TRI BUNAL OF INQUIRY INTO PROTECTED DI SCLOSURES MADE UNDER THE PROTECTED DI SCLOSURES 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

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

<u>HEARING HELD IN DUBLIN CASTLE</u> <u>ON FRIDAY, 22ND JULY 2022 - DAY 190</u>

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

GWEN MALONE STENOGRAPHY SERVICES

APPEARANCES

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SUBMISSION	ΒY	MR.	COSTELLOE	6
SUBMISSION	ΒY	MR.	FITZGERALD	36
SUBMISSION	ΒY	MR.	MCGARRY	62
SUBMISSION	ΒY	MR.	HARTY	64
SUBMISSION	ΒY	MR.	CARROLL	69

THE HEARING RESUMED, AS FOLLOWS, ON FRIDAY, 22ND JULY 2022:

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CHAIRMAN: Good morning, everybody. Good morning, Mr. Barry.

10:31

7 The reason we're here this morning is that the tribunal 8 would like the help of the various teams. We've have 9 received the submissions on time and thank you very 10 much for doing that, we appreciate that it's not the 11 easiest thing with other demands on counsel's time and 12 lawyers' time in general, it's not the easiest thing to 13 do. We appreciate that, thank you very much for that.

15 Obviously we're not here to dictate to people what they 10:32 16 can say or don't say, but what would be particularly 17 helpful to us would be have comments by the various 18 team leaders on the other submissions. In other words, 19 the people have not seen, you haven't seen the others' 20 submissions at a time when you had an opportunity to 10:32 comment on them, so what we would find valuable is to 21 22 But that is not a way of dictating have your comments. 23 what you say; you may wish to emphasise something you 24 have previously thought of or that you think wasn't 25 highlighted enough, so anyway. 10:32

27 So the way that we propose to do it is to start with 28 Mr. Barry's team and go around the houses, so to speak, 29 and I propose to come back to Mr. Costelloe, if there

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is anything that has arisen that he hasn't an opportunity of dealing with, he can do so. And realistically if anybody else hasn't had an opportunity we will go around, to a sufficient extent, to make sure that everybody is happy with that.

So, Mr. Costelloe, if you are comfortable, would you like to make whatever submissions you feel are appropriate?

11 <u>SUBMISSION BY MR. COSTELLOE:</u>

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12 MR. COSTELLOE: Thank you very much, Chairman. I have 13 had the benefit of the assistance of your legal team 14 who had given me forewarning or foreknowledge of the 15 fact that this was likely to be the way in which the 10:33 16 tribunal would want us to approach oral submissions 17 today and of course we have transcripts from prior 18 modules, so I knew that this was how you would likely want us to deal with things today. And I can say, and 19 I want to stress that this is not because we feel in 20 10:33 any way constrained, timewise, whatsoever, we do not, 21 22 we fully appreciate the amount of time that has been given to all of the issues, but with that observation, 23 24 I am going to say that my plan is to be very brief; 25 largely because you will have seen that the written 10.34submissions -- I don't know if you have had a chance to 26 27 read them or not yesterday, but that the written legal submissions which have been filed on my client's behalf 28 29 are extensive, I hope you would agree - they certainly

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10.33

1 are lengthy, whether you accept that they are extensive 2 or not is obviously a matter for you, but they are certainly lengthy - and we feel that we have addressed 3 the issues as substantially as we can in those 4 5 submissions. So really, all I am about to do now is to 10:34 address one or two matters which we noted in the 6 7 written submissions of my friends' clients and 8 obviously then of course if I can give any assistance to the Chair I will try and do so. 9

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11 Again in that context, before I go any further, we took 12 the view that there was very little benefit in 13 identifying where we said X and where another party or 14 parties said Y and merely making the submission that 15 you should choose X over Y, because, frankly, first of 10:35 16 all, that is not our job. That is obviously your job, Chairman, respectfully, you will have to decide on the 17 18 evidence you heard, how you resolve those conflicts, 19 both in relation to submissions and where they arise in 20 relation to in relation to conflicts in relation to the 10:35 evidence. 21

What I do want to say at the outset, though, is that with the exception of one of the other parties it seems to me, and I am making this submission to you, that as regards item 1 of the schedule of items which is whether or not the various complaints listed in item 1 can amount to protected disclosures, I am submitting to you that it seems that all of the parties, bar one -

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10:34

obviously I'm excluding from that submission your own
 counsel, that's not a matter for me to comment upon but all of the parties representing people who have
 given evidence are parties who are concerned with the
 module, bar one, seem to me to be of the view that they 10:36
 can and should be considered to be protected
 disclosures.

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Now, obviously, it is apparent that the legal team for 9 Mr. Comyns has taken a different view. 10 They are 10.36 11 perfectly entitled to do so. I just wish to flag that 12 they do so without reference to the more recent Supreme 13 Court decision of Baranya, which is referred to 14 extensively in the written legal submissions which we 15 have filed and also in the written legal submissions 10:36 16 filed on behalf of An Garda Síochána. And it is worth 17 observing, I think, given that that particular party, 18 An Garda Síochána, represent so many people who are 19 concerned with this module, that they have taken the 20 view that they are indeed protected disclosures also. 10:36

22 I don't want to go into it in any great deal detail, 23 because we have expended quite a bit of effort and 24 certainly a great deal of ink in setting out our 25 position in the written submissions as to why we are of 10:37 26 that view. But it is our respectful submission to you, 27 Chairman, that based on the Baranya decision and in light of the legislation and indeed prior findings of 28 29 the tribunal itself, that the various complaints

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itemised in item 1 can in fact amount to protected disclosures. And then, you will have to decide, obviously, whether or not you accept that submission and if you do, what does that mean from the point of view of the ultimate conclusion that you must draw. 10:37

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- As I say, finally, on that point, it is our submission that frankly there can be no real merit to a suggestion that the complaints beginning 2nd October 2012 and thereafter, as itemised in item 1, could amount to protected disclosures as defined by the legislation and interpreted by the Supreme Court.
- 14 There is another issue then which follows immediately as to whether or not matters arising from incidents or 15 10:38 16 matters arising prior to the first of those dates, being 2nd October 2012, can in fact be considered by 17 18 the tribunal. It seems to be unanimously the point of 19 view of all of my friends that their clients are of the 20 view that they cannot. We have, I hope, put out a 10:38 slightly more nuanced position. It is, if I summarise 21 22 it this way, to say that while many of the complaints 23 which arise prior to October 2012 are included in that 24 first complaint, that substantial document, the 25 complaint of the 2nd October 2012, we're of the view 10.38 that those complaints are admissible to the extent that 26 27 they're of assistance to you in carrying out your task in determining whether Sergeant Barry was in fact 28 29 targeted or discredited, because they go to the state

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of mind of various parties and various people.

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Of course the primary factor here is the regulation warning issued to my client by Superintendent Comyns, as he then was, Mr. Comyns now, wherein he refers to two occasions upon which he says that my client was late and as a result he issued a certain regulatory warning.

I want to pause there for a moment, you may have heard 10 10.39 11 it in the manner in which I laid emphasis on the two as 12 opposed to one, because it seems to us that in the 13 submissions filed on behalf of Mr. Comyns much is said 14 about the second of the two occasions upon which he was allegedly late, but nothing at all is said about the 15 10:39 16 first. And of course that particular regulation warning, if you will, or regulation disciplinary 17 matter, refers to two instances where it is alleged 18 19 that he was late. My client gave evidence, and indeed 20 it is within the papers, in any event, that on the 10:40 first occasion he wasn't late at all, that he was there 21 22 talking to a member of the public and that wasn't 23 something that was addressed on the submissions filed 24 by Mr. Comyns' legal team on his behalf.

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Then of course, and I am not going to go into this in any great detail, it is a matter upon which you yourself interjected at one stage during the course of the oral evidence, Chairman, but my client's position

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remains that he was late on the second occasion but it
was due to reasons entirely outside his control, in
that the gentleman who was giving him a lift to work
had car trouble and they had no alternative but to
bring the car to the garage and then make their way to 10:40
work.

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8 And what flows from that, is that my client is submitting to you that how those two instances were 9 dealt with by Superintendent Comyns is indicative of 10 10.4011 the state of mind of Superintendent Comyns and from 12 which you can infer how Superintendent Comyns viewed my 13 client at a time where my client was very clearly 14 putting it about that he was not prepared to -- or he viewed the manner in which he had been directed to deal 10:41 15 16 with a serious incident investigation preceding those 17 dates as being something that put him in conflict with 18 Superintendent Comyns, and it is our position that 19 everything that flows thereafter can be viewed in that context. And that is what we say about item 2. 20 10:41

22 Dealing somewhat more specifically with the submissions 23 made on behalf of An Garda Síochána, I have to say that 24 I was a little bit surprised when I noted that there is 25 an assertion being made, it's quite clearly, in fact 26 it's expressly being made in those submissions, that 27 that Mr. Barry is repositioning himself now during his submissions to the tribunal and during his evidence in 28 29 saying that he would have been willing to transfer to

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1 Mallow - sorry, I should have said at the outset that I 2 am dealing with that particular issue right now - but that the legal team on behalf of An Garda Síochána take 3 issue with that because they say that this is just a 4 5 modern development, a recent development rather, it's a 10:42 6 repositioning by Mr. Barry to try and explain away his 7 actions, and it's something that you should discount, 8 they are saying that in fact the actual case is that he was never at any time prepared to move whatsoever and 9 10 that was just something that was set in stone. 10.42

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12 Now, we would make a couple of points: one general, one 13 in a general context and one in a specific context. 14 The first being that there are undoubtedly instances where a tribunal of fact, be it a court or a tribunal 15 10:43 16 such as this, would have to make determinations based 17 on express knowledge, matters do not need to be 18 inferred, matters which are apparent based on either 19 documents or testimony or other real evidence that may be available to the fact-finder, but equally, and this 20 10:43 is such a case in our submission, there must be 21 instances where the finder of fact will have to make 22 its determination based on matters that it can infer 23 24 from the evidence that it has before it. And indeed, 25 it would be most unusual to ever encounter, we would 10.43submit, a situation where there would be letters 26 27 setting out clearly a plan to victimise or target 28 somebody as a result of a complaint that they had made, 29 or matters of that ilk. And certainly, that's not what

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1 we are saying has happened here. But what we are 2 saying is that contrary to the suggestion, indeed the submission made on behalf of the legal representatives 3 of An Garda Síochána that there's no evidence that the 4 5 actions taken, identified by Mr. Barry as being taken 10:44 against him as a result of his protected disclosures, 6 7 we say that in fact you have to infer that various 8 acts, various events that occurred after those protected disclosures were done as a result of the fact 9 10 that he was making those complaints, those protected 10.44 disclosures. 11

13 That's a submission that we make in general. And 14 again, I would make a more specific submission in 15 relation to what I said to you a moment ago about the 10:44 16 contention that Mr. Barry is repositioning himself now, or that perhaps could be viewed as a somewhat delicate 17 18 way of saying that he has come up with a new story now 19 in order to justify his behaviour back then, and this 20 is in the context of whether or not he was ever 10:44 prepared to accept a transfer. 21

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The submissions filed on behalf of An Garda Síochána go to great length to try and point all of the instances where Mr. Barry in writing, either directly or on his behalf, said he wouldn't accept a transfer, but that completely misses the oral testimony which you have heard, not just for Mr. Barry, but indeed also from Inspector O'Sullivan which is crucial; which is that

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he, first of all, would have been willing to accept a transfer if it was not at his expense but rather, at the expense of the public purse and, secondly, that he was never going to put it down in writing, as he testified to you, as he gave in evidence to you, that he was never going to put it down in writing because he felt that if he did so that could be used against him.

