1	THE TRIBUNAL RESUMED AS FOLLOWS ON WEDNESDAY, 24TH FEBRUARY, 1999,
2	AT 10:00 AM:
3	
4	MR. COONEY: Mr. Chairman, before resuming the cross-examination
5	of Mr. Gogarty, there is one matter I want to mention briefly and
6	it follows on the ruling which you made yesterday morning in
7	relation to the matter being mentioned by Mr. Connolly's
8	contribution to the radio programme on Thursday evening last.
9	Now, this matter was again this matter was referred to during
10	Mr. Dunphy's programme yesterday evening and a number of seriously
11	misleading statements were made which reflected on what
12	Mr. Herbert and myself were trying to do.
13	
14	I'd like to draw these to your attention. Mr. Dunphy said as
15	follows: "Our friend, Mr. Cooney, wanted revenge when commenting
16	on the Tribunal on this programme and elsewhere," this Mr. Dunphy
17	addressing Mr. Connolly.
18	
19	In the course Mr. Connolly replied, he says: "The legal team for
20	JMSE asked that, because I am a witness, that I be precluded from
21	commenting on the Flood Tribunal proceedings."
22	
23	And later on he also says: "And I think that we will leave
24	what's attempts by JMSE to silence me because they argued as a
25	witness that perhaps I might not be fully impartial in my
26	reporting of these proceedings."
27	
28	That's a totally false statement of our position in relation to
29	the objection which we made. We made no criticism of Mr.
30	Connolly as a commentator, except in relation to the programme in
31	which he participated on Thursday last. We know that
32	Mr. Connolly's participated in many other programmes. We have no

- 1 criticism to make of his participation in his other programmes.
- 2 Our criticism was restricted to the programme on Thursday last and
- 3 only because in our view, he had misquoted the evidence which had
- been given that day; and at worse than that, by referring to the
- 5 evidence which he himself will be giving to the Tribunal.
- 6
- 7 It is therefore false of this programme to suggest that we were
- 8 trying to silence Mr. Connolly or trying to gag him in any way.
- 9 I want to make that point publicly, Mr. Chairman.
- 10
- 11 CHAIRMAN: I can make no comment. First of all, I want to see
- the transcript, see what was said yesterday. I don't know
- whether I should have a copy here of what he did say and I'd have
- 14 to -- before making any decision whatsoever, I would hope that no
- prejudicial remarks would ever be made by anyone in relation to
- matters which have not been canvassed before the Tribunal.
- Obviously, as I said in what I said yesterday, this Tribunal is
- subject to comment and criticism like any other public
- 19 institution.
- 20
- 21 MR. COONEY: We were quite satisfied with what you said yesterday,
- 22 Mr. Chairman, and with the general principles which you
- 23 enunciated. Our dissatisfaction arises with the false spin which
- was put on what you said in the programme yesterday evening.
- 25
- 26 CHAIRMAN: As I say, I am making no comment until I see the
- 27 text.
- 28 .
- 29 MR. COONEY: We will furnish --
- 30
- 31 CHAIRMAN: I will take into account what you say, Mr. Cooney. I
- am not in any way rejecting that. I just don't want to say

1	anything off-the-cuff without seeing both sides.
2	
3	MR. COONEY: It's a minor matter, Mr. Chairman, and I don't want
4	to elaborate
5	
6	CHAIRMAN: It's a matter of principle.
7	
8	MR. COONEY: I simply don't like false statements being attributed
9	to me over the public airwaves.
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1	CONTINUATION OF CROSS-EXAMINATION OF MR. GOGARTY BY MR. COOM	NEY:
2		
3	1 Q. Mr. Gogarty, this morning I want to ask you some further questions	
4	about a matter which I raised with you yesterday and that's the	
5	story which appeared in the Sunday Business Post on the 31st May	
6	of last year. You remember I mentioned this article to you	
7	yesterday, Mr. Gogarty?	
8	A. Yes.	
9	2 Q. And I'd like to give you a copy of this. I am not sure if you	
10	have one, Mr. Chairman.	
11	I .	
12	2 (Article handed to witness and Chairman and counsel.)	
13	3 .	
14	Now, I am going to first of all, to read out the entire of the	
15	portion of the article which refers to my clients, Mr. Gogarty,	
16	and then I want to ask you some questions about it. The	
17	headline: "More Politicians Get Payoffs Says Man Who Named	
18	Burke." Then the subheadline saying: "Gogarty Names Conduit For	
19	New Political Payments."	
20) .	
21	And the story is written by Frank Connolly and Mark O'Connell and	
22	2 it reads as follows:	
23	3 .	
24	Former executive Jim Gogarty says a number of politicians	
25	receive monies from its employers Joseph Murphy Structural	
26	Engineers. Gogarty's earlier claim that he witnessed the payment	
27	of £80,000 to Ray Burke in July, 1989, forced the Fianna Fail	
28	Foreign Minister's resignation last year.	
29	9 .	
30	"In what may become a more explosive political controversy than	
31	the series of allegations which led to Burke's resignation last	
32	year, Gogarty has named a man he says acted as a conduit for	

- 1 payments to a number of politicians.
- 2
- 3 "The politicians include a senior member of Fianna Fail, and a
- 4 Senior Fine Gael politician. The allegations were made in
- 5 discussions between Gogarty and the Sunday Business Post which
- 6 began more than two years ago. However, the man Gogarty named as
- 7 the person who made the payments on behalf of JMSE has denied that
- 8 he paid the politicians.
- 9
- 10 "Gogarty has suggested that specific payments were made in return
- for assistance in the accusation and retention of properties which
- were used by the company. They do not include the normal
- considerations which were made by JMSE to local politicians which
- 14 were revealed last year. JMSE was also a major contributor to
- Fianna Fail and the other political parties over the years."
- 16
- Now, that ends the extract in this article that I want to ask you
- 18 about, Mr. Gogarty.
- 19
- 20 First of all, Mr. Gogarty, did you give information along the
- lines contained in this article to either Mr. Connolly or Mr.
- 22 O'Connell?
- 23 A. Mr. Who?
- 24 3 Q. From Frank Connolly or Mr. Mark O'Connell.
- 25 A. Mark O'Connell?
- 26 4 Q. Yes, he is another journalist employed by the Sunday Business
- Post, and he was a joint writer of this article together with
- 28 Mr. Connolly.
- 29 A. I never met Mr. O'Connell.
- 30 5 Q. Well then, did you give the information contained in this article
- 31 to Mr. Connolly?
- 32 A. I discussed these generally with Mr. Connolly, I am sure

- 1 Mr. Connolly will give his evidence of what happened.
- 2 6 Q. Mr. Connolly -- or Mr. Gogarty, this article contains quite fresh
- and new allegations, quite different from the ones which you made
- 4 about alleged payments by my client to Mr. Burke. These alleged
- 5 payments to senior politicians, one Fine Gael and one Fianna
- 6 Fail.
- 7
- 8 Now, did you give Mr. Connolly the information upon which these
- 9 allegations are made in this article?
- 10 A. Oh, I probably did, it would be hearsay if one was told, you know.
- 11 7 Q. Now, the article says that the allegations were made in
- discussions between Gogarty and the Sunday Business Post which
- began more than two years ago. We know from your evidence on
- 14 other occasions and earlier on, Mr. Gogarty, that you first came
- in contact with Mr. Connolly sometime around the beginning of
- 16 1996; isn't that right?
- 17 A. That would be correct.
- 18 8 Q. Then you had intermittent discussions and meetings with him in the
- subsequent years; isn't that right?
- 20 A. That's correct.
- 21 9 Q. When, during those two years, and at which of those discussions
- did you make these allegations?
- 23 A. Well, I couldn't pinpoint the date, you know, but it was an
- ongoing thing between telephone calls and discussions, you know.
- 25 10 Q. You see, this is a story which broke, as the saying goes, in May
- of last year after the establishment of this Tribunal, and it has
- 27 very specific allegations concerning payments allegedly made by my
- 28 clients to two senior politicians.
- 29
- Now, what I want to ask you this, Mr. Gogarty, is: Had you given
- 31 that information to Mr. Connolly within a relatively short period
- 32 of the date of publication?

- 1 A. Which of your clients are you talking about?
- 2 11 O. JMSE.
- 3 A. Who in JMSE, sorry?
- 4 12 Q. Just JMSE.
- 5 A. JMSE.
- 6 13 Q. This is my client and these are the people who are alleged in this
- 7 story to have made payments to prominent politicians, one Fianna
- 8 Fail and one Fine Gael. What I am asking you, Mr. Gogarty, was
- 9 this information given to you by Mr. Connolly upon which this
- story was based, given to you shortly before the publication of
- 11 this article?
- 12 A. I'd say it was, yeah.
- 13 14 Q. Now, can you tell us about how long before the 31st May of last
- year did you give this information to Mr. Connolly?
- 15 A. I couldn't be sure, I couldn't be sure. I accept his version of
- 16 it, you know.
- 17 15 Q. I am asking you this now, Mr. Gogarty, because these are very
- serious allegations being made not only against my clients, but so
- 19 far unnamed politicians.
- 20 A. I couldn't specifically say the date.
- 21 16 Q. Not -- I can understand that you may not remember the precise
- 22 date. But can you say was it within a week or a fortnight of the
- publication, before the publication?
- 24 A. I couldn't be sure. Honest to God. It could be a week or a
- 25 fortnight, you know.
- 26 17 Q. I mean, did you have any documentation containing the details or
- 27 similar details to those contained in this story?
- 28 A. Well, there was one particular document I had that --
- 29 18 Q. What document was that?
- 30 A. That was a document, it was a letter, I think, from -- from the
- 31 architect Jack Manning of Connolly -- of Conroy Manahan
- 32 Associates, who was involved with Conroy around that period from

- 1 '82 on, from the time he came in to the organisation, and it was
- Frank Reynolds gave me this letter and he made some comments
- 3 himself and the letter is in with the Tribunal, where in respect
- 4 of the original permission on Forest Road, which was done by
- 5 Conroy and -- Conroy as an executive with JMSE and as a principal
- 6 of Conroy Manahan Associates and it appears from that letter, he
- 7 is, as was explained by Frankie to me, that he gave that to me
- 8 around about 1986 --
- 9 19 Q. What was the date --
- 10 A. Sorry, I will explain.
- 11 20 Q. Wait now, just tell me what's the date --
- 12 A. Could I get the letter?
- 13 21 Q. What is the date of the letter, Mr. Gogarty, approximately?
- 14 A. The letter would be going back to 1983 or '84, I think, you know.
- 15 22 Q. Are you saying that --
- 16 .
- MR. GALLAGHER: Sorry, I wonder could the witness be shown a
- letter which is letter number 1 in the reference books that were
- 19 circulated.
- 20
- 21 MR. COONEY: I don't have this.
- 22 .
- 23 CHAIRMAN: We will get it, Mr., Cooney for you.
- 24 .
- MR. GALLAGHER: It has been circulated.
- 26 .
- 27 CHAIRMAN: The reference is?
- 28
- 29 MR. GALLAGHER: It's page 1 of the book of extracts of the 7th
- 30 January.
- 31 A. I will read it. It's headed --
- 32

- 1 MR. COONEY: Just a second, till I get it.
- 2 A. Sorry, sorry.
- 3 23 Q. MR. COONEY: All right, go ahead now. Read the letter,
- 4 Mr. Gogarty.
- 5 A. Frankie gave this to me around about 1986. It's headed JG
- 6 Manahan --
- 7 24 Q. Give me the date of it first.
- 8 A. It's the 15/9/83. It says -- I didn't see that until 1996. It
- 9 says: "Re proposed development at Forest Road, Swords.
- 10
- "Memo: To Grafton Construction Company Limited."
- 12
- And in a kind of brackets, LC, would be Liam Conroy, because he
- was the chief executive of Grafton.
- 15 It says: "Following discussions on a number of occasions with
- Mr. Conroy, in which I suggested that the density of the above
- development could be increased, thus raising the value of the
- lands by at least a quarter of a million pounds.
- 19
- 20 "Accordingly, it have agreed that I should make a new planning
- application to the county council.
- 22
- 23 "A complete new set of drawings were prepared and revised to
- 24 increase the number of sites to 206, was submitted to the Council
- 25 for Planning Permission and Building Bylaw Approval, and a
- decision to grant permission was obtained on the 1/10/1982.
- 27
- 28 "However, a local resident objected to the development and
- 29 appealed it to An Bord Pleanala.
- 30
- 31 "Through certain 'channels,' I was able to discover in time, that
- 32 the board intended to turn down the planning decision but I was

- 1 eventually successful in having this reversed and full planning
- 2 permission was granted on the 21/6/1983 for the increased
- 3 development of 206 houses.
- 4
- 5 "The account will follow."
- 6 25 Q. That's a letter which is written in '93 which you say you got in
- 7 '96 from Mr. Reynolds.
- 8
- 9 MR. GALLAGHER: In '83.
- 10
- 11 MR. COONEY: '83, I beg your pardon. And you got it in '86 from
- 12 Mr. Reynolds?
- 13 A. Yes, that's right.
- 14 26 Q. And it's now among the documents which you furnished to the
- 15 Tribunal; is that right?
- 16 A. That's correct.
- 17 27 Q. And is this the documentary evidence upon which you relied when
- 18 you made -- when you gave Mr. Connolly the information which led
- to the publication of this article in May of 1998?
- 20 A. That's right.
- 21 28 Q. And nothing else?
- 22 A. There could be another one, that was a very important one, because
- to me it reads, do you know, it reads...
- 24 29 Q. First of all, Mr. Gogarty, what other -- did you give a copy of
- that letter to Mr. Connolly?
- 26 A. I couldn't swear to it.
- 27 30 Q. Well now, Mr. Gogarty, I asked you what documentary information
- 28 did you have to support the story that Mr. Connolly wrote and
- 29 published last May in the Sunday Business Post and you referred to
- 30 that letter.
- 31 .
- Now, did you or did you not give that letter to Mr. Connolly in

