1	THE HEARING CONTINUED, AS FOLLOWS, ON WEDNESDAY	
2	12TH NOVEMBER 2025	
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4	SUBMISSION BY MR. GREANEY	
5		10:14
6	CHAIRMAN: Mr. Greaney, good morning.	
7	MR. GREANEY: Good morning, Sir. The hearing has been	
8	listed today initially also with the prospect of	
9	tomorrow also to address three distinct issues; first,	
10	the primary purpose of the hearing was to enable you to	10:15
11	hear argument about the process the Inquiry proposes to	
12	adopt to the handling of operationally sensitive	
13	material, although, as I will explain, Sir, that	
14	argument has dropped away, at least in very substantial	
15	part.	10:15
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17	Secondly, the hearing has been listed to enable Inquiry	
18	Legal Team to update you, the Core Participants and the	
19	general public about the scope of Chapter 3 of the	
20	Inquiry's oral evidence hearings. Chapter 3, as	10:15
21	everyone knows, will address the events immediately	
22	surrounding the bombing and is due to commence on the	
23	9th of March of next year.	
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25	The third reason why the hearing has been listed, Sir,	10:15
26	is to enable Inquiry Legal Team to provide Core	
27	Participants and the public with an update about a	
28	number of procedural issues but principally about	
29	disclosure.	

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The order in which we propose to address those topics is this; I will make some short introductory remarks about the first topic, namely the approach to operationally sensitive material, and then Mr. Pleeth will develop the situation.

Sir, this topic, the first topic, is an issue upon which we considered it appropriate to invite submissions from Core Participants. So once Mr. Pleeth 10:16 has finished explaining the Inquiry's legal team's position on the first topic, we will ask Core Participants to make oral submissions on this issue, but on this issue only, if they continue to wish to do SO.

Once that stage of the hearing is reached, we will invite submissions in the following order. First of all from Ms. Fee on behalf of His Majesty's Government. Secondly, from Mr. Henry on behalf of PSNI. Thirdly. From Ms. Smyth on behalf of the BBC. Fourth, from Mr. Southey on behalf of the Fox Law families and survivors. Fifth, from Mr. Kane on behalf of those represented by John McBurney Solicitors now part of Anderson Gillan Barr. Sixth, from Mr. Mansfield on behalf of the Rush family, represented by Elev8 Law. Seventh, from Mr. McGuckin on behalf of Campbell & Haughey, Roche McBride and PA Duffy. And, finally, if any reply by Inquiry Legal Team is necessary, then I

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1	will reply.	
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3	Once we've heard, Sir, from Core Participants on the	
4	first topic and once I have replied, if necessary,	
5	Mr. de la Poer will deal with topic 2, namely the	10:1
6	outline of what Chapter 3 will cover. What he has to	
7	say today is for the purposes of information only and	
8	we will not be inviting submissions on this second	
9	topic today.	
10		
11	Then finally, I will deal with topic 3, namely the	
12	provision of a brief procedural update. Again, this	
13	information provided today is provided for information	
14	only and we will not be inviting submissions from Core	
15	Participants upon it.	10:1
16		
17	So, Sir, the short introductory remarks on topic 1: The	
18	Inquiry holds material on its open disclosure database	
19	that is relevant to your Terms of Reference and which,	
20	therefore, falls to be disclosed to all Core	10:1
21	Participants but which it is considered may not be	
22	capable of being made public without redaction of	
23	information within it that is operationally sensitive.	
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25	As Mr. Pleeth will explain in a few moments,	10:1
26	operationally sensitive material is material that is	

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not so sensitive as to be said to be closed but which

does contain information which, if published, would be

capable of assisting those who would wish to carry out

1	future terrorist attacks or undertake other criminal	
2	activity and, Sir, that line has been well understood	
3	and applied in other processes.	
4		
5	Inquiry Legal Team considers that a mechanism needs to	10:19
6	be put in place that achieves the following in relation	
7	to operationally sensitive material. First, it ensures	
8	that terrorists or other criminals who would wish us	
9	harm are not assisted. Second, it ensures that Core	
10	Participants receive material without undue delay and,	10:20
11	third, it respects the open justice principle.	
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13	Inquiry Legal Team has proposed a three-stage approach	
14	which we consider achieves those three aims. Mr.	
15	Pleeth will deal with the detail of that approach,	10:20
16	which has widespread support from the bereaved families	
17	and survivors and is no longer, as of last night and	
18	this morning, the subject of any objection or certainly	
19	any substantial objection.	
20		10:20
21	In its initial written submissions, HMG expressed	
22	concerns about the proposed approach. However, we	
23	understand that HMG now accepts, at the very least in	
24	large part, that the approach proposed is one that	
25	achieves its aims and will work.	10:20
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27	Sir, we are pleased today's solution has been reached	
28	and it seems to us that whenever there is a potential	
29	disagreement with an approach proposed by Inquiry Legal	

Team, it is important that Core Participants work closely with us to see whether it can be resolved and do so as early as possible, because that will enable the Inquiry to remain focused on its core work and avoid distractions.

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In its submissions, PSNI did not challenge the overall process that we proposed but made some constructive proposals of its own about the language used in relation to the categories of operationally sensitive material proposed by Inquiry Legal Team and some other Core Participants supported the position adopted by PSNI

Inquiry Legal Team has reflected on the submissions of the police and has made some adjustments to the language used in relation to the categories as a result and we now understand that any concerns that PSNI had initially have disappeared.

Finally, the BBC had suggested that the press should be able to report contemporaneously on any operationally sensitive material that was heard during the course of a hearing. The position of Inquiry Legal Team was that to do so would defeat the very purpose of the approach 10:22 we have suggested and that it's process provides appropriate protections for the legitimate and important interests of the press and the public in open justice. And, Sir, Ms. Smyth has been good enough to

	exprain to me this morning that the BBC does not now,	
2	in light of the further written submissions of the	
3	Inquiry legal team, oppose the process that we process	
4	and we are grateful to them for the further	
5	consideration that they have given to our position.	0:22
6		
7	Given that the concerns of HMG and PSNI and of the BBC	
8	have been addressed, we doubt that many Core	
9	Participants or the media will have much to say orally	
10	this morning and as a result, we shall certainly	0:23
11	conclude this hearing today, and, indeed, well within	
12	the day.	
13		
14	However, notwithstanding that agreement has broken out,	
15	we consider that it's important that Mr. Pleeth should $_{ m 10}$	0:23
16	explain the detail of what the process for handling	
17	operationally sensitive material will involve and that	
18	is so that process should be understood publicly.	
19		
20	Before inviting Mr. Pleeth to develop topic 1, we	0:23
21	consider it important to emphasise that the drive for	
22	the solution to the issue of operationally sensitive	
23	material and the work to achieve it has rested within	
24	the Inquiry legal team's Disclosure Team, particularly	
25	Gabriella Quick and Niamh Fox. In simple terms, Sir,	0:24
26	they identified the issue and they also identified the	
27	solution.	
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29	Sir, having made those remarks, as I indicated, I will	

1	now invite Mr. Pleeth to develop topic 1.	
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3	SUBMISSION BY MR. PLEETH	
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5	CHAIRMAN: Mr. Pleeth.	10:2
6	MR. PLEETH: Good morning, Sir. Sir, as Mr. Greaney has	
7	explained, the Inquiry holds, on its open disclosure	
8	database, material which is relevant to your Terms of	
9	Reference and, therefore, falls to be disclosed to all	
10	Core Participants, but which is not capable of being	10:2
11	made public without redaction of information within it	
12	that is defined as operationally sensitive. By that	
13	phrase "operationally sensitive", we mean material	
14	containing information which, if published, would be	
15	capable of assisting those who would wish to carry out	10:2
16	future terrorist attacks or other criminal activity.	
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18	Examples of operationally sensitive material might	
19	include information which sets out details on how to	
20	build or maximise the effectiveness of an improvised	10:2
21	explosive device or information that explains	
22	techniques available to law enforcement agencies to	
23	disrupt the activities of those engaged in terrorist or	
24	other criminal activity.	
25		10:2
26	Faced with information falling within that category on	
27	our open disclosure database, we considered how we	
28	could facilitate the disclosure of that material to	

Core Participants and we determined that it was

1	essential that a practical process was established	
2	which ensured that the material was identified, handled	
3	fairly and handled in such a way so as to avoid	
4	disproportionate delay to the substantive progress of	
5	your Inquiry. We considered that it would be both	0:26
6	impractical and would inevitably cause delay if Core	
7	Participants were required to make repeated	
8	line-by-line or individualised Restriction Order	
9	applications over such material. Such a process would	
10	take too long and it would, we consider, interfere with 10	0:26
11	the serious and substantial work which your Terms of	
12	Reference require. And it was, in our view, essential	
13	that a workable process was therefore developed.	
14		
15	On 1st September we published a note titled: "Interim 10	0:26
16	Restriction Order operationally sensitive material".	
17	That note was accompanied by an Interim Operationally	
18	Sensitive Material Restriction Order which you, Sir,	
19	had issued pursuant of Section 19 of the Inquiries Act.	
20	That Restriction Order was necessary to facilitate the	0:27
21	disclosure to Core Participants of a sample of	
22	operationally sensitive documents and it also served a	
23	secondary purpose, demonstrating the proposed purpose	
24	and operation of a final operationally sensitive	
25	Restriction Order.	0:27
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And so, Sir, at this hearing we are inviting you to take two steps, first, to endorse the proposed process for handling and disclosing operationally sensitive

1	material that we have set out in our note and	
2	submissions prepared in advance of this hearing and,	
3	second, to issue a final operationally sensitive	
4	Restriction Order which implements the proposed	
5	process.	0:27
6		
7	In our note, we established a timetable for Core	
8	Participants and for the media to file written	
9	submissions in relation to the proposed process and in	
10	accordance with that timetable, we have received	0:28
11	written submissions from most of the Core Participants	
12	as outlined by Mr. Greaney and from the BBC.	
13		
14	Sir, in these oral submissions, I intend to address you	
15	on four core areas. First, the Inquiry's commitment to ${\scriptscriptstyle 1}$	0:28
16	openness. Second, the process of Restriction Orders	
17	generally given, Sir, that this is the first time that	
18	you were invited to consider issuing what might be	
19	described as a substantive Restriction Order.	
20	1	0:28
21	Third, an outline of the proposed process for	
22	identifying and disclosing operationally sensitive	
23	material which is implemented through the operationally	
24	sensitive Restriction Order. Finally, Sir,	
25	I propose to respond to the submissions received from	0:28
26	some of the Core Participants, although, as Mr. Greaney	
27	has alluded to, it does appear that some, if not all of	
28	the Government and BBC objections to this process are	

no longer being pursued.

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Nevertheless, we consider it appropriate to address these concerns publicly, given the derogation from complete openness that this operationally sensitive process would inevitably entail.

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Turning to the first of those topics, the Inquiry's commitment to openness. As our note makes clear, this Inquiry is committed to holding as much of its process as possible in public. Openness, so far as possible, is embedded in Section 18 of the Act and is a core 10.29 component of the requirement in Section 17 for you, Sir, to act fairly. That commitment to openness has been a guiding principle of this Inquiry since it began and was expressed in your 21st February 2024 statement on the Terms of Reference, but we recognise that this 10:30 commitment to openness must be more than just words. It is, and will be, central to every aspect of this Inquiry. We acknowledge that providing Core Participants with as much information as possible involving the media, conducting public hearings and 10:30

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Turning to the second of my topics, Restriction Orders generally. Sir, as I have said, this is the first time 10:30 that you are invited to issue a substantive Restriction Order in this Inquiry. The relevant statutory provisions are outlined in our notes and can be summarised in short as follows:

acting with transparency are all essential to achieving

that stated goal.

Section 17 provides, Sir, that you determine the conduct and procedure of an inquiry. You must act with fairness and with regard to the need to avoid unnecessary cost.

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Section 18 provides the presumption that the Inquiry will be held in public and Section 19 provides the power for you to restrict public access to hearings or evidence where required by any statutory provision or rule of law, where conducive to the Inquiry fulfilling 10:31 its Terms of Reference or where necessary in the public In determining whether a Restriction Order interest. should be made, you are required to consider a number of factors set out in Sections 19(4) and 19(5) including, so far as relevant to this Inquiry, the 10:31 extent to which any restriction on attendance, disclosure or publication might inhibit the allaying of public concern. Any risk of harm or damage that might be reduced by any such restriction, including that of death or injury, damage to national security or damage 10:32 to international relations, or the extent to which not imposing any particular restriction would likely cause delay or impair the efficiency or effectiveness of the Inquiry or otherwise result in additional cost.

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Turning then, Sir, to the third topic of my submissions, the process for managing the disclosure and use of operationally sensitive material by Core Participants and this process is, as Mr. Greaney has

alluded to, divided into three stages. Stage 1 relates to the identification of operationally sensitive material. Stage 2 relates to the disclosure of operationally sensitive material. Stage 3 relates to the use of operationally sensitive material at hearings.

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At Stage 1, once a document is reviewed by the Inquiry on to our disclosure database and has been determined to be relevant by Inquiry Legal Team, we will assess on 10:33 a provisional basis whether any content within that document is operationally sensitive as defined by categories which we are inviting you, Sir, to endorse following this hearing. In our note explaining this process, we originally proposed that there should be 10:33 three pre-approved categories of operationally sensitive material. We have carefully considered the submissions received from Core Participants and have, in light of those submissions, concluded that the difference between our originally proposed Category A 10:33 and Category C is no longer significant or material, making the maintenance of that distinction unnecessary. Accordingly, Sir, we propose, and invite you to endorse, the following two categories of operationally sensitive material. Category A, defined as: 10:33 and capabilities used by the UK State authorities and others in the investigation and/or disruption of suspected terrorist or other criminal activities". Category B, defined as: "Methods and strategies used

1	by individuals in the preparation and/or commission of	
2	suspected terrorist or other criminal activities."	
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4	The original descriptor for old Category C material	
5	included the words that is not currently in the public	10:34
6	domain. A number of submissions were made by Core	
7	Participants in relation to the challenges surrounding	
8	whether information is or is not in the public domain	
9	and, on reflection, we agree that these words may be	
10	difficult to apply in practice. Accordingly, these	10:34
11	words are no longer proposed for inclusion in	
12	Category A into which the old Category C has been	
13	merged.	
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15	That said, it is important to emphasise that we	10:3
16	nevertheless consider that a very relevant	
17	consideration as to whether or not material falls into	
18	any of the operationally sensitive categories is the	
19	degree to which there is already public awareness of	
20	that information. As such, we invite you in your	10:35
21	ruling to endorse the principle that when consideration	
22	is being given at any stage to whether material is	
23	operationally sensitive, a relevant consideration is	
24	the degree to which there is already public awareness	
25	of that information.	10:35
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27	Turning back then, Sir, to the process for	

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identification of operationally sensitive material.

Once Inquiry Legal Team has determined a document to be

relevant, we will, as I say, assess on a provisional basis whether any content within it is operationally sensitive and which of those two categories applies. The material providers, meaning the entity which provided the documents, will then be invited to indicate, in their review of material, whether they agree with the Inquiry legal team or whether they identify any further information within a document which is considered to be operationally sensitive such that it requires provisional redaction.

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We envisage that following a period of constructive discussion, if any material provider's final position is that information within a document is considered to be operationally sensitive such that it requires provisional redaction, then that redaction will be applied before disclosure to Core Participants. In this way, Core Participants will not be delayed from seeing material any more than is absolutely necessary.

This would be the case even where Inquiry Legal Team disagrees with the provisional redaction, although we hope that such an occurrence would be rare. That said, where this does agree and we disagree with the material provider, we envisage that the material provider would then, in short order, be required to make a bespoke Restriction Order which you, Sir, would then determine. In this scenario, and any other scenario where there is not complete agreement from the Inquiry legal team over

material which a provisional Restriction Order is 1 2 sought, falls squarely within one of the two pre-approved categories, then a bespoke Restriction 3 4 Order would be required. 5 10:37 6 Finally, Sir, if it is asserted by material provider 7 that a document or content of a document is so sensitive that it cannot be disclosed to a Core 8 Participant, then there will be the opportunity for 9 that to be addressed through a closed Restriction Order 10:37 10 11 process which will be set out in due course. that process, a material provider's assertion of such 12 13 would be rigorously tested. 14 15 Finally, Sir, it goes without saying that there remains 10:38 16 always the opportunity for Core Participants to apply for bespoke Restriction Orders for circumstances which 17 18 do not fit either of the recognised models. 19 20 Turning then, Sir, to Stage 2 of the process, the 10:38 21 disclosure of operationally sensitive material. 22 document has been identified as containing 23 operationally sensitive material, the provisionally 24 redacted version of the document will be made available 25 to Core Participants in the normal area of the 10:38 relativity on-line disclosure system and would be 26 treated like any other document. That version of the 27

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document will be referred to as the open redacted

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But Core Participants will also have access to an operationally sensitive material area within the disclosure platform. That area will contain documents with the relevant operationally sensitive content 10:38 This version will be known as the "operationally sensitive document", or "OS document". That document will be marked with the words "operationally sensitive" and the redactions will be marked with a box containing the watermark 10:39 "operationally sensitive". Those documents will only be disclosed to specified individuals, including Core Participants and their legal representatives, and the accompanying Restriction Order places some proportionate limitations on the handling of those 10:39 documents including, for example, that they will not be capable of being downloaded or printed, no screen shots or images of those documents will be permitted.

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Turning then, Sir, to Stage 3, the use of the material. 10:39 We recognise that access to the documents through Stage 2, as I have outlined, is but the first step and that Core Participants and the Inquiry must be able to use these documents effectively in Inquiry hearings and submissions.

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Importantly, Sir, I should say that nothing within the operationally sensitive Restriction Order process is intended to inhibit or limit Core Participants' ability to ask Rule 10 questions or make submissions about the open redacted document in any open hearing without any additional restrictions.

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The Restriction Order and process that we propose relates only to the operationally sensitive material and provides that any questioning about that material would occur during what we have described as a restricted hearing.

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The following individuals would be permitted to attend such a restricted hearing; Inquiry Legal Team and Inquiry support staff, Core Participants and their legal representatives, relevant witnesses, accredited media and anyone else, Sir, that you authorise in 10:40 writing. We consider that it is appropriate and necessary to set this default process explaining who may attend a restriction hearing. This, we suggest, has the benefit of ensuring consistency and managing expectations. We recognise that, in exceptional 10:41 circumstances, it may be necessary to adopt bespoke arrangements which can be addressed on a case-by-case basis but that possibility does not, we say, detract from the benefits of agreeing a default process which it is reasonably expected to deal with most, if not all 10:41

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A restricted hearing to address operationally sensitive material would, of course, only be necessary if, on

situations.

cogent grounds, the Inquiry or Core Participant required questions to be asked of a witness about the operationally sensitive material. Of course, we anticipate that some restricted hearings may be inevitable but we believe that in many cases, steps can 10:41 and should be taken to make them unnecessary. In particular, legal representatives may be able to frame questions so as to remove the need for the question and answer to refer directly to operationally sensitive material. Of course, a restricted hearing would only 10:42 be necessary if these methods were insufficient to allow the relevant evidence to be presented or tested appropriately.

Finally, Sir, in relation to restricted hearings, the disclosure, sharing or publishing of anything said in a restricted hearing would be prohibited by the Restriction Order and the hearings would not be broadcast through YouTube. However, Sir, as I have said, accredited media would be entitled to be present at any restricted hearing and would be able to apply to you, Sir, for permission to report on the evidence that has just been heard during a restricted hearing.

You, Sir, would then make a ruling on any such application, having invited submissions from any Core Participants with a direct interest in that issue. Sir, that, I believe, explains the process that we propose to ensure that operationally sensitive material

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is identified and handled fairly so as to avoid disproportionate delay to the progress of your Inquiry.

Can I turn finally to address some specific issues that arise from the Core Participants' submissions which
have not already been addressed?

Turning first, Sir, to the submissions filed by the
Bereaved Families and Survivor Core Participants, these
submissions, we are grateful, all acknowledge the
carefully balanced process that we have set out in our
note and submissions. In particular, we are grateful
for the indications that, in general, the Bereaved
Family and Survivor Core Participants consider that our
proposed approach demonstrates as much openness and
transparency in this process as possible.

We are grateful to Fox Law for their observation that the procedure we set out in our note did not expressly state that Core Participants will have the opportunity to challenge a decision that material is operationally sensitive whilst also recognising that a challenge is unlikely. Integral to our process is that all operationally sensitive redactions applied under this process are provisional because they will, of course, as you would expect, be kept under review during the life of the Inquiry and may fall to be removed or amended if further information is identified about that redaction.

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Further, and any event, any Core Participant who wishes to raise an objection to material being classified as "operationally sensitive" has that opportunity. The starting point, we suggest, would be to raise that material with the Inquiry legal team and if the issue is not resolved in that way, as with any other aspect of the process, Sir, you could be invited to resolve the dispute.

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Turning then next, Sir, to the submission from HMG which raises concerns about whether the process, the proposed approach is appropriate or practical in the circumstances of the Inquiry. As both Mr. Greaney and I have said at the beginning, we understood recently that most, if not all, of the concerns raised by HMG are no longer pursued. Nevertheless, Sir, we consider it appropriate to address the issues raised in written submissions in an open hearing.

In their submissions HMG suggested that any attempt to draw a bright-line distinction between closed material and operationally sensitive material may not be feasible in the circumstances of this Inquiry where operationally sensitive material, they suggest, may be very sensitive indeed and where disclosure of material in general has the potential to cause a high degree of

harm.