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And while, perhaps, I can understand that An Garda 9 Síochána would highlight the fact that, well, it's just 10:45 10 11 Mr. Barry saying that now, I cannot understand, nor can 12 I agree with the fact that they don't reference the 13 very crucial testimony of Inspector O'Sullivan who 14 seemed to acknowledge, in my respectful submission, to 15 you that in fact there was a point at which the issue 10:46 16 of being transferred at the expensive of the public 17 purse versus private expense was raised, which does 18 appear to coincide exactly, to gel exactly with what 19 Mr. Barry was saying to you a month and a half ago or seven weeks ago, however long it was. 20 10:46

So this idea that it is a modern or a recent
repositioning I say is just not borne out by that fact.

In relation to their submission at page 8, paragraph
26 26, that the investigation was frustrated by
27 Mr. Barry's refusal to cooperate with it, I would
28 respectfully submit that this is unfounded, it's an
29 unfounded suggestion that he somehow acted

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1 inappropriately. Because really, what is being said 2 there is that he didn't engage with Inspector 3 O'Sullivan when Inspector O'Sullivan was sent to speak to him about his complaint, and he has said very, very 4 5 clearly, and I'd submit to you quite understandably, 10:47 that the reason he didn't want to engage with Inspector 6 7 O'Sullivan was because he was of the view that 8 Inspector O'Sullivan was connected with the source or the origin of his issues and the complaints that flowed 9 therefrom Superintendent Comyns. And that, rather than 10:47 10 11 not wanting to discuss it, he just didn't want to 12 discuss it with Inspector O'Sullivan, that he wanted to 13 speak to somebody who was not connected with 14 Superintendent Comyns. 15 10:47 16 I have already dealt with the issue of the suggestion 17 being that Mr. Barry is belatedly repositioning himself 18 in the context of transfer, so I won't mention that 19 again. 20 10:47 In the context of what's submitted at page 12, 21 22 paragraph 41 of the submissions on behalf of An Garda 23 Síochána, I don't wish to sound -- this isn't meant 24 pejoratively, but it was the best way I could think of 25 to describe my response to what I read there, because 10.47it seems to me that this assertion at this particular 26 27 point of the submissions on behalf of An Garda Síochána is rather a blaze description concerning the decision 28 29 to transfer Mr. Barry to Fermoy.

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2 It must be apparent, Chairman, that we on behalf of 3 Mr. Barry place very significant emphasis upon the 4 circumstances around the efforts to transfer Mr. Barry 5 to Fermoy Garda Station after the complaints had been 10:48 made and well after the relevant parties were aware of 6 7 the fact that Mr. Barry had made these complaints. 8 It's quite surprising, in my respectful submission, that the submissions of An Garda Síochána in this 9 context, while they stress the fact that Chief 10 10.48 11 Superintendent Dillane was looking for a sergeant to 12 fill in a vacancy and he had to work within the 13 resources that he had, and that essentially was all 14 that was going on, it completely, completely ignores 15 the facts that, first of all, Superintendent Comyns 10:49 16 stated that he would have been happier, would have 17 preferred a different sergeant to be transferred, Chief 18 Superintendent Dillane stated to you that he took the 19 view that that sergeant shouldn't be transferred 20 because he was a fixture in the local community and 10:49 that it might be more arduous for that particular 21 22 sergeant to be transferred but then had to acknowledge that he never even spoke to that sergeant and asked him 23 24 whether or not he would be willing to transfer. And 25 again, one must recognise that this is happening in the 10:49 26 context of everything that has been going on over the 27 preceding year and a half two years. And it seems extraordinary that Chief Superintendent Dillane knowing 28 29 that Superintendent Comyns would prefer a different

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sergeant and not even speaking to the particular
 sergeant who was an alternative, still made the
 decision that he would transfer Mr. Barry rather than
 that other sergeant, who is just as amenable, in our
 respectful submission, to a transfer.

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7 Finally on that point we would say, and this is a core 8 submission which we would make in the written legal submissions, that that effort to transfer our client to 9 Fermoy is a flagrant disregard of the medical 10 11 certificate which at that point in time everyone knew 12 about and certainly Chief Superintendent Dillane knew 13 about, and it was something that shouldn't have been 14 attempted and the effort that was put in to trying to 15 transfer him to Fermoy at that stage we say is an 16 effort at victimising him which we say is a result of what had been going on before, specifically the fact 17 that Mr. Barry had made protected disclosures. 18

20 At page 20, and I will just deal with this very 10:50 briefly, because again I think it's almost a point that 21 22 almost doesn't need to be made but nonetheless I find myself having to make it because it is glossed over 23 24 completely in the written submissions on behalf of An 25 Garda Síochána. where they deal with the issue of the 10.51 circular and the fire and what was done or what wasn't 26 27 done. With all due respect to An Garda Síochána, it's our contention that they have completely missed the 28 29 point with regard to how they deal with issue in their

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submissions. Because what we have said is that the
 fact that Mr. Barry is obviously being criticised for
 not complying with a circular is clearly wrong and
 clearly inappropriate, because the circular itself does
 not place a burden on Sergeant Barry, as he then was, 10:51
 to comply with the requirements of that circular.

8 And there's a significant amount of detail in relation to this set out in our written submissions and you 9 heard guite a bit about it obviously in evidence before 10:51 10 11 But the point being, and this is the last thing I you. 12 will say on it, is that Mr. Barry was criticised for 13 failing to comply with a requirement in a circular but 14 obviously it has to be the case, in our respectful 15 submission, the circular does not include such a 10:52 16 requirement and, therefore, the criticism is unfair and 17 unwarranted.

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19 In respect of Mr. Barry's non-attendance at the case 20 conference, just a couple of submissions in respect of 10:52 21 that. Mr. Barry has expressly asked that I would refer 22 the tribunal to the fact that when a new superintendent arrived thereafter, after Superintendent Comyns left, 23 24 the only requirement was that he attend the PAF 25 meetings and not the morning briefings. I just make 10.52that point, because I have received express 26 27 instructions to do so.

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But in relation to his non-attendance at the case

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1 conference, which is dealt with at page 23 of my 2 friends' submissions, they simply ignore our contention that Chief Superintendent Dillane should have made 3 contact with Mr. Barry about his alleged non-attendance 4 5 rather than criticising Mr. Barry in an open letter 10:52 6 which goes to HRM. And it certainly must be accepted, 7 in our respectful submission, that Mr. Barry was never 8 given an opportunity at that time to explain why in fact he hadn't attended at the case conference. 9

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11 Very briefly in respect of the complaint about Chief Superintendent Kehoe and her investigation. You will 12 13 readily understand that I am keeping this brief because 14 the significant part of that complaint has been 15 withdrawn and I want to again state that on the record. 10:53 16 But just in relation to the manner in which the 17 investigation was conducted, there is a submission made 18 on behalf of my friends' clients that, well, this is 19 entirely wrong -- I am paraphrasing of course, 20 Chairman, but what it amounts to is that this complaint 10:53 is entirely wrong and cannot even be considered by you 21 22 because Chief Superintendent Kehoe gave evidence to say that she wasn't even aware until she received materials 23 24 from the tribunal in November 2020 that protected 25 disclosures had been made. Now that is totally missing 10:53 the point, which is that she had been tasked as far as 26 27 back as 2013, I think, with investigating the complaints which had been sent to HRM in October of 28 29 2012 and, as I've already pointed out at the outset, it

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1 has to be, in our respectful submission, the case that 2 that complaint can amount to a protected disclosure. 3 So in a nutshell, even though Chief Superintendent 4 5 Dillane might not have addressed her mind to the fact 10:54 6 that this comes within a legal definition of, quote-unquote, protected disclosures that does not in 7 8 any way mean that she wasn't aware of the nature of the She had to have been; she was investigating 9 complaint. it. And it's what flows from that in relation to the 10 10.5411 timeline of the investigation that we make complaint 12 about.

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14 So insofar as my friends say that you can't even consider that, you can't even consider that complaint, 15 10:54 16 what's left of that complaint, we say that that's 17 premised on a misunderstanding of the facts, it does 18 not allow for the fact that Chief Superintendent Kehoe 19 knew what was the nature of the complaints that had 20 been filed on the 2nd October 2012. 10:55 Mr. Costelloe, Chief Superintendent Kehoe, 21 CHAI RMAN: 22 assuming -- there's two possibilities: She did know or 23 didn't know. Those are the two exclusive 24 possibilities. There is no other. 25 Well again, I think what I am saying is 10:55 MR. COSTELLOF: that she knew --26 27 CHAI RMAN: Sorry, I understand that. 28 MR. COSTELLOE: Please continue, I beg your pardon, Chairman. 29

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1 No, I invited you to agree that there is CHAI RMAN: only two possibilities: She knew or she didn't know. 2 3 Are we agreed on that? MR. COSTELLOE: About the nature of the complaints, 4 5 yes. 10:55 About the disclosures. 6 CHAI RMAN: 7 MR. COSTELLOE: Yes. 8 CHAI RMAN: Yes. MR. COSTELLOE: 9 Yes. 10 CHAI RMAN: So... 10.5511 MR. COSTELLOE: I think the issue, Chairman, is that --12 I was going to ask you this: If she didn't CHAI RMAN: 13 know about it. does it follow she must be exonerated? If she didn't know about it. 14 15 MR. COSTELLOE: If she had no knowledge of what we say 10:56 16 amounts to protected disclosures, then that complaint 17 could not stand, I would agree with that. 18 CHAI RMAN: Okay. 19 MR. COSTELLOE: But if you forgive the syllogism, sometimes they are unhelpful -- well, let me put it 20 10:56 21 slightly differently. What I am saying is that trying 22 to artificially force an interpretation of the words 23 "protected disclosure" onto the state of knowledge of 24 Chief Superintendent Kehoe in the context of what she 25 knew back as far as 2013 versus what she knew when she 10.56 26 received the materials is entirely unhelpful in our 27 respectful submission, because the reality is she knew about what was set out in the complaint of the 2nd 28 October 2012. 29

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1 So knowledge, therefore -- so it doesn't CHAI RMAN: 2 matter whether it's called a protected disclosure. 3 MR. COSTELLOE: That's it exactly. That's our submission. 4 5 CHAI RMAN: The fact is, you say, that that one is easy, 10:56 6 because she was investigating the complaint, so she has to know the complaint. 7 8 MR. COSTELLOE: That's our submission exactly, 9 Chairman. 10 CHAI RMAN: Okay. 10:56 11 MR. COSTELLOE: Yes. So that part is clear, you would say. 12 CHAI RMAN: She 13 doesn't have to say 'Is this a protected disclosure?', 14 she doesn't have to say that. But the tribunal does 15 have to say did she delay in her investigation because 10:57 16 these complaints were made? MR. COSTELLOE: well, that's exactly right. 17 18 You agree, that's the test? CHAI RMAN: 19 MR. COSTELLOE: What we're saying is that the contention that the door should be shut even before 20 10:57 there is a consideration of whether or not the delay 21 22 amounts to victimisation or targeting is wrong, whether or not you -- so if you accept that, you then go on to 23 24 consider, we respectfully submit, you go on to consider if in fact --25 10:57 26 CHAI RMAN: The connection, yes. 27 MR. COSTELLOE: -- first of all, if there is delay, and if there is delay does it amount to --28 29 CHAI RMAN: was there unreasonable/excessive delay and