- support of the story that he subsequently published?
- 2 A. I couldn't swear to it, I don't know.
- 3 31 Q. You don't. Well then, what information -- did you give him or
- 4 show him any other documents which supported or made out the story
- 5 that's in this newspaper?
- 6 A. Well, I'll tell you now, he came out to my house, I don't know the
- date, but he came out to my house -- I think I'd only about two
- 8 personal meetings with Mr. Connolly, I think most of them was by
- 9 phone and the third meeting in Neary's office, but he came out and
- 10 I think he -- he will give evidence to this effect, he came out
- and I had laid out -- I was expecting him and I laid out the table
- with all the documents I had and I asked him to go through them.
- 13 I don't know what he went through, but he spent a bit of time
- there and I would say that following that, he followed up with an
- 15 article. You'd have to ask him about what documents he saw and
- 16 took.
- 17 32 Q. I will, when the time comes, ask him about these, but what I want
- 18 to establish now is the basis upon which this story was published
- in which serious, further serious allegations are being made
- 20 against my clients.
- 21 A. If I didn't give him that, or he didn't take it --
- 22 33 Q. Let me finish.
- 23 A. Sorry.
- 24 34 Q. You said to us a moment ago that the information contained in this
- article was furnished by you to Mr. Connolly some short time
- before the publication of the article; isn't that right?
- 27 A. That could be, yes, yes.
- 28 35 Q. That is the situation?
- 29 A. Yeah, yeah, I won't disagree with you, no.
- 30 36 Q. All right. Now, what form did that information take? Was it a
- 31 conversation that you had with him either face-to-face or on the
- 32 telephone or did it consist partly of conversation and partly the

- 1 production by you to him of documentation?
- 2 A. Basically conversation.
- 3 37 Q. Basically conversation?
- 4 A. Yes.
- 5 38 Q. All right.
- 6 A. And as I say, the only time he had seen documents was when he came
- 7 out to the house in Sutton and I laid them there out for him. He
- 8 will describe what he did himself.
- 9 39 Q. I am sure he will, Mr. Gogarty. You have already told us about
- 10 him being in your house inspecting documentation. Now, what we
- 11 have established then, Mr. Gogarty, is that this story is based
- purely on a conversation that you had with him within some short
- time before the publication of the story; is that right?
- 14 A. Well, following that, you see, and having chatted with Frankie,
- and Frankie filling me in on the background to it, I challenged
- 16 Manahan and Conroy on it, you know.
- 17 40 Q. Mr. Chairman -- Mr. Gogarty, now please, I think you understand
- perfectly the question which I am asking you. Can we establish
- as a fact that the entire of this story is based upon a
- 20 conversation that you had with Mr. Connolly some short time before
- 21 its publication?
- 22 A. I will accept that. I accept that, I accept that, I accept that.
- 23 41 Q. Do you remember where this conversation occurred? Was it on the
- telephone or was it face-to-face?
- 25 A. Well, both, because we elaborated -- I went over it several times,
- you know, over a period where he was contacting me.
- 27 42 Q. Well, that means then that you met -- you spoke to him both on the
- 28 telephone and you met him face-to-face; is that right?
- 29 A. That's correct, yeah.
- 30 43 Q. Where did you meet him?
- 31 A. I will tell you I met him in that house, in my house.
- 32 44 Q. Again, this is a short time before the 31st May of '98; is that

1 right? 2 A. I couldn't swear to the date, but I am sure Mr. Connolly will 3 confirm it. He'd have notes of it. I didn't take a note. 4 45 Q. Who were the two politicians to whom you say my clients made 5 substantial payments? 6 7 MR. GALLAGHER: Mr. Chairman, I suggest that the politicians 8 should not be named at this stage unless they have already been 9 dealt with or unless allegations have been made in public against 10 them. I don't know who they are. And I think it would be 11 inappropriate that allegations should be made against persons who 12 have not been informed of the nature of an allegation being made 13 against them and have not been circulated and have not had an 14 opportunity of being represented here if they wished to be 15 represented. I can't see that it in any way inhibits Mr. Cooney 16 in his cross-examination. The allegation is that there are two 17 persons named. If there is basis for these claims, then no doubt 18 they will be dealt with in due course, but it can be dealt with on 19 the assumption that two persons were named. 20 21 CHAIRMAN: Mr. Cooney -- let's discuss this for a moment 22 please. Mr. Cooney, as I understand the jurisprudence, personal 23 reputations can and may well be ruined in the course of the 24 Tribunal, but that in all instances, every effort is made to 25 acquaint them of the fact that a charge is going to be laid and 26 therefore, that they have an opportunity to come in and defend 27 their reputation. That's as I understand the jurisprudence, in 28 the Red Cross case. 29 30 Now, in that context, this seems to fit absolutely squarely into 31 that situation. Now, I appreciate that you are very vigorous in 32 your cross-examination. This is a material portion. Do the

1	names assist you in any way as such or is it a matter, I will only
2	suggest, that you get confirmation that two politicians, by all
3	means if we can find out who they are, we can circulate them and
4	you can return to the matter. I want to give notice, if at all
5	possible, to a person who may be adversely affected by evidence of
6	which they have no notice. That's all I want to do, so far as
7	possible. I have no wish to in any way inhibit you.
8	
9	MR. COONEY: I understand your point, Mr. Chairman, but you will
10	understand, Mr. Chairman, that I am concerned with this fact and
11	that is that in addition to the other very serious, and we say
12	false, allegations which Mr. Gogarty has made against us, he
13	published he made other ones which were published in a
14	newspaper to the public at large. He says that we, we, that's
15	JMSE, made substantial contributions to politicians for corrupt
16	purposes.
17	
18	Now, I am raising this, Mr. Chairman, for two purposes.
19	
20	I am, first of all, raising it to defend ourselves against that
21	allegation, and this I think we are perfectly entitled to do. I
22	am also raising it for the purpose of showing that it's pure
23	fantasy. For instance, Mr. Chairman, I believe that if this
24	Tribunal must have been aware of this, and yet clearly didn't
25	bother investigating it, Mr. Chairman, because it's not included
26	in the Book of Evidence which was circulated to us and which
27	contains the evidence which Mr. Gogarty is going to give against
28	us.
29	
30	CHAIRMAN: Mr. Cooney, the Tribunal got a statement of evidence
31	by way of affidavit from Mr. Gogarty. We did not, and it would

be not part of our function, to cross-examine Mr. Gogarty in

- relation to it. That's his Statement of Evidence and you are
 doing a very fine job, if I may say so, of investigation by your
- 3 own right. I can't see that the defence of your clients is any
- 4 way enhanced by nominating or naming two politicians. It's
- 5 either true, what he says, or it's not. The naming doesn't
- 6 enhance that fact.
- 7
- 8 Secondly, as far as the two politicians are concerned, if it is
- 9 false, as you allege it is, they may get their names gravely
- smeared. I see no function, no practical use, in pursuing the
- 11 actual names of the politicians. I have no objection whatsoever
- of the whole texture, none whatsoever. I merely say that to you
- as a matter of ordinary fair justice. Two unnamed people who may
- or may not be -- sorry, justly accused. I don't know.
- 15
- MR. COONEY: Whoever they are, Mr. Chairman, I have no doubt that
- the accusation by Mr. Gogarty is completely and totally false.
- But that's beside the point.
- 19
- 20 CHAIRMAN: That's your ex parte statement --
- 21
- MR. COONEY: That's beside the point, Mr. Chairman, but in order
- 23 to defend myself against this am saying, and to demonstrate that
- 24 it's false and, therefore, to demonstrate that Mr. Gogarty's
- credibility is seriously in question, I must, as a matter of fact,
- 26 Mr. Chairman, establish the identity of the people to whom I have
- 27 alleged to pass on large sums of money in the form of a bribe. I
- mean, it is asking me to conduct my defence with one hand tied
- behind my back if I can't do that. This is to demonstrate the
- 30 unreality of it.
- 31
- Now, Mr. Chairman, it's unfortunate that these people should be

1	named. I want to make it clear that I don't believe there is any
2	truth in these allegations, but I need to know for the purpose of
3	demonstrating the absurdity of the story and the fact that that
4	man, Mr. Gogarty, will make these most absurd stories and that he
5	will be believed by gullible journalists who will publish this to
6	the world, Mr. Chairman. That's the point I want to make.
7	
8	And I think, Mr. Chairman, I say with respect, Mr. Chairman, in
9	defence of my client, I must be allowed to explore this story in
10	full. I have no wish to embarrass any politician. My personal
11	belief is there is no truth in this. Whoever these people are I
12	don't believe it could or should reflect on them. I must, in the
13	interest of my client, fully explore this story, including
14	establishing the identity of the persons who allegedly received
15	these payments. Otherwise, Mr. Chairman, I cannot defend my
16	client against this charge and I cannot make the parallel point
17	that the charges are false and that this falsity is of a pattern
18	which, I will be asking the Tribunal to accept in relation to Mr.
19	Gogarty's evidence in general.
20	
21	MR. GALLAGHER: Sir, can I say that it seems to me that there is
22	no good reason why Mr. Cooney cannot conduct his examination on
23	the basis that there is no truth in this report insofar as it
24	alleges that payments were made to two unnamed politicians. If,
25	in due course, the politicians are identified and they are
26	notified, then it may be appropriate to have them appear at the
27	Tribunal to give their version of events. But at the moment, it
28	seems to me, there is no reason why this cross-examination cannot
29	continue on the basis that Mr. Cooney has outlined, that is that
30	there is absolutely no basis for the report or for the information
31	which is alleged to have been furnished by Mr. Gogarty and that,
32	and on the basis that Mr. Cooney believes his client never made

1	such payments.
2	
3	Mr. Gogarty had indicated that he had spoken with Mr. Reynolds, no
4	doubt that will be something that will be explored. At this
5	stage it can not advance, in my respectful submission, the
6	cross-examination by naming persons who, at this stage, certainly
7	are innocent so far as the Tribunal and everybody else is
8	concerned.
9	
10	The probative value would be far outweighed by the damage to
11	reputations that might well arise and in those circumstances, I
12	suggest that you should not permit the persons concerned to be
13	named, whatever decision you might make at a later stage on the
14	matter.
15	
16	MR. COONEY: Mr. Chairman, it seems that Mr. Gallagher is more
17	interested in protecting the identity of these unnamed politicians
18	from false accusations than he is in facilitating my defence of my
19	client. I am here now faced with this very serious case,
20	Mr. Chairman. I must defend my clients. It's an essential part
21	of the defence of my client, is to illustrate the falsity of the
22	accusations Mr. Gogarty is making, and this is one of them.
23	Suppose, just take this extreme example. Supposing one of the
24	politicians named was somebody who is plainly beyond suspicion,
25	like President Robinson or President McAleese. That would
26	demonstrate the absurdity of the accusation.
27	
28	Similarly, that's why I need to get this information in order to
29	make the point which I must make in the interest of my client,
30	Mr. Chairman.
31	
32	And, Mr. Chairman, would it assist if you heard this in private

1	perhaps?
2	
3	CHAIRMAN: I think it would assist if I heard it in private,
4	because it is a very pejorative what's troubling me is that the
5	balance between the probative aspect and the pejorative aspect of
6	people who, as you point out, may be innocent. I am very very
7	conscious that people in public life
8	
9	MR. COONEY: I have no doubt of their innocence, Mr. Chairman,
10	because I believe this accusation is false. But what I need to
11	do, Mr. Chairman, is to identify all the elements, factual
12	elements, of the story in order to demonstrate its falsity.
13	
14	CHAIRMAN: I don't want to in any way clear a public hall that is
15	full of people. Obviously, the only alternative I have is to sit
16	in my chambers inside and listen to and try and ascertain. I
17	think what I am going to do is rise for ten minutes and I want to
18	make certain inquiries.
19	
20	MR. COONEY: May it please you, Mr. Chairman.
21	
22	THE TRIBUNAL THEN ADJOURNED FOR A SHORT BREAK AND RESUMED AS
23	FOLLOWS:
24	
25	CHAIRMAN: Mr. Cooney, I have thought about the matter and my
26	view of the matter is this, that this is apparently hearsay
27	evidence at its worst, it's verging on gossip and to in any way
28	permit a public representative's name to be in any way damaged or
29	apparently damaged would be quite, accordingly, I hold that the
30	evidence would be much more prejudicial and probative, and I am
31	ruling that the names should not be disclosed. Thank you.
32	

- 1 MR. COONEY: May it please you, Mr. Chairman.
- 2
- 3 46 Q. Mr. Gogarty I am going to continue to ask you questions about this
- 4 article, but I cannot now ask you to name the people, the two
- 5 persons, one in Fine Gael, one in Fianna Fail, who is alleged to
- 6 have received these payments, but you did furnish such names to
- 7 Mr. Connolly, did you?
- 8 A. I did. In fact, I should say that for the record, meetings with
- 9 Mr. Connolly, I now recollect that I had at least two meetings
- with Mr. Connolly, but it was with -- in the presence of Tommy
- Broughan who was feeling he could get nowhere, you know, and
- Mr. Broughan and Mr. Connolly maybe will deal with that further.
- 13 47 Q. Well, they may do and when the time comes, I will deal with them,
- 14 Mr. Gogarty, but at the moment I am just concerned with what you
- said about being the source of this story because you are the
- source of this information on which this story is based. You
- said at the same time you furnished this information to
- Mr. Connolly, you also furnished to Deputy Broughan; is that
- 19 right?
- 20 A. Well, I don't know whether it was simultaneous, but there was two
- 21 meetings where we discussed the general situation which he was
- trying to pursue on my behalf and was not very successful.
- 23 That's not to say that he didn't try very hard, and I don't know
- 24 who arranged the meeting with himself then and Mr. Broughan and we
- 25 had a few discussions, the three of us, you know.
- 26 48 Q. What I asked you, Mr. Gogarty, is this --
- 27 A. They told me things which is hearsay too, and...
- 28 49 Q. Please listen to me, Mr. Gogarty. Are you telling the Tribunal
- 29 that in addition to furnishing the information contained in this
- 30 article to Mr. Connolly, you also furnished it to Deputy Broughan?
- 31 A. I would have discussed it generally with Deputy Broughan.
- 32 50 Q. I am not asking you if you discussed it generally, Mr. Gogarty.

