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, AS AMENDED ON 7 DECEMBER 2018

CHAIRMAN OF DIVISION (P): MR. JUSTICE SEAN RYAN,
FORMER PRESIDENT OF THE COURT OF APPEAL

HELD IN DUBLIN CASTLE
ON WEDNESDAY, 27TH NOVEMBER 2019 - DAY 120

120

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

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16. INSPECTOR EAMON CURLEY
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11-13 CONNAUGHT STREET

**ATHLONE** 

CO. WESTMEATH

FOR AGSI, INSPECTOR NI CHOLAS FARRELL, SERGEANT ANDREW HARAN, SERGEANT AI DAN LYONS, SERGEANT SANDRA KEANE: MR.

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1			THE HEARING RESUMED, AS FOLLOWS, ON WEDNESDAY, 27TH	
2			NOVEMBER 2019:	
3				
4			SUPERINTENDENT NOREEN MCBRIEN CONTINUED TO BE	
5			DIRECTLY-EXAMINED BY MR. MARRINAN, AS FOLLOWS:	10:51
6				
7	1	Q.	MR. MARRINAN: Good morning, superintendent.	
8		Α.	Good morning.	
9	2	Q.	We were about to move on to 8th July 2014. Before we	
10			do, do you mind if we just revisit an issue that I was	11:01
11			asking you about yesterday, and that was the report	
12			that had come in from Garda Lyons and what there was to	
13			investigate arising out of that reported conversation	
14			with Liam McHugh. Just tell us in your own words.	
15		Α.	Well, in my own words: Garda Lyons had given his	11:02
16			report of what happened. Garda Keogh was the other	
17			member mentioned and he was required to give a report	
18			of what happened. And Liam McHugh was asked to make a	
19			statement and, depending on what Liam McHugh would have	
20			or could have said, that would have been investigated.	11:02
21			But there was nothing from Liam McHugh, so at that	
22			stage I can't guess what may have been said, if he said	
23			it, but depending on what he said, would have been what	
24			would have been investigated.	
25	3	Q.	I am not asking you about what was done subsequent to	11:02
26			the report coming in from Garda Lyons. I am asking	
27			about, having read Garda Lyons' report, what you think	
28			offences or investigations were first of all disclosed	
29			and then warranted?	

1	Α.	Well, as I said, Garda Lyons, the issue with Garda
2		Lyons' report had already been in process when I came
3		back on the 5th June. And, as I said, the report from
4		Garda Keogh, I had a report from Garda Lyons and then,
5		depending on Liam McHugh would or could have said, that 11:0
6		is what would be investigated.
7	4 0	Well I said to you vesterday one of the questions I

4 Q. Well, I said to you yesterday, one of the questions I
asked you was in relation to Garda Lyons' intention
when he was putting together that report and submitting
it to Sergeant Curley. The quote was from a statement
that he made, it's at page 11719. I think you are
familiar with it. There's no need to open it. But he
said:

14

15

16

"My understanding is that Garda Keogh was encouraging 11:04 Mr. McHugh to make a false complaint."

11:04

11:04

1718

- Remember we discussed that yesterday?
- 19 A. Yes, and I think I said that Garda Lyons' statement was 20 made I think to the Disclosure Tribunal.

21 5 Q. Yes.

- 22 A. I am not sure of the date of it. But I am going by the 23 information that I had to hand when I looked at that 24 when I came back on the 5th June.
- 25 6 Q. Which was the report?

26 A. Which was the report.

- 27 7 Q. So, having read the report, did you think there was something to investigate?
- 29 A. As I said to you, the process was already ongoing and

1			the only thing that I would require, I had the report	
2			from Garda Lyons, I wanted a report from Garda Keogh,	
3			that had come down from the chief superintendent as	
4			well, that was reflecting his views, and then a report	
5			from Liam McHugh, a statement from Liam McHugh.	11:0
6			Without Liam McHugh, who was the central person in	
7			this, telling us what allegedly happened, did happen,	
8			didn't happen, I couldn't take it any further.	
9	8	Q.	But I am just trying to get a handle on what it was you	
10			were enquiring into?	11:0
11		Α.	Into whatever complaint Liam McHugh had.	
12	9	Q.	But it's clear that he had no complaint?	
13		Α.	Not to me, it's not.	
14	10	Q.	Well is it not?	
15		Α.	No.	11:0
16	11	Q.	Right. I want to try and establish what was clear to	
17			you and what was your impression having read	
18		Α.	Well, as I said, this investigation, this was already	
19			in process. I took it up a number of days after. Liam	
20			McHugh had said something happened and then withdrew it	11:0
21			or said he didn't want to draw trouble on himself or	
22			something to that effect, I don't have it in front of	
23			me.	
24	12	Q.	Yes. I am going to go through it.	
25		Α.	Yes, so that would be what that would be a concern.	11:0
26			Like if someone makes an allegation like that, you'd	
27			like to get the bottom of it and give them the	
28			opportunity	
29	13	Q.	What was the allegation?	

1		Α.	Whatever was in Garda Lyons' report that was	
2	14	Q.	But you read Garda Lyons' report?	
3		Α.	Pardon?	
4	15	Q.	You had read Garda Lyons' report?	
5		Α.	Yes.	11:0
6	16	Q.	And you read it in 2014?	
7		Α.	Yes.	
8	17	Q.	On the 9th June 2014, at page 524 of the materials, if	
9			we could have, you wrote to the detective sergeant in	
10			Athlone?	11:0
11		Α.	Yes.	
12	18	Q.	And you say:	
13				
14			"With regard to e-mail from Garda Aidan Lyons dated 2nd	
15			June 2014, please ascertain if Mr. McHugh is willing to	11:0
16			make a statement about this incident. Arrange to have	
17			such statement taken if forthcoming."	
18				
19			Okay. So, what was it that you were asking?	
20		Α.	That report is written as a result of a report that	11:0
21			came back from Chief Superintendent Curran after	
22			Inspector Farrell, who was acting for me, reported the	
23			incident up to the chief superintendent. And it's	
24			quite clear, ask him if he is willing to make a	
25			statement about this incident. So, I don't know what	11:0
26			Mr. McHugh was or wasn't going to say. He is the only	
27			one that appears to have the knowledge about what he is	

28

29

19 Q. You told us yesterday that you discussed this with

reporting and he chose not to.

Т			Garda Keogh and that you told him about the Liam McHugh	
2			incident?	
3		Α.	I told him that, yes, I would be discussing it with	
4			him, yeah.	
5	20	Q.	And you told us that you told him the details of it?	11:07
6		Α.	Of what was said, which would be the content of Garda	
7			Lyons' report.	
8	21	Q.	Can you recall what was it that you said to Garda Keogh	
9			at that time?	
10		Α.	I think I just have it in my notes that we discussed	11:07
11			Liam McHugh, so.	
12	22	Q.	What discussion took place? What did you convey to	
13			Garda Keogh as being the information that had been	
14			brought by Liam McHugh to Garda Lyons?	
15		Α.	Exactly what it says in Garda Lyons' report. That	11:07
16			would be my recollection. I just have it in my notes I	
17			discussed Liam McHugh.	
18	23	Q.	In any event, you wrote that letter to the detective	
19			sergeant in Athlone, who would be Detective Sergeant	
20			Curley, is that correct?	11:08
21		Α.	That's correct, yes.	
22	24	Q.	And you subsequently sent him a reminder on the 23rd	
23			June?	
24		Α.	Yes.	
25	25	Q.	2014?	11:08
26		Α.	Yes, a reminder on the 20th June.	
27	26	Q.	That's page 525 of the materials. We don't need to	
28			open that. And then you received a report from	
29			Inspector Aidan Minnock?	

1		Α.	Yes.	
2	27	Q.	That is dated 8th July 2014?	
3		Α.	Yes.	
4	28	Q.	That's at page 1305, Volume 5. And we see there:	
5				11:08
6			"With reference to the above, I believe the association	
7			of Garda members both with Liam McHugh and the members	
8			involved in the investigation, Garda Lyons, Garda A and	
9			Keogh make it inappropriate for Gardaí from Athlone to	
10			interview Liam McHugh when colleagues are under	11:09
11			i nvesti gati on. "	
12				
13			It seems to be fairly clear from that, that there is a	
14			knowledge that Garda A is under investigation at that	
15			time?	11:09
16		Α.	As I said to you, there was a knowledge around the	
17			station from May the 12th, the first day I came back to	
18			Athlone after being on leave, that there was something	
19			to do with Garda A. That was a knowledge around the	
20			station. And also, as I said yesterday I had welfare	11:09
21			interviews with the central parties and Garda A was of	
22			the assumption that it was something to do with him	
23			because he did say that he would get notes to Nicholas	
24			Farrell.	
25	29	Q.	This is an official document that Inspector Minnock is	11:10
26			sending you?	
27		Α.	Yes.	
28	30	Q.	Where he officially says that there is an investigation	

in relation to Garda A?

J		Α.	Thought on talk anound the station"	
2	2.4		"based on talk around the station".	
3	31	Q.	Thinking Garda Lyons, Garda A and Garda Keogh all	
4			surrounding this Liam McHugh incident?	
5		Α.	Well, that is Inspector Minnock's report, so	11:10
6 7	32	Q.	Then he says:	
8			"I understand Detective Inspector Coppinger is the	
9			external appointed officer to investigate this matter.	
10			I feel he or his investigation team are the most	11:10
11			appropriate persons to interview Mr. McHugh."	
12				
13			Then he says he will obtain a mobile number from	
14			Mr. McHugh which will assist the investigation team to	
15			arrange a meeting.	11:11
16				
17			Now, I think the following day, the 9th July, you get a	
18			report from Detective Sergeant Curley, is that right?	
19			That's at page 1306, if I could have that one the	
20			screen.	11:11
21		Α.	Can I just say, just to give context to this, we had a	
22			murder on the 20th June, which required the	
23			participation and assistance of most of these people as	
24			well as the whole station party in Athlone. There was	
25			a very complicated and a successful conviction. And at	11:11
26			that time a lot there was a lot of workload on other	
27			members there with regard to the murder. I just think	
28			that should be highlighted as well.	
29	33	Q.	Well, I understand this to be Inspector Minnock	

2		Α.	Yes, but I am just trying to give a context for you of	
3			the workload and what was going on at that time.	
4	34	Q.	But there's no suggestion, sure there's not, that it's	
5			being handed on to Detective Inspector Coppinger	11:11
6			because you're short staffed?	
7		Α.	No, no, no.	
8	35	Q.	Or you are too busy to deal with it?	
9		Α.	No, no, I just wanted to give you the context of what	
10			was going on in the station. That there was a lot more	11:12
11			going on than just giving consideration to this matter.	
12	36	Q.	Well this is a matter of principle that he is raising;	
13			it's an issue that he doesn't believe that it's	
14			appropriate in the circumstances?	
15		Α.	Yes, that's Inspector Minnock's view.	11:12
16	37	Q.	Yes. Then you received a letter from Detective	
17			Sergeant Curley, as I say, 1306. He says:	
18				
19			"I note receipt of attached correspondence. Prior to	
20			same being forwarded to me, I requested that I may not	11:12
21			be the most suitable person to pursue same as I am	
22			personally known to Liam McHugh."	
23				
24			Was that a conversation that you had with him that he	
25			is referring to there?	11:12
26		Α.	Yes, I believe so. I believe that Detective Sergeant	
27			Curley knew Liam McHugh from childhood and possibly	
28			lived quite near him.	
29	38	0.	Then he goes on to say:	

indicating that it's inappropriate --

1				
2			"I had requested personnel within the detective office	
3			to complete this task. I had tasked Garda Tom Higgins	
4			with this role. Garda Tom Higgins met with Liam McHugh	
5			and invited him to make a statement in relation to this	11:13
6			i nci dent. "	
7				
8			So it would appear that despite the view of Inspector	
9			Minnock, Garda Tom Higgins had been tasked with going	
10			out and asking Liam McHugh would he make a statement?	11:13
11		Α.	I think Garda Tom Higgins was approached possibly	
12			before Inspector Minnock.	
13				
14	39	Q.	"Liam McHugh refused to consent to provide a witness	
15			statement at that time but undertook to think about it	11:13
16			and maybe make himself available to provide such a	
17			statement in the future."	
18				
19		Α.	Yes.	
20	40	Q.	Did Garda Higgins provide a statement to you or a	11:13
21			report that you had sight of at that time?	
22		Α.	Garda Higgins was dealing with Detective Sergeant	
23			Curley.	
24	41	Q.	Do you know what day that Garda Tom Higgins went out?	
25		Α.	I would have to go through all the notes and	11:14
26			documentation but	
27	42	Q.	It doesn't appear that there is a report from Garda Tom	
28			Higgins, it doesn't appear there is a statement from	
29			Garda Tom Higgins?	

_		Α.	I berreve that the fribular are seeking a statement	
2			from Garda Higgins.	
3	43	Q.	Yes. But none was available to you at that time, is	
4			that right?	
5		Α.	Detective Sergeant Curley wrote to me and I would take	11:1
6			Detective Sergeant Curley's word on the matter.	
7	44	Q.	"Garda Higgins reported this situation to me following	
8			his meeting with Liam McHugh."	
9				
10			So, as matters stood then, Liam McHugh was not prepared	11:1
11			to make the statement in relation to his interactions	
12			with Garda Lyons, but was going to think about it and	
13			might do at some time in the future, is that right?	
14		Α.	That's what's indicated there, that's correct.	
15	45	Q.	Then he goes on to say:	11:1
16				
17			"Due to the fact that the matter under inquiry relates	
18			to members within Athlone Garda Station, I feel it may	
19			be prudent for a member other than Athlone prime drugs	
20			office to pursue Liam McHugh further for a statement on	11:1
21			this matter."	
22		Α.	Yes.	
23	46	Q.	Why was Liam McHugh being pursued in relation to this	
24			matter?	
25		Α.	Because Liam McHugh seems to have made an allusion or	11:1
26			an allegation to a possible crime involving Garda	

members.

47 Q. What crime was that?

27

28

29

A. I don't have it in front of me. Garda Lyons' report,

- where he alleged that Liam McHugh alleged in a 1 2 conversation to Garda Keogh through Garda Lyons that 3 money had been taken from him. 4 48 Q. This is what I was asking about earlier on. 5 just refer to the evidence of Chief Superintendent 11:16 6 Curran, I think you were here for his evidence, were 7 you? 8 Yes. Α. 9 And this is on Day 117, please, at page 157. If we 49 Q. could scroll down to line 24, please. 10 11:16 11 Yes. Α. 12 50 He is asked the appropriate question, what was the Q. 13 allegation? 14 Α. Yes. And his answer is: 15 51 Q. 11:16 16 17 "The allegation was that Guards had actually taken 18 money." 19 Yes. Α. 20 "There's a number of possibilities here, but one of 52 Ο. 21 them was that there was criminality involved and Guards 22 had taken money from this person and then went off and 23 squandered it." 24 Yes. Α. 25 "The other possibility is there, did Garda Keogh 53 Q. 26 anticipate? Did he witness this and did he fail to
- 28 A. Yes.

report it?

27

29 54 Q. "And also, was it potentially something that he had

Τ			reported to the confidential recipient mechanism in the	
2			first place."	
3				
4		Α.	Yes.	
5	55	Q.	Do you agree with that assessment?	11:17
6		Α.	Well, Chief Superintendent Curran probably had the	
7			benefit, which I don't have at the moment, of Garda	
8			Lyons' report in front of me. I do agree that we at	
9			that time did not I was unaware whether this had	
10			relevance to the Ó Cualáin investigation. We just	11:17
11			didn't know whether it would be something that could be	
12			of interest.	
13	56	Q.	SO do you agree with that assessment that he made,	
14			which is essentially what was disclosed?	
15		Α.	That was chief Curran's view. But as I said to you,	11:18
16			there was a potential issue with regard to Garda	
17			members disclosed, and I also was unaware whether that	
18			was something that was of relevance to the Ó Cualáin	
19			team, to the Ó Cualáin investigation. I couldn't take	
20			it really, to take it any further, you would have to	11:18
21			speak to Mr. McHugh.	
22	57	Q.	Yes. The reason I am asking you these questions is you	
23			will appreciate that Garda Keogh is in a very general	
24			sense making a case that Chief Superintendent Curran	
25			was pursuing these matters against him?	11:18
26		Α.	Yes.	
27	5 Q	0	All right was giving instructions down the line to	

28

29

you.

Yes.

Α.

- 1 59 Q. To have these matters pursued?
- 2 A. Yes.
- 3 60 Q. And that this constituted a targeting of him. Did you
- 4 have any sense at the time that these matters were
- being pursued to a degree that perhaps wasn't warranted 11:19
- 6 by the information that was actually contained in Garda
- 7 Lyons' report?
- 8 A. No, I didn't. They're serious allegations. And as I
- 9 explained to Garda Keogh at the very outset, these were
- incidents that happened in my district on my watch. I

11:19

11:19

11 . 20

- 11 was duty bound to investigate them. That didn't mean I
- was investigating him or investigating a complaint
- against him. I was doing my job with what was in front
- of me.
- 15 61 Q. Was there any report requested in relation to the
- reliability of the informant in this instance?
- 17 A. I answered that yesterday I think. I didn't know
- Mr. McHugh.
- 19 62 Q. Yes.
- 20 A. I think the process would be to speak to the person
- 21 first and see what he had to say.
- 22 63 Q. Well, was there a report sought from Garda Aidan Lyons,
- 23 who had brought this information from the informant?
- 24 Was he requested to give an assessment on the
- 25 reliability of his informant? And I use that word --
- 26 A. Well, I don't think it was being put down -- actually
- wasn't being put down as a criminal intelligence entry,
- 28 which would seek validation of the reliability. It was
- 29 put down as a record of a conversation where there may

Т			have been a matter that involved criminality with	
2			Gardaí.	
3	64	Q.	Was there any request from Garda Lyons for an	
4			assessment of how reliable the information that he was	
5			getting was?	11:20
6		Α.	There wasn't. But I wouldn't consider it at that stage	
7			a requirement. There was something if that was an	
8			issue, you could always go back to it at any stage.	
9			Garda Lyons was working in the station and I could	
10			always go back to it.	11:20
11	65	Q.	Were there any inquiries commenced in relation to the	
12			investigation, if this incident had occurred, of the	
13			three Gardaí who were mentioned by Liam McHugh?	
14		Α.	There was no investigation that could be taken any	
15			further because Liam McHugh held that information. He	11:21
16			wasn't willing to give a statement. I had no date. I	
17			had no time. I had no year. I had no idea who the	
18			guards were.	
19	66	Q.	In any event, you thought that this was a matter that	
20			needed to be pursued further and you then wrote to	11:21
21			Detective Superintendent Mulcahy; is that right?	
22		Α.	I did.	
23	67	Q.	If we can just have a look at that letter, it's at page	
24			1304 of the material. There we can see that it's	
25			headed:	11:21
26				
27			"Investigation regarding allegations made by Garda	
28			Ni chol as Keogh. "	
29				

1			In the first instance and then it's the:	
2				
3			"Report of Garda Aidan Lyons regarding Mr. Liam	
4			McHugh. "	
5		Α.	Yes.	11:22
6	68	Q.	You give his pulse number there?	
7		Α.	Yes.	
8	69	Q.	Pulse ID number.	
9				
10			"On 2nd June 2014, Garda Aidan Lyons, Athlone, made a	11:22
11			report regarding information he received from Liam	
12			McHugh concerning Garda Nicholas Keogh. An e-mail	
13			outlining this is attached."	
14				
15			I think that first paragraph, it's a matter concerning	11:22
16			Garda Keogh. Can I come back to the issue that Garda	
17			Lyons has, where he says that he compiled a report, he	
18			sent it to his superiors, and he is pretty clear what	
19			he was trying to convey; namely, Garda Keogh had	
20			attempted to coach Mr. McHugh. But in any event, we	11:22
21			will move on.	
22		Α.	I think Garda Lyons' statement in relation to that was	
23			made to the disclosures Tribunal. I am dealing there	
24			with the facts I had at the time.	
25	70	Q.	Then you go on:	11:23
26				
27			"I have requested that a statement regarding this	
28			allegation be taken from Mr. McHugh. Detective	
29			Sergeant Curley, who knows Mr. McHugh personally since	

1	childhood, has stated that he would not be the most	
2	suitable person to take this statement."	
3		
4	Then you refer to the fact that the Garda Tom Higgins	
5	met with Mr. McHugh and invited him to make a statement	11:23
6	in relation to this incident. That he refused to make	
7	a statement but undertook to think about it and maybe	
8	make himself available to provide such a statement in	
9	the future. And then you say:	
10		11:23
11	"I have considered and agree with Inspector Minnock and	
12	Detective Sergeant Curley's view that in light of your	
13	investigation, it might be more appropriate and	
14	impartial if someone from outside this district	
15	approached Mr. McHugh to ascertain if he was willing to	11:23
16	make a statement. In the circumstances, would it be	
17	possible for Detective Inspector Coppinger to arrange	
18	to interview Liam McHugh in this regard? Inspector	
19	Minnock, Athlone, will arrest to arrange such meeting.	
20		11:24
21	Garda Keogh is aware that I know about this allegation.	
22	He informed me last night that he is meeting his	
23	confidential recipient on Monday and he will be making	
24	him aware of it.	
25		11:24
26	I would be grateful for your assistance in this	
27	regard. "	
28		
29	I suppose that arises out of what you perceived to be a	

Т			diremma that you had at the time, that had been	
2			highlighted by Inspector Minnock, isn't that right?	
3		Α.	Yes. As I said, we were I was unsure whether this	
4			had any relation to anything Garda Keogh was dealing	
5			with, with the team from Donal Ó Cualáin's team from	11:2
6			the Western Region. Mr. McHugh, I believe, was	
7			resident in the Western Region, which would have had	
8			certain elements of convenience. And also, with regard	
9			to this correspondence, I did tell Garda Keogh that	
10			this was my view and I was considering this and I think	11:2
11			he thought it was a good idea as well.	
12	71	Q.	So you got a reply on the 15th July. It's at page 1191	
13			of the materials. Then second paragraph:	
14				
15			"After reading the report, I believe that the issue	11:2
16			raised by Mr. Liam McHugh regarding Garda Nicholas	
17			Keogh may require further investigation.	
18				
19			As you are aware, the current investigation pertaining	
20			to Garda Nicholas Keogh is investigating allegations	11:2
21			outlined by the member himself. The report of Garda	
22			Lyons concerns allegations made against Garda Keogh."	
23				
24			Do you see that?	
25		Α.	Yes. And that gave me clarity that what had happened,	11:2
26			or that the content of Garda Lyons' report wasn't	
27			something that was of concern to that team, which I	
28			didn't know on the 9th when I wrote.	
29	72	Q.	Well he will be here to give evidence and he can answer	

Τ			what he meant by that.	
2				
3			"And I feel that it may be prudent for an independent	
4			investigation to be conducted to progress these	
5			matters.	11:26
6				
7			Perhaps this file can be forwarded to the chief	
8			superintendent, Westmeath, to determine the most	
9			appropriate and effective manner to investigate these	
10			allegations."	11:26
11				
12			Okay. So, you here was an experienced superintendent	
13			taking on advice from Inspector Minnock, decided to	
14			refer the matter to Detective Superintendent Mulcahy.	
15			That is the appropriate course, he believes, because it	11:26
16			concerns an allegation against Garda Keogh, that it	
17			would be inappropriate, but he is recommending an	
18			independent investigation in relation to the matter, is	
19			that right?	
20		Α.	Well, the views in Athlone between D/Sergeant Curley,	11:26
21			Inspector Minnock and my views were that this matter	
22			may be of relevance and be appropriately investigated	
23			by this team. That was my view as well, that the	
24			content of Garda Lyons' report may of relevance to	
25			them. This, to me, gives me clarity that it's not.	11:27
26			And that gives me some level of satisfaction in	
27			relation to it.	
28	73	Q.	Then if we move forward then to the 8th July. I think	
29			that you had a meeting with Garda Keogh is that right?	