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2 of by Mr. Barry? 3 MR. COSTELLOE: Yes, Chairman. I see that point. 4 CHAI RMAN: 5 MR. COSTELLOE: And could I say that, I am assuming, 10:58 6 but you can tell me if I made an assumption too far, but I am assuming that it is obvious from the manner in 7 8 which I have made that submission that I have made no further submission about the nature of the 9 investigation or than what's in the written legal 10 10.58 11 submissions. All I am saying right now is to deal with 12 the gate keeping point that is being made by my 13 friends. 14 CHAI RMAN: You are responding to the point that is made 15 here. 10:58 16 MR. COSTELLOE: Yes. That it's outside of consideration in 17 CHALRMAN: limine - I am sorry, I will stop being silly and 18 19 Latiny - that it is out of consideration from the 20 start. 10:58 21 MR. COSTELLOE: Yes. 22 It doesn't get through the starting point. CHAI RMAN: 23 MR. COSTELLOE: Yes. 24 Okay, I have that point. CHAI RMAN:

if so, was it related to the matters being complained

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MR. COSTELLOE: And then finally on this part of my 10:58
submission on behalf of my client again, I have
specific instruction to mention this, and I do think it
is worthwhile just drawing attention to it. It doesn't
arise specifically from the manner in which the written

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1 legal submissions are set out on behalf of An Garda 2 Síochána, but it does occur to us, and certainly it 3 occurred to Mr. Barry who reiterated it to us in his instructions. that the submissions filed on behalf of 4 5 An Garda Síochána somewhat gloss over the fact that 10:59 while An Garda Síochána, and other parties, have 6 consistently made the contention that Mr. Barry was 7 8 saying that he wasn't going to go anywhere, that Superintendent Comyns was the one who had to go and 9 that aspect of the testimony is quoted in some of the 10 10.59 11 submissions before you by some of the parties, it seems 12 to completely ignore the fact that when Mr. Dillane was 13 being cross-examined, not by me, but by counsel on 14 behalf of An Garda Síochána, Day 185, page 95, you will see that he seems to reconsider that position and you 15 10:59 16 will see that he says in fact, I don't recall whether 17 he actually said anything like that, either in April of 18 2012 -- sorry in October of -- the 13th October 2012 or 19 the 9th April 2013. And it's set out quite clearly in page 95 and 96 of Day 185 what he actually had to say 20 11:00 21 about that.

23 So insofar as my friends place reliance on other parts 24 of the evidence which refers to people saying he very 25 clearly said he wasn't the one who was going to go, it 11:00 26 was Superintendent Comyns had to go, that seems to be 27 contradicted by the man himself when he's giving his 28 evidence in cross-examination.

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29 CHAIRMAN: I think it was Inspector O'Sullivan who gave

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1 that evidence.

2 MR. COSTELLOE: what did I say? Sorry, did I say

3 Dillane?

4 CHAIRMAN: I think you're absolutely right,

5 Mr. Costelloe. But you are right in saying that Chief 11:00 6 Superintendent Dillane did not say that Mr. Barry said 7 'I am not going anywhere, the super has to go', or 8 words to that effect.

9 MR. COSTELLOE: Yes.

10CHAIRMAN: You're absolutely right in saying that.11:0011That Chief Superintendent Dillane, at least I will be12corrected if I am wrong, but I understood that he did13not say that, but Inspector O'Sullivan --

14 MR. COSTELLOE: Yes.

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15 CHAIRMAN: -- who was at the same meeting said, he gave 11:01
16 that evidence.

MR. COSTELLOE: Yes. Sorry, I beg your pardon. I am
grateful for your interjection, because obviously I was
very clumsily making my points.

20CHAIRMAN: No, no, I was trying to clarify it for
myself, Mr. Costelloe, no.11:01

22 MR. COSTELLOE: Well again, I think it's very helpful 23 because the person who convenes the meeting, the person 24 who is there really, I'm not speaking pejoratively, but 25 Inspector O'Sullivan was there as prover, he was there

26 as a witness as to what was going on.

27 CHAIRMAN: The principle, you say --

- 28 MR. COSTELLOE: The principle: In cross-examination by
 - Mr. O'Higgins at page 95 of Day 185 says actually I

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1 don't remember him saying any such thing.

CHAIRMAN: Okay, thank you very much.

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MR. COSTELLOE: Yes. I have already dealt with the issues of transfers and what Inspector O'Sullivan said about recalling that, so I won't labour that point any 11:02 further.

8 In respect of the submissions filed on behalf of Superintendent Comyns, I have already dealt with the 9 Regulation 10 notice and I am not going to go back over 11:02 10 11 that again, except to say that it seems to us that they are all based, all of the other submissions and 12 13 specifically the submissions on behalf of 14 Superintendent Comyns, refer to the second late 15 incident, not both of them and the fact that Mr. Barry 11:02 16 gave an explanation for both and in fact said that he 17 wasn't actually late at all the first time, what we say 18 about that.

20 I have already addressed the issue about whether or not 11:02 21 they can be protected disclosures. And again, it 22 really does seem to me, Chairman, you may disagree 23 obviously, but it seems to me, and I am making the 24 submission to you, that it is only Superintendent 25 Comyns who is suggesting that the various complaints 11.03 set out and itemised ar item 1, in the schedule of item 26 27 1, could not amount to protected disclosure. And 28 regrettably that submission upon behalf of 29 Superintendent Comyns doesn't address the jurisprudence

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1 of Baranya, the most recent decision by Mr. Justice 2 Hogan in the Supreme Court on the issue. 3 CHAI RMAN: I think anybody can be forgiven about not knowing about Baranya, because the tribunal itself 4 5 wasn't aware of Baranya, and we gave a decision in a 11:03 6 preliminary case, in another hearing, on the 12th 7 November in which we excluded certain encounters as being protected disclosures and then at the submissions 8 they referred to Baranya, which was delivered on the 9 1st December of 2021. We came out on the 12th 10 11.04 11 November, at least the decision was made before the 12 Baranya decision was made. So that demanded a 13 re-consideration. 14 MR. COSTELLOE: Yes, Chairman, I won't make a big deal 15 about it except to say that the very last transcript of 11:04 16 the last module deals at length with Baranya. SO 17 frankly, six months before you heard any evidence in 18 relation to any evidence -- or three months before you

heard any evidence in relation to this particular
module <u>Baranya</u> was well known to everybody. But look, 11:04
we made that point.

11.05

- 22 CHAIRMAN: In a word, you say that submission made on 23 behalf of Superintendent Comyns is inconsistent with 24 <u>Baranya v. Rosderra Irish Meats Company</u>. <u>Baranya</u> is 25 what we will call it. You say that is inconsistent 26 that decision of the Supreme Court.
- 27 MR. COSTELLOE: Yes, and I obviously don't speak for my 28 friends who represent other parties, but I have made 29 the point to you that we don't appear to be alone in

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that submission, so that's all I will say about that.
 CHAIRMAN: Okay.

3 MR. COSTELLOE: At page 15 of the submissions filed on behalf of Superintendent Comyns there is the issue --4 5 there is the assertion that Superintendent Comyns had 11:05 6 nothing to do with putting in place temporary workplace 7 arrangements. This is in the context of the medical 8 certificate and what flowed therefrom. This is one of those instances where things are really guite black and 9 white, or binary, however one wishes to deal with it. 10 11.05 11 All I am going to say is that we absolutely do not 12 accept that submission and we have made the point in 13 our own written legal submissions that he was the line 14 manager, he was well able to put in place temporary 15 workplace arrangements and the very fact that 11:06 16 ultimately Inspector O'Sullivan is interposed between 17 himself and Mr. Barry indicates that that is something 18 that could have been done much, much earlier on, which 19 may very well have obviated the need for you to have to heard seven weeks' worth of evidence and this becoming 20 11:06 the issue that it has become. But regrettably we just 21 can't simply accept that assertion at page 15 of the 22 23 submissions on behalf of Superintendent Comyns.

25 In relation to the annual leave application, again 11:06 26 there is a submission made that Superintendent Comyns 27 never refused to grant annual leave. We submit that on 28 the evidence that's factually incorrect. He did. He 29 stated in correspondence that if he was to reconsider

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whether to grant leave he will need details provided of
 the cover and then expresses his dissatisfaction with
 the detail of the cover that's provided.

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5 Again the submissions make the point that there were 6 issues with cover provided for the 13th July 2013, but 7 if this was the case we submit how can Superintendent 8 Comyns justify his refusal of leave for all of the 9 other days upon which it was sought? That's what we 10 say about that.

12 In relation to the Haddington Road aspect of the 13 submissions on behalf of Superintendent Comyns at page 14 28, we respectfully say that this submission made on 15 behalf of Superintendent Comyns seems to misunderstand 11:07 16 the point that we are trying to make on behalf of 17 Mr. Barry, which was that he had to have his hours, his 18 Haddington Road hours pre-approved by Superintendent Comyns or Inspector O'Sullivan, whereas other gardaí 19 20 could get pre-approved by the sergeant in charge and 11:07 then have hours certified later by Superintendent 21 22 Comyns or Inspector O'Sullivan.

There is a conflict in the evidence there, Chairman. I am just going to pause for a moment and acknowledge that there is a conflict in the evidence there. Ultimately that's for you to resolve. I say no more about that, except it is clearly part of your function, in my respectful submission.

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2 I would draw your attention to the various documents, 3 including the A84s, and in particular those which were 4 put to the witness dealing with the prearranged 5 operation in respect of the Road Safety Authority, and 11:08 in the context of what was being said by the witness at 6 7 the time, that really all that was happening was that 8 they would get pre-approval, they would go out and do it and then the form would be filled in, because it 9 would arise on an urgent level. And that does not 10 11.08 11 appear in any way to work in the context of that 12 particular operation as is described on that particular 13 This was a preplanned operation and there was no form. 14 suggestion that it arose as an emergency.

11:08

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At page 31 of the same submissions there's a submission 16 17 that deals with the unit changes. Certain aspects of 18 the original complaints by Mr. Barry were withdrawn and 19 were not dealt with at all in evidence and obviously I 20 am making no submission at all about that right now. 11:09 but what we do say is that this particular submission 21 22 at page 31 on behalf of Superintendent Comyns does not 23 deal with the movement of two gardaí off his unit, and 24 what we say was the inability of Superintendent Comyns 25 to give an explanation why those gardaí were moved from 11:09 unit B, Mr. Barry's unit, which we say was a result of 26 27 what was going on at the time; the victimisation of Mr. Barry in light of the complaints that he had made. 28 29 And that's what we say about that.

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2 Very, very briefly, Chairman, in respect of Inspector 3 O'Sullivan, a point is made that - and this is at page 7 of the submissions on his behalf - he was not 4 5 directed to attend at the meeting on the 29th March 11:09 6 2013 by any person. We submit, Chairman, that that is 7 very hard to understand, it's very difficult to account 8 for why he would have been there otherwise, the idea that -- well, again, this is dealt with at length in 9 our submissions and I don't want to traverse ground 10 $11 \cdot 10$ 11 that you're going to have to deal with anyway in the 12 written submissions. But we say that there would be 13 very little point indeed at calling in at nine o'clock 14 to say hello when the unit would have been parading in 15 Fermoy, unless it was a pre-orchestrated effort at 11:10 16 finding my client and speaking to him, which is 17 obviously a finding of fact that you will or won't make 18 in light of the conflict of the evidence that we say 19 arises from the circumstances and the actual meeting versus the evidence of Inspector O'Sullivan. 20 11:10 21 22 I don't feel that there's a great deal to be gained by 23 going into what has been said about Inspector 24 O'Sullivan's engagement with Dr. Kiely, because frankly 25 what is set out at page 12 and thereafter in the 11.11 written submissions filed on behalf of Inspector 26

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O'Sullivan is that really Dr. Kiely's account, both in
her material supplied to you and her oral evidence,
should be discounted, because frankly, you know,

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1 everything that she said is based on the notes that she 2 took way back then. Now, aside from the fact that 3 she's a doctor, apparently in good standing, who made 4 herself available to give evidence and to respond to 5 cross-examination, which should go a long way towards 11:11 convincing, I would respectfully submit, the tribunal 6 7 that she's telling the truth and she is accurately 8 recalling what was happening at the time, the submission being made there completely flies in the 9 face of the fact that, and somewhat ironically flies in 11:11 10 11 the face of the fact that Inspector O'Sullivan's -they suggest that Inspector O'Sullivan's account should 12 13 be preferred over Dr. Kiely, but Inspector O'Sullivan 14 didn't take a single note, didn't make a single record 15 in relation to his engagement with Dr. Kiely. 11:12

So you should discount what Dr. Kiely has to say because everything she is saying is premised on notes that she has taken at the time, whereas you should believe everything that Inspector O'Sullivan has to say 11:12 because he didn't take any notes, it seems to us to be entirely illogical and is a point that we submit should be discounted.