- 1 I think you well understand that. I am asking you specifically
- 2 if you also furnished this information to Deputy Broughan?
- 3 A. I'd accept I probably did.
- 4 51 Q. I am not asking you...
- 5
- 6 You probably did?
- 7 A. Yes.
- 8 52 Q. Now, I want you to be more specific, did you or didn't you?
- 9 A. How in the name of God can I be more specific? I am trying to
- tell you the truth. I am not trying to evade anything, you know.
- 11 53 Q. Well, you certainly told it specifically to Mr. Connolly. Now
- you introduced Deputy Broughan into this part of the examination
- and I want to know, did you introduce it for the purpose of
- 14 diversion or for the purpose of saying that you also introduced --
- 15 you also told Deputy Broughan this piece of information?
- 16 A. No, for the purpose in case later on you tell me I didn't tell
- 17 everything and told lies.
- 18 54 Q. Did you tell Deputy Broughan the same details which you told
- 19 Mr. Connolly and which appear in this story?
- 20 A. I wouldn't rule that out.
- 21 55 Q. Well, it's probable that you did, is it?
- 22 A. Yes.
- 23 56 Q. All right.
- 24 A. Because there was such a lot of things happening at that time.
- 25 57 Q. When did you tell Deputy Broughan these details?
- 26 A. I beg your pardon?
- 27 58 Q. When did you probably tell Deputy Broughan the details which
- appear in this story?
- 29 A. I couldn't identify the date.
- 30 59 Q. You don't know?
- 31 A. No.
- 32 60 Q. How close to the publication of the story was it?

- 1 A. I couldn't tell you, honest to God.
- 2 61 Q. Was it within weeks or months, can you tell us?
- 3 A. I'd prefer to leave it to Mr. Broughan and Mr. Connolly. Honest
- 4 to God.
- 5 62 Q. I am sure you would, Mr. Gogarty, but I am not going to allow you
- do it. We will raise it with them when the time comes. I am
- 7 going to ask you when did you probably give to Deputy Broughan the
- 8 details which appear in this newspaper article?
- 9 A. Over that period of time.
- 10 63 Q. Sometime around May of 1998 or shortly before that; is that right?
- 11 A. Oh, I'd say sometime before that, oh I'd say sometime before that.
- 12 64 Q. Was it May or April or March?
- 13 A. It could have been in '87. '86, you know.
- 14 65 Q. '97 or '96?
- 15 A. '97 or '96, it could be.
- 16 66 Q. I see. So it could have been at any time two years before the
- date of publication; is that right?
- 18 A. It could have been.
- 19 67 Q. And did you name the two politicians to whom my clients were
- 20 reputed to have given substantial contributions?
- 21 A. I told them what I was told. I didn't say personally that I had
- 22 any evidence that they were paid money. I was told it. I was
- 23 told it.
- 24 68 Q. Who told you?
- 25 A. Well, Frank Reynolds and also Conroy admitted that he was behind
- this thing here, this thing here, Conroy...
- 27 69 Q. Mr. Gogarty, now, who is the conduit who is referred to in this
- 28 story?
- 29 A. The conduit? I didn't use the word "conduit."
- 30 70 Q. No, Mr. Connolly does. He says: "Gogarty names conduit for new
- 31 political payments."
- 32

- 1 Now, the story reads: "In what may become more explosive
- 2 political controversy in the series of allegations which led to
- 3 Mr. Burke's resignation last year, Gogarty has named a man, he
- 4 says, acted as a conduit for payments to a number of
- 5 politicians..."
- 6
- Now, who is the man whom you named as the conduit?
- 8 A. The man that was feeding me all this bloody information was Frank
- 9 Reynolds over the years. And looking back, I was a bloody eejit,
- but I was involved. I didn't get my pension and he was feeding me
- stuff to bring it to my attention, his concerns about Conroy and
- 12 his other crowd, taking over Murphys and had took control of the
- trust and that developed into we removing them. We got rid of
- them. We got rid of them and got the trust back for Mr. Murphy.
- And I am wondering was it right at the time to even go that far,
- but that's the man that was responsible for keeping me informed.
- 17
- 18 CHAIRMAN: Mr. Gogarty, you are straying from the answer to the
- 19 question by a great deal. Please go back to the question.
- 20
- 21 MR. COONEY: Yes, I will.
- 22 71 Q. Mr. Gogarty, there is a very specific sentence in this article,
- and I am going to read it to you again and then I am going to ask
- you a question based on it. The sentence reads as follows:
- 25 "Gogarty has named the man, he says, acted as a conduit for
- payments to a number of politicians..."
- 27
- Who is the man whom you named to Mr. Connolly and who is referred
- 29 to in that sentence?
- 30 A. Well, the man that was giving me information was Frank Reynolds
- 31 and earlier then Jack Manahan told me about what was behind that
- 32 letter that he wrote and Conroy.

- 1 72 Q. The sentence I have read out to you refers to one single person,
- 2 Mr. Gogarty, as you well know. Now, I want you to tell the
- 3 Tribunal who is that person whom, according to this story, you
- 4 named to Mr. Connolly?
- 5 A. Well, I can't go further than what I am saying. I am not trying
- 6 to be evasive, you know. This should come out in evidence by
- 7 Mr. Connolly and also Frank Reynolds, you know.
- 8 73 Q. Mr. Gogarty --
- 9
- 10 CHAIRMAN: Mr. Cooney, may I invite you to put the question this
- 11 way: Who is the person who he says was the conduit? Because I am
- very nervous that my ruling is going to be accidentally overturned
- 13 and I have notes --
- 14
- MR. COONEY: I assure you I am not...
- 16
- 17 CHAIRMAN: I appreciate you don't, and I am not suggesting you
- are. I am nervous. That's the whole point of that ruling, to
- 19 avoid any problem. The conduit is who you want to find out.
- 20
- 21 MR. COONEY: I wonder would you mind repeating the term -- I know
- 22 it's pretty difficult --
- 23
- 24 CHAIRMAN: I suggest to you, in every respect to you, would you
- ask Mr. Gogarty, who is the person who he -- who is the person
- 26 named in the article who is said to be the conduit -- who he says
- was the conduit?
- 28
- 29 74 Q. MR. COONEY: Who was the person named in the article whom you say
- was the conduit?
- 31 A. Well, I consider it was Frank Reynolds.
- 32 75 Q. Okay. So now we have established then, have we, Mr. Gogarty,

- that it was Mr. Frank Reynolds who told you that payments had been
- 2 made by JMSE to two Senior politicians, one in Fine Gael and one
- 3 in Fianna Fail; is that right?
- 4 A. That's what he had found out and told me.
- 5 76 Q. He is the person who told you that; is that right?
- 6 A. Yes.
- 7 77 Q. And he is the person that's been referred to in this sentence; is
- 8 that right?
- 9 A. Yes.
- 10 78 Q. I see. And it was on the basis of what he says Frank Reynolds
- told you that you furnished this story to Mr. Connolly; is that
- 12 correct?
- 13 A. Well, I was concerned that I felt that on that information, that
- there was a lot of things very questionable, and could be and
- should be investigated.
- 16 79 Q. That is not an answer to my question, Mr. Gogarty. Please don't
- 17 look down at your team; look at me or elsewhere. You are saying
- positively, that Mr. Reynolds told you that his employers, JMSE,
- 19 had made payments to senior politicians, including a Fine Gael
- 20 politician and a Fianna Fail politician; is that right?
- 21 A. That's right, that's right.
- 22 80 Q. He told you that; is that right?
- 23 A. That's right, that's right.
- 24 81 Q. When did he tell you that?
- 25 A. Oh, he told me that from the period 1986 --
- 26 82 Q. No, no. I am asking you when did he --
- 27 A. During that period he told me several times.
- 28 83 Q. He told you that, you say, in 1986; is that correct?
- 29 A. That's when it started, yeah.
- 30 84 Q. No, no, when -- I am asking you when, Mr. Gogarty, did he relay
- 31 this information to you, according to your account?
- 32 A. I'd say '86.

- 1 85 Q. You'd say '86?
- 2 A. Yeah.
- 3 86 Q. And on how many occasions did he say this to you?
- 4 A. I beg your pardon?
- 5 87 Q. On how many occasions did he say this to you?
- 6 A. Did I say to him?
- 7 88 Q. No. Did he say this to you?
- 8 A. Sure, Jaysus, he had my heart broke chasing me with information.
- 9 89 Q. Now, Mr. Gogarty --
- 10 A. That's a fact. Umpteen times over two years until we got rid of
- 11 Conroy and for the corrupt practice and bribery, the whole bloody
- 12 things.
- 13 90 Q. Several times or umpteen times he told you that?
- 14 A. Yes.
- 15 91 Q. Did he identify -- and don't name the people -- but did he
- identify to you the politicians who were reputed to have sheaved
- 17 these payments?
- 18 A. He did, yeah.
- 19 .
- 20 CHAIRMAN: Please do not pursue that answer, because it is in the
- 21 teeth of the ruling which I have just made.
- 22
- 23 MR. COONEY: Mr. Chairman, I said specifically that he wasn't to
- 24 name that.
- 25 .
- 26 CHAIRMAN: I know you did. That is one question back. He has
- given you the answer. He did name them and I do not want that
- 28 ruling to be overturned accidentally.
- 29
- 30 MR. COONEY: Mr. Chairman, it's not my intention to do that, and I
- 31 am trying to remain within the ruling, at the same time conduct
- 32 the cross-examination in my clients' interest, but it's not my

- 1 intention to do that.
- 2 92 Q. He named the two people. Now, don't mention them. Did he name
- 3 anybody else?
- 4 A. Oh, indeed he did.
- 5 93 Q. As receiving payments?
- 6 A. Well, questionable conduct.
- 7 94 Q. No, no. As receiving payments from JMSE?
- 8 A. I wouldn't go that far, but --
- 9 95 Q. Did he mention the amounts that these politicians are meant to
- 10 have received?
- 11 A. No, no.
- 12 96 Q. Did he say when these payments had been made?
- 13 A. Yes, over a period.
- 14 97 Q. What period?
- 15 A. Going back to 1982.
- 16 98 Q. So from 1982 until when, Mr. Gogarty?
- 17 A. Well, up until we got rid of Conroy.
- 18 99 Q. Well, just, without being pejorative, Mr. Gogarty, could you just
- give us the date, from 1982 until when?
- 20 A. I couldn't give you the date. I'd be a genius if I could give
- 21 you the date. But I will tell you this -- sorry -- if it
- 22 helps -- sorry...
- 2 100 Q. Can you tell us approximately when Mr. Conroy left?
- 24 A. Mr. Conroy was ousted in 1988 and in 1988, I think I told you
- 25 there was an abortive shareholders meeting --
- 2 101 Q. We know all about that. All I want to do is establish the period
- 27 of time during which you say these payments were made, being made
- 28 to these two unnamed and unnameable politicians. So you say it
- 29 happened --
- 30 A. Going back --
- 3 102 Q. Let me finish now.
- 32

- 1 CHAIRMAN: That is not his evidence and it's not fair to put that
- 2 to him. He has said that he was told by Mr. Reynolds what had
- 3 happened and Mr. Reynolds said that this had started, as he
- 4 understood it, in 1982.
- 5
- 6 MR. COONEY: And I am asking him, for how long did -- all these
- 7 questions were posited on the assumption, false I may add, that
- 8 Mr. Reynolds gave this information to Mr. Gogarty.
- 9
- 10 CHAIRMAN: Sorry, may I come in here, Mr. Cooney? I have a note
- here in my notebook, the letter, that's the Forest Road letter,
- that was apparently he got that letter from Mr. Frank Reynolds in
- 13 1986. So isn't the answer to your question, from 1982 to '86,
- seems to be the period which this happens.
- 15
- MR. COONEY: That may be, Mr. Chairman, but may I say, with great
- 17 respect, that the witness said it happened between 1982 and the
- date of Mr. Conroy's departure from JMSE which is '88. Now,
- 19 these are matters of detail which go to the accuracy of these
- 20 allegations.
- 2 103 Q. So, are you saying then, Mr. Gogarty, that Mr. Reynolds told you
- 22 that these two named -- these two unnamed politicians were
- 23 receiving regular payments from JMSE from 1982 until the date of
- Mr. Conroy's departure from the company which is around 1988; is
- 25 that right?
- 26 A. No, I am not saying that at all.
- 2 104 Q. Well, what you are you saying then?
- 28 A. I am saying that he told me that politicians were being used for
- various purposes to the benefit of JMSE and I will start and tell
- 30 you --
- 3 105 Q. I am not asking you about that, Mr. Gogarty. I am asking you
- 32 about the specific details contained in this article which is that