We do not accept that HMG's concerns are well founded.

We consider that the categories based approach that we have established is both lawful, necessary and proportionate methodology for protecting this operationally sensitive material. The HMG written submissions have made the point that there may well be operationally sensitive material which cannot be disclosed even subject to confidentiality undertakings, given the sensitivity of any harm involved. Our process already envisaged a range of measures which negate all of the concerns raised by HMG, which, Sir, as I have said, we consider not to be valid.

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First, the operationally sensitive Restriction Order process is only designed to apply to material that can 10:46 be disclosed to all Core Participants but which is not capable of being made public without redaction. not, and never was, intended to apply to materials that are said to be closed because those materials engage matters of national security. A separate note will be 10:47 circulated in due course on the proposed approach to the handling of closed material and the process for seeking Restriction Orders in respect of such material. If HMG perceive that any particular document or text is so sensitive that it cannot be addressed as 10.47 operationally sensitive and can only be addressed through the closed process, then they would, of course, be able to indicate this.

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Second, we would expect that any material which is asserted to be closed on the basis that it engages matters of national security would not have been provided to us through our open disclosure platform and, accordingly, material which might engage this issue, we suggest, should be easily identifiable.

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Accordingly, Sir, we do not accept HMG's written concerns about the value or utility of this process. There is unquestionably material which we hold which 10 · 48 falls to be disclosed to Core Participants but which is not capable of being made public without redaction. Ιt is for this material that this process is intended. Ιf there is material which is so sensitive it cannot be disclosed for national security reasons, that can be 10:48 addressed through the closed Restriction Order process to be set out in due course. If neither process is appropriate, there remains, as with any aspect of Inquiry's work, an option for Core Participants to make bespoke applications to manage any difficult or 10:48 unforeseen circumstances.

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Finally, Sir, turning to the submissions from the BBC, which again we understand this morning have fallen away, the BBC suggested in writing that the proposed prohibition on the publication of anything said in an operationally sensitive material, unless permission was sought and granted from you, Sir, amounted to an inversion of the open justice principle. Again, we do

not agree. The starting point is that accredited media are able to attend the whole of an operationally sensitive material. The rebuttable restriction on publication of anything said in an operationally sensitive hearing is essential to give effect to the operationally sensitive Restriction Order. It applies only to material which has been the subject of an assessment that it's content is sensitive and falls within one of the two pre-determined categories.

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whether the publication of a discussion about that material in an operationally sensitive hearing would in fact reveal sensitive information can only safely and properly be made in light of consideration of what is actually said in the hearing. It would be illogical 10:49 and contrary to the purposes of the Restriction Order for the media to be able to report contemporaneously anything said in an operationally sensitive hearing. The process we propose for an operationally sensitive hearing is not novel or ground breaking. Indeed, 10:50 similar processes operate in numerous other inquiries and sensitive hearings where there is a risk or likelihood of sensitive material being mentioned. is envisaged, Sir, that at the end of an operationally sensitive hearing, you would, either on your own motion 10:50 or by application from the media, indicate which parts of the hearing can or cannot be reported, and experience would suggest that this is an entirely collaborative process which rarely results in any

1	challenge.	
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3	Sir, that concludes all that I wish to address you on	
4	and we invite you, as I say, to endorse the proposed	
5	process for handling and disclosing operationally	10:50
6	sensitive material as set out in our notes and	
7	submissions and, Sir, to issue the final operationally	
8	sensitive Restriction Order which facilitates that	
9	process.	
10		10:50
11	The proposal now, as Mr. Greaney has set out, Sir, is	
12	to hear first from HMG, then from PSNI and then from	
13	the BBC and then to hear from any of the Bereaved	
14	Family and Survivor Core Participants who wish to make	
15	submissions. Sir, unless I can assist you any further?	10:51
16	CHAIRMAN: Thank you, Mr. Pleeth, that's most helpful.	
17	MR. GREANEY: Sir, we would, therefore, invite Ms. Fee	
18	to come forward and to make any submissions that she	
19	wishes to make.	
20		10:51
21	SUBMISSION BY MS. FEE.	
22		
23	CHAIRMAN: Good morning, Ms. Fee.	
24	MS. FEE: Good morning, Sir, thank you. Sir, as you	
25	know, I act on behalf of His Majesty's Government.	10:51
26	I am assisted today by Junior Counsel, Mr. Reid, and I	
27	am instructed by the Government Legal Department and	
28	The Crown Solicitor's Office.	

I wish to say at the outset, Sir, that HMG is grateful to the Inquiry for what has clearly been a careful and thorough consideration of the written submissions made by HMG and, indeed, by all Core Participants on the difficult issue of operationally sensitive material. As I will explain, the Inquiry's helpful recent note dated 4th November 2025 clarifying and refining the proposed procedure has answered many of the questions posed in HMG's written submission and has alleviated key concerns.

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As the Inquiry is aware, HMG has been working diligently to progress disclosure and has been working closely with the Inquiry to ensure that relevant material is provided as efficiently as possible, with a 10:52 significant volume of material provided to date. HMG recognises the challenge which the Inquiry faces in analysing and processing large volumes of material, some of which is not capable of provision in open.

HMG accepts that clear, robust and effective processes 10:52 for dealing with disclosure are in the interests of all Core Participants.

The Inquiry has HMG's detailed written submissions on the proposed process set out in the Inquiry's note dated 29th of August 2025. This process, of course, relates to material which is not capable of being made public without redaction due to its operational sensitivity. At paragraph 2 of its August note, the

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"Material which, if published, would alone be capable of assisting those who would wish to carry out future terrorist attacks or other criminal activity and/or would, in combination with other material already in the public domain, or contained within other disclosure, be capable of assisting those who would wish to carry out future terrorist attacks or other criminal activity."

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The Inquiry's August note proposed dealing with operationally sensitive material in a manner different to other sensitive material and HMG's written submissions dated 6th October 2025 raised a number of questions and concerns about how the proposed process would work in practice. Many of those questions, Sir, have been helpfully answered by the Inquiry's recent note from October 2025.

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The Inquiry has explained at paragraph 9(C) of its November note that material providers, or those with equity in the content, will indicate, in their review of materials, whether they agree with the identification of the operationally sensitive material and whether any other information within a document is considered to be operationally sensitive and to require redaction.

The Inquiry explains that through this process, the material providers are able to identify material which they consider unsuitable for the operationally sensitive process. And, helpfully, the note explains that if the ILT disagree with the material provider's assessment then, as with any aspect of the process, there remains the opportunity for applications to be made to the Chairman for a bespoke approach.

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HMG's concerns about the use of the phrase
"operationally sensitive", which is explained at
paragraph 10 of the written submissions and "in the
public domain", which is at paragraph 11, have also
been helpfully addressed in the Inquiry's November
note. In short, HMG's concern about the principle of
seeking to draw a bright-line distinction between
"operationally sensitive" and "closed" material is
considerably alleviated by the potential to apply to
the Chairman for bespoke approach, should it be
necessary in some specific instance.

Similarly, the refinements proposed by the Inquiry in its November note in relation to the wording and formulation of the proposed categories have helped to address HMG's practical concerns about the working of the process. HMG has given careful attention to the written submissions of the families and Core Participants, and the Inquiry's November note, and does not now propose to take up any further time at this

1	hearing by rehearsing the points made in the October	
2	submission. The difficulty of the issue is recognised	
3	by HMG and thanks are again extended to the Inquiry for	
4	its careful consideration of all of the written	
5	submissions and its helpful note in response. Thank	10:5
6	you, Sir.	
7	CHAIRMAN: well, thank you for your constructive	
8	approach, Ms. Fee.	
9	MR. GREANEY: Sir, could we next invite Mr. Henry to	
10	make any submissions that he wishes to make on behalf	10:5
11	of PSNI.	
12		
13	SUBMISSION BY MR. HENRY.	
14		
15	CHAIRMAN: Good morning, Mr. Henry.	10:5
16	MR HENRY: Good morning, my Lord. I will be relatively	
17	brief. As you know, I appear on behalf of the PSNI	
18	attended this morning by Miss Kelly and assisted by	
19	Mr. Thompson. We approached this issue by agreeing in	
20	principle with the value it would add to the Inquiry	10:5
21	and also, in an attempt to be helpful, we made a number	
22	of constructive suggestions which I'm grateful to have	
23	learned were considered carefully not only by Inquiry	
24	Legal Team but also by my learned Friends who appear	
25	for the various Core Participants and the suggestions	10:5
26	that we have made have been taken up and incorporated.	
27	The only change, therefore, Sir, which has manifested	

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since we provided our written submissions is the new

form of words for the combined or merged category and

1	we have no issue with that form of words at all. So	
2	that's all I would like to say this morning other than	
3	to extend our thanks again to my learned Friends for	
4	the Core Participants and also to the Inquiry legal	
5	team.	10:5
6	CHAIRPERSON: Thank you then, Mr. Henry.	
7	MR. GREANEY: Sir, next on the list is Ms. Smyth on	
8	behalf of the BBC.	
9		
10	SUBMISSION BY MS. SMYTH.	10:5
11		
12	CHAIRPERSON: Good morning, Ms. Smyth.	
13	MS. SMYTH: Good morning, sir. I appear on behalf of	
14	the BBC this morning instructed by Carson McDowell	
15	Solicitors, Sir. At the outset, the BBC would like to	10:5
16	note that it is recognised that at the core of the	
17	written submissions certainly made by the families that	
18	there is a desire for delay to be minimised in these	
19	proceedings and, by extension, for a pragmatic approach	
20	to be taken to issues that could potentially cause	10:5
21	delay. In that context, it is important to state that	
22	the BBC intends to work collaboratively with the	
23	Inquiry and where issues do arise, we will aim to	
24	resolve those issues in a manner that avoids any	
25	unnecessary delay to proceedings.	10:5
26		
27	Sir, these remarks will happily be relatively brief as,	
28	notwithstanding the concerns expressed in our written	

submissions, as a result of the clarification and

refinement brought by way of the updated Inquiry legal team note, the BBC can indicate that, broadly speaking, it does not oppose the final order in the terms proposed by the Inquiry Legal Team. However, as a result of a number of the remarks made this morning by Inquiry Legal Team insofar as it characterised the submissions of the BBC, it is important first of all to clarify what the BBC's position was.

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Dealing first with the categorisation of "operationally 10:59 sensitive material", in the first instance, it will have been clear from the outset that the BBC does not oppose the restriction on reporting of operationally sensitive material on principle and it was, in fact, content with the categorisation of material that would 10:59 fall within the remit of the order as initially proposed by Inquiry Legal Team. In this respect, it was the submission of HMG and the PSNI that caused concern for the BBC and, in particular, the concerns that were raised in respect of the concept of the 11:00 public domain insofar as it may affect the description of Category C material. The BBC made the point that the concept of the public domain is one that is applied regularly by Courts and Tribunals when asked to consider the imposition of an Anonymity or a 11:00 Restriction Order. It is well settled that whether information is already in the public domain is a highly material factor which can weigh against the imposition of a reporting restriction.

Whilst the BBC is now content with the Inquiry legal	
team's amended approach whereby the Chairman will	
endorse the principle that when consideration is being	
given at any stage to whether material should be deemed	
officially sensitive material, a relevant consideration	11:00
in that decision is the degree to which there is	
already awareness of that information. It should be	
noted that the content of the submissions made by HMG	
and PSNI remain a matter of concern. In particular,	
insomuch as they alluded to the idea that journalistic	11:00
material may indeed, nevertheless, fall outside matters	
that is considered to be material in the public domain	
already, and point to the need for the inquiry, when	
conducting this exercise, to pay particular and	
cautious attention to any submissions made by the	11:01
parties in that respect. In addition, from the BBC's	
perspective and certainly probably from the media at	
large, insofar as material already in the public domain	
may be deemed to fall within the scope of the order, it	
must be clearly confined, this order, to material that	11:01
is derived from operationally sensitive material	
documentation shared with the Inquiry and must be	
prospective in nature. It should not, for the	
avoidance of any doubt, capture any pre-existing	
publication of material that is already in the public	11:01
domain including, for example, archive material or the	
inadvertent republication of that material.	

Sir, the primary concern of the BBC in respect of the

approach to be adopted to operationally sensitive	
material was the approach that was proposed in respect	
of the reporting of material of matters that had been	
outlined in the course of an operationally sensitive	
hearing. It has been suggested to you twice at least	11:02
this morning that the BBC had initially contended that	
it should be permitted to report contemporaneously from	
an operationally sensitive hearing. Sir, that	
submission has never been made by the BBC. Rather, the	
concern was how the issue of reporting restrictions	11:02
should be determined following an operationally	
sensitive hearing. The BBC was particularly concerned	
with the proposal that the Inquiry intended to prohibit	
the publication of anything said in an operationally	
sensitive hearing unless permission was sought and	11:02
granted by the Chair by those who sought to report on	
it. The BBC had pointed out that the Inquiry had no	
means of knowing how any particular witness would	
respond to questions posed in advance and it appeared	
to the BBC, certainly, that it could not be said that	11:02
everything said or anything said in the course of an	
operationally sensitive hearing would necessarily	
disclose the operationally sensitive material issue.	
It seemed to be the BBC, and it appears to be agreed by	
the Inquiry Legal Team this morning that that is a	11:03
question only be determined based on the particular	
facts of a specific hearing on the day.	

The primary concern was, however, that contrary to

legal authority, the burden was being placed not on the party seeking restriction to persuade the Inquiry that it was justified to make such an order but, instead, on the media to apply for permission to report on anything said, even if what was sought to be reported on did not disclose the operationally sensitive material at issue. The approach contained within Inquiry Legal Team note, in our position, rendered restriction default position and required the media to discharge the burden of demonstrating why open justice should be restored in relation to those specific matters that it sought to report.

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As a result of the clarification and refinement of this position brought by the recent updated note of the 11:03 Inquiry Legal Team, we have now been advised that it is, in fact, envisaged that at the end of any operationally sensitive hearing, the Chair himself would either, of his own motion, or on the application of those present, indicate which parts of the hearing 11:04 can and cannot be reported openly. It is in light of this clarification that the BBC no longer takes issue with the proposed approach to be adopted to reporting. The position, it appears now, where the Chair will himself consider of his own motion whether what matters 11:04 can or cannot be reported to be in keeping with principles of open justice and to facilitate the timely reporting of matters in the public interest where reporting is permitted. The BBC looks forward, as I

1 have indicated, to working collaboratively with the 2 Inquiry if and when issues arise, but it is indeed hoped that issues will not even arise in the first 3 instance given the stated commitment to avoid 4 5 operationally sensitive hearings wherever possible. 6 7 Unless I can assist the Chair, those conclude our submissions. 8 Thank you, Ms Smyth. 9 CHAI RMAN: Sir, we will try to finish topic 1 before 11:05 10 MR. GREANEY: 11 we take a break, if that would be convenient to you, 12 and that means that we turn next to any submissions 13 that those representing the Bereaved Families and/or Survivors wish to make and we will invite Mr. Southey 14 first of all to make his submissions. 15 16 17 SUBMISSION BY MR. SOUTHEY 18 Thank you. Chair, I have some very brief 19 MR. SOUTHEY: 20 remarks to make. On behalf of the Core Participants that I represent, we firstly welcome obviously the fact 21 22 that agreement seems to have broken out and there is, 23 as a result, a pragmatic approach agreed. 24 context, we thank the Inquiry Legal Team for its hard 25 work in seeking to come up with a pragmatic approach. We agree with what I think was said this morning that 26 27 it is important that issues like this do not become a

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distraction.

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1	There are just a couple of brief things I would want to	
2	say. Firstly, I just want to emphasise again one thing	
3	that was clear from the evidence of the Core	
4	Participants who I represent at the commemorative	
5	hearings and the evidence of those hearings more	11:06
6	generally. Two principles, we submit, came across	
7	absolutely clearly from that evidence well, two	
8	matters came across absolutely clearly from that	
9	evidence. Firstly, Core Participants want to ensure	
10	that issues are fully investigated. As was said, they	11:06
11	feel this is likely to be their last opportunity to get	
12	to the truth. That is relevant because an important	
13	part of this process that will ensure that matters are	
14	fully investigated are that Core Participants should be	
15	able to participate as fully as possible in the	11:06
16	process.	
17		
18	Secondly, it is also important that delay is avoided.	
19	That is important as there is clearly a need to ensure	
20	that any procedure doesn't result in delay.	11:07
21		
22	Over-complication can create delay. In light of this,	
23	we welcome the note, particularly the one dated 4th	
24	November 2025 prepared by the Inquiry Legal Team. It	
25	appears to us the two notes from the Inquiry Legal Team 1	11:07
26	seek to reflect the principles and concerns of the Core	
27	Participants that I have just identified.	

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In particular, we agree it is important that Core

1	Participants see material as soon as practicable, as	
2	was said in paragraph 2(B) of the note of the 4th	
3	November. That minimises the risk of delay and ensures	
4	Core Participants can play their role as soon as	
5	possible. It also recognises that Core Participants	11:0
6	are in a different position to the general public, not	
7	least because of the undertakings that they have	
8	offered.	
9		
10	We also welcome what is said at paragraph 7 of the	11:0
11	note, which is that parties will be able to object to	
12	the treatment of material being treated as	
13	operationally sensitive. We always assumed that was	
14	the case, and obviously Core Participants do have an	
15	important role to play in testing whether or not	11:0
16	material can be made public. Ultimately, the Core	
17	Participants do want as much public as possible.	
18		
19	One issue that I should highlight that we have been	
20	able to discuss this morning in fact with the Inquiry	11:0
21	Legal Team is a concern we had about the earlier note	
22	dated 29th of August 2025 where it was said cogent	
23	grounds need to be identified before a witness is	
24	questioned about operationally sensitive material.	
25		11:0
26	We always understood that this was intended to link,	
27	effectively, to what was said at paragraph 36 of that	
28	note, which is that questions should, as far as	

possible, essentially, be asked in a manner that avoids

1 the need to reference operationally sensitive material. 2 That seems to us important and we have no objection to 3 However, our concern about the reference to 4 "cogent grounds" was that we wanted to make it clear 5 that we understood that not to mean that there was some 11:09 different test, essentially, to relevance of issues, 6 7 essentially, where those issues were based on 8 operationally sensitive material. Whether or not an issue is based on operationally sensitive material 9 cannot, in our submission, change the need for full 10 11:10 11 investigation of that issue if it is relevant. 12 13 Having now spoken to Mr. Greaney in particular, we 14 understand that our understanding of what was said 15 about cogent grounds is correct and it is not 11:10 16 suggesting that there is some different test to the 17 relevance of issues is simply an indication that, as 18 far as possible, people should avoid referencing 19 operationally sensitive material so that as much as 20 possible can be investigated in open. Thank you. 11:10 21 CHAI RMAN: Thank you then, Mr. Southey. 22 Thank you, Mr. Southey, and, Sir, to MR. GREANEY: 23 reassure him and reassure everyone else, the view of 24 the Inquiry Legal Team is that there is a single test 25 for relevance and not some different test to apply to 11 · 10 26 the operationally sensitive material. Could we next, 27 please, invite Mr. Kane to make his submissions on

represents.

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behalf of the Bereaved Families and Survivors that he

1	SUBMI SSI ON	BY MR.	KANE

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CHAIRMAN: Good morning Mr. Kane.

Good morning, Sir. Very briefly, having MR. KANE: regard to all that has taken place since the original 11:11 written submissions were made, can I just say in general terms in respect of the clients who we represent, we would reiterate our client's desire, as we expressed in our opening statement, that within the context of the Inquiry, the imperative must be that 11:11 there will be full and open disclosure of material in recognition of the need for as much open material as possible to be disclosed to the bereaved families and injured survivors as Core Participants. That should be the starting point and should not be deviated from 11:11 unless there is clear and compelling reason established with evidence for material to become closed or restricted. And we have strongly already urged the Inquiry, and we repeated that in our written submission, that when applying the relevant test that 11:12 the Inquiry should take a robust approach in support of the interests of the bereaved family and injured survivors, and to disclose material or parts of material whenever it is possible to do so, and, again, we reiterate that finely balanced judgments which have to be made should fall in their favour.

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We were happy in the initial note from the Inquiry Legal Team at paragraph 5 to read that there was

1	recognition and acceptance of the wishes of the	
2	bereaved families and injured survivors as Core	
3	Participants, that they should have maximum access to	
4	relevant material and, indeed, we welcome the	
5	indication that their concerns were held in due regard.	11:13
6		
7	Then very briefly, Sir, arising from the submissions	
8	which were made in writing, can I just make one or two	
9	very brief points?	
10		11:13
11	As far as His Majesty's Government's submission was	
12	concerned, we reiterate what we said in our written	
13	submission that the statutory powers given to you, Sir,	
14	as Chairman under the Inquiries Act ensure that all	
15	relevant material, subject to your perusal, subject of	11:13
16	course to any objections raised by any Core	
17	Participants, and we note the similar view taken now by	
18	other family representatives and that it is shared by	
19	the Inquiry Legal Team as they stated in their updated	
20	note at paragraphs 7 and paragraph 11. Likewise, in	11:14
21	paragraph 6 of the HMG submission where it raised	
22	concern about "bright-line", as it was described, being	
23	drawn between closed material and operationally	
24	sensitive material, we also welcome the approach which	
25	now has been taken by the Inquiry Legal Team and which	11:14
26	has not been dissented from at paragraph 8 of the	
27	updated note.	