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Finally, Chairman, just in respect of Superintendent
Quilter, one very brief point is that, at page 8 of the
submissions in respect of Superintendent Quilter, the
point is made that he didn't know the specifics of what
Mr. Barry had alleged against Superintendent Comyns

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1 until October 2014. Again this point is covered in our 2 written submissions, but a person can be targeted --3 one person can target another for a protected disclosure even if they do not know all of the specific 4 5 details of what was contained in the disclosure. And 11:12 that seems to be well settled law and accordingly we 6 would suggest that that submission made at page 8 on 7 behalf of Superintendent Quilter is unsustainable. 8 9 10 So that is all I wish to say. Thank you. 11:13 11 CHAIRMAN: Can you help me with one point, 12 Mr. Costelloe? 13 MR. COSTELLOE: I will certainly try. 14 CHAIRMAN: You said in relation to Mr. Barry's attitude to transfer to Mallow --15 11:13 16 MR. COSTELLOE: Yes. 17 CHAIRMAN: -- and you made a submission about his position in relation to a written indication of such, 18 19 when you made that submission --MR. COSTELLOE: 20 Yes. 11:13 CHAIRMAN: -- but you also said that the evidence of 21 22 Inspector O'Sullivan corroborated that. 23 MR. COSTELLOE: Yes. 24 CHAIRMAN: Could you just refer me to the evidence of 25 Inspector O'Sullivan? 11:13 26 I will get you the exact pages. MR. COSTELLOE: 27 CHAI RMAN: Yes. MR. COSTELLOE: It's in both the direct examination 28 29 conducted by your counsel --

1 CHAI RMAN: Yes.

2 MR. COSTELLOE: -- and I picked up on it the following

3 morning --

4 CHAIRMAN: That is fine.

5 MR. COSTELLOE: -- the following afternoon almost 11:13 6 immediately.

7 CHAIRMAN: Just remind me about it.

8 MR. COSTELLOE: I will get it for you, Chairman, I have
9 them here.

10 CHAIRMAN: If you can remind me what he said, or the 11:14 general nature. I mean, I don't expect you to be able 12 to --

13 MR. COSTELLOE: Well, I will get you the exact Yes. 14 reference, but essentially what Inspector O'Sullivan 15 said, first of all, it emerged almost as a -- I 11:14 16 wouldn't say stream of consciousness, but it emerged 17 somewhat incongruously in the direct evidence that he 18 was giving your counsel, wherein he recalled that there 19 had been some mention of my client not being prepared to move unless it was at the public purse expense. 20 11:14 That he referenced that. 21

22 CHAI RMAN: Yes.

23 And then I picked up on that in MR. COSTELLOE: 24 cross-examination the next day, and we might try and 25 find that exact reference, and I put it to him and he 11.14 agreed that he had some recollection of that. 26 27 CHAI RMAN: And where is the Mallow after that? 28 MR. COSTELLOE: Sorry, I didn't mean to say that it was 29 Mallow specifically.

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1 Sorry, what you said was that Inspector CHAI RMAN: 2 O'Sullivan's evidence offered confirmation or 3 corroboration, and you're saying in a general way --MR. COSTELLOF: Yes. 4 5 CHAI RMAN: -- that this was -- I mean, I just want to 11:15 6 make sure I have the point. No. I understand your question more 7 MR. COSTELLOE: fully now, Chairman. Sorry, I misunderstood. 8 The 9 Mallow part of it is Mr. Barry, that is his evidence. CHAI RMAN: Yes. 10 11:15 11 MR. COSTELLOE: But the part about --12 CHAI RMAN: Yes. 13 MR. COSTELLOE: Essentially --14 CHAI RMAN: Let me stop you for a second. 15 MR. COSTELLOE: Yes. 11:15 16 Obviously Mr. Barry made a significant point CHAI RMAN: 17 about not being willing to go at his own expense and 18 that any movement would have to be on the basis of 19 public expense. MR. COSTELLOE: 20 Yes. 11:15 21 CHAI RMAN: And what you are saying is that Inspector 22 O'Sullivan confirms in some shape or form, confirms the 23 part about the public expense as opposed to private 24 expense and thereby he at least confirms a part of 25 Mr. Barry's contention in evidence, is that right? $11 \cdot 15$ 26 MR. COSTELLOE: Yes, that is exactly right, Chairman. 27 I couldn't put it any higher than that, but that is a submission. 28 29 CHAI RMAN: That is very helpful.

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1 MR. COSTELLOE: I am grateful to Mr. Perry, I do have 2 it here but it would take me a while to find it, it is 3 Day 187, pages 121 and going into 122. CHAI RMAN: Thanks very much. I just wanted to clarify 4 5 that, because my note said, my note said reminded me of 11:16 6 the evidence on this, and you have done that, thank you very much. 7 8 MR. COSTELLOE: Thank you. 9 CHAI RMAN: Thank you, Mr. Costelloe. Now I propose to 10 move to An Garda Síochána next, unless there is any 11:16 11 objection to that. 12 13 SUBMISSION BY MR. FITZGERALD 14 MR. FITZGERALD: Thank you, Chairman. John Fitzgerald 15 on behalf of the commissioner. I appear with 11:16 16 Mr. O'Higgins and Mr. McGuinness who are present here 17 today and obviously the court is aware that there is a 18 wider team who have been here on other days. It is on 19 behalf of those obviously that submissions were filed. 20 11:17 I note the Chair's position in relation to the purpose 21 22 of this morning's hearing being obviously not to simply 23 rehash those submissions but to reply. And on behalf 24 of the commissioner I only propose to reply to the 25 submissions that have been filed on behalf of 11:17 26 Mr. Barry. 27 In relation to the submissions that have been filed on 28 29 behalf other parties I don't propose to reply, but

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1 obviously if the Chair is of the view that we are 2 missing anything there we are happy to address any 3 points as we go along. 4 5 In terms of, before I go through, I suppose, 11:17 Mr. Barry's submissions, I would, however, ask if I 6 7 could make a few very brief points, because I think 8 there's a number of points that could be made in relation to each and every issue, and rather than doing 9 10 so, it might perhaps save time --11:17 11 CHAI RMAN: It is your choice how you present your 12 argument. 13 MR. FITZGERALD: Yes. 14 CHAI RMAN: Yes, I indicated the particular thing that 15 would be helpful to us. So proceed as you see fit, 11:18 16 Mr. Fitzgerald. 17 MR. FITZGERALD: I am obliged, Chairman. And some of 18 these points do in fact appear in our submissions but 19 it is only to avoid --20 Don't qualify or explain. CHAI RMAN: 11:18 The first point: We just wish to make 21 MR. FITZGERALD: it clear on behalf of the commissioner that the 22 situation that developed in Mitchelstown and Fermov 23 24 Garda Station between the personnel there was a difficult and complex one, and was one that in the 25 11:18 context of a disciplined force created obvious 26 27 difficulties in my respectful submission. And, in other words, in a hierarchical organisation where an 28 inferior officer refuses to work with one of his 29

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1 superior officers, that's always going to create a 2 difficulty. And in terms of how the force sought to deal with that, there is a huge volume of material that 3 the tribunal has been asked to consider, and it is the 4 5 commissioner's position that on any reasonable reading 11:19 of that huge volume of material, that what comes out of 6 7 it is strenuous and extensive efforts on behalf of various levels of the force up to a very high level to 8 address this, and I don't say this pejoratively, but it 9 was a local difficulty and to address that difficulty, 10 11.19 11 and to seek to accommodate both parties or both sides 12 if I can put it that way. And in short, I suppose, if 13 the volume of correspondence demonstrates anything it 14 is respectfully submitted on behalf of the 15 commissioner, is that it demonstrates this: Ιt 11:20 demonstrates those efforts. 16

18 It is perhaps easy, with the benefit of hindsight some 19 years later, to cavil at certain aspects of how things were done, and I wish to make it clear before saying 20 11:20 this, it is the position of the commissioner that 21 22 everything was done to the best of the force's ability, 23 and no criticism is accepted. But if criticism is 24 found subsequently, it must be considered in the context of a difficult situation, in which all parties, 11:20 25 including, as I said, very senior members of the force, 26 27 were doing their best to deal with this difficult situation. And it was a difficulty that wasn't aided 28 29 in the commissioner's submission by Mr. Barry's refusal

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to consider what will be asserted were reasonable
accommodations, and in fact it was a situation that
operated not just to the detriment of Mr. Barry, as he
perceives it, but in fact it was a difficulty for a
wide number of members of the force.

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7 Obviously in considering how those members dealt with 8 it. I am sure I don't need to remind the tribunal that the tribunal's not effectively sitting here as an 9 appellate court to decide if everything was done right, 11:21 10 11 but to consider obviously the sole issue of whether those efforts to deal with the situation amounted to 12 13 some form of targeting or discrediting of Sergeant 14 Barry, as he then was.

16 In that regard we say obviously the evidence is key. 17 And Mr. Costelloe in his remarks to the Chair made the 18 point, well, if you look at the paperwork, you're not 19 going to see evidence of a plan. I have to say, I have 20 been involved in cases where that does appear, but it 11:22 doesn't here. And instead, I think equally to simply 21 22 say, well, the paperwork mightn't support the case I am 23 making, if that's what is being said on behalf of 24 Mr. Barry, but sure it wouldn't and that's the end of 25 the matter, well that can never be right in my 11:22 respectful submission. That, if there's a lack of 26 27 evidence, that is something that the tribunal must consider. And in fact what seems to be put forward in 28 29 support of Mr. Barry's case is that the evidence is

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effectively the subsequent events and that they are in
 itself suggestive of a campaign.

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Well, again, without dealing with this in a granular 4 5 way in respect of each of the suggested elements of 11:23 that claim, it's the commissioner's position that in 6 7 all of those cases it involves a considerable leap 8 between what happened and what is alleged to be targeting. Because one submission that the 9 commissioner, or one submission on behalf of Mr. Barry 10 11.23 11 that the commissioner would agree with, is the 12 suggestion at paragraph 18 of his submissions that 13 targeting is intentional conduct.

So efforts to address a difficult situation, that with 15 11:23 16 the benefit of hindsight could perhaps in a council of perfection have been done better, are very, very far 17 18 away from evidence of intentional conduct. And that is 19 an omnibus, I suppose, position of the commissioner 20 that applies equally to all of the specific complaints 11:24 made. 21

The fact that Mr. Barry believed that those subsequent
encounters amounted to some form of targeting is not
evidence. His subjective belief is no doubt
regrettable, and, as I said, on behalf of the wider
force created real difficulties, but it is not in and
of itself evidence of such intentional conduct.