- 1 payments were being made by JMSE to two senior politicians, one in
- 2 Fine Gael and one in Fianna Fail.
- 3
- 4 Now, I am asking you this question, Mr. Gogarty, I want to
- 5 return -- I had asked you over what period of time you say that
- 6 Mr. Reynolds told you these payments were made and you said from
- 7 1982 until the date of Mr. Conroy's departure.
- 8 A. That's right, that's right.
- 106 Q. So, these two senior politicians were receiving payments --
- 10 A. Oh, not the two of them, not the two of them.
- 1 107 Q. Well, how many payments do you say --
- 12 A. I couldn't tell you, honest to God. You'd have to ask Frank
- 13 Reynolds.
- 1 108 Q. No. Surely you asked Mr. Reynolds -- surely you asked him how
- many payments had been made and how much they amounted to?
- 16 A. No, I didn't.
- 1 109 Q. You were chairman of the company at the time, weren't you?
- 18 A. I was, and I was being treated as a second-class citizen.
- 1 110 Q. You were chairman of the company who made rigorous inquiries into
- 20 the accounts and wouldn't sign the accounts because you didn't
- 21 consider them to be correct; isn't that right?
- 22 A. And I never got the proper information.
- 2 111 Q. Now, I suggest to you, I suggest to you that it is most unlikely
- 24 that you would not have asked Mr. Reynolds for further details
- about these payments such as the amount of the payments and the
- dates, even the approximate dates when they were made?
- 27 A. No.
- 2 112 Q. You never asked him either of those two matters?
- 29 A. No, no. Honest to God, I didn't give a damn about politicians, if
- 30 I could get my pension and get rid of the whole bloody lot of
- 31 them.
- 3 113 Q. So is it the position then, Mr. Gogarty, that when you gave this

- 1 information to Mr. Connolly to publish in the Sunday Business
- 2 Post, you hadn't been informed by this conduit, Mr. Reynolds, of
- 3 the amounts of the monies that are alleged to be paid to these two
- 4 senior politicians, nor the approximate dates upon which the sums
- 5 were made; is that right?
- 6 A. That is true, yes.
 - 114 Q. So you knew at some period between 1982 and 1988, some unspecified
- 8 amount of money had been paid at some date in a period of six
- 9 years to two politicians; is that right?
- 10 A. That's my understanding, and it was supported by him describing
- the circumstances which led him to believe that and led him to
- tell me and get me interested in it.)
- 1 115 Q. If this is true, Mr. Gogarty, why weren't these allegations
- 14 contained in the affidavit of evidence which you submitted to this
- 15 Tribunal?
- 16 A. Well, I will tell you now anyway, I am giving them to you now...
- 1 116 Q. You know very well, Mr. Gogarty, that that's not a proper answer
- to my question. I am suggesting to you that if what you are now
- saying to the Tribunal is true, why wasn't it included in the
- affidavit of evidence which, with the assistance of your
- 21 solicitors, you drew up and furnished to the Tribunal?
- 22 A. Because, well, first of all, anything that's in my affidavit is
- sworn affidavit. I didn't put everything into my affidavit, not
- 24 deliberately. I didn't deliberately exclude anything and I
- reserved the right to elaborate and expand on it later on as it
- came back to me, and I am trying to do that now today and I will
- 27 keep at it with you for the next six weeks or six months with you,
- 28 I don't care, if the Lord spares me.
- 2 117 Q. This is not an elaboration or expansion or anything Mr. Gogarty.
- This is a completely new allegation of corruption against my
- 31 clients and against two unnamed senior politicians.
- 32

- Now, I am suggesting to you that if this allegation had any truth
- 2 or any basis of foundation of fact whatsoever, they would have
- 3 been included in the affidavit which was submitted on your behalf
- 4 to the Tribunal.
- 5 A. Not necessarily.
 - 118 Q. You know that this Tribunal is charged with an inquiry into
- 7 corrupt or allegedly corrupt payments to politicians and
- 8 officials. You know that, don't you?
- 9 A. Yes, but I expect that it's involved in other serious crime as
- well, which is very relevant to the whole situation.
- 1 119 Q. No. First of all, you are fully aware of the fact that the task
- 12 given to this Tribunal by our Oireachtas is to inquire into
- allegations of corrupt or alleged corruption or corrupt payments
- to politicians and officials, you are aware of that?
- 15 A. And bribery.
- 1 120 Q. You are aware of that?
- 17 A. I am, yeah.
- 1 121 Q. And you knew that from the moment the Tribunal was established, I
- think, in the latter part of 1997, September of '97?
- 20 A. That's right.
- 2 122 Q. You knew that?
- 22 A. That's right.
- 2 123 Q. And you have been in consultation with members of the Tribunal
- team; isn't that right?
- 25 A. That's correct, yeah.
- 2 124 Q. You met the Chairman on one or two occasions; isn't that correct?
- 27 A. I met the Chairman on one occasion.
- 2 125 Q. One occasion. Your solicitors had been in constant communication
- with the Tribunal team; isn't that right?
- 30 A. I believe so, yeah. What's wrong with that?
- 31
- 32 CHAIRMAN: Just let's go on with the examination and not have a

- discussion as to what is or is not wrong with it.
- 2
- 3 MR. COONEY: I didn't enter into that discussion.
- 4
- 5 CHAIRMAN: Please carry on.
- 6
- 7 MR. COONEY: Well, I do intend to continue.
- 8 .
 - 126 Q. Your solicitors had been in constant communication with the
- Tribunal; isn't that right?
- 11 A. I don't know. They will have to tell you themselves.
- 1 127 Q. You know very well that they have and that they furnished hundreds
- of documents which belong to you to the Tribunal?
- 14 A. I see you have a barrow or something bringing them in, sure I see
- them, I see them.
- 1 128 Q. Mr. Gogarty, do you really consider that's a proper answer to the
- 17 question I have asked you?
- 18 A. Well, what more do you want me to say? Will I put my hand up and
- 19 surrender or what? What?
- 2 129 Q. What I am asking you is this, I am endeavouring to establish the
- 21 depth and extent of the communication which you have had
- 22 personally or through your solicitors with the Tribunal.
- 23
- 24 And having done that, Mr. Gogarty, as you are perfectly well
- aware, I intend to ask you then, isn't it extraordinary, having
- 26 regard to all of that, none of these allegations were ever
- conveyed to the Tribunal?
- 28 A. Well, you are saying it's extraordinary. That's your opinion.
- 2 130 Q. When this story appeared, well after the establishment of the
- Tribunal, did anybody seek to interview you about it?
- 31 A. Oh sure they did, I told that you.
- 3 131 Q. Who?

- 1 A. Didn't I tell you that Maeve Sheehan pestered me all over the
- 2 bloody place -- sorry, that was before, but she pestered me.
 - 132 Q. Come on now, Mr. Gogarty. When this story appeared on the 31st
- 4 May last year, lead story in this newspaper, headlines right
- 5 across the page, did anybody, in any position of responsibility,
- 6 seek you out to interview you about these allegations and to put
- 7 some flesh on the allegations?
- 8 A. After this? Well, of course, the guards spoke to me, didn't
- 9 they?
- 1 133 Q. Did they speak to you about this story?
- 11 A. They could have -- oh sure, I told them about the media, yes. In
- 12 fact Superintendent McElligott will tell you, I am sure, in his
- evidence, that he rang me and also wrote to my solicitor
- 14 confirming -- trying to assure me because of my stress, that he
- had no hand, that the guards had no hand in what was being leaked
- to the media. And that's in correspondence. The man was trying
- 17 to appease me in my distress, that he was to assure me, and I
- wrote to him and I thanked him for that assurance, but I asked
- 19 him -- I said to him, I accept your personal assurance for your
- 20 part, but it would be wrong to tell me to accept your -- can you
- assure me that the spin doctors out there will do the same? And
- I asked him would he give to the media the same publicity of his
- assurance as the media were quoting they had assurances from the
- 24 police, you know, about their sources and the leaks? Sure, I
- 25 went out of my way to facilitate people, to help people, to
- 26 consider and investigate all what I was saying. You call them
- 27 allegations. I will go along with that, but I am saying that
- they were all unquestionable conduct, conduct that should be
- 29 questioned, including my own conduct. I am not...
- 30
- 31 CHAIRMAN: Mr. Gogarty, Mr. Gogarty, please, would you now
- 32 cooperate by answering a question that was put to you.

- 1 .
- The simple question was: Did anybody, after the 31st May, 1998,
- 3 which is the date of publication of this article, interview you in
- 4 relation to your statement that people, that claims had been made
- 5 to a -- payments had been made to a number of politicians?
- 6 A. Not to my recollection.
- 7 .
- 8 CHAIRMAN: That's the question you were asked, that's the
- 9 answer. So can we move on, Mr. Cooney?
- 10
- 11 MR. COONEY: I beg your pardon?
- 12
- 13 CHAIRMAN: Can we move on from that subject?
- 14
- MR. COONEY: Yes, I am anxious to move on, Mr. Chairman, as fast
- as I can, I assure you.
- 17
- 1 134 Q. Mr. Gogarty, isn't it the fact that this story in the Sunday
- Business Post is sheer fantasy on your part?
- 20 A. Fantasy and frolic? That's your judgement and I have to leave it
- 21 to the Tribunal to investigate the whole lot.
- 2 135 Q. Isn't it fantasy that was borne out of desire to cause further
- damage to employers against whom you are pursuing a vendetta?
- 24 A. Not at all, not at all.
- 2 136 Q. There is no doubt for the last number of years at least, you
- 26 entertain a sense of grievance against JMSE and the people
- associated with it, don't you?
- 28 A. Based on their conduct, their threats and intimidation, their
- vicious attacks on me, the whole lot. I am human. I am
- 30 human. And I will go to my grave against that bloody vengeance
- 31 that is still holding over me. And what's more, you are telling
- 32 me that I ripped off the taxpayer with fraudulently getting

- 1 protection. I want to thank the Tribunal that directed that I be
- 2 protected for 24 hours and I am -- thanks be to God it is, because
- 3 what's appearing in the media there I want to be very careful of
- 4 myself. There was a man quoted in the paper the other day that
- 5 when he heard what happened over the weekend, he was shocked and
- 6 he said, we are facing Armageddon, and he says that there is
- 7 people out there now and they are wondering should they kill
- 8 themselves or kill George Redmond? That's in the paper quoted,
- 9 so it is, the other day. And how do you think I feel?
- 10
- 11 CHAIRMAN: Mr. Gogarty, would you please desist from commenting
- what has been happening over the weekend and answer the questions
- that Mr. Cooney is putting, because believe it or not Mr. Cooney
- does want to get on. That's what he says --
- 15 A. That's no fantasy on my part.
- 16
- 17 CHAIRMAN: Then of course so did the snail trying to get to
- 18 Jerusalem want to get on.
- 19 A. I beg your pardon?
- 20 .
- 2 137 Q. MR. COONEY: Mr. Gogarty, I don't need to ask you any more if you
- 22 have a sense of grievance against your former employers, I think
- that's very obvious. But what I am suggesting to you is that this
- bit of fantasy which appeared in the Sunday Business Post in May
- 25 of last year grew directly out of your sense of grievance against
- your employers and your desire to hurt them on every possible
- 27 occasion.
- 28 A. I deny it was a fantasy. It's a reality if you face the facts
- and if you read -- you have documentation in your own possession
- 30 to support what I am saying, if you had the guts to allow full
- 31 disclosure. Full disclosure. But you are preempting it by
- 32 every bloody process, technicality and spin-doctoring. I see

1 them over there, but I will fight my corner. I will fight my 2 corner. 138 O. Mr. Gogarty, if this story is not fantasy and it's true, why did 4 you wait for ten years and longer to release it into the public 5 domain? 6 A. Because I believe action should have been taken. If there was 7 action taken in 1994, I honestly believe I'd have been spared the last five years and maybe you as well too and you wouldn't be here 9 earning the fees you are today. 1 139 Q. So again, Mr. Gogarty, this story appears in the National Press 11 damaging my clients' reputation because of the telephone call 12 which Mr. Joseph Murphy Junior made to you in June of 1994; is 13 that what it comes down to? 14 A. He had already damaged his reputation when he was charged with 15 assault back in the early years and you described it as a frolic 16 by him. If the truth was told, I had no firsthand information 17 about that case in which Murphy Junior was charged. 18 19 MR. COONEY: Mr. Chairman, I think he should be stopped --A. Don't interrupt me now. I had no firsthand information. 20 21 22 MR. COONEY: Mr. Chairman, for the last four to five weeks Mr. 23 Gogarty has used his position in the witness-box to blackguard my 24 clients with that inference. This must stop, Mr. Chairman. It 25 offends against elementary rules of fairness and justice that a 26 witness should take advantage of his privileged position in a 27 witness-box to constantly blackguard people who are here in this 28 hall, sometimes I have to say to the amusement of the rest of the 29 people. 30 31 This must stop, Mr. Chairman. It's not fair to my clients who 32 would have to put up with this tarn of abuse for the last six

- weeks. This witness is obliged to behave like any other witness,
- 2 to answer questions in a direct and straightforward manner and not
- 3 to behave as he has been doing. It's gone beyond the point of
- 4 humour, Mr. Chairman. This constant harassment of my clients in
- 5 the witness-box, it must stop.
- 6 A. This is not humour --
- 7 .
- 8 CHAIRMAN: Mr. Gogarty, please.
- 9 A. Sorry.
- 10
- 11 CHAIRMAN: Thank you for the lecture, proceed --
- 12 .
- 13 MR. COONEY: I don't intend --
- 14 .
- 15 CHAIRMAN: I have had enough of the lecture. You have repeated
- it ad nauseam. I am doing my best to run the Tribunal with
- 17 courtesy to you and endeavouring to get the information out of a
- 18 difficult witness.
- 19 .
- 20 MR. COONEY: Mr. Chairman, I accept entirely --
- 21 .
- 22 CHAIRMAN: I have had enough of the lecture, thank you very
- much. Let's get on with the business.
- 24
- MR. COONEY: With respect, I think it's not fair that my clients
- are continual blackguarded from the witness-box. I know he is a
- 27 difficult witness to control.
- 28
- 29 CHAIRMAN: Mr. Cooney, let me be quite clear about this.
- 30 Anything that has happened to your clients in the course of the
- 31 Tribunal, if it is not justified will be clearly denounced in the
- 32 report.