Continuing on, we did, in our written submissions, urge

1 the Inquiry to resist the suggestion from HMG at 2 paragraph 9 to introduce a new non-statutory definition based on sensitivity, and again we welcome the 3 4 resistance of the Inquiry Legal Team on that issue, as 5 they have explained at paragraph 10 of the updated 11:14 6 note, and we consider that wholly appropriate. 8 On the issue of material in the public domain, we

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highlighted again this is potential problem and to having indicated the need for clarification on that 11 · 15 issue, we did express an option within a binary context but again, Sir, we are content with the solution now being suggested by the Inquiry Legal Team and the approach being adopted at paragraph 27.

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HMG, at paragraph 11, regretfully used rather extreme language what they described as "rampant speculation". We felt that this introduced the possibility of legitimate issues being dismissed through some form of deflective criticism and on behalf of the families whom 11:15 I represent, we considered that such subjective and dismissive terminology as a crutch, as it were, to resist providing the disclosure sought by the Omagh families ill-served His Majesty's Government and, indeed, tended only to deepen any suspicion which the 11 · 16 Omagh families might have as to the degree of readiness that HMG is demonstrating to properly assist and co-operate with the work of this Inquiry.

Ţ	However, we do welcome now the recognition on behalf of	
2	the Government that this approach should not be pursued	
3	and an acceptance now of the position set out by the	
4	Inquiry Legal Team as a proper way forward on this	
5	issue.	11:16
6		
7	Other than those remarks, Sir, we have no other	
8	observations to make. We are pleased to support the	
9	updated Inquiry Legal Team paper and we extend our	
10	thanks to them for the work which they have engaged in	11:17
11	and, indeed, to other parties in reaching an	
12	accommodation and an agreement which hopefully will	
13	prevent any delay and assist in our joint purpose in	
14	moving this Inquiry forward	
15	CHAIRMAN: Thank you Mr. Kane.	11:17
16	MR. GREANEY: Sir, next we will hear from Mr. Mansfield	
17	on behalf of the Rush family.	
18		
19	SUBMISSION BY MR. MANSFIELD.	
20		11:17
21	MR. MANSFIELD: I just ask permission, if I may, to	
22	remain seated, not out of disrespect for what has been	
23	said.	
24	CHAIRMAN: Of course.	
25	MR. MANSFIELD: There is a reason; I don't have	11:17
26	anything to add other than to say thanks to your team,	
27	we support all that has been put forward, as we did in	
28	writing so I don't repeat that, and we particularly	
29	welcome what I am going to call a convergence of	

1	agreement. Thank you.	
2	CHAIRMAN: Thank you Mr. Mansfield.	
3	MR. GREANEY: Sir, that means that finally we will hear	
4	from Mr. McGuckin if he has any submissions on behalf	
5	of the bereaved families and survivors that he	11:18
6	represents.	
7		
8	SUBMISSION BY MR. McGuckin	
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10	CHAIRPERSON: Good morning, Mr. McGuckin.	11:18
11	MR. McGuckin: Good morning, Chair, and thank you.	
12	I appear on behalf of the Core participants represented	
13	by PA Duffy, Campbell & Haughey and Roche McBride as	
14	you know. You have our written submissions, which I	
15	know you have read. By virtue of that, you will be	11:18
16	aware that our submissions are aligned with your	
17	Inquiry Team and virtually the same as the CP victims	
18	and survivors teams that have preceded us. So I adopt	
19	those submissions, Chair, and I will provide a brief	
20	precis of what we state.	11:18
21		
22	Our position centres on one principle; the Inquiry must	
23	be able to work in the open as much as permissible	
24	while maintaining the structure that is practical, fair	
25	and efficient. It is our belief that the Inquiry	11:19
26	Team's proposal for handling operationally sensitive	
27	material achieves that balance and we are heartened by	
28	the Government's constructive approach that will no	
29	doubt alleviate many of the concerns our clients held	

1 with regards to their suggested approach. 2 We respectfully endorse the Inquiry model on foot of 3 4 meeting three essential requirements, we say, Chair. 5 Firstly, it preserves openness as a starting point. It 11:19 accepts that operational sensitivity is real but does 6 7 not allow that concept to become a "catch-all" barrier 8 or to be bled into the closed material category. approach aligns with Section 17 to 19 of the 2005 Act 9 and with the principles reflected in the authority is 10 11 · 19 11 that openness is the default but it is subject to 12 context and risks. 13 14 Secondly, but of the utmost importance, we believe the 15 Inquiry model avoids unnecessary delay. 11:19 16 17 Thirdly, fairness requires that Core Participants see 18 the same evidence the Inquiry sees, subject to limited, 19 proportionate redactions, and the Inquiry model meets 20 with that requirement positively and fairly and with CP 11:20 21 engagement when necessary. 22 23 we respectfully say that the Inquiry approach draws a 24 clear and defensible boundary, closed material remains

We respectfully say that the Inquiry approach draws a clear and defensible boundary, closed material remains subject to its own established process, operationally sensitive material is managed through a structured system that protects the public interest without sacrificing transparency or participation, and we extend our gratitude for the Inquiry's thoughtful

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1	approach in relation to this.	
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3	As has been previously submitted, and to finalise,	
4	Chair, the families we represent want an inquiry that	
5	moves at pace, engages openly and commands public	11:20
6	confidence and we believe that the Inquiry's model will	
7	achieve that equilibrium. Thank you	
8	CHAIRPERSON: Thank you, Mr. McGuckin.	
9	MR. GREANEY: Sir, I believe that we have now heard	
10	from all of those who had made submissions in writing.	11:20
11	I will be corrected if I am wrong.	
12		
13	So, Sir, finally, may we thank the Bereaved Family and	
14	Survivor Core Participants for their support throughout	
15	the course of this process and we'd like to thank also	11:21
16	the State Core Participants and the media for showing	
17	flexibility of response and not simply entrenching.	
18		
19	Where we seem to have reached is as follows; that all	
20	either support or, at the very least, do not oppose the	11:21
21	proposed process for handling and disclosing	
22	operationally sensitive material, including the	
23	categories of such material described by Mr. Pleeth.	
24	And, furthermore, all either support the making of the	
25	final operationally sensitive Restriction Order which	11:21
26	facilitates the proposed process or, again, at the very	
27	least, do not oppose it.	
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We would, therefore, invite you in due course, if, Sir,

1	you also agree to provide a short ruling explaining why
2	and to make the final order. The Interim Order will
3	remain in force until you do so. So, Sir, at this
4	stage, unless you have anything that you would wish to
5	ask, we would invite you to rise and we will take a
6	short break before turning to the second topic, namely
7	an update on Chapter 3.
8	CHAIRMAN: Yes. Before doing that, Mr. Greaney, I
9	think I'd like to observe that the hearing today, which
10	has concerned how to effectively and expeditiously
11	manage significant quantities of documentation, is one
12	in which might otherwise, and in the absence of a work
13	in process, have impacted on the Inquiry in a very
14	demanding and challenging way. But the collaborative

discussion.

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That outcome appears to me to demonstrate the value of the process of written submissions, exchanged and then revised with a constructive approach and with an open That is a model which, having shown success today, might be utilised, if necessary, to address any future issues, and I think we've seen that that's a course which we should give consideration to adopting in the future.

approach taken by all participants today appears to

have led to an agreed outcome which will enable the

and to proceed with disclosure of the material under

Inquiry to adopt an effective and a practical approach

MR. GREANEY: Sir, thank you very much and we agree.

1	CHAIRPERSON: As you suggest, I'll deliver a ruling in	
2	writing on the issue in due course.	
3	MR. GREANEY: Thank you, Sir.	
4	CHAIRPERSON: Shall we rise and sit again in about 15	
5	minutes or so?	11:2
6	MR. GREANEY: Yes, please, Sir.	
7		
8	THE HEARING RESUMED AFTER A SHORT BREAK AS FOLLOWS:	
9		
10	CHAIRMAN: Mr. de la Poer.	11:4
11	MR. DE LA POER: Sir, good morning. Chapter 3 of the	
12	Inquiry's oral evidence hearing is entitled:	
13	"The Bombing of Omagh." It will be focused on the	
14	events immediately surrounding the bombing on the 15th	
15	August 1998. As the Inquiry Legal Team's note	11:4
16	published on the website in March of this year	
17	explained, Chapter 3's purpose is two-fold; to examine	
18	how the bombing was carried out and to develop an	
19	understanding of who was involved.	
20		11:4
21	Before turning to the way in which the Chapter 3	
22	evidence will be structured, it is worth briefly	
23	explaining why Chapter 3 has the purpose it does.	
24		
25	The Inquiry's Terms of Reference require an answer to	11:4
26	one question:	
27		
28	"Could the detonation on the 15th of August 1998, which	
29	killed 29 people and two unborn children and injured so	

many more, have been prevented by the UK State authorities?"

Prevention in this context is not an abstract idea but a real-world question focused upon whether those people 11:45 responsible for the atrocity could have been disrupted at any stage up to the point of detonation. That ultimately, Sir, is the issue which your report will address and make findings of fact in relation to. And so a necessary part of answering the preventability 11:45 question is to understand which people were responsible for the bombing.

Possessed of a provisional understanding of this, the Inquiry will be able to investigate events before the bombing and consider what, if any, opportunities there were to disrupt those people.

11:45

Connectedly, one way better to understand who was responsible is through the methodology used to carry out the bombing. By methodology of those who carried out the bombing, we mean to include the way the bomb was constructed and its components, the communication between those people as the bomb made its journey north, the approach taken to transporting the bomb and the warning calls, as they have sometimes been described, which were made. Once established, these elements can be compared with previous terrorist incidents with a view to identifying earliest terrorist

1	activity in which that same group engaged.	
2		
3	As such, a key component of Chapter 3 and an important	
4	step towards understanding who was involved will be	
5	examining how the bombing was carried out. This	11:4
6	knowledge will allow focus to be brought on the	
7	previous incidents which have been identified as being	
8	of potential relevance and which are listed in the	
9	provisional list of issues, an updated version of which	
LO	was published on the Inquiry's website on 31st October	11:4
11	just gone.	
L2		
L3	Chapter 3, Sir, represents an important step within	
L4	your investigation. However, we are confident that you	
L5	will endorse the principle that no determination of	11:4
L6	fact will be made during Chapter 3 as to who	
L7	perpetrated the Omagh bombing. Instead, what will	
L8	happen is that evidence relevant to this issue will be	
L9	led and, where appropriate, tested. By the conclusion	
20	of Chapter 3, a working hypothesis within this Inquiry	11:4
21	process of who was involved will, we anticipate, have	
22	emerged.	
23		
24	That working hypothesis will draw on the evidence	
25	publicly presented during the Chapter 3 oral evidence	11:4

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hearings, which will include material prepared for the

criminal proceedings and will build upon what was

established during the Breslin civil proceedings.

However, that working hypothesis will not be the end Rather, it will be kept under review as the Inquiry progresses its investigation and it may change should additional evidence emerge or later evidence justify reconsideration. It will form the starting 11:48 point for the Chapter 4 phase of the investigation, namely, the part of the Inquiry's oral evidence hearings which will consider the previous incidents with a view to establishing which were carried out by those who were involved in the Omagh bombing, what 11:48 overt investigations took place into those incidents, what conclusions were reached as a result of that overt material and what other steps, if any, ought to have been taken which would have led to the disruption of that group, or any of its members, before the Omagh 11:49 bombing took place.

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Having set out what the objective of Chapter 3 is, we turn to provide some further detail in relation to the way in which the oral evidence hearing will be structured. What I am about to say is not intended to be an exhaustive recitation of all of the evidence the Inquiry will hear at this stage of its investigation but rather is intended by way of overview.

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Core Participants have received an Inquiry Legal Team note in relation to the purpose, structure and formalities concerning Chapter 3. What I am about to say is intended to complement that note and increase

1	public understanding about Chapter 3.	
2		
3	The Chapter 3 oral evidence hearing will be divided	
4	into ten parts. In Part 1, Counsel to the Inquiry will	
5	introduce the evidence which will be heard during this	11:50
6	chapter.	
7		
8	Part 2 will comprise in introductory evidence, namely	
9	that relating to (A) the attribution of key telephone	
10	numbers, (B), evidence explaining how cell site	11:50
11	analysis works and how this important technique can	
12	contribute to an investigation and, (C), evidence	
13	introducing areas of forensic science relevant to the	
14	Inquiry's investigation. Dr. Matthew Tart and	
15	Prof. Angela Gallop will be called in relation to the	11:50
16	latter two areas of evidence. Dr. Tart is an expert in	
17	cell site analysis. Prof. Gallop leads a team of	
18	forensic scientists instructed by the Inquiry and	
19	herself has a particular specialism in DNA evidence.	
20		11:50
21	Part 3, this part will focus on the period 12th to the	
22	14th August 1998 during which time the bomb car was	
23	stolen and prepared. In relation to any cell site	
24	evidence which may be relevant to this period, Dr. Tart	
25	will be in a position to assist.	11:51
26		
27	The events of 15th August 1998 have been divided into	
28	three time periods: the period before the first warning	

call, the period which includes the warning calls up to

the point of detonation and the explosion and its immediate aftermath. During Chapter 3, these time periods will be addressed by Parts 4, 5 and 6 respectively.

11:51

In the course of Parts 4, 5 and 6 the Inquiry will have the benefit of a hearing from three distinguished experts. Dr. Tart will be recalled to assist in relation to the important cell site analysis evidence which, among other things, demonstrates the movement of the car containing the bomb across the border and into Omagh, and also reveals the existence of a second scout vehicle which accompanied the bomb car from the Republic of Ireland.

11:52

Next, Prof. Heather Hamill is an academic and expert in warning calls made in connection with terrorist activity. She will be called during Part 5 when other evidence relating to warning calls will also be heard.

11:52

11:52

Finally, Hazel Hutson is employed by the Defence Science and Technology Laboratories' Forensic Explosive Laboratory and is an expert in explosives and bomb making. She has been instructed to assist the Inquiry in relation to the construction of the bomb and its components. She will be called during Part 6 which will be the point at which the Inquiry will be considering the explosion itself and its immediate aftermath.

1	Part 7 will consider what the post explosion	
2	investigations and processes subsequent to the bombing	
3	uncovered. We make clear that this will not be a	
4	review of the efficacy of these processes as that would	
5	be beyond the Terms of Reference, but instead will	1 : 53
6	identify information which arose from them and which	
7	may be of assistance to the Inquiry's investigation.	
8		
9	During this part, under the heading of the "Post	
10	Explosion Investigations" we will hear from	1 : 53
11	Prof. Gallop and members of her team who will assist in	
12	relation to the forensic science findings.	
13		
14	Part 8 will be the point at which the Inquiry hears	
15	about a number of important criminal and civil cases	1:53
16	which arose directly out of the bombing or which may be	
17	of potential relevance of the Inquiry's understanding	
18	of who perpetrated it.	
19		
20	Part 9 will be concerned with terrorism legislation	1:53
21	which is or may be of relevance to the Inquiry's	
22	investigation, including the timing and nature of	
23	legislative change, such as the specifying of the Real	
24	IRA and Continuity IRA for sentencing purposes.	
25	11	1:54
26	Finally, in Part 10, the strands will be drawn together	
27	with a view to forming the working hypothesis of those	
28	who were responsible.	

1	Having provided an outline of the structure and having	
2	mentioned the expert evidence the Inquiry will hear in	
3	Chapter 3, I will briefly draw attention to three other	
4	features of the evidence.	
5		
6	First, the Inquiry Legal Team is grateful to An Garda	
7	Síochána, the PSNI and the Ministry of Defence, all of	
8	whom have provided sequence of events evidence and	
9	presentational material on behalf of their	
10	organisations. This evidence will be adduced within	11:5
11	the part structure I have identified.	
12		
13	In relation to the An Garda Síochána material,	
14	Mr. Greaney will say something more about the Inquiry's	
15	contact with the Government of Ireland in his	11:5
16	procedural update which will follow.	
17		
18	In terms of the PSNI sequence of events evidence, Core	
19	Participants have already had disclosed to them the	
20	substantial work of Detective Chief Inspector	11:5
21	Billingsley supported, as I understand it, by a team.	
22	The other sequence of events evidence has recently been	
23	received by the Inquiry and is in the process of being	
24	prepared by the Inquiry Legal Team for onward	
25	disclosure to Core Participants.	11:5
26		
27	The second facet of evidence that I draw attention to	
28	is summaries of the detail of factual evidence which	
29	are being prepared by Inquiry Legal Team. These will	

be circulated to Core Participants before Chapter 3
with an invitation to make proposals for inclusion, if required.

Third, and in the same vein, the Inquiry Legal Team is also preparing for circulation to Core Participants

also preparing for circulation to Core Participants summaries concerning the many processes which followed the bombing and the legal cases to which I have already referred. Again, the Inquiry Legal Team will invite the contribution of Core Participants to these documents. We are acutely aware that many Core Participants had direct experience of these processes and proceedings at the time and, indeed, were involved.

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As has been said previously by Mr. Greaney, but which bears repetition in this context, the Inquiry Legal Team values the contribution Core Participants have to make. The approach which has been adopted is intended to ensure that all relevant evidence is efficiently managed and accessibly presented and, for this, we welcome all contributions from all Core Participants aimed at achieving this goal.

Finally, Sir, may I conclude this update on Chapter 3 with three short observations? The first of those is this; the Inquiry Legal Team is grateful for the support and contribution from all Core Participants in the preparation which has taken place to date. A lot of work has been done for Chapter 3 but there remains

1	much still to do.
2	
3	My second concluding observation is this; Chapter 3
4	will commence on the 9th of March next year. As that
5	date approaches, the intensity of preparation will only $_{11:57}$
6	increase. It will be important for all of the
7	deadlines that are set, aimed at achieving this date,
8	are adhered to by all.
9	
10	Thirdly, and finally, the Rule 10 protocol published 11:57
11	earlier this year, and which can be found on the
12	Inquiry website will be essential to the success of
13	Chapter 3. As I have said, the protocol can be found
14	on the Inquiry website and it sets out the process by
15	which all Core Participants can apply to ask questions 11:57
16	of witnesses if they wish to do so.
17	
18	Sir, unless there is any other matter that I might deal
19	with to help you, that was all that I was proposing to
20	say.
21	CHAIRMAN: Thank you. I am grateful, Mr. de la Poer.
22	MR. GREANEY: Sir, we'll deal finally, as I said we
23	would, with Topic 3, which is, at a high level,
24	a procedural update.
25	11:58
26	On the 2nd October, so about six weeks ago now, the
27	Inquiry Legal Team provided its eighth update note to
28	Core Participants. That note ran to 37 pages and it
29	provided considerable detail.

1	So what I am going to say now will, in large part, not
2	be news to Core Participants but it is important that
3	we should provide of a summary of what we have done and
4	where we are for the benefit of public and, moreover,
5	some of what we have to say will be new to Core
6	Participants as well.
7	
8	The focus of what we have to say is on the work done by
9	the Inquiry to gather in the documentation that you,
10	Sir, need in order to fulfil your Terms of Reference.
11	
12	Since the Inquiry was formally established, the Inquiry
13	Legal Team has issued a large number of requests
14	pursuant to Rule 9 of the Inquiry Rules 2006 for the
15	disclosure of material and evidence which may touch
16	upon the Inquiry's Terms of Reference and its
17	provisional list of issues which, of course, was
18	recently updated.
19	
20	These requests have been made to Core Participants and
21	to material providers both in the United Kingdom and
22	The Republic of Ireland.
23	
24	Sir, we don't intend to detail every person or
25	organisation that has received such a request, let 12:0
26	alone describe the content of those requests, because
27	to do so would require us to have that second day of
28	hearing. Instead, what we will do is simply provide an
29	indication to the world at large of the breadth and

scale of the work that has been undertaken. 1 2 3 Comprehensive Rule 9 requests have been made of the Government of Ireland. That has included a request for 4 5 the provision of materials for the purposes of the 12:00 Inquiry's work in preparing for Chapter 3 of its oral 6 7 evidence hearings. 8 As Mr. de la Poer explained a few moments ago, this 9 involves an evidence presentation focused on events 10 12:00 11 within the Republic of Ireland that are relevant to the 12 period from the 12th to the 15th August 1998, and that 13 will support similar pieces of work which have been 14 prepared and provided to us by PSNI and by the Ministry of Defence. 15 12:01 16 17 The Government of Ireland presentation and an 18 accompanying narrative explanation have now been received very recently from the government of Ireland. 19 20 And, Sir, you and the Core Participants can be assured that we will continue to work with the Government of 21 22 Ireland, we meet with their officials regularly, to 23 establish how their materials will be presented in Chapter 3 and how other Government of Ireland officials 24

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The Government of Ireland has also responded to other Rule 9 requests, although not yet completely, and has

an update on those matters once we are able to.

are to give evidence in due course, and we will provide 12:01

1 recently made regulations under its data protection 2 legislation specifically designed to support the Omagh 3 Bombing Inquiry. We are grateful to the Government of Ireland for what it has done so far, but we have to add 4 5 that there remains much work to be done. 6 7 Turning away from the Government of Ireland, many 8 Rule 9 requests, indeed I might say very many Rule 9 requests, have been made of His Majesty's Government in 9 its various parts. We welcome the constructive 10 11 dialogue that we have had with the legal team 12 supporting HMG, which includes regular meetings to 13 discuss progress on requests for disclosure and information. 14 15 At the risk of stating the obvious, it's important that 16 17 HMG, along with all material providers, should work to 18 deadlines set by the Inquiry and adhere to systems for 19 disclosure established by the Inquiry, particularly 20 were such systems have been tried and tested in other 21 processes. 22

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We are not going to seek to identify every part of the UK State to which requests have been directed, let alone detail every Rule 9 request or its content. However, what we can say is that requests have been made, often repeated requests of the following; the Home Office, the Cabinet Office, including the former Chair of the Joint Intelligence Committee, the UK

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1	intelligence community, the Northern Ireland Office,
2	the Foreign Office, the Ministry of Defence, his
3	Majesty's Revenue and Customs, the Department for
4	Science, Innovation and Technology, the Defence Science
5	and Technology Laboratory (DSTL), The National Crime
6	Agency (NCA), the Investigatory Powers Commissioner's
7	Office, the UK Accreditation Service, the Forensic
8	Science Service of Northern Ireland (FSNI), and the
9	Intelligence and Security Committee of Parliament,
10	(ISC).
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Furthermore, as will surprise no-one, extensive Rule 9 requests have been made of policing or policing-related bodies. Many requests have been made of PSNI. We, the Inquiry Legal Team, have worked closely with PSNI and its lawyers to ensure that the extensive disclosure that is required of it is progressed and that the most urgently required material is prioritised in accordance with our priorities.

