EMMA GRIFFIN
CHIEF STATE SOLICITOR'S OFFICE
OSMOND HOUSE
LITTLE SHIP STREET
DUBLIN 8

FOR SUPT. TAYLOR: MR. MICHAEL O'HIGGINS
MS. TARA BURNS SC
MR. JOHN FERRY BL
INSTRUCTED BY: MR. CARTHAGE CONLON
M. E. HANAOE SOLICITORS
SUNLIGHT CHAMBERS
21 PARLIAMENT STREET
DUBLIN 2

FOR ALISON O'REILLY:
INSTRUCTED BY: MR. FÍONÁN Ó MUIRCHEARTAIGH BL
AUGUSTUS CULLEN LAW SOLICITORS
18 BOW STREET
SMITHFIELD
DUBLIN 7

FOR RTÉ:
INSTRUCTED BY: MR. RONAN KENNEDY BL
PATRICIA HARRINGTON, RTÉ

FOR INDEPENDENT NEWS
AND MEDIA
& PAUL WILLIAMS:

INSTRUCTED BY:

MR. ROSSA FANNING SC
MR. JOHN FREEMAN BL
FANNING & KELLY SOLICITORS
HATCH HALL
HATCH STREET LOWER
SAINT KEVIN'S
DUBLIN 2

FOR MICHAEL O' TOOLE:

MR. KIERAN KELLY
FANNING & KELLY SOLICITORS
HATCH HALL
HATCH STREET LOWER
SAINT KEVIN'S
DUBLIN 2

FOR ASSOCIATED NEWSPAPERS
LIMITED, DEBBIE McCANN,
SEBASTIAN HAMILTON
& CONOR O' DONNELL

INSTRUCTED BY:

MR. MICHAEL KEELEY
DMG MEDIA IRELAND

FOR TIMES NEWSPAPERS LIMITED
& NEWS GROUP NEWSPAPERS
LIMITED:

MR. SIMON McALEESE
SIMON McALEESE SOLICITORS
CUNNINGHAM HOUSE
FRANCIS STREET
MERCHANTS QUAY
DUBLIN 8

FOR THE IRISH EXAMINER,
JUNO McENROE,
DANIEL McCONNELL
& CORMAC O' KEEFFE:

MR. DARRYL BRODERICK
RONAN DALY JERMYN SOLICITORS
THE EXCHANGE
GEORGE'S DOCK
IFSC
DUBLIN 1

FOR THE IRISH TIMES
DESIGNATED ACTIVITY
COMPANY, THE IRISH
TIMES TRUST & CONOR LALLY:

MR. DAVID PHELAN
HAYES SOLICITORS
LAVERY HOUSE
2 EARLSFORT TERRACE
DUBLIN 2

I N D E X

WITNESS	PAGE
MR. PETER KIRWAN	
DIRECTLY EXAMINED BY MR. MARRINAN	5
DETECTIVE SUPERINTENDENT BRIAN BRUNTON	
DIRECTLY EXAMINED BY MR. MARRINAN	21
EXAMINED BY MR. DIGNAM	29
QUESTIONED BY THE CHAIRMAN	30

1 THE HEARING RESUMED, AS FOLLOWS, ON FRIDAY, 11TH MAY
2 2018:

3
4 MR. MARRINAN: The first witness this morning, sir, is
5 Peter Kirwan, please. 10:02

6
7 MR. PETER KIRWAN, HAVING BEEN SWORN, WAS DIRECTLY
8 EXAMINED BY MR. MARRINAN:

9 1 Q. MR. MARRINAN: I think you retired from An Garda
10 Síochána last year, is that right? 10:03

11 A. That's correct, Chairman.

12 2 Q. And I think that you held the rank of detective chief
13 superintendent on your retirement, is that right?

14 A. I did, Chairman, yes.

15 3 Q. And I think you were attached, for many years you were
16 attached to the Security and Intelligence section in
17 Garda Headquarters, is that right? 10:03

18 A. Yes, Chairman, for the last 20 years of my service I
19 was attached to different sections of Security and
20 Intelligence at detective inspector, detective
21 superintendent and the last six-and-a-half years as
22 detective chief superintendent in charge of Security
23 and Intelligence. 10:03

24 4 Q. Now, I think that in response to a request from
25 Mr. Justice Iarfhlaith O'Neill you prepared a report
26 which was sent to Mr. Justice O'Neill on the 14th
27 November of 2016, isn't that right? 10:04

28 A. Yes. That request came via the liaison officer. That
29 was Superintendent Broderick.

1 5 Q. That is to be found at page 160 of the materials, which
2 is volume 1. And I think that there were three
3 specific questions that were raised by Mr. Justice
4 Iarfhlaith O'Neill in his scoping exercise arising out
5 of protected disclosure of Superintendent Taylor, and 10:04
6 these are set out at page 161. Firstly, whether there
7 are in existence any intelligence files on Sergeant
8 Maurice McCabe in Garda Headquarters, to include
9 whether there is one file with Crime and Security and
10 another file on a special computer at Garda 10:05
11 Headquarters named Oisín, is that right?
12 A. That is correct, yes.

13 6 Q. I think secondly, to confirm whether there are files
14 kept in Crime and Security on members under
15 investigation which are colloquially known as the 10:05
16 corruption file and whether there are any such files
17 kept in relation to either Sergeant Maurice McCabe or
18 Superintendent David Taylor in that respect. And then
19 I think finally, confirm whether there was at any time
20 any interception placed on the phone of Sergeant 10:05
21 Maurice McCabe under either the 1993 Interception of
22 Postal Packets and Telecommunications Act or the 2009
23 Criminal Justice Surveillance Act, isn't that right?
24 A. That is correct, Chairman.

25 7 Q. Now, in order to look into that, I think you set out 10:06
26 the background in relation to the Security and
27 Intelligence section and its role in An Garda Síochána,
28 is that right?
29 A. Yes. That is the way I started in my report. Maybe I

1 just -- what I did on receipt of the letter of
2 request --

3 8 Q. Yes?

4 A. -- I got the three superintendents that report on
5 different facets of operations at Crime and Security, I 10:06
6 got them together and briefed them, told them I had got
7 this request and on the request it was to be
8 returned -- replied by return. So I explained the
9 urgency of it and then they went on their way and they
10 reported back and that enabled me to compile the 10:06
11 report.

12 9 Q. Yes. I think at page 160 of your report you deal with
13 the background to the Security and Intelligence section
14 and you point out that the section is the central
15 repository within An Garda Síochána for all 10:07
16 intelligence material relative to national security,
17 isn't that right?

18 A. That's correct, yes.

19 10 Q. And that includes --

20 A. And serious and organised crime as well. 10:07

21 11 Q. -- terrorism and subversive activity, and serious
22 organised crime. And the Security and Intelligence
23 incorporates a number of sections, and you point out
24 the intelligence section in the first instance; what
25 responsibility did that have? 10:07

26 A. That is, I suppose, best described as almost
27 exclusively dealing with State security, security of
28 the State issues. So that would, in the main, take
29 into in counterterrorism, intelligence in relation to

1 counterterrorism, both collection and analysis and
2 dissemination of that intelligence.

3 12 Q. And then the National Criminal Intelligence Unit, what
4 responsibility falls on that?

5 A. Basically the same type of collection, analysis and 10:08
6 dissemination, but in that case in relation to serious
7 and organised crime, Chair.

8 13 Q. And then the Telephone Liaison Unit, what is undertaken
9 then?

10 A. The Telephone Liaison Unit is a unit exclusively 10:08
11 dedicated to processing applications from the force in
12 relation to call-related data requests. That is done
13 under the Communications (Retention of Data) Act 2011.
14 The Act specifies that in the context of Garda Síochána
15 requests, it has to be of the rank of chief 10:08
16 superintendent. As a matter of policy, the
17 Commissioner of the day, back in 2008 or before that,
18 dictated that it would be one dedicated unit that would
19 process that material, and that was done from my office
20 but with a dedicated unit servicing that and 10:09
21 exclusively dealing with that.

22 14 Q. And just on another issue in relation to the Clerkin
23 investigation, I think that you processed a number of
24 applications for telephone metadata, is that right?

25 A. Yes, I processed, I think eleven in all, ten in 10:09
26 relation to --

27 15 Q. And I think that you in some instances refused
28 applications as well?

29 A. Yes, I refused one, yes.

1 16 Q. That was after consideration of all the circumstances
2 pertaining to the requests, is that right?
3 A. That is correct, Chair. Just in relation, sorry,
4 before I go -- in relation to TLU, the TLU, as I
5 described dealing with the call-related data, there is 10:09
6 a separate section dealing with interception and
7 sometimes it's been referred to as TLU as well, but
8 just to make that distinction; that there is a
9 dedicated unit exclusively dealing with the
10 call-related data requests. In fact, that is 10:10
11 completely civilianised; there's no garda now in that
12 unit.
13 17 Q. I think then there is the National Surveillance Unit as
14 well; what does that engage in?
15 A. Basically it provides a covert surveillance capability 10:10
16 to the Garda service and in particular, in relation to
17 the powers under the 2009 Criminal Justice
18 (Surveillance) Act.
19 18 Q. You then go on to deal specifically with the queries
20 that were raised by Mr. Justice O'Neill, which are also 10:10
21 highly relevant to our inquiry, and the first one was:
22
23 "Whether there are in existence any intelligence files
24 on Sergeant Maurice McCabe in Garda Headquarters to
25 include whether there is one file with Crime and 10:11
26 Security and another file on a special computer at
27 Garda Headquarters named Oisín."
28
29 Now, I think the intelligence data that is held is both

1 held in paper-based files and electronically on a
2 computer system, isn't that right?

3 A. That's right. In the 1990s -- I suppose, before the
4 1990s it was exclusively paper, changed over to
5 computer in mid-1990s and the emphasis has been or the 10:11
6 direction has been that it would eventually become
7 completely computerised, so that there is less emphasis
8 now on paper files for a number of years.

9 19 Q. I think that the computer system itself is known as
10 Oisín, is that right? 10:11

11 A. That's, the most recent database is known as Oisín. It
12 was introduced in 2015, but was in a few years in
13 design and delivery stages before that.

14 20 Q. And I think prior to 2015 the system was known as
15 Verity? 10:12

16 A. That is correct, Chair, yes.

17 21 Q. Now, I think that you caused the systems at Security
18 and Intelligence section to be searched for any traces
19 of an Operation Oisín and also Sergeant Maurice McCabe,
20 is that right? 10:12

21 A. That is correct, Chair.

22 22 Q. And you found that there was no file in existence at
23 Security and Intelligence in respect of Sergeant
24 Maurice McCabe, is that right?

25 A. That is correct. 10:12

26 23 Q. And I think that you can confirm that there is no file
27 or document held whatsoever which presents Sergeant
28 Maurice McCabe as a target of An Garda Síochána or as a
29 suspect or in a derogatory light, is that right?

1 A. That is the situation, Chair.

2 24 Q. Now, I think that you point out an extensive database
3 will have reference to many members of An Garda
4 Síochána, both currently serving and retired. In that
5 context, you found traces relative to one or 10:13
6 potentially one or more persons called Maurice McCabe
7 and an operation Oisín, is that right?

8 A. That is correct, Chair.

9 25 Q. But again, as you have indicated, none of these
10 references identified Sergeant McCabe as a suspect, a 10:13
11 target or present him in a derogatory light, is that
12 right?

13 A. That is correct. Just for, by way of clarification
14 there: The most active policeman would be expected to
15 feature in terms of his or her contribution rather than 10:13
16 being the subject of a report as such.

17 26 Q. I think then you detail the instances where there are
18 references to Oisín and to Maurice McCabe, and one of
19 those is a report dated October 1998, which refers to
20 an Operation Oisín, but on examination, that involved o 10:14
21 related to an operation involving rolling checkpoints
22 carried out by the Western Garda Region, is that right?

23 A. That is correct, Chairman.

24 27 Q. And I think that that was scheduled to run from the 5th
25 October 1998 to the 21st March of 1999 and its 10:14
26 objectives were crime prevention, intelligence
27 gathering on criminals and subversives and provision of
28 cordon system into divisional and regional cooperation,
29 is that right?

1 A. That is correct, Chairman.

2 28 Q. So it doesn't touch on any of the matters that we are
3 concerned with?