- 1 .
- 2 MR. COONEY: Very good, Mr. Chairman.
- 3
- 4 CHAIRMAN: Clearly and specifically denounced. I can do no more
- 5 than that than to justify what I find to be the truth.
- 6 .
- 7 MR. COONEY: I appreciate that very much, Mr. Chairman, and that's
- 8 just as I would expect from you, Mr. Chairman. But the point I
- 9 was protesting about, Mr. Chairman, is that Mr. Gogarty has
- availed of the opportunity to blackguard my clients continually.
- Now, I know he is an extremely difficult witness to control,
- 12 Mr. Chairman. Everybody finds that, but there should be a
- limit. That's the only point I am making.
- 14
- 15 CHAIRMAN: Thank you.
- 16 A. What about you blackguarding me?.
- 17 .
- 18 CHAIRMAN: Now, please, Mr. Gogarty. One at a time. Could we
- 19 now get on with the relevant questions.
- 20
- 21 MR. COONEY: I pause in case there might have been an encore,
- 22 Mr. Chairman.
- 23 .
- 24 CHAIRMAN: The snail, of course, ultimately did get to
- 25 Jerusalem. You know that story.
- 26 .
- 2 140 Q. MR. COONEY: Mr. Gogarty, before this most recent exchange, I was
- 28 putting it to you that this story is a further example of the
- 29 vengeance which you are seeking against my clients because the
- 30 phone call which Mr. Joseph Murphy Junior made to you in June of
- 31 1994 --
- 32

- 1 CHAIRMAN: Mr. Cooney, that is, I think, the third time within
- 2 the last fifteen minutes you have put that particular question.
- The answer is no, or words to that effect. Now, how many times
- 4 are you going to put the question in the hope of getting a
- 5 different answer?
- 6 .
- 7 MR. COONEY: Mr. Chairman, on the contrary. I haven't got a
- 8 positive answer one way or the other. All I have got is a stream
- 9 of abuse, Mr. Chairman.
- 10
- 1 141 Q. Isn't that the fact, Mr. Gogarty, that you are out to revenge
- 12 yourself because of a sense --
- 13 A. No...
- 14
- MR. GALLAGHER: He now has said, no, it's not.
- 16 A. No. it's not --
- 17
- 18 MR. COONEY: Before I finished asking the question --
- 19 .
- 20 CHAIRMAN: Mr. Cooney, there has to be a limit to the number of
- 21 times you can protest your clients' innocence in this Tribunal.
- 22 Start off with the principle that they presumably are innocent.
- 23
- 24 MR. COONEY: I know that, Mr. Chairman. I appreciate that.
- 25
- 26 CHAIRMAN: But you repeatedly appeal to the jury who appear to be
- the public and not me.
- 28
- 29 MR. COONEY: Mr. Chairman, I have no concern with the public.
- 30 They don't concern me in the least, Mr. Chairman. It isn't I who
- 31 am playing to the public galleries, Mr. Chairman. All right, I
- 32 will move on.

- 1 .
- 2 Mr. Gogarty, have you spoken to Frank Connolly since the
- 3 publication of this article?
- 4 A. I have seen him in the court.
 - 142 Q. But not before the sittings of the Tribunal; is that correct?
- 6 A. I don't think so.
- 143 Q. This article states that the man in question whom we now know to
- 8 be Frank Reynolds has denied the story. If you look down at the
- 9 second last paragraph that says: "However, the man Gogarty named
- as the person who made the payments on behalf of JMSE has denied
- that he paid the politicians," that's Mr. Frank Reynolds, isn't
- 12 it?
- 13 A. Of course that's what he says, yeah.
- 1 144 Q. And it seems that Mr. Connolly got in touch with Mr. Reynolds and
- asked him was there any truth in the story that you had given;
- isn't that correct?
- 17 A. I don't know, I couldn't say. You will have to talk to
- 18 Mr. Connolly.
- 1 145 Q. Doesn't that follow from the article itself?
- 20 A. Well, I don't know, does it.
- 2 146 Q. Well --
- 22 A. That's may be theoretical, but is it factual? I don't know.
- 2 147 Q. Let's read it again: "However, the man Gogarty named as the
- 24 person who made the payments on behalf of JMSE has denied that he
- 25 paid the politicians." Now, that has to be Mr. Reynolds?
- 26 A. No, I don't know.
- 2 148 Q. Well, who else could it be?
- 28 A. I couldn't say. Sure I don't know
- 29
- 30 MR. GALLAGHER: Mr. Connolly wrote the article. I think it's
- 31 unfair to ask this witness to comment on what Mr. Connolly has
- 32 said. The article speaks for itself and it can be proved by

1	Mr. Connolly.
2	
3	MR. COONEY: Surely I am entitled to probe the accuracy of the
4	story. Here is an important sentence
5	
6	MR. CHAIRMAN: The person to quote the accuracy is the person who
7	wrote it.
8	
9	MR. COONEY: On the contrary, Mr. Chairman, it's person the wrote
10	it is simply a journalist who is skilled at writing. He is as
11	good as the information which he gets and the source of the
12	information here
13	
14	CHAIRMAN: Mr. Cooney, as a matter of probability, do you think
15	that that statement emanated from any further contact between Mr.
16	Gogarty and any and the person whom he alleged made the
17	statement? Do you think that happened as a matter of
18	probability? Isn't it much more likely that the source of that
19	is the writer of the story who may have said to himself to
20	inquire. Now, please, could we get on with this case.
21	
22	MR. COONEY: It's as clear as daylight that that sentence was
23	written by Mr. Connolly as a result of contact which he made with
24	this man alleged to be Mr. Reynolds. Now, the next question
25	which occurs to me as being relevant is whether or not
26	Mr. Connolly went back to Mr. Gogarty and put Mr. Reynolds' denial
27	to him and established what Mr. Gogarty said in response to
28	that? Is that, with respect, Mr. Chairman, a reasonable
29	question, arising out of the article? May I ask that?
30	•
31	CHAIRMAN: I am not answering questions to you. You can ask the

questions. If I find them wrong, I will so state.

- 1 .
 - 149 Q. MR. COONEY: Did you read that article, Mr. Gogarty?
- 3 A. I probably did. I have a pain in my face reading articles. So I
- 4 have. And reading about your side of it as well too.
 - 150 Q. And did you pay any attention to that paragraph which says:
- 6 "However, the man Gogarty named as the person who made the
- 7 payments on behalf of JMSE has denied that he paid the
- 8 politicians"? Do you remember reading that sentence?
- 9 A. I beg your pardon?
- 1 151 Q. Do you remember reading that sentence?
- 11 A. I am not sure. I couldn't swear to it. I couldn't swear to it.
- 1 152 Q. Well, is it the first time then that you became aware of this
- sentence in the article?
- 14 A. Well, you are bringing it back to me anyway.
- 1 153 Q. Did Mr. Connolly come back to you and say, oh, this man has denied
- that he paid politicians on behalf of JMSE?
- 17 A. I don't think so.
- 1 154 Q. I see. You had no further contact with Mr. Connolly arising out
- 19 of this article then?
- 20 A. I don't think I had now, to tell you the truth.
- 2 155 Q. Mr. Gogarty, during the early part --
- 22 A. By phone -- there was contact by phone.
- 2 156 Q. During the earlier part of your evidence, Mr. Gogarty, you
- 24 referred to Mr. Frank Reynolds as an ally of yours?
- 25 A. Oh Jesus, I thought he was for years.
- $2\,$ 157 Q. And that was, I think, until December of 1990 when he became
- 27 managing director; is that right?
- 28 A. And about September/October 1990.
- 2 158 Q. Now, Mr. Reynolds had joined the company in 1968, in or about the
- 30 same time that you had; isn't that correct?
- 31 A. Yes.
- 3 159 Q. But in quite a different position; isn't that correct?

- 1 A. That's right.
 - 160 Q. You had joined as managing director?
- 3 A. That's right, well, I was first joint managing director and then
- 4 managing director, yeah.
 - 161 Q. So you were the boss in effect?
- 6 A. I was, yeah.
 - 162 Q. And you remained Mr. Reynolds' boss until the time you resigned
- 8 from your managing directorship in 1982?
- 9 A. When?
- 1 163 Q. 1982.
- 11 A. That would be correct, yeah.
- 1 164 Q. What position did Mr. Reynolds first join JMSE in?
- 13 A. He joined JMSE as a plant fitter.
- 1 165 Q. And then over the succeeding years...
- 15 A. He was a good fitter, there is no doubt about it and a very hard
- worker, applied himself religiously and worked very hard over the
- 17 years, and I think I gave him credit for that by recommending his
- promotion right up to where he was managing director.
- 1 166 Q. So he had a number of promotions since he first went to work as a
- 20 plant fitter in 1968?
- 21 A. That's right, yeah.
- 2 167 Q. How many promotions did he have while you were managing director,
- 23 just approximately?
- 24 A. Probably four or five, you know. But Mr. Murphy thought a lot of
- 25 him as well, Senior thought a lot of him. He was -- he was from
- 26 the same country, Carrick on Shannon. You see he came from -- he
- 27 came from another of Murphy's companies actually. He was with
- 28 O'Shea and Shanahan for some years.
- 2 168 Q. He eventually became plant transport and construction manager?
- 30 A. Yes.
- 3 169 Q. That's the position he held when you retired as managing director
- 32 in 1982?

- 1 A. That's correct, I'd say, yes.
 - 170 Q. That's the position he held for the next eight years until he
- 3 became managing director in 1990; isn't that right?
- 4 A. Well, he became a director actually informally, he became a
- 5 director -- an executive in 1988 and he was confirmed seemingly at
- a board meeting, I think it was November/December 1988.
- 171 Q. I understand that. I just want to establish the point that from
- 8 the practical point of view, he was the plant construction and
- 9 transport manager until he became managing director; isn't that
- 10 right?
- 11 A. I would accept that.
- 1 172 Q. And that would give him responsibility for one certain sphere of
- activity within the general activity of the company; isn't that
- 14 right?
- 15 A. Well, not one sphere. Because he was responsible for
- 16 construction, plant and equipment, the premises and the property
- 17 and plant. The whole lot.
- 1 173 Q. I will put it another way. He wasn't -- there were other people
- who had responsibilities for other activities within the company?
- 20 A. Oh yes, there would have been, yes.
- 2 174 Q. So he didn't have exclusive authority over all activities of the
- company, but over simply a section of its activities?
- 23 A. A fair section. A very fair section he deserved it at the time,
- there is no doubt about that.
- 2 175 Q. You regarded him very highly?
- 26 A. Very highly, honest to God.
- 2 176 Q. And an honest and a truthful man?
- 28 A. I thought the world of him.
- 2 177 Q. Pardon?
- 30 A. I thought the world of him.
- 3 178 Q. And I presume that the high opinion you had of him was based --
- 32 A. From factual experience --

- 179 Q. To an extent on your belief that he is an honest and truthful man?
- 2 A. That's right, that's right, that's right.
 - 180 Q. And you could rely on his word?
- 4 A. I thought I could, yes, yeah.
 - 181 Q. And that you never found him to be anything other than accurate
- 6 and truthful and honest in your dealings with him?
- 7 A. That's right. Oh, that's true, that's true.
- 182 Q. And it was these qualities which in part, at least, assisted him
- 9 to work his way up through the company?
- 10 A. Through the company, yeah.
- 1 183 Q. To his present position?
- 12 A. He deserved great credit.
- 1 184 Q. And you worked very closely with him?
- 14 A. Sure I did. Sure, I couldn't tell you how close we did -- sure,
- 15 we nearly slept together.
- 1 185 Q. And I think that for many years you were signatory on the cheques
- for JMSE; isn't that right?
- 18 A. Well, I was one of about four or five signatory.
- 1 186 Q. But you had been signatory for a very long while on the cheques?
- 20 A. I was one of four our five signatories for a long time, yes.
- 2 187 Q. And I think it's called a mandated signature; is that correct?
- 22 A. That's right.
- 2 188 Q. And the banks must honour any cheque with your signature and that
- of one of the other mandatory signatures?
- 25 A. That's right.
- 2 189 Q. And do you recall that in or about 1989, or shortly before that,
- 27 Mr. Reynolds became a mandated signatory of cheques together with
- 28 yourself?
- 29 A. And others.
- 3 190 Q. And others, do you remember that?
- 31 A. Sometime around that, yeah, oh yes, he became a signatory.
- 3 191 Q. But when Mr. Reynolds was required to sign a cheque, it would be

- 1 usually in relation to a particular sphere of activity within the
- 2 company, isn't that correct?
- 3 A. Not necessarily, once he was a signatory he could sign for
- 4 anything.
 - 192 Q. I understand he could sign any cheque, but I suggest to you that
- 6 as a matter of practicality and ordinary course of events, the
- 7 cheques that he would usually -- not always, but usually sign
- 8 would be cheques for payments which would occur in the course of
- 9 his particular sphere of activity within the company?
- 10 A. Not necessarily. His mandate was unlimited, like my own. As
- long as it was countersigned by another. It was unlimited, same
- 12 as myself.
- 1 193 Q. I understand that, Mr. Gogarty. Perhaps I am not asking you the
- 14 question very clearly. I am suggesting that while he had a
- 15 general mandate, from a practical point of view, the cheques which
- he usually, not always, signed, were cheques which required to be
- signed in the course of his particular sphere of activity within
- the company?
- 19 A. He wasn't restricted in any way.
- 2 194 Q. Of course I appreciate he wasn't restricted, Mr. Gogarty. Again,
- 21 I am asking you this and I will leave it, whatever your answer
- is. I am suggesting to you, that as a matter of practicality,
- 23 Mr. Reynolds usually, though not always, signed cheques which
- 24 required to be paid arising out of the activity within the company
- for which he was responsible?
- 26 A. Well, you are a devil for suggesting. I am telling you he was
- 27 mandated to sign any cheque at all, as long as he was available
- and it was countersigned. It was unlimited and in no way
- 29 restricted to any particular sphere of responsibility within the
- 30 company.
- 3 195 Q. All right.
- 32 A. And I can go no further than that?