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The relationship has been one of co-operation and, Sir, as you will recall, we have previously expressed our thanks for the "surge in resources", as it was described, given by PSNI to support the work of the Inquiry. However, as with HMG, the scale of the task 12:05 cannot be overstated and much work remains to be done.

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Furthermore, within the policing sphere, requests have been made of the following; the Police Ombudsman for

1	Northern Ireland, the Northern Ireland Policing Board,	
2	His Majesty's Inspectorate of Constabulary Fire and	
3	Rescue, the Metropolitan Police Service, Counter	
4	Terrorism Policing Headquarters, The National Police	
5	Chief's Council, the College of Policing, the National	12:0
6	Source Working Group, Essex Police and Greater	
7	Manchester Police.	
8		
9	Sir, pausing for a moment so that my submission doesn't	
10	become just reading out one long list. Those listening	12:0
11	might wonder why requests have been made of Essex	
12	Police and Greater Manchester Police and these are the	
13	reasons; it is widely known that there came a point in	
14	time at which mobile telephone numbers were attributed	
15	by the authorities to a number of those believed to	12:0
16	have been responsible for the Omagh bombing and	
17	potentially earlier attacks too.	
18		
19	We, your team, are determined to establish what the	
20	capabilities were within the UK State in relation to	12:0
21	cell site analysis in 1997 and 1998 in order that we	
22	can then explore whether that tactic may have been	
23	utilised to expose the activities of the bombers before	
24	the Omagh bombing and disrupt their activities.	
25		12:0
26	Sir, this is just one of many strands of our work. To	
27	that end, we are investigating, with Essex Police,	

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whether they utilised cell site analysis in their

investigation into the murders of three men on the 6th

1	of December 1995, murders that are sometimes referred	
2	to as the "Rettendon murders" or the "Range Rover	
3	murders", and we are investigating with GMP whether	
4	they utilised that capability, cell site analysis, in	
5	their investigation into the Provisional IRA attack on	12:07
6	the Arndale Centre in Manchester on 15th June 1996.	
7		
8	Sir, to complete the picture in terms of requests made	
9	pursuant of Rule 9 of policing bodies, a request has	
10	also been made of Merseyside Police in respect of the	12:07
11	review that they conducted into the RUC's investigation	
12	of the Omagh bombing. Sir, as you know, that is a	
13	review that was conducted by Deputy Chief Constable	
14	Michael Tonge of Merseyside Police.	
15		12:08
16	The Telecommunications, as I have just highlighted, is	
17	an important strand of the Inquiry's work and as a	
18	result, Rule 9 requests of have been made of all	
19	relevant telecommunication providers in relation to	
20	relevant telecommunications in 1997 and 1998, and	12:08
21	requests have been also been made of the Regulator,	
22	Ofcom, and of key individuals and, Sir, we have had a	
23	good deal of co-operation in those regards.	
24		
25	Requests have also been made of various archives and	12:08
26	museums in order to ascertain whether they have	
27	relevant material and if they do, to obtain it from	
28	them.	

1	Bearing in mind the other criminal, civil and coronial	
2	proceedings that have followed on from the Omagh	
3	bombing and to or which Mr. De La Poer made reference a	
4	little earlier, requests have been made of prosecuting	
5	agencies and Court bodies. Those requests have	12:09
6	included requests of the Crown Prosecution Service in	
7	England and Wales. That request was in relation to the	
8	successful prosecution of men named Anthony Hyland,	
9	Darren Mulholland and Liam Grogan in 1999 in relation	
10	to a conspiracy to cause explosions in England in July	12:0
11	1998.	
12		
13	Requests have been made of the Public Prosecution	
14	Service of Northern Ireland here in Belfast for	
15	materials relating to the prosecutions of names that	12:0
16	will be very well known to people in this room; Sean	
17	Hoey and Seamus Daly. Requests have also been made of	
18	Northern Ireland Courts and Tribunal Service and	
19	Coroner's Service of Northern Ireland for reasons that	
20	will be obvious.	12:0
21		
22	Rule 9 requests have additionally been made of	
23	important individuals such as Kevin Fulton, and the	
24	Inquiry is in touch with significant figures such as	
25	David Rupert, John Ware, and Martin Bridger, and is	12:1
26	taking steps to secure their evidence.	

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Finally, while reminding everyone that while this list is long, it is not intended to be an exhaustive list. The Inquiry has taken steps to secure evidence from the Northern Ireland Affairs Committee (NIAC). Sir, we say it is worth saying a little bit more about this particular request.

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Norman Baxter was appointed the Senior Investigating Officer for the investigation into the Omagh bombing in May 2002 following, as you will recall, Sir, a critical report by the Police Ombudsman for Northern Ireland. The Inquiry is in touch with Norman Baxter. He has been very helpful and we are taking steps actively to secure his account.

Norman Baxter gave evidence to NIAC on 11th November 2009. The transcript of his evidence reveals that in addition to giving evidence in public, he gave evidence in what was described as "private session."

In order to obtain access to a transcript of that private session, it was necessary for a petition to be presented to Parliament. On the 9th of July of this year, the Chair of the Northern Ireland Affairs Committee, Tonia Antoniazzi MP presented a petition to the House of Commons from Tim Suter, the solicitor to this Inquiry, in which he asked the House to make arrangement to supply the Inquiry with the unreported oral evidence taken by the Northern Ireland Affairs Committee on the 11th November 2009, that is to say the evidence of Norman Baxter.

1 On the 14th of July, so very promptly indeed, the House of Commons ordered that the petition be referred to the 2 Committee of Privileges, and the House Terms of 3 Reference for the Committee in that regard. 4 5 course, the Committee made recommendations, including 12:12 6 that the transcript that we were seeking, be released 7 to the Inquiry. That was debated in the House on the 8 29th of October, so two weeks ago now, and the recommendation of the Committee was adopted and, Sir, 9 I can say that, happily, the Inquiry does now have the 10 11 transcript of the evidence given in the private session 12 by Norman Baxter. 13 14 we believe that this is the first time the process we have described has ever been used. That the Inquiry 15 12:13 16 has been prepared to petition Parliament, 17 notwithstanding the novelty and complexity of the 18 process in order to obtain relevant documentation is, 19 we hope, an indication of the determination of, Sir, your Inquiry to obtain the materials it needs in order 20 12:13 to fulfil its Terms of Reference. 21

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The upshot of all of that is that the Inquiry has received what I hope I can describe, without hyperbole, as a vast amount of documentation which it continues to 12:13 work through to identify that which is relevant in order that that which is relevant can be disclosed on to Core Participants.

Sir, to put some numbers on that, to date, a total of nearly 4000 documents have been disclosed to Core Participants in 14 tranches. That totals nearly 65,000 It is, of course, an ongoing process and it's also a massive process to which many within the Inquiry 12:14 Legal Team have made a significant contribution.

Sir, that's all we have to say about disclosure. hope what we have said will be of assistance to Core Participants and of interest to the public at large.

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The last hearing before today, as everyone will recall, was convened, Sir, to enable you to hear submissions on whether there is a power to appoint Special Advocates in a statutory public inquiry and if there is, whether that power ought to be exercised in the circumstances of this Inquiry, the Omagh Bombing Inquiry. And our understanding, Sir, is that you anticipate being in a position to hand down your ruling on those issues at some stage next week.

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That concludes all we, the Inquiry Legal Team, assess that we need to say today. We will next all meet, unless anything unexpected intervenes, on the 9th of March next year for Chapter 3 of the Inquiry's oral evidence hearing, and that hearing will take place at what will then become the Inquiry's permanent home at Bradford Court.

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T	Sir, thank you very much to all of those who have
2	attended to and made a contribution to your process.
3	CHAIRMAN: Thank you, Mr. Greaney.
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6	THE HEARING WAS ADJOURNED UNTIL MONDAY 9TH MARCH 2026
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16	
17	
18	
19	
20	
21	
22	
23	
24	
25	
26	
27	
28	

INDEX

		PAGE

SUBMISSION BY ME	. GREANEY	 	 	1
SUBMISSION BY ME	. PLEETH	 	 	7
SUBMISSION BY MS	. FEE	 	 	24
SUBMISSION BY ME	. HENRY	 	 	28
SUBMISSION BY MS	. SMYTH	 	 	29
SUBMISSION BY ME	. SOUTHEY .	 	 	34
SUBMISSION BY MF	. KANE	 	 	38
SUBMISSION BY MF	. MANSFIELD	 	 	41
SUBMISSION BY MF	. McGuckin	 	 	42

1 [8] - 3:17, 6:20,	36:22, 64:8	ab colutely rea	7:16, 7:24, 26:5,	57:9, 64:8	18:4, 48:21,
7:1, 12:1, 12:8,	2nd [1] - 55:26	absolutely [3] - 14:19, 35:7, 35:8	26:10, 48:1,	agree [9] - 13:9,	65:18
34:10, 50:4, 67:4	3 [29] - 3:6, 3:11,	abstract [1] -	51:18	14:7, 14:24, 23:1,	Antoniazzi [1] -
10 [5] - 17:1,	12:4, 16:20, 45:7,	47:4	acutely [1] -	26:24, 34:26,	63:23
27:12, 40:5,	46:11, 46:21,	academic [1] -	54:11	35:29, 45:1,	appear [5] -
52:26, 55:10	46:23, 48:3,	51:16	add [3] - 28:20,	45:29	9:27, 28:17,
11 [3] - 27:13,	48:13, 48:16,	accept [2] -	41:26, 58:4	agreed [3] -	28:24, 29:13,
39:20, 40:16	48:20, 48:25,	21:1, 22:8	addition [2] -	32:24, 34:23,	42:12
11th [2] - 63:14,	49:18, 49:28,	acceptance [2] -	31:16, 63:16	45:16	appeared [1] -
63:28	50:1, 50:3, 50:21,	39:1, 41:3	additional [3] -	agreeing [2] -	32:19
12th [2] - 50:21,	51:2, 53:3, 54:1,	accepts [3] -	11:24, 17:3, 49:4	17:24, 28:19	application [3] -
57:12	54:24, 54:29,	4:23, 25:20, 43:6	additionally [1] -	agreement [5] -	18:26, 23:26,
14 [1] - 65:3	55:3, 55:13,	access [5] -	62:22	6:14, 14:29,	33:19
14th [2] - 50:22,	55:23, 57:6,	11:8, 16:2, 16:21,	address [9] -	34:22, 41:12,	applications [3]
64:1	57:24, 65:25	39:3, 63:19	9:14, 10:1, 17:28,	42:1	- 8:9, 22:20, 27:7
15 [1] - 46:4	3's [1] - 46:17	accessibly [1] -	19:4, 20:18, 24:3,	aim [1] - 29:23	applied [4] - 4:3,
15th [5] - 46:14,	31st [1] - 48:10	54:20	27:25, 45:25,	aimed [2] -	14:17, 19:24,
46:28, 50:27,	34 [1] - 67:9	accommodatio	47:9	54:22, 55:7	30:23
57:12, 61:6	36 [1] - 36:27	n [1] - 41:12	addressed [9] -	aims [2] - 4:14,	applies [2] -
17 [3] - 10:11,	37 [1] - 55:28	accompanied	6:8, 15:10, 17:22,	4:25	14:3, 23:6
11:1, 43:9	38 [1] - 67:10	[2] - 8:17, 51:13	19:6, 21:25,	aligned [1] -	apply [9] -
18 [2] - 10:10,	4 [3] - 49:6, 51:3,	accompanying	21:26, 22:16,	42:16	13:10, 15:16,
11:6	51:6	[2] - 16:14, 57:18	27:14, 51:3	aligns [1] - 43:9	18:21, 21:15,
19 [3] - 8:19,	4000 [1] - 65:2	accordance [2] -	adduced [1] -	allaying [1] -	21:18, 27:18,
11:7, 43:9	41 [1] - 67:11	9:10, 59:18	53:10	11:17	33:4, 37:25,
19(4 [1] - 11:14	42 [1] - 67:12	accordingly [4] -	adhere [1] -	alleviate [1] -	55:15
19(5 [1] - 11:14	4th [3] - 25:7,	12:23, 13:10,	58:18	42:29	applying [1] -
1995 [1] - 61:1	35:23, 36:2	22:5, 22:8	adhered [1] -	alleviated [2] -	38:20
1996 [1] - 61:6	5 [4] - 38:29,	account [1] -	55:8	25:9, 27:18	appoint [1] -
1997 [2] - 60:21,	51:3, 51:6, 51:18	63:12	ADJOURNED	allow [3] - 18:12,	65:14
61:20	6 [4] - 39:21,	Accreditation	[1] - 66:6	43:7, 48:6	appointed [1] - 63:6
1998 [8] - 46:15,	51:3, 51:6, 51:26	[1] - 59:7	adjustments [1] - 5:16	alluded [3] - 9:27, 12:1, 31:10	approach [35] -
46:28, 50:22,	65,000 [1] - 65:3	accredited [3] -	adopt [3] -		4:13, 4:15, 4:22,
50:27, 57:12,	6th [2] - 26:15,	17:14, 18:20, 23:1	17:21, 42:18,	alone [3] - 26:3, 56:26, 58:25	4:24, 4:29, 5:25,
60:21, 61:20, 62:11	60:29 7 [4] - 36:10,	23. 1 achieve [2] -	45:17	amended [2] -	19:15, 20:13,
1999 [1] - 62:9	39:20, 52:1, 67:5	6:23, 44:7	adopted [6] -	19:28, 31:2	21:2, 21:21, 27:8,
1st [1] - 8:15	8 [2] - 39:26,	achieves [4] -	5:12, 32:1, 33:23,	amount [1] -	27:19, 28:8,
2 [6] - 3:5, 12:3,	52:14	4:6, 4:14, 4:25,	40:14, 54:18,	64:25	29:19, 31:2, 32:1,
15:20, 16:22,	9 [12] - 40:2,	42:27	64:9	amounted [1] -	32:2, 33:7, 33:23,
25:29, 50:8	52:20, 56:14,	achieving [3] -	adopting [1] -	22:28	34:23, 34:25,
2(B [1] - 36:2	57:3, 57:29, 58:8,	10:21, 54:22,	45:27	analysing [1] -	38:21, 39:24,
2002 [1] - 63:8	58:25, 59:12,	55:7	advance [2] -	25:18	40:14, 41:2,
2005 [1] - 43:9	61:9, 61:18,	acknowledge	9:2, 32:19	analysis [6] -	42:28, 43:1, 43:9,
2006 [1] - 56:14	62:22	[2] - 10:18, 19:10	advised [1] -	50:11, 50:17,	43:23, 44:1,
2009 [2] - 63:15,	9(C [1] - 26:21	Act [4] - 8:19,	33:16	51:9, 60:21,	45:15, 45:17,
63:28	9th [3] - 55:4,	10:10, 39:14,	Advocates [1] -	60:28, 61:4	45:23, 47:25,
2024 [1] - 10:14	63:21, 65:24	43:9	65:14	angela [1] -	54:18
2025 [6] - 25:7,	9TH [1] - 66:6	act [3] - 10:12,	Affairs [3] -	50:15	approached [1]
25:26, 26:15,	ability [1] -	11:2, 24:25	63:2, 63:22,	Anonymity [1] -	- 28:19
26:19, 35:24,	16:29	acting [1] -	63:27	30:25	approaches [1] -
36:22	able [14] - 5:22,	10:21	affect [1] - 30:21	answer [2] -	55:5
2026 [1] - 66:6	16:23, 18:7,	actively [1] -	AFTER [1] - 46:8	18:9, 46:25	appropriate [8] -
21st [1] - 10:14	18:21, 21:28,	63:11	aftermath [2] -	answered [2] -	5:27, 10:1, 17:16,
24 [1] - 67:6	23:2, 23:17, 27:2,	activities [4] -	51:2, 51:29	25:8, 26:18	20:13, 20:18, 22:18, 40:6,
27 [1] - 40:14	35:15, 36:11,	7:23, 13:2, 60:23,	agencies [2] -	answering [1] -	48:19
28 [1] - 67:7	36:20, 42:23,	60:24	7:22, 62:5	47:10	appropriately
29 [2] - 46:29,	47:15, 57:26	activities" [1] -	Agency[1] -	Anthony [1] -	[1] - 18:13
67:8	absence [1] -	12:28	59:6	62:8	approved [2] -
29th [3] - 25:26,	45:12	activity [7] - 4:2,	ago [3] - 55:26,	anticipate [3] -	white a case (e)

12:16, 15:3	17:11, 17:18,	22:25, 24:13,	bit [1] - 63:3	6:14, 34:22	categories [12] -
archive [1] -	23:2	29:8, 29:14,	bled [1] - 43:8	brought [3] -	5:10, 5:17, 12:13,
31:26	attendance [1] -	29:15, 29:22,	Board [1] - 60:1	30:1, 33:15, 48:6	12:16, 12:24,
archives [1] -	11:16	30:2, 30:7, 30:12,	bodies [3] -	build [2] - 7:20,	13:18, 14:3, 15:3,
61:25	attended [2] -	30:19, 30:22,	59:14, 61:9, 62:5	48:27	21:2, 23:9, 27:24,
area [3] - 15:25,	28:18, 66:2	31:1, 31:29, 32:6,	bomb [8] -	burden [2] -	44:23
16:3, 16:4	attention [4] -	32:9, 32:12,	47:22, 47:24,	33:1, 33:9	categorisation
areas [3] - 9:15,	27:26, 31:15,	32:17, 32:20,	47:25, 50:22,	BY [17] - 7:3,	[2] - 30:10, 30:15
50:13, 50:16	53:3, 53:27	32:24, 33:22,	51:11, 51:13,	24:21, 28:13,	Category [7] -
arise [4] - 19:5,	attributed [1] -	33:29	51:23, 51:25	29:10, 34:17,	12:20, 12:21,
29:23, 34:2, 34:3	60:14	BBC's [2] - 30:8,	bombers [1] -	38:1, 41:19, 42:8,	12:29, 13:4,
arising [1] - 39:7	attribution [1] -	31:16	60:23	67:4, 67:5, 67:6,	13:12, 30:22
Arndale [1] -	50:9	bearing [1] -	Bombing [3] -	67:7, 67:8, 67:9,	category [4] -
61:6	August [9] -	62:1	46:13, 58:3,	67:10, 67:11,	7:26, 12:25,
arose [2] - 52:6,	25:26, 25:29,	bears [1] - 54:16	65:17	67:12	28:29, 43:8
52:16	26:12, 36:22,	become [5] -	bombing [18] -	Cabinet [1] -	caused [1] -
arrangement [1]	46:15, 46:28,	34:27, 38:17,	46:14, 46:18,	58:28	30:18
- 63:26	50:22, 50:27,	43:7, 60:10,	47:12, 47:16,	Campbell [1] -	cautious [1] -
arrangements	57:12	65:27	47:21, 47:22,	42:13	31:15
[1] - 17:22	authorise [1] -	began [1] -	48:5, 48:17,	cannot [9] -	cell [7] - 50:10,
AS [1] - 46:8	17:15	10:13	49:10, 49:16,	15:8, 21:7, 21:25,	50:17, 50:23,
ascertain [1] -	authorities [3] -	beginning [1] -	52:2, 52:16, 54:8,	22:14, 23:27,	51:9, 60:21,
61:26	12:26, 47:2,	20:15	60:16, 60:24,	33:21, 33:26,	60:28, 61:4
aspect [4] -	60:15	behalf [13] -	61:12, 62:3, 63:7	37:10, 59:26	central [1] -
10:17, 20:7,	authority [2] -	24:25, 28:10,	border [1] -	capabilities [2] -	10:17
22:18, 27:6	33:1, 43:10	28:17, 29:8,	51:11	12:26, 60:20	Centre [1] - 61:6
asserted [2] -	available [2] -	29:13, 34:20,	boundary [1] -	capability [1] -	centres [1] -
15:6, 22:2	7:22, 15:24	37:28, 40:20,	43:24	61:4	42:22
assertion [1] -	avoid [6] - 5:5,	41:1, 41:17, 42:4,	box [1] - 16:10	capable [11] -	certainly [5] -
15:12	8:3, 11:3, 19:1,	42:12, 53:9	Bradford [1] -	3:22, 3:29, 7:10,	4:18, 6:10, 29:17,
assess [3] -	34:4, 37:18	Belfast [1] -	65:28	7:15, 16:17,	31:17, 32:20
12:10, 14:1,	avoidance [1] -	62:14	breadth [1] -	21:17, 22:12,	Chair [11] -
65:22	31:24	belief [1] - 42:25	56:29	25:19, 25:27,	32:16, 33:18,
assessment [2]	avoided [1] -	benefit [3] -	BREAK [1] -	26:3, 26:8	33:24, 34:7,
- 23:8, 27:6	35:18	17:19, 51:7, 56:4	46:8	capture [1] -	34:19, 42:11,
assist [8] -	avoids [3] -	benefits [1] -	break [2] -	31:24	42:19, 43:4, 44:4,
24:15, 34:7,	29:24, 36:29,	17:24	34:11, 45:6	car [3] - 50:22,	58:29, 63:22
40:27, 41:13,	43:15	bereaved [5] -	breaking [1] -	51:11, 51:13	Chairman [4] -
50:25, 51:8,	aware [3] -	4:16, 38:13,	23:20	careful [3] -	27:8, 27:19, 31:2,
51:24, 52:11	25:12, 42:16,	38:22, 39:2, 42:5	Breslin [1] -	25:2, 27:26, 28:4	39:14
assistance [2] -	54:11	Bereaved [6] -	48:28	carefully [3] -	CHAIRMAN [15]
52:7, 65:9	awareness [3] -	19:9, 19:13,	Bridger [1] -	12:17, 19:11,	- 7:5, 24:16,
assisted [3] -	13:19, 13:24,	24:13, 34:13,	62:25	28:23	24:23, 28:7,
4:9, 24:26, 28:18	31:7	37:28, 44:13	brief [7] - 3:12,	carried [4] -	28:15, 34:9,
assisting [4] -	balance [1] -	bespoke [7] -	28:17, 29:27,	46:18, 47:21,	37:21, 38:3,
3:29, 7:15, 26:4,	42:27	14:26, 15:3,	34:19, 35:1, 39:9,	48:5, 49:9	41:15, 41:24,
26:8	balanced [2] -	15:17, 17:21,	42:19	carry [5] - 3:29,	42:2, 45:8, 46:10,
assumed [1] -	19:11, 38:25	22:20, 27:8, 27:19	briefly [4] - 38:4,	7:15, 26:4, 26:9,	55:21, 66:3
36:13	barrier [1] - 43:7	better [1] - 47:19	39:7, 46:22, 53:3	47:20	CHAIRPERSO N [6] - 29:6,
assured [1] -	based [5] - 21:2,		bright [3] -	Carson [1] -	
57:20	32:26, 37:7, 37:9,	between [5] - 12:20, 20:22,	20:22, 27:16,	29:14	29:12, 42:10, 44:8, 46:1, 46:4
atrocity [1] -	40:3	27:16, 39:23,	39:22	case [4] - 14:21,	challenge [5] -
47:6	basis [4] - 12:11,	47:24	bright-line [3] -	17:22, 36:14 case-by-case [1]	5:7, 19:21, 19:22,
attack [1] - 61:5	14:2, 17:23, 22:2	beyond [1] -	20:22, 27:16,	- 17:22	24:1, 25:17
attacks [5] - 4:1,	Baxter [5] - 63:6,	52:5	39:22		challenges [1] -
7:16, 26:5, 26:9,	63:10, 63:14,	Billingsley [1] -	broadcast [1] -	cases [3] - 18:5, 52:15, 54:8	13:7
60:17	63:29, 64:12	53:21	18:19		challenging [1] -
attempt [2] -	BBC [27] - 5:21,	binary [1] -	broadly [1] -	catch [1] - 43:7	45:14
20:21, 28:21	6:1, 6:7, 9:12, 9:28, 22:23,	40:11	30:2	catch-all [1] - 43:7	change [4] -
attend [3] -	J.20, 22.2J,		broken [2] -	70.1	onange [4] -