4 A. No.

5 29 Q. There was also a trace of an Operation Oisín programme 10:14
6 dated 16th March 1998, which related to an exchange
7 programme involving operational offices and
8 intelligence offices on a multiagency basis. Again,
9 that has no bearing on the matters that we are
10 considering, is that right? 10:15

11 A. That is correct, Chairman.

12 30 Q. You also confirm that there was no reference to
13 Sergeant Maurice McCabe in the context of the reference
14 to operations or programmes, isn't that right?

15 A. That is correct, Chairman. 10:15

16 31 Q. I think that there was no other trace of an Operation
17 Oisín in the Security and Intelligence systems, but you
18 point out again that the actual system itself is called
19 Oisín. And then looking at references to Sergeant
20 Maurice McCabe, I think that it's recorded on the 10:15
21 Security and Intelligence computer system and database
22 in the context of a report from the Monaghan Garda
23 division concerning a drugs operation at Clones, County
24 Monaghan on the 15th May of 2002. Sergeant McCabe was
25 simply part of that Garda search party, isn't that 10:16
26 right?

27 A. That is correct, Chairman.

28 32 Q. So one would expect that there would be a reference to
29 him in the context of his duties at that time. Other

1 traces that were found of Sergeant McCabe on the
2 systems do not, in fact, refer to Sergeant Maurice
3 McCabe, but to other Gardaí with a similar family name,
4 is that right?

5 A. That is correct, Chair. 10:16

6 33 Q. You also found a trace of a Garda Maurice McCabe in
7 respect of an incident which took place on the 7th
8 April 1989 involving Customs and Excise officers and
9 members of an unnamed family, and the incident took
10 place -- there is no need to go into the incident but 10:16
11 the file included a two-page report into the incident,
12 indicating the statements of evidence had been taken
13 from a number of Gardaí and one was listed as Maurice
14 McCabe and it is not clear whether this related to
15 Sergeant Maurice McCabe. However, clearly, if it was, 10:17
16 it was again in his duties as a member of An Garda
17 Síochána, isn't that right?

18 A. That is correct, Chairman, yes.

19 34 Q. You also found another reference to a Maurice McCabe;
20 however, on examination, it proved that this reference 10:17
21 was not to a member of An Garda Síochána, isn't that
22 right?

23 A. That is correct, Chairman.

24 35 Q. Now, I think that in your report, you indicate that you
25 were happy to make available and for inspection and 10:17
26 access and indeed a demonstration to Mr. Justice
27 Iarfhlaith O'Neill of your operating systems in the
28 Crime and Intelligence Unit, is that right?

29 A. That is correct. It's not unusual for judges, there's

1 four judges that I had interaction with in the context
2 of oversight of different systems, so that offer was
3 made, yes.

4 36 Q. Now, I think you then point out that, in answer to the
5 question to confirm whether there are files kept in 10:18
6 Crime and Security on members under investigation,
7 which are colloquially known as the corruption file,
8 and whether there are any such files kept in relation
9 to either Sergeant Maurice McCabe or Superintendent
10 David Taylor. Now, I think that the National Criminal 10:18
11 Intelligence Unit conducted a search of both electronic
12 and paper records and found no reference to Maurice
13 McCabe or to David Taylor in the context of an
14 operation, is that right?

15 A. That is correct, Chairman. 10:19

16 37 Q. Now, as part of the National Criminal Intelligence
17 Unit's wide remit to collate and store intelligence
18 related to serious organised crime, several electronic
19 folders have been created on Oisín in order to provide
20 the user with easy access to intelligence on crime 10:19
21 areas, is that right?

22 A. That is correct, Chairman.

23 38 Q. And you give as an example of that folders consisting
24 of information and reports and intelligence on
25 burglaries, perhaps under the heading of "Cannabis", 10:19
26 under the heading of "Sex Offenders", and there are
27 general files for the storage and analysis of
28 intelligence -- does not readily fit into any existing
29 operations, is that right?

1 A. That is correct, Chairman, yes.

2 39 Q. You found that one such folder is titled "The
3 corruption in public office" and it's designed to hold
4 information and reports and intelligence pertaining to
5 misconduct in public office. Typical examples of that 10:20
6 you give as misconduct in public office held in this
7 file, include, inter alia, Gardaí alleged or suspected
8 of being involved in drug-trafficking or Gardaí
9 suspected of passing information to criminals, isn't
10 that right? 10:20

11 A. That is correct, Chairman.

12 40 Q. I think you caused a search to be carried out in Oisín
13 and the document content management system, and Verity,
14 for the search term "Dave Taylor", and I think due to
15 his career and in particular his service in the Special 10:20
16 Detective Unit, the then-Detective Sergeant Dave Taylor
17 is referenced on multiple times on Verity and the DCMS
18 in the context of duties carried out by him in the
19 discharge of his functions as a Garda officer; for
20 example, the conduct of searches, the reporting on 10:21
21 suspects and providing intelligence. I think there was
22 one report on Oisín where Superintendent Taylor is
23 reporting on a traffic-related matter in October of
24 2015, is that right?

25 A. That is correct, Chairman. 10:21

26 41 Q. And you say that for the avoidance of doubt you can
27 confirm that there is no file or document held
28 whatsoever which presents Superintendent David Taylor
29 as a target of An Garda Síochána, a suspect or in a

1 derogatory light, is that right?

2 A. That is correct, Chairman.

3 42 Q. So similar to what you observed in relation to Sergeant
4 Maurice McCabe, his name did appear but it appeared in
5 circumstances which were attributable to his normal 10:22
6 duties in An Garda Síochána?

7 A. That is correct.

8 43 Q. I think that finally, you observed that the National
9 Criminal Intelligence Unit also maintains a corruption
10 index and what is that? 10:22

11 A. It's a return from divisions in relation to reports
12 under investigation or detected in relation to the
13 Prevention of Corruption (Amendment) Act 2001, so it's
14 a statistical return.

15 44 Q. You then, at page 164 of your report, move on to the 10:22
16 third and final question that was posed: To confirm
17 whether there was at any time an interception placed on
18 the phones of Sergeant Maurice McCabe under either the
19 1993 Interception of Postal Packets and
20 Telecommunications Act and/or the 2009 Criminal Justice 10:23
21 (Surveillance) Act. And I think that you observed that
22 all applications for the lawful interception of
23 telecommunications are processed and prepared by the
24 Telecom Liaison Unit before being considered by the
25 Commissioner, is that right? 10:23

26 A. That is correct, Chairman.

27 45 Q. And you point out the circumstances in which
28 interception can take place. Dealing with Sergeant
29 Maurice McCabe, I think that you point out that you had

1 caused the necessary inquiries and research to be
2 conducted to ascertain whether any authorisation for
3 lawful interception was in place for any communications
4 device for Sergeant Maurice McCabe, is that right?

5 A. That is correct, Chairman. 10:23

6 46 Q. And I think no reference period had been provided nor
7 any specific mobile or fixed line number for your
8 assistance, but in order to ensure completeness you
9 took the period from the 1st January 2009 to the 10th
10 November of 2016, is that right? 10:24

11 A. Yes, that is correct, Chairman.

12 47 Q. I think the timeframe was selected on the basis that
13 the earliest media reference to Sergeant McCabe making
14 a complaint to any member of An Garda Síochána was in
15 early 2010. On that basis, records for a period of 12 10:24
16 months prior to that had been examined for
17 completeness, is that right?

18 A. That is the situation, Chairman, yes.

19 48 Q. I think no specific phone number was provided, research
20 was conducted on Sergeant McCabe's full name and on 10:24
21 this basis you can confirm that there has been no
22 application for a lawful authorisation for interception
23 for anyone by that name for the period the 1st January
24 2009 until the 10th November of 2016, is that right?

25 A. That is correct, Chairman. 10:25

26 49 Q. Now, again, I think that you made available all
27 relevant documents for inspection for Mr. Justice
28 O'Neill at the time and those are available to the
29 Tribunal also, isn't that right?

1 A. That is the situation, Chairman, yes.

2 50 Q. Now, you then go on to deal for applications for call
3 data or telephone billing to Security and Intelligence
4 in respect of phone numbers used by Superintendent
5 David Taylor, isn't that right? 10:25

6 A. That is -- that's correct, Chairman.

7 51 Q. I think that those applications were made to your
8 Department in the context of a criminal investigation
9 into numerous instances of alleged disclosure of
10 information contrary to section 62(1) of the Garda 10:25
11 Síochána Act 2005, is that right?

12 A. That is correct, Chairman.

13 52 Q. I think, as you have already indicated to us, a total
14 of ten separate applications were processed in respect
15 of a telecommunications device used by Superintendent 10:26
16 Taylor relative to the period December 2014 to May
17 2015, isn't that right?

18 A. That is correct.

19 53 Q. And that related to metadata and, as already indicated,
20 having considered the various applications, you 10:26
21 actually refused certainly one application that was
22 made in the context of that investigation, isn't that
23 right?

24 A. That is correct, Chairman.

25 54 Q. Again, all the relevant documentation was made 10:26
26 available to Mr. Justice O'Neill and is available also
27 to the Tribunal and has been supplied. Now, just in
28 relation to your conclusions in your report, perhaps
29 you'd just read what your conclusions were?

1 A. "In summary, I am to confirm that there is to file in
2 existence at Security and Intelligence (formerly Crime
3 and Security) in respect of either Dave Taylor or
4 Sergeant Maurice McCabe. From 2009 to date neither
5 Superintendent David Taylor nor Sergeant Maurice McCabe 10:27
6 was the subject of surveillance under the Criminal
7 Justice (Surveillance) Act 2009. Additionally I can
8 confirm that there is no file or document held which
9 presents Superintendent David Taylor or Sergeant
10 Maurice McCabe as targets, individually or 10:27
11 collectively, of An Garda Síochána or as suspects or in
12 any derogatory context. Finally, I am to confirm that
13 there has been no application for the lawful
14 authorisation for interception 102803 from for Maurice
15 McCabe for the period 1 January 2009 until 10 November 10:27
16 2016."

17 55 Q. Just two matters. The refusal that I referred to where
18 you refused an application that was being made, I think
19 that related to a journalist's phone, is that right?

20 A. That is correct. 10:28

21 56 Q. And the other matter that I would like you to deal with
22 is, were you at any time consulted by Commissioner
23 Nóirín O'Sullivan in relation to concerns that Noel
24 Brett had in relation to his phone perhaps being
25 intercepted? Do you have any recollection of that? 10:28

26 A. Yeah. There was a frenzy of allegations in the thing,
27 it's quite possible she would have rang me to see -- I
28 don't have a recollection but I can certainly check
29 that.

1 57 Q. You don't --
2 A. Yeah, I can confirm that it's not the case anyway.
3 58 Q. Yes, no --
4 A. But I just don't have a firm recollection of that.
5 59 Q. But do you have a recollection of -- 10:28
6 A. Yeah, I have a recollection of the allegations that
7 almost everyone was being tapped, according to the
8 paper, you know.
9 60 Q. Yes.
10 A. It's -- yeah, it's quite possible -- 10:29
11 61 Q. It's possible, but you have no recollection of it?
12 A. I don't have a recollection of it, no.
13 MR. MARRINAN: Thank you very much. would you answer
14 any questions.
15 MR. McDOWELL: No questions. 10:29
16 MS. BURNS: No questions.
17 MR. Ó MUI RCHEARTAIGH: No questions.
18 MR. DIGNAM: No questions.
19 CHAIRMAN: Thank you very much.
20 A. Thank you, Chair. 10:29
21
22 THE WITNESS THEN WITHDREW
23
24 MR. MARRINAN: Detective Superintendent Brian Brunton,
25 please. 10:29
26
27
28
29

1 DETECTIVE SUPERINTENDENT BRIAN BRUNTON, HAVING BEEN
2 SWORN, WAS DIRECTLY EXAMINED BY MR. MARRINAN:

3 62 Q. MR. MARRINAN: I think, Detective Superintendent
4 Brunton, that you are attached to the Security and
5 Intelligence division and have responsibility for the 10:30
6 intelligence section since March of 2011, is that
7 right?