1		Α.	The 8th July, I did, yes.	
2	74	Q.	Yes. I think the notes, the handwritten notes of that	
3			meeting are at page 1100. If we could refer to the	
4			typed copy, I think it might be easier, which is at	
5			page 6410. It's recorded there that you had a meeting	11:27
6			with him in your office and that he was in good form.	
7			He was keeping well. You discuss an incident that's	
8			not relevant, a missing person case I think. You then	
9			went on to say:	
10				11:28
11			"He said he was monitoring Liam McHugh and Olivia	
12			O'Neill."	
13				
14			Do you see there?	
15		Α.	"Menti oni ng".	11:28
16	75	Q.	Sorry, "Menti oni ng".	
17		Α.	"Mentioning Liam McHugh and Olivia O'Neill."	
18	76	Q.	You are certain that that is the correct entry, are	
19			you?	
20		Α.	Oh absolutely, he said he was mentioning Liam McHugh.	11:28
21	77	Q.	Absolutely, because it gives an entirely different	
22			meaning.	
23				
24			"He said that Olivia had called in to the station about	
25			a week ago about her previous incidents and that he had	11:28
26			advised her to go to GSOC."	
27				
28			Is that right?	
29		Α.	That's what I have, veah.	

- 1 78 Q. You then discuss Liam McHugh with him, that you had
- 2 requested a statement from him; is that right?
- 3 A. Yes.
- 4 79 Q. And that you had not, as yet, got it?
- 5 A. That's correct.
- 6 80 Q. You said you were considering asking a Galway detective

11:29

11:29

- 7 superintendent to organise to have it taken?
- 8 A. Mm-hmm.
- 9 81 Q. And you had done that; isn't that right?
- 10 A. I think is my report dated the 9th?
- 11 82 Q. Yes.
- MR. CARROLL: Sorry for interrupting, it appears to be
- the sequence, the last letter was the 9th November,
- 14 which is after this.
- MR. MARRINAN: Yes.
- MR. CARROLL: We're going backwards and forwards in the
- 17 dates.
- 18 CHAIRMAN: Yes, that does appear to be the case.
- MR. MARRINAN: That is right, yes.
- 20 CHAIRMAN: Is it not better to do it in chronological
- 21 order?
- MR. MARRINAN: well, I only did it, that was the only
- time I've done got it.
- 24 CHAIRMAN: I think that's --
- MR. MARRINAN: I have been trying to follow the diary.
- 26 CHAIRMAN: I think that is Mr. Carroll's point.
- 27 MR. MARRINAN: But in relation to the discrete incident
- 28 -- the discrete series of letters in relation to Liam
- McHugh.

Τ			CHAIRMAN: Okay. You're doing it your way.	
2			MR. MARRINAN: Yes.	
3			CHAIRMAN: Anyway, Mr. Carroll points out that this is	
4			earlier. I hadn't noticed that, I have to confess.	
5			MR. MARRINAN: Yes. No, he is correct.	11:30
6	83	Q.	You point out that you were requesting to ask Detective	
7			Superintendent Mulcahy to organise to have it taken and	
8			to keep everything impartial and he thought this was a	
9			good idea?	
10		Α.	Yes. I mentioned that in relation to	11:30
11	84	Q.	Yes, you just mentioned that a moment ago, when you	
12			were drafting the letter of the 9th July.	
13				
14			"He said that he'd trust Detective Sergeant Curley and	
15			he wouldn't mind him taking it, if he didn't object."	11:30
16				
17			And you informed him that Detective Sergeant Curley had	
18			a personal relationship or knowledge of Liam McHugh and	
19			this was not really suitable.	
20		Α.	That's correct.	11:30
21	85	Q.	So all this is being discussed in a very open and frank	
22			way.	
23		Α.	Yes.	
24	86	Q.	You're stating your position?	
25		Α.	Yes.	11:31
26	87	Q.	And Garda Keogh is stating his position?	
27		Α.	Yes.	
28	88	Q.	Everybody seems quite happy with the way the matter is	
29			nrogressing at that stage?	

- 1 A. That's my understanding of it, yes.
- 2 89 Q. Then you mention the Pulse intelligence entry.
- 3 A. Yes.
- 4 90 Q. All right. Was this the first time that you raised
- 5 this issue with him?
- 6 A. Sorry, I am just checking my notes. I think I may have

11:32

11:32

11:32

- 7 mentioned it on the 9th June.
- 8 91 Q. It may help you if we put 1127 up on the screen. These
- 9 are your handwritten notes. But remember I asked but
- 10 whether or not you'd in fact prepared something for a
- meeting with Garda Keogh and you will see there number
- 12 1 "intel"?
- 13 A. Yes.
- 14 92 Q. And then "outline"?
- 15 A. Yeah.
- 16 CHAIRMAN: "NF" that's Inspector Farrell, I assume,
- isn't that right?
- 18 A. Yes.
- 19 93 Q. MR. MARRINAN: Do you see that?
- 20 A. Yes. That is like a note to myself to...
- 21 94 Q. That was a note to yourself.
- 22 A. Yes.
- 23 95 Q. And then when I brought you through your notes -
- 24 A. Yes.
- 25 96 Q. of your actual conversation, they don't refer to
- 26 that?
- 27 A. They don't, yeah. That just -- maybe I just haven't
- got the note to say that I -- as I said, the meeting on
- the 9th June was 90 minutes, so it's possible.

- 1 97 Q. The note, I'm reminded, refers to the fact you asked
- 2 him was he in touch with criminals, but that seems to
- 3 be the only reference that you had during the course of
- 4 that conversation?
- 5 A. When I asked him was he in touch with criminals at that 11:33
- 6 time, on the 9th, that was in relation to my concern
- 7 that he was taking or perceived he was taking an active

11:33

11:34

- 8 role in the Ó Cualáin investigation.
- 9 98 Q. Yes.
- 10 A. Rather than a role as a witness.
- 11 99 Q. Yes.
- 12 A. I had a concern about that. I had a concern he could
- have been meeting criminals and I had a concern about
- his safety if he was doing so. I don't have a mention
- in my note of the 9th June on that, even though I have
- it there. That's not to say it wasn't mentioned. But
- 17 I just want to clarify why I mentioned meeting
- 18 criminals.
- 19 100 Q. We went through your typed note at page 6401?
- 20 A. Yeah.
- 21 101 Q. If I could have that up on the screen.
- 22 A. Yes.
- 23 102 Q. That's your typed note of the meeting. It starts off
- at number 1 "welfare".
- 25 A. Yes.
- 26 103 Q. It skipped what's written in your handwritten note?
- 27 A. Yes.
- 28 104 Q. Which is the first issue was to be intel?
- 29 A. Does my report to the chief of the 9th June -- I would

1			have typed a report to the chief on the 9th, the chief	
2			superintendent on the 9th June.	
3	105	Q.	If we could have that, it's 1896. There doesn't appear	
4			to be any reference?	
5		Α.	It doesn't mention	11:35
6	106	Q.	You go on at page 1897 to refer to the Olivia O'Neill	
7			incident and the Liam McHugh incident. And it does	
8			appear that this is the first reference that you have	
9			made in any of your notes to a discussion with Garda	
10			Keogh in relation to the intelligence entry?	11:35
11		Α.	I just can't be any clearer than what's in the notes.	
12	107	Q.	We'll pass on.	
13		Α.	Yes.	
14	108	Q.	Sure, you can have a look at it again yourself and then	
15			come back to us if you can find an earlier entry or if	11:35
16			we can find an earlier entry or reference to it. But	
17			we will just proceed with it.	
18				
19			"I mentioned the Pulse intelligence entry. He said he	
20			believed the current investigation would totally prove	11:35
21			his assertions. He said Olivia O'Neill said she was	
22			approached several times for a statement. I said I was	
23			aware that she had been approached once. I discussed	
24			that these three incidents may require separate	
25			i nvesti gati on. "	11:36
26				
27			The three incidents being the Olivia O'Neill, the Liam	
28			McHugh and then the intelligence entry, is that right?	
29		Α.	Yes, yes.	

- 1 109 Q. "But I was aware that he was, by him informing me,
- going to discuss them with the confidential recipient."
- 3 A. Yes.
- 4 110 Q. "And it might be best to see what happened there.
- 5 Although he knows and understands that may be a
- 6 separate investigation inquiry, if deemed necessary."

11:36

11:37

11:37

- 8 And then you explain that such issues being
- 9 investigated would provide resolution. At that time
- 10 who did you think should be investigating these
- 11 matters? Obviously you had a view in relation to the
- 12 Liam McHugh incident, that it shouldn't be within the
- division. In relation to the Olivia O'Neill incident,
- she had refused to make a statement?
- 15 A. Yes.
- 16 111 Q. Was that not going to be the end of the matter? I mean
- 17 what was there to be investigated in relation to that?
- 18 A. I think we're talking about timeframe in that again,
- the 8th July. I think it has been clarified,
- correspondence came up to me on the 9th July, which I
- wasn't aware of on the 8th July, so...
- 22 112 Q. Well, we know that Olivia O'Neill was approached in
- 23 relation to -
- A. To make a statement and she chose not to.
- 25 113 Q. to make a statement to Detective Sergeant Curley, and 11:37
- he a long time previous to this reported that she was
- 27 declining to make a statement?
- 28 A. Yes.
- 29 114 Q. So what further was then to be investigated? Was that

1	not	the	end	of	the	matter?

A. I think the report, there's a report dated the 9th July to me that gives clarity that I didn't have on the 8th July, from Detective Sergeant Curley. I think it has been addressed. That Garda Keogh --

11:38

11:38

11:39

11:39

- 6 115 Q. That was in relation to the Liam McHugh incident. I am talking about the Olivia O'Neill incident.
- 8 A. He said she was approached several times for a
  9 statement and I said I was aware she was approached
  10 once.
- 11 116 Q. No, I am asking you what was to be investigated in 12 relation to the Olivia O'Neill incident?
- A. In relation to Olivia O'Neill, the content of what she said, was it accurate? And then we had a report in from Stephanie Treacy and whatever information I required from Garda Keogh, to see if the incident had happened in the manor that it was alleged.
- 18 Well, you see, one might think looking at this that 117 Q. 19 Olivia O'Neill, from the documentation, all of which 20 was available to you, and from Garda Treacy's report, was that she mentioned this issue in relation to her 21 22 interaction with Garda Keogh. And again, Garda Treacy 23 has made it abundantly clear that what she intended to 24 convey in her report was that Olivia O'Neill had been 25 told what to say, advised of the information by Garda 26 Okay. We dealt with this yesterday and we were Keoah. 27 talking about coaching of a witness. She had been advised at the time that she had two options: 28

29

could either go to GSOC in relation to that information

1			or she could go and make a statement to the	
2			superintendent?	
3		Α.	Yes.	
4	118	Q.	She didn't do that?	
5		Α.	Yes.	11:39
6	119	Q.	She was then approached by Detective Sergeant Curley	
7			and Garda Tom Higgins, it is suggested, and she was	
8			asked would she make a statement in relation to her	
9			conversation with Garda Keogh. Yes? Now, she had	
10			declined to make a statement or make any complaint in	11:40
11			relation to her interaction with Garda Keogh?	
12		Α.	Yes.	
13	120	Q.	You had spoken to Garda Keogh about his interaction	
14			with Olivia O'Neill and he had advised you that he had	
15			told Olivia O'Neill to go and make a full statement	11:40
16			to	
17		Α.	To GSOC.	
18	121	Q.	Yes. No, not to GSOC well to GSOC, yes.	
19		Α.	Yeah.	
20	122	Q.	Now, what was there to be investigated as far as you	11:40
21			were concerned at that stage?	
22		Α.	I still think there is correspondence that came to me	
23			after that I didn't have at the time. I know there is	
24			correspondence as well from Chief Superintendent Curran	
25			down to me, saying that he felt he had everything in	11:41
26			about Olivia O'Neill and he was satisfied with that.	
27	123	Q.	Then you go on in your note, at page 6411, that we were	
28			dealing with:	

"Nick again reiterated that he does not want Inspector 1 2 Farrell dealing with him." 3 Α. Yes. 4 124 You said that Inspector Minnock and himself and 0. 5 vourself would deal with him? 11:41 6 Yes. Α. 7 125 I think you add to that, at page 834 of your statement: Q. 8 9 "Garda Keogh had previously stated to me that he did 10 not really deal with Inspectors Farrell and Minnock. 11 · 41 11 He also expressed views that he was not happy with 12 Karena Friel, the welfare officer. He wanted a 13 specific person to type his report and he said he 14 trusted Detective Sergeant Curley." 15 11:42 16 Yes. Α. 17 126 "He also expressed a desire to have input into the Q. 18 nominated members on the investigation team." 19 Yes. Α. That is the bigger investigation, isn't that right? 20 127 Q. 11:42 It is, yes, the Ó Cualáin investigation. 21 Α. 22 "He seemed to have views on who were trustworthy." 128 Q. 23 24 Then if we just move forward to the 9th July. You had 25 an interaction Garda Stephanie Treacy, isn't that 11 · 42 riaht? 26 27 Α. That's correct. 28 129 This is at page 1658 of the materials. Just tell us in Q.

29

general terms what that interaction was about and her

1				
	concerns	аŧ	tnat	†1M6/

2	Α.	well, the day beforehand, Stephanie had approached me	
3		in the station, she wanted to talk to me. I was	
4		meeting with Garda Keogh that night. She gave some	
5		indication as to what was concerning her. I was	11:43
6		meeting with Garda Keogh that night, so it wasn't	
7		appropriate for me to meet her on that date. So we	
8		made an arrangement to meet the following day. She	
9		came in and she spoke to me about the Olivia O'Neill	
10		incident. She was very concerned. She was worried	11:43
11		about being dragged into something. She said she	
12		worked well with both Garda Keogh and Garda A and she	
13		gets on well with him and she wanted it to remain so.	
14		She was worried about this. Her particular concern	
15		about this, was Garda Keogh had indicated to	11:43
16		CHAIRMAN: I know it's difficult, but could you try to	
17		use Garda A and Ms. B, when we are referring to them.	
18		You have no doubt inadvertently mentioned so that	
19		will be expunged from the record.	
20		MR. MARRINAN: Yes, sorry.	11:44

Sorry, I didn't realise. WI TNESS:

> I know. It's is impossible to think that we CHAI RMAN: are going to get through the full inquiry without somebody, and you won't be the last person to do it, but do try to be alert to that. We only really have two names that we have to watch out for, so it's not as

11:44

if we have a whole lot. So now.

28 WI TNESS: Sorry.

21

22

23

24

25

26

27

29 No. She was concerned, she said she got on 130 CHAI RMAN: Q.

- 1 well with all the gardaí, including Garda Keogh and 2 Garda A.
- Yes. 3 Α.
- Now, sorry I didn't mean to -- well, I did 4 131 Ο. CHAI RMAN: 5 mean to interrupt you.

11 · 45

11:45

11:45

- 6 No, I was reading from notes that were in front of me. Α.
- 7 I understand. 132 CHAI RMAN: Q.
- She was worried because Garda Keogh indicated to her 8 Α. that this might be going further, that was I think in 9 relation to a phone call, she was ringing the station 10 11 one night about something. So we chatted and I 12 outlined to her that there was no decision yet as to 13 how this would progress. I didn't know how it was
- 15 welfare and she said she gets on well with Sergeant 11:45 16 Sandra Keane and she'd prefer to deal with her.

going, and she shouldn't be worrying. I advised her re

- 17 was very -- she was worrying, she was very, very
- 18 So I said to her that in any investigation agitated.
- 19 she should tell the truth and stop worrying. And I
- explained that in such circumstances as we found ourselves in caused tension, whether intended to or 21
- 22 not. And then I just praised some recent work she had
- 23 done.

14

- 24 MR. MARRINAN: I think the next important entry in your 133 Q.
- 25 diary is the 16th July.
- 26 Yes. Α.
- 27 134 I think that refers to a meeting that you had, it's a Q.
- 28 telephone conversation that you had with Garda Keogh,
- 29 is that right?

- 1 A. Yes.
- 2 135 Q. This is at page 1102, your handwritten notes of that
- 3 conversation. And the types note are at 6411?
- 4 A. You know the notes, as I said, the memo to myself.
- 5 136 Q. Yes.

- 11:46
- 6 A. Is it possible to see the original of that?
- 7 137 Q. CHAIRMAN: Yes, of course.
- 8 A. Thank you.
- 9 138 Q. MR. MARRINAN: The original of?
- 10 A. You know the notes you referred to where you said
- 11 Inspector Farrell and I hadn't mentioned it, we thought
- it was 9th -- for the 9th June, is it just possible to
- 13 see --
- 14 CHAIRMAN: Are you going back now to something you were
- discussing earlier?

11:46

- 16 WITNESS: Yes.
- 17 CHAIRMAN: There is no problem doing that.
- 18 WI TNESS: There is a note to myself, I'm not sure of
- the sequence of it for myself.
- 20 139 Q. MR. MARRINAN: This is the 9th June?

11:47

- 21 A. Where it just has numbers, where I said it was like a
- 22 note to myself with regard to points.
- 23 140 Q. CHAIRMAN: Points you were going to raise?
- 24 A. Yes.
- 25 141 Q. CHAIRMAN: Points that you said you were intending to
- raise with Garda Keogh?
- 27 A. Yes.
- 28 142 Q. CHAIRMAN: You would like to see the original of that?
- 29 A. Yes, please.