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The perhaps third general point I would wish to make, 1 2 and this is made in our submissions, it's in relation to the relevance of the pre-2012 matters. Just, we 3 have referred in our submissions to some of the conduct 4 5 that went on before October 2012 and we have done so in 11:25 6 a very refined way, or a very particular way, in that 7 it is respectfully submitted that those instances or 8 those incidents can be of assistance, in our respectful submission, to the Chair in considering the 9 reasonableness of the conduct later. But they are not, 11:25 10 11 the validity or otherwise of those complaints is not a matter for consideration by the tribunal. 12

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14 And I suppose specifically in that context in which we 15 say it might be relevant, is that Mr. Barry clearly 11:25 16 seemed to have a difficulty with Superintendent Comyns from the time of his arrival in the station. 17 18 Superintendent Comyns had a task to do which was coming 19 on high in limited budgetary circumstances and this 20 seems to have created a tension, but it is a tension 11:25 that Mr. Barry himself dates back to a previous attempt 21 22 to remove him or to transfer him in 2004. We say they 23 are matters that can be properly in our respectful 24 submission considered by you, Chairman, in considering 25 the reasonableness of what happened later. And I 11:26 26 suppose also, most particularly, the reasonableness of 27 Mr. Barry's belief that the later interactions with Superintendent Comyns and Chief Superintendent Dillane 28 were all related to the protected disclosures. 29 In

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fact, we would say these pre-2012 incidents are strongly suggestive of the opposite. He had a difficult relationship with Superintendent Comyns that predated and was entirely separate to any difficulty that he claims arose in response to his protected 11:26 disclosures.

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8 The final general point I wish to make, is that we 9 accept, we have no difficulty with the point made on 10 behalf of Mr. Barry that general awareness on behalf of 11:26 11 members of the contents of a disclosure is enough. We 12 don't make the case that the parties should be aware of 13 the details in order for it to constitute an admissible 14 complaint.

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I just simply observe, however, in that regard that in 16 17 the light of that, it's perhaps surprising, having made 18 that submission, that Mr. Barry did, that it's one with 19 which we agree, at paragraph 50 of Mr. Barry's submissions he then cavils with Mr. Dillane's evidence 20 11:27 that he was not aware of the detail and says, well, in 21 22 fact, he was. We simply say two things in relation to 23 Firstly, if it is not relevant one wonders why that: 24 the point is being made; but, secondly, and perhaps 25 more importantly, the evidence put forward to 11:27 contradict the evidence of Mr. Dillane on that point is 26 27 a report of the 27th April 2015, which doesn't contain anything like the detail that's asserted in the 28 29 submissions. I just simply make that point for the

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1 sake of completeness.

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So to deal then with the individual instances or the 3 individual issues. Obviously on behalf of the force. 4 5 the commissioner, I propose to only deal with issues 3 11:28 6 and 4 and in fact some of those I don't propose to deal 7 with at all, they're dealt with in our submissions. 8 But just, the points made obviously apply to all. But insofar as Issue 3A, the issue of ordinary sick leave, 9 is concerned, Mr. Barry at paragraph 58 of his 10 11.28 11 submission says, well, the difficulty with this is that 12 Mr. Dillane, while he couldn't initially, and while the initial classification of the leave predates the 13 14 matters that the tribunal is concerned with, the real 15 fault is in not revisiting it later. And I just draw 11:29 16 the Chair's attention, if I may, to the evidence, and I don't propose to read it out, but just for the 17 assistance of the Chair, to the evidence that was given 18 19 by Mr. Dillane to your counsel on Day 183 at page 170, where he said he couldn't investigate it as it had to 20 11:29 be by someone outside his division. that it was 21 22 something that Mr. Barry himself could raise with the CMO if he wanted to obtain the 11.37 as it's referred 23 24 to.

11:29

I would also refer you, Chairman, to the transcript at Day 184 at page 189, where, in answer to a question from Mr. Costelloe, Mr. Dillane said that when he first met -- he was asked, why didn't you issue an 11.37 and

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1 he said, the first time that I met him, I told him I 2 had no knowledge of his issue, and he said he didn't want to discuss it with me, so what could he do. And 3 that matter wasn't pursued further. That's the state 4 5 of the evidence. And it's the commissioner's position 11:30 that it is an entirely reasonable position for 6 7 Mr. Dillane to have adopted. He had exhausted what he 8 could do and he couldn't do any more.

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In relation to Issue 3B, the work arrangements issue, 10 11.30 11 and the issue of transfers, well, this is perhaps where the greater part of Mr. Dillane's evidence was 12 13 concerned with. At paragraph 61 of the submissions 14 filed on behalf of Mr. Barry a number of options are 15 put forward, such as, by allocating Sergeant Barry a 11:31 16 role which would not involve obligatory interactions, a 17 change in rosters, et cetera, these options, it must be 18 emphasised, were put to Dr. Oghuvbu in his evidence on 19 Day 189 but weren't put in this kind of detail to Mr. Dillane. And it's perhaps also worth observing, 20 11:31 insofar as the case is made that there was only ever --21 22 transfer was always the only option on the table, 23 that's not Dr. Oghuvbu's evidence of his recollection 24 of what was discussed at the case conference on the 8th 25 April 2013, and he made that clear at page 127 of the 11:31 26 transcript on Day 189 of the hearings. That, as far as 27 he was concerned it wasn't the only option. But I think equally it's perhaps clear from the evidence that 28 29 it was the best option. And that's a position that the

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1 commissioner is happy to stand over. If there is a 2 difficulty between two parties in a hierarchical 3 organisation, separating them would seem to be naturally the best option. And yet, as I said, it was 4 5 one, and I will come to the Mallow issue in a moment, 11:32 but it was one which, for the avoidance of all doubt, 6 7 it is the commissioner's position that Mr. Barry 8 refused to entertain.

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And the point is further made in terms of, before 10 11.32 11 dealing with the matter we should -- the point is made in relation to what options were available. 12 The option 13 of working under Inspector O'Sullivan, which a limited 14 form of which was eventually adopted in April 2014. 15 And this is put forward at paragraph 66 of Mr. Barry's 11:32 16 submissions as being in some way indicative of, well, 17 isn't this what could have been done in April 2013, a 18 year earlier. Well, on Day 184, at page 10, 19 Mr. Dillane gave his evidence on this, that it simply wasn't practical. And I have to say, it is an entirely 11:33 20 reasonable response that to use -- when all other 21 22 options have failed, when the transfer options have 23 failed and Inspector O'Sullivan is interposed a year 24 later, to use that as some form of, well, this could 25 have been done all along is, in my respectful 11:33 submission, simply a denial of the reality of the 26 27 situation in any garda station, where somebody has to 28 be interposed between two parties. And in fact, the 29 evidence, it was not just the evidence of Chief

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1Superintendent Dillane but also the evidence of2Superintendent Comyns that they didn't see how that3could work in practice. And, In fact, it is perhaps4striking that in their own submissions at paragraph 67,5Mr. Barry's team seem to accept this, because they6refer to the solution adopted in April 2014 as being7subpar in many respects.

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So it was a solution. The solution adopted in April 9 2014, far from demonstrating some form of 10 11.34 11 inflexibility, or over attachment to the transfer option in 2013, is in fact indicative of the length to 12 13 which An Garda Síochána were to go to achieve the best 14 workable solution in the circumstances, and those 15 circumstances were changing throughout that time. 11:34

17It's also put forward at paragraph 68, quite baldly,18that Mr. Dillane didn't consider other options and in19fact, Mr. Dillane, his evidence is clear that he did20consider other options, but that as far as he was21concerned a transfer was the best option.

11:35

From paragraph 69 of Mr. Barry's submissions the criticism is made of the transfer to Fermoy, and Mr. Dillane deals with this on Day 184, at page 60, when he says, he gives in some detail the reasons why he did so. And again, I suppose this is where, having said I would make general points that I would try to avoid coming back to, but I think this is where in fact

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1 those general points might have particular application. 2 It is very easily now to say that was not a good idea, but in the situation he was in, dealing with Sergeant 3 Quinn who, for reasons he said had a particular 4 5 attachment to the Mitchelstown area, unlike Mr. Barry, 11:36 6 who was travelling past Fermoy on his way to get to 7 Mitchelstown, that this was the best solution available 8 to him in the limited situation in which he found himself. And in fact his understanding was, on the 9 10 basis where his understanding was at the time, he had 11:36 11 understood from the various exchanges with Dr. Oghuvbu 12 and Dr. Kiely that it was a management and not a 13 medical issue: and his understanding of that. 14 therefore, was that there wasn't a medical issue with 15 him stationing Mr. Barry in Fermoy, but once that was 11:36 16 subsequently clarified, following a meeting on the 3rd 17 April 2014, he immediately withdrew the request for a 18 transfer. 19

20 So again, it's the commissioner's position that what 11:37 21 that situation demonstrates is an effort to do the best 22 in a difficult situation, rather than being anywhere 23 close or even approaching targeting.

And insofar as there's a suggestion throughout
Mr. Barry's evidence that Mr. Dillane and
Superintendent Comyns were in some way in cahoots, in
fact the evidence here shows that Superintendent Comyns
didn't want Sergeant Barry to be transferred to Fermoy,

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1 he wanted Sergeant Quinn, but for reasons, taking the 2 global situation, where he had to take, not just Sergeant Barry's welfare and priorities into account, 3 but also those of Sergeant Quinn, with those limited 4 5 results available to him Mr. Dillane made the decision 11:37 he did, which, as I said, in our respectful submission, 6 7 is indicative of the opposite of the case of collusion 8 that Mr. Barry seeks to make.

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The other issue, or the issue that has occupied some 10 11:38 considerable portion of Mr. Costelloe's oral 11 12 submissions to you this morning is the Mallow issue, 13 which is deal with from paragraph 70 the written 14 submissions, and we have dealt with it, and I am not 15 going to obviously dwell on them, from paragraph 29 we 11:38 16 have also dealt with them in some detail. And it is perhaps interesting, the reference in the exchange that 17 18 you had with Mr. Costelloe, I didn't wish to interrupt, 19 but the reference to the questioning of Inspector 20 O'Sullivan is at Day 187 at page 121, and you're 11:38 entirely right, Chairman, that there's nothing in there 21 22 about Mallow. In fact, it is an issue of private 23 versus public expense. But it's worth contrasting that 24 very limited reference with the very large claim that's 25 made based on it in paragraph 70. In other words, the 11:39 claim is made that Inspector O'Sullivan's evidence 26 27 supports Mr. Barry's claim that Mallow was always an issue that was being considered, it doesn't do that, I 28 think that should be made clear. 29

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2 In fact, it is made at some length in our submissions 3 so I won't dwell on it here, but there is an utter silence in all of the considerable volume of 4 5 correspondence, up and down the line with An Garda 11:39 6 Síochána, and to and from Mr. Barry's, there's an utter 7 absolute silence in respect of the Mallow issue. And it's on that basis that the commissioner makes the 8 assertion that there is an element of repositioning 9 going on here. It is not one that was made lightly, 10 11:40 11 but it is one which it is the commissioner's position 12 is an entirely reasonable one to make on the evidence.