8 A. That's correct, Chairman.

9 63 Q. Sand I think on the 20th July last year you received
10 correspondence from Ms. Elizabeth Mullan, solicitor to 10:30
11 the Tribunal, that the Tribunal was anxious to advance
12 its investigations into term of reference [i]; namely,
13 to examine all electronic and paper files relating to
14 Sergeant Maurice McCabe held by An Garda Síochána and
15 to consider any material therein relevant to [a], [b], 10:30
16 [c], [d], [e] and [f] - is that right?

17 A. That's correct, Chairman.

18 64 Q. I think an arrangement was subsequently put in place
19 for the Chairman, Mr. Justice Peter Charleton, to visit
20 the Security and Intelligence section on the 31st July 10:31
21 of last year, is that right?

22 A. That's correct.

23 65 Q. And that was to conduct a search of records held in
24 that section. Now, I think in advance of the visit,
25 you provided the Tribunal with a list of 13 keywords 10:31
26 which were to be searched across your electronic
27 databases, isn't that right?

28 A. I was provided by the Tribunal with 13 keywords, yes.

29 66 Q. Yes, sorry. Yes. I think the keywords were: McCabe,

1 Maurice, Ms. D's surname and Ms. D's Christian name,
2 rat, Oisín, whistle, blower, whistleblower, person of
3 the year, child, child abuse and kiddie fiddler - is
4 that right?

5 A. That's correct. 10:32

6 67 Q. I think in advance of the visit by the Chairman, you
7 arranged for searches to be conducted on those keywords
8 on each of the computer systems databases that are
9 maintained within the Security and Intelligence
10 section? 10:32

11 A. That's correct, Chairman.

12 68 Q. I think that returned 58,865 hits in respect of the
13 words that have been provided by the Tribunal, is that
14 right?

15 A. That's correct, Chairman. Some of those hits were hits 10:32
16 on partial searches. So, as an example, one of the
17 words provided was the word "rat" so if you look at the
18 word "operation" R-A-T appears within that word, so
19 there were in excess of 24,000 hits alone on the word
20 "rat". 10:32

21 69 Q. Now, I think on the 31st July at 10:00am the Chairman
22 called to Garda Headquarters and that the Garda
23 Commissioner had arranged for some of her senior
24 management team to meet with the Chairman on his
25 arrival at Garda Headquarters, is that right? 10:33

26 A. That's correct.

27 70 Q. I think that due to the fact that you were aware that
28 the Tribunal was conducting searches across all the
29 Garda IT systems, there were a large number of senior

1 managers present, is that right?

2 A. Yes. There was some senior management present from ICT
3 section as well as Security and Intelligence section.

4 71 Q. I think the Chairman outlined to all those that were
5 present the importance of the work that he was 10:33
6 undertaking and the importance of the work of the
7 Tribunal and his proposed timelines for same, and you
8 spoke at the meeting and outlined the work to the
9 Chairman that you had conducted regarding the key word
10 searches, is that right? 10:34

11 A. That's correct.

12 72 Q. I think following the meeting, you accompanied the
13 Chairman to the Security and Intelligence section?

14 A. That's correct.

15 73 Q. I think that you first visited the Telephone Liaison 10:34
16 Unit and we have heard from the last witness,
17 Mr. Kirwan, in relation to what is done in that unit,
18 and you introduced the Chairman to a member -- senior
19 member of staff there, who provided the Chairman with
20 an explanation of the systems and processes in place 10:34
21 within that office, is that right?

22 A. That's correct.

23 74 Q. I think the Chairman was then provided with an overview
24 of the operation and use of the IT system within that
25 office by another member of staff, is that right? 10:34

26 A. By the same member of staff, the office manager.

27 75 Q. Oh, was it the same member of staff?

28 A. Yes.

29 76 Q. The Chairman then requested that a search be conducted

1 on a number of key words in his presence, which was
2 done by the member of staff under the Chairman's
3 direction and supervision, is that right?

4 A. That's correct.

5 77 Q. And the Chairman was given an opportunity to view the 10:35
6 results of those searches, is that right?

7 A. That's correct.

8 78 Q. I think it was the Chairman who selected the words to
9 be searched and the words searched and combinations of
10 words searched were from the list that had been 10:35
11 provided in advance, is that right?

12 A. That's correct.

13 79 Q. I think you drew the Chairman's attention to the
14 existence of files held within the office which you
15 believe related to the term of reference [i], is that 10:35
16 right?

17 A. That's correct. I was aware of the existence of the
18 files which had been reverend by the previous witness,
19 the ten applications under the 2011 Communications
20 (Retention of Data) Act, and while the Chairman was 10:36
21 present in the office I felt it appropriate to bring it
22 to his attention.

23 80 Q. Now, I think the Telephone Liaison Unit acts as the
24 single point of contact for administering all Garda
25 Síochána requests for communications data made to the 10:36
26 communications service providers --

27 A. That's correct.

28 81 Q. -- is that right? I think the requests for phone
29 traffic, namely billing data, are currently processed

1 under the provisions of the Communications (Retention
2 of Data) Act 2011 and previous to the enactment of the
3 2011 Act, requests were processed under the provisions
4 of the Criminal Justice (Terrorist Offences) Act 2005,
5 is that right?

10:36

6 A. That's correct, Chairman.

7 82 Q. I think the billing request is signed by the chief
8 superintendent of Security and Intelligence in advance
9 of the request being processed by the communications
10 service providers, is that right?

10:37

11 A. That's correct, as provided for in the legislation.

12 83 Q. I think that it's after careful checks and
13 considerations have been applied as to the legality,
14 relevance, necessity and proportionality of the
15 applications, is that so?

10:37

16 A. That's correct.

17 84 Q. I think regarding the interactions in respect of
18 Superintendent Taylor, you are in a position to state
19 that a review of records indicates that applications
20 were made to the Telephone Liaison Unit in respect of
21 phone numbers used by Superintendent Taylor?

10:37

22 A. That's correct.

23 85 Q. I think these applications were made to the TLU in the
24 context of a criminal investigation into instances of
25 alleged disclosure of information contrary to section
26 62(1) of the Garda Síochána Act 2005?

10:37

27 A. That's correct.

28 86 Q. I think as we have heard from Mr. Kirwan, a total of
29 ten separate applications were processed in respect of

1 communications devices used by Superintendent David
2 Taylor relative to the period December 2014 to May
3 2015, is that right?

4 A. That's correct, Chairman.

5 87 Q. I think that those files in relation to those ten 10:38
6 applications were made available to the Chairman for
7 his inspection, is that right?

8 A. That's correct.

9 88 Q. I think you then visited another office within the 10:38
10 Telephone Liaison Unit which deals with the
11 Interception of Postal Packets and Telecommunications
12 Messages (Regulations) Act 1993?

13 A. That's correct.

14 89 Q. I think that you introduced the Chairman to a member of 10:38
15 staff there who provided the Chairman with an
16 explanation of the systems and processes in place
17 within that office?

18 A. That's correct.

19 90 Q. I think the Chairman was provided with a demonstration 10:39
20 of the IT system in that office, and again, the
21 Chairman requested that a search using keywords be
22 conducted in his presence, isn't that right?

23 A. That's correct.

24 91 Q. I think that that was done, and the Chairman viewed the 10:39
25 results of those searches?

26 A. That's correct.

27 92 Q. Again, you point out it was the Chairman who selected
28 the words to be searched and the words searched and
29 combinations of words searched were from the list that

1 had been provided in advance?

2 A. That's correct.

3 93 Q. I think you then brought the Chairman to the National
4 Source Management Unit, is that right?

5 A. That's correct. 10:39

6 94 Q. Under whose control is that unit?

7 A. The National Source Management Unit is a unit
8 established post the Morris Tribunal. While it's under
9 my management responsibility on a day-to-day basis in
10 terms of staff it actually reports directly to the 10:40
11 Assistant Commissioner in Security and Intelligence,
12 who has responsibility for informant management.

13 95 Q. I think that you introduced the Chairman to a senior
14 member of staff there who provided the Chairman with
15 background information in relation to the setting up of 10:40
16 the office and an overview of the work conducted by
17 that office. I think the IT system was then explained
18 to the Chairman and again the Chairman requested to
19 conduct a number of key word searches, that they would
20 be conducted in his presence and that was done, isn't 10:40
21 that right?

22 A. That's correct.

23 96 Q. Again, the results were examined by the Chairman. I
24 think the next office you visited was the Intelligence
25 office, which has responsibility for the analysis of 10:40
26 national security intelligence, is that right?

27 A. That's correct.

28 97 Q. Again, the results were examined by the Chairman. I
29 think the next office you visited was the Intelligence

1 office, which has responsibility for the analysis of
2 national security intelligence, is that right?

3 A. That's correct.

4 98 Q. And again, you introduced the Chairman to a senior
5 member of staff who provided the Chairman with an 10:41
6 explanation of the intelligence system and demonstrated
7 its use, is that right?

8 A. That's correct.

9 99 Q. Again, the Chairman requested that a number of key word
10 searches in his presence be done, would be done, and 10:41
11 this was done under his direct supervision and control,
12 is that right?

13 A. That's correct.

14 100 Q. And again, the Chairman viewed the results of the
15 searches? 10:41

16 A. That's correct. If I might just expand there a little
17 bit, in terms of the four references to Maurice McCabe
18 which were highlighted by the previous witness, they
19 were shown to the Chairman.

20 101 Q. I think the visit to Security and Intelligence section 10:41
21 concluded at 1:00pm and you accompanied the Chairman
22 from the building. Now, I think that all these
23 searches that were done were obviously done in an open
24 way to the Chairman and the Chairman had access to all
25 the systems and, as we have heard, he directed that 10:42
26 certain searches be done and then had the opportunity
27 to view those searches, is that right?

28 A. That's correct. The Chairman had complete control over
29 the searches that were conducted.

1 102 Q. And yesterday we heard evidence from Mr. Mark McConnell
2 from the FNSI in relation to examination of Garda
3 computers; this process is entirely separate --
4 A. Yes.
5 103 Q. -- to the process that was undertaken by Mr. Mark 10:42
6 McConnell, isn't that right?
7 A. That's correct, yes.
8 MR. MARRINAN: Thank you very much. Would you answer
9 any questions.
10 MR. McDOWELL: No questions. 10:42
11 MS. BURNS: No questions, Chairman.
12
13 THE WITNESS WAS EXAMINED BY MR. DIGNAM:
14 104 Q. MR. DIGNAM: I have one question for Superintendent 10:42
15 Brunton. Just, lest there be any uncertainty or doubt
16 about this, when a request is made of the mobile phone
17 service providers under the 2012 Act for billing
18 records, etcetera, do they provide the -- in the case
19 of text messages, do they provide the contents of the
20 text messages or the mere fact that texts were sent or 10:43
21 received at a particular point in time?
22 A. There is no content provided, Chairman. The
23 legislation is specific in that regard. So, there is
24 no way of recovering content.
25 MR. DIGNAM: Thank you. 10:43
26
27
28
29

1 THE WITNESS WAS THEN QUESTIONED BY THE CHAIRMAN:

2 105 Q. CHAIRMAN: Chief superintendent Brunton, if you were to
3 summarise basically what was seen, my recollection is
4 that Maurice McCabe certainly does come up on a number
5 of files but he comes up as a conscientious policeman 10:43
6 doing his duty in relation to, let's say, border
7 searches or drug searches or things like that, but
8 there is absolutely nothing to suggest any official
9 policy against him or any official targeting of him in
10 any of these files? 10:44

11 A. Absolutely, Chairman. There is absolutely nothing
12 derogatory on our systems in relation to Sergeant
13 McCabe.

14 106 Q. CHAIRMAN: And just any hits are his duty as a
15 policeman doing his work in the same way as any other 10:44
16 policeman or policewoman?

17 A. Yes. The hits that we mentioned here this morning are
18 simply his name appearing in reports carrying out his
19 functions as a police officer.

20 CHAIRMAN: Yes. All right. Thank you for your help 10:44
21 and your courtesy on the occasion.

22
23 THE WITNESS THEN WITHDREW

24
25 MR. MARRINAN: Sir, they were the only two witnesses 10:44
26 that we had listed today for this morning, we had
27 anticipated that they would take an awful lot longer,
28 but none of them have been subjected to any
29 cross-examination at all.

1 CHAIRMAN: Right. Okay.

2 MR. MARRINAN: So the Tribunal will sit again on

3 Monday.

4 CHAIRMAN: Yes, I could ask you, Mr. McDowell, for an

5 explanation as to the absence of a vigorous 10:45

6 cross-examination. So we are going to sit on Monday.