- 1 143 Q. MR. MARRINAN: Well, the photocopy of the original is
- 2 at page 1227?
- 3 144 O. CHAIRMAN: Let's have a look first of all at the
- 4 photocopy of the original, is that okay?
- 5 A. Yes, that's what I did want to look at.
- 6 CHAIRMAN: Now, is that sufficient for you.
- 7 WITNESS: Is there a date on that?
- 8 145 Q. MR. MARRINAN: No, there is no date.
- 9 CHAIRMAN: Wait now, let's get the document. If we can
- get the copy. Orla, could you get the copy, the actual 11:47

11:48

- original one. What's the number?
- MR. MARRINAN: It's page 1227 of the materials.
- 13 CHAIRMAN: Thanks very much.
- 14 146 Q. MR. MARRINAN: Your concern is, you think there may be
- a date up on the left-hand side that might help you, is 11:48
- that it?
- 17 CHAIRMAN: Peter, stop fiddling with it. I am so
- sorry. Forgive me. Just have a look at it there.
- 19 147 Q. MR. MARRINAN: There doesn't appear to be -- there are
- 20 no redactions.
- 21 CHAIRMAN: well, just give her a chance to have a look
- 22 at it first of all. Find it first of all. 1227.
- MR. MARRINAN: Yes.
- 24 CHAIRMAN: Have you got it there, superintendent?
- WI TNESS: Yes.
- 26 CHAIRMAN: So, I know that's a photocopy.
- WI TNESS: Yes.
- 28 CHAIRMAN: It doesn't always come out perfectly, are
- 29 you happy to deal with the photocopy?

1 No, that's fine. Just let me read it for a WI TNESS: 2 moment. That piece of documentation, that note to 3 myself, is actually made around the 16th, before I wrote to the chief. It's me pulling my thoughts 4 5 together. 11:49 6 148 CHAI RMAN: The 16th of? Q. 7 It's not relevant to --Of July. Α. 8 149 MR. MARRINAN: It's not the 9th June? 0. 9 No. Α. All right. 10 150 Q. 11:49 11 No, it's not. Α. 12 How are you able to fix a date on it then, 151 CHAI RMAN: 0. superintendent? 13 14 Α. Because it has my concerns, it fills in to what I write 15 in the report to the chief dated the 16th. If you can 16 look specifically as well on page 2, number 7 I have in my own writing, it filters into my final paragraph of 17 18 my report to the chief on the 16th about no decisions being made in isolation and that. So that to me looks 19 as if I am pulling my thoughts together before I write 20 11:49 to the chief, and it would be on the 16th and not, as 21 22 we were previously taking it, the 9th. 23 Because you would have raised the issue 152 MR. MARRINAN: Q. 24 of intelligence had you had it on the list and it 25 doesn't appear that you did raise the issue of 11:50 intelligence? 26 27 Α. No. And, as I say, if you look at page 2 of it, it gives -- it filters in totally into my written report 28

29

to the chief. So I would guess that I am sitting down,

- 1 pulling my thoughts together before I write a report.
- 2 153 Q. Okay. And thank you for correcting that. So can we
- just, so that we are clear in relation to this, for the
- 4 benefit of everybody and the Chairman in particular.
- 5 Page 1227 is what we have up on screen at the moment,

11:50

11:50

11:51

- 6 if we go to the introduction there. They are notes
- 7 that you prepared in advance of your meeting --
- 8 A. In advance of writing to the chief.
- 9 154 Q. In advance of writing to the chief?
- 10 A. My report.
- 11 155 Q. In advance of writing to the chief?
- 12 A. Yes.
- 13 156 Q. CHAIRMAN: On the 16th?
- 14 A. Yes.
- 15 157 Q. MR. MARRINAN: Okay.
- 16 A. Because that would kind of follow the sequence of the
- 17 headings and what I was thinking of.
- 18 158 Q. The notes at 1102, are the notes of that conversation,
- is that right?
- 20 A. That's correct.
- 21 159 Q. At 6411, sorry, Mr. Kavanagh, 6411, they're the typed
- 22 notes of 1102?
- 23 A. Yes.
- 24 160 Q. All right. Is that clear?
- 25 A. Yes.
- 26 161 Q. So if we just go through this conversation that had you
- 27 with him. You refer to the intelligence entry,
- 28 Inspector Farrell, on 20th May 2014?
- 29 A. Yes, that's correct.

- 1 162 Q. You had raised this previously with Garda Keogh, but
- you're revisiting it?
- 3 A. Yes.
- 4 163 Q. And you had specific questions that you had there.
- Will you just tell us the questions that you had?
- 6 A. Yes. This is by telephone call, because it didn't suit

11:52

11:52

- 7 Garda Keogh to meet me.
- 8 164 Q. Yes.
- 9 A. Had he information -- this is in relation to the
- 10 intelligence, this aspect.
- 11 165 Q. Yes.
- 12 A. Had he information from a specific source which gave
- rise to his assertion. He said it is investigated by
- the Galway team. D/Superintendent Mulcahy has done the
- appropriate business. That he has done the appropriate 11:52
- business with the D/super. I think my concern re
- 17 putting it on.
- 18 166 Q. Would that be on Pulse?
- 19 A. Yes, on Pulse.
- 20 167 Q. The entry on Pulse. If we can just stop there in
- 21 relation to that. Did you share the concerns that
- 22 Chief Superintendent Curran had in relation to the
- obligations that Garda Keogh had under CHIS?
- 24 A. Yes, I did.
- 25 168 Q. You did?
- 26 A. I did.
- 27 169 Q. Had you discussed it with Chief Superintendent Curran?
- A. We often spoke on the phone about it, yes.
- 29 170 O. Pardon?

1		Α.	We would speak on the phone about it. Chief	
2			Superintendent Curran had the responsibility for the	
3			integrity of CHIS in the division. As well as having	
4			good theoretical knowledge, he had extremely good	
5			practical knowledge of where I could go wrong on that	11:5
6			because he had been a CHIS handler in Coolock in the R	
7			District for a number of years and DMMR, so he would	
8			have good practical knowledge of how it could go wrong.	
9			That level of knowledge for me was a privilege, to have	
10			someone who had that. So I totally took his lead on	11:5
11			that and supported it.	
12	171	Q.	Did you have any concerns that it may have overlapped	
13			with the inquiry that was being conducted by Assistant	
14			Commissioner Ó Cualáin?	
15		Α.	Sorry, in what way?	11:5
16	172	Q.	In the sense that the content of the entry on Pulse was	
17			a matter that was being investigated by Assistant	
18			Commissioner Ó Cualáin?	
19		Α.	With regard to this, again this is something that came	
20			up when I was on my holidays and it was well	11:5
21			established and ongoing. The content of it, it could	
22			well have had something to do with assistant	
23			commissioner I don't know, I don't know what	
24			Assistant Commissioner Ó Cualáin was investigating.	
25			But what was important to us was the obligations, and	11:5
26			specifically to the chief superintendent, basically	
27			carry the can on this one, was the obligation that the	
28			CHIS policy was fully complied with.	

29 173 Q. Well, I can understand, well, here was a second matter

Т			that potentially could be of interest to Assistant	
2			Commissioner Ó Cualáin?	
3		Α.	Yes.	
4	174	Q.	The first matter is the Liam McHugh issue?	
5		Α.	Yes.	11:5
6	175	Q.	And you decided, well it's not appropriate that we	
7			should deal with that and we will ask the Ó Cualáin	
8			investigation team to look into this?	
9		Α.	Yes.	
10	176	Q.	And here's Garda Keogh saying this isn't a matter for	11:5
11			CHIS and Assistant Commissioner Ó Cualáin is	
12			investigating the intelligence that's contained in that	
13			report. Yes?	
14		Α.	Garda Keogh is saying it but	
15	177	Q.	He's telling you?	11:5
16		Α.	That's what he is telling me.	
17	178	Q.	Yes.	
18		Α.	Garda Keogh has a very narrow focus on this, we have a	
19			broad one. Garda Keogh couldn't wasn't qualified or	
20			trained or that to make that decision, as to whether it	11:5
21			was a CHIS matter or not.	
22	179	Q.	But that was his assertion and he was consistent	
23			throughout?	
24		Α.	It was his assumption, but on the same date I was told	
25			by the Ó Cualáin team that they weren't investigating	11:5
26			it.	

27

28

29

180 Q.

In hindsight, looking back on this, do you think there

would have been any benefit in perhaps having a round

table conference with the Ó Cualáin investigation?

1		Α.	The O Cualain investigation was under the auspices of	
2			an assistant commissioner who was well able to run his	
3			own investigation. It was separate to anything we were	
4			doing. If there was any correspondence or anything	
5			required, I would imagine	11:56
6			CHAIRMAN: would that have been legitimate,	
7			Mr. Marrinan? Having regard to the confidentiality of	
8			the process, would that have been legitimate?	
9			MR. MARRINAN: I don't know, I am just exploring.	
10			CHAIRMAN: Maybe everybody should sit around and	11:56
11			discuss everything, but, I have to say, I have a query	
12			as to whether, if you go to the confidential recipient	
13			and that process proceeds, it may not be quite so	
14			simple for the local team to say, let's have a general	
15			chat, because there's a protection	11:57
16	181	Q.	MR. MARRINAN: There was no problem in relation to	
17			Garda Keogh and confidentiality, because he was in fact	
18			encouraging local management to communicate with the	
19			Ó Cualáin investigation, isn't that right?	
20			CHAIRMAN: Okay.	11:57
21		Α.	But Garda Keogh wasn't conducting the investigation.	
22	182	Q.	MR. MARRINAN: No, but he was	
23		Α.	Garda Keogh this goes back to what I am saying.	
24			Garda Keogh was a witness in Assistant Commissioner Ó	
25			Cualáin's investigation. Garda Keogh had a narrow	11:57
26			focus on his role in it. The broader focus is, as the	
27			Chairman said, we couldn't approach them. What they	
28			were doing, they could have been investigating me, I	
29			don't know. I didn't know what it was. The chief	

- superintendent didn't, and nor were we entitled to. We were there to facilitate the investigation. So I think such an approach would be completely out of order.
- 4 183 Q. Well, you did make an approach in the sense that you
  5 were suggesting to the Ó Cualáin investigation that
  6 they would take up the running in relation to Liam
  7 McHugh?

- A. It was a request in relation to a matter because at that stage I wasn't sure whether it was of concern to them or not and they got back to me fairly quickly and told me it wasn't, and that was the end of that. So that was written, that was a total, you know, above the table request to them.
- 14 184 Q. I am not in any sense attempting to criticise you for 15 I am saying, looking back in hindsight on this. 11:58 16 Because on the one hand you had concerns locally that weren't being addressed, you had concerns in relation 17 18 to Liam McHugh, apparently there were concerns in 19 relation to Olivia O'Neill. Garda Keogh was quite 20 happy that you would go to the Ó Cualáin investigation 11:58 with the Liam McHugh incident. In fact, he said it was 21 22 a good idea; isn't that right?
- 23 A. When I said to him the day before, or the 8th, that 24 it's something I was considering.
- 25 185 Q. And he was encouraging you to go to the Ó Cualáin 26 investigation in relation to the intelligence issues 27 and the CHIS issue, isn't that right?
- A. But it wasn't up to Garda Keogh to involve me in that other investigation. That was Assistant Commissioner,

Okay. All right. So in any event, if we could just 2 186 Q. 3 move on then in relation to the notes that you have? 4 Α. 5 187 You gave him then advice in relation to HQ Directive Q. 11:59 6 126/10 and the management of CHIS? 7 Yes. Α. 8 188 The revised code under HQ 29/13? Q. 9 Yes. Α. Do you recall, did you give him a copy of those? 10 189 Q. 11:59 11 No, it was on telephone. Α. 12 Or did you advise him to go to the Garda portal? 190 Ο. No, I was on the phone him to. The Garda portal is 13 Α. 14 very comprehensive, the page is available to all 15 members. Garda Keogh, being an experienced member of 12:00 16 An Garda Síochána, would be able to, as I say, just get 17 access, as anybody else is. Each guard has an 18 obligation to keep themselves in accordance with Garda 19 code, to keep themselves updated on policy procedures

as he then was, Ó Cualáin's investigation.

1

24

and the law. So I outlined to him about that circular. 12:00

He said this is in exceptional circumstances and he

wasn't sure it would come under CHIS, it was being

investigated by a D/superintendent, as in Mulcahy.

"The intelligence is being investigated. D/super may 12:00

have a different opinion. In my opinion it will be backed up."

28 191 Q. Then you asked him on what basis he entered the 29 additional information relating to Garda colleagues?

1		Α.	Yes.	
2	192	Q.	There:	
3				
4			"His collusion between members of An Garda Síochána and	
5			an individual.	12:01
6		Α.	Yes.	
7	193	Q.	Well, this was asking questions about the investigation	
8			that was being conducted by Assistant Commissioner Ó	
9			Cualáin, was it not?	
10		Α.	No. I didn't know what investigation Assistant	12:01
11			Commissioner Ó Cualáin what allegations he was	
12			investigating, but I think that question is on what	
13			basis has he entered it. You know, that's fairly I	
14			don't think that is referring to the Ó Cualáin	
15			investigation, on what basis has he entered the	12:01
16			additional information in relation to Garda colleagues	
17			and assertion there was collusion. And he said he	
18			wasn't placed to answer them, refer to D/Super Mulcahy.	
19	194	Q.	Yes. And again referred to Detective Superintendent	
20			Mulcahy on the issue, is that right?	12:01
21		Α.	That's what he said.	
22	195	Q.	He indicated to you that he was getting fair play?	
23		Α.	That's correct.	
24	196	Q.	Then there was the issue in relation to Olivia O'Neill?	
25		Α.	Yes.	12:01
26	197	Q.	He said he had advised her to go to GSOC?	
27		Α.	Yes.	
28	198	Q.	He indicated that she called to the Garda station when	
29			he was on shift?	

- 1 A. Yes.
- 2 199 Q. And he was a public officer?
- A. Yes.
- 4 200 Q. You gave him advice in relation to letting
- 5 investigations take their course.
- 6 A. Yes. Because that's -- I had had -- Stephanie Treacy
- 7 had been in to me and as well as that, I had told -- I

12:02

12:02

12:02

- 8 think Garda Keogh has actually referred to this in his
- 9 own evidence, where he said I was firm but fair. But I
- 10 told him that, you know, I said to people that they
- weren't to be asking the investigation team questions
- or anything like that, and I said the same applies to
- 13 you. I wanted to be fair to everyone in the station.
- 14 And he said he hadn't approached anyone. Then I
- 15 discussed claims with him.
- 16 201 Q. Just before that, if I could just deal with the asking
- 17 people what they will say?
- 18 A. Yes.
- 19 202 Q. Then, applies to you to you as well?
- 20 A. Yes.
- 21 203 O. Was this a reference to Garda A?
- 22 A. Yes.
- 23 204 O. And his concerns in relation to that?
- 24 A. Yes.
- 25 205 Q. What were his concerns that he was expressing at that
- 26 time?
- 27 A. What were Garda Keogh's concerns?
- 28 206 Q. Yes, in relation to Garda A?
- 29 A. He didn't express concerns. Garda Greene expressed

- 1 concerns. I think that's around the 9th or 10th June,
- 2 Garda Fergal Greene expressed concerns.
- 3 207 Q. It's mentioned here on the 16th July.
- 4 A. To Garda Keogh.
- 5 208 Q. "Asking people what they will say." You haven't got
- 6 who it was alleged was doing that but you said "applies

12:03

12:03

- 7 to you as well"?
- 8 A. Yes, it applied to everyone in the station.
- 9 209 Q. Okay. Then you discussed claims, is that right?
- 10 A. That's correct, because the correspondence had come
- 11 back from the finance section about the claims. So I
- told him they were being approved. He said he
- hadn't -- there were very strict -- how would you say,
- budgets were extremely tight then. They're always
- tight but they were extremely tight then. With regard
- to claims, for me, for the ongoing annual management of
- my budget, I needed to have the claims in on a monthly
- basis in accordance with the code, so as I would know
- 19 how much my money was as such. So I had asked him
- about his claims and he said he hadn't got them all in. 12:04
- 21 So I took from that, that the two, or whatever the ones
- were that I'd approve on that date, was the end ones,
- he hadn't any other claims in and I told him to notify
- me in advance if he was going to be claiming in
- accordance with the Code.
- 26 210 Q. We dealt with correspondence in relation to that
- 27 yesterday?
- 28 A. We did. That's on the 16th.
- 29 211 Q. Then you have a note:

Τ				
2			"Checked with D Mulcahy. Nicholas Keogh contacted him	
3			today re my questions this morning, 18th July 2014."	
4		Α.	Yes.	
5	212	Q.	Was that a contact that you had subsequent to the	12:04
6			conversation that we have just gone through with Garda	
7			Keogh?	
8		Α.	I think from my notes that Detective Mulcahy called by	
9			that day and said that they weren't dealing with	
10			that's reflected in my report of the 16th.	12:05
11	213	Q.	Yes, we will come to that.	
12		Α.	Yeah.	
13	214	Q.	Then there's an issue in relation to the Data	
14			Protection Act, is that a note to yourself?	
15		Α.	That's a note to myself.	12:05
16	215	Q.	And then the obligation to tell the chief. Is that	
17			again a note to yourself?	
18		Α.	That's a note to myself, yeah.	
19	216	Q.	And then you refer to a text from Garda Keogh.	
20		Α.	Yes.	12:05
21	217	Q.	where he says that he had been talking to the detective	
22			superintendent.	
23				
24			"Can you give me a buzz if you get a chance?"	
25		Α.	Yes.	12:05
26	218	Q.	Then have you a note of the intelligence.	
27		Α.	I think that "obliged to tell chief and intelligence"	
28			are linked into each other. That he is obliged to tell	
29			the chief obliged to answer the chief's	

1 correspondence, is what I am saying there. The little 2 box with the text, it's a box on my notes, on my 3 handwritten notes, looks like I got a text from Garda Keogh at some time, it's 21:05 that evening. And then 4 5 I'd say the notes after it refer to the content of 12:06 6 maybe me ringing him back as he asked me could I ring 7 him. 8 219 Okay. If we could have 1104 up on the screen. This is Q. what you are referring to? 9 10 Yeah. Α. 12:06 11 220 21:05, and the text from Nicholas Keogh, talking to D Q. 12 super? 13 Yeah. Α. 14 221 Q. That would be Mulcahy. 15 12:06 16 "Can you give me a buzz if you get a chance?" 17 18 Then we might just stick with your handwritten notes, 19 because I think maybe they're more comprehensive. 20 Yeah. Α. 12:07 21 222 The typed notes on this issue. Then you have the notes 0. 22 of your conversation with him? 23 Yes. Α. 24 That is at 9:05 in the evening? 223 Q. 25 Α. Yes. 12:07 Or after that? 26 224 Ο. 27 Yes. Α. 28 225 Will you just tell us? Q. 29 Yeah. He seems -- they're just bullet points. Α.

1	226	Q.	Yes.	
2		Α.	I don't know where I was when I took these notes.	
3				
4			"Confusi on over today."	
5				12:07
6			So I presume that meant my phone call.	
7				
8			"He spoke to the D super. He will look at it again	
9			tomorrow. Consent is to do with it. Told them first	
10			day. May have got muddled up. He will look at it and	12:07
11			decide tomorrow how he will deal with it."	
12				
13			And then:	
14				
15			"I don't think it is relevant to CHIS."	12:07
16				
17			I have a little NK note beside that:	
18				
19			"Bombard him with so much stuff at the start."	
20				12:07
21			That's to do with his meeting with the AC. I can't	
22			specifically recall. 22:46 then I get a text from Nick	
23			Keogh again:	
24				
25			"Can you let me know whether there is a complaint	12:08
26			against me, please?"	
27				
28			Now, he has been told numerous times by me that there	
29			wasn't a complaint against him. I said:	

Т				
2			"Stop worrying. I have recommended they be	
3			investigated. You will be kept in the loop."	
4				
5			"He said he has no problem with this. I will let you	12:08
6			know. I told him about welfare. Advised him to	
7			contact them. He told me I have been 100% with him.	
8			He has told the Judge this. Things have been okay with	
9			him. He is feeling okay. He asked if he could have	
10			the name of the person who be would investigating."	12:08
11				
12			I don't know what he's talking about there.	
13				
14			"I said if there was an investigation he would be	
15			informed."	12:08
16				
17			That's the end of that.	
18	227	Q.	Yes.	
19		Α.	Then I got a text on the 17th, I was actually in	
20			hospital.	12:08
21	228	Q.	That was the end of your	
22		Α.	That was the end of that one, apart from I got a text	
23			on the 17th. The 17th, I believe I was on leave that	
24			day in Dublin. At 15:43 I got a text to say: "Just to	
25			let you know"	12:09
26	229	Q.	Just before you move on.	
27		Α.	Yes.	
28	230	Q.	We won't move on to the next day just yet.	
29		۸	Vac	

Т	231	Q.	Because you wrote a letter that evening, on the 16th?	
2		Α.	I did.	
3	232	Q.	Which is in chronological order. That's at page 1186	
4			of the materials. This is a letter to the chief	
5			superintendent.	12:09
6		Α.	Yes.	
7	233	Q.	It's dated the 16th July. Then it deals with the	
8			intelligence report. This is:	
9				
10			"Further to your correspondence dated 19th May 2014."	12:09
11		Α.	9th June.	
12	234	Q.	"Inspector Farrell, acting superintendent, spoke with	
13			Garda Keogh regarding this intelligence entry. His	
14			report dated 20th May 2014 refers to this. On this	
15			date, I had a telephone conversation with Garda Keogh,	12:10
16			as he was unable to meet with me. I again addressed	
17			the concerns as outlined in your report of the 19th May	
18			and questioned him accordingly. Garda Keogh said he	
19			has discussed this matter with the confidential	
20			recipient and that Detective Superintendent Mulcahy was	12:10
21			investigating the matter."	
22				
23			You then go on and deal with the report in relation to	
24			Garda Aidan Lyons and you set out the position there.	
25			I don't intend to open all that, we have it there. You	12:10
26			say:	
27				
28			"The information divulged by Olivia O'Neill to Garda	
29			Stephanie Treacy on the 28th May"	

1		
2	At the beginning of that paragraph, the first three	
3	lines there:	
4		
5	"This is as a result of a visit to Athlone Garda	12:10
6	Station on the 28th May. It is alleged that Garda	
7	Nicholas Keogh gave advice to Olivia O'Neill regarding	
8	a complaint she was making requesting her to make	
9	certain assertions."	
10		12:11
11	Is how you deal with it. And then you point out that	
12	there is conflict regarding the specific content of	
13	this advice outlined in Garda Treacy and Garda Keogh's	
14	statements. And then you point out that she was	
15	approached by Sergeant Curley.	12:11
16		
17	You then go on to deal with Garda Keogh's engagement	
18	with the confidential recipient regarding the above	
19	incidents. You say:	
20		12:11
21	"Garda Keogh told me that he informed me the	
22	confidential recipient of the matters outlined above	
23	and that Detective Superintendent Mulcahy is	
24	investigating them. I informed Garda Keogh that the	
25	content of detail between him and the confidential	12:11
26	recipient is confidential to them. However, he was	
27	happy that I know he has reported them. He advised me	
28	to contact Detective Superintendent Mulcahy to verify	

29

that these incidents were being investigated by him.