	•	<u> </u>	1	ı	1
28:27, 37:10,	closely [3] - 5:2,	complication [1]	confined [1] -	contemporane	25:22, 27:27,
49:3, 52:23	25:14, 59:15	- 35:22	31:20	ously [3] - 5:22,	28:25, 29:4,
chapter [2] -	co [3] - 40:28,	component [2] -	connectedly [1]	23:17, 32:7	34:20, 35:3, 35:9,
48:13, 50:6	59:21, 61:23	10:11, 48:3	- 47:19	contended [1] -	35:14, 35:26,
Chapter [25] -	co-operate [1] -	components [2]	connection [1] -	32:6	35:29, 36:4, 36:5,
3:6, 45:7, 46:11,	40:28	- 47:23, 51:26	51:17	content [12] -	36:14, 36:16,
46:17, 46:21,	co-operation [2]	comprehensiv	consider [20] -	12:11, 14:2, 15:7,	38:14, 39:2,
46:23, 48:3,	- 59:21, 61:23	e [1] - 57:3	4:14, 6:15, 6:21,	16:5, 23:8, 26:23,	39:16, 42:12,
48:16, 48:20,	cogent [4] -	comprise [1] -	8:10, 9:18, 10:1,	30:15, 31:1, 31:8,	43:17, 44:14,
48:25, 49:6,	18:1, 36:22, 37:4,	50:8	11:13, 13:16,	40:12, 56:26,	44:16, 49:26,
49:18, 49:28,	37:15	concept [3] -	17:16, 19:14,	58:25	53:18, 53:25,
50:1, 50:3, 51:2,	collaborative [2]	30:20, 30:23,	20:17, 21:2,	context [7] -	54:1, 54:6, 54:10,
53:3, 54:1, 54:24,	- 23:29, 45:14	43:7	21:12, 27:3,	29:21, 34:24,	54:11, 54:17,
54:29, 55:3,	collaboratively	concern [10] -	30:25, 33:25,	38:10, 40:11,	54:21, 54:27,
55:13, 57:6,	[2] - 29:22, 34:1	11:18, 27:15,	40:6, 47:16, 49:8,	43:12, 47:4,	55:15, 55:28,
57:24, 65:25	College [1] -	30:19, 31:9,	52:1	54:16	56:2, 56:5, 56:20,
characterised	60:5	31:29, 32:10,	considerable [1]	continue [1] -	57:20, 64:28,
[1] - 30:6	combination [1]	32:29, 36:21,	- 55:29	57:21	65:2, 65:9
Chief [2] - 53:20,	- 26:6	37:3, 39:22	considerably [1]	continues [1] -	Coroner's [1] -
61:13	combined [1] -	concerned [4] -	- 27:18	64:25	62:19
Chief's [1] - 60:5	28:29	32:12, 39:12,	consideration	continuing [1] -	coronial [1] -
children [1] -	commands [1] -	45:10, 52:20	[10] - 6:5, 13:17,	39:29	62:1
46:29	44:5	concerning [2] -	13:21, 13:23,	Continuity [1] -	correct [1] -
circulated [2] -	commemorativ	49:28, 54:7	23:14, 25:3, 28:4,	52:24	37:15
21:21, 54:1	e [1] - 35:4	concerns [18] -	31:3, 31:5, 45:27	contrary [2] -	corrected [1] -
circulation [1] -	commence [1] -	4:22, 5:18, 6:7,	considered [10]	23:16, 32:29	44:11
54:6	55:4	10:2, 20:12,	- 3:21, 7:27, 8:5,	contribute [1] -	cost [2] - 11:4,
circumstances	commission [1]	20:16, 21:1,	12:17, 14:9,	50:12	11:24
[6] - 15:17, 17:21,	- 13:1	21:11, 22:9,	14:14, 26:27,	contribution [5]	Council [1] -
20:14, 20:24,	Commissioner'	25:10, 26:16,	28:23, 31:12,	- 54:10, 54:17,	60:5
22:21, 65:16	s [1] - 59:6	27:10, 27:25,	40:21	54:27, 65:6, 66:2	Counsel [2] -
civil [3] - 48:28,	commitment [5]	29:28, 30:19,	considering [1]	contributions	24:26, 50:4
52:15, 62:1	- 9:15, 10:7,	35:26, 39:5,	- 51:28	[1] - 54:21	Counter [1] -
clarification [4] -	10:12, 10:16,	42:29	considers [1] -	convened [1] -	60:3
29:29, 33:14,	34:4	conclude [3] -	4:5	65:13	couple [1] - 35:1
33:22, 40:10	committed [1] -	6:11, 34:7, 54:24	consistency [1]	convenient [1] -	course [23] -
clarify [1] - 30:8	10:8	concluded [1] -	- 17:19	34:11	5:23, 15:11,
clarifying [1] -	Committee [9] -	12:19	conspiracy [1] -	convergence [1]	17:29, 18:3,
25:7	58:29, 59:9, 63:2,	concludes [2] -	62:10	- 41:29	18:10, 19:25,
classified [1] -	63:23, 63:28,	24:3, 65:22	Constable [1] -	core [4] - 5:4,	21:21, 21:27,
20:3	64:3, 64:4, 64:5,	concluding [1] -	61:13	9:15, 10:10,	22:17, 25:26,
clear [8] - 10:7,	64:9	55:3	Constabulary	29:16	32:4, 32:21,
25:20, 30:12,	Commons [2] -	conclusion [1] -	[1] - 60:2	Core [80] - 3:3,	39:16, 41:24,
35:3, 37:4, 38:16,	63:24, 64:2	48:19	constructed [1]	3:14, 3:20, 4:9,	44:15, 44:29, 45:27, 46:2, 51:6,
43:24, 52:3	communicatio	conclusions [1]	- 47:23	5:1, 5:12, 6:8,	56:17, 57:25,
clearly [5] -	n [1] - 47:23	- 49:12	construction [1]	7:10, 7:29, 8:6,	64:5, 65:4
25:2, 31:20, 35:7,	community [1] -	conducive [1] -	- 51:25	8:21, 9:7, 9:11,	Court [2] - 62:5,
35:8, 35:19	59:1	11:10	constructive [7]	9:26, 10:18,	65:28
client's [1] - 38:8	compared [1] -	conduct [1] -	- 5:8, 14:12, 28:7,	11:28, 12:18,	Courts [2] -
	47:28	11:2	28:22, 42:28, 45:23, 58:10	13:6, 14:17,	30:24, 62:18
clients [2] -	compelling [1] -	conducted [2] -	45:23, 58:10	14:18, 15:8, 15:16, 15:25	cover [1] - 3:6
38:7, 42:29 closed [13] -	38:16	61:11, 61:13	contact [1] -	15:16, 15:25, 16:2, 16:12,	CP [2] - 42:17,
	complement [1]	conducting [2] -	53:15	, ,	43:20
3:27, 15:10, 20:22, 21:19,	- 49:29	10:20, 31:14	contain [2] - 3:28, 16:4	16:23, 16:29, 17:13, 18:1,	create [1] -
20:22, 21:19, 21:22, 21:27,	complete [3] -	confidence [1] -	•	18:26, 19:5, 19:9,	35:22
22:2, 22:16,	10:3, 14:29, 61:8	44:6	contained [2] - 26:7, 33:7	19:14, 19:20,	Crime [1] - 59:5
27:17, 38:17,	completely [1] -	confident [1] -	containing [4] -	20:2, 21:16,	criminal [10] -
39:23, 43:8,	57:29	48:14	7:14, 15:22,	22:11, 22:19,	4:1, 7:16, 7:24,
43:24	complexity [1] -	confidentiality	7.14, 15.22, 16:10, 51:11	24:14, 25:4,	12:28, 13:2, 26:5,
.5.2	64:17	[1] - 21:8	10.10, 01.11	,,	

00.40.40.07	10.01	05.04	40.40.04.0		
26:10, 48:27,	43:24	25:24	16:12, 21:8,	document [17] -	earliest [1] -
52:15, 62:1	defined [4] -	details [1] - 7:19	21:16, 22:11,	12:8, 12:12,	47:29
criminals [1] -	7:12, 12:12,	Detective [1] -	22:15, 38:13,	13:29, 14:8,	early [1] - 5:3
4:8	12:25, 12:29	53:20	53:19, 64:27,	14:14, 15:7,	easily [1] - 22:6
critical [1] - 63:8	definition [1] -	determination	65:2	15:22, 15:24,	effect [1] - 23:5
criticism [1] -	40:2	[2] - 48:15, 64:19	disclosing [4] -	15:27, 15:28,	effective [2] -
40:20	deflective [1] -	determine [2] -	8:29, 9:22, 24:5,	15:29, 16:7, 16:8,	25:20, 45:17
Crown [2] -	40:20	11:1, 14:27	44:21	17:2, 21:24,	effectively [3] -
24:28, 62:6	degree [5] -	determined [7] -	Disclosure [1] -	26:26	16:24, 36:27,
crutch [1] -	13:19, 13:24,	7:29, 12:9, 13:29,	6:24	document" [1] - 16:7	45:10
40:22	20:27, 31:6,	23:9, 32:11,	disclosure [28] -		effectiveness
Customs [1] -	40:26	32:26, 60:19	3:18, 7:7, 7:27,	documentation	[2] - 7:20, 11:23
59:3	delay [14] - 4:10,	determining [1]	7:28, 8:21, 11:17, 11:27, 12:3, 12:9,	[5] - 31:22, 45:11, 56:9, 64:18,	efficacy [1] -
Daly [1] - 62:17	8:4, 8:6, 11:23,	- 11:12	14:17, 15:21,	64:25	52:4
damage [3] -	19:2, 29:18,	detonation [3] -	15:26, 16:4,	documents [10]	efficiency [1] -
11:18, 11:20	29:21, 29:25,	46:28, 47:7, 51:1	18:16, 20:26,	- 8:22, 14:5, 16:4,	11:23
Darren [1] - 62:9	35:18, 35:20, 35:22, 36:3,	detract [1] -	22:4, 25:13,	- 8:22, 14:5, 16:4, 16:11, 16:16,	efficient [1] -
data [1] - 58:1	35:22, 36:3, 41:13, 43:15	17:23	25:21, 26:8,	16:11, 16:16,	42:25
database [4] -	delayed [1] -	develop [3] -	38:11, 40:23,	16:24, 54:11,	efficiently [2] -
3:18, 7:8, 7:27,	delayed [1] - 14:18	6:20, 7:1, 46:18	45:18, 53:25,	65:2	25:15, 54:19
12:9	deliver [1] - 46:1	developed [1] -	56:15, 58:13,	domain [11] -	eighth [1] -
date [5] - 25:16,	denver [1] - 40.1	8:13	58:19, 59:16,	13:6, 13:8, 26:7,	55:27
54:28, 55:5, 55:7,	45:14	deviated [1] - 38:15	65:8	27:13, 30:21,	either [5] -
65:1	demonstrate [1]		discuss [2] -	30:23, 30:27,	15:18, 23:25,
dated [5] - 25:7,	- 45:21	device [1] - 7:21	36:20, 58:13	31:12, 31:18,	33:19, 44:20,
25:26, 26:15,	demonstrates	dialogue [1] - 58:11	discussion [3] -	31:26, 40:8	44:24
35:23, 36:22 David [1] - 62:25	[2] - 19:15, 51:10	difference [1] -	14:13, 23:11,	done [6] - 54:29,	elements [1] - 47:28
de [5] - 3:5,	demonstrating	12:20	45:19	56:3, 56:8, 58:4,	
46:10, 55:21,	[3] - 8:23, 33:10,	different [5] -	dismissed [1] -	58:5, 59:26	embedded [1] - 10:10
57:9, 62:3	40:27	26:13, 36:6, 37:6,	40:19	doubt [3] - 6:8,	
DE [1] - 46:11	Department [2] -	37:16, 37:25	dismissive [1] -	31:24, 42:29	emerge [1] - 49:4
deadlines [2] -	24:27, 59:3	difficult [3] -	40:22	down [1] - 65:19	emerged [1] -
55:7, 58:18	Deputy [1] -	13:10, 22:20,	disproportiona	downloaded [1]	48:22
deal [7] - 3:5,	61:13	25:5	te [2] - 8:4, 19:2	- 16:17	emphasise [3] -
3:11, 4:15, 17:25,	derived [1] -	difficulty [1] -	dispute [1] -	Dr [4] - 50:14,	6:21, 13:15, 35:2
55:18, 55:22,	31:21	28:2	20:9	50:16, 50:24,	employed [1] -
61:23	derogation [1] -	diligently [1] -	disrespect [1] -	51:8	51:21
dealing [3] -	10:2	25:13	41:22	draw [5] - 20:22,	enable [3] - 5:3,
25:21, 26:12,	describe [2] -	direct [2] -	disrupt [3] -	27:16, 48:24,	45:16, 65:13
30:10	56:26, 64:24	18:27, 54:12	7:23, 47:17,	53:3, 53:27	end [4] - 23:24,
death [1] - 11:20	described [10] -	directed [1] -	60:24	drawn [2] -	33:17, 49:1,
debated [1] -	9:19, 17:8, 26:1,	58:24	disrupted [1] -	39:23, 52:26	60:27
64:7	39:22, 40:17,	directly [2] -	47:6	draws [1] -	endorse [8] -
December [1] -	44:23, 47:27,	18:9, 52:16	disruption [2] -	43:23	8:28, 12:13,
61:1	59:24, 63:17,	disagree [2] -	12:27, 49:14	drive [1] - 6:21	12:24, 13:21,
decision [2] -	64:15	14:24, 27:5	dissented [1] -	DSTL [1] - 59:5	24:4, 31:3, 43:3,
19:21, 31:6	description [1] -	disagreement	39:26	due [9] - 15:11,	48:15
deemed [2] -	30:21	[1] - 4:29	distinction [3] -	21:21, 22:17,	enforcement [1]
31:4, 31:19	descriptor [1] -	disagrees [1] -	12:22, 20:22,	25:28, 39:5,	- 7:22
deepen [1] -	13:4	14:22	27:16	44:29, 46:2,	engage [2] -
40:25	designed [2] -	disappeared [1]	distinguished	57:25, 64:4	21:19, 22:5
default [4] -	21:15, 58:2	- 5:19	[1] - 51:7	Duffy [1] - 42:13	engaged [3] -
17:17, 17:24,	desire [2] -	discharge [1] -	distraction [1] -	during [13] -	7:23, 41:10, 48:1
33:8, 43:11	29:18, 38:8	33:9	34:28	5:23, 17:8, 18:23,	engagement [1]
defeat [1] - 5:25	detail [7] - 4:15,	disclose [3] -	distractions [1]	19:26, 48:16,	- 43:21
Defence [5] -	6:16, 49:19,	32:23, 33:6,	- 5:5	48:25, 48:28,	engages [2] -
51:21, 53:7,	53:28, 55:29,	38:23	divided [3] -	50:5, 50:22, 51:2,	22:2, 44:5
57:15, 59:2, 59:4	56:24, 58:25	disclosed [12] -	12:1, 50:3, 50:27	51:18, 51:26,	England [2] -
defensible [1] -	detailed [1] -	3:20, 7:9, 15:8,	DNA [1] - 50:19	52:9	62:7, 62:10