7 MR. MARRINAN: Yes. With the evidence of

8 Superintendent Taylor who we anticipate will be in the

9 witness-box for probably three days, until Wednesday,

10 and then his wife Michelle Taylor will be called to 10:45

11 give evidence, and then on Thursday we have the former

12 Minister for Justice Alan Shatter is listed to give

13 evidence and then we will be commencing the evidence of

14 former Commissioner Martin Callinan, which we would

15 anticipate will go into Friday and probably into the 10:45

16 following week.

17 CHAIRMAN: Yes. All right. Well, thank you very much.

18 Then we will adjourn to next week. It's important, as

19 it has been the case in the Tribunal, that we all

20 maintain our decorum in relation to this because it's 10:45

21 coming to, I suppose, what may be a pivotal point in

22 the whole thing. So, thank you all very much.

23

24 THE TRIBUNAL THEN ADJOURNED UNTIL MONDAY, 14TH MAY 2018

25 AT 10:00AM 10:46

26

27

28

29

<p style="text-align: center;">1</p> <p>1 [3] - 3:26, 6:2, 19:15 10 [1] - 19:15 102803 [1] - 19:14 10:00AM [1] - 31:25 10:00am [1] - 22:21 10th [2] - 17:9, 17:24 11TH [2] - 1:18, 5:1 12 [1] - 17:15 13 [2] - 21:25, 21:28 14th [1] - 5:26 14TH [1] - 31:24 15th [1] - 12:24 16 [1] - 1:6 160 [2] - 6:1, 7:12 161 [1] - 6:6 164 [1] - 16:15 16th [1] - 12:6 17 [1] - 1:10 18 [1] - 2:28 1921 [1] - 1:10 1989 [1] - 13:8 1990s [2] - 10:3, 10:4 1993 [3] - 6:21, 16:19, 26:12 1998 [3] - 11:19, 11:25, 12:6 1999 [1] - 11:25 1:00pm [1] - 28:21 1st [2] - 17:9, 17:23</p>	<p>2018 [3] - 1:18, 5:2, 31:24 20th [1] - 21:9 21 [2] - 2:25, 4:7 21st [1] - 11:25 24,000 [1] - 22:19 29 [1] - 4:8</p>	<p>26:12 action [1] - 1:28 active [1] - 11:14 activity [1] - 7:21 ACTIVITY [1] - 3:29 acts [1] - 24:23 actual [1] - 12:18 additionally [1] - 19:7 adjourn [1] - 31:18 ADJOURNED [1] - 31:24 administering [1] - 24:24 advance [6] - 21:11, 21:24, 22:6, 24:11, 25:8, 27:1 Alan [1] - 31:12 alia [1] - 15:7 ALISON [2] - 2:17, 2:27 allegations [2] - 19:26, 20:6 alleged [3] - 15:7, 18:9, 25:25 almost [2] - 7:26, 20:7 alone [1] - 22:19 amendment [1] - 16:13 analysis [5] - 8:1, 8:5, 14:27, 27:25, 28:1 AND [4] - 1:4, 1:5, 1:9, 3:2 answer [3] - 14:4, 20:13, 29:8 anticipate [2] - 31:8, 31:15 anticipated [1] - 30:27 anxious [1] - 21:11 anyway [1] - 20:2 appear [1] - 16:4 APPEARANCES [1] - 2:1 appeared [1] - 16:4 appearing [1] - 30:18 application [4] - 17:22, 18:21, 19:13, 19:18 applications [14] - 8:11, 8:24, 8:28, 16:22, 18:2, 18:7, 18:14, 18:20, 24:19, 25:15, 25:19, 25:23, 25:29, 26:6 applied [1] - 25:13 appropriate [1] - 24:21</p>	<p>April [1] - 13:8 areas [1] - 14:21 arising [1] - 6:4 ARRAN [1] - 2:12 arranged [2] - 22:7, 22:23 arrangement [1] - 21:18 arrival [1] - 22:25 AS [1] - 5:1 ascertain [1] - 17:2 assistance [1] - 17:8 assistant [1] - 27:11 ASSOCIATED [1] - 3:12 AT [1] - 31:25 attached [4] - 5:15, 5:16, 5:19, 21:4 attention [2] - 24:13, 24:22 attributable [1] - 16:5 AUGUSTUS [1] - 2:28 authorisation [3] - 17:2, 17:22, 19:14 available [6] - 13:25, 17:26, 17:28, 18:26, 26:6 avoidance [1] - 15:26 aware [2] - 22:27, 24:17 awful [1] - 30:27</p>	<p>BRIAN [2] - 4:6, 21:1 Brian [1] - 20:24 briefed [1] - 7:6 bring [1] - 24:21 Broderick [1] - 5:29 BRODERICK [1] - 3:24 brought [1] - 27:3 BRUNTON [2] - 4:6, 21:1 Brunton [4] - 20:24, 21:4, 29:15, 30:2 building [1] - 28:22 burglaries [1] - 14:25 BURNS [3] - 2:22, 20:16, 29:11 BY [18] - 1:5, 1:8, 2:11, 2:17, 2:23, 2:28, 2:32, 3:4, 3:14, 4:4, 4:7, 4:8, 4:9, 5:8, 21:2, 29:13, 30:1</p>
<p style="text-align: center;">2</p> <p>2 [5] - 2:25, 3:6, 3:10, 3:31, 3:32 20 [1] - 5:18 2001 [1] - 16:13 2002 [1] - 12:24 2005 [3] - 18:11, 25:4, 25:26 2008 [1] - 8:17 2009 [8] - 6:22, 9:17, 16:20, 17:9, 17:24, 19:4, 19:7, 19:15 2010 [1] - 17:15 2011 [5] - 8:13, 21:6, 24:19, 25:2, 25:3 2012 [1] - 29:17 2014 [3] - 1:4, 18:16, 26:2 2015 [5] - 10:12, 10:14, 15:24, 18:17, 26:3 2016 [4] - 5:27, 17:10, 17:24, 19:16 2017 [2] - 1:6, 1:10</p>	<p style="text-align: center;">3</p> <p>30 [1] - 4:9 31st [2] - 21:20, 22:21 32 [1] - 2:12</p>	<p style="text-align: center;">5</p> <p>5 [1] - 4:4 58,865 [1] - 22:12 5th [1] - 11:24</p>	<p style="text-align: center;">B</p> <p>background [3] - 6:26, 7:13, 27:15 based [1] - 10:1 basis [5] - 12:8, 17:12, 17:15, 17:21, 27:9 bearing [1] - 12:9 become [1] - 10:6 BEEN [2] - 5:7, 21:1 best [1] - 7:26 billing [4] - 18:3, 24:29, 25:7, 29:17 bit [1] - 28:17 BL [9] - 2:7, 2:10, 2:16, 2:16, 2:17, 2:23, 2:27, 2:31, 3:3 blower [1] - 22:2 border [1] - 30:6 BOW [1] - 2:28 box [1] - 31:9 BREFFNI [1] - 2:10 Brett [1] - 19:24</p>	<p style="text-align: center;">C</p> <p>call-related [3] - 8:12, 9:5, 9:10 Callinan [1] - 31:14 cannabis [1] - 14:25 capability [1] - 9:15 career [1] - 15:15 careful [1] - 25:12 carried [3] - 11:22, 15:12, 15:18 carrying [1] - 30:18 CARTHAGE [1] - 2:23 case [4] - 8:6, 20:2, 29:18, 31:19 CASTLE [1] - 1:17 caused [3] - 10:17, 15:12, 17:1 central [1] - 7:14 certain [1] - 28:26 CERTAIN [1] - 1:4 certainly [3] - 18:21, 19:28, 30:4 certify [1] - 1:25 Chair [8] - 8:7, 9:3, 10:16, 10:21, 11:1, 11:8, 13:5, 20:20 CHAIRMAN [9] - 4:9, 20:19, 30:1, 30:2, 30:14, 30:20, 31:1, 31:4, 31:17 Chairman [72] - 5:11, 5:14, 5:18, 6:24, 11:23, 12:1, 12:11, 12:15, 12:27, 13:18,</p>
	<p style="text-align: center;">6</p> <p>62(1) [2] - 18:10, 25:26</p>			
	<p style="text-align: center;">7</p> <p>7 [2] - 2:12, 2:29 73 [1] - 1:18 7th [1] - 13:7</p>			
	<p style="text-align: center;">8</p> <p>8 [2] - 2:20, 3:20</p>			
	<p style="text-align: center;">A</p> <p>above-named [1] - 1:27 absence [1] - 31:5 absolutely [3] - 30:8, 30:11 abuse [1] - 22:3 access [3] - 13:26, 14:20, 28:24 accompanied [2] - 23:12, 28:21 according [1] - 20:7 ACT [2] - 1:4, 1:9 Act [8] - 6:22, 8:13, 8:14, 18:11, 24:20, 25:2, 25:26, 29:17 act [9] - 6:23, 9:18, 16:13, 16:20, 16:21, 19:7, 25:3, 25:4,</p>			