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14 In relation to the issue of transfer not being an option, et cetera, or the "I'm going nowhere", because 15 11:40 16 this was also a point that Mr. Costelloe referred to in his oral submissions, again it's perhaps important to 17 18 be clear about the detail where Mr. Costelloe says, or 19 said in his opening remarks to you, Chairman, that Mr. Dillane had in fact departed from his evidence on 20 11:40 The evidence in fact is at. Mr. Dillane's 21 this. 22 evidence can be found at Day 185 on page 95, where he 23 gives his account of the meeting of the 9th April, and 24 he repeats emphatically that at that meeting Mr. Barry said "I'm going nowhere". What he was a little bit 25 11 · 41 26 unclear about, was whether he mentioned Superintendent 27 Comyns. So he had said in his statement, words to the 28 effect of, the superintendent can move but I'm going 29 nowhere, in his evidence to the tribunal he said, I

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1 can't quite remember what he said about the 2 superintendent, but he did say "I'm going nowhere". 3 And I should say, that evidence was also supported by Inspector O'Sullivan and his evidence on Dav 187 at 4 5 page 120. 11:41 6 Insofar as there was a submission, therefore, that 7 8 Mr. Dillane was in some way unclear about the "I'm going nowhere" comment, he was not. 9 Sorry, my understanding of Mr. Costelloe's 10 CHAI RMAN: 11 · 41 11 position was he was addressing the question the 12 superintendent will have to go. 13 MR FITZGERALD: Yes. And my understanding is that he referred, I 14 CHAI RMAN: 15 thought correctly, to the fact that Chief 11:42 16 Superintendent Dillane did not recall that being said. 17 MR FITZGERALD: Yes. 18 CHAI RMAN: Didn't hear that being said, did not say that was said. 19 20 MR FITZGERALD: Yes. 11:42 21 CHAI RMAN: whereas Inspector O'Sullivan -- that is all 22 he is saying, from my understanding. He is saying that 23 it is significant because such a senior person in such 24 a particular location, if it had been said he would 25 have -- that's the implication of Mr. Costelloe --11.42**MR FITZGERALD**: 26 Yes. 27 CHAI RMAN: For what it's worth, it's an inference he says that is legitimate to draw. 28 MR FITZGERALD: Yes. 29

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1 That's where we are going. I mean, he is CHAI RMAN: 2 simply saying that it is significant that the chief 3 superintendent didn't say it or didn't remember it. MR FITZGERALD: Yes. And I think we're understanding 4 5 each other perfectly. 11:42 6 CHAI RMAN: Yes. I don't cavil with that. But the point 7 MR FITZGERALD: 8 I am seeking to make is: He stood by what I would respectfully submit is the more important part of his 9 evidence; namely, that Mr. Barry indicated he was going 11:43 10 11 nowhere. Because in the context of, well, he was 12 willing to move to Mallow --13 Sorry, I don't want to get into a CHAI RMAN: 14 discussion, Mr. Fitzgerald, I don't want to stop you 15 for a moment. 11:43 16 MR FITZGERALD: Yes. 17 CHAI RMAN: I have the point. All I am saying is, 18 Mr. Costelloe's point, if I understand it, was 19 restricted to the fact that Chief Superintendent Dillane did not recall that being said. 20 11:43 MR FITZGERALD: 21 Yes. 22 And said he didn't recall that being said. CHAI RMAN: 23 MR FITZGERALD: Yes. 24 CHAI RMAN: That's all. That's where we are. And what 25 other inferences, conclusions, deductions, or whatever, 11:43 that's another day's work. 26 27 MR FITZGERALD: Yes. All I wish to do, Chairman, is to make it clear that his evidence in relation to his 28 29 memory of the meeting of the 9th April 2013 was limited

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to that specific issue but he stood by his statement in
 relation to the other issue.
 CHAIRMAN: Indeed.

MR FITZGERALD: I want to be absolutely clear about 4 5 that. Because it is that issue that the commissioner 11:44 respectfully submits is the more important one when 6 7 considered in the light of the Mallow issue, and the 8 commissioner has also made the point in his submissions that in fact not only is there silence in relation to 9 the paper record on the Mallow issue, but in fact the 10 $11 \cdot 44$ 11 paper record supports precisely the opposite. And we 12 have referred to the PIAB form, for instance, where he 13 is seeking to resist a transfer, there's reference to 14 "a transfer is not an option to me", there's reference 15 to his desire to stay and continue to serve the people 11:44 16 of Mitchelstown, et cetera. So, in fact, it is not 17 just a question of the dog not barking in the 18 nighttime; there is evidence to directly contradict, in 19 fact, what the commissioner says is the repositioning 20 by Mr. Barry in his oral evidence to the tribunal. 11:45

22 The 3C issue in relation to the failing to carry out an 23 investigation into the work-related stress. Well 24 again, just to very briefly say that Mr. Dillane did 25 what he was required to do by appointing Inspector 26 O'Sullivan to investigate this, but again, it was an 27 investigation that very quickly foundered on Mr. Barry's refusal to deal with Inspector O'Sullivan. 28 29 And, insofar as criticism is made that nothing else was

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done, well, I would just draw your attention to a letter from Mr. Dillane to the A/C of the Southern Region at page 386 of the papers, to the effect that, where he requests somebody from another division to be appointed to investigate the matter.

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7 In other words, this is again an instance where
8 management were doing their best to deal with an issue
9 and were being met with a blank refusal to deal with
10 the options that were being offered to him. 11:46

12 Insofar as issue 3D is put, I don't have anything to 13 say on the substance of the issues raised there, but I 14 just do draw the tribunal's attention to the language 15 used in paragraphs 85 and paragraphs 91 of Mr. Barry's 11:46 16 submissions, where he uses the phrase "may well have 17 been" intended to penalise Sergeant Barry. And I don't wish to be too finicky about picking up on wording, but 18 19 it is instructive, I suppose, that that seems to be the height of the case being made. And just to return, I 20 11:47 suppose, to the point made at the outset in relation to 21 22 the correct way in which, in the commissioner's 23 submissions, inferences should be drawn from evidence. 24

In relation to 3E, I don't have anything to add. 11:47

27 In 3F, the visit of Inspector O'Sullivan to Dr. Kiely. 28 Well again, there is criticism made of this, and it's 29 dealt with at paragraphs 57 and 58 of our submissions.

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1 I just would make the point that insofar as this is 2 being put forward that really what was going on here 3 was some attempt to target Mr. Barry and that their supposed concern about the contents of the certificate 4 5 was not genuine, it is just simply worth observing that 11:47 6 at page 3851 of the papers, Mr. Dillane did query the 7 feasibility of that option with Dr. Oghuvbu internally. 8 So it wasn't a question of let's target this man via his doctor, but there was a separate, contemporaneous 9 record to support the evidence of Mr. Dillane which it 10 11.48 11 is put forward in any event is an entirely reasonable 12 concern to have, of, if there is a medical certificate 13 that says he is fit or work but not fit for work in his 14 workplace that that is a difficulty. And that is one that I think all the evidence of Mr. Dillane and 15 11:48 Superintendent Comyns was, it was something they had 16 17 never seen before and was surprising, unworkable, and 18 the commissioner entirely stands over their evidence in 19 that regard. 20 11:48

At paragraph 136 of Mr. Barry's evidence he talks about 21 22 the meeting in the car park, on the 9th April 2013, 23 which he characterises at paragraph 136 of his 24 submissions as an attempt to intimidate him. Well, we 25 would simply say there's itemised -- interestingly, 11:49 unlike some of the other points raised, the reasons to 26 27 support that general characterisation are itemised in Mr. Barry's submissions, to include matters such as 28 29 that the visit was unannounced, and to point to the

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1 fact that Mr. Dillane had brought Inspector O'Sullivan 2 with him in some way to intimidate him. Well, it's 3 iust worth --CHAI RMAN: That's not the meeting in the -- oh, the 4 5 meeting in the car park of the station? 11:49 MR FITZGERALD: 6 Yes. 7 I'm sorry, I'm thinking of the filling CHAI RMAN: 8 station. I'm sorry. MR FITZGERALD: 9 Sorry. 10 CHAI RMAN: I am with you. It's my mistake. Ι 11.4911 understand. 12 MR FITZGERALD: It is just perhaps worth observing that 13 insofar as criticism is made of Mr. Dillane for 14 bringing Inspector O'Sullivan with him, Inspector 15 O'Sullivan was the person who Mr. Barry's own 11:50 16 solicitors had suggested in a letter less than two 17 months earlier, on the 14th February 2013, should be 18 interposed between Superintendent Comyns and --19 CHAI RMAN: I'm sorry for interrupting you. My mind was 20 elsewhere, the car park was confusing me. I was just 11:50 making a mistake. 21 I'm sorry. 22 MR FITZGERALD: There's no difficulty. Just observing, I suppose really two points: Firstly, the intimidation 23 24 or the attempted intimidation charge is itemised, it's 25 particularised unusually in this portion of Mr. Barry's 11:50 submissions. When one looks at each one of those, they 26 27 are, in the commissioner's respectful submission, trivial matters and, in fact, I just highlight the fact 28 that complaint is made that Mr. Dillane saw fit to 29

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1 bring Inspector O'Sullivan with him, I just make the 2 point that Inspector O'Sullivan was the very party who 3 Mr. Barry's own solicitors had suggested on the 14th February should be interposed. 4 5 CHAI RMAN: Yes, I understand. 11:51 So it seems to be a situation where 6 MR FITZGERALD: 7 Mr. Dillane was going to be criticised either way. Не 8 brought Mr. O'Sullivan who, it might have been thought, was a welcome party and now he is being criticised that 9 his recruitment of Inspector O'Sullivan for that 10 11.51 11 meeting was in some way an intimidating gesture. It is 12 obviously rejected in full. 13 14 The fatal fire incident at issue 3H is dealt with at paragraph 143 of Mr. Barry's submissions and is replied 11:51 15 16 to or dealt with at paragraph 66 of our submissions. Τ 17 just simply say in relation to that, the submission was made here this morning that in some way the 18 19 commissioner has glossed over this or that it was 20 clearly wrong to criticise Mr. Barry because there's 11:52 nothing in the minute of the 3rd August 2012 that 21 22 specifically says the sergeant in charge should submit 23 the report. Well again, and this is where again it may 24 be helpful to go back to the general: is criticism of 25 inferior officers by superiors officers, where a report 11:52 isn't being transferred, is that targeting? Of course 26 it is not. Because in fact the initial target of the 27 28 criticism was Superintendent Comyns, because that was 29 the first port of call, that Mr. Dillane went to him to

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1 say why don't I have this report, and, as in any 2 organisation, the criticism then went down the line. 3 And we haven't heard anything from Superintendent Comyns, well, that was an attempt to intimidate me or 4 5 target me or discredit me, in fact it was an entirely 11:52 understandable query being raised by a superior officer 6 7 of a more junior officer as to why something that 8 should be done wasn't done.

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In fact, the evidence as to whether it was Sergeant 10 11.53 11 Barry's responsibility to submit the report seems to be unanimous, from Mr. Dillane, Superintendent Comyns and 12 13 Inspector O'Sullivan, that their understanding all was 14 that it was the sergeant on duty, as the senior officer 15 present, whose responsibility it was. And again it is 11:53 respectfully submitted on behalf of the commissioner 16 that just makes sense; that the more senior officer 17 18 present would take responsibility for it.

20 In relation to Issues 4A and B, the Certificate of 11:53 21 Service, I don't propose to say much on that, other 22 than again it seems to be an instance where Mr. Dillane 23 was going to be criticised by whatever he did. Не 24 initially gave a very good certification. He gave a 25 reason for that; namely, where Mr. Barry wasn't 11.5426 attending meetings and compared that to a sergeant who 27 was attending every meeting. And doesn't that seem 28 entirely reasonable? He changed his mind, having taken a broader view. So he's criticised for taking the 29

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first course of action, he changed his mind, having canvassed the matter widely, and he's criticised for that. Neither criticism, just for the sake of clarity, is accepted or is considered reasonable on behalf of the commissioner.

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In relation to Issue 4D, the failure to attend the 7 8 conference on the 2nd February, at paragraph 178 of Mr. Barry's submissions it's considered that 9 Mr. Dillane's criticisms were "pitched at a high level" 10 11:54 11 is the phrase used. Well, in fact, the commissioner 12 would take issue with that. It was an entirely 13 reasonable criticism to make. And in fact it's worth 14 observing that insofar as a campaign of intimidation is 15 alleged to have been taking place, Mr. Barry was never 11:55 16 disciplined for failing to attend that meeting.