ensure [8] -	50:19, 50:24,	7:21, 18:28, 27:1,	43:20	55:10, 55:22,	58:28
18:29, 25:14,	51:9, 51:19, 53:2,	27:4	fairness [2] -	62:28	forming [1] -
35:9, 35:13,	53:4, 53:8, 53:10,	explanation [1] -	11:3, 43:17	Finally [1] -	52:27
35:19, 39:14,	53:18, 53:22,	57:18	fall [5] - 19:27,	15:15	formulation [1] -
54:19, 59:16	53:27, 53:28,	explore [1] -	30:16, 31:11,	findings [2] -	27:24
ensured [1] - 8:2	54:19, 56:15,	60:22	31:19, 38:26	47:9, 52:12	forward [5] -
ensures [3] -	57:7, 57:10,	Explosion [1] -	fallen [1] - 22:24	finely [1] - 38:25	24:18, 33:29,
4:7, 4:9, 36:3	57:25, 62:26,	52:10	falling [1] - 7:26	finish [1] - 34:10	41:4, 41:14,
ensuring [1] -	63:1, 63:14,	explosion [3] -	falls [6] - 3:20,	Fire [1] - 60:2	41:27
17:19	63:15, 63:16,	51:1, 51:28, 52:1	7:9, 13:17, 15:2,	first [20] - 3:4,	founded [1] -
entail [1] - 10:4	63:27, 63:29,	explosions [1] -	22:11, 23:8	4:7, 8:28, 9:15,	21:1
entirely [1] -	64:11, 65:26	62:10	families [10] -	9:17, 10:6, 10:25,	four [1] - 9:15
23:28	examine [1] -	explosive [1] -	4:16, 27:27,	16:22, 19:8,	Fox [2] - 6:25,
entitled [2] -	46:17	7:21	29:17, 38:13,	21:14, 24:12,	19:18
18:20, 46:12	examining [1] -	Explosive [1] -	39:2, 40:20,	30:7, 30:10,	frame [1] - 18:7
entity [1] - 14:4	48:5	51:22	40:24, 40:26,	30:11, 34:3,	Friends [2] -
-	example [2] -	-	42:5, 44:4	34:15, 50:28,	
entrenching [1]	16:16, 31:26	explosives [1] -	· ·	53:6, 54:25,	28:24, 29:3
- 44:17	examples [1] -	51:23	Families [3] -	, , , , , , , , , , , , , , , , , , ,	FSNI [1] - 59:8
envisage [2] -	7:18	expose [1] -	19:9, 34:13,	64:14	fulfil [2] - 56:10,
14:12, 14:25		60:23	37:28	firstly [4] -	64:21
envisaged [3] -	exceptional [1] -	express [1] -	family [3] -	34:21, 35:2, 35:9,	fulfilling [1] -
21:10, 23:24,	17:20	40:11	38:22, 39:18,	43:5	11:10
33:17	exchanged [1] -	expressed [5] -	41:17	fit [1] - 15:18	full [2] - 37:10,
equilibrium [1] -	45:22	4:21, 10:14,	Family [3] -	flexibility [1] -	38:11
44:7	exercise [1] -	29:28, 38:9,	19:14, 24:14,	44:17	fully [3] - 35:10,
equity [1] -	31:14	59:22	44:13	focus [3] - 48:6,	35:14, 35:15
26:23	exercised [1] -	expressly [1] -	far [6] - 10:9,	50:21, 56:8	Fulton [1] -
essential [6] -	65:16	19:19	11:15, 36:28,	focused [4] -	62:23
8:1, 8:12, 10:21,	exhaustive [2] -	extend [3] -	37:18, 39:11,	5:4, 46:13, 47:5,	furthermore [3]
23:5, 43:4, 55:12	49:22, 62:29	29:3, 41:9, 43:29	58:4	57:10	- 44:24, 59:12,
essentially [3] -	existence [1] -	extended [1] -	favour [1] -	fold [1] - 46:17	59:28
36:29, 37:6, 37:7	51:12	28:3	38:26	follow [1] -	future [6] - 4:1,
Essex [3] - 60:6,	existing [1] -	extension [1] -	feasible [1] -	53:16	7:16, 26:4, 26:9,
60:11, 60:27	31:24	29:19	20:24	followed [2] -	45:26, 45:28
establish [2] -	expect [2] -	extensive [2] -	features [1] -	54:7, 62:2	Gabriella [1] -
57:23, 60:19	19:26, 22:1	59:12, 59:16	53:4	following [9] -	6:25
established [9] -	expectations [1]	extent [2] -	February [1] -	4:6, 12:14, 12:24,	Gallop [2] -
8:1, 9:7, 21:3,	- 17:20	11:16, 11:21	10:14	14:12, 17:11,	50:15, 52:11
38:16, 43:25,	expected [1] -	extreme [1] -	Fee [3] - 24:17,	32:11, 58:27,	gallop [1] -
47:27, 48:28,	17:25	40:16	24:23, 28:8	59:29, 63:8	50:17
56:12, 58:19	expeditiously	faced [1] - 7:26	FEE [3] - 24:21,	FOLLOWS [1] -	Garda [2] - 53:6,
establishing [1]	[1] - 45:10	faces [1] - 25:17	24:24, 67:6	46:8	53:13
- 49:9	experience [2] -	facet [1] - 53:27	felt [1] - 40:18	follows [2] -	gather [1] - 56:9
event [1] - 20:2	23:28, 54:12	facilitate [3] -	few [2] - 3:25,	10:29, 44:19	general [4] -
events [7] -	expert [4] -	7:28, 8:20, 33:27	57:9	foot [1] - 43:3	19:13, 20:27,
46:14, 47:15,	50:16, 51:16,	facilitates [2] -	figures [1] -	force [1] - 45:3	36:6, 38:7
50:27, 53:8,	51:23, 53:2	24:8, 44:26	62:24	Foreign [1] -	generally [3] -
53:18, 53:22,	experts [1] -	fact [7] - 23:13,	file [1] - 9:8	59:2	9:17, 10:25, 35:6
57:10	51:8	30:14, 33:17,	filed [1] - 19:8	forensic [3] -	given [12] - 6:5,
evidence [52] -	explain [4] -	34:21, 36:20,	final [7] - 8:24,	50:13, 50:18,	6:7, 9:17, 10:2,
11:9, 18:12,	3:25, 6:1, 6:16,	47:9, 48:16	9:3, 14:13, 24:7,	52:12	13:22, 21:9,
18:22, 35:3, 35:5,	25:6	factor [1] - 30:28	30:3, 44:25, 45:2	Forensic [2] -	27:26, 31:4, 34:4,
35:7, 35:9, 38:17,	explained [6] -		finalise [1] -	51:22, 59:7	39:13, 59:24,
43:18, 46:12,	7:7, 26:21, 27:11,	factors [1] - 11:14	44:3	form [4] - 28:29,	64:11
46:22, 48:18,	40:5, 46:17, 57:9		finally [15] -	29:1, 40:19, 49:5	GMP [1] - 61:3
48:24, 48:25,	explaining [5] -	facts [1] - 32:27	3:11, 5:21, 9:24,	formalities [1] -	
49:4, 49:7, 49:20,	12:14, 17:17,	factual [1] -	15:6, 18:15, 19:4,	49:28	goal [2] - 10:22,
49:22, 50:3, 50:5,	45:1, 46:23,	53:28			54:22
50:8, 50:10,	50:10	fair [1] - 42:24	22:23, 42:3,	formally [1] -	government [1]
50:12, 50:16,	explains [4] -	fairly [4] - 8:3,	44:13, 51:21,	56:12	- 57:19
50.12, 50.10,	- SAPIGITIS [4] -	10:12, 19:1,	52:26, 54:24,	former [1] -	Government
	<u> </u>			<u> </u>	<u> </u>

0.00 04.05	11.10 20.20	Hammun 20.0	!- 04:40	0.6	12.20 12.25
[14] - 9:28, 24:25,	11:18, 20:28,	Henry [3] - 28:9,	idea [2] - 31:10,	8:6	13:20, 13:25,
24:27, 40:24,	21:9	28:15, 29:6	47:4	improvised [1] -	14:8, 14:14,
41:2, 53:15, 57:4,	Haughey [1] -	HENRY [3] -	identifiable [1] -	7:20	19:28, 23:13,
57:17, 57:21,	42:13	28:13, 28:16,	22:6	inadvertent [1] -	26:26, 30:27,
57:24, 57:28,	Hazel [1] - 51:21	67:7	identification	31:27	31:7, 52:6, 58:14
58:3, 58:7, 58:9	heading [1] -	herself [1] -	[3] - 12:2, 13:28,	incidents [4] -	inhibit [2] -
Government's	52:9	50:19	26:25	47:29, 48:7, 49:8,	11:17, 16:29
[2] - 39:11, 42:28	Headquarters	high [2] - 20:27,	identified [10] -	49:11	initial [2] - 4:21,
granted [2] -	[1] - 60:4	55:23	6:26, 8:2, 15:22,	include [3] -	38:28
22:28, 32:16	hear [8] - 24:12,	highlight [1] -	19:1, 19:28,	7:19, 47:22,	injured [4] -
grateful [10] -	24:13, 41:16,	36:19	35:27, 36:23,	48:26	38:14, 38:22,
6:4, 19:10, 19:12,	42:3, 49:23,	highlighted [2] -	48:7, 53:11	included [3] -	39:2, 46:29
19:18, 25:1,	52:10, 53:2,	40:9, 61:16	identify [5] -	13:5, 57:4, 62:6	injury [1] - 11:20
28:22, 53:6,	65:13	highly [1] -	14:8, 27:2, 52:6,	includes [2] -	Innovation [1] -
54:26, 55:21,	heard [6] - 3:3,	30:27	58:23, 64:26	50:29, 58:12	59:4
58:3	5:23, 18:23, 44:9,	himself [2] -	identifying [2] -	including [9] -	Inquiries [2] -
gratitude [1] -	50:5, 51:19	33:18, 33:25	9:22, 47:29	11:15, 11:19,	8:19, 39:14
43:29	hearing [40] -	HMG [26] - 4:21,	ill [1] - 40:24	16:12, 16:16,	inquiries [1] -
Greaney [10] -	5:24, 6:11, 8:27,	4:23, 6:7, 20:11,	ill-served [1] -	31:26, 44:22,	23:21
7:6, 9:12, 9:26,	9:2, 12:14, 17:2,	20:16, 20:21,	40:24	52:22, 58:28,	inquiry [4] -
11:29, 20:14,	17:9, 17:12,	21:5, 21:11,	illogical [1] -	64:5	11:2, 31:13, 44:4,
24:11, 37:13,	17:18, 17:28,	21:24, 24:12,	23:15	inclusion [2] -	65:15
45:8, 54:15, 66:3	18:10, 18:17,	25:1, 25:4, 25:12,	ILT [1] - 27:5	13:11, 54:2	Inquiry [138] -
GREANEY [13] -	18:21, 18:23,	25:16, 25:20,	images [1] -	incorporated [1]	3:18, 4:5, 4:13,
24:17, 28:9, 29:7,	20:19, 23:5,	27:26, 28:3,	16:18	- 28:26	4:29, 5:4, 5:11,
34:10, 37:22,	23:12, 23:15,	30:18, 31:8,	immediate [2] -	increase [2] -	5:15, 5:24, 6:3,
41:16, 42:3, 44:9,	23:18, 23:20,	39:21, 40:1,	51:2, 51:28	49:29, 55:6	6:24, 7:7, 8:5,
45:29, 46:3, 46:6,	23:25, 23:27,	40:16, 40:27,	immediately [1]	indeed [12] -	10:8, 10:13,
55:22, 67:4	28:1, 32:5, 32:8,	58:12, 58:17,	- 46:14	6:11, 20:26,	10:18, 10:27,
greaney [1] -	32:12, 32:15,	59:25	impacted [1] -	23:20, 25:4,	11:6, 11:10,
53:14	32:22, 32:27,	HMG's [8] -	45:13	31:11, 34:2, 39:4,	11:15, 11:24,
Greater [2] -	33:18, 33:20,	21:1, 22:8, 25:9,	impair [1] -	40:25, 41:11,	12:8, 12:10,
60:6, 60:12	45:9, 46:12,	25:24, 26:14,	11:23	54:13, 58:8, 64:1	13:29, 14:7,
Grogan [1] -	49:20, 50:3, 51:7,	27:10, 27:15,	imperative [1] -	INDEX [1] - 67:1	14:21, 14:29,
62:9	56:28, 65:12,	27:25	38:10	indicate [6] -	16:23, 16:24,
ground [1] -	65:26	Hoey [1] - 62:17	implemented [1]	14:6, 21:28,	17:12, 17:13,
23:20	HEARING [2] -	hold [1] - 22:10	- 9:23	23:26, 26:23,	18:1, 19:2, 19:27,
grounds [4] -	46:8, 66:6	holding [1] -	implements [1] -	30:2, 33:20	20:6, 20:14,
18:1, 36:23, 37:4,	hearings [14] -	10:8	9:4	indicated [3] -	20:24, 25:2,
37:15	10:20, 11:8, 12:6,	holds [2] - 3:18,		6:29, 34:1, 40:10	25:12, 25:14,
group [2] - 48:1,	16:24, 18:4,	7:7	importance [1] - 43:14	indication [4] -	25:17, 25:24,
49:15	18:15, 18:18,	Home [1] - 58:28	important [24] -	37:17, 39:5,	26:1, 26:21, 27:1,
Group [1] - 60:6	23:22, 34:5, 35:5,	home [1] - 65:27	5:1, 5:28, 6:15,	56:29, 64:19	27:22, 28:3,
guiding [1] -	48:26, 49:8, 57:7	hope [4] - 14:23,	6:21, 13:15,	indications [1] -	28:20, 28:23,
10:13	hears [1] - 52:14	64:19, 64:24,	29:21, 30:7,	19:13	29:4, 29:23, 30:1,
Hamill [1] -	heartened [1] -	65:9	34:27, 35:12,	individualised	30:4, 30:6, 30:17,
51:16	42:27	hoped [1] - 34:3	35:18, 35:19,	[1] - 8:8	31:1, 31:22,
hand [1] - 65:19	Heather [1] -	hopefully [1] -	35:18, 35:19, 35:29, 36:15,	individuals [5] -	32:13, 32:17,
handled [3] -	51:16	41:12	· · · · · · · · · · · · · · · · · · ·	13:1, 16:12,	32:25, 33:2, 33:7,
8:2, 8:3, 19:1	held [3] - 11:7,	House [5] -	37:2, 48:3, 48:13, 50:11, 51:0	17:11, 61:22,	33:16, 34:2,
handling [7] -	39:5, 42:29	1	50:11, 51:9, 52:15, 55:6, 56:2,	62:23	34:24, 35:24,
6:16, 8:29, 16:15,	help [1] - 55:19	63:24, 63:25,	52:15, 55:6, 56:2, 58:16, 61:17,	inevitable [1] -	35:25, 36:20,
21:22, 24:5,	helped [1] -	64:1, 64:3, 64:7	62:23	18:5	37:24, 38:10,
42:26, 44:21	27:24	Hutson [1] - 51:21		inevitably [2] -	38:19, 38:21,
happily [2] -	helpful [5] -		importantly [1] -	8:6, 10:4	38:28, 39:19,
29:27, 64:10	24:16, 25:6, 28:5,	Hyland [1] - 62:8	16:27	•	39:25, 40:1, 40:4,
	28:21, 63:11	hyperbole [1] -	imposing [1] -	information [23]	40:13, 40:28,
happy [1] -	helpfully [3] -	64:24	11:22	- 3:7, 3:13, 3:23,	41:4, 41:9, 41:14,
38:28	26:18, 27:4,	hypothesis [4] -	imposition [2] -	3:28, 7:11, 7:14,	42:17, 42:22,
hard [1] - 34:24 harm [4] - 4:9,	27:14	48:20, 48:24,	30:25, 30:28	7:19, 7:21, 7:26,	42:25, 43:3,
11 a 1111 [4] - 4.9,	21.17	49:1, 52:27	impractical [1] -	10:19, 13:8,	. ,

		T			
43:15, 43:18,	58:29, 59:9	Investigations	40:19, 45:26,	35:11, 65:12	39:20
43:19, 43:23,	intelligence [1] -	[1] - 52:10	48:9, 56:17,	latter [1] - 50:16	limit [1] - 16:29
45:13, 45:17,	59:1	Investigatory [1]	65:19	law [2] - 7:22,	limitations [1] -
46:15, 47:15,	intend [2] - 9:14,	- 59:6	issuing [1] -	11:10	16:15
48:20, 49:3,	56:24	invitation [1] -	9:18	Law [1] - 19:18	limited [1] -
49:23, 49:26,	intended [10] -	54:2	itself [1] - 51:28	lawful [1] - 21:3	43:18
50:4, 50:18, 51:6,	16:29, 21:18,	invite [11] - 7:1,	John [1] - 62:25	lawyers [1] -	line [7] - 4:2,
51:24, 51:27,	22:13, 32:13,	12:23, 13:20,	Joint [1] - 58:29	59:16	8:8, 15:26, 20:22,
52:14, 53:2, 53:6,	36:26, 49:21,	24:4, 24:17, 28:9,	joint [1] - 41:13	leads [1] - 50:17	27:16, 39:22
53:23, 53:24,	49:24, 49:29,	34:14, 37:27,	journalistic [1] -	learned [3] -	line-by-line [1] -
53:29, 54:5, 54:9,	54:18, 62:29	44:29, 45:5, 54:9	31:10	28:23, 28:24,	8:8
54:16, 54:26,	intends [1] -	invited [5] -	journey [1] -	29:3	link [1] - 36:26
55:12, 55:14,	29:22	9:18, 10:26, 14:5,	47:24	least [5] - 4:23,	list [6] - 29:7,
55:27, 56:9,	intensity [1] -	18:26, 20:8	judgments [1] -	32:5, 36:7, 44:20,	48:9, 56:17,
56:12, 56:14,	55:5	inviting [5] - 3:8,	38:25	44:27	60:10, 62:28,
58:3, 58:18,	interest [5] -	3:14, 6:20, 8:27,	July [3] - 62:10,	led [3] - 45:16,	62:29
58:19, 59:15,	11:12, 18:27,	12:13	63:21, 64:1	48:19, 49:14	listed [1] - 48:8
59:25, 62:24,	33:28, 43:27,	involve [1] -	June [1] - 61:6	legal [14] - 6:3,	listening [1] -
63:1, 63:10,	65:10	6:17	Junior [1] -	6:24, 14:7, 14:29,	60:10
63:25, 63:26, 64:7, 64:10,	interests [3] -	involved [6] -	24:26	16:13, 17:14,	looks [1] - 33:29
64:7, 64:10,	5:28, 25:21,	21:9, 46:19, 48:4,	justice [5] -	18:7, 20:6, 29:4,	Lord [1] - 28:16
64:23, 65:5,	38:22	48:21, 49:10,	4:11, 5:29, 22:29,	30:1, 31:1, 33:1,	maintaining [1]
65:17, 65:22	interfere [1] -	54:13	33:10, 33:27	54:8, 58:11	- 42:24
Inquiry's [25] -	8:10	involves [1] -	justified [1] -	Legal [44] - 4:5,	maintenance [1]
9:15, 10:6, 22:19,	interim [1] - 8:15 Interim [2] -	57:10	33:3	4:13, 4:29, 5:11,	- 12:22
25:6, 25:25,	8:17, 45:2	involving [1] - 10:20	justify [1] - 49:5	5:15, 5:24, 12:10, 13:29, 14:21,	Majesty's [6] -
26:12, 26:18,	international [1]	IRA [3] - 52:24,	Kane [3] - 37:27, 38:3, 41:15	17:12, 24:27,	24:25, 39:11, 40:24, 58:9, 59:3,
27:14, 27:28,	- 11:21	61:5	KANE [3] - 38:1,	28:24, 30:4, 30:6,	60:2
43:29, 44:6,	intervenes [1] -	Ireland [23] -	38:4, 67:10	30:17, 32:25,	manage [2] -
46:12, 46:25,	65:24	51:14, 53:15,	keeping [1] -	33:7, 33:16,	22:20, 45:11
48:10, 49:7,	introduce [2] -	56:22, 57:4,	33:26	34:24, 35:24,	managed [2] -
50:14, 52:7,	40:2, 50:5	57:11, 57:17,	Kelly [1] - 28:18	35:25, 36:21,	43:26, 54:20
52:17, 52:21,	introduced [1] -	57:19, 57:22,	kept [2] - 19:26,	37:24, 38:29,	managing [2] -
53:14, 56:16,	40:18	57:24, 57:28,	49:2	39:19, 39:25,	11:27, 17:19
57:6, 61:17,	introducing [1] -	58:4, 58:7, 59:1,	Kevin [1] - 62:23	40:4, 40:13, 41:4,	Manchester [3] -
65:25, 65:27	50:13	59:8, 60:1, 62:14,	key [4] - 25:10,	41:9, 46:15,	60:7, 60:12, 61:6
insofar [3] -	introductory [2]	62:18, 62:19,	48:3, 50:9, 61:22	49:26, 53:6,	manifested [1] -
30:6, 30:21, 31:18	- 3:17, 50:8	63:2, 63:9, 63:22,	killed [1] - 46:29	53:24, 53:29,	28:27
insomuch [1] -	inversion [1] -	63:27	Kingdom [1] -	54:5, 54:9, 54:16,	manner [3] -
31:10	22:29	ISC) [1] - 59:10	56:21	54:26, 55:27,	26:13, 29:24,
Inspector [1] -	investigate [1] -	issue [26] - 6:22,	knowing [1] -	56:13, 59:15,	36:29
53:20	47:15	6:26, 9:3, 10:26,	32:18	65:6, 65:22 legislation [2] -	Mansfield [2] -
Inspectorate [1]	investigated [3]	18:27, 20:6, 22:6, 24:7, 25:5, 28:2,	knowledge [1] -	52:20, 58:2	41:16, 42:2
- 60:2	- 35:10, 35:14, 37:20	28:19, 29:1,	48:6	legislative [1] -	MANSFIELD [4]
instance [3] -		32:10, 32:23,	known [3] -	52:23	- 41:19, 41:21,
27:20, 30:11,	investigating [2] - 60:27, 61:3	33:6, 33:22,	16:6, 60:13,	legitimate [2] -	41:25, 67:11
34:4	Investigating [1]	36:19, 37:9,	62:16	5:27, 40:19	MARCH [1] - 66:6
instead [4] -	- 63:6	37:11, 40:4, 40:8,	LA [1] - 46:11 Laboratories'	level [1] - 55:23	March [3] -
33:3, 48:17, 52:5,	investigation	40:11, 41:5, 46:2,	[1] - 51:22	Liam [1] - 62:9	46:16, 55:4,
56:28	[14] - 12:27,	47:8, 48:18	Laboratory [2] -	life [1] - 19:27	65:25
instructed [4] -	37:11, 48:14,	issued [2] -	51:23, 59:5	light [5] - 6:2,	marked [2] -
24:27, 29:14,	49:3, 49:6, 49:23,	8:19, 56:13	language [3] -	12:19, 23:14,	16:8, 16:10
50:18, 51:24	50:12, 50:14,	issues [17] -	5:9, 5:17, 40:17	33:21, 35:22	Martin [1] -
insufficient [1] -	52:7, 52:22,	19:4, 20:18,	large [7] - 4:24,	likelihood [1] -	62:25
18:11	60:29, 61:5,	29:20, 29:23,	25:18, 31:18,	23:23	massive[1] -
integral [1] - 19:23	61:11, 63:7	29:24, 34:2, 34:3,	56:1, 56:13,	likely [2] - 11:22,	65:5
Intelligence [2] -	investigations	34:27, 35:10,	56:29, 65:10	35:11	material [139] -
Singonoe [2]	[2] - 49:11, 52:2	37:6, 37:7, 37:17,	last [3] - 4:17,	likewise [1] -	3:18, 3:26, 4:7,