<p>13:23, 14:15, 14:22, 15:1, 15:11, 15:25, 16:2, 16:26, 17:5, 17:11, 17:18, 17:25, 18:1, 18:6, 18:12, 18:24, 21:8, 21:17, 21:19, 22:6, 22:11, 22:15, 22:21, 22:24, 23:4, 23:9, 23:13, 23:18, 23:19, 23:23, 23:29, 24:5, 24:8, 24:20, 25:6, 26:4, 26:6, 26:14, 26:15, 26:19, 26:21, 26:24, 26:27, 27:3, 27:13, 27:14, 27:18, 27:23, 27:28, 28:4, 28:5, 28:9, 28:14, 28:19, 28:21, 28:24, 28:28, 29:11, 29:22, 30:11</p> <p>Chairman's [2] - 24:2, 24:13</p> <p>CHAMBERS [1] - 2:24</p> <p>changed [1] - 10:4</p> <p>charge [1] - 5:22</p> <p>Charleton [1] - 21:19</p> <p>CHARLETON [2] - 1:12, 2:2</p> <p>check [1] - 19:28</p> <p>checkpoints [1] - 11:21</p> <p>checks [1] - 25:12</p> <p>chief [5] - 5:12, 5:22, 8:15, 25:7, 30:2</p> <p>CHIEF [1] - 2:18</p> <p>child [2] - 22:3</p> <p>Christian [1] - 22:1</p> <p>circumstances [3] - 9:1, 16:5, 16:27</p> <p>civilianised [1] - 9:11</p> <p>clarification [1] - 11:13</p> <p>clear [1] - 13:14</p> <p>clearly [1] - 13:15</p> <p>Clerkin [1] - 8:22</p> <p>clones [1] - 12:23</p> <p>collate [1] - 14:17</p> <p>collection [2] - 8:1, 8:5</p> <p>collectively [1] - 19:11</p> <p>colloquially [2] - 6:15, 14:7</p> <p>combinations [2] - 24:9, 26:29</p> <p>coming [1] - 31:21</p> <p>commencing [1] - 31:13</p>	<p>commissioner [1] - 27:11</p> <p>COMMISSIONER [1] - 2:14</p> <p>Commissioner [5] - 8:17, 16:25, 19:22, 22:23, 31:14</p> <p>communications [8] - 8:13, 17:3, 24:19, 24:25, 24:26, 25:1, 25:9, 26:1</p> <p>COMPANY [2] - 2:11, 3:29</p> <p>compile [1] - 7:10</p> <p>complaint [1] - 17:14</p> <p>complete [1] - 28:28</p> <p>completely [2] - 9:11, 10:7</p> <p>completeness [2] - 17:8, 17:17</p> <p>computer [7] - 6:10, 9:26, 10:2, 10:5, 10:9, 12:21, 22:8</p> <p>computerised [1] - 10:7</p> <p>computers [1] - 29:3</p> <p>concerned [1] - 12:3</p> <p>concerning [1] - 12:23</p> <p>concerns [1] - 19:23</p> <p>concluded [1] - 28:21</p> <p>conclusions [2] - 18:28, 18:29</p> <p>conduct [3] - 15:20, 21:23, 27:19</p> <p>conducted [10] - 14:11, 17:2, 17:20, 22:7, 23:9, 23:29, 26:22, 27:16, 27:20, 28:29</p> <p>conducting [1] - 22:28</p> <p>confirm [12] - 6:13, 6:19, 10:26, 12:12, 14:5, 15:27, 16:16, 17:21, 19:1, 19:8, 19:12, 20:2</p> <p>CONLON [1] - 2:23</p> <p>CONOR [3] - 2:15, 3:14, 3:30</p> <p>conscientious [1] - 30:5</p> <p>consider [1] - 21:15</p> <p>consideration [1] - 9:1</p> <p>considerations [1] - 25:13</p> <p>considered [2] - 16:24, 18:20</p>	<p>considering [1] - 12:10</p> <p>consisting [1] - 14:23</p> <p>consulted [1] - 19:22</p> <p>contact [1] - 24:24</p> <p>content [3] - 15:13, 29:22, 29:24</p> <p>contents [1] - 29:19</p> <p>context [12] - 8:14, 11:5, 12:13, 12:22, 12:29, 14:1, 14:13, 15:18, 18:8, 18:22, 19:12, 25:24</p> <p>contrary [2] - 18:10, 25:25</p> <p>contribution [1] - 11:15</p> <p>control [3] - 27:6, 28:11, 28:28</p> <p>cooperation [1] - 11:28</p> <p>cordon [1] - 11:28</p> <p>CORMAC [1] - 3:24</p> <p>correct [7] - 5:11, 6:12, 6:24, 7:18, 9:3, 10:16, 10:21, 10:25, 11:8, 11:13, 11:23, 12:1, 12:11, 12:15, 12:27, 13:5, 13:18, 13:23, 13:29, 14:15, 14:22, 15:1, 15:11, 15:25, 16:2, 16:7, 16:26, 17:5, 17:11, 17:25, 18:6, 18:12, 18:18, 18:24, 19:20, 21:8, 21:17, 21:22, 22:5, 22:11, 22:15, 22:26, 23:11, 23:14, 23:22, 24:4, 24:7, 24:12, 24:17, 24:27, 25:6, 25:11, 25:16, 25:22, 25:27, 26:4, 26:8, 26:13, 26:18, 26:23, 26:26, 27:2, 27:5, 27:22, 27:27, 28:3, 28:8, 28:13, 28:16, 28:28, 29:7</p> <p>correspondence [1] - 21:10</p> <p>corruption [5] - 6:16, 14:7, 15:3, 16:9, 16:13</p> <p>COSTELLO [1] - 2:11</p> <p>counterterrorism [2] - 7:29, 8:1</p> <p>County [1] - 12:23</p> <p>COURT [2] - 1:13, 2:3</p>	<p>courtesy [1] - 30:21</p> <p>covert [1] - 9:15</p> <p>created [1] - 14:19</p> <p>Crime [6] - 6:9, 6:14, 7:5, 9:25, 14:6, 19:2</p> <p>crime [7] - 7:20, 7:22, 8:7, 11:26, 13:28, 14:18, 14:20</p> <p>Criminal [3] - 14:10, 14:16, 16:9</p> <p>criminal [8] - 6:23, 8:3, 9:17, 16:20, 18:8, 19:6, 25:4, 25:24</p> <p>criminals [2] - 11:27, 15:9</p> <p>cross [2] - 30:29, 31:6</p> <p>cross-examination [2] - 30:29, 31:6</p> <p>CULLEN [1] - 2:28</p> <p>CUNNINGHAM [1] - 3:19</p> <p>Customs [1] - 13:8</p>	<p>December [2] - 18:16, 26:2</p> <p>decorum [1] - 31:20</p> <p>dedicated [4] - 8:11, 8:18, 8:20, 9:9</p> <p>delivery [1] - 10:13</p> <p>demonstrated [1] - 28:6</p> <p>demonstration [2] - 13:26, 26:19</p> <p>Department [1] - 18:8</p> <p>derogatory [5] - 10:29, 11:11, 16:1, 19:12, 30:12</p> <p>described [2] - 7:26, 9:5</p> <p>design [1] - 10:13</p> <p>DESIGNATED [1] - 3:29</p> <p>designed [1] - 15:3</p> <p>detail [1] - 11:17</p> <p>detected [1] - 16:12</p> <p>detective [7] - 5:12, 5:20, 5:22, 15:16, 20:24, 21:3</p> <p>Detective [1] - 15:16</p> <p>DETECTIVE [2] - 4:6, 21:1</p> <p>device [2] - 17:4, 18:15</p> <p>devices [1] - 26:1</p> <p>DIARMAID [1] - 2:6</p> <p>dictated [1] - 8:18</p> <p>different [3] - 5:19, 7:5, 14:2</p> <p>DIGNAM [6] - 2:15, 4:8, 20:18, 29:13, 29:14, 29:25</p> <p>direct [1] - 28:11</p> <p>directed [1] - 28:25</p> <p>direction [2] - 10:6, 24:3</p> <p>DIRECTLY [4] - 4:4, 4:7, 5:7, 21:2</p> <p>directly [1] - 27:10</p> <p>discharge [1] - 15:19</p> <p>disclosure [3] - 6:5, 18:9, 25:25</p> <p>DISCLOSURES [2] - 1:3, 1:4</p> <p>dissemination [2] - 8:2, 8:6</p> <p>distinction [1] - 9:8</p> <p>division [2] - 12:23, 21:5</p> <p>divisional [1] - 11:28</p> <p>divisions [1] - 16:11</p> <p>DMG [1] - 3:15</p> <p>DOCK [1] - 3:25</p>
D				
<p>D's [2] - 22:1</p> <p>DALY [1] - 3:24</p> <p>DANIEL [1] - 3:23</p> <p>DARRYL [1] - 3:24</p> <p>data [7] - 8:12, 9:5, 9:10, 9:29, 18:3, 24:25, 24:29</p> <p>Data [3] - 8:13, 24:20, 25:2</p> <p>database [3] - 10:11, 11:2, 12:21</p> <p>databases [2] - 21:27, 22:8</p> <p>date [1] - 19:4</p> <p>dated [2] - 11:19, 12:6</p> <p>Dave [3] - 15:14, 15:16, 19:3</p> <p>DAVID [1] - 3:30</p> <p>David [8] - 6:18, 14:10, 14:13, 15:28, 18:5, 19:5, 19:9, 26:1</p> <p>DAY [1] - 1:18</p> <p>day-to-day [1] - 27:9</p> <p>days [1] - 31:9</p> <p>DCMS [1] - 15:17</p> <p>deal [4] - 7:12, 9:19, 18:2, 19:21</p> <p>dealing [6] - 7:27, 8:21, 9:5, 9:6, 9:9, 16:28</p> <p>deals [1] - 26:10</p> <p>DEBBIE [1] - 3:13</p>				

<p>document [4] - 10:27, 15:13, 15:27, 19:8</p> <p>documentation [1] - 18:25</p> <p>documents [1] - 17:27</p> <p>DONAL [1] - 2:16</p> <p>done [12] - 8:12, 8:19, 23:17, 24:2, 26:24, 27:20, 28:10, 28:11, 28:23, 28:26</p> <p>doubt [2] - 15:26, 29:15</p> <p>drew [1] - 24:13</p> <p>drug [2] - 15:8, 30:7</p> <p>drug-trafficking [1] - 15:8</p> <p>drugs [1] - 12:23</p> <p>DUBLIN [10] - 1:17, 2:12, 2:20, 2:25, 2:29, 3:6, 3:10, 3:20, 3:26, 3:32</p> <p>due [2] - 15:14, 22:27</p> <p>duties [4] - 12:29, 13:16, 15:18, 16:6</p> <p>duty [2] - 30:6, 30:14</p> <p>DÁIL [1] - 1:5</p>	<p>ESTABLISHED [1] - 1:8</p> <p>etcetera [1] - 29:18</p> <p>eventually [1] - 10:6</p> <p>EVIDENCE [1] - 1:9</p> <p>evidence [6] - 13:12, 29:1, 31:7, 31:11, 31:13</p> <p>examination [5] - 11:20, 13:20, 29:2, 30:29, 31:6</p> <p>examine [1] - 21:13</p> <p>EXAMINED [6] - 4:4, 4:7, 4:8, 5:8, 21:2, 29:13</p> <p>examined [3] - 17:16, 27:23, 27:28</p> <p>EXAMINER [1] - 3:22</p> <p>example [3] - 14:23, 15:20, 22:16</p> <p>examples [1] - 15:5</p> <p>excess [1] - 22:19</p> <p>EXCHANGE [1] - 3:25</p> <p>exchange [1] - 12:6</p> <p>Excise [1] - 13:8</p> <p>exclusively [5] - 7:27, 8:10, 8:21, 9:9, 10:4</p> <p>exercise [1] - 6:4</p> <p>existence [6] - 6:7, 9:23, 10:22, 19:2, 24:14, 24:17</p> <p>existing [1] - 14:28</p> <p>expand [1] - 28:16</p> <p>expect [1] - 12:28</p> <p>expected [1] - 11:14</p> <p>explained [2] - 7:8, 27:17</p> <p>explanation [4] - 23:20, 26:16, 28:6, 31:5</p> <p>extensive [1] - 11:2</p>	<p>few [1] - 10:12</p> <p>fiddler [1] - 22:3</p> <p>file [13] - 6:9, 6:10, 6:16, 9:25, 9:26, 10:22, 10:26, 13:11, 14:7, 15:7, 15:27, 19:1, 19:8</p> <p>files [15] - 6:7, 6:13, 6:16, 9:23, 10:1, 10:8, 14:5, 14:8, 14:27, 21:13, 24:14, 24:18, 26:5, 30:5, 30:10</p> <p>final [1] - 16:16</p> <p>finally [3] - 6:19, 16:8, 19:12</p> <p>firm [1] - 20:4</p> <p>first [4] - 5:4, 7:24, 9:21, 23:15</p> <p>firstly [1] - 6:6</p> <p>fit [1] - 14:28</p> <p>FITZGERALD [1] - 2:17</p> <p>fixed [1] - 17:7</p> <p>FNSI [1] - 29:2</p> <p>folder [1] - 15:2</p> <p>folders [2] - 14:19, 14:23</p> <p>FOLLOWING [1] - 1:5</p> <p>following [3] - 1:26, 23:12, 31:16</p> <p>FOLLOWS [1] - 5:1</p> <p>FOR [13] - 1:8, 2:6, 2:9, 2:14, 2:22, 2:27, 2:31, 3:2, 3:8, 3:12, 3:17, 3:22, 3:28</p> <p>force [1] - 8:11</p> <p>former [2] - 31:11, 31:14</p> <p>formerly [1] - 19:2</p> <p>four [2] - 14:1, 28:17</p> <p>FRANCIS [1] - 3:19</p> <p>FREEMAN [1] - 3:3</p> <p>frenzy [1] - 19:26</p> <p>FRIDAY [2] - 1:18, 5:1</p> <p>Friday [1] - 31:15</p> <p>full [1] - 17:20</p> <p>functions [2] - 15:19, 30:19</p> <p>FÍONÁN [1] - 2:27</p>	<p>13:6, 13:16, 13:21, 15:19, 15:29, 16:6, 17:14, 18:10, 19:11, 21:14, 22:22, 22:25, 22:29, 24:24, 25:26, 29:2</p> <p>garda [1] - 9:11</p> <p>Gardaí [4] - 13:3, 13:13, 15:7, 15:8</p> <p>gathering [1] - 11:27</p> <p>general [1] - 14:27</p> <p>GEORGE'S [1] - 3:25</p> <p>given [1] - 24:5</p> <p>GORDON [1] - 2:10</p> <p>GRIFFIN [1] - 2:18</p> <p>GROUP [1] - 3:17</p> <p>Gwen [1] - 1:25</p> <p>GWEN [1] - 1:30</p>	<p>I</p>
<p>E</p>	<p>F</p>	<p>G</p>	<p>H</p> <p>half [1] - 5:21</p> <p>HALIDAY [1] - 2:11</p> <p>HALL [2] - 3:4, 3:9</p> <p>HAMILTON [1] - 3:13</p> <p>HANAHOE [1] - 2:24</p> <p>happy [1] - 13:25</p> <p>HARRINGTON [1] - 2:32</p> <p>HATCH [4] - 3:4, 3:5, 3:9, 3:9</p> <p>HAVING [2] - 5:7, 21:1</p> <p>HAYES [1] - 3:30</p> <p>heading [2] - 14:25, 14:26</p> <p>Headquarters [7] - 5:17, 6:8, 6:11, 9:24, 9:27, 22:22, 22:25</p> <p>heard [4] - 23:16, 25:28, 28:25, 29:1</p> <p>HEARING [1] - 5:1</p> <p>HELD [1] - 1:17</p> <p>held [10] - 5:12, 9:29, 10:1, 10:27, 15:6, 15:27, 19:8, 21:14, 21:23, 24:14</p> <p>help [1] - 30:20</p> <p>highlighted [1] - 28:18</p> <p>highly [1] - 9:21</p> <p>hits [6] - 22:12, 22:15, 22:19, 30:14, 30:17</p> <p>hold [1] - 15:3</p> <p>HOUSE [4] - 2:11, 2:19, 3:19, 3:31</p>	<p>larfhlaith [3] - 5:25, 6:4, 13:27</p> <p>ICT [1] - 23:2</p> <p>identified [1] - 11:10</p> <p>IFSC [1] - 3:26</p> <p>importance [2] - 23:5, 23:6</p> <p>important [1] - 31:18</p> <p>IN [1] - 1:17</p> <p>incident [4] - 13:7, 13:9, 13:10, 13:11</p> <p>include [3] - 6:8, 9:25, 15:7</p> <p>included [1] - 13:11</p> <p>includes [1] - 7:19</p> <p>incorporates [1] - 7:23</p> <p>indeed [1] - 13:26</p> <p>INDEPENDENT [1] - 3:2</p> <p>index [1] - 16:10</p> <p>INDEX [1] - 4:1</p> <p>indicate [1] - 13:24</p> <p>indicated [3] - 11:9, 18:13, 18:19</p> <p>indicates [1] - 25:19</p> <p>indicating [1] - 13:12</p> <p>individually [1] - 19:10</p> <p>informant [1] - 27:12</p> <p>information [6] - 14:24, 15:4, 15:9, 18:10, 25:25, 27:15</p> <p>inquiries [1] - 17:1</p> <p>INQUIRY [2] - 1:3, 1:9</p> <p>inquiry [1] - 9:21</p> <p>inspection [3] - 13:25, 17:27, 26:7</p> <p>inspector [1] - 5:20</p> <p>instance [1] - 7:24</p> <p>instances [4] - 8:27, 11:17, 18:9, 25:24</p> <p>INSTRUCTED [7] - 2:11, 2:17, 2:23, 2:28, 2:32, 3:4, 3:14</p> <p>INSTRUMENT [1] - 1:8</p> <p>Intelligence [20] - 6:27, 7:13, 7:22, 10:18, 10:23, 12:17, 12:21, 14:11, 14:16, 16:9, 18:3, 19:2, 21:5, 21:20, 22:9, 23:3, 23:13, 25:8, 27:11, 28:20</p> <p>intelligence [26] -</p>