Τ				
2			On this date I met with Detective Superintendent	
3			Mulcahy and Detective Inspector Coppinger, I asked them	
4			if they were investigating these incidents. They	
5			advised me that they were not."	12:12
6				
7			Do you have a recollection now of having that meeting	
8			with Detective Superintendent Mulcahy and Detective	
9			Inspector Coppinger?	
10		Α.	I don't really, to be honest. As I say, when I was	12:12
11			going through all my stuff that	
12	235	Q.	Sorry.	
13				
14			"Meetings with Garda Keogh:	
15			I meet with him regularly. I am aware that he is not	12:12
16			currently engaging with the Garda welfare service. He	
17			said that he doesn't trust Inspector Farrell and	
18			Inspector Farrell is aware of this and I have made	
19			arrangements made that in my absence he will liaise	
20			with Inspector Minnock."	12:13
21				
22			Then you deal generally with welfare of members in	
23			Athlone.	
24		Α.	Yes.	
25	236	Q.	You say:	12:13
26				
27			"I am aware that this situation may be difficult for	
28			members in Athlone. The contact details for employee	
29			assistance personnel and the welfare officer are	

1			displayed in the station. Each member has been	
2			e-mailed regarding their obligations with regard to	
3			harassment and bullying in the workplace. I engage	
4			regularly with members. I meet with members at the	
5			core of this investigation. Inspectors and sergeants	12:13
6			are available and supportive of members. During my	
7			conversation on this date with Garda Keogh, I outlined	
8			to him that he was also obliged to be mindful of other	
9			members, that I have a responsibility for all members	
10			of the district. He said he was aware of this."	12:13
11				
12			Then you have:	
13				
14			"Recommendations:	
15			I am of the upon that the above incidents warrant	12:13
16			further investigation."	
17				
18			That's all three incidents, is that right?	
19		Α.	Yes.	
20	237	Q.	"However, I am mindful that legislation, labour law and	12:14
21			Garda policies could impact on any decision made in	
22			this regard."	
23				
24			What did you mean by that?	
25		Α.	Well, I meant that I was very much in the dark with	12:14
26			regard to a lot of what was going on. I didn't know	
27			what was going on. I just want to refer back to Declan	
28			Mulcahy and Nick Coppinger coming over, I'd say that's	
29			on a follow on, I'd say that's just a follow on on the	

			conversacion they wrote.	
2				
3			Garda Keogh was a confidential recipient and there was	
4			a lot of things going on. They were all, as I say,	
5			coming, you know, not so much to a head but they were	12:14
6			running consecutively, as well as the Ó Cualáin	
7			investigation. And from my point of view, I was	
8			totally in the dark about the Ó Cualáin investigation.	
9			And I just felt that a broader perspective, a broader	
10			look at these things may be beneficial at the time, so	12:15
11			as they wouldn't be taken in isolation because I wasn't	
12			sure or comfortable that my view was broad enough at	
13			that stage.	
14	238	Q.	You then go on to point out:	
15				12:15
16			"Garda Keogh is engaging with a confidential recipient	
17			and is subject to benefits under the Protected	
18			Disclosure Act 2014."	
19				
20			Then you say:	12:15
21				
22			"I believe that the view of Legal Affairs and Human	
23			Resource Management should be sought to ensure that a	
24			decision is not made in isolation."	
25		Α.	That's correct. I just felt maybe a broader	12:15
26			perspective would be helpful. Maybe there was	
27			something that from my perspective I wasn't aware of or	
28			I wasn't seeing or that. So	
29	239	0	Well I suppose when you throw into the mix the issue	

1			of CHIS, Olivia O'Neill, Liam McHugh, this had become a	
2			little bit complex. Would it be fair to say that your	
3			view at the time was that you should seek the advice,	
4			as you have suggested there, of Legal Affairs and also	
5			the Human Resource Management?	12:16
6		Α.	Well, that was it, yes. I felt from a broader	
7			perspective an examination of the issues might be	
8			warranted.	
9	240	Q.	Then if we move on to the 23rd of July, you had a brief	
10			phone conversation on the phone. That's at page 1106	12:16
11			in your handwritten notes.	
12		Α.	Yes. There's also there's the 17th July and the	
13			19th July, a conversation with nick Keogh. I had text	
14			on the 17th July from Garda Keogh.	
15	241	Q.	Oh, yes, sorry. Yes, you have a number of texts -	12:17
16		Α.	Yes.	
17	242	Q.	- on the 17th July?	
18		Α.	Yes.	
19	243	Q.	They're in Volume 5, at page 1183. 1183, this is one	
20			from Garda Keogh to you:	12:17
21				
22			"Just to let you know, was talking to the judge and he	
23			os contacting Commissioner re separate investigation."	
24				
25			That's sent at 15:43. Then if we just scroll down. We	12:17
26			have lost it there. 1184. Yes, this is another one.	
27				
28			"Judge. "	

1			He's contacting the Commissioner.	
2		Α.	Yes.	
3	244	Q.	He is contacting the Commissioner re a separate	
4			investigation.	
5				12:18
6			Sorry, that's the same one. 1185. Sorry, if you just	
7			scroll up there, if you don't mind, Mr. Kavanagh. We	
8			have lost it again. 1185. You reply:	
9				
10			"Grand Nick. We'll catch up next week."	12:18
11				
12			And we continue on. And then:	
13				
14			"Was on the beat and McHugh came over."	
15				12:18
16			This is on the 19th July, isn't that right?	
17		Α.	11:30 at night on the 19th July, yes.	
18	245	Q.	Then just scroll down "okay talk next week."	
19				
20			Sent on the 20th July. I think those are the messages	12:19
21			that you had.	
22		Α.	That's correct.	
23	246	Q.	Then, sorry, the 21st July. You received a letter from	
24			the chief superintendent. This is at page 1886.	
25		Α.	Yeah.	12:19
26	247	Q.	Chief Superintendent Curran gave evidence in relation	
27			to your recommendations. They weren't recommendations	
28			that he followed?	
29		Α.	That's correct.	

Т	248	Q.	I am not entirely sure, because I haven't an exact	
2			recollection of his evidence, but I thought that	
3			indicated that he may not have received that letter.	
4			But in any event, it's clear that he did. Because at	
5			1886, he is writing to you, referring to your	12:20
6			correspondence on the 16th July, which I've just	
7			opened?	
8		Α.	Mm-hmm.	
9	249	Q.		
10			"This matter has been ongoing for some time and while I	12:20
11			am satisfied that all of the required information has	
12			now been forwarded in respect of the information	
13			divulged by Ms. O'Neill, I am now requesting that the	
14			following matters be attended to in advance for	
15			forwarding these matters for a review by an independent	12:20
16			chi ef superi ntendent."	
17				
18			It would appear that that's the view that he settled on	
19			at that time.	
20		Α.	It is.	12:20
21	250	Q.	Rather than going to Legal Affairs, is that right?	
22		Α.	Yes.	
23	251	Q.	Then two bullet points:	
24				
25			"The initial report of Inspector Farrell dated 20th May	12:20
26			2014, Garda Keogh nodded when he was advised that any	
27			informant he had should be registered with CHIS. Has	
28			this informant been registered with CHIS in accordance	
29			with HQ Directive 126/10 in the interim, as	

Т			considerable time has now passed to allow for the	
2			referral of this informant to the Eastern Region	
3			management."	
4				
5			It would be fairly clear from your letter to him and	12:21
6			all your dealings with Garda Keogh that he had taken a	
7			consistent view in relation to this matter and he	
8			wasn't, in fact, going to provide any more information	
9			and he was referring to you the Ó Cualáin investigation	
10			team.	12:21
11		Α.	Yeah, but I think Garda Keogh's view and Chief	
12			Superintendent Curran outlined that with regard to	
13			CHIS, there's very strict policy there to be followed.	
14	252	Q.	Yes.	
15		Α.	He was entitled to ask such questions. He would have	12:21
16			been negligent if he didn't ask such questions and get	
17			answers.	
18	253	Q.	And then, the second bullet point:	
19				
20			"Has it been established with Garda Keogh whether or	12:22
21			not he had a conversation with Liam McHugh in relation	
22			to the matters outlined in the report of Garda Aidan	
23			Lyons. Has Garda Keogh been asked to comment on the	
24			veracity of the information contained within the report	
25			of Garda Lyons.	12:22
26				
27			These matters should be addressed immediately and a	
28			report forwarded to this office at the conclusion of	
29			your next meeting with Garda Keogh."	

2			Then we move on to the 23rd July. At page 1106 you	
3			have a note saying:	
4				
5			"Rang Garda Keogh. Offered to meet him."	12:22
6		Α.	I did.	
7	254	Q.	It didn't suit him. Sorry, the typed version of that	
8			is at 1256, which might be easier to read.	
9		Α.	Yeah. "Told him I was sending down two reports. One	
10			re intelligence entry and Liam McHugh. He is resting	12:22
11			today and starting nights tomorrow. He will answer	
12			then. I asked how he was and he is fine."	
13	255	Q.	Yes. Then the same date we have, at page 1182, the	
14			letter in relation to Liam McHugh dated the 23rd July:	
15				12:23
16			"Further to our telephone conversation on this date,	
17			can you provide me with a report outlining your contact	
18			with Mr. Liam McHugh over the past three months and the	
19			nature of such interaction."	
20				12:23
21			Then, at 1155, this is headed "intelligence report",	
22			dated 23rd July 2014:	
23				
24			"With regard to intelligence report made on 18th May	
25			2014, I require a report from you indicating whether	12:24
26			the informant has been registered with CHIS in	
27			accordance with HQ Directive 126/10."	
28				
29			Now that is in fact responded to there in the body of	

1			the report on the 27th July by Garda Keogh, where he	
2			says:	
3				
4			"Superintendent McBrien, Athlone.	
5			This is not a CHIS matter. The information is in the	12:2
6			care of Assistant Commissioner Donal Ó Cualáin.	
7				
8			Forwarded for your information."	
9				
10			If you could just come back to the issue of whether or	12:2
11			not and what discussions you actually had with	
12			Detective Superintendent Mulcahy in relation to the	
13			intelligence entry? Can you help us in relation to	
14			that and what your recollection is of the discussions	
15			you may have had with him?	12:2
16		Α.	I think they're just what was outlined in my report of	
17			the 16th to the chief, that they said they weren't	
18			investigating those issues. Whatever page that's on,	
19			that reflects what was I don't recall there being	
20			anything I think it would be more of kind of	12:2
21			basically sticking their head in the door for a minute,	
22			I don't think I was expecting them.	
23	256	Q.	If we can scroll to page 8366. This is a report from	
24			Detective Superintendent Mulcahy to the assistant	
25			commissioner, Western Region. If we scroll down to the	12:2
26			third paragraph there:	
27				
28			"The matters outlined in his intelligence report are of	
29			a very serious nature. The difficulty that arises for	

1			the investigation team is that the matters are still	
2			under investigation. Furthermore, to discuss with any	
3			third party the contents of that statement would be in	
4			breach of confidentiality, which is the whole basis for	
5			the confidential reporting legislation."	12:26
6				
7			Do you see there?	
8		Α.	Yes.	
9	257	Q.	That was the matter that in fact had been raised by the	
10			judge.	12:26
11				
12			"The allegations contained in the intelligence report	
13			have been again alluded to in his statement to the	
14			investigation team, but to date they have been	
15			unsubstantiated. The creation of the intelligence	12:26
16			report is not a matter I believe that the investigation	
17			team can directly investigate. I feel that this is a	
18			matter perhaps for both the divisional officer and the	
19			district officer to deal with in whose division Garda	
20			Keogh is currently serving. I have spoken to both the	12:27
21			divisional and district officers in respect of this	
22			matter."	
23		Α.	Yes. On the 24th October, around that time I was out	
24			sick, I had a very serious medical condition and I was	
25			out sick from the 2nd October.	12:27
26	258	Q.	This is his letter of the 28th October.	
27		Α.	Yes.	
28	259	Q.	But it's with his dealings in relation to this matter	
29			over the previous months?	

- A. Yes.
   2 260 Q. But
- 2 260 Q. But do you have a recollection of --
- A. I met with him on the 23rd September in Headquarters
  with Chief Curran, that wasn't in relation to this, and
- my only previous one was the 16th July. As I said, on

12:29

12:29

12 - 29

- 6 the 16th July, I think my recollection is very
- 7 informal, I don't think I was expecting them and I
- 8 think the comments are reflected in my correspondence
- 9 to the chief of that date.
- 10 261 Q. Yes. I'm sorry, if we could just go back to your notes 12:28
- on the 16th July 2014, at 1102. Do you see there,
- 12 number 1, the intel entry?
- 13 A. Yes.
- 14 262 Q. If you just look after the subparagraph (a) and then
- 15 after that, we have:

16

- "Concern re putting it on."
- 18 A. Yes.
- 19 263 Q. Could you just tell us what you have written there?
- 20 A. My concern -- I had actually -- that looks like "sep
- than content."
- 22 264 Q. Are we to understand from that:

23

- "My concern re putting it on --" then
- 25 A. Separate than content it looks like. It's hard to
- 26 understand. Sometimes it's hard to understand your own
- 27 writing. It looks like "sep than content".
- 28 265 Q. It might suggest that you weren't concerned about the
- content of what was placed on Pulse, but it was the

- fact that it was placed on Pulse?
- 2 A. Yeah, as I say, I was probably separating the two
- 3 issues to Garda Keogh.
- 4 266 Q. CHAIRMAN: I am not understanding that. How could one
- 5 be concerned about putting it on Pulse without being
- 6 concerned about what he put on it? I am just trying to

12:30

12:30

12:30

- 7 understand. He makes this entry on Pulse, surely the
- 8 concern reflects what's in it?
- 9 A. Yeah, I'm referring back to Chief Superintendent
- 10 Curran's evidence as well.
- 11 267 Q. CHAIRMAN: Yes.
- 12 A. It's the content -- there was a conundrum with the
- content of what was put on Pulse, was that being
- 14 investigated?
- 15 268 Q. CHAIRMAN: Yes.
- 16 A. That type of thing. But also, the putting of it on
- 17 Pulse and where his source was coming from.
- 18 269 Q. CHAIRMAN: Yes.
- 19 A. Was the source registered and that. That was an issue
- as well.
- 21 270 Q. CHAIRMAN: Oh, I see what you mean, I think. So the
- 22 question of the sources, the source or sources, apart
- from the content, that's what you're inferring, looking
- 24 at it now.
- 25 A. It's a long time ago but --.
- 26 271 Q. CHAIRMAN: Looking at it now, it's not clear but that's
- 27 what you are thinking it might mean?
- 28 A. That's what I think it might mean.
- 29 272 Q. CHAIRMAN: I understand. Obviously I don't know

- 1 whether I agree with that, but I am understanding that.
- 1 understand.
- 3 A. Yes.
- 4 273 Q. CHAIRMAN: You're drawing a distinction between the
- 5 content? 12:31
- 6 A. Because, you see, previous to this he says he has told
- 7 the D/super.
- 8 274 Q. CHAIRMAN: I understand.
- 9 A. Where I am saying my concerns is, putting it on.
- 10 275 O. CHAIRMAN: Yes.
- 11 A. So I would imagine my concern is in relation to, like

12:31

12:32

- 12 where did you get this information from? Is this
- person who is making the -- you know, giving you this
- information, it's that aspect of it.
- 15 CHAIRMAN: I understand. Thank you?
- 16 276 Q. MR. MARRINAN: If we move onto the 30th July, at 1106,
- 17 we have your handwritten notes and your typed notes.
- 18 We don't need them up on the screen, Mr. Kavanagh.
- 19 6412. It indicates that you rang Garda Keogh to meet
- 20 him on the 5th August. He had no problem with that,
- and that he would call up to you. Then you said you
- 22 wanted to put certain allegations to him about Liam
- 23 McHugh?
- 24 A. Yes.
- 25 277 Q. He said that he would call up.
- 26 A. Yes.
- 27 278 Q. And that had you a chat about his duty the night
- before.
- 29 A. Yes.

Т	2/9	Q.	And now busy it was. He said it was like the old days	
2			in Bray and he enjoyed it.	
3		Α.	Yes.	
4	280	Q.	"Everyone was there for each other."	
5				12:3
6			And to you he sounded well, is that right?	
7		Α.	Yes.	
8	281	Q.	Then you had the meeting that you had arranged on the	
9			5th August?	
10		Α.	Yes.	12:3
11	282	Q.	Your handwritten notes are at page 1107.	
12		Α.	Yes.	
13	283	Q.	Your typed notes are at page 6412. We can deal with it	
14			on the basis of your handwritten notes, if you don't	
15			mind?	12:3
16		Α.	Yes.	
17	284	Q.	Because they're a bit more comprehensive and you have	
18			noted something in the margin. So where did this	
19			meeting take place?	
20		Α.	In my office.	12:3
21	285	Q.	In your office. You have a note here saying that you	
22			read out the allegation to Garda Keogh?	
23		Α.	I did. I wanted to as I say, that had been with	
24			regard to the Liam McHugh incident, there was the	
25			report sought on that. So I read out what was on Garda	12:3
26			Keogh's Garda Lyons' e-mail.	
27				
28			"Garda Keogh said he knew nothing about it or any part	

29

of it, even the content of the story, and if he had the

1 information he would have put it in with his complaint 2 to the confidential recipient. And Liam McHugh's name isn't on it." 3 4 5 So that would be nothing I would be aware of, you know, 12:34 what he said to the confidential recipient was between 6 7 them. 8 9 "He said he didn't know anything about this alleged meeting with Liam McHugh and if he had that information 12:34 10 11 he would have put it in his complaint" 12 Did you have a copy of the report there with you? 286 Q. 13 Which report? Α. 14 287 Q. Garda Lyons' report? 15 Yes, I did. Α. 12:34 16 Yes. Did you show it to him? 288 Ο. 17 I did. Α. 18 289 You did. You didn't show him that it was from Garda Q. 19 Lyons? 20 I didn't show him the name, I just said -- with regard Α. 12:34 to the context of this meeting, he was telling me that 21 22 apart from what we had discussed on the 19th, which 23 wasn't an arranged meeting, he hadn't spoken to 24 Mr. McHugh for a long time. Garda Keogh was --25 Sorry, just before you on to that. 290 Q. 12:35 26 Yes. Α. 27 291 I was asking you there about Garda Lyons' report? Q. Garda Lyons' report. 28 Α. 29 292 You showed him a copy of it? Q.

2 293 You removed the fact that it had been reported by Garda 0. 3 Why did you do that? Because I didn't think it was appropriate at the time. 4 Α. 5 Because I was trying to keep the -- I had -- I was 12:35 6 trying to keep harmony in the station and I was trying to just keep -- just keep harmony and keep everyone on 7 8 an even keel in the station. And I didn't feel -- I felt that he had -- I told him it was a member in 9 I showed him the full content except the 10 Athlone. 12:35 11 member's name, to satisfy him and to allay any fears he 12 had that it was any more than what was being said. 13 But was it because Garda Lyons was Garda A's partner? 294 Q. 14 Α. Absolutely nothing to do with it. 15 295 Nothing to do with it? Q. 12:36 16 No. Α. 17 296 So if we just proceed then on with the rest of 0. Okav. 18 your note. 19 "Apart from Garda Keogh's meeting on the 19th July '14 Α. 20 on the beat with Liam McHugh, he hasn't met or spoken 12:36 to him for a long time." 21 22 23 Then I have a little side note: 24 25 "This was not an arranged meeting." 12:36 297 26 Yes. Q. 27 "I allowed Garda Keogh to have sight of the allegation Α. 28 and read it. I have read this back through Garda Keogh. " 29

1

Α.