- 196 Q. Well now, Mr. Gogarty, having established your high opinion of the
- 2 truthfulness and accuracy of Mr. Reynolds, I now want to come to
- 3 the critical part of this Tribunal insofar as my clients are
- 4 concerned --
- 5 A. That's right.
 - 197 Q. And these are the events which occurred in or about the 8th June
- 7 of 1989. Now, I want to start by establishing the 8th June --
- 8
- 9 MR. GALLAGHER: Can I suggest, and I don't want to interrupt My
- 10 Friend. But this clearly is a crucial area and if it's going to
- be interrupted -- it's undesirable that it should be interrupted,
- so if you are going to have a break between now and one o'clock, I
- 13 suggest you have it now.
- 14 .
- 15 CHAIRMAN: All right. We will have a break. A ten- or
- 16 fifteen-minute break.
- 17
- 18 THE TRIBUNAL THEN ADJOURNED FOR A SHORT BREAK AND RESUMED AS
- 19 FOLLOWS:
- 20 .
- 21 MR. COONEY: Mr. Gogarty. Shall I continue?
- 22
- 23 CHAIRMAN: Yes.
- 24
- 25 MR. COONEY: Mr. Gogarty, I now want to come and deal with the
- events that occurred in or about the 8th of June, 1989 and you
- 27 know these are the critical matters insofar as this section of the
- 28 Tribunal's inquiry is concerned; isn't that correct?
- 29 A. That's correct.
- 3 198 Q. And essentially you made the charge that Joseph Murphy junior
- 31 participated in the payment of sums of money to Mr. Raymond Burke;
- 32 isn't that right?

- 1 A. That's correct.
 - 199 Q. Not only did he participate in the actual payment but he was at
- 3 previous meetings which discussed the matter and which arranged
- 4 for the getting up of this sum of money; is that correct?
- 5 A. That's correct.
 - 200 Q. Now, taking the 8th of June of 1989 as the reference date, that's
- 7 the date of the letter from Michael Bailey addressed to you; isn't
- 8 that right?
- 9 A. That's correct.
- 1 201 Q. And that's the day upon which you first saw the letter; isn't that
- 11 correct?
- 12 A. That's correct.
- 1 202 Q. Now, you say that Mr. Joseph Murphy junior was present in Santry
- when you first saw that letter; isn't that right?
- 15 A. That's correct.
- 1 203 Q. And you also say that he'd been there at earlier meetings; isn't
- 17 that correct?
- 18 A. I believe so, yes.
- $1\ \ 204\ Q.$ Well now, I want, first of all, to find out precisely what your
- 20 evidence is in relation to these earlier meetings. How many such
- 21 earlier meetings were there attended by Joseph Murphy junior, do
- 22 you say?
- 23 A. Well, I can't account -- I wasn't at all the meetings. They had
- 24 meetings with Mr. Bailey at which I wasn't present, but then I
- 25 was --
- 26 .
- 27 CHAIRMAN: Could we define who were they? He said they had
- 28 meetings with Mr. Bailey.
- 29
- 30 MR. COONEY: He said it?
- 31
- 32 CHAIRMAN: Yes. Other than -- when Mr. -- When Mr. Murphy junior

- was not present. So first thing I want to know is who were they?
- 2
- 3 MR. COONEY: Who do you mean by they?
- 4 A. Frank Reynolds, Junior and Mr. Bailey.
 - 205 Q. But I want, first of all, Mr. Gogarty, to establish the facts as
- 6 you say you remember them because you were there and saw what was
- 7 going on; do you understand me?
- 8 A. That's correct, yeah.
- 206 Q. As I said to you, I want to take the 8th of June as the reference
- 10 point. Now, how many meetings do you say you saw Mr. Murphy
- junior attend prior to the 8th of June?
- 12 A. I couldn't be sure, only what Frankie told me. I think at least
- there was two.
- 1 207 Q. No, no, I asked you at meetings where you saw him.
- 15 A. Oh, sorry, oh, sorry, oh, sorry. I say just two.
- 1 208 Q. All right. How long before the 8th of June did these meetings at
- which you saw Mr. Murphy junior present occur?
- 18 A. Oh, I'd say -- it all happened within about a fortnight or three
- 19 weeks from the end of May to June, do you know, about three
- weeks.
- 2 209 Q. That's not what I'm's asking you, Mr. Gogarty. I'm's asking you,
- when, before the 8th of June, did these two meetings occur at
- 23 which you say you saw Mr. Joseph junior -- Mr. Joseph Murphy
- 24 junior present?
- 25 A. Within the previous two weeks.
- 2 210 Q. When? Within those previous two weeks?
- 27 A. Within the previous two weeks.
- 2 211 Q. When?
- 29 A. I couldn't narrow it down to the day.
- 3 212 Q. Do you know what day of the week the 8th of June was?
- 31 A. No. I couldn't swear to it.
- 3 213 Q. Well, I'll tell you now, Mr. Gogarty, that it was a Thursday.

- 1 A. Thursday, I take your word for it.
 - 214 Q. Bearing that in mind, going back to the Wednesday, Tuesday, of
- 3 that week, did any of those two meetings occur on any of those
- 4 days?
- 5 A. They could have now, yes.
- 215 Q. Now, Mr. Gogarty, this is a matter of critical importance, as you
- 7 know, and you've levelled the most serious accusations against my
- 8 client and gave very specific evidence about this in answer to
- 9 Mr. Gallagher. I'm's asking you to tell the Tribunal on which of
- those three days, the Wednesday, the Tuesday or the Monday, do you
- say this meeting occurred?
- 12 A. I couldn't say which day. It was in the previous few days
- 13 anyway. I couldn't say.
- 1 216 Q. Well then, is it your evidence then that the meeting -- one of the
- 15 meetings attended by Mr. Joseph Murphy junior occurred on either
- the Wednesday, the Tuesday or the Monday; is that right?
- 17 A. Well, within the previous week.
- 1 217 Q. No, no, you said the previous two days a moment ago to me.
- 19 A. I couldn't pin it down to three days, honest to God.
- 2 218 Q. There are two meetings you say you saw Mr. Joseph Murphy junior?
- 21 A. That's right.
- 2 219 Q. When do you say the second of those meetings took place in
- relation to the 8th of June?
- 24 A. I say only a few days before that.
- 2 220 Q. All right. So that would be, say, Monday, Tuesday or Wednesday;
- is that right?
- 27 A. Could be, yes.
- 2 221 Q. Which of those days do you think is the likeliest?
- 29 A. I couldn't swear to it.
- 3 222 Q. It wasn't the day before, was it?
- 31 A. I wouldn't say so.
- 3 223 Q. It was more likely to be the Tuesday or the Monday; is that

- 1 right?
- 2 A. Could be. Yeah. Could be.
 - 224 O. Could be.
- 4 A. Yes.
 - 225 Q. But you don't remember; is that correct?
- 6 A. I can't pin it to the day.
- 226 Q. You see, you've's given very precise evidence of the sequence of
- 8 events which occurred in or about this time already, Mr. Gogarty.
- 9 A. Oh, yes. In fact, there were a lot of events at that time --
- 1 227 Q. Sorry, go ahead.
- 11 A. Yes. At that time, there was the -- the pressure on me to
- substantiate me reservations on the accounts that they were
- pressing me to sign and I was doing my best to get information
- from the audit and the accounts and all that and there was also
- 15 the question that I was attending -- I did a lot of work from home
- because I was pursuing the claim on Moneypoint with Jim Veasey,
- and of course the pension was in me head as well too. There were
- a lot of things happening there that were very dramatic.
- 1 228 Q. I understand that, Mr. Gogarty, but I'll's be frank with you now,
- I want to pin you down as close as possible on the dates when you
- 21 say these meetings occurred at which a corrupt practice was
- 22 planned. Now, you must remember that.
- 23 A. I remember it. You're trying to pin me all the time sure. I know
- 24 that.
- 2 229 Q. Well, you believe it was sometime earlier in the week of the 8th
- of June; is that right?
- 27 A. The previous week, yeah, that week, that week, seven or eight days
- 28 beforehand.
- 2 230 Q. Well now, you said to me a few moments ago a few days. Which is
- 30 it, Mr. Gogarty? This is essential.
- 31 A. I would say it was within the previous week, that previous week.
- 3 231 Q. Are you saying it was sometime between Wednesday the 7th of June

- and the previous Wednesday, which is probably about the 1st of
- 2 June?
- 3 A. I'd's accept that, yeah.
- 232 Q. Could that -- could the second, the last of these meetings, have
- 5 been as far away as a week of the 8th of June?)
- 6 A. Could be. Could be.
- 233 Q. And that's the second meeting, is it, which was attended by
- 8 Mr. Joseph Murphy; is that correct?
- 9 A. I'd accept that.
- 1 234 Q. No, I'm not asking to you accept it, I'm asking to you give
- 11 precise evidence.
- 12 A. I can't pin the date and the time.
- 1 235 Q. When did the first meeting occur?
- 14 A. The first meeting -- according to Mr. Bailey, there was several
- 15 meetings, some of which I wasn't at.
- 1 236 Q. No, you've's told us that you were present --
- 17 A. It was between the period -- the end of May, mid to end May and
- the 8th of June.
- 1 237 Q. No, what you've's told us already, Mr. Gogarty, is that prior to
- 20 the 8th of June there were two meetings at which you saw
- 21 Mr. Murphy junior present; is that right?
- 22 A. That's correct.
- 2 238 Q. You already told us when you think the first one was, you said a
- 24 few days before the 1st, then you said a week. I'm now asking you
- when did the first of those meetings occur?
- 26 A. I said to you, it would have been the previous ten days, the 8th
- 27 of June.
- $2\;\;239\;\;Q.\;\;$ I see. So is it the position then that these meetings within a
- 29 period of ten days dating back from the 8th of June, the second of
- 30 those meetings being either three days back from the 8th of June
- 31 or perhaps longer?
- 32 A. I'd say so.

- 240 Q. But you're not so sure?
- 2 A. No.
 - 241 Q. Where did those meetings take place?
- 4 A. Santry.
- 242 Q. In your affidavit you said in May early June, 1989 at paragraph
- 6 43, "I attended several meetings which included Michael Bailey,
- Frank Reynolds and myself and when at JMSE offices, Joseph Murphy
- 8 junior."
- 9 Now, I want to leave the meetings at Santry for a moment. You say
- 10 you attended meetings with Mr. Bailey both at the Skylon Hotel and
- 11 at his home; is that right?
- 12 A. That's true, yes.
- 1 243 Q. How many times were you at Mr. Bailey's home?
- 14 A. Twice.
- 1 244 Q. Before the 8th of June?
- 16 A. Before the 8th of June, yes. And once with Frank Reynolds.
- 1 245 Q. Now, you also say that the purpose of the meetings was to discuss
- sale of land; is that right?
- 19 A. I beg your pardon?
- 2 246 Q. The purpose of the meetings was to discuss the sale of the land;
- 21 is that right?
- 22 A. Yes, in the context that there was evidently a serious difference
- between the approach to selling the lands. You see, Senior was
- 24 anxious to get rid of the whole lot of them, because I think I
- 25 told you about he was worried about Conroy's affidavit, which you
- 26 wouldn't let me read, you know. If I could read that I could give
- you an idea of what prompted Senior, do you know? He wanted to
- 28 sell the lands and distance himself from the Revenue, but all --
- and get all his assets out of the country, that started it, after
- 30 Conroy made -- sued him in the Isle of Man.
- 3 247 Q. You see at paragraph 45 of your affidavit, Mr. Gogarty, you say:
- 32 "At a meeting with Michael Bailey in the JMSE office in Santry in

- early June 1989, attended by Joseph Murphy junior, Frank Reynolds
- and myself, there was a discussion about a specific proposal.
- This proposal was that Michael Bailey would acquire 50% interest
- 4 in all the Murphy Group lands situated in north county Dublin if
- 5 either he, Michael Bailey, one of his companies procured the
- 6 necessary rezoning and planning."
- 7 Then you go on to say: "At that meeting Michael Bailey said if
- 8 such a 50/50 deal was agreed, he was prepared to spend £2,000 per
- 9 acre --
- 10 A. Spend up to £2,000.
- 1 248 Q. "... to get the necessary permission; this £2,000 per acre to be
- used by him as required to ensure, through Ray Burke, that the
- 13 necessary rezonings were passed by the necessary majority of the
- 14 councillors of Dublin County Council. I, of course, knew Ray
- Burke to be a Fianna Fail TD and a government minister."
- Now, you say that at this meeting the intention to pay money to
- 17 Mr. Burke was discussed and formulated; is that right?
- 18 A. That's right, yes.
- 1 249 Q. Was that the first or second of the two meetings which you say
- were attended by Mr. Joseph Murphy junior?
- 21 A. It was. But as you say also, he -- Frank had meetings with Bailey
- and himself.
- 2 250 Q. No, no, I'm asking you now about meetings that you attended. Was
- 24 that the first or the second of such meetings?
- 25 A. On the 8th of June?
- 2 251 Q. No. Prior to the 8th of June.
- 27 A. I think -- well, it's all encapsulated in the letter. He referred
- 28 to several meetings Mr. Bailey.
- 2 252 Q. I'm not asking you --
- 30 A. And he made the offer on that basis.
- 3 253 Q. I'm not asking you that, Mr. Gogarty. You already told the
- 32 Tribunal that prior to the 8th of June you attended two meetings