5:16, 5:20, 5:23, 6:7, 7:16, 7:24, 7:29, 8:2, 8:3, 9:23, 9:29, 11:26, 12:8, 13:28, 14:17, 14:20, 14:24, 14:28, 15:4, 15:21, 21:6, 27:24, 27:26, 27:29, 28:2, 28:6 inter [1] - 15:7 interaction [1] - 14:1 interactions [1] - 25:17 intercepted [1] - 19:25 interception [11] - 6:20, 6:21, 9:6, 16:17, 16:19, 16:22, 16:28, 17:3, 17:22, 19:14, 26:11 INTO [1] - 1:3 introduced [5] - 10:12, 23:18, 26:14, 27:13, 28:4 investigation [7] - 6:15, 8:23, 14:6, 16:12, 18:8, 18:22, 25:24 investigations [1] - 21:12 involved [2] - 11:20, 15:8 involving [3] - 11:21, 12:7, 13:8 IRELAND [1] - 3:15 IRISH [3] - 3:22, 3:28, 3:29 issue [1] - 8:22 issues [1] - 7:28 IT [4] - 22:29, 23:24, 26:20, 27:17 itself [2] - 10:9, 12:18	Justice [3] - 5:25, 6:3, 31:12 JUSTICE [3] - 1:8, 1:12, 2:2 justice [11] - 5:26, 6:23, 9:17, 9:20, 13:26, 16:20, 17:27, 18:26, 19:7, 21:19, 25:4	8:8, 16:24, 24:23 light [3] - 10:29, 11:11, 16:1 LIMITED [3] - 3:13, 3:17, 3:18 line [1] - 17:7 list [3] - 21:25, 24:10, 26:29 listed [3] - 13:13, 30:26, 31:12 LITTLE [1] - 2:19 look [2] - 6:25, 22:17 looking [1] - 12:19 LOWER [2] - 3:5, 3:9	MAY [3] - 1:18, 5:1, 31:24 McALEESE [2] - 3:18, 3:18 McCabe [36] - 2:9, 6:8, 6:17, 6:21, 9:24, 10:19, 10:24, 10:28, 11:6, 11:10, 11:18, 12:13, 12:20, 12:24, 13:1, 13:3, 13:6, 13:14, 13:15, 13:19, 14:9, 14:13, 16:4, 16:18, 16:29, 17:4, 17:13, 19:4, 19:5, 19:10, 19:15, 21:14, 21:29, 28:17, 30:4, 30:13 McCabe's [1] - 17:20 McCANN [1] - 3:13 McConnell [3] - 3:23, 29:1, 29:6 McDowell [4] - 2:9, 20:15, 29:10, 31:4 McENROE [1] - 3:23 McGARRY [1] - 2:10 MCGUINNESS [2] - 2:6, 2:16 media [1] - 17:13 MEDIA [2] - 3:2, 3:15 meet [1] - 22:24 meeting [2] - 23:8, 23:12 member [12] - 13:16, 13:21, 17:14, 23:18, 23:19, 23:25, 23:26, 23:27, 24:2, 26:14, 27:14, 28:5 MEMBER [2] - 1:12, 2:2 members [4] - 6:14, 11:3, 13:9, 14:6 mentioned [1] - 30:17 MERCHANTS [1] - 3:20 mere [1] - 29:20 messages [3] - 26:12, 29:19, 29:20 metadata [2] - 8:24, 18:19 MICHAEL [4] - 2:9, 2:22, 3:8, 3:14 Michelle [1] - 31:10 mid-1990s [1] - 10:5 might [1] - 28:16 MINISTER [1] - 1:8 Minister [1] - 31:12 misconduct [2] - 15:5, 15:6 mobile [2] - 17:7,	29:16 Monaghan [2] - 12:22, 12:24 Monday [2] - 31:3, 31:6 MONDAY [1] - 31:24 months [1] - 17:16 morning [3] - 5:4, 30:17, 30:26 Morris [1] - 27:8 MORRISSEY [1] - 2:17 most [2] - 10:11, 11:14 move [1] - 16:15 MR [49] - 1:12, 2:2, 2:4, 2:6, 2:6, 2:9, 2:10, 2:10, 2:14, 2:15, 2:15, 2:16, 2:16, 2:17, 2:22, 2:23, 2:23, 2:27, 2:31, 3:3, 3:3, 3:8, 3:14, 3:18, 3:24, 3:30, 4:3, 4:4, 4:7, 4:8, 5:4, 5:7, 5:8, 5:9, 20:13, 20:15, 20:17, 20:18, 20:24, 21:2, 21:3, 29:8, 29:10, 29:13, 29:14, 29:25, 30:25, 31:2, 31:7 MS [7] - 2:7, 2:7, 2:17, 2:18, 2:22, 20:16, 29:11 MUIRCHEARTAIGH [2] - 2:27, 20:17 Mullan [1] - 21:10 MULLAN [1] - 2:7 multiagency [1] - 12:8 multiple [1] - 15:17 MURPHY [1] - 2:14 MÍCHEÁL [1] - 2:15
J	K	M	N	
January [3] - 17:9, 17:23, 19:15 JERMYN [1] - 3:24 JOHN [3] - 2:17, 2:23, 3:3 journalist's [1] - 19:19 JUDGE [2] - 1:12, 2:3 judges [2] - 13:29, 14:1 July [3] - 21:9, 21:20, 22:21 JUNO [1] - 3:23	KATHLEEN [1] - 2:7 KAVANAGH [1] - 2:4 KEELEY [1] - 3:14 KELLY [3] - 3:4, 3:8, 3:8 KENNEDY [1] - 2:31 kept [4] - 6:14, 6:17, 14:5, 14:8 KEVIN'S [2] - 3:5, 3:10 key [4] - 23:9, 24:1, 27:19, 28:9 keywords [5] - 21:25, 21:28, 21:29, 22:7, 26:21 kiddie [1] - 22:3 KIERAN [1] - 3:8 KIRWAN [2] - 4:3, 5:7 Kirwan [3] - 5:5, 23:17, 25:28 known [5] - 6:15, 10:9, 10:11, 10:14, 14:7	M.E [1] - 2:24 MADE [2] - 1:3, 1:8 main [1] - 7:28 maintain [1] - 31:20 maintained [1] - 22:9 maintains [1] - 16:9 Malone [1] - 1:25 MALONE [1] - 1:30 management [7] - 15:13, 22:24, 23:2, 27:4, 27:7, 27:9, 27:12 manager [1] - 23:26 managers [1] - 23:1 March [3] - 11:25, 12:6, 21:6 Mark [2] - 29:1, 29:5 MARRINAN [14] - 2:6, 4:4, 4:7, 5:4, 5:8, 5:9, 20:13, 20:24, 21:2, 21:3, 29:8, 30:25, 31:2, 31:7 Martin [1] - 31:14 material [3] - 7:16, 8:19, 21:15 materials [1] - 6:1 matter [3] - 8:16, 15:23, 19:21 matters [3] - 12:2, 12:9, 19:17 MATTERS [1] - 1:5 Maurice [30] - 6:8, 6:17, 6:21, 9:24, 10:19, 10:24, 10:28, 11:6, 11:18, 12:13, 12:20, 13:2, 13:6, 13:13, 13:15, 13:19, 14:9, 14:12, 16:4, 16:18, 16:29, 17:4, 19:4, 19:5, 19:10, 19:14, 21:14, 22:1, 28:17, 30:4	name [6] - 13:3, 16:4, 17:20, 17:23, 22:1, 30:18 named [3] - 1:27, 6:11, 9:27 namely [2] - 21:12, 24:29 national [6] - 7:16, 8:3, 27:3, 27:7, 27:26, 28:2 National [4] - 9:13, 14:10, 14:16, 16:8 necessary [1] - 17:1 necessity [1] - 25:14 need [1] - 13:10	
L	LALLY [1] - 3:30 large [1] - 22:29 last [6] - 5:10, 5:18, 5:21, 21:9, 21:21, 23:16 LAVERY [1] - 3:31 LAW [1] - 2:28 lawful [4] - 16:22, 17:3, 17:22, 19:13 LEADER [1] - 2:7 legality [1] - 25:13 legislation [2] - 25:11, 29:23 less [1] - 10:7 lest [1] - 29:15 letter [1] - 7:1 Liaison [4] - 8:10, 23:15, 25:20, 26:10 liaison [4] - 5:28,	M.E [1] - 2:24 MADE [2] - 1:3, 1:8 main [1] - 7:28 maintain [1] - 31:20 maintained [1] - 22:9 maintains [1] - 16:9 Malone [1] - 1:25 MALONE [1] - 1:30 management [7] - 15:13, 22:24, 23:2, 27:4, 27:7, 27:9, 27:12 manager [1] - 23:26 managers [1] - 23:1 March [3] - 11:25, 12:6, 21:6 Mark [2] - 29:1, 29:5 MARRINAN [14] - 2:6, 4:4, 4:7, 5:4, 5:8, 5:9, 20:13, 20:24, 21:2, 21:3, 29:8, 30:25, 31:2, 31:7 Martin [1] - 31:14 material [3] - 7:16, 8:19, 21:15 materials [1] - 6:1 matter [3] - 8:16, 15:23, 19:21 matters [3] - 12:2, 12:9, 19:17 MATTERS [1] - 1:5 Maurice [30] - 6:8, 6:17, 6:21, 9:24, 10:19, 10:24, 10:28, 11:6, 11:18, 12:13, 12:20, 13:2, 13:6, 13:13, 13:15, 13:19, 14:9, 14:12, 16:4, 16:18, 16:29, 17:4, 19:4, 19:5, 19:10, 19:14, 21:14, 22:1, 28:17, 30:4	MEMBER [2] - 1:12, 2:2 members [4] - 6:14, 11:3, 13:9, 14:6 mentioned [1] - 30:17 MERCHANTS [1] - 3:20 mere [1] - 29:20 messages [3] - 26:12, 29:19, 29:20 metadata [2] - 8:24, 18:19 MICHAEL [4] - 2:9, 2:22, 3:8, 3:14 Michelle [1] - 31:10 mid-1990s [1] - 10:5 might [1] - 28:16 MINISTER [1] - 1:8 Minister [1] - 31:12 misconduct [2] - 15:5, 15:6 mobile [2] - 17:7,	N