18 The force majeure leave at issue 4H is dealt with at 19 paragraph 208 of Mr. Barry's submissions. Again at paragraph 210, the submission was put forward by 20 11:55 Mr. Barry that the decision to institute a disciplinary 21 22 investigation was entirely without justification. And the basis of that emerges, it seems, from Mr. Barry's 23 24 evidence at page 128 on Day 176: that he had told 25 Inspector O'Sullivan that his wife was sick and, 11:56 therefore, if he didn't appear for work Inspector 26 27 O'Sullivan should know that he is in fact going to invoke force majeure leave. And leaving aside the fact 28 29 that Inspector O'Sullivan rejected that, I think the

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phrase used was 110%, even if correct, it's worth pausing to consider the reasonableness of that position in our respectful submission. That, something that is brought in, in an emergency situation can be brought instead on a contingent basis - if I don't appear, it is because my wife is sick - at any point in the future.

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Insofar, therefore, as the decision to institute 9 disciplinary proceedings is considered to be or 10 11:56 11 asserted to be entirely without justification, I would 12 say the opposite, because the evidence was heard and 13 emerged on that, in relation to attending the medical 14 appointment while he was in fact on leave. To contrast 15 that with the language used in the form, which is a 11:57 16 declaration that is stated to be true and complete, that his, I think, attendance at the home was 17 18 indispensable, I think if one contrasts those two situations I think in fact not only can there be no 19 20 criticism of the decision to institute disciplinary 11:57 proceedings but in fact that, I say perhaps 21 22 Mr. Barry -- it could have gone the other way, perhaps 23 to put it very much at the least.

The final issue that I propose to deal with is Catherine Kehoe which were largely withdrawn. Just simply to draw, for the sake of emphasis, your attention, Chairman, to the remarks made as to the nature of the withdrawal of those allegations, the

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nature of the allegations, first of all, which included 1 2 letters to the Minister for Justice, including accusations of bias and prejudice, which were withdrawn 3 on the first occasion when those allegations were going 4 5 to be subjected to any degree of scrutiny, and they 11:58 were withdrawn without explanation or without apology, 6 7 despite the fact that Catherine Kehoe had deal with 8 those allegations more than a year, much more than a year, and considered that she was going to have to face 9 those allegations which had been made to very senior 10 11.58 11 parties in a public hearing and then suddenly found out 12 at the last minute, well actually, no, she didn't.

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14 Insofar, therefore, as those allegations of bias and 15 prejudice, while they might support an allegation of 11:58 16 targeting, if they had in fact been pursued, their withdrawal in the commissioner's position does in fact 17 18 have a knock-on effect on the remaining allegation, 19 namely of delay. Because if is a question that delay was accidental or the delay was undesirable, that is 20 11:59 obviously not targeting. If there is even an 21 22 allegation -- and none of this is accepted for the avoidance of all doubt. But even if there were an 23 24 allegation that matters could have proceeded more 25 quickly, if there is no allegation of bias being made, 11.59 or of prejudice, well, it is respectfully suggested 26 27 that it is more likely that any delay that might be the subject of criticism falls on the other side of the 28 29 line, the accidental as opposed to the targeting side

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1 of the line.

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But I suppose it is also worth observing that on behalf 3 of Chief Superintendent Kehoe she conducted a very 4 5 thorough investigation in a complex matter, three 11:59 6 overlapping issues, and at each step of the way, rather 7 than seek to stay on the matter and continue her campaign of harassment or targeting against Mr. Barry, 8 she very conscientiously sought to question whether she 9 should continue to involve herself in an investigation 10 12.00 11 lest there be an apprehension of bias. And again, this 12 is a clearly illustration where the paper record is 13 utterly contradictory of the inferences that Mr. Barry is asking the tribunal to draw from the fact of the 14 15 length of time of the investigation, as I say any 12:00 16 criticism which is not accepted.

So those are the -- I'm sorry, Mr. O'Higgins just draws to my attention, that insofar as criticism is made in the written submissions of Chief Superintendent Kehoe, it's four lines at paragraph 261. It doesn't amount to a whole lot in Mr. Barry's submissions in the final analysis.

So those are the submissions on behalf of the 12:01
commissioner, Chairman. And obviously we're available
for any questions that the tribunal might have in
relation to any other portion.
CHAIRMAN: Thanks very much, Mr. Fitzgerald. Very

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1 good. Now, Mr. Harty, I think you should go next, if 2 that is agreeable? 3 MR. HARTY: well, if it is not a difficulty for the tribunal, I understand Mr. McGarry has a scheduling 4 5 difficulty. 12:01 6 CHAI RMAN: If you are happy with that, Mr. Harty? 7 MR. HARTY: Yes, I am. 8 CHAI RMAN: You would be entitled to go next, if you 9 wanted to. Mr. McGarry? Yes. I am sorry, Chairman, I will actually be 10 MR. McGARRY: 12.01 11 very, very brief. 12 I would have thought so, Mr. McGarry. CHAI RMAN: 13 MR. McGARRY: Yes. 14 CHAI RMAN: I am sorry, Mr. McGarry. 15 MR. McGARRY: And I'm grateful to Mr. Harty. Just a 12:01 16 couple of observations, Chairman. 17 CHAI RMAN: Thank you. Just move a tiny bit closer to 18 the microphone. 19 20 SUBMISSION BY MR. McGARRY 12:01 we have lodged submissions, as the 21 MR. McGARRY: 22 tribunal, knows on behalf of Assistant Commissioner Fanning, Inspector O'Sullivan, Superintendent Golden 23 24 and Sergeants Quinn and Dunne. Insofar as Assistant 25 Commissioner Fanning is concerned, the same comments 12.02 26 that were made by Mr. Fitzgerald in respect of 27 Catherine Kehoe also apply in respect of Assistant Commissioner Fanning. In fact, the allegation, 28 29 specific allegation of targeting and discrediting

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levelled against Assistant Commissioner Fanning was 1 2 only withdrawn at the very end of the evidence before the tribunal. And it's worth observing, I think, again 3 4 without much in the way of explanation or contrition, 5 it's worth observing that the very same allegation of 12:02 targeting and discrediting had been made as against 6 7 Superintendent Grogan, but that in fact had been 8 withdrawn much, much earlier in the course of proceedings. And obviously we refer to that in our 9 submissions. 10 12.02

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12 Insofar as Inspector O'Sullivan is concerned, and I 13 appreciate that there isn't a specific allegation of 14 targeting or discrediting levelled against Inspector 15 O'Sullivan, although it certainly appears from the 12:03 16 submissions that there is a good deal that Mr. Barry savs about differences in the evidence between him and 17 18 Inspector O'Sullivan, there's just a couple of things. I don't propose to say anything about the issue that 19 20 was raised this morning about the transfer at own 12:03 expense. Mr. Fitzgerald again has I think more 21 22 coherently identified the problem with the emphasis that has been placed by Mr. Costelloe on that issue. 23

25There's just one issue that emerges from the
submissions. The tribunal, when it's looking at the
submissions, will observe that at paragraphs 103-106 of
Mr. Barry's submissions he refers to a further meeting
on the 6th April which it is said amounts to a further

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instance of targeting. This is a meeting at which it 1 2 is suggested that he was again inspected by Inspector O'Sullivan in full uniform. That's not part of the 3 terms of reference, it's not part of the agreed issues, 4 5 and no evidence in the form of oral evidence by any of 12:04 6 the witnesses was given to the tribunal about that, and 7 Inspector O'Sullivan wasn't asked any questions about 8 that. So in our submission to the extent that that is sought to be introduced now as an additional issue, 9 10 that's improper and can't be done. 12.04

12So I don't think I need to say anything else. Those13are the only submissions that I wanted to make. Thank14you, Chairman.

15 CHAIRMAN: Thank you very much, Mr. McGarry. Obviously 12:04
16 you are free to go if you choose to do so. No problem.
17 Now Mr. Harty.

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SUBMISSION BY MR. HARTY:

MR. HARTY: Thank you, Chairman. I can tell the 12:04
tribunal that my submission will be very short. I
adopt everything that has been said on behalf of An
Garda Síochána in relation to the submissions on behalf
of Mr. Barry.

12:05

In relation to the submission made by Mr. Barry, what I would suggest is that it fails to engage fully with the evidence that was heard by the tribunal in relation to a number of substantial issues. And in relation to

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Mr. Costelloe's submission that the absence of 1 2 documentary evidence does not mean that a version of 3 events isn't true, the corollary is also true, which is the presence of documentary evidence means that that 4 5 thing is true or is likely to be true or is something 12:05 6 of which the tribunal can raise proper inferences. 7 8 And in that regard what I would say in relation to Mr. Barry's submission is that it is noteworthy that he 9 10 at no stage refers to the fact that he says that this 12.06 11 detriment was being caused to him before he made a 12 protected disclosure. And that is a fact which is 13 inconvenient in the circumstances of the submissions made to the tribunal. 14 15 12:06 16 And in that regard I would remind the tribunal of the 17 PIAB form, at page 5758 of the book of documents, which 18 recites the injury as: 19 20 "...a series of incidents and circumstances of 12:06 21 bullying, harassment and victimisation. The 22 accumulation of same resulted in psychological injury 23 diagnosed on the 7th August 2012." 24 25 It goes on, and it states: 12:06 26 27 "I have suffered detriment --" 28 29 And the tribunal will obviously be aware of the import

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of the word "detriment". It is not a phrase used in personal injuries. It's a word which comes expressly from the Protected Disclosures Act.

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"I have suffered detriment --

12:07

7 A brief description of how the accident occurred: 1 8 have suffered detriment through unfair treatment by Superintendent Comyns, I have suffered detriment via 9 10 Superintendent Comyns' application of me of unnecessary 12:07 11 administrative burdens which were not universally 12 applied in the force or by Superintendent Comyns to 13 other members and further, Superintendent Comyns' 14 imposition of discipline and reprimand via ostensibly objective criteria." 15 12:07

17 So that paragraph makes it clear that at the time of 18 filling out the PIAB form on the 23rd July 2014, 19 Mr. Barry was of the view that he was being penalised 20 and subject to a detriment for a protected disclosure 12:07 that he didn't make at the time the alleged detriment 21 22 was being caused. And I think that is of crucial 23 importance and it ought to have been addressed in 24 Sergeant Barry's submission to the tribunal, because it 25 makes it patently clear that in order for Mr. Barry's 12.08 case to be correct he would need to satisfy this 26 tribunal that not only did he make a protected 27 28 disclosure, but that my client knew he was going to 29 make a protected disclosure, for a period of some two

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1 years prior even to the events the subject-matter of 2 the alleged protected disclosure. Because it's very clear in relation to that, and I will also draw the 3 tribunal's attention to another piece of documentary 4 5 evidence, which is not referred to, which is the 12:08 6 attendance note with Dr. Kiely on the first day at page 7 4771. And that attendance note, apologies, reads n 8 relation to the first complaint raised by Mr. Barry:

"Has new superintendent at station in Mitchelstown, he 12:09
wants one of the sergeants to move to Fermoy, and Paul
feels he often picks on little things to try to
encourage the move."

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15 That piece of evidence is a piece of evidence which 12:09 ought to have been dealt with front on in the 16 17 submissions. because it makes it clear that the 18 incidents for which this tribunal is dealing and indeed 19 the considerable amount of investment of time and energy on the part of my client in the following years, 12:10 20 relates not to any protected disclosure, but to 21 22 Mr. Barry's resistance to being moved to Fermoy Garda 23 Station.