1:10 E:11 E:22	meteriale (=)	Mercevoidero	mayamanty	45:25, 47:10,	36:21, 36:28,
4:10, 5:11, 5:23, 6:17, 6:23, 7:8,	materials [7] - 21:18, 21:19,	Merseyside [2] - 61:10, 61:14	movement [1] - 51:10	45.25, 47.10, 63:20	38:28, 39:17,
7:13, 7:18, 7:28,		methodology			39:20, 39:27,
8:2, 8:9, 9:1,	26:24, 57:5, 57:23, 62:15,		moves [1] - 44:5	need [11] - 11:3, 18:8, 31:13,	40:6, 46:15,
9:23, 11:28, 12:3,	64:20	[3] - 21:4, 47:20, 47:21	moving [1] - 41:14	35:19, 36:23,	49:27, 49:29,
12:4, 12:5, 12:17,	matter [2] - 31:9,	methods [2] -		37:1, 37:10,	55:27, 55:28
12:21, 12:25,	55:18	12:29, 18:11	MP [1] - 63:23	38:12, 40:10,	noted [1] - 31:8
13:4, 13:17,	matters [10] -	Metropolitan [1]	MR [33] - 7:3, 7:6, 24:17, 28:9,	56:10, 65:23	notes [3] -
13:22, 13:28,	21:20, 22:3,	- 60:3	28:13, 28:16,	needs [2] - 4:5,	10:28, 24:6,
14:4, 14:6, 14:13,	31:11, 32:3,	Michael [1] -	29:7, 34:10,	64:20	35:25
14:19, 14:24,	33:11, 33:25,	61:14	34:17, 34:19,	negate [1] -	nothing [1] -
14:25, 15:1, 15:6,	33:28, 35:8,	might [11] -	37:22, 38:1, 38:4,	21:11	16:27
15:12, 15:21,	35:13, 57:26	7:18, 9:18, 11:17,	41:16, 41:19,	never [2] -	notwithstandin
15:23, 16:3,	Matthew [1] -	11:18, 22:5,	41:21, 41:25,	21:18, 32:9	g [3] - 6:14, 29:28,
16:20, 17:6, 17:7,	50:14	40:26, 45:12,	42:3, 42:8, 42:11,	nevertheless [4]	64:17
17:29, 18:3,	maximise [1] -	45:25, 55:18,	44:9, 45:29, 46:3,	- 10:1, 13:16,	novel [1] - 23:20
18:10, 18:29,	7:20	58:8, 60:11	46:6, 46:11,	20:17, 31:11	novelty [1] -
19:21, 20:3, 20:6,	maximum [1] -	mind [2] - 45:24,	55:22, 67:4, 67:5,	new [3] - 28:28,	64:17
20:22, 20:23,	39:3	62:1	67:7, 67:9, 67:10,	40:2, 56:5	November [9] -
20:25, 20:26,	McBride [1] -	minimised [1] -	67:11, 67:12	news [1] - 56:2	25:7, 26:22,
21:5, 21:7, 21:15,	42:13	29:18	MS [6] - 24:21,	next [11] - 20:11,	27:14, 27:23,
21:22, 21:23,	McDowell [1] -	minimises [1] -	24:24, 29:10,	28:9, 29:7, 34:12,	27:28, 35:24,
22:1, 22:5, 22:10,	29:14	36:3	29:13, 67:6, 67:8	37:26, 41:16,	36:3, 63:14,
22:13, 22:14,	McGuckin [6] -	Ministry [3] -	Mulholland [1] -	51:16, 55:4,	63:28
22:27, 23:3, 23:7,	42:4, 42:8, 42:10,	53:7, 57:14, 59:2	62:9	65:20, 65:23,	number [8] -
23:12, 23:23,	42:11, 44:8,	minutes [1] -	murders [4] -	65:25	11:13, 13:6,
24:6, 25:5, 25:15,	67:12	46:5	60:29, 61:1, 61:2,	NIAC [1] - 63:14	26:15, 28:21,
25:16, 25:18,	mean [3] - 7:13,	Miss [1] - 28:18	61:3	NIAC) [1] - 63:2	30:5, 52:15,
25:27, 26:1, 26:6,	37:5, 47:22	mobile [1] -	museums [1] -	Niamh [1] - 6:25	56:13, 60:15
26:13, 26:14,	meaning [1] -	60:14	61:26	night [1] - 4:17	numbers [3] -
26:22, 26:25,	14:4	model [5] - 43:3,	must [7] - 10:16,	no-one [1] -	50:10, 60:14,
27:2, 27:5, 27:17,	means [3] -	43:15, 43:19,	11:2, 16:23,	59:12	65:1
30:11, 30:14,	32:18, 34:12,	44:6, 45:24	31:20, 31:22,	non [1] - 40:2	numerous [1] -
30:15, 30:22, 30:28, 31:4, 31:5,	42:3	models [1] -	38:10, 42:22	non-statutory	23:21
31:11, 31:12,	measures [1] -	15:18	named [1] - 62:8	[1] - 40:2	object [1] -
31:18, 31:20,	21:10	moment [1] -	namely [5] - 3:5,	normal [1] -	36:11
31:21, 31:25,	mechanism [1] -	60:9	3:11, 45:6, 49:7,	15:25	objection [4] -
31:26, 31:27,	4:5	moments [2] -	50:8	Norman [5] -	4:18, 4:19, 20:3,
32:2, 32:3, 32:23,	media [12] - 6:9,	3:25, 57:9	names [1] -	63:6, 63:10,	37:2
33:6, 36:1, 36:12,	9:8, 10:20, 17:15,	MONDAY [1] -	62:15	63:14, 63:29,	objections [2] -
36:16, 36:24,	18:20, 23:1,	66:6	narrative [1] -	64:12	9:28, 39:16
37:1, 37:8, 37:9,	23:17, 23:26,	moreover[1] -	57:18	north [1] - 47:25	objective [1] -
37:19, 37:26,	31:17, 33:4, 33:9,	56:4	national [4] - 11:20, 21:20,	Northern [11] -	49:18
38:11, 38:12,	44:16	morning [24] -	22:3, 22:15	59:1, 59:8, 60:1,	observation [2] - 19:18, 55:3
38:17, 38:23,	meet [2] - 57:22, 65:23	4:18, 6:1, 6:10,	National [3] -	62:14, 62:18,	- 19.10, 55.3 observations [2]
38:24, 39:4,	meeting [1] -	7:6, 22:24, 24:23, 24:24, 28:15,	59:5, 60:4, 60:5	62:19, 63:2, 63:9, 63:22, 63:27	- 41:8, 54:25
39:15, 39:23,	43:4	28:16, 28:18,	nature [2] -	note [39] - 8:15,	observe [1] -
39:24, 40:8,	meetings [1] -	29:2, 29:12,	31:23, 52:22	8:17, 9:1, 9:7,	45:9
42:27, 43:8,	58:12	29:2, 29:12, 29:14,	NCA [1] - 59:6	10:7, 12:14,	obtain [4] -
43:24, 43:26,	meets [1] -	30:5, 32:6, 32:25,	nearly [2] - 65:2,	19:12, 19:19,	61:27, 63:19,
44:22, 44:23,	43:19	34:26, 36:20,	65:3	21:20, 25:6,	64:18, 64:20
45:18, 48:26,	members [2] -	38:3, 38:4, 42:10,	necessarily [1] -	25:25, 25:29,	obvious [2] -
49:13, 53:9,	49:15, 52:11	42:11, 46:11	32:22	26:12, 26:19,	58:16, 62:20
53:13, 56:15,	men [2] - 60:29,	most [5] - 9:11,	necessary [14] -	26:22, 27:4,	obviously [2] -
56:21, 58:17,	62:8	17:25, 20:16,	3:4, 8:20, 11:11,	27:15, 27:23,	34:21, 36:14
59:18, 61:27	mentioned [2] -	24:16, 59:17	14:19, 17:17,	27:28, 28:5,	occur [1] - 17:8
Material [2] -	23:23, 53:2	motion [3] -	17:21, 17:29,	29:16, 30:2, 33:7,	occurrence [1] -
8:18, 26:3	merged [2] -	23:25, 33:19,	18:11, 21:3,	33:15, 35:23,	14:23
material" [1] -	13:13, 28:29	33:25	27:20, 43:21,	36:2, 36:11,	October [6] -
8:16					'
1	1		l	l	

26:15, 26:19,	9:16, 10:3, 10:7,	oppose [5] - 6:3,	over-	24:14, 25:4,	periods [2] -
28:1, 48:10,	10:9, 10:12,	30:3, 30:13,	complication [1] -	25:22, 27:28,	50:28, 51:3
55:26, 64:8	10:16, 19:15,	44:20, 44:27	35:22	28:25, 29:4,	permanent [1] -
Ofcom [1] -	43:5, 43:11	option [2] -	overall [1] - 5:7	34:20, 35:4, 35:9,	65:27
61:22	operate [2] -	22:19, 40:11	overstated [1] -	35:14, 35:27,	permissible [1] -
offered [1] - 36:8	23:21, 40:28	oral [9] - 9:14,	59:26	36:1, 36:4, 36:5,	42:23
Office [6] -	operation [3] -	46:12, 48:25,	overt [2] - 49:11,	36:14, 36:17,	permission [5] -
24:28, 58:28,	8:24, 59:21,	49:7, 49:20, 50:3,	49:12	38:14, 39:3,	18:22, 22:27,
59:1, 59:2, 59:7	61:23	57:6, 63:27,	overview [1] -	39:17, 43:17,	32:15, 33:4,
Officer [1] - 63:7	operational [2] -	65:25	49:24	44:14, 44:16,	41:21
officially [1] -	25:28, 43:6	orally [1] - 6:9	own [5] - 5:9,	49:26, 53:19,	permitted [4] -
31:5	Operationally	order [14] -	23:25, 33:19,	53:25, 54:1, 54:6,	16:18, 17:11,
officials [2] -	[1] - 8:17	14:26, 30:3,	33:25, 43:25	54:10, 54:12,	32:7, 33:29
57:22, 57:24	operationally	30:16, 31:19,	PA [1] - 42:13	54:17, 54:21,	perpetrated [2] -
often [1] - 58:27	[95] - 3:23, 3:26,	31:20, 33:3, 45:2,	pace [1] - 44:5	54:27, 55:15,	48:17, 52:18
old [2] - 13:4,	4:7, 5:10, 5:22,	56:10, 60:21,	PAGE [1] - 67:2	55:28, 56:2, 56:6,	person [1] -
13:12	6:17, 6:22, 7:12,	61:26, 63:19,	pages [2] -	56:20, 57:20,	56:24
Omagh [14] -	7:13, 7:18, 8:16,	64:18, 64:20,	55:28, 65:4	64:28, 65:3,	perspective[1] -
40:23, 40:26,	8:22, 8:24, 8:29,	64:27	paper [1] - 41:9	65:10	31:17
46:13, 48:17,	9:3, 9:22, 9:23,	Order [26] - 8:8,	paragraph [15] -	Participants' [2]	persuade [1] -
49:10, 49:15,	10:3, 11:28, 12:2,	8:16, 8:18, 8:20,	25:29, 26:21,	- 16:29, 19:5	33:2
51:12, 58:2,	12:4, 12:5, 12:12,	8:25, 9:4, 9:19,	27:12, 27:13,	participate [1] -	perusal [1] -
60:16, 60:24,	12:16, 12:24,	9:24, 10:27,	36:2, 36:10,	35:15	39:15
61:12, 62:2, 63:7,	13:18, 13:23,	11:12, 14:27,	36:27, 38:29,	participation [1]	petition [4] -
65:17	13:28, 14:2, 14:9,	15:1, 15:4, 15:10,	39:20, 39:21,	- 43:28	63:20, 63:23,
Ombudsman [2]	14:15, 15:21,	16:14, 16:28,	39:26, 40:2, 40:5,	particular [13] -	64:2, 64:16
- 59:29, 63:9	15:23, 16:3, 16:5,	17:5, 18:18,	40:14, 40:16	11:22, 18:7,	phase [1] - 49:6
on-line [1] -	16:7, 16:9, 16:11,	21:14, 22:16,	paragraphs [1] -	19:12, 21:24,	phrase [2] -
15:26	16:28, 17:6,	23:6, 23:16, 24:8,	39:20	30:19, 31:9,	7:13, 27:10
Once [1] - 3:3	17:28, 18:3, 18:9,	30:26, 44:25,	Parliament [3] -	31:14, 32:18,	picture [1] - 61:8
once [6] - 3:4,	18:29, 19:21,	45:2	59:9, 63:21,	32:26, 35:29,	pieces [1] -
12:8, 13:29,	19:24, 20:4,	ordered [1] -	64:16	37:13, 50:19,	57:13
15:21, 47:27,	20:23, 20:25,	64:2	Part [5] - 50:4,	63:4	place [6] - 4:6,
57:26	21:5, 21:7, 21:14,	Orders [4] -	51:18, 51:26,	particularly [5] -	38:5, 49:11,
one [16] - 4:24,	21:26, 22:27,	9:16, 10:24,	52:1, 52:26	6:24, 32:12,	49:16, 54:28,
15:2, 23:9, 30:23,	23:2, 23:4, 23:6,	15:17, 21:23	part [13] - 4:24,	35:23, 41:28,	65:26
35:2, 35:23,	23:12, 23:18,	organisation [1]	35:13, 47:10,	58:19	placed [1] - 33:1
36:19, 39:8,	23:19, 23:24,	- 56:25	49:7, 50:8, 50:21,	parties [3] -	places [1] - 33.1
42:22, 45:11,	24:5, 24:7, 25:5,	organisations	52:9, 52:14,	31:16, 36:11,	16:14
46:26, 47:19,	26:13, 26:25,	[1] - 53:10	52:20, 53:11,	41:11	-
59:12, 59:21,	26:27, 27:3,	original [2] -	56:1, 58:23	parts [5] - 23:26,	platform [2] - 16:4, 22:4
60:10, 60:26	27:11, 27:17,	13:4, 38:5	Participant [3] -	33:20, 38:23,	
ongoing [1] -	30:10, 30:13,	originally [2] -	15:9, 18:1, 20:2	50:4, 58:10	play [2] - 36:4, 36:15
65:4	31:21, 32:1, 32:4,	12:15, 12:20	participants [2]	Parts [2] - 51:3,	oo. 15 pleased [2] -
onward [1] -	32:8, 32:11,	OS [1] - 16:7	- 42:12, 45:15	51:6	4:27, 41:8
53:24	32:14, 32:22,	otherwise [2] -	Participants [74]	party [1] - 33:2	· ·
open [19] - 3:18,	32:23, 33:6,	11:24, 45:12	- 3:3, 3:15, 3:21,	pausing [1] -	Pleeth [8] - 3:25,
4:11, 5:28, 7:7,	33:18, 34:5,	ought [2] -	4:10, 5:1, 5:12,	60:9	4:15, 6:15, 6:20,
7:27, 15:28, 17:2,	36:13, 36:24,	49:13, 65:16	6:9, 7:10, 7:29,	pay [1] - 31:14	7:1, 7:5, 24:16,
20:19, 22:4,	37:1, 37:8, 37:9,	outcome [2] -	8:7, 8:21, 9:8,	people [7] -	44:23
22:29, 25:19,	37:19, 37:26,	45:16, 45:21		37:18, 46:29,	PLEETH [3] -
33:10, 33:27,	39:23, 42:26,	outline [3] - 3:6,	9:11, 9:26, 10:19,	47:5, 47:11,	7:3, 7:6, 67:5
37:20, 38:11,	43:25, 44:22,	9:21, 53:1	11:29, 12:18, 13:7, 14:17,	47:17, 47:24,	POER [1] - 46:11
38:12, 42:23,	44:25	outlined [4] -		62:16	Poer [5] - 3:5,
45:23	opportunities	9:12, 10:28,	14:18, 15:16, 15:25, 16:2	perceive [1] -	46:10, 55:21,
opening [1] -	[1] - 47:16	16:22, 32:4	15:25, 16:2,	21:24	57:9, 62:3
38:9	opportunity [6] -	outset [3] - 25:1,	16:13, 16:23, 17:13, 18:27	period [6] -	point [14] - 20:5,
openly [2] -	15:9, 15:16,	29:15, 30:12	17:13, 18:27,	14:12, 50:21,	21:6, 23:1, 30:22,
33:21, 44:5	19:20, 20:4, 27:7,	*	19:9, 19:14,	50:24, 50:28,	31:13, 38:15,
openness [9] -	35:11	outside [1] - 31:11	19:20, 21:16, 22:11, 22:19,	50:29, 57:12	43:5, 47:7, 49:2,
			1 44.11.44.19.	00.20, 01.12	1 /1 (1・1・1・1・1・1・1・1・1・1・1・1・1・1・1・1・1・1・1
openiicos [o]		31.11			49:6, 51:1, 51:27,
opermess [0]		01.11	,		49.0, 31.1, 31.27,

F2:14 60:12		40.00 40.45	66.2		E7:14 E0:14
52:14, 60:13	pragmatic [3] -	42:22, 48:15	66:2	prosecution [1]	57:14, 59:14,
pointed [1] -	29:19, 34:23,	principles [4] -	processes [8] -	- 62:8	59:15, 59:24
32:17	34:25	33:27, 35:6,	4:3, 23:21, 25:20,	prosecutions	Public [1] -
points [2] - 28:1,	pre [4] - 12:16,	35:26, 43:10	52:2, 52:4, 54:7,	[1] - 62:15	62:13
39:9	15:3, 23:9, 31:24	printed [1] -	54:12, 58:21	prospective [1] -	public [36] -
Police [11] -	pre-approved	16:17	processing [1] - 25:18	31:23	3:22, 5:28, 7:11,
59:29, 60:3, 60:4,	[2] - 12:16, 15:3	priorities [1] - 59:19		protecting [1] -	10:9, 10:20, 11:7,
60:6, 60:7, 60:12,	pre-determined		Prof [4] - 50:15,	21:4	11:8, 11:11, 11:18, 13:5, 13:8,
60:27, 61:10, 61:14, 63:9	[1] - 23:9	prioritised [1] - 59:18	50:17, 51:16, 52:11	protection [1] -	13:19, 13:24,
police [1] - 5:16	pre-existing [1] - 31:24			58:1	21:17, 22:12,
	-	private [3] -	progress [4] -	protections [1] -	25:28, 26:7,
policing [4] -	preceded [1] -	63:17, 63:20, 64:11	8:4, 19:2, 25:13, 58:13	5:27	27:13, 30:21,
59:13, 59:28, 61:9	42:18	Privileges [1] -	progressed [1] -	protects [1] -	30:23, 30:27,
	precis [1] -	64:3	59:17	43:27	31:12, 31:18,
Policing [3] - 60:1, 60:4, 60:5	42:20			protocol [2] -	31:25, 33:28,
policing-	preparation [3] -	problem [1] - 40:9	progresses [1] - 49:3	55:10, 55:13	36:6, 36:16,
related [1] - 59:13	13:1, 54:28, 55:5			provide [6] -	36:17, 40:8,
	prepared [8] - 9:2, 35:24, 48:26,	procedural [3] - 3:12, 53:16,	prohibit [1] - 32:13	42:19, 45:1, 49:19, 56:3,	43:27, 44:5, 50:1,
posed [2] - 25:9, 32:19	9.2, 35.24, 46.26, 50:23, 53:24,	55:24	prohibited [1] -	49.19, 56.3, 56:28, 57:25	56:4, 63:16,
position [14] -	53:29, 57:14,	procedure [4] -	18:17	provided [12] -	65:10, 65:15
5:12, 5:24, 6:5,	64:16	11:2, 19:19, 25:8,	prohibition [1] -	3:13, 14:5, 22:4,	publication [6] -
14:13, 30:8, 33:8,	preparing [2] -	35:20	22:26	25:15, 25:16,	11:17, 22:26,
33:15, 33:24,	54:6, 57:6	proceed [1] -	promptly [1] -	28:28, 53:1, 53:8,	23:4, 23:11,
36:6, 41:3, 42:22,	present [2] -	45:18	64:1	55:27, 55:29,	31:25, 32:14
50:25, 65:19	18:20, 33:20	proceedings [6]	proper [1] - 41:4	57:14	publicly [3] -
positively [1] -	presentation [2]	- 29:19, 29:25,	properly [2] -	provider [3] -	6:18, 10:2, 48:25
43:20	- 57:10, 57:17	48:27, 48:28,	23:14, 40:27	14:25, 15:6	published [7] -
possessed [1] -	presentational	54:13, 62:2	proportionate	provider's [3] -	3:28, 7:14, 8:15,
47:14	[1] - 53:9	process [70] -	[3] - 16:15, 21:4,	14:13, 15:12,	26:3, 46:16,
possibility [2] -	presented [6] -	5:8, 5:26, 6:3,	43:19	27:5	48:10, 55:10
17:23, 40:18	18:12, 48:25,	6:16, 6:18, 8:1,	proposal [3] -	providers [6] -	publishing [1] -
possible [15] -	54:20, 57:23,	8:9, 8:13, 8:28,	24:11, 32:13,	14:4, 26:22, 27:2,	18:16
5:3, 10:9, 10:19,	63:21, 63:23	9:5, 9:9, 9:16,	42:26	56:21, 58:17,	purpose [7] -
19:16, 25:15,	preserves [1] -	9:21, 9:28, 10:4,	proposals [2] -	61:19	5:25, 8:23, 41:13,
34:5, 35:15, 36:5,	43:5	10:8, 11:27,	5:9, 54:2	provides [5] -	46:17, 46:23,
36:17, 36:29,	press [2] - 5:21,	11:29, 12:15,	propose [6] -	5:26, 11:1, 11:6,	49:27
37:18, 37:20,	5:28	13:27, 15:11,	9:25, 12:23, 17:5,	11:7, 17:7	purposes [4] -
38:13, 38:24	presumption [1]	15:12, 15:20,	18:29, 23:19,	providing [2] -	3:7, 23:16, 52:24,
post [1] - 52:1	- 11:6	16:28, 17:5,	27:29	10:18, 40:23	57:5
Post [1] - 52:9	prevent [1] -	17:17, 17:24,	proposed [31] -	provision [4] -	pursuant [3] -
potential [6] -	41:13	18:28, 19:11,	4:13, 4:22, 4:24,	3:12, 11:9, 25:19,	8:19, 56:14, 61:9
4:28, 20:27,	preventability	19:16, 19:23,	4:29, 5:8, 5:11,	57:5	pursued [3] -
27:18, 40:9, 48:8,	[1] - 47:10	19:25, 20:8,	8:23, 8:28, 9:4,	provisional [10]	9:29, 20:17, 41:2
52:17	prevented [1] -	20:12, 21:10,	9:9, 9:21, 12:15,	- 12:11, 14:1,	put [3] - 4:6,
potentially [2] -	47:1	21:15, 21:22,	12:20, 13:11,	14:10, 14:16,	41:27, 65:1
29:20, 60:17	prevention [1] -	21:27, 22:9,	19:15, 20:13,	14:22, 15:1,	quantities [1] -
power [3] - 11:8,	47:4	22:13, 22:16,	21:21, 22:25,	19:25, 47:14,	45:11
65:14, 65:16	previous [3] -	22:17, 23:19,	24:4, 25:8, 25:25,	48:9, 56:17	questioned [1] -
Powers [1] -	47:28, 48:7, 49:8	23:29, 24:5, 24:9,	26:12, 26:16,	Provisional [1] -	36:24
59:6	previously [3] -	25:25, 25:26,	27:22, 27:24,	61:5	questioning [1]
powers [1] -	44:3, 54:15,	26:16, 27:1, 27:4,	30:4, 30:17, 32:2,	provisionally [1]	- 17:7
39:13	59:22	27:6, 27:26, 35:13, 35:16,	33:23, 44:21,	- 15:23	questions [9] -
practicable [1] -	primary [2] -		44:26	provisions [1] -	17:1, 18:2, 18:8,
36:1	31:29, 32:29	43:25, 44:15, 44:21, 44:26,	proposing [1] -	10:28	25:8, 26:16,
practical [5] -	principle [10] -	45:13, 45:22,	55:19	PSNI [15] - 5:7,	26:17, 32:19, 36:28, 55:15
8:1, 20:13, 27:25,	4:11, 10:13,	48:21, 53:23,	prosecuting [1]	5:13, 5:18, 6:7,	36:28, 55:15
42:24, 45:17	13:21, 22:29,	55:14, 64:14,	- 62:4	24:12, 28:11,	Quick [1] - 6:25
practice [2] -	27:15, 28:20,	64:18, 65:4, 65:5,	Prosecution [2]	28:17, 30:18,	raise [2] - 20:3,
13:10, 26:17	30:14, 31:3,	0 7. 10, 00.7, 00.0,	- 62:6, 62:13	31:9, 53:7, 53:18,	20:5
		<u> </u>	<u> </u>	<u> </u>	