<p>NEWS [2] - 3:2, 3:17 NEWSPAPERS [3] - 3:12, 3:17, 3:17 next [3] - 27:24, 27:29, 31:18 Noel [1] - 19:23 NOEL [1] - 2:16 none [2] - 11:9, 30:28 normal [1] - 16:5 notes [1] - 1:27 nothing [2] - 30:8, 30:11 November [4] - 5:27, 17:10, 17:24, 19:15 number [11] - 7:23, 8:23, 10:8, 13:13, 17:7, 17:19, 22:29, 24:1, 27:19, 28:9, 30:4 numbers [2] - 18:4, 25:21 numerous [1] - 18:9 Noírín [1] - 19:23</p>	<p>OFFICE [1] - 2:18 officer [3] - 5:28, 15:19, 30:19 officers [1] - 13:8 offices [2] - 12:7, 12:8 official [2] - 30:8, 30:9 Oisín [15] - 6:11, 9:27, 10:10, 10:11, 10:19, 11:7, 11:18, 11:20, 12:5, 12:17, 12:19, 14:19, 15:12, 15:22, 22:2 ON [4] - 1:6, 1:10, 1:18, 5:1 one [15] - 6:9, 8:18, 8:29, 9:21, 9:25, 11:5, 11:6, 11:18, 12:28, 13:13, 15:2, 15:22, 18:21, 22:16, 29:14 open [1] - 28:23 operating [1] - 13:27 Operation [3] - 11:20, 12:5, 12:16 operation [7] - 10:19, 11:7, 11:21, 12:23, 14:14, 22:18, 23:24 operational [1] - 12:7 operations [3] - 7:5, 12:14, 14:29 opportunity [2] - 24:5, 28:26 order [3] - 6:25, 14:19, 17:8 organised [4] - 7:20, 7:22, 8:7, 14:18 OSMOND [1] - 2:19 OTHER [1] - 1:4 outlined [2] - 23:4, 23:8 oversight [1] - 14:2 overview [2] - 23:23, 27:16</p>	<p>PARLIAMENT [1] - 2:25 part [2] - 12:25, 14:16 partial [1] - 22:16 particular [3] - 9:16, 15:15, 29:21 party [1] - 12:25 PASSED [1] - 1:5 passing [1] - 15:9 PATRICIA [1] - 2:32 PATRICK [1] - 2:6 PAUL [2] - 2:10, 3:3 perhaps [3] - 14:25, 18:28, 19:24 period [7] - 17:6, 17:9, 17:15, 17:23, 18:16, 19:15, 26:2 person [1] - 22:2 persons [1] - 11:6 pertaining [2] - 9:2, 15:4 PETER [5] - 1:12, 2:2, 2:4, 4:3, 5:7 Peter [2] - 5:5, 21:19 PHELAN [1] - 3:30 phone [8] - 6:20, 17:19, 18:4, 19:19, 19:24, 24:28, 25:21, 29:16 phones [1] - 16:18 pivotal [1] - 31:21 place [7] - 13:7, 13:10, 16:28, 17:3, 21:18, 23:20, 26:16 placed [2] - 6:20, 16:17 point [11] - 7:14, 7:23, 11:2, 12:18, 14:4, 16:27, 16:29, 24:24, 26:27, 29:21, 31:21 police [1] - 30:19 policeman [4] - 11:14, 30:5, 30:15, 30:16 policewoman [1] - 30:16 policy [2] - 8:16, 30:9 posed [1] - 16:16 position [1] - 25:18 possible [3] - 19:27, 20:10, 20:11 post [1] - 27:8 postal [3] - 6:22, 16:19, 26:11 potentially [1] - 11:6 powers [1] - 9:17 prepared [2] - 5:25,</p>	<p>16:23 presence [4] - 24:1, 26:22, 27:20, 28:10 present [5] - 11:11, 23:1, 23:2, 23:5, 24:21 presents [3] - 10:27, 15:28, 19:9 prevention [2] - 11:26, 16:13 previous [3] - 24:18, 25:2, 28:18 process [3] - 8:19, 29:3, 29:5 processed [8] - 8:23, 8:25, 16:23, 18:14, 24:29, 25:3, 25:9, 25:29 processes [2] - 23:20, 26:16 processing [1] - 8:11 programme [2] - 12:5, 12:7 programmes [1] - 12:14 proportionality [1] - 25:14 proposed [1] - 23:7 PROTECTED [2] - 1:3, 1:4 protected [1] - 6:5 proved [1] - 13:20 provide [3] - 14:19, 29:18, 29:19 provided [16] - 17:6, 17:19, 21:25, 21:28, 22:13, 22:17, 23:19, 23:23, 24:11, 25:11, 26:15, 26:19, 27:1, 27:14, 28:5, 29:22 providers [3] - 24:26, 25:10, 29:17 provides [1] - 9:15 providing [1] - 15:21 provision [1] - 11:27 provisions [2] - 25:1, 25:3 public [3] - 15:3, 15:5, 15:6 put [1] - 21:18</p>	<p>20:14, 20:15, 20:16, 20:17, 20:18, 29:9, 29:10, 29:11 quite [2] - 19:27, 20:10</p>
O				R
<p>O'DONNELL [1] - 3:14 O'HIGGINS [2] - 2:15, 2:22 O'KEEFFE [1] - 3:24 O'Neill [7] - 5:25, 5:26, 6:4, 9:20, 13:27, 17:28, 18:26 O'REILLY [1] - 2:27 O'Sullivan [1] - 19:23 O'TOOLE [1] - 3:8 objectives [1] - 11:26 observed [3] - 16:3, 16:8, 16:21 obviously [1] - 28:23 occasion [1] - 30:21 October [3] - 11:19, 11:25, 15:23 OF [4] - 1:3, 1:9, 1:12, 2:3 offences [1] - 25:4 offenders [1] - 14:26 offer [1] - 14:2 office [18] - 8:19, 15:3, 15:5, 15:6, 23:21, 23:25, 23:26, 24:14, 24:21, 26:9, 26:17, 26:20, 27:16, 27:17, 27:24, 27:25, 27:29, 28:1</p>	<p style="text-align: center;">P</p> <p>packets [3] - 6:22, 16:19, 26:11 page [5] - 6:1, 6:6, 7:12, 13:11, 16:15 PAGE [1] - 4:2 paper [6] - 10:1, 10:4, 10:8, 14:12, 20:8, 21:13 paper-based [1] - 10:1</p>	<p>PARLIAMENT [1] - 2:25 part [2] - 12:25, 14:16 partial [1] - 22:16 particular [3] - 9:16, 15:15, 29:21 party [1] - 12:25 PASSED [1] - 1:5 passing [1] - 15:9 PATRICIA [1] - 2:32 PATRICK [1] - 2:6 PAUL [2] - 2:10, 3:3 perhaps [3] - 14:25, 18:28, 19:24 period [7] - 17:6, 17:9, 17:15, 17:23, 18:16, 19:15, 26:2 person [1] - 22:2 persons [1] - 11:6 pertaining [2] - 9:2, 15:4 PETER [5] - 1:12, 2:2, 2:4, 4:3, 5:7 Peter [2] - 5:5, 21:19 PHELAN [1] - 3:30 phone [8] - 6:20, 17:19, 18:4, 19:19, 19:24, 24:28, 25:21, 29:16 phones [1] - 16:18 pivotal [1] - 31:21 place [7] - 13:7, 13:10, 16:28, 17:3, 21:18, 23:20, 26:16 placed [2] - 6:20, 16:17 point [11] - 7:14, 7:23, 11:2, 12:18, 14:4, 16:27, 16:29, 24:24, 26:27, 29:21, 31:21 police [1] - 30:19 policeman [4] - 11:14, 30:5, 30:15, 30:16 policewoman [1] - 30:16 policy [2] - 8:16, 30:9 posed [1] - 16:16 position [1] - 25:18 possible [3] - 19:27, 20:10, 20:11 post [1] - 27:8 postal [3] - 6:22, 16:19, 26:11 potentially [1] - 11:6 powers [1] - 9:17 prepared [2] - 5:25,</p>	<p>QUAY [2] - 2:12, 3:20 queries [1] - 9:19 QUESTIONED [2] - 4:9, 30:1 questions [9] - 6:3,</p>	<p>raised [2] - 6:3, 9:20 rang [1] - 19:27 rank [2] - 5:12, 8:15 RAT [1] - 22:18 rat [2] - 22:2, 22:17 rat [1] - 22:20 rather [1] - 11:15 read [1] - 18:29 readily [1] - 14:28 receipt [1] - 7:1 received [2] - 21:9, 29:21 recent [1] - 10:11 recollection [8] - 19:25, 19:28, 20:4, 20:5, 20:6, 20:11, 20:12, 30:3 recorded [1] - 12:20 records [5] - 14:12, 17:15, 21:23, 25:19, 29:18 recovering [1] - 29:24 refer [1] - 13:2 reference [11] - 11:3, 12:12, 12:13, 12:28, 13:19, 13:20, 14:12, 17:6, 17:13, 21:12, 24:15 referenced [1] - 15:17 references [4] - 11:10, 11:18, 12:19, 28:17 referred [2] - 9:7, 19:17 refers [1] - 11:19 refusal [1] - 19:17 refused [4] - 8:27, 8:29, 18:21, 19:18 regard [1] - 29:23 regarding [2] - 23:9, 25:17 region [1] - 11:22 regional [1] - 11:28 REGISTRAR [1] - 2:4 regulations [1] - 26:12 related [11] - 8:12, 9:5, 9:10, 11:21, 12:6, 13:14, 14:18, 15:23,</p>
O			Q	