Yes, I did.

Т				
2			We went through the whole interview. I read him all my	
3			notes. I asked him did he want to sign it, did he want	
4			to change it, did he want to do anything with it, and	
5			he didn't	12:36
6	298	Q.	Why did you do that?	
7		Α.	Because I just felt that to let him know that this was	
8			exactly it, this was the record of our conversation	
9			this, was all that was to it. So	
10	299	Q.	But it's not something that you had done previously?	12:36
11		Α.	No, but he you know, he was just concerned and	
12			probably I suppose somewhat persistent to know the	
13			actual I think he was making out to me that there	
14			was probably more in the allegation, you know, when I	
15			say there was more description to the allegation it	12:37
16			there was, I said, no, this is it, that's all I am	
17			asking you for and don't be imagining anything else,	
18			this is all it is. So, just for clarity, if he wanted	
19			to, just to pacify him. He was I read the stuff, I	
20			said, would you like to sign it. He didn't sign it. I	12:37
21			said, do you want to change it? He didn't want to do	
22			that. If he did, there would have been no problem.	
23	300	Q.	Yes. But it's just you'd had many conversations with	
24			him.	
25		Α.	Yeah.	12:37
26	301	Q.	You had discussed incidents with him.	
27		Α.	Mm-hmm.	
28	302	Q.	Olivia O'Neill previously, you had discussed Liam	

McHugh?

29

- 1 A. Yes.
- 2 303 Q. You discussed the Pulse entry?
- 3 A. Yes.
- 4 304 Q. And you have been happy to part with your notes?
- 5 A. Yes.
- 6 305 Q. And your understanding of what took place?
- 7 A. Yes.
- 8 306 Q. And here, on the 5th August, you're reading it over to him?
- 10 A. Yes.

12:38

- 11 307 Q. You're asking him does he want to make any changes to 12 it?
- 13 A. Yes.
- 14 308 Q. Or any alterations. It seems just a little bit of a 15 step up in terms of Garda Keogh and your interactions 12:38 16 with him?
- 17 Garda Keogh is sitting in front of me. I was viewing Α. 18 Garda Keogh. The decision and the -- Garda Keogh has 19 no issue with my notes, he has accepted them. 20 there was nothing -- that was what I would describe as a harmonious meeting. It was an informative meeting. 21 22 we both had a good chat with each other. He was being 23 allowed to see, this is it, there is nothing more to 24 He kept saying there was more to -- he kept 25 thinking there was more to the allegation or to the
- report. I showed it to him to allay his fears. And I showed him my notes, read them back to him, to allay
- 20 his Costs There was a salidate as a distallar as a salidate as a sali
- his fears. There was no problem. I didn't see any
- problem with that and I don't think Garda Keogh did.

1	309	Q.	Then I think that you were sorry, yes, I	
2			neglected there was a response to the letter of 23rd	
3			July 2014 that I opened and the response is at page	
4			8712. That's in relation to Garda Keogh's interaction	
5			with Liam McHugh.	12:39
6				
7			"Can you provide me with a report?"	
8				
9			And his response is there.	
10				12:39
11			"I wish to report I met Liam McHugh at 21:50 on 19th	
12			July 2014, Church Street, Athlone, while on the beat.	
13			Prior to that, I had no contact or dealings with Liam	
14			McHugh over the past three months."	
15				12:40
16			Then, on the 5th August, the same day you wrote a	
17			report then to Chief Superintendent Curran, isn't that	
18			right?	
19		Α.	I did.	
20	310	Q.	This is at page 1156. 1157, I beg your pardon. It's	12:40
21			<pre>further well, it's headed "Intelligence created" and</pre>	
22			then "Conversation with Liam McHugh":	
23				
24			"Further to your correspondence of the 21st July, I	
25			wish to report as follows."	12:41
26				
27			And then in relation to the intelligence created:	
28				
29			"Attached for your information correspondence received	

1			from Garda Nicholas Keogh dated the 27th July."	
2				
3			We opened that just a few minutes ago.	
4				
5			"In response to my query as to whether the informant	12:41
6			has been registered with CHIS in accordance with HQ	
7			Directive 126/10, he states that this is not a CHIS	
8			matter, the information is in the care of Assistant	
9			Commissioner Donal Ó Cualáin.	
10				12:41
11			In addition, I attach correspondence received from	
12			Garda A, Athlone, regarding the same intelligence	
13			entry. I received this correspondence on the 30th	
14			July. I met with Garda A on that date. He	
15			acknowledged that this is the first time he informed me	12:42
16			of his upset regarding this matter."	
17				
18			I think that was an interaction that you had on the	
19			30th July with Garda A.	
20				12:42
21			"I informed him that I would be meeting with Garda	
22			Keogh this week and would include his concerns in my	
23			correspondence following this meeting. I regularly	
24			meet with Garda A to discuss his welfare."	
25		Α.	That's correct.	12:42
26	311	Q.	And then:	
27				
28			"Conversation with Liam McHugh: I attach for your	
29			information correspondence received from Garda Nicholas	

24

25

26

27

28

29

Keogh dated the 27th July regarding Liam McHugh. states that apart from meeting Liam McHugh on the 19th July 2014 while on the beat, he had not met him within the past three months. On the 19th July, Garda Keogh sent me a text stating 'was on the beat and McHugh came 12:42 over to me'. In addition, I met with Garda Keogh by arrangement on this date. This was the earliest opportunity we could meet. I read owl the allegation as outlined in the report of Garda Lyons dated 2nd June He requested to view the allegation. I allowed 12 · 43 him to do so without disclosing the identity of the member making the complaint. He was informed it was a member in Athlone Station.

Garda Keogh says he knows nothing about this or any part of it, even the content of the story. He said if he had the information alleged, he would have put it with his complaint..."

12:43

12:43

12:43

That should be,

"...to the confidential recipient. He said Liam McHugh's name is not on the complaint he made to the confidential recipient. Garda Keogh said he does not know anything about this alleged meeting with Liam McHugh and if he had such information he would have used it when making his complaint. Garda Keogh said that apart from his meeting with Liam McHugh on the 19th July while he was on the beat, he had not spoken

1			to Liam McHugh for a long time. He said that this	
2			meeting was not arranged. I read my notes of my	
3			meeting with Garda Keogh back to him. He was invited	
4			to make any changes or alterations he considered	
5			necessary. He did not wish to do so. He was also	12:44
6			invited to sign my notes. He declined to do this.	
7				
8			His assertion that he had not been in contact with Liam	
9			McHugh is consistent with his conversation with me on	
10			the 9th June, which is covered in my correspondence to	12:44
11			you on the same date."	
12				
13			Is there anything else that you wish to add -	
14		Α.	No.	
15	312	Q.	- in relation to your thinking at the time, I think	12:44
16			that that clearly indicates that.	
17		Α.	That's it.	
18	313	Q.	Now, on the 22nd September you had a meeting with Garda	
19			Keogh in your office. It was a short meeting and we	
20			can see it at page 1108.	12:45
21		Α.	I was on leave from the 13th August until the 18th	
22			September.	
23	314	Q.	Yes. I think if you just read your note there.	
24		Α.	Yes.	
25	315	Q.	"Spoke to Garda Keogh in my office."	12:45
26		Α.	Yes.	
27				
28			"Spoke to Garda Keogh in my office. Asked him how he	
29			was. I hadn't met him for a few weeks because of	

1			annual leave. He is fine. He is in good form. The	
2			dogs are well. He is taking a few earlies off over the	
3			next few weeks. I told him I had sent correspondence	
4			to him from the chief superintendent. It is with	
5			Sergeant Haran."	12:45
6	316	Q.	Now, in the meantime, I think at page 6275, if we could	
7			have it on the screen, this is a letter from Chief	
8			Superintendent Curran to you. It's dated the 11th	
9			July, but that's in error?	
10		Α.	Yeah.	12:46
11	317	Q.	It should be the 22nd August. It refers to previous	
12			correspondence from this office above and your reply	
13			dated 5th August.	
14				
15			"I have noted Garda Keogh's suggestion that the matter	12:46
16			is not a CHIS matter as it has been referred to	
17			Assistant Commissioner Ó Cualáin. I am not satisfied	
18			that this negates our responsibilities as outlined in	
19			HQ directive 126/10 and have to request that the source	
20			be referred in line with Garda policy."	12:47
21				
22			And then that's by return. I think in response to	
23			that, on the 18th September, you wrote to Sergeant	
24			Haran. That's at page 1154.	
25		Α.	Yes, 18th September.	12:47
26	318	Q.	In the second paragraph you say:	
27				
28			"Chief Superintendent Curran is not satisfied that this	
29			negates our responsibilities as outlined in the HO	

1	Directive and has requested that the source be referred	
2	in line with Garda policy.	
3		
4	Garda Keogh should comply with this request and report	
5	by return."	12:47
6		
7	And then we have the handwritten report from Garda	
8	Keogh, which is at page 1251. We have already had all	
9	this opened previously but if I can just go four lines	
10	down, he asserts that in his view:	12:48
11		
12	"I believe that it is inappropriate while the	
13	investigation is ongoing for the chief superintendent	
14	to seek the source related to intelligence report which	
15	is directly linked to this investigation at this stage,	12:48
16	at least as it could jeopardise the said	
17	i nvesti gati on. "	
18		
19	And then, seven lines from the bottom, he says:	
20		12:48
21	"I wish to add that I have been advised by Judge	
22	Patrick McMahon not to speak with any member of An	
23	Garda Síochána about any part of this investigation,	
24	with the exception of the investigation team under	
25	Assistant Commissioner Ó Cualáin. And therefore, I	12:48
26	request that any dealings between myself and Chief	
27	Superintendent Curran, divisional officer at Westmeath,	
28	should not be informal. I intend to be compliant once	
29	the investigations have been concluded."	

Т				
2			I think then at page 1250, on 19th September 2014, you	
3			forwarded that to Assistant Commissioner Ó Cualáin,	
4			isn't that right?	
5		Α.	No, the chief superintendent, Westmeath.	12:49
6	319	Q.	Sorry, it was chief superintendent, I promoted him. If	
7			we can just move forward then to the 30th September,	
8			it's just an e-mail, for the sake of completeness, at	
9			1293. This is an e-mail from you to Inspector Minnock?	
10		Α.	Yes.	12:50
11	320	Q.	"I wish to advise that Sergeant Moylan informed me that	
12			on Saturday, 27th September 2014, Garda Keogh enquired	
13			if he was in the station when he returned.	
14				
15			Sergeant Moylan said Garda Keogh didn't state why but	12:50
16			there was an overlap with Garda A."	
17				
18			I think that was an occasion on which this matter was	
19			drawn to your attention, is that right?	
20		Α.	Yes, so that was sent to the two inspectors.	12:50
21			Inspectors Farrell and Minnock would be the senior	
22			management team with me in the district, so as that we	
23			would be aware of it.	
24	321	Q.	Then if we could just move forward to the 1st October.	
25			There's a letter at page 8619. This is a letter which	12:51
26			is dated the 24th September and it's to the detective	
27			sergeant in charge of Athlone and it concerns Garda	
28			Keogh and another garda performing a check on the Pulse	
29			system in relation to Garda A. It reads:	

Т				
2			"On 20th September 2014, I noticed that the above named	
3			two Gardaí"	
4			CHAIRMAN: We have had this before, Mr. Marrinan. We	
5			have been well over this.	12:5
6			MR. MARRINAN: very well.	
7			CHAIRMAN: Then there was a query about it and Garda	
8			Keogh says that was fair enough, because he got a	
9			complaint, there was complaint from Garda A, and he	
10			doesn't blame Superintendent McBrien for following it	12:5
11			up.	
12			MR. MARRINAN: Yes, indeed.	
13			CHAIRMAN: But he suspected that the thing had emanated	
14			from Chief Superintendent Curran and if and insofar as	
15			it had emanated from Chief Superintendent Curran, he	12:5
16			didn't think that was good, because he thought that was	
17			targeting. But he didn't blame this witness. All I am	
18			saying that we really have been over that.	
19	322	Q.	MR. MARRINAN: Yes. I think that your sole role in	
20			relation to it was to ask for a report from Garda	12:5
21			Keogh -	
22		Α.	That's correct.	
23	323	Q.	- as to why he had conducted the search, is that right?	
24		Α.	Yes.	
25	324	Q.	Now, I think that we then move into another issue in	12:5
26			relation to the concerns, the car tax issue?	
27		Α.	Yes.	
28	325	Q.	That's been left over to another module. And then	

subsequently, your transfer over to or hand over on the

1			4th March to now Chief Superintendent Murray. We will	
2			be dealing with that later on. Is there anything	
3			further you wish to add in relation to the matters that	
4			I have opened to you in your notes?	
5		Α.	No.	12:53
6	326	Q.	Have we gone through all the relevant material that you	
7			think	
8		Α.	I think so.	
9			CHAIRMAN: So the position is, we are stopping there in	
10			relation to issues 1 to 4.	12:53
11			MR. MARRINAN: Yes.	
12			CHAIRMAN: Superintendent, where you have an	
13			involvement in any other matter, we are leaving that	
14			over. You're happy with that?	
15			WITNESS: That's absolutely fine. Perfect, thank you.	12:53
16			CHAIRMAN: Okay. Mr. Kelly, I suppose you are the	
17			first person to ask any questions. Do you want to	
18			start now or would you refer to leave it until after	
19			lunch. I am completely happy either way.	
20			MR. KELLY: I will start just after lunch, given the	12:53
21			time.	
22			CHAIRMAN: I think that makes sense. Ms. McGrath, are	
23			you pointing out something that you think we should	
24			raise, that Mr. Marrinan should raise? Is there	
25			something else.	12:53
26			MR. MARRINAN: I can do it in re-examination.	
27			CHAIRMAN: Okay. Very good. Thanks very much. Then	
28			we will assemble again at two o'clock, thanks very	
29			much and proceed then Mr Kelly will be first and we	

1	will come around and Mr. Carroll, I imagine you will be	
2	last but one and then we will come back. Is that the	
3	way we will do it? Okay. Thank you very much.	
4		
5	THE HEARING THEN ADJOURNED FOR LUNCH AND RESUMED, AS	12:54
6	FOLLOWS:	
7		
8	MR. MARRINAN: Chairman, before the parties start -	
9	CHAIRMAN: Yes, thank you, Mr. Marrinan.	
10	MR. MARRINAN: - to cross-examine the superintendent,	14:00
11	if I could just have liberty to mention the one	
12	document that I didn't open.	
13	CHAIRMAN: Certainly.	
14	MR. MARRINAN: It has been brought to my attention. It	
15	concerns the possible breach of the Data Protection Act	14:01
16	in relation to Garda A. We just skirted over it before	
17	lunch. There was one document that was put to Chief	
18	Superintendent Curran, and that's a letter that you	
19	wrote to him on the 24th September and it's at 8617.	
20		14:01
21	"Attached find correspondence received on this date	
22	from Garda A."	
23		
24	Then you point out the concerns that had been raised by	
25	Garda A, that two members, namely Garda Keogh and	14:01
26	another garda recently accessed personal details on	
27	Pulse.	
28		
29	In the third paragraph you say:	

Т				
2			"It is known that in or around the time of these Pulse	
3			checks, both Garda Keogh and other guards supplied	
4			information to the then Garda confidential recipient	
5			which it is suspected related to Garda A and said	14:02
6			checks may be related to same. However, in the light	
7			of Garda A's concerns, I am seeking views in relation	
8			to same."	
9				
10			Did Chief Superintendent Curran ever reply to that	14:02
11			letter or state his views in relation to the issue?	
12		Α.	I think he responded by a phone call.	
13	327	Q.	By phone call?	
14		Α.	Yes, I think so.	
15	328	Q.	Do you recall what he said to you?	14:02
16		Α.	He advised me to contact the superintendent in IT, in	
17			Garda Headquarters.	
18	329	Q.	Right. And did you do that?	
19		Α.	I did.	
20	330	Q.	Yes. Now you went out on sick leave in October, isn't	14:03
21			that right?	
22		Α.	Yes. I took ill in work on the 2nd October. I had a	
23			long standing medical condition that was worsening	
24			throughout the year, so I had taken a lot of leave to	
25			receive treatment and that, where I actually took ill	14:03
26			in work on the morning of the 2nd October and I was out	
27			for a long time.	
28	331	Q.	Okay.	

A. Thank you.

1	332	Q.	CHAIRMAN: And you were out for approximately?	
2		Α.	Oh, I was out, I came back for two days in December and	
3			then I took I came back in December to go	
4	333	Q.	CHAIRMAN: I don't want to pry.	
5		Α.	No. I came in December for two days and then I went on	14:03
6			annual leave until mid January. I came back in January	
7			for about two, two and a half, three weeks and I took	
8			ill again and I was out until the transfer.	
9	334	Q.	CHAIRMAN: So you were out a good bit between then and	
10			the take over by Superintendent Murray in early March?	14:03
11		Α.	I was, yes.	
12			CHAIRMAN: Okay, thanks very much.	
13				
14			END OF EXAMINATION	
15				14:04
16			CHAIRMAN: Now, Mr. Kelly.	
17				
18			SUPERINTENDENT NOREEN MCBRIEN WAS THEN CROSS-EXAMINED	
19			BY MR. KELLY, AS FOLLOWS:	
20				14:04
21	335	Q.	MR. KELLY: Good afternoon, Superintendent McBrien.	
22		Α.	Good afternoon.	
23	336	Q.	If I understood the thrust of your evidence correctly,	
24			you viewed your role as being quite supportive towards	
25			members under your command in difficulties, is that	14:04
26			right?	
27		Α.	That's correct.	
28	337	Q.	Yes. In fact, you in a statement that was made to the	

Tribunal's investigators, the reference can be brought

1			up if you like, Volume 21, page 6211. Do you recognise	
2			this statement?	
3		Α.	Yes.	
4	338	Q.	It's down towards line 106:	
5				14:04
6			"A. I am affair of and familiar with the policy of HQ	
7			directives regarding confidential reporters and	
8			protected disclosures, which set out the duties of the	
9			various parties when a confidential report is made. As	
10			far as my role was concerned, where the confidential	14:05
11			reporter was under supervision, my role was to ensure	
12			confidentiality, ensure member's welfare was looked	
13			after and to ensure that the confidential reporter was	
14			not adversely affected or treated as a result of making	
15			a confidential report or protected disclosure and that	14:05
16			the dignity at work policy was adhered to by all	
17			members. This also applied to the member against whom	
18			the complaint was made, who is also under my	
19			supervi si on. "	
20				14:05
21			Is that right?	
22		Α.	That's correct.	
23	339	Q.	So there was an awareness there by you that anything	
24			which would adversely affect or impact upon the	
25			reporter should be avoided, in fact it shouldn't	14:06
26			happen. That's right, isn't it?	
27		Α.	Yes.	
28	340	Q.	I see. Now, insofar as Nick Keogh was concerned, there	
29			had been no previous difficulties or complaints in	

Т			respect of him, isn't that right?	
2		Α.	That's correct.	
3	341	Q.	Yes. You also say that after this, after he had made	
4			his protected disclosure that there was an awareness in	
5			Athlone that Nick Keogh had made allegations against	14:0
6			Garda A, is that right?	
7		Α.	There was an awareness in Athlone that Garda Keogh had	
8			made allegations or was a confidential recipient by his	
9			own self disclosure, that was fact because that had	
10			happened in the Dáil and it was a matter of record.	14:0
11			But with regard to Garda A and the awareness, that was	
12			just a feeling that was in the station, an	
13			understanding in the station at the time.	
14	342	Q.	Yes. If you just scroll further down the page, 6219,	
15			in your statement, where it says, the question is:	14:0
16				
17			"I have been asked when I first became aware either	
18			officially or unofficially that Garda Nicholas Keogh	
19			had made allegations concerning Garda A which were	
20			being investigated by former Assistant Commissioner	14:0
21			Ó Cualáin and his investigation team.	
22			A. There was an awareness of the allegations made by	
23			Garda Keogh involved Garda A and this awareness was	
24			around the station before the assistant commissioner	
25			was appointed to investigate Garda Keogh's confidential	14:0
26			report."	
27				
28			So, there was an awareness in Athlone that he had made	

allegations concerning Garda A, that's right, isn't it?

- 1 A. That's right, and I met with Garda A on the 12th May.
- 2 343 Q. Yes.
- 3 A. I have a note of that.
- 4 344 Q. What was the extent of this awareness? Was it that
- 5 they were aware of?