- 1 at which Mr. Joseph Murphy junior --
- 2 A. Yeah, I already said that.
 - 254 Q. I'm asking you at which of those meetings did the events contained
- 4 in this paragraph in your affidavit of evidence occur?
- 5 A. Well, they were discussing both of them.
 - 255 Q. At both meetings?
- 7 A. Yes. What was happening was -- I think I told you about Conroy's
- 8 affidavit and Senior wanted to sell the lands and it was --
 - 256 Q. I know --
- 10
- 11 CHAIRMAN: Just answer the question.
- 12
- 13 MR. COONEY: Mr. Chairman, this is not in answer to the
- 14 question. This, again, is an expedition into other matters which
- are not related to the question which I asked.
- 16
- 17 MR. GALLAGHER: It seems to me it's an explanation of what took
- place at two meetings.
- 19 .
- 20 CHAIRMAN: The question is: I'm asking you at which of these
- 21 meetings did the events contained in this paragraph in your
- 22 affidavit of evidence occur? That's what the transcript says.
- Now, would you answer that question.
- 24 A. At the two of them.
- 25 .
- MR. COONEY: You didn't say that in your affidavit of evidence.
- You said at a meeting and not two meetings. How is that?
- 28 A. What?
- 2 257 Q. In your affidavit of evidence you referred to a meeting, that is a
- 30 single meeting --
- 31 A. Well --
- 3 258 Q. Just, please. In your affidavit of evidence you refer to a

- 1 meeting, that is a single meeting. How is it now that there were
- 2 two meetings at which these proposals were discussed?
- 3 A. Because it was a development of the other meeting, you see. It
- 4 was a development. You see, as I said to you, Senior wanted an
- 5 outside sale and get rid of them and distance --
 - 259 Q. You've's already told us that.
- 7
- 8 MR. GALLAGHER: I think in fairness --
- 9 A. Would you please give me a chance?
- 10
- MR. COONEY: It's been said time and time again, Mr. Chairman.
- 12 I'm merely trying to establish -- I'm merely trying to establish
- 13 the sequence of events, the factual way in which they occurred at
- 14 that time.
- 15 A. That's what I'm trying to tell you.
- 16
- 17 MR. GALLAGHER: The witness is trying to say how it evolved from
- one meeting to another and I think he should be allowed to deal
- with that.
- 20 A. It was evident from what Frankie was saying that him and Junior
- 21 didn't want the lands sold because they saw big potential in
- them. And this was the difference between Senior and Junior and
- 23 it was evident, I know, from Junior, he was ostracized from, in
- 24 effect, from society for the previous eight, ten or twelve years,
- and he now was in control because he had control over the trust as
- distinct from his father, but he wanted to bring his father along
- with him, and he helped -- thought that I wanted to sell the
- 28 lands. And I didn't give a damn. And he wanted to see could I
- 29 win the father around to his proposition to either hold the lands,
- 30 not sell them, or at least get involved in a, in a two-way deal
- 31 where Murphys would still get a fair amount of potential from the
- 32 development later on as distinct from all the potential because

- that's how Murphy worked. He built up a profile of lands with the
- 2 long-term object of maximizing any potential, not an immediate
- 3 one, you see. And there's no doubt about it, I would agree that
- 4 if I was a free agent, I would agree that he shouldn't sell the
- 5 lands. But they wanted to say that I was going along with Senior
- 6 to sell the lands and I felt caught in a situation between the two
- of them. I didn't give a damn. But they were trying to get me to
- 8 go along. And I had no objections to what they did, whether they
- 9 sold them outright or whether they sold them on the basis of a
- 10 two-way agreement or anything. That's all I'm saying. And that's
- 11 what caused this proposition.
- 1 260 Q. The next event then was the arrival of the letter of the 8th of
- 13 June: is that correct?
- 14 A. That's correct.
- 1 261 Q. On the Thursday?
- 16 A. That's right.
- 1 262 Q. Now, I think you've's already described to the Tribunal how you
- say that Mr. Reynolds telephoned you; is that correct?
- 19 A. Phoned me, yeah.
- 2 263 Q. And said a letter had arrived addressed to you; is that right?
- 21 A. That's right.
- 2 264 Q. But he seemed to know that it had come from Michael Bailey; is
- 23 that correct?
- 24 A. Oh, he did. He opened it.
- 2 265 Q. He opened it even though it was addressed to you; is that right?
- 26 A. Sure we were both directors of the company. I didn't want to keep
- anything to myself. I was quite open about it.
- 2 266 Q. Was it normal practice --
- 29 A. We had a very good relationship, myself and Frank. As you said
- 30 earlier on, I trusted him implicitly.
- 3 267 Q. Was it his normal --
- 32 A. I trusted him with private letters at the time.

- 268 Q. Did he open private letters at the time?
- 2 A. No, but I'd trust him to do it. I had nothing to hide.
 - 269 Q. As a result of this telephone message then you arrived in in
- 4 Santry?
- 5 A. They wanted me in in the afternoon, after lunch.
 - 270 Q. Were you given the letter?
- 7 A. I was shown the letter.
 - 271 Q. And you read it?
- 9 A. Yeah.
- 1 272 Q. I think your evidence also is that by this stage Mr. Reynolds and
- 11 Mr. Murphy junior had acquired a sum of £30,000; is that right?
- 12 A. That's what he said. He had an envelope there.
- 1 273 Q. And you saw that and you counted it?
- 14 A. I counted it to the best of my ability.
- 1 274 Q. And then because it was 10,000 short, a cheque was obtained which
- 16 you signed together with Mr. Reynolds?
- 17 A. Junior requisitioned a cheque and Frank got down and got the
- 18 cheque book and there was a cheque written out and I signed it
- 19 with Frank, that's my recollection.
- 2 275 Q. And then that cheque was placed in the envelope and you left the
- 21 building that day?
- 22 A. In the envelope, yeah.
- 2 276 Q. Then you say that a few days later or a couple of days later you
- 24 got a telephone message from Frank Reynolds saying that the
- 25 meeting with Ray Burke was on?
- 26 A. Was organised and he was going to it.
- 2 277 Q. What day of the week was that on?
- 28 A. I couldn't tell you. It was a few days later.
- 2 278 Q. Well now, this is crucial and I think you probably appreciate
- 30 that, Mr. Gogarty. A few days -- you've's used the phrase "a
- 31 couple of days," you've used the phrase "a few days." Does that
- mean one or two or three days?

1 A. I'll tell you now what might help you. If you say the 8th of June 2 was on a Thursday -- it definitely wasn't on the Friday and it 3 wouldn't be the Saturday or Sunday. So I would say it would be the following Monday, Tuesday or Wednesday. 279 Q. I see. 6 A. That's my opinion. 280 Q. So that's what you define as a few days, a couple of days, 8 sometime the following week? 9 10 MR. CALLANAN: I don't think the phrase "a couple of days" was 11 ever used by Mr. Gogarty. 12 13 MR. COONEY: Yes, it is actually used. It is. It was used in 14 his direct evidence and it's on paragraph 50 in his own 15 affidavit. He's used a few days in his affidavit of evidence and 16 I'll be able to identify a portion of the sworn evidence which he 17 says "a couple of days," Mr. Chairman. If I can just have a 18 moment. Volume 5, page 41, at question 127. Mr. Gogarty is 19 giving evidence on this and he says --20 21 CHAIRMAN: Is that the fifth day? 22 23 MR. COONEY: Yes, Volume 5. Question 127. 24 25 CHAIRMAN: What's the date of the transcript? 26 27 MR. COONEY: I'll look at my own. 28 29 MR. GALLAGHER: Day 5 is the 19th of January. 30 31 CHAIRMAN: Page 41?

- 1 MR. COONEY: Yes. Towards the bottom of the -- yes. I see it's
- 2 line 27, Mr. Chairman. It's a long answer in which Mr. Gogarty is
- describing what happens. Page 41. And he says -- I don't want to
- 4 read out the entire answer but he says: "The meeting didn't
- 5 follow that so I checked the thing. I put the cheque in the
- 6 envelope and I left it on the table before I came away. I think I
- 7 closed, I'm not 100 percent sure, but that was the letter, and a
- 8 couple of days afterwards then the call came through, they had the
- 9 meeting set up."
- So you've's used the term "couple of days," you've used the term
- "a few days". Mr. Gogarty I have to put it to you that a man as
- precise as you, if you meant a week later you'd have said a week
- later both in your affidavit of evidence and in your direct
- 14 evidence.
- 15 A. Not necessarily.
- 1 281 Q. Well, are you saying now that it was a week later and not a few
- days or a couple of days?
- 18 A. Well, I'll tell you I hadn't the Oxford Dictionary with me to know
- 19 the words to use. I'm just telling you it was a few or couple of
- 20 days. And if the 8th was a Thursday, say it wasn't the Friday and
- 21 it wouldn't have been a Saturday or Sunday and it had to be then,
- Monday, Tuesday or Wednesday the following week.
- 2 282 Q. Well, you see, Mr. Gogarty, you've' been thinking about this case
- and the allegations you're making for a very long while and you
- 25 prepared this very lengthy affidavit with the assistance of your
- solicitors; isn't that right?
- 27 A. What do you imply by the assistance of my solicitors?
- 2 283 Q. With the assistance of your solicitors; isn't that correct?
- 29 A. I told them what I believe is my recollection.
- 3 284 Q. And the affidavit was typed out in your solicitor's office and you
- 31 were given it to read over before it was sworn; isn't that
- 32 correct?

- 1 A. And I swore it.
- 285 Q. But you had considered its contents before you swore it; is that
- 3 right?
- 4 A. Oh, yes, certainly.
- 286 Q. And the phrase "a few days later" describing when the meeting at
- 6 Mr. Burke's house took place, after the 8th of June, was a phrase
- 7 that you accepted and swore to; isn't that right?
- 8 A. That's right. That's right.
- 287 Q. Just as in your direct evidence, you used the phrase "a couple of
- days later"; isn't that right?
- 11 A. That's right.
- 1 288 Q. And those two phrases I suggest in common parlance are
- 13 interchangeable --
- 14 A. In what? In what? I wasn't there.
- 1 289 Q. In common language, are interchangeable?
- 16 A. Oh, yeah. Are they? I couldn't say.
- 1 290 Q. And mean, a period of two to three days; isn't that right? That's
- what they normally mean?
- 19 A. Would you object to my saying three or four days?
- 2 291 Q. Well, three or four days. Let's say two or three days.
- 21 A. Would you give me a chance, that on Sunday I wouldn't be going on
- 22 with that sculduggery.
- 2 292 Q. Do you accept that the common or ordinary meaning of the phrase
- "few days" or "couple of days", to ordinary people means two or
- 25 three days?
- 26 A. I'll tell you the truth, I'm a devil for crosswords especially the
- 27 Irish Times crosswords and I have a dictionary, thesaurus, and
- 28 you'd' be surprised how many different meanings you can put on the
- 29 word.
- 30
- 31 CHAIRMAN: Mr. Gogarty, you're being asked do you accept that the
- 32 phrase "a couple" and "a few" are interchangeable and they both,

- one or the other, mean two or three days, is what you've been
- 2 asked. And I think you asked for four.
- 3 A. Yeah, I'd agree with that and exclude Saturday and Sunday.
- 4
- 5 MR. COONEY: When you were describing these events now
- 6 Mr. Gogarty, they're not amusing, as far as my client is concern.
- 7 A. They're not amusing to me either.
- 293 Q. Please listen to me now. We're engaged on a very serious matter
- 9 now and I want you to listen carefully.
- 10 A. That's right. That's right. That's right.
- 1 294 Q. I suggest that when I told you that the 8th of June was a
- 12 Thursday, you have decided to resile away from your description of
- this meeting occurring at Mr. Burke's house a few days after the
- 8th of June and now you want to extend it to a week; is that
- 15 right?
- 16 A. I decided what?
- 1 295 Q. You have decided to back off the description of a few days --
- 18 A. I never backed off.
- 1 296 Q. Just let me finish.
- 20 A. I never backed off. Don't tell me that.
- 2 297 Q. Let me finish please, Mr. Gogarty.
- 22 A. Yeah, go on.
- 2 298 Q. I put it to that you, once I told you that the 8th of June was a
- 24 Thursday, you decided to back off the description of a few days or
- 25 a couple of days because you realised that that wasn't consistent
- with the events which I'm now trying to establish; isn't that
- 27 correct?
- 28 A. You have more command of the English language than I have, so you
- 29 have.
- 30
- 31 MR. COONEY: Mr. Chairman, I don't know how concerned you are
- 32 with the dignity of these proceedings, but could I respectfully

- suggest that these series of answers, Mr. Chairman, are simply not
- 2 consistent, either with the dignity of these proceedings or
- 3 elementary justice to my clients. And I respectfully suggest,
- 4 Mr. Chairman, that the time has come now when you impose the
- 5 threat, at least, of the serious sanction on this witness unless
- 6 he answers questions. So far in my cross-examination,
- 7 Mr. Chairman, we've been dealing with preliminary matters. I've
- 8 now come to the heart of my clients' case and I'm entitled to a
- 9 proper, sensible, fair answer to my questions and no more of this
- 10 rubbish, Mr. Chairman. Now, I respectfully insist upon that,
- 11 Mr. Chairman, and if this continues, Mr. Chairman, I'll seek a
- 12 remedy elsewhere.
- 13 A. And I'll go to Mountjoy if you like.
- 14
- 15 CHAIRMAN: Mr. Gogarty, now, let's have no more responses from
- 16 you. Just answers to questions.
- 17 A. I'm doing me best, honest to God. Honest to God I'm doing my
- 18 best.
- 19 .
- 20 MR. COONEY: Mr. Chairman, I respectfully ask that you tell
- 21 Mr. Gogarty if he persists with answers in this form in this
- serious part of the Tribunal that you will treat his evidence with
- 23 disbelief or not entertain his presence in the witness box
- anymore, because we've reached a stage, Mr. Chairman, where a
- 25 sanction of that seriousness is, in my respectful submission,
- essential if justice is to be done.
- 27
- MR. CALLANAN: There's no point Mr. Cooney is throwing a tantrum
- 29 every time he doesn't get the answer he wishes.
- 30
- 31 CHAIRMAN: First and foremost, I will decide how this Tribunal
- 32 goes and nobody else. I'm endeavoring to decide the evidence on