<p>18:19, 19:19, 24:15 relating [1] - 21:13 relation [24] - 6:17, 6:26, 7:29, 8:6, 8:12, 8:22, 8:26, 9:3, 9:4, 9:16, 14:8, 16:3, 16:11, 16:12, 18:28, 19:23, 19:24, 23:17, 26:5, 27:15, 29:2, 30:6, 30:12, 31:20 relative [4] - 7:16, 11:5, 18:16, 26:2 relevance [1] - 25:14 relevant [4] - 9:21, 17:27, 18:25, 21:15 remit [1] - 14:17 replied [1] - 7:8 report [13] - 5:25, 6:29, 7:4, 7:11, 7:12, 11:16, 11:19, 12:22, 13:11, 13:24, 15:22, 16:15, 18:28 reported [1] - 7:10 reporting [2] - 15:20, 15:23 reports [5] - 14:24, 15:4, 16:11, 27:10, 30:18 repository [1] - 7:15 request [8] - 5:24, 5:28, 7:2, 7:7, 25:7, 25:9, 29:16 requested [4] - 23:29, 26:21, 27:18, 28:9 requests [7] - 8:12, 8:15, 9:2, 9:10, 24:25, 24:28, 25:3 research [2] - 17:1, 17:19 RESOLUTIONS [1] - 1:5 respect [10] - 6:18, 10:23, 13:7, 18:4, 18:14, 19:3, 22:12, 25:17, 25:20, 25:29 response [1] - 5:24 responsibility [7] - 7:25, 8:4, 21:5, 27:9, 27:12, 27:25, 28:1 results [5] - 24:6, 26:25, 27:23, 27:28, 28:14 RESUMED [1] - 5:1 Retention [3] - 8:13, 24:20, 25:1 retired [2] - 5:9, 11:4 retirement [1] - 5:13 return [3] - 7:8, 16:11, 16:14</p>	<p>returned [2] - 7:8, 22:12 reverend [1] - 24:18 review [1] - 25:19 role [1] - 6:27 rolling [1] - 11:21 RONAN [2] - 2:31, 3:24 ROSSA [1] - 3:3 RTÉ [2] - 2:31, 2:32 run [1] - 11:24</p> <p style="text-align: center;">S</p> <p>SAINT [2] - 3:5, 3:10 sand [1] - 21:9 SC [9] - 2:6, 2:6, 2:9, 2:10, 2:14, 2:15, 2:15, 2:22, 3:3 scheduled [1] - 11:24 scoping [1] - 6:4 SEAN [1] - 2:11 SEANAD [1] - 1:6 search [7] - 12:25, 14:11, 15:12, 15:14, 21:23, 23:29, 26:21 searched [8] - 10:18, 21:26, 24:9, 24:10, 26:28, 26:29 searches [16] - 15:20, 22:7, 22:16, 22:28, 23:10, 24:6, 26:25, 27:19, 28:10, 28:15, 28:23, 28:26, 28:27, 28:29, 30:7 SEBASTIAN [1] - 3:13 secondly [1] - 6:13 section [17] - 5:16, 6:27, 7:13, 7:14, 7:24, 9:6, 10:18, 18:10, 21:6, 21:20, 21:24, 22:10, 23:3, 23:13, 25:25, 28:20 sections [2] - 5:19, 7:23 security [8] - 5:16, 5:19, 5:22, 7:16, 7:27, 27:26, 28:2 Security [23] - 6:9, 6:14, 6:26, 7:5, 7:13, 7:22, 9:26, 10:17, 10:23, 12:17, 12:21, 14:6, 18:3, 19:2, 19:3, 21:4, 21:20, 22:9, 23:3, 23:13, 25:8, 27:11, 28:20 see [1] - 19:27</p>	<p>selected [3] - 17:12, 24:8, 26:27 senior [6] - 22:23, 22:29, 23:2, 23:18, 27:13, 28:4 sent [2] - 5:26, 29:20 separate [4] - 9:6, 18:14, 25:29, 29:3 Sergeant [26] - 6:7, 6:17, 6:20, 9:24, 10:19, 10:23, 10:27, 11:10, 12:13, 12:19, 12:24, 13:1, 13:2, 13:15, 14:9, 16:3, 16:18, 16:28, 17:4, 17:13, 17:20, 19:4, 19:5, 19:9, 21:14, 30:12 sergeant [1] - 15:16 serious [4] - 7:20, 7:21, 8:6, 14:18 service [6] - 5:18, 9:16, 15:15, 24:26, 25:10, 29:17 Services [1] - 1:25 SERVICES [1] - 1:30 servicing [1] - 8:20 serving [1] - 11:4 set [2] - 6:6, 6:25 setting [1] - 27:15 several [1] - 14:18 Sex [1] - 14:26 SGT [1] - 2:9 SHANE [1] - 2:14 Shatter [1] - 31:12 SHIP [1] - 2:19 shown [1] - 28:19 signed [1] - 25:7 similar [2] - 13:3, 16:3 SIMON [2] - 3:18, 3:18 simply [2] - 12:25, 30:18 single [1] - 24:24 sit [2] - 31:2, 31:6 situation [3] - 11:1, 17:18, 18:1 six [1] - 5:21 six-and-a-half [1] - 5:21 SMITHFIELD [1] - 2:29 SOLE [2] - 1:12, 2:2 SOLICITOR [1] - 2:7 solicitor [1] - 21:10 SOLICITOR'S [1] - 2:18 SOLICITORS [7] - 2:24, 2:28, 3:4, 3:8,</p>	<p>3:18, 3:24, 3:30 sometimes [1] - 9:7 sorry [2] - 9:3, 21:29 source [2] - 27:4, 27:7 Special [1] - 15:15 special [2] - 6:10, 9:26 specific [4] - 6:3, 17:7, 17:19, 29:23 specifically [1] - 9:19 specifies [1] - 8:14 staff [9] - 23:19, 23:25, 23:26, 23:27, 24:2, 26:15, 27:10, 27:14, 28:5 stages [1] - 10:13 started [1] - 6:29 state [1] - 25:18 STATE [1] - 2:18 State [2] - 7:27, 7:28 statements [1] - 13:12 statistical [1] - 16:14 stenographic [1] - 1:27 STENOGRAPHY [1] - 1:30 stenography [1] - 1:25 storage [1] - 14:27 store [1] - 14:17 STREET [6] - 2:19, 2:25, 2:28, 3:5, 3:9, 3:19 subject [2] - 11:16, 19:6 subjected [1] - 30:28 subsequently [1] - 21:18 subversive [1] - 7:21 subversives [1] - 11:27 suggest [1] - 30:8 summarise [1] - 30:3 summary [1] - 19:1 SUNLIGHT [1] - 2:24 superintendent [8] - 5:13, 5:21, 5:22, 5:29, 8:16, 21:3, 25:8, 30:2 SUPERINTENDENT [2] - 4:6, 21:1 Superintendent [15] - 6:5, 6:18, 14:9, 15:22, 15:28, 18:4, 18:15, 19:5, 19:9, 20:24, 25:18, 25:21, 26:1, 29:14, 31:8 superintendents [1]</p>	<p>- 7:4 supervision [2] - 24:3, 28:11 supplied [1] - 18:27 suppose [3] - 7:26, 10:3, 31:21 SUPREME [2] - 1:13, 2:3 SUPT [1] - 2:22 surname [1] - 22:1 surveillance [6] - 6:23, 9:15, 9:18, 16:21, 19:6, 19:7 Surveillance [1] - 9:13 suspect [3] - 10:29, 11:10, 15:29 suspected [2] - 15:7, 15:9 suspects [2] - 15:21, 19:11 SWORN [2] - 5:7, 21:2 system [11] - 10:2, 10:9, 10:14, 11:28, 12:18, 12:21, 15:13, 23:24, 26:20, 27:17, 28:6 systems [11] - 10:17, 12:17, 13:2, 13:27, 14:2, 22:8, 22:29, 23:20, 26:16, 28:25, 30:12 Síochána [16] - 5:10, 6:27, 7:15, 8:14, 10:28, 11:4, 13:17, 13:21, 15:29, 16:6, 17:14, 18:11, 19:11, 21:14, 24:25, 25:26</p> <p style="text-align: center;">T</p> <p>tapped [1] - 20:7 TARA [1] - 2:22 target [3] - 10:28, 11:11, 15:29 targeting [1] - 30:9 targets [1] - 19:10 Taylor [18] - 6:5, 6:18, 14:10, 14:13, 15:14, 15:16, 15:22, 15:28, 18:5, 18:16, 19:3, 19:5, 19:9, 25:18, 25:21, 26:2, 31:8, 31:10 TAYLOR [1] - 2:22 team [1] - 22:24 Telecom [1] - 16:24 telecommunication</p>
---	---	---	--	---

<p>s ^[5] - 6:22, 16:20, 16:23, 18:15, 26:11 telephone ^[4] - 8:8, 8:24, 18:3, 24:23 Telephone ^[4] - 8:10, 23:15, 25:20, 26:10 ten ^[5] - 8:25, 18:14, 24:19, 25:29, 26:5 term ^[3] - 15:14, 21:12, 24:15 terms ^[3] - 11:15, 27:10, 28:17 TERRACE ^[1] - 3:31 terrorism ^[1] - 7:21 terrorist ^[1] - 25:4 text ^[2] - 29:19, 29:20 texts ^[1] - 29:20 THE ^[19] - 1:4, 1:8, 1:9, 1:12, 2:3, 2:6, 2:14, 3:22, 3:25, 3:28, 3:29, 4:9, 5:1, 20:22, 29:13, 30:1, 30:23, 31:24 THEN ^[4] - 20:22, 30:1, 30:23, 31:24 then-detective ^[1] - 15:16 therein ^[1] - 21:15 third ^[1] - 16:16 three ^[3] - 6:2, 7:4, 31:9 Thursday ^[1] - 31:11 timeframe ^[1] - 17:12 timelines ^[1] - 23:7 TIMES ^[3] - 3:17, 3:28, 3:30 titled ^[1] - 15:2 TLU ^[4] - 9:4, 9:7, 25:23 today ^[1] - 30:26 together ^[1] - 7:6 took ^[3] - 13:7, 13:9, 17:9 total ^[2] - 18:13, 25:28 touch ^[1] - 12:2 trace ^[3] - 12:5, 12:16, 13:6 traces ^[3] - 10:18, 11:5, 13:1 traffic ^[2] - 15:23, 24:29 traffic-related ^[1] - 15:23 trafficking ^[1] - 15:8 transcript ^[1] - 1:26 Tribunal ^[12] - 17:29, 18:27, 21:11, 21:25, 21:28, 22:13, 22:28,</p>	<p>23:7, 27:8, 31:2, 31:19 TRIBUNAL ^[3] - 1:3, 2:6, 31:24 TRIBUNALS ^[1] - 1:9 TRUST ^[1] - 3:30 two ^[3] - 13:11, 19:17, 30:25 two-page ^[1] - 13:11 type ^[1] - 8:5 typical ^[1] - 15:5</p> <p style="text-align: center;">U</p> <p>uncertainty ^[1] - 29:15 under ^[18] - 6:14, 6:21, 8:13, 9:17, 14:6, 14:25, 14:26, 16:12, 16:18, 19:6, 24:2, 24:19, 25:1, 25:3, 27:6, 27:8, 28:11, 29:17 UNDER ^[2] - 1:3, 1:9 undertaken ^[2] - 8:8, 29:5 undertaking ^[1] - 23:6 unit ^[15] - 8:3, 8:8, 8:10, 8:18, 8:20, 9:9, 9:12, 13:28, 16:24, 23:17, 24:23, 27:4, 27:6, 27:7 Unit ^[8] - 8:10, 9:13, 14:11, 15:16, 16:9, 23:16, 25:20, 26:10 Unit's ^[1] - 14:17 unnamed ^[1] - 13:9 UNTIL ^[1] - 31:24 unusual ^[1] - 13:29 up ^[3] - 27:15, 30:4, 30:5 urgency ^[1] - 7:9 user ^[1] - 14:20</p> <p style="text-align: center;">V</p> <p>various ^[1] - 18:20 verbatim ^[1] - 1:26 Verity ^[3] - 10:15, 15:13, 15:17 via ^[1] - 5:28 view ^[2] - 24:5, 28:27 viewed ^[2] - 26:24, 28:14 vigorous ^[1] - 31:5 visit ^[4] - 21:19, 21:24, 22:6, 28:20</p>	<p>visited ^[4] - 23:15, 26:9, 27:24, 27:29 Volume ^[1] - 6:2</p> <p style="text-align: center;">W</p> <p>WAS ^[4] - 5:7, 21:2, 29:13, 30:1 Wednesday ^[1] - 31:9 week ^[2] - 31:16, 31:18 western ^[1] - 11:22 whatsoever ^[2] - 10:27, 15:28 WHELAN ^[1] - 2:16 whistle ^[1] - 22:2 whistleblower ^[1] - 22:2 whole ^[1] - 31:22 wide ^[1] - 14:17 wife ^[1] - 31:10 WILLIAMS ^[1] - 3:3 WITHDREW ^[2] - 20:22, 30:23 WITNESS ^[5] - 4:2, 20:22, 29:13, 30:1, 30:23 witness ^[5] - 5:4, 23:16, 24:18, 28:18, 31:9 witness-box ^[1] - 31:9 witnesses ^[1] - 30:25 word ^[7] - 22:17, 22:18, 22:19, 23:9, 27:19, 28:9 words ^[9] - 22:13, 22:17, 24:1, 24:8, 24:9, 24:10, 26:28, 26:29</p> <p style="text-align: center;">Y</p> <p>year ^[4] - 5:10, 21:9, 21:21, 22:3 years ^[5] - 5:15, 5:18, 5:21, 10:8, 10:12 yesterday ^[1] - 29:1</p> <p style="text-align: center;">É</p> <p>ÉIREANN ^[2] - 1:5, 1:6</p>	<p style="text-align: center;">Ó</p> <p>Ó ^[2] - 2:27, 20:17</p>
--	--	--	--