- 6 A. That's all, that I would be aware that there was an
- 7 understanding or an awareness that Garda A was the
- 8 other member. That would be all I would know.
- 9 345 Q. What I am trying to get at is, what did you understand
- 10 the awareness to be?

14:08

- 11 A. My understanding was that the awareness was a
- 12 recognition or an understanding or a supposition that
- Garda A was the member that Garda Keogh had made an
- 14 allegation about. That's it. That's as far as I'd put
- my knowledge.

14:08

- 16 346 Q. Was there any awareness as to what the nature of the
- 17 allegation might be?
- 18 A. Not by me.
- 19 347 Q. Just reflect on that. He had been named in the Dáil?
- 20 A. Yes.

14:09

14 · 09

- 21 348 Q. There was an awareness in the station -
- 22 A. Yes.
- 23 349 Q. that he had made allegations against Garda A?
- 24 A. Yes.
- 25 350 Q. We may take it that it wasn't that Garda A had looked
- at his dogs badly or something. You must have had some
- idea as to what the nature of the allegation was?
- 28 A. I didn't.
- 29 351 Q. None whatsoever?

- 1 A. Whatever the allegations were, they were confidential.
- They were part of a confidential report or
- investigation. Apart from the fact that there was an
- awareness, I wasn't informed or I wasn't -- nor would I
- ask, nor did I think I should have been if there is an

14 · 10

14:10

14:10

14 · 11

- 6 investigation by an external assistant commissioner.
- 7 352 Q. And what was that atmosphere in the station?
- 8 A. Throughout summer 2014?
- 9 353 Q. Yes, after these allegations had been made.
- 10 A. It was tense. Probably, I suppose, deflated. There
- had been a lot, as I alluded to earlier, an awful lot
- of events since September 2013. In October 2013 a
- family of two little girls had actually released a
- 14 press statement saying how good the Guards were with
- their compassion and what they had done for a family.
- 16 In March 2015 -- sorry, that was -- in March 2015,
- families of a fisherman that was killed in Loughrea,
- they actually extended an invitation to my members to
- go up to Portadown and they were welcomed into the
- community and spoken positively about from the alter.
- 21 So, this deflated all that and there was a sense of, I
- 22 suppose, suspicion and just -- it was just as if a
- balloon had burst; it just brought everyone down. That
- was across the board in the station. It was difficult.
- 25 354 Q. Suspicion about what and of whom?
- 26 A. I think people just felt they didn't know what was
- going on.
- 28 355 Q. Were people feeling that somebody had broken ranks and
- it wasn't good for the Gardaí?

- 1 A. No. No.
- 2 356 Q. So what was the suspicion about?
- 3 A. I think, from recollection, it would be people just
- 4 didn't know at that stage what was happening. There
- was an investigation team in the station. Just that
- 6 would cause, I think, a level of probably unsettlement

14:12

14:12

- 7 in any working environment and I think Athlone Garda
- 8 Station at that time was no different. And as well as
- 9 that, because of the confidential reporter going
- public, it was also out in the public and it was out in 14:12
- 11 the -- the people in the town of Athlone knew all about
- it as well. So I think that had to be all difficult
- for the members.
- 14 357 Q. You were aware, weren't you, that it was being talked
- about in Athlone that one guard was consorting, put it
- that way, with a known drugs dealer in the town?
- 17 A. Are you asking me when I was aware?
- 18 358 Q. No, you were -- I am asking you: At that time were you
- 19 aware of that?
- 20 A. I don't think so. No. Initially. No.
- 21 359 Q. When did you become aware of that?
- 22 A. I think I read it in the papers.
- 23 360 Q. What about the Pulse entry?
- 24 A. The Pulse entry?
- 25 361 Q. Mm.
- 26 A. That --
- 27 362 Q. A senior members of the drugs squad.
- 28 A. -- was providing -- can you read the Pulse entry for
- 29 me?

- 1 363 Q. We can get it somewhere. Page 1802. It's 18th May 2 2014. You see it there.
- 3 A. Yeah.
- 4 364 "Observed Ms. B in her [blank] at the [blank] On 0. 5 seeing, she smiled and stuck out her tongue. Ms. Bis 14:13 6 seriously involved in the heroin trade in Athlone with 7 a turnover of approximately €2,500 per week. 8 no previous convictions for drugs due to the fact that she has been aided and abetted for years by a senior 9 member of the drugs unit, who himself is a close 10 14 · 13
- associate of a high ranking Garda officer. Fact."

- 13 You must have known by then.
- A. I saw that when I came back in June. That says "aided and abetted". You'd have to repeat your question to me.
- 17 365 Q. When did you become aware, just to put it directly, 18 that there was a member of the drugs squad who was 19 working hand in glove with a drugs dealer in Athlone?
- 20 A. I'm not aware that during my service in Athlone it was 14:14 21 ever said to me definitively that it was proven that a 22 member in the drugs squad was behaving this way.
- 23 366 Q. I am not asking you whether it was proven or not, I am 24 asking you when you became aware of it?
- 25 A. Well, I would have seen this on the 5th June, but this 14:14
  26 is "aided and abetted", I think there was more specific
  27 information in the newspaper.
- 28 367 Q. Okay, let's move on. I want to come to the McHugh and O'Neill scenario briefly again?

- 1 A. Yes.
- 2 368 Q. Was it not when you had received the documents, which
- 3 Mr. Marrinan took you through, blindingly obvious that
- 4 the allegation was in respect of Pulse that nick Keogh

14 · 16

14:16

14:17

14:17

- 5 was coaching witnesses or potential witnesses?
- 6 A. My view on both of those were they were open to
- 7 investigation and that was what I followed through
- 8 with. As I say, both these matters had been started
- and in a process before I returned on the 5th June.
- 10 369 Q. Well, if we look at your statement, I think it's 21,
- 11 6278. This is an exhibit to your statement. It's a
- report from you to the chief superintendent. 6278.
- 13 It's dated 16th July 2014. If you look down at the
- section on Olivia O'Neill, which is "As a result of a
- visit" do you see that bit, "information divulged by
- Olivia O'Neill". Do you see at the top of the page?
- 17 A. Yes, I see that.
- 18 370 Q.
- "This is as a result of a visit to Athlone Garda
- 20 Station on the 28th May. It is alleged that Garda
- Ni chol as Keogh gave advice to Olivia O' Neill regarding
- a complaint she was making, requesting her to make
- 23 certain assertions."
- 24 A. Yes.
- 25 371 Q. Is that not an allegation of coaching?
- 26 A. It's a --
- 27 372 Q. "...requesting her to make certain assertions."
- 28 A. It's a reflection of what was in Garda Treacy's
- statement, who was there at the time. I wasn't there

1			at the time. I wasn't in the country at the time.	
2			This had started when I came back. So I would consider	
3			I was open minded on this and had aspects of it	
4			investigated.	
5	373	Q.	When you saw this and then both of these words "was	14:17
6			requesting her to make certain assertions" did it not	
7			run through your mind, they're saying here he's	
8			coaching her?	
9		Α.	I can't recall exactly the 5th June and what went	
10			through my mind when I read it, but I do recall that	14:18
11			all the documentation that was there and every other	
12			bit of information, and to me it was something that had	
13			to be taken into account and had to be investigated.	
14			And I followed on the track of what had already	
15			started. I had no issue with the way that had gone. I	14:18
16			thought it was progressing appropriately.	
17	374	Q.	Let's look again at the statement of Garda Stephanie	
18			Treacy, which is to be found at Volume 3, page 472.	
19			This is a statement you have read and seen, yes?	
20		Α.	Yes.	14:18
21	375	Q.	I want to draw your attention to line 48. Well, we	
22			will start just before that, 46:	
23				
24			"I was just getting the background to the incident when	
25			Olivia said to me she had been told to put in her	14:19
26			statement that Ms. B was friendly with certain members	
27			of the Guards in Athlone and that she is protected by	
28			these members. Olivia said that she was told to put in	
29			her statement that Ms. B was told when any search or	

Т			Threstigation was going on so that she could get rid of	
2			any weapons and drugs she had. Ms. B will be told of	
3			any statement of complaint."	
4				
5			And so on.	14:19
6				
7			"Olivia kept saying she was told to make sure this	
8			information went in her statement. I asked her who	
9			told her this and she said 'Garda Nick at the counter	
10			downstairs'."	14:19
11				
12			Stephanie Treacy there doesn't appear to be in any	
13			doubt that this was coaching.	
14		Α.	That's Stephanie Treacy's view in her statement to the	
15			Tribunal. I had Stephanie Treacy's report that was	14:20
16			dated the end of May, which, as I said, was made when I	
17			was abroad. As I say, I was interested in the	
18			allegation, the allegation of what the content of	
19			Olivia O'Neill was saying was of concern to me.	
20	376	Q.	Well, I am suggesting to you that given the information	14:20
21			you had at that time, it was blindingly obvious that	
22			the allegation was being made that Nick Keogh was	
23			coaching her. Do you accept or reject that?	
24		Α.	I wouldn't agree that that's what I considered	
25			immediately. I was considering the content of what was	14:20
26			being alleged by to have been said to Olivia	
27			O'Neill. That to me was very, very serious.	
28	377	Q.	If we turn now to the Liam McHugh stuff. That's	
29			something you have been over already. It's been said	

Т			nere, I am suggesting to you, that this again was being	
2			viewed and could only be viewed as an allegation	
3			against Nick Keogh that he was coaching witnesses and	
4			making up stuff. Do you accept that?	
5		Α.	No.	14:21
6	378	Q.	Liam McHugh supposedly making this allegation, Lyons	
7			reporting it. That the purpose of that report was to	
8			suggest that Nick Keogh was coaching witnesses, making	
9			up evidence?	
10		Α.	To me, the purpose of that report was a Guard that's on	14:22
11			duty reporting something that he thinks may be of	
12			certain and reporting it up the ranks.	
13	379	Q.	I am looking at the statement of sergeant Aidan Lyons,	
14			it can be found at Volume 2. It begins at page 11714.	
15			Have you got that?	14:22
16		Α.	Yes, it's on the screen.	
17	380	Q.	If we look at paragraph 4.31. Do you see that, which	
18			is on page 11719, the very top paragraph. I think it	
19			may have gone through far too far, Mr. Kavanagh?	
20		Α.	Yes, it's gone past.	14:23
21	381	Q.	Yes, stop there.	
22		Α.	Yes, I see that.	
23	382	Q.	"My understanding is that Garda Keogh was encouraging	
24			Mr. McHugh to make a false complaint."	
25		Α.	Yes. That's Garda Lyons' view.	14:23
26	383	Q.	It's not your view?	
27		Α.	This is a statement Garda Lyons has recently made, I	
28			believe, to the disclosures Tribunal. I was operating	
29			on a report that was there at the time that had already	

Т			been enacted upon by the acting superintendent in my	
2			absence.	
3	384	Q.	We have heard evidence from Chief Superintendent	
4			Curran, who says that in respect of this he now	
5			believes Nick Keogh's version of this; that is, it was	14:2
6			all made up to discredit him?	
7		Α.	Yes.	
8	385	Q.	You were in the Tribunal when he said that?	
9		Α.	I was, yes.	
10	386	Q.	Do you agree with that?	14:2
11		Α.	Well, there was nothing there was nothing	
12			MS. O'ROURKE: I don't believe that that is what Chief	
13			Superintendent Curran said.	
14			MR. KELLY: We will call it up. Day 117, page 184/5.	
15			If we go to the bottom of it.	14:2
16			CHAIRMAN: where, Mr. Kelly?	
17			MR. KELLY: At the bottom of it. Hold on, I have got	
18			it now. Do you see it, page 184.	
19			CHAIRMAN: Yes.	
20			MR. KELLY: It's at is line 22, question 652.	14:2
21				
22			"It comes up to you and she says, the last paragraph	
23			there. I just want, Mr. Kavanagh, to go down to the	
24			last paragraph:	
25				
26			"His assertion that he has not been in contact with	
27			Liam McHugh is consistent with his conversation with me	
28			on the 9th June, which is covered in my correspondence	
29			to you on the same date."	

1				
2			A. Yes.	
3				
4			Q. Now, do you see that as the end of the matter?	
5			A. Yes. I believe Garda Keogh on this. If you ask	
6			me, I don't believe there was an interaction with Liam	
7			McHugh. "	
8				
9			Do you agree with that?	
10		Α.	I agree with my comments that his assertion hadn't	14:25
11			changed. Chief Superintendent Curran's view, it was my	
12			understanding that he felt that the conversation as it	
13			happened	
14	387	Q.	CHAIRMAN: He didn't believe there was an interaction	
15			between Liam McHugh and Garda Keogh.	14:26
16		Α.	Yes, that's my understanding.	
17	388	Q.	CHAIRMAN: That does not mean, Mr. Kelly, what you	
18			suggested.	
19		Α.	Yes, that there was an interaction with Garda Lyons	
20			CHAIRMAN: In other words, what you are suggesting is	14:26
21			that Chief Superintendent Curran said, I accept that	
22			this was a phony report. He didn't say that, and	
23			that's what you have just put.	
24			MR. KELLY: Okay.	
25			CHAIRMAN: what he said was, I don't believe there was	14:26
26			an interaction between Garda Keogh and Liam McHugh. In	
27			other words, I accept what Garda Keogh said. That was	
28			his evidence. At least as I recall, that was his	
29			evidence.	

1 MS. O'ROURKE: Yes. That was made abundantly clear on 2 Day 118, Chairman. 3 CHAI RMAN: Say that again, Ms. O'Rourke. MS. O' ROURKE: That was made clear on Day 118, yes, 4 5 Chairman. 14:26 So maybe he made 6 CHAI RMAN: Okay, thank you very much. 7 it clearer on some other occasion, but certainly that 8 was my impression. MR. KELLY: 9 I see. I may be wrong, Mr. Kelly. Don't think just 14:27 10 CHAI RMAN: 11 because that's my impression, that that's my thing. 12 But I'm not reading that statement as an indication of 13 Chief Superintendent Curran saying, yes, I believe this 14 was a phony, fabrication of a report. That's my 15 understanding of it, rightly or wrongly, but please 14:27 16 show me where I am wrong, if I'm wrong. 17 MR. KFLLY: From what you have seen, do you think there 389 Q. 18 was an interaction between Garda Keogh and Liam McHugh? 19 My understanding of what has been said is the same as Α. what the Chairman has said. And there was nothing 20 14:27 presented to me that would show there was an 21 22 interaction between Liam McHugh and Garda Keogh. 23 So, I put to you again, do you read those two examples 390 Q. 24 I have given to you, McHugh and O'Neill, as allegations 25 that Garda Nick Keogh was coaching witnesses? This is 14 · 28 26 only the third time I have put it to you, I think. 27 Yeah, my understanding -- as I say, these allegations Α. 28 were something that happened in my absence. When 29 you're not there and you're reading it on paper -- I

1			was reading it on paper. They were incidents, they	
2			were separate incidents of issues that had happened.	
3			The investigation was progressed. And it was to get to	
4			the bottom of these allegations, to come to a	
5			conclusion. That's where I stand on it.	14:28
6	391	Q.	Well, perhaps I am just being thick, but are you saying	
7			that you don't read it as being allegations that Garda	
8			Nick Keogh was coaching witnesses?	
9		Α.	At that stage, when I come back, as I say, on the 5th	
10			June, it's very hard to remember exactly and I can only	14:29
11			go from my notes, but my recollection is, for me, at	
12			that stage, they were isolated incidents that just	
13			warranted a separate investigation. I had lots of	
14			conversations with Garda Keogh afterwards in relation	
15			to these and I don't recall ever using the term	14:29
16			coaching.	
17	392	Q.	Did you ever meet with Garda Lyons or Garda Treacy to	
18			ask them about this?	
19		Α.	Garda Treacy came in to me in July because she was very	
20			anxious and concerned about a conversation she had on	14:29
21			the phone with Garda Keogh. That was welfare related.	
22			And she was upset about that, because she worked with	
23			both members and she wanted to keep that situation	
24			going well. I didn't I don't recall, I have	
25			nothing, no notes to indicate that I met with Garda	14:30
26			Lyons, but I believe Sergeant Curley may have and I	
27			have faith in Sergeant Curley's decisionmaking, as had	
28			Garda Keogh, as he indicated, he trusted Detective	

Sergeant Curley.

- was there any reason why you yourself didn't meet with 1 393 Q. 2 Garda Lyons?
- 3 Α. No.
- Had you have met with him, you could just easily have 4 394 0. 5 said, look, are you saying that Keogh was coaching 14:30 witnesses? 6
- 7 I was satisfied with the report of Garda Lyons and the Α. 8 report of Garda Lyons was a reflection or a recollection of a conversation that he had, and he 9 reported it accordingly. 10

14:31

14:31

- 11 395 Do you think these two incidents could fairly be Q. 12 described as getting at Nick Keogh because he had made 13 protected disclosures?
- 14 Α. I don't think -- I think if an incident happens in a district -- like both these incidents were reported by 15 16 members of An Garda Síochána and from what I can 17 recall, I think Garda Keogh may have had some input, in 18 the office, in the public office that day, with Garda 19 Treacy being nominated to take the statement. Both of 20 these were incidents that happened. I don't -- I think 14:31 to tie them in as a consequence of Garda Keogh making a 21 22 protected disclosure, I wouldn't see how two separate 23 members, and especially something that Garda Treacy 24 said actually happened in the office that Garda Keogh 25 had some input into, I don't know how you could see that as targeting. And as a district officer, when 26 27 something is brought to my attention or the person who is acting on behalf, you are duty bound to deal with 28 29 it.

1	396	Q.	So you don't see it as targeting at all?	
2		Α.	No, absolutely not.	
3	397	Q.	Okay. When you put those all together, you still	
4			wouldn't see those as targeting?	
5		Α.	No.	14:32
6			MR. KELLY: Thank you.	
7				
8			END OF EXAMINATION	
9				
10			CHAIRMAN: Thanks very much. You're finished,	14:32
11			Mr. Kelly, thank you very much.	
12			MR. KELLY: Chairman, obviously I have a lot of other	
13			matters, but that's back into another module.	
14			CHAIRMAN: 1 to 4. This is where we stand.	
15			MR. KELLY: Yes, that's right.	14:32
16			CHAIRMAN: Superintendent McBrien is just dealing with	
17			issues 1 to 4. Any questions about any other matter,	
18			of course.	
19			MR. KELLY: Even I have got that, Judge, yes.	
20			CHAIRMAN: Mr. Kelly, I hope I didn't give the	14:32
21			impression that no, but I think it's as well that we	
22			understand exactly what that situation is.	
23			MR. KELLY: Yes sure.	
24			CHAIRMAN: So, forgive me if I state the obvious. It	
25			wouldn't be the first time in my career I've stated the	14:32
26			obvious, Mr. Kelly, either professionally or	
27			domestically. Anyway. Now, where do we stand? Who is	
28			next? Ms. O'Rourke, have you any questions.	
29			MS. O'ROURKE: I just have a very short question.	