And I would say in relation to Mr. Barry's submissions 12:10
to the tribunal, those ought to have been dealt with as
actual evidence, of what actually Mr. Barry was
complaining of.

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Aside from that, there is the issue, and Mr. Costelloe criticised me in relation to my submission failing to have regard to <u>Baranya</u>. The tribunal will be glad to know that even I am humbled enough to accept that the Supreme Court states the law, and I clearly accept that 12:10 <u>Baranya</u> is the law.

8 The one thing I will say in relation to <u>Baranya</u>: It is 9 a matter for this tribunal as to whether or not in fact 10 they were protected disclosures. <u>Baranya</u> dealt with 12:11 11 the incorrect distinction between a grievance and a 12 protected disclosure.

13 CHAIRMAN: Clearly.

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14 MR. HARTY: And it is a matter for the tribunal as to 15 whether or not those various pieces of correspondence 12:11 16 or documentation amounted to actual protected disclosure. that is a matter for the tribunal. 17 And it 18 is a matter of fact. Simply because it is a grievance 19 does not mean it must also be a protected disclosure, 20 in exactly the same way as the Supreme Court has stated 12:11 that simply because it is a grievance does not mean it 21 22 cannot be a protected disclosure. The issue of whether 23 it is a protected disclosure is a matter for the 24 tribunal on the evidence. I don't think I need to add 25 any more in relation to that. And unless the tribunal 12.11 26 has any further questions I will remain short. 27 CHAI RMAN: Thanks very much, Mr. Harty. Thank you. 28 MR. HARTY: Thank you, Chairman. Just to mention, I think we all have to 29 CHAI RMAN:

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1 recognise that Baranya changed the general 2 understanding that existed prior, including the 3 distinction between a grievance and a complaint and a disclosure that was previously understood and that was 4 5 reflected in the working document that Mr. Justice 12:12 6 Hogan rejected as being declared was not in conformity 7 So it came as news to all of us. with the law. 8 Okay, thank you very much. Anybody else now? 9 MR. CARROLL: Yes, Chairman, Mr. Carroll on behalf 10 12.12 off --11 Sorry, Mr. Carroll, you're sitting there, 12 CHAI RMAN: 13 straight in front me. Certainly, Mr. Carroll. Forgive 14 me for appearing to overlook you. 15 12:12 16 SUBMISSION BY MR. CARROLL: 17 MR. CARROLL: I have a very short oral submission on 18 behalf of retired Superintendent John Quilter. 19 CHAI RMAN: Yes. 20 MR. CARROLL: with four brief points. The first point 12:13 arising from what Mr. Costelloe said earlier in his 21 22 oral submission which was the only point he made in 23 relation to Issue 8 and my client and our submissions. 24 That point in page 8 of our submissions, that relates 25 to the knowledge of Mr. Quilter in relation to the 12.13 protected disclosure or the complaints; we don't make 26 27 the point that person has to have full knowledge or detailed knowledge. We don't make that point, that's 28 29 not the point. The point is slightly more nuanced and

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1 it is an attempt to say to the tribunal that the state 2 of knowledge, the state of evidence as to Mr. Quilter's 3 knowledge at the time of the Fota event is something that can be taken into assessment. It is a factor that 4 5 can be taken into the assessment of the issue of 12:13 6 targeting or discrediting and moreover, the issue of 7 targeting or discrediting because the disclosure. And 8 clearly the more a person knows or the more detail they have, one could maybe infer that the more likely they 9 10 are to get involved in some nefarious conspiracy and so 12:14 11 forth.

13So it is that nuanced point, rather than saying one has14to know all the details in order to be involved in15targeting or discrediting.12:14

17 And I suppose the point about it is the evidence in 18 relation to Mr. Quilter's knowledge, there was some cross-examination about it, was that he was aware, he 19 20 wasn't sure whether it was through conversations with 12:14 Superintendent Comyns or through PAF meetings that he 21 22 was aware, to some extent, but there's clear evidence he was not aware of the extent of what was being 23 24 alleged or moreover, in particular, the criminal, 25 what's being called the criminal aspect, which didn't 12.14 come to his attention until October '14, when he was 26 27 written to by Chief Superintendent Kehoe.

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It is just in the assessment we make that submission,

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not in any sort of submission other than that. So
 that's that point.

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The three points, brief points I want to make in relation to the written submissions of Mr. Barry are as 12:15 follows.

8 Firstly, we do submit that there is a repositioning, and it's a matter ultimately for the tribunal, of 9 matters that relate to this event and in particular 10 12.15 11 relate to my client. And that's set out in our 12 statement or in our submission as to the starting point 13 being this conspiracy involving Superintendent Comyns 14 and my client, and in effect Chief Superintendent 15 Dillane and things then moving on to a position that's 12:15 16 in the written submission, at paragraph 269 of Mr. Barry's written submission in relation to 17 18 Mr. Quilter, at paragraph 169 in relation to Chief 19 Superintendent Dillane. And effectively the end point 20 of it is: Well, they knew stuff and they persisted in 12:16 keeping him on duty. And the only point, and it's made 21 22 in Superintendent Comyns's submission I think but not 23 in ours, because it is only arising really now on foot of seeing Mr. Barry's submission, is, there was never 24 25 any request not to be on duty that day. There was 12.16 26 never any evidence that Mr. Barry actually requested I 27 don't want to do this, I don't want to be on duty. SO that's just a simple point. 28

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The second point arising out of the submissions relates to paragraph 264 and 268 of Mr. Barry's submissions and it relates to a reliance on a statement by Inspector Healy. Now the reliance is on a line where in his statement he says:

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"I believe his wife had booked a holiday at short notice for the same week of the event."

And the reliance within Mr. Barry's submission is that 10 12.17 11 this should be somewhat preferred over sworn testimony 12 of Mr. Quilter, Chief Superintendent Dillane and 13 Superintendent Comyns about the sequencing of the Fota 14 event, the sequencing of when it was known that 15 Superintendent Quilter wouldn't be available, when 12:17 16 Superintendent Comyns came into the picture and so 17 forth. And it is put in at some point as saying in 18 striking contrast. Inspector Healy in simple point was 19 not called. The tribunal at some point sent around a 20 list of witnesses, it was agreed by all parties that 12:17 there would be no need to call the following witnesses. 21 22 So it is somewhat unusual that my friends in their 23 submission now seek to rely on this aspect to attack 24 the credibility of my client when they didn't even seek that this witness would be called in evidence. 25 12.17

And moreover, you will recall, the tribunal will recall
that when Superintendent Quilter gave evidence, there
was a question about -- it was put to him what

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1 Inspector Healy had said in his statement and he said, 2 well, he is incorrect about that, about the timing of 3 his wife or the booking of the holiday, that it was short notice, but you'll recollect that - and it's in 4 5 Inspector Healy's statement as well - Inspector Healy 12:18 6 didn't even recall the meeting with Mr. Barry at the 7 time, the meeting that was held before the event; that 8 that wasn't something that Inspector Healy even at that point had remembered. 9 10 12:18 11 So just in terms of that being used as sort of an attack upon the credibility of my client I say that's 12 13 not sustainable. 14 15 The final point then relates back to, I think it's at 12:18 16 paragraph 271 of Mr. Barry's submission, and it relates to, I will just go to that, it relates to a reliance in 17 18 their submission on -- the specific line is at 271: 19 20 "It would seem highly unusual that they would not 12:19 21 discuss the nature of the allegations that have been 22 made against Superintendent Comyns." 23 24 This relates to conversations put between 25 Superintendent Comyns and my client, Superintendent 12.19 26 Quilter. But I made this point in the course of the 27 examination of Superintendent Quilter, and the tribunal 28 may recollect it, it's at page -- I will just give you the reference 29

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1 CHAI RMAN: Yes, thank you

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2 MR. CARROLL: At page 128 of Day 185 and the point was 3 simply this: That not one question was put to Superintendent Comyns relating to any conversation or 4 5 knowledge passed on to Superintendent Quilter. Not one 12:19 6 question. Cross-examination of Superintendent Comyns was at Day 183. Mr. Costelloe from page 5 to page 133 7 8 had extensive cross-examination of Superintendent Comyns and not once suggested a conspiracy with Chief 9 10 Superintendent Quilter but moreover not once even 12.20 11 suggested that he had told Superintendent Quilter X, Y, 12 Not at all. Not a single question. Ζ.

Now, I made that point at the time and rightly so the
tribunal says, well, it is not a matter of objecting in 12:20
terms of the cross-examination, but in due course the
relevance and materiality of that may come to bear.
And I do say it is relevant in terms of the tribunal's
assessment of this issue that that cross-examination
was never put.

22 So they're the points that arise out of the written submissions of Mr. Barry and I stand over our own 23 24 submissions which I won't repeat to the tribunal. 25 Thank you very much. So I hope I haven't CHAI RMAN: 12.20 26 forgotten anybody else. Mr. McGuinness, do you want to 27 add anything? 28 MR. McGUI NNESS: Nothing, Chairman. 29 CHAI RMAN: Thank you very much.

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1 MR. McGUI NNESS: The parties have made their 2 submissions. 3 CHAI RMAN: Thank you very much. Mr. Costelloe, do you want to return to anything? 4 5 MR. COSTELLOE: NO. 12:21 I think the position is clear. 6 CHAI RMAN: There's nothing obvious, I have to say, that strikes me, that I 7 8 would have to come back to you about. MR. COSTELLOE: Would you allow me to make one 9 observation, it's not a replying submission? 10 12.21 Of course. Please. 11 CHAI RMAN: 12 MR. COSTELLOE: It is just that it has been very much 13 apparent to me, and certainly it has been apparent to 14 my client, the civility with which these proceedings have been conducted, and I would hate to think that I 15 12:21 16 let the side down today in that I might have been 17 perceived as making a personal slight on Mr. Harty, who 18 is a man who is well able to handle himself, but 19 insofar as he referred to it being a personal remark, 20 if I said it, I hope the tribunal will accept, that 12:21 21 Mr. Harty was understanding, that I wasn't criticising 22 him personally at all. 23 Did you make a personal remark about CHAI RMAN: 24 Mr. Hartv? I was referring to Baranya and the fact 12:21 25 MR. COSTELLOF: that it wasn't dealt with in the submissions on behalf 26 of his client. 27 28 Oh, Mr. Costelloe, you can consider yourself CHAI RMAN: forgiven in advance, because I'm perfectly sure that 29

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1 Mr. Harty won't take any -- I mean, it is perfectly 2 legitimate to say, Baranya, you said, undermines the proposition that was put in their submissions. A 3 perfectly -- nothing personal about that. 4 5 MR. COSTELLOE: well, I hope that that's the import of 12:22 6 that. 7 Are you happy with that? CHAI RMAN: 8 MR. HARTY: Sorry, it's perhaps an inelegancy in the way I approached the matter in reply, Chairman, and 9 10 certainly I did not take any personally from what was 12.22 11 said. 12 CHAI RMAN: I didn't think it was either inelegant or I 13 didn't think Mr. Costelloe said anything personal and 14 so on. There's no way that you interfered in any way. 15 And may I say, because this is the last sitting, if 12:22 16 everybody is finished, may I say I want to thank 17 everybody for their participation in the matter and for the way they conducted themselves. So I am grateful to 18 counsel for the tone in which they approached the 19 matter and did their jobs very professionally and 20 12:23 expertly, as I would have expected, and without 21 22 unnecessary dramatics, histrionics or any other of the 23 devices that sometimes we all had to get up with. SO 24 anyway, thank you very much to everybody. 25 12.23 26 We will proceed with our work and we expect that we 27 will produce the report, we're thinking it'll be later 28 in the year, probably October, is what we are planning 29 and what we are intending. Thank you very much indeed

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1	again. Thank you, Mr. Barry, for your participation.
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