- the facts. I will grant you that certain leeway has been granted
- for the witness. I'm doing my best to control it without actually
- 3 interfering with his answers and his giving of them. We're' going
- 4 to have to sift through this transcript to try and get the facts.
- 5 I'm fully aware of that and it's going to be my job. I also do
- 6 appreciate that Mr. Cooney has a point that he is getting not
- 7 answers, he's getting replies, if I may call them that. I'll do
- 8 my best but there is a limit to the amount of interference which I
- 9 can participate. And I am not going to be directed by Mr. Cooney
- as to what course of action I will take. I will take it according
- as I see it and not as Mr. Cooney sees it. And if you want to go,
- 12 Mr. Cooney, to the High Court, you are welcome to go now.
- 13
- 14 MR. COONEY: Well, Mr. Chairman, may I say this to you with
- 15 respect --
- 16
- 17 CHAIRMAN: No, Mr. Cooney, that's my decision.
- 18
- 19 MR. COONEY: I understand that, Mr. Chairman, but I want to say
- 20 this. It's not a question of you reading the transcript later on,
- 21 Mr. Chairman. Of course I do understand that you'll read the
- transcript when you're weighing up the evidence. That's not my
- point, Mr. Chairman. My point is the effectiveness of my
- 24 cross-examination is being deliberately sabotaged by the manner in
- 25 which this witness chooses to answer my questions. That should
- not be permitted because --
- 27
- 28 CHAIRMAN: There's a limit, Mr. Cooney, that I can impose on the
- 29 witness and at the same time allow the Tribunal to get the
- 30 evidence, which is what -- which is the object of my exercise.
- 31 I'm not concerned with whether you feel satisfied or dissatisfied
- 32 with how you are conducting cross-examination. I know it's

- 1 irritating to counsel to find yourself in the situation, I'm still 2 trying to find out what happened, to sift the sand to find out 3 what happened and I am not particularly interested in the public 4 appreciation of what's going on. I'm interested in what is going 5 down in the transcript which I'm going to have to literally go 6 through and try and make my mind up what did happen. 7 8 MR. COONEY: I understand that, Mr. Chairman, but as part of that 9 process, Mr. Chairman, I'm entitled to put my clients' case in 10 accordance with the standards and practices for 11 cross-examination. These are not now being observed in this case, 12 Mr. Chairman, in my respectful submission, and this is doing an 13 injustice for my clients. When I ask serious questions on the 14 most serious issue on this matter, I get answers which are 15 aggressive, inclined to be funny, appeal to the gallery, but do 16 not answer the point which I have to make, Mr. Chairman, and that 17
- 20

19

21 CHAIRMAN: I'll do my best to assist you to get justice for your

is not correct. The remedy -- I have no remedy for this,

Mr. Chairman. As in all these cases, it's the presiding judge or

22 client and I don't see that to date your client hasn't got

chairman who has the remedy.

- 23 justice. And I ensure you that there is an even balance between
- 24 all parties concerned. Now, you are fully aware from 17 days
- 25 experience, that the witness is a difficult witness to control.
- 26 You haven't succeeded in controlling him. I've got some control
- 27 from time to time. If I keep on interrupting, we will never get
- 28 an answer at all. Now, I'll do my best to assist you within
- 29 reason.
- 30
- 31 MR. COONEY: May it please, Mr. Chairman.
- 3 299 Q. Mr. Gogarty, you've now extended the phrase "few days" or "couple

- of days" to a period of seven days; is that correct?
- 2 A. Well, I haven't extended it. I'm only telling you what I believe,
- 3 you know.
 - 300 Q. Are you saying then that the meeting at Mr. Burke's house could
- 5 have occurred as late as the Wednesday of the following week?
- 6 A. That's right. If you take Saturday and Sunday out of it, it would
- 7 be running into nearly seven days.
- 301 Q. See, that was poling day, the 15th, and I suggest that that simply
- 9 could not happen, and this is an invention on your part to escape
- 10 the effect of the phrase which you've already used, namely a few
- days or a couple of days.
- 12 A. When was poling day?
- 1 302 Q. The 15th of June of that year.
- 14 A. What day was that?
- 15
- 16 MR. GALLAGHER: That was a Thursday, Sir.
- 17 .
- 18 MR. COONEY: So are you saying that the meeting took place on the
- day before poling day in Mr. Burke's house?
- 20 A. It could have. It was Monday, Tuesday or Wednesday.
- 2 303 Q. Because you see, you said, Mr. Gogarty, that part of your evidence
- 22 is that this meeting, this payment was urgently required by
- 23 Mr. Burke for his expenses; isn't that right?
- 24 A. That's what I was told. I didn't know whether it was true or not.
- $2\;\;304\;\;Q.\;\;$ And that it was urgent that the money be got to him; isn't that
- 26 right?
- 27 A. That's what Bailey says, I didn't say that.
- 2 305 Q. So you're now telling the Tribunal that the meeting occurred
- 29 either on Monday, Tuesday or Wednesday of the following week; is
- 30 that right?
- 31 A. That's what I believe, yeah.
- 3 306 Q. That's what you now believe.

- 1 A. I believed it then too.
 - 307 Q. Why didn't you say that in your affidavit of evidence or in your
- 3 direct evidence.
- 4 A. Are you saying I deliberately left it out?
 - 308 Q. No. I'm asking you why didn't you say that in your affidavit of
- 6 evidence or in your direct evidence?
- 7 A. I can't fully explain that, to tell you the truth.
 - 309 Q. I suggest the explanation is this --
- 9 A. You're suggesting all the time --
- 10
- 11 CHAIRMAN: Please do not interrupt the question.
- 12
- 13 MR. COONEY: I suggest the explanation is that because the first
- time you realised that the 8th of June was a Thursday was when I
- put it to you sometime ago; isn't that correct?
- 16 A. It wasn't bothering me what the day was. You're suggesting that.
- 1 310 Q. You're now shifting your evidence to take account of that fact.
- 18 A. I haven't shifted my evidence. I haven't shifted my evidence.
- 1 311 Q. Mr. Gogarty, you have sworn to the Tribunal that this letter from
- 20 Mr. Bailey addressed to you was received by Frank Reynolds; isn't
- 21 that correct?
- 22 A. That's correct, yeah.
- 2 312 Q. Now, can you account, Mr. Bailey, for this contradiction --
- 24 A. Can I what?
- 2 313 Q. For this contradiction. In your draft affidavit, Mr. Gogarty, and
- 26 I'll read out exactly what you say.
- 27
- 28 MR. GALLAGHER: Can I have the reference please?
- 29
- 30 MR. COONEY: I'll give you the reference in a moment.
- 31 Yes, your draft affidavit --
- 32

- 1 CHAIRMAN: Could we have the document reference, please?
- 2
- 3 MR. COONEY: Yes, it's 293.
- 4
- 5 MR. GALLAGHER: It's in the book of documents circulated on the
- 6 7th of January of this year. And I think that the document should
- 7 be given to the witness because it is a draft. I don't know who
- 8 it is prepared by, but it should be...
- 9
- MR. COONEY: Do you want the witness to have this draft?
- 11 .
- 12 CHAIRMAN: Yes, please.
- 13 .
- 14 MR. COONEY: He has it.
- 1 314 Q. I want you to turn to page 9 of that draft document. And about
- 16 four lines down, there's a sentence beginning with the word
- "Mr. Murphy..." I'm going to read it from there.
- 18 "Mr. Murphy junior and Mr. Bailey...
- 19 A. Sorry, I didn't get the page.
- 2 315 Q. It's page 9.
- 21
- 22 CHAIRMAN: Page 9 in the -- page 293. There may be a 293 written
- in handwriting on it.
- 24 A. 293.
- 25 .
- 26 CHAIRMAN: Written in handwriting. And it's page 9 also at the
- bottom of the page, in typescript. Sorry, you were referring us
- 28 to a particular area.
- 29
- 30 MR. COONEY: Yes. I want to set the context for the sentence I'm
- 31 dealing with.
- 3 316 Q. On the fourth line down, Mr. Gogarty, it reads: "Mr. Murphy junior

- 1 and Mr. Bailey were in agreement with the proposal and were hoping
- 2 to get Mr. Murphy senior to come around to it, admittedly on the
- 3 grounds that the way they were proposing the deal of the lands
- 4 with the Bailey company would distance the Murphy company from the
- 5 Revenue. I queried Mr. Bailey naively again on how he could be so
- 6 sure, and I asked him to put it to me in writing so that I could
- 7 clear my position with Mr. Murphy senior and Mr. Murphy junior
- 8 agreed with the suggestion.
- 9 I was somewhat surprised when a few days later I got a letter by
- 10 hand from Mr. Bailey confirming in such detail his proposals and
- the mechanics by which he was so confident in getting the land
- 12 rezoned. Not surprisingly he stopped short of naming the
- politicians but I was quite satisfied, taking his letter into
- account in the context of our deep discussions, that the whole
- subject of the agreement was seriously tainted and I was very
- 16 concerned about my own precarious position."
- 17
- Now, that's a draft statement of your account which led to the
- 19 events of this Tribunal, prepared by you in August of 97.
- 20 .
- 21 MR. GALLAGHER: I think, in fairness, that wasn't prepared by
- Mr. Gogarty. It's a draft affidavit. I'm not sure who it was
- 23 prepared by.
- 24 .
- MR. COONEY: It's a draft in which he's giving a first account.
- 26
- 27 MR. CALLANAN: It's prepared by solicitors, Donnelly Neary and
- Donnelly, which is headed "draft" quite clearly and was furnished
- 29 by the Tribunal in the book of evidence -- it's not signed by
- 30 Mr. Gogarty.
- 31 A. I never swore or signed it.
- 32

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1 MR. CALLANAN: And I think --2 3 MR. COONEY: Mr. Callanan is now giving evidence and shouldn't do that, Mr. Chairman. 4 5 A. I'm telling you it wasn't signed or sworn. 6 7 MR. COONEY: That letter --8 9 CHAIRMAN: You're putting the premises to contrasting what he has 10 sworn in his affidavit with what somebody from information given 11 by him drafted. Is that the situation? 12 13 MR. COONEY: No, Mr. Chairman. This affidavit is in the first 14 person singular, this document is in the first person singular. 15 It's 'I' he refers to, 'I'. 16 17 CHAIRMAN: Yes, I know that. 18 19 MR. COONEY: Somebody may have actually typed it out for him, but 20 it's plainly in his words, plainly in his words. 21 22 MR. GALLAGHER: Sir, that is --23 24 CHAIRMAN: Excuse me. Mr. Cooney, you are of the order of 40 25 years a barrister. In that period of time I'm sure that you've 26 dictated affidavits in the first person from instructions received 27 from your client. Now, this is a draft affidavit. I have no 28 doubt the other affidavit was a draft affidavit at one stage. It 29 was then read, it was then corrected and it was sworn. 30

MR. COONEY: It's not a draft affidavit, Mr. Chairman, it seems

to me to be a draft statement of events.

MR. GALLAGHER: It's headed "draft". MR. COONEY: It's headed "draft", not draft affidavit, and it's not numbered in paragraphs, it's a statement, which is headed "draft". MR. GALLAGHER: I take it, Sir --CHAIRMAN: You're making the same point. MR. COONEY: Why is Mr. Gallagher attempting to sabotage this part of my cross-examination? CHAIRMAN: Nobody's trying to sabotage any part of your cross-examination. MR. COONEY: It seems like it, Mr. Chairman. CHAIRMAN: This is a typescript prepared presumably from notes or by somebody and he was asked is it his. If he was changed it by the time he got to swearing it, it's a matter of comment and I accept that. Isn't that the situation? MR. COONEY: Mr. Chairman, I want to put this to the witness. CHAIRMAN: Will you put it to him? MR. COONEY: Please, Mr. Chairman, Mr. Gallagher interrupts me, Mr. Callanan interrupts me...

CHAIRMAN: Put it to him in the correct context.

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2	MR. COONEY: Mr. Chairman, what is going on here? Are you going
3	to give us a chance to defend ourselves in this Tribunal?
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5	CHAIRMAN: That is an insulting and insolent remark from you
6	consistent with the conduct to date by yourself in this Tribunal.
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8	MR. COONEY: It's well justified, Mr. Chairman, by the
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10	CHAIRMAN: I'm adjourning this Tribunal now until such time as
11	you take care to apologise.
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13	(PUBLIC APPLAUSE).
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15	MR. COONEY: Round of applause, Mr. Chairman.
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17	THE TRIBUNAL THEN ADJOURNED AND RESUMED AS FOLLOWS FOR A PUBLIC
18	ANNOUNCEMENT:
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20	REGISTRAR: I've been instructed that the Tribunal is now
21	adjourned until tomorrow morning at 10 o'clock.
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23	THE TRIBUNAL ADJOURNED TO THE FOLLOWING DAY, THURSDAY 25TH
24	FEBRUARY, 1999 AT 10:00AM.
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