1			CHAIRMAN: Certainly. Mr. Carroll, are you going to	
2			have any questions.	
3			MR. CARROLL: Mr. O'Higgins I would be second last,	
4			I probably don't have any questions.	
5			MR. MÍCHEÁL O'HIGGINS: I will have some short	14:33
6			questions as well on behalf of An Garda Síochána.	
7			CHAIRMAN: Sorry, of course. I am trying to get where	
8			everybody is. Ms. O'Rourke, if you ask your questions.	
9			Mr. O'Higgins, are you happy that you go after	
10			Ms. O'Rourke, followed by Mr. Carroll.	14:33
11			MR. MÍCHEÁL O'HIGGINS: No difficulty at all with that.	
12			CHAIRMAN: Very good. Thanks very much.	
13				
14			SUPERINTENDENT NOREEN MCBRIEN WAS THEN CROSS-EXAMINED	
15			BY MS. O' ROURKE, AS FOLLOWS:	14:33
16				
17	398	Q.	MS. O'ROURKE: I just have a very brief question for	
18			Superintendent McBrien. I think yesterday in your	
19			evidence, at page 107, and I don't think we need it up,	
20			you said that Garda Keogh had mentioned that he didn't	14:33
21			trust I think Inspector Farrell. If I could just ask	
22			Mr. Kavanagh to bring up at Volume 5, your handwritten	
23			notes, at 1227. They're notes, something we have seen	
24			this morning. It's at 1227. I think it's the notes	
25			that predated your letter of 16th July 2014. I know	14:34
26			Mr. Marrinan brought you through some of these	
27			yesterday, but maybe if you can scroll to the end of	
28			the page.	
29		Α.	It's the 8th July. My handwritten notes of the 8th	

1			July.	
2	399	Q.	If you see number 6, it's "interaction with garda	
3			management", and you indicate:	
4				
5			"He will not deal with NF, doesn't trust him."	14:34
6				
7			I think it is:	
8				
9			"He may a fine person but doesn't trust association	
10			with persons he has complained of."	14:34
11		Α.	That's actually Nick Keogh's words.	
12	400	Q.	Yes. So, what was it your understanding that Garda	
13			Keogh's views of Inspector Farrell weren't based on his	
14			interaction was Inspector Farrell or Inspector	
15			Farrell's actions but rather it was a perception that	14:35
16			Garda Keogh held?	
17		Α.	I think it was a perception of people he may be	
18			friendly with.	
19	401	Q.	Yes.	
20		Α.	That was my understanding.	14:35
21	402	Q.	I think on the 16th July you wrote to Chief	
22			Superintendent Curran. I don't know if it's necessary	
23			to bring up the letter, but it is at 6279, which is	
24			Volume 21. We have looked at this earlier today. In	
25			the course of that letter you indicated that the	14:35
26			inspectors and sergeants are available and supportive	
27			of members. I think that was all members in the	
28			station. But you would understand that Inspector	
29			Farrell was someone who was both available and	

1			supportive to all members, including Garda Keogh, is	
2			that correct?	
3		Α.	Inspector Farrell was extremely supportive of all	
4			members. He had a very good understanding of them and	
5			he was always available to Garda Keogh, even if Garda	14:35
6			Keogh didn't accept his support.	
7			MS. O'ROURKE: Thank you very much, superintendent.	
8				
9			END OF EXAMINATION	
10				
11			CHAIRMAN: Now, Mr. O'Higgins.	
12				
13			SUPERINTENDENT NOREEN McBRIEN WAS THEN CROSS-EXAMINED	
14			BY MR. MÍCHEÁL O'HIGGINS, AS FOLLOWS:	
15				14:36
16	403	Q.	MR. MÍCHEÁL O'HIGGINS: Superintendent McBrien, Micheál	
17			O'Higgins is my name, I am going to be asking some	
18			questions on behalf of An Garda Síochána and the	
19			Commissioner. Now, just as a road map for you and the	
20			Tribunal, I am going to principally being working from,	14:36
21			and try to do this with some dispatch, from your	
22			initial statement to the Tribunal, commencing at page	
23			85 of the materials in Volume 4. From time to time I	
24			am going to bring you to documents, most of which,	
25			perhaps all of which you may have seen already but I am	14:36
26			going to ask you very briefly some questions pertaining	
27			to them.	
28				
29			So, if I can start then with what you say there on page	

Т			825. It's the case, isn't it, that you were on annual	
2			leave on the 8th and 9th May 2014.	
3		Α.	That's correct.	
4	404	Q.	You appreciate I am going to be dealing with items 1 to	
5			4 in the list of pleadings?	14:37
6		Α.	Yes.	
7	405	Q.	But I think whilst you were on annual leave, Mark	
8			Curran, chief superintendent, contacted you and relayed	
9			the fact that Garda Keogh had been mentioned in the	
10			Dáil by Deputy Flanagan?	14:37
11		Α.	That's correct.	
12	406	Q.	Now, I think the position is that well, can I ask	
13			you: At this point in time you had a conversation	
14			obviously with Mark Curran at this time and then	
15			subsequently, isn't that right?	14:37
16		Α.	I had a conversation on the phone with him that day,	
17			yes.	
18	407	Q.	Yes. Am I correct that your concern and Chief	
19			Superintendent Curran's concern principally at this	
20			point in time was for Garda Keogh's welfare?	14:37
21		Α.	Absolutely. Absolutely. And specifically because he	
22			had been mentioned publicly.	
23	408	Q.	Right. Did you and Mark Curran discuss what steps you	
24			proposed to take regarding his welfare? What I am	
25			getting at there is: On the same page, page 825, you	14:38
26			make reference to a conversation you had with Chief	
27			Superintendent Curran on the 12th May, relating to a	
28			particular welfare concern.	
29		Α.	My understanding of that conversation, you know, his	

1			welfare was discussed. I don't know whether I said	
2			I'll contact him or he said you contact him. But on	
3			the day his welfare was discussed and there was an	
4			agreement to contact him. Garda Keogh was also or	
5			sorry, the chief was also concerned that Garda Keogh	14:3
6			would know he was available to him and he would meet	
7			him. But the conversation, it's very difficult to say	
8			who said what first, but the general conversation was:	
9			Check in on him, make sure he's okay, I'm available to	
LO			talk to him. That's with regard to my recollection of	14:3
L1			Chief Superintendent Curran. Then, I was in Dublin for	
L2			that weekend and I was on annual leave, so I contacted	
L3			Sergeant Haran to make contact with Garda Keogh for me,	
L4			to see would Garda Keogh speak to me. I spoke to Garda	
L5			Keogh on the Sunday on the phone. On Monday Chief	14:3
L6			Superintendent Curran rang me, that was my first day	
L7			back in Athlone after that break, to see how I got on	
L8			with Garda Keogh and to ensure I met with him as soon	
L9			as possible.	
20	409	Q.	Right. Elsewhere in your statement you made reference	14:3
21			to Sergeant Haran.	
22		Α.	Yes.	

In particular, in a welfare regard from Garda Keogh's 23 410 Q. perspective. I think Sergeant Haran was the community 24 25 policing sergeant?

Sergeant Haran was the community policing sergeant, but Α.

14:39

he also used to look after unit C as well and he had a 27 28 very good rapport with Garda Keogh.

29 I see on page 826 you make reference again to a 411 Q.

1			conversation you had with Sergeant Haran on 15th May of	
2			2014, where the subject of Garda Keogh's welfare came	
3			up?	
4		Α.	Yes. I thanked Sergeant Haran for the assistance he	
5			had given me over the weekend, because he gone to a lot	14:40
6			of effort. I think Garda Keogh wasn't answering his	
7			phone to everyone and Garda Haran had made arrangements	
8			for us to have a conversation, for Garda Keogh to	
9			you know, to know I was ringing him and to engage with	
10			him.	14:40
11	412	Q.	Right. The first of the themes the Chairman is	
12			concerned with in this aspect of the module is the	
13			Pulse entry of 18th May 2014?	
14		Α.	Yes.	
15	413	Q.	Mindful that you were on leave when it initially arose.	14:40
16		Α.	That's correct.	
17	414	Q.	could I ask you to turn to page 1303 of the	
18			materials for a moment, which I think we will see, when	
19			it comes up, is communication and administrator in	
20			Inspector Farrell's office sent, drawing to the	14:41
21			attention of the Chief Superintendent Curran, the	
22			fact we have it there on screen, the fact of the	
23			Pulse entry made by Garda Keogh. Do you see that	
24			there?	
25		Α.	I have that here, yes.	14:41
26	415	Q.	That is dated 19th May 2014.	
27		Α.	Yes.	
28	416	Q.	Which is the day after the date mentioned on the Pulse	
29			entry itself?	

Т		Α.	res.	
2	417	Q.	Do you see there, it just captures essentially the gist	
3			of it.	
4		Α.	It does.	
5	418	Q.	"I wish to draw your attention to an intelligence	14:41
6			report created by Garda Nicholas Keogh on 18th May	
7			2014. "	
8				
9			Then there is a quote from it.	
10				14:41
11			"Observed Ms. B in her white Volvo"	
12				
13			I needn't read it out. Those words there "seriously	
14			involved in the heroin trade turnover of	
15			approximately €2,500aided and abetted by a senior	14:42
16			member of drugs unit."	
17				
18			I think everyone would agree, these were matters that	
19			warranted needed looking into at the very least?	
20		Α.	They are, yes.	14:42
21	419	Q.	We know that Inspector Nicholas Farrell sent a report,	
22			that's at page 1301, it needn't delay us unduly.	
23		Α.	Yes, I have that.	
24	420	Q.	Can I ask you though, you made reference to the fact	
25			that at some point in time Garda A, who stated that he	14:42
26			was the person against whom the allegation was being	
27			made in the Pulse entry, made a complaint about the	
28			fact of the Pulse entry, isn't that so?	
29		Α.	He made it around the end of July. He made it in	

1			writing to me about the end of July.	
2	421	Q.	Can I ask you just to about that?	
3		Α.	Yes.	
4	422	Q.	We might look at it, it's page 1163?	
5		Α.	Yes.	14:43
6	423	Q.	If we pause there for a moment. This is Garda A's	
7			memorandum complaining about the existence of the Pulse	
8			entry. It says:	
9				
10			"I wish to report on the above intelligence record	14:43
11			which was created by Garda Nicholas Keogh on the 18th	
12			May. I am obviously the senior members of the drugs	
13			squad referred to, as Garda Keogh has recently made a	
14			number of complaints against me which I believe are the	
15			result of a personal grievance which Garda Keogh holds	14:43
16			against me."	
17				
18			I am not inviting you to get involved in that. But he	
19			says in the next paragraph:	
20				14:43
21			"I previously verbally reported my dissatisfaction with	
22			this intelligence record to my superiors in Athlone and	
23			was informed that the matter would be dealt with. The	
24			matter has not been dealt with. The intelligence	
25			record is still in existence and the matter has not	14:43
26			been reviewed."	
27				
28			Perhaps if Mr. Kavanagh can scroll down. I think at	
29			the bottom of this memorandum of complaint, if that's	

1			the right expression, he states that he is expressing	
2			his severe disappointment that the matter has not been	
3			dealt with and if it is not resolved he will be forced	
4			to take legal advice.	
5				14:44
6			As far as you're concerned, did Garda management,	
7			including yourself, have any duty towards Garda A, who	
8			was seemingly the subject of this Pulse entry?	
9		Α.	Well, Garda A is a member of an staff, the same as	
10			every other member of my staff is. So, there are	14:44
11			obligations under data protection with regard to data	
12			and which way it's being generated and accuracy and	
13			distribution and all of that. There would be	
14			responsibilities under that, but with regard to Garda	
15			A, I have a duty to his health, safety and welfare, as	14:44
16			I do any other member. And he received that from me.	
17			I met with him as well regularly.	
18	424	Q.	Yes. But could I ask you in that connection if we	
19			could briefly look at page 1186, which is your report	
20			to Chief Superintendent Curran of the 16th July. We're	14:45
21			skipping forward for a moment, just to develop the	
22			point you just mentioned.	
23		Α.	Yes.	
24	425	Q.	On page 1188, a couple of pages on within that same	
25			document, you refer to a conversation you had with	14:45
26			Garda Keogh on the 16th July?	
27		Α.	Yes. Is it the front page? The first? Intelligence	
28			report. 1186, is it?	
29	426	Q.	It's page 1188 and you indicated to the report, that	

1			you outlined to him, to Garda Keogh that is, he is also	
2			obliged to be mindful of other members?	
3		Α.	Yes.	
4	427	Q.	Do you recall that?	
5		Α.	Em	14:46
6	428	Q.	Perhaps if we just scroll down a small bit, you will	
7			see the reference.	
8		Α.	Yes.	
9	429	Q.	And then on to the next page. Towards the last page,	
10			1186. If we go down a little bit further, please,	14:46
11			Mr. Kavanagh.	
12		Α.	"Meetings with Garda Keogh" is it?	
13	430	Q.	A little bit further on, I think is the reference to	
14			it. It's under the heading of "Welfare of members in	
15			Athl one"?	14:46
16		Α.	Okay.	
17	431	Q.	You say you aware the situation may be difficult for	
18			members in Athlone. You refer to the contact details	
19			for employee assistance and the welfare officer.	
20				14:46
21			"Each member has been e-mailed regarding their	
22			obligations with regard to harassment and bullying in	
23			the workplace. I engage regularly with members, I meet	
24			with members at the core of this investigation.	
25			Inspectors and sergeants, who are available and	14:47
26			supportive of members."	
27				
28			This is what I want to ask you about:	

Т			"During my conversation on this date with Garda Keogh,	
2			I outlined to him that he is also obliged to be mindful	
3			of other members, that I have a responsibility for all	
4			members of the district. He said he was aware of	
5			thi s. "	14:47
6		Α.	Yes.	
7	432	Q.	What point were you making to Garda Keogh and what did	
8			he say to indicate that he was aware of this?	
9		Α.	I have to refer back to my notes of the telephone	
10			conversation on the 16th June July, and I believe	14:47
11			Stephanie Treacy and that had been in with me	
12			beforehand. I had already indicated to Garda A, you	
13			know, around the station, leave the investigation team	
14			to do their job. And I believe I reaffirmed that with	
15			Garda Keogh, that he wasn't an exception to this rule,	14:47
16			that he had to	
17				
18			"Advised him let the investigations take their course,	
19			etcetera."	
20				14:47
21			And I told him that it applies to him as well,	
22			asking people because it had come to my attention	
23			that some people were asking others what they would say	
24			and he said he hadn't approached anyone. But that	
25			was he had spoken to Garda Treacy on the phone when	14:48
26			she rang in, about saying this would go further. But	
27			it applied to him as everyone else.	
28	433	Q.	If I can return then to the issue that we were dealing	
29			with the Pulse entry Could we have name 1164	

Τ			please? We've looked at this document before. It's a	
2			document of 23rd July 2014. It's from yourself to	
3			Garda Keogh himself, simply indicating that you require	
4			the report, indicating whether the informant has been	
5			registered with CHIS in accordance with HQ Directive	14:48
6			126/10?	
7		Α.	Yes.	
8	434	Q.	It has been suggested to you by Mr. Marrinan a little	
9			while ago that perhaps in hindsight, and I hope I am	
10			not mischaracterising the gist of his question, but as	14:49
11			I look it up, it was suggesting that maybe in hindsight	
12			it would have been better, rather than raising the	
13			matter of the Pulse entry with Garda Keogh, that it	
14			would have been better, for instance, if management had	
15			had a round table conference with the Ó Cualáin	14:49
16			investigation team. Do you recall being asked about	
17			that?	
18		Α.	I do.	
19	435	Q.	well, could I ask you, what would you say to my	
20			suggestion, a different suggestion, that it was Garda	14:49
21			Keogh perhaps who had pursued a dual channel, not Garda	
22			management?	
23		Α.	That's absolutely correct.	
24	436	Q.	You agree with that?	
25		Α.	I do. I agree with that, because apart from my	14:49
26			correspondence of the 9th July, the correspondence,	
27			anything that was coming in relation to the Ó Cualáin	
28			team was just the initial meeting on the 10th July,	
29			or the 10th June with D/Super Mulcahy and that the	

1	chief and I were both very strict on the fact that the
2	investigation takes its course, it's separate to us and
3	that's it. So, we didn't we didn't engage with
4	them. If they wanted anything, they contacted us.

5 437 Q. Garda Keogh had taken the decision to publish the intelligence reports?

- 7 A. Yes.
- 8 438 Q. As far as you were concerned, was it reasonable for 9 management to look into the Pulse entry and take the steps that were taken to do that?
- 11 Α. Absolutely. Specifically in relation to the CHIS 12 aspects of it. Chief Superintendent Curran was the 13 owner of the -- to ensure CHIS was run appropriately in 14 his division. He carried, as I say, that can, I said 15 that this morning. And if anything went wrong, it was 14:50 16 his baby, so to speak. It's a very serious and a very 17 burdensome load to carry and I think he was quite 18 entitled and I would support his line of analysis with 19 regard to how the separation and the recording and 20 proper treatment of the CHIS in this, the possible CHIS 14:51 as well in this instance. 21
- 22 439 Q. You made reference to it being his baby, so to speak. 23 I think that's a reference to his own evidence?
- A. Certainly. The integrity -- it's in the policy
  document, the integrity of CHIS in a division is the
  responsibility of the divisional officer.
- 27 440 Q. But insofar as Garda Keogh, I think you accurately 28 quote his words, regarded the disclosure of corruption 29 as being his baby. Can you assist the Tribunal, from

- 1 your knowledge of Garda Keogh and without being unduly 2 unfair to him now, did he have a tendency to immerse himself in investigate matters? 3 I believe in relation to the O Cualáin investigation, 4 Α. 5 and I had to address it from the very outset, I thought 14:52 6 Garda Keogh felt he was taking on an investigative role 7 rather than a role as a witness and I had concerns and 8 I outlined that to him at the very outset. 9 441 Yes. Returning to your statement then, you have told Q. 10 us that between the 19th May and the 4th June you were 14:52 11 on annual leave? That's correct. 12 Α. 13 442 You telephoned Garda Keogh to arrange a meeting with Q. 14 him, isn't that so? 15 Yes. Before I went on leave or when I came back from Α. 14:52 16 leave? 17 443 Page 827 of the materials, you made reference to being Q. 18 on annual leave from the 19th May until the 4th June? 19 Yes. Α.
- 21 Garda Keogh by telephone with a view to meeting him? 22 That's correct.

And the 5th June, on return from leave, you contacted

14:52

14:53

Α.

20

444

Q.

- 23 445 what was your focus in relation to this and the other 0. 24 meetings that you were having with him at this time?
- 25 Welfare. To see how he was. To see that he was doing Α. 26 well. To see if he felt supported. I knew he wasn't 27 engaging with the welfare officer. Just to make sure I knew of his historical medical issues 28 he was good. 29 and I just wanted to make sure that he was doing okay.

446 Q. Right. Over the page, at page 828, you make reference 1 2 to what you learned on returning from annual leave 3 regarding Garda Stephanie Treacy's report? 4 Α. 5 447 And acting Inspector Farrell's report of the 29th May? Q. 6 Α. 7 That's in relation to the Olivia O'Neill matter, which 448 Q. 8 we can move to presently. But I think it's the case that on 9th June '14 you met with Garda Keogh and 9 raised with him both the Olivia O'Neill matter and the 10 14:54 11 Liam McHugh matter? That's correct. 12 Α. 13 That's at page 829 of the materials? 449 Q. 14 Α. That's correct. 15 450 Your report, and we will do this quickly, is at page Q. 14:54 16 1217. Would you mind moving to that for a moment 17 please? Now, the Chairman has seen this repeatedly, so 18 we will do this with dispatch. I just want to ask you 19 about the second last paragraph, where it says Garda 20 Keogh said that with regard to Olivia O'Neill -- this 14:54 is on the last page. 21 22 I see it, yes. Α. 23 451 That's it there. So the second last paragraph: Ο. 24

"Garda Keogh said that with regard to Olivia O'Neill he 14:55

had heard that members had contacted her to see if she

would make a complaint against him. I clarified to him

that in certain situations a statement is sought,

that's not to be confused with seeking to have someone

1			make a complaint. Such statement can provide	
2			clarification and even exoneration. He understood	
3			this."	
4				
5			That's my question: What did he say to indicate or	14:5
6			that caused you to conclude he agreed or understood	
7			that point?	
8		Α.	He said he totally understood, I have in my notes,	
9			which are contemporaneous. I will read a paragraph in	
10			my notes:	14:5
11				
12			"I said he has to understand that an issue was to	
13			brought to my attention, I have to address it and he	
14			should not misunderstand this. He said he totally	
15			understood it."	14:5
16				
17			It would be my recollection of that night that I was	
18			possibly quite firm with him with regard to	
19			specifically taking on what he may perceive to be a	
20			role in the investigation team, and he was on about	14:5
21			kind of complaints or investigations into him. And I	
22			made it quite clear to him that there wasn't	
23			investigations into him, there wasn't complaints, but I	
24			was investigating and clarifying and trying to get	
25			clarity on issues that had happened within my district.	14:5
26			As district officer, that was my role.	
27	452	Q.	Yes.	
28		Α.	He understood this. And it was the same in relation to	
29			other matters that we discussed then, he said that he	

1			could see my point on it.	
2	453	Q.	Do you see the next paragraph in the same memorandum of	
3			9th June '14, you say:	
4				
5			"Garda Keogh said with regard to Olivia O'Neill he had	14:56
6			heard that members had contacted her to see if she	
7			would make a complaint against him."	
8		Α.	Yes.	
9	454	Q.	Just pause there for a moment?	
10		Α.	Yes.	14:56
11	455	Q.	You may recall that Mr. McGuinness yesterday, from An	
12			Garda Síochána legal team, was asking questions of	
13			Olivia O'Neill with a view to eliciting with some	
14			degree of certainty what level of contact she had with	
15			Garda Keogh -	14:57
16		Α.	Yes.	
17	456	Q.	- before and after her visit to the Garda station?	
18		Α.	Yes.	
19	457	Q.	Can I ask you, mindful that this is a report of the 9th	
20			June?	14:57
21		Α.	Yes.	
22	458	Q.	And at this point in time Garda Keogh appears to be	
23			armed with the information that members had contacted	
24			her, presumably that's a reference to Sergeant Curley	
25			and his colleague calling up to her home?	14:57
26		Α.	Yes.	
27	459	Q.	Are you in a position to shed light well sorry, did	
28			you ask Garda Keogh, for instance, of his source for	
29			that statement?	

Τ		Α.	NO.	
2	460	Q.	His awareness that Olivia O'Neill had members calling	
3			up to see her?	
4		Α.	No, I didn't.	
5	461	Q.	All right. In terms of the timeline, it would follow,	14:57
6			wouldn't it, that Garda Keogh became aware of that from	
7			somebody, very possibly Olivia O'Neill, at some stage	
8			between the 28th May and the 9th Judge, that would	
9			follow?	
10		Α.	Yes, I would say so.	14:58
11	462	Q.	Would you mind then for a moment going to page 434 and	
12			the entry for the Thursday. This is Garda Keogh's	
13			diary. Do you see it on screen there, the entry for	
14			Thursday, the 26th June?	
15		Α.	Yes.	14:59
16	463	Q.	It reads:	
17				
18			"Informed Judge and D/Superintendent my notebook	
19			missing 5:30 Olivia O'Neill calls to the station asked	
20			to speak to me in private, stated D/Sergeant Curley and	14:59
21			T Higgins called to her house, then to her in another	
22			house to try to get her to make a statement about me	
23			but refused to take her statement of assault. Informed	
24			her to go to GSOC."	
25				14:59
26			Do you see the reference there, the second line:	
27				
28			"Olivia O'Neill called to station, asked to speak to me	
29			in private" ?	

1		Α.	Yes.	
2	464	Q.	Did Garda Keogh mention any of these conversations or	
3			visits he had to you with Olivia O'Neill in your	
4			inquiries with him?	
5		Α.	I think in my notes of the 8th July, he refers back to	14:59
6			saying that she called in to the station the previous	
7			week and he told her to go to GSOC, I think. Sorry, I	
8			will get my notebook now.	
9	465	Q.	Maybe I might assist with you that. If you wouldn't	
10			mind turning to page 1187.	15:00
11		Α.	Yes.	
12	466	Q.	You see it on screen, first paragraph, about four lines	
13			down?	
14		Α.	Yes.	
15	467	Q.	Five lines down, halfway along:	15:00
16				
17			"Garda Keogh informed me"	
18				
19			This is your own report:	
20				15:01
21			"Garda Keogh informed me during the conversation on 8th	
22			July 2014 that Olivia O'Neill had called in to the	
23			station about a week previously about her previous	
24			incident and he had advised her to go to GSOC. I again	
25			asked him about this today and he stated this happened	15:01
26			when she called into the station at the start of his	
27			shift. He was in the public office doing PO. He does	
28			not know if she has contacted GSOC "	
29		Α.	Yes.	

_	400	Q.	Just to assist the chairman, because I am just a rittle	
2			bit unclear in my own mind of this. Where your notes	
3			record:	
4				
5			"Garda Keogh informed me during the conversation on 8th	
6			July 2014 that Olivia O'Neill had called in to the	
7			station about a week previously"	
8				
9		Α.	Yes.	
10	469	Q.	Is that a week previous to her visit on the 28th May,	15:01
11			or is it a week previous to this note?	
12		Α.	I would say to this note. I think. If I could read my	
13			8th July notes briefly.	
14	470	Q.	Yes.	
15			MR. CARROLL: 1100.	15:02
16			CHAIRMAN: Thanks, Mr. Carroll.	
17		Α.	It says in this, in my exact note:	
18				
19			"He said that Olivia O'Neill had called in to the	
20			station about a week ago about her previous incidents	15:02
21			and that had he advised her to go to GSOC."	
22				
23			So I would imagine that's a week before the 8th July.	
24	471	Q.	MR. MÍCHEÁL O'HIGGINS: I sorry, I may be succeeding	
25			only in shedding darkness rather than light on this	15:02
26			issue, but the point I'm seeking to achieve some degree	
27			of clarity on is this: Insofar as I can read the	
28			materials, neither Olivia O'Neill or Garda Keogh have	
29			referred to a meeting between the 30th May '14 and the	

1 26th June '14. The various conversations that are 2 referred to would appear to indicate that there may 3 have been some engagement between Garda Keogh and Olivia O'Neill on this issue on other occasions. 4 5 that accord with your understanding. 15:03 6 Α. well --7 CHAI RMAN: May I suggest, Mr. O'Higgins, with respect, 8 that really what we are looking at is what the superintendent wrote and the meaning of what she wrote. 9 what meetings took place or didn't take place -- and I 10 15:03 11 thought you asked a question that I was happy to have 12 clarified. In other words, it seems to me, I was 13 assuming that when this -- it records, rightly or 14 wrongly, I'm not saying anything about that, but it 15 says Garda Keogh that about a week ago Olivia O'Neill 15:03 16 I am assuming that's a week before I am called in. 17 writing this. That's what I am assuming. 18 words, a week before your conversation with him. 19 A week before the 8th. Α. 20 He says a week ago, that's what it looks CHAI RMAN: 15:03 Maybe it means something different, I 21 like to me. 22 don't know. If it follows, if that is correct -- I am sorry to be tedious about this. If that is correct, it 23 24 may mean that there were more meetings than we 25 previously knew about. But that's not something that 15:04 26 the superintendent really knows about because that's a 27 conclusion that will follow from -- do you follow me? MR. MÍ CHEÁL O' HI GGI NS: I take your point, Chairman. 28 29 472 CHAI RMAN: Okay. So as far as you're concerned, you Q.

1			think this means, when he says she called in about a	
2			week ago and so on, you think that's about a week	
3			before your conversation that you're referring to?	
4		Α.	Yes, on the 8th July.	
5			CHAIRMAN: Okay.	15:04
6			MR. MÍCHEÁL O'HIGGINS: Yes.	
7			CHAIRMAN: All right.	
8	473	Q.	MR. MÍCHEÁL O'HIGGINS: In your later report then of	
9			the 5th August, which we have seen on the screen a	
10			number of times already, for your assistance, at page	15:04
11			1157, you give what I think is your conclusion on the	
12			Liam McHugh matter.	
13		Α.	Yes.	
14	474	Q.	Do you see in the last three lines of this document	
15		Α.	Yes.	15:05
16	475	Q.	and again, we have been over this, so I will do it	
17			with dispatch. You say:	
18				
19			"His assertion that he had not been in contact with	
20			Liam McHugh is consistent with his conversation with me	15:05
21			on the 9th June 2014, which is covered in my	
22			correspondence to you on the same date."	
23				
24			And this is your report to Chief Superintendent Curran,	
25			isn't that right?	15:05
26		Α.	That's correct.	
27	476	Q.	Can we take it from that, that as far as you were	
28			concerned at this point the matter was finished and you	
29			and Garda management accepted Garda Keogh's position on	

- 1 the Liam McHugh matter?
- 2 A. Yes. There was nothing further to add.
- 3 477 Q. Regarding the Olivia O'Neill matter, which is another
- 4 theme the Chairman is looking into through the lens of

15:06

15:06

15:07

- 5 whether there was targeting or discrediting?
- 6 A. Yes.
- 7 478 Q. Mindful of what was in Garda Treacy's report -
- 8 A. Yes.
- 9 479 Q. as to what they says Olivia O'Neill said to her on
- the occasion of the visit to the station. In your view 15:06
- and from your perspective, was it reasonable for Garda
- management and for yourself to take the steps you took
- 13 to enquire into the matters arising from Garda Treacy's
- 14 report?
- 15 A. I think it was reasonable and necessary. We were duty
- bound to.
- 17 480 Q. Can I conclude by asking you to deal with matter that
- was raised by Mr. Marrinan yesterday in your own
- 19 evidence, and it is a more general matter concerning
- 20 Garda Keogh's alcohol sickness.
- 21 A. Yes.
- 22 481 Q. And his work attendance record.
- 23 A. Yes.
- 24 482 Q. You knew a sergeant Pat Tully, isn't that right?
- 25 A. I did, yes.
- 26 483 Q. He was somebody who you had regard for, I think also it
- 27 was also indicated by Garda Keogh he had regard for in
- 28 the station?
- 29 A. That's correct, that's correct.

1	484	Q.	Could I ask you to look briefly at page 9267, it's	
2			either Volume 32 or Volume 33, at page 9267. If we	
3			just scroll up a small bit we will get the sorry,	
4			the other way, Mr. Kavanagh, please, just at the top of	
5			the document. This is Sergeant Patrick Tully's minute	15:07
6			to superintendent, Athlone. It's date stamped 4th	
7			October 2012. Am I correct that you took up duty in	
8			July 2012, taking over from Superintendent Aidan	
9			Glacken?	
10		Α.	That's correct.	15:08
11	485	Q.	So you're in situ, so to speak, at the time of this	
12			report?	
13		Α.	I am.	
14	486	Q.	If we look to see, there's numbered paragraphs set out	
15			in the body of the document, if we can skip down to	15:08
16			if we stop there. So paragraph 3, Sergeant Tully	
17			reports:	
18				
19			"His coping skills are being tested due to his alcohol	
20			problems. Even though he is currently off the drink,	15:08
21			it is certainly taking its toll on him but he is making	
22			a huge effort to overcome his problem."	
23				
24			Then paragraph 4 says positive things about his	
25			relationship with his peers and supervisors. Then	15:08
26			paragraph 5, he says the following:	
27				
28			"This member is not the most robust individual and is	
29			easily upset by the rough and tumble of life. He	

Т			berreves he needs a transfer from Athrone arthough he	
2			is not sure where he wants to go. He claims he is	
3			happy with his work colleagues and has no issue in that	
4			regard. Over all, he is a bit mixed up but hopefully	
5			will make a recovery and become more self reliant and	15:09
6			settled."	
7				
8			Now, you may have been here for his evidence or you may	
9			not have been, Garda Keogh was asked about this by	
10			Mr. Murphy, my colleague, earlier in evidence. If we	15:09
11			can just very briefly have the transcript interest Day	
12			105, which is the 22nd October. Day 105, page 67. And	
13			halfway down line 6 on page 67	
14		Α.	Yes.	
15	487	Q.	Mr. Murphy requests if a document we've just looked at	15:10
16			could be called up on screen. Then in line 17 there's	
17			a quotation from the document, which we can pass from.	
18			If you could turn over to page 68, line 7, Mr. Murphy	
19			asks:	
20				
21			"So, can I just suggest to you, that was Sergeant	
22			Tully's assessment of your position; that you had gone	
23			through a difficult time in the middle of 2012, you had	
24			gone through rehab and you returned to work?	
25			A. I never informed Sergeant Tully of what the	
26			difficult time was.	
27			Q. Yes."	
28				
29			If you turn over the page then to page 69, halfway	

1	down, line 12, there is a further exchange on this	
2	issue, line 12:	
3		
4	"Q. But would you agree, Garda Keogh, in 2012 you	
5	weren't well for a long period of time during that	
6	year, with your alcohol problem?	
7	A. I'm not disputing that."	
8		
9	Is the recorded answer. And then at in line 16:	
10		15:11
11	"Could I ask you, please, to be shown document 9448."	
12		
13	We needn't go to that	
14		
15	"Garda Keogh, this is an absence report in relation to	
16	you. It details materials in relation to a number of	
17	years. I just want to look, if I could please, at	
18	2012. Will you see that towards the last part of the	
19	page. I think again there will be no dispute between	
20	us, that that shows that in the year 1st January 2012	
21	to 6th January 2012"	
22		
23	I think that should be it's down as '12 but I think	
24	it should be 2013.	
25		
26	"you were off sick for 106 days.	
27	A. That's correct."	
28		
29	So, mindful that that was Garda Keogh's position in	

1			relation to (a) his sick record and (b) his alcohol	
2			addiction, broadly speaking were you aware of those	
3			matters as his superintendent during 2012, that his	
4			ability to scope as a guard was under challenge?	
5		Α.	He I was made aware of his condition by Chief	15:12
6			Superintendent Glacken when I was taking over and I was	
7			aware he was had the alcohol addiction and I think	
8			this ties in with my meeting with him in February 2013,	
9			when we had a long conversation, where did we all go	
10			wrong, or where did it all go wrong, and he went back	15:12
11			to his movement to Ballynacargy. So I would have been	
12			aware and that's part of the reason why I met him that	
13			night in February 2013.	
14	488	Q.	Yes. Lastly, superintendent, can I ask you this, and	
15			tying matters back to the core matter the Chairman is	15:12
16			investigating: What do you say to the suggestion that	
17			you and Garda management participated in a pattern of	
18			discrediting and targeting Garda Keogh because he made	
19			a protected disclosure	
20			MR. CARROLL: Sorry, Chairman, I don't think there was	15:13
21			a suggestion that my client participated in that	
22			activity.	
23			CHAIRMAN: I think that's right.	
24			MR. CARROLL: So I would ask for that be rephrased.	
25			CHAIRMAN: Mr. O'Higgins, I think, in fact, of all the	15:13
26			officers in question, I think Garda Keogh was explicit	
27			in saying the one person he didn't lay a finger on, so	
28			to speak, was Superintendent McBrien. Not alone that,	
29			her notes, her statements, he agreed with everything in	

1	them, I think.	
2	MR. MÍCHEÁL O'HIGGINS: Yes.	
3	CHAIRMAN: That's my recollection. Mr. Kelly or	
4	somebody will correct me if I am wrong, but I thought	
5	that was what he made absolutely clear.	15:13
6	MR. KELLY: Chairman, what you say about Garda Keogh is	
7	absolutely right. But I think Mr. O'Higgins probably	
8	is entitled to ask the question on the basis that it's	
9	not actually Garda Keogh's view which is the definitive	
10	one, it will be the evidence as a whole. And on that	15:14
11	basis, it seems to me he's entitled to ask it.	
12	CHAIRMAN: Very good. Mr. Kelly says that	
13	independently of what Garda Keogh thinks or of his	
14	complaints, that it would be possible for the Tribunal	
15	to say, well, while Garda Keogh thinks that	15:14
16	Superintendent McBrien did absolutely nothing wrong,	
17	the Tribunal, nevertheless, is going to find that she	
18	was involved in targeting and discrediting. So,	
19	against the possibility of that finding, Mr. O'Higgins,	
20	which strikes me as being just a tad remote, but	15:14
21	against the possibility, given that all things are open	
22	to the Tribunal, you better ask the question.	
23	MR. CARROLL: Just on that point, Chairman, without	
24	being difficult. Not alone would the situation arise	
25	as the Chairman has said, but would it not be reverse	15:14
26	in relation to the evidence we have heard in this	
27	module, and this is the module we are dealing with.	
28	CHAIRMAN: I think, Mr. Carroll, I think every lawyer	
29	in the room would understand that before I signed off	

1			on a document I think I might have voices saying, are	
2			you really sure this might be a sound finding. So I	
3			might have find myself putting another correction in a	
4			few years time on the website. Anyway. Ask away,	
5			Mr. O'Higgins, but Mr. Carroll understands and	15:1
6			everybody understands.	
7			MR. MÍCHEÁL O'HIGGINS: Chairman, could I say, I didn't	
8			intend, excuse me, I didn't intend to trigger an	
9			inquiry.	
10			CHAIRMAN: It's all right.	15:1
11	489	Q.	MR. MÍCHEÁL O'HIGGINS: It was a loose question, full	
12			stop. Could I ask you this question, superintendent:	
13			Were you aware of any targeting or discrediting being	
14			engaged in by senior management against Garda Keogh?	
15		Α.	No, I wasn't.	15:1
16			MR. MÍCHEÁL O'HIGGINS: Thanks very much.	
17				
18			END OF EXAMINATION	
19				
20			CHAIRMAN: Now, Mr. Kane, you're not involved in this,	15:16
21			are you?	
22			MR. KANE: No, thank you, Judge.	
23			CHAIRMAN: You don't have any questions. Thanks very	
24			much. So, Mr. Carroll, any questions?	
25			MR. CARROLL: Yes, Chairman, just one matter.	15:16
26			CHAIRMAN: Sure.	
27				
28				
29				

1			SUPERINTENDENT NOREEN MCBRIEN WAS THEN EXAMINED	
2			BY MR. CARROLL, AS FOLLOWS:	
3				
4	490	Q.	MR. CARROLL: I suppose primarily, Mr. Marrinan has	
5			brought you through an extensive examination, so I	15:16
6			don't really have any questions. There's just one	
7			matter that arises that may be of note on one aspect,	
8			and that was to do with the general awareness at the	
9			time in Athlone Garda Station as to the disclosures, as	
10			to what was going on. I think you've already indicated	15:16
11			and it's part of the evidence before the Tribunal,	
12			Mr. Murphy dealt with it in some detail earlier on,	
13			about media reports, Dáil reports and whatnot. I think	
14			you were absent actually on the 8th and 9th May, isn't	
15			that right?	15:16
16		Α.	I was.	
17	491	Q.	But you were back into the station then after that.	
18			There is just one aspect, it was touched on maybe	
19			previously and we will hear from I think Sergeant Haran	
20			in relation to it, but it would appear that Garda Keogh	15:17
21			actually had some sort of meeting, at Sergeant Haran's	
22			suggestion it would appear, on the evening of the	
23			protected disclosure with some of the members. And it	
24			may be relevant to what was known in the station and	
25			the knowledge of others in the station as to what was	15:17
26			going on. Were you aware of that at the time or when	
27			did you become aware of that?	
28		Α.	I think I was aware of it afterwards, when I came back,	
29			when I had been talking to Sergeant Haran, he may have	

1			mentioned that he allowed Garda Keogh address the unit.	
2	492	Q.	That was part of it would appear, we will obviously	
3			hear from Sergeant Haran, we have a statement, we can	
4			get it up if needs be, bit that would appear to be	
5			Garda Keogh trying to allay concerns of other persons	15:17
6			in his unit that it was nothing to do with them, so to	
7			speak, is that right?	
8		Α.	That would be that's what it seems to me, yes.	
9	493	Q.	Again, that would be a matter for Sergeant Haran's	
10			evidence. There is nothing else.	15:18
11				
12			END OF EXAMINATION	
13				
14			CHAIRMAN: Thank you very much, Mr. Carroll. Now,	
15			Mr. Marrinan.	15:18
16				
17			SUPERINTENDENT NOREEN McBRIEN WAS THEN RE-EXAMINED BY	
18			MR. MARRINAN, AS FOLLOWS:	
19				
20	494	Q.	MR. MARRINAN: Yes, there is just one matter that	15:18
21			arises out of the questions that you were asked by	
22			Mr. O'Higgins there and a reference to Sergeant pat	
23			Tully's report in 2012.	
24		Α.	Yes.	
25	495	Q.	Was Garda Keogh always open in relation to his alcohol	15:18
26			addiction problems?	
27		Α.	He was I can only account from July 2012.	
28	496	Q.	Yes.	
29		Δ	When I went there	

- 1 497 Q. Yes.
- 2 A. I believe there was an awareness of his problems. I
- didn't speak to Garda Keogh myself until February '13.
- 4 498 Q. Well, you see, this arises out of the question that I
- 5 asked you in relation to Garda Keogh's performance as a 15:18

15 · 19

15:19

15:19

- 6 member of An Garda Síochána.
- 7 A. Yes.
- 8 499 Q. Under your watch in Athlone Garda Station?
- 9 A. Yes.
- 10 500 Q. I don't think it would be particularly fair if it was
- 11 watered down in some way. Because I asked you the
- 12 question whether or not Garda Keogh at any time had
- been disciplined during your period on watch?
- 14 A. He hadn't been.
- 15 501 Q. I asked you had there ever been a complaint made by a
- 16 member of the public in relation to Garda Keogh?
- 17 A. I wasn't aware of one, no.
- 18 502 Q. And had any sergeant or inspector called into question
- the quality of his work?
- 20 A. And I mentioned Sergeant Haran with regard --
- 21 503 Q. Sergeant Haran, had difficulty with paperwork?
- 22 A. Yes.
- 23 504 Q. Yes. But other than that?
- A. If you're referring to Sergeant Tully's report, it's a
- 25 medical report for the CMO, it's to do with a
- condition.
- 27 505 Q. This is back in 2012, I am talking about?
- 28 A. Yes.
- 29 506 Q. Under your watch.

1		Α.	Yes.	
2	507	Q.	And your period of time. You received in complaints in	
3			relation to the quality of the work that Garda Keogh	
4			was undertaking, is that right?	
5		Α.	The only comment that I had was that in relation to	15:20
6			Sergeant Haran saying Garda Keogh was slow on	
7			paperwork.	
8			MR. MARRINAN: Thank you very much.	
9				
10			END OF EXAMINATION	15:20
11				
12			CHAIRMAN: Thank you very much. Thanks very much,	
13			superintendent.	
14			WITNESS: Thank you, Chairman.	
15			CHAIRMAN: Just give me a moment.	15:20
16				
17			THE WITNESS THEN WITHDREW	
18				
19			CHAIRMAN: Where do we stand now, Mr. McGuinness,	
20			Mr. Marrinan?	15:20
21			MR. McGUINNESS: Chairman, could I suggest a short	
22			recess for five minutes.	
23			CHAIRMAN: Yes, certainly. I will say ten minutes, I	
24			will say 3:30.	
25				
26				
27				
28				
29				

1	THE HEARING THEN ADJOURNED BRIEFLY AND RESUMED, AS
2	FOLLOWS:
3	
4	REGISTRAR: Ladies and gentlemen, the Tribunal will
5	resume tomorrow at 10:30
6	
7	
8	THE HEARING THEN ADJOURNED UNTIL THURSDAY, 28TH
9	NOVEMBER 2019, AT 10: 30AM
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