	40.00		40.40.50.40		0.05.00.40
raised [7] -	49:22	38:5, 39:5, 64:4	48:18, 50:13,	51:14, 56:22,	9:25, 32:19
20:16, 20:18,	recognise [3] -	regards [2] -	50:24, 54:19,	57:11	responded [1] -
21:11, 26:15,	10:15, 16:21,	43:1, 61:23	57:11, 61:19,	republication	57:28
30:20, 39:16,	17:20	regretfully [1] -	61:20, 61:27,	[1] - 31:27	response [2] -
39:21	recognised [3] -	40:16	64:18, 64:26,	request [6] -	28:5, 44:17
raises [1] -	15:18, 28:2,	regular [1] -	64:27	56:25, 57:4,	responsible [5] -
20:12	29:16	58:12	remain [4] - 5:4,	58:25, 61:9, 62:7,	47:6, 47:11,
rampant [1] -	recognises [2] -	regularly [2] -	31:9, 41:22, 45:3	63:4	47:20, 52:28,
40:17	25:17, 36:5	30:24, 57:22	remains [7] -	requests [25] -	60:16
ran [1] - 55:28	recognising [1]	regulations [1] -	15:15, 22:18,	56:13, 56:20,	rested [1] - 6:23
Range [1] - 61:2	- 19:22	58:1	27:7, 43:24,	56:26, 57:3,	restored [1] -
range [1] - 21:10	recognition [3] -	Regulator [1] -	54:29, 58:5,	57:29, 58:8, 58:9,	33:10
rare [1] - 14:23	38:12, 39:1, 41:1	61:21	59:26	58:13, 58:24,	restrict [1] - 11:8
rarely [1] - 23:29	recommendati	rehearsing [1] -	remarks [6] -	58:26, 58:27,	restricted [10] -
rather [4] - 32:9,	on [1] - 64:9	28:1	3:17, 6:29, 29:27,	59:13, 59:14,	17:9, 17:12,
40:16, 49:2,	recommendati	Reid [1] - 24:26	30:5, 34:20, 41:7	59:28, 60:11,	17:28, 18:4,
49:24	ons [1] - 64:5	reiterate [3] -	reminding [1] -	61:8, 61:18,	18:10, 18:15,
reached [3] -	reconsideratio	38:8, 38:25,	62:28	61:21, 61:25,	18:17, 18:21,
4:27, 44:19,	n [1] - 49:5	39:12	remit [1] - 30:16	62:4, 62:5, 62:6,	18:23, 38:18
49:12	redacted [3] -	related [1] -	remove [1] -	62:13, 62:17,	Restriction [29]
reaching [1] -	15:24, 15:28,	59:13	18:8	62:22	- 8:8, 8:16, 8:18,
41:11	17:2	relates [5] -	removed [1] -	require [4] -	8:20, 8:25, 9:4,
read [2] - 38:29,	redaction [11] -	12:1, 12:3, 12:4,	19:27	8:12, 26:27,	9:16, 9:19, 9:24,
42:15	3:22, 7:11, 14:10,	17:6, 25:27	rendered [1] -	46:25, 56:27	10:24, 10:26,
readiness [1] -	14:16, 14:22,	relating [3] -	33:8	required [10] -	11:12, 14:27,
40:26	19:29, 21:17,	50:9, 51:19,	repeat [1] -	8:7, 11:9, 11:13,	15:1, 15:3, 15:10,
reading [1] -	22:12, 25:28,	62:15	41:28	14:26, 15:4, 18:2,	15:17, 16:14,
60:10	26:28	relation [22] -	repeated [3] -	33:9, 54:3, 59:17,	16:28, 17:5,
real [2] - 43:6,	redactions [3] -	4:6, 5:10, 5:17,	8:7, 38:19, 58:27	59:18	18:18, 21:14,
47:5	16:9, 19:24,	9:9, 13:7, 18:15,	repetition [1] -	requirement [2]	21:23, 22:16,
Real [1] - 52:23	43:19	27:23, 33:11,	54:16	- 10:11, 43:20	23:6, 23:16, 24:8,
real-world [1] -	reduced [1] -	44:1, 47:9, 49:19,	replied [1] - 3:4	requirements	30:26, 44:25
47:5	11:19	49:27, 50:15,	reply [1] - 3:1	[1] - 43:4	restriction [9] -
reason [2] -	refer [1] - 18:9	50:23, 51:9,	report [9] - 5:22,	requires [3] -	11:16, 11:19,
38:16, 41:25	Reference [11] -	51:25, 52:12,	18:22, 23:17,	14:10, 14:15,	11:22, 17:18,
reasonably [1] -	3:19, 7:9, 8:12,	53:13, 60:20,	32:7, 32:16, 33:4,	43:17	23:3, 30:13,
17:25	10:15, 11:11,	61:19, 62:7, 62:9	33:12, 47:8, 63:9	Rescue [1] -	30:29, 33:2, 33:8
reasons [3] -	46:25, 52:5,	relations [1] -	reported [4] -	60:3	restrictions [2] -
22:15, 60:13,	56:10, 56:16,	11:21	23:27, 33:5,	resist [2] - 40:1,	17:3, 32:10
62:19	64:4, 64:21	relationship [1]	33:21, 33:26	40:23	result [10] -
reassure [2] -	reference [3] -	- 59:21	reporting [7] -	resistance [1] -	5:17, 6:10, 11:24,
37:23	37:1, 37:3, 62:3	relatively [2] -	30:13, 30:29,	40:4	29:29, 30:5,
rebuttable [1] -	referencing [1] -	28:16, 29:27	32:3, 32:10,	resolve [2] -	33:14, 34:23,
23:3	37:18	relativity [1] -	33:23, 33:28,	20:8, 29:24	35:20, 49:12,
recalled [1] -	referred [4] -	15:26	33:29	resolved [2] -	61:18
51:8	15:28, 54:9, 61:1,	released [1] -	represent [5] -	5:2, 20:7	results [1] -
receive [1] -	64:2	64:6	34:21, 35:4, 38:8,	resources [1] -	23:29
4:10	refinement [2] -	relevance [6] -	40:21, 44:4	59:23	RESUMED [1] -
received [8] -	30:1, 33:14	37:6, 37:17,	representative	respect [8] -	46:8
9:10, 9:25, 12:18,	refinements [1]	37:25, 48:8,	s [4] - 16:13,	21:23, 30:17,	Rettendon [1] -
49:26, 53:23,	- 27:22	52:17, 52:21	17:14, 18:7,	30:20, 31:16,	61:2
49.26, 53.23, 56:25, 57:19,	refining [1] -	relevant [29] -	39:18	31:29, 32:2, 38:7,	reveal [1] -
64:24	25:7	3:19, 7:8, 10:27,	represented [1]	61:10	23:13
recent [3] - 25:6,	reflect [1] -	11:15, 12:10,	- 42:12	respectfully [2] -	reveals [2] -
26:18, 33:15	35:26	13:16, 13:23,	representing [1]	43:3, 43:23	51:12, 63:15
recently [5] -	reflected [2] -	14:1, 16:5, 17:14,	- 34:13	respectively [1]	Revenue [1] -
20:15, 53:22,	5:15, 43:10	18:12, 25:14,	represents [3] -	- 51:4	59:3
56:18, 57:19,	reflection [1] -	31:5, 35:12,	37:29, 42:6,	respects [1] -	review [7] - 14:6,
58:1	13:9	37:11, 38:20,	48:13	4:11	19:26, 26:23,
recitation [1] -	regard [4] - 11:3,	39:4, 39:15,	Republic [3] -	respond [2] -	49:2, 52:4, 61:11,
recitation[i] -	10gara [4] - 11.5,	, ,			' '
		l	<u> </u>		

61:13	seated [1] -	21:26, 22:14,	settled [1] -	36:4	39:13, 40:2,
reviewed [1] -	41:22	22:27, 23:3, 23:5,	30:26	sought [7] -	65:15
12:8	second [11] -	23:6, 23:8, 23:12,	shall [2] - 6:10,	15:2, 22:28,	step [3] - 16:22,
revised [1] -	3:8, 4:9, 9:3,	23:13, 23:18,	46:4	32:15, 32:16,	48:4, 48:13
45:23	9:16, 10:24, 22:1,	23:19, 23:22,	shared [2] -	33:5, 33:11,	steps [6] - 8:28,
rigorously [1] -	45:6, 51:12,	23:23, 23:25,	31:22, 39:18	40:23	18:5, 49:13,
15:13	53:27, 55:3,	24:6, 24:8, 25:5,	sharing [1] -	Source [1] - 60:6	62:26, 63:1,
rise [2] - 45:5,	56:27	26:13, 26:14,	18:16	Southey [3] -	63:11
46:4	secondary [1] -	26:25, 26:27,	short [7] - 3:17,	34:14, 37:21,	still [1] - 55:1
risk [4] - 11:18,	8:23	27:4, 27:11,	10:29, 14:26,	37:22	stolen [1] -
23:22, 36:3,	secondly [2] -	27:17, 30:11,	27:15, 45:1, 45:6,	SOUTHEY [3] -	50:23
58:16	35:18, 43:14	30:14, 31:5,	54:25	34:17, 34:19,	strand [1] -
risks [1] - 43:12	Section [7] -	31:21, 32:1, 32:4,	SHORT [1] -	67:9	61:17
robust [2] -	8:19, 10:10,	32:8, 32:12,	46:8	speaking [1] -	strands [2] -
25:20, 38:21	10:11, 11:1, 11:6,	32:15, 32:22,	shots [1] - 16:17	30:2	52:26, 60:26
Roche [1] -	11:7, 43:9	32:23, 33:6,	showing [1] -	Special [1] -	strategies [1] -
42:13	Sections [1] -	33:18, 34:5,	44:16	65:14	12:29
	11:14	36:13, 36:24,	-	specialism [1] -	
role [2] - 36:4, 36:15	secure [3] -	37:1, 37:8, 37:9,	shown [1] - 45:24	50:19	strongly [1] - 38:18
	62:26, 63:1,	37:19, 37:26,		specific [4] -	
room [1] - 62:16	63:12	39:24, 42:26,	significant [5] -	19:4, 27:20,	structure [4] - 42:24, 49:27,
Rover [1] - 61:2	Security [1] -	43:26, 44:22,	12:21, 25:16, 45:11, 62:24,	32:27, 33:11	
RUC's [1] -	59:9	44:25	45:11, 62:24, 65:6	specifically [1] -	53:1, 53:11 structured [3] -
61:11	security [4] -	Sensitive [1] -	similar [3] -	58:2	43:26, 46:22,
rule [1] - 11:10	11:20, 21:20,	8:18		specified [1] -	49:21
Rule [12] - 17:1,	22:3, 22:15	sensitive" [1] -	23:21, 39:17, 57:13	16:12	
55:10, 56:14,	T	16:11			subject [8] -
57:3, 57:29, 58:8,	see [3] - 5:2, 36:1, 43:17	sensitivity [4] -	Similarly [1] -	specifying [1] - 52:23	4:18, 21:8, 23:7,
58:25, 59:12,	seeing [1] -	21:9, 25:29, 40:3,	27:22	speculation" [1]	39:15, 43:11, 43:18, 43:25
61:9, 61:18, 62:22	14:19	43:6	simple [1] - 6:25	- 40:17	subjective [1] -
	seek [2] - 35:26,	sentencing [1] -	simply [3] - 37:17, 44:17,	_	40:21
Rules [1] - 56:14	58:23	52:24	56:28	sphere [1] - 59:28	submission [11]
ruling [5] -	seeking [5] -	separate [1] -		spoken [1] -	- 20:11, 25:9,
13:21, 18:25,	21:23, 27:16,	21:20	single [1] - 37:24	37:13	28:2, 30:18, 32:9,
45:1, 46:1, 65:19	33:2, 34:25, 64:6	September [1] -	sit [1] - 46:4	squarely [1] -	37:10, 38:20,
Rupert [1] - 62:25	seem [1] - 44:19	8:15	site [7] - 50:10,	15:2	39:11, 39:13,
Rush [1] - 41:17	sees [1] - 43:18	sequence [3] -	50:17, 50:23,	staff [1] - 17:13	39:21, 60:9
sacrificing [1] -	Senior [1] - 63:6	53:8, 53:18,	51:9, 60:21,	stage [10] - 4:13,	SUBMISSION
43:28	sensitive [105] -	53:22	60:28, 61:4	12:1, 12:3, 12:4,	[17] - 7:3, 24:21,
safely [1] - 23:13	3:23, 3:26, 3:27,	serious [1] -	situations [1] -	13:22, 31:4, 45:4,	28:13, 29:10,
•	4:7, 5:10, 5:23,	8:11	17:26	47:7, 49:23,	34:17, 38:1,
sample [1] -	6:17, 6:22, 7:12,	served [2] -		65:20	41:19, 42:8, 67:4,
8:21 scale [2] - 57:1,	7:13, 7:18, 8:16,	8:22, 40:24	six [1] - 55:26 SMYTH [2] -	Stage [4] - 12:8,	67:5, 67:6, 67:7,
59:25	8:22, 8:24, 8:29,	Service [7] -	29:10, 67:8	15:20, 16:20,	67:8, 67:9, 67:10,
_	9:3, 9:22, 9:24,	59:7, 59:8, 60:3,	Smyth [4] - 5:29,	16:22	67:11, 67:12
scenario [2] - 14:28	10:3, 11:28, 12:2,	62:6, 62:14,	29:7, 29:12, 34:9	stages [1] - 12:1	submissions
science [2] -	12:4, 12:5, 12:12,	62:18, 62:19	sMYTH[1] -	starting [5] -	[56] - 3:8, 3:14,
50:13, 52:12	12:17, 12:25,	session [3] -	29:13	20:5, 23:1, 38:15,	4:21, 5:7, 5:15,
•	13:18, 13:23,	63:17, 63:20,	solicitor [1] -	43:5, 49:5	6:2, 9:2, 9:9,
Science [4] -	13:28, 14:3, 14:9,	64:11	63:24	state [3] - 19:20,	9:11, 9:14, 9:25,
51:22, 59:4, 59:8	14:15, 15:8,	set [14] - 9:1,	Solicitor's [1] -	29:21, 42:20	11:27, 12:18,
scientists [1] -	15:21, 15:23,	11:14, 15:11,	24:28	State [5] - 12:26,	12:19, 13:6,
50:18	16:3, 16:5, 16:7,	17:17, 19:11,	Solicitors [1] -	44:16, 47:1,	16:25, 17:1,
scope [1] - 31:19	16:9, 16:28, 17:6,	19:19, 22:17,	29:15	58:24, 60:20	18:26, 19:5, 19:8,
	17:28, 18:3, 18:9,	24:6, 24:11,	solution [4] -	statement [2] -	19:10, 19:12,
scout [1] - 51:12	18:29, 19:22,	25:25, 41:3,	4:27, 6:22, 6:27,	10:14, 38:9	20:19, 20:21,
screen [1] -	19:24, 20:4,	49:18, 55:7,	40:12	stating [1] -	21:6, 22:23, 24:7,
16:17	20:23, 20:25,	58:18	sometimes [2] -	58:16	24:15, 24:18,
Seamus [1] -	20:26, 21:5, 21:7,	sets [2] - 7:19,	47:26, 61:1	statutory [5] -	25:3, 25:24,
62:17	21:14, 21:25,	55:14	soon [2] - 36:1,	10:27, 11:9,	26:15, 27:12,
Sean [1] - 62:16	1		30011 [2] - 30.1,	, , , , , , , ,	1
	<u> </u>	I	<u> </u>		<u> </u>

	I	-	I		
27:27, 28:5,	surrounding [2]	42:18	thorough [1] -	treated [2] -	22:27, 24:15,
28:10, 28:28,	- 13:7, 46:14	technique [1] -	25:3	15:27, 36:12	32:15, 38:16,
29:17, 29:29,	Survivor [4] -	50:11	thoughtful [1] -	treatment [1] -	45:4, 55:18,
30:7, 31:8, 31:15,	19:9, 19:14,	techniques [1] -	43:29	36:12	65:24
34:8, 34:12,	24:14, 44:14	7:22	three [10] - 4:13,	Tribunal [1] -	Unless [1] - 34:7
34:15, 37:27,	Survivors [2] -	Technology [3] -	4:14, 12:1, 12:16,	62:18	unlikely [1] -
38:6, 39:7, 39:29,	34:14, 37:28	51:22, 59:4, 59:5	43:4, 50:28, 51:7,	Tribunals [1] -	19:23
42:4, 42:14,	survivors [6] -	telecommunica	53:3, 54:25,	30:24	unnecessary [5]
42:16, 42:19,	4:17, 38:14,	tion [1] - 61:19	60:29	tried [1] - 58:20	- 11:4, 12:22,
44:10, 45:22,	38:23, 39:2, 42:5,	telecommunica	three-stage [1] -	truth [1] - 35:12	18:6, 29:25,
65:13	42:18	tions [2] - 61:16,	4:13	try [1] - 34:10	43:15
submit [1] - 35:6	suspected [2] -	61:20	throughout [1] -	turn [3] - 19:4,	unquestionabl
submitted [1] -	12:28, 13:2	telephone [2] -	44:14	34:12, 49:19	y [1] - 22:10
44:3	suspicion [1] -	50:9, 60:14	Tim [1] - 63:24	turning [12] -	unreported [1] -
subsequent [1] -	40:25	ten [1] - 50:4	timely [1] -	10:6, 10:24,	63:26
52:2	Suter [1] - 63:24	tended [1] -	33:27	11:26, 13:27,	unsuitable [1] -
substantial [3] -	system [2] -	40:25	timetable [2] -	15:20, 16:20,	27:3
4:19, 8:11, 53:20	15:26, 43:27	terminology [1]	9:7, 9:10	19:8, 20:11,	UNTIL [1] - 66:6
substantive [3] -	systems [2] -	- 40:22	timing [1] -	22:23, 45:6,	up [5] - 27:29,
8:4, 9:19, 10:26	58:18, 58:20	Terms [11] -	52:22	46:21, 58:7	28:26, 34:25,
success [2] -	Síochána [2] -	3:19, 7:8, 8:11,	titled [1] - 8:15	twice [1] - 32:5	47:7, 50:29
45:24, 55:12	53:7, 53:13	10:15, 11:11,	today [10] - 3:7,	two [13] - 8:28,	update [7] -
successful [1] -	tactic [1] - 60:22	46:25, 52:5,	3:9, 3:13, 6:11,	12:24, 14:3, 15:2,	3:12, 45:7, 53:16,
62:8	tactics [1] -	56:10, 56:16,	24:26, 45:9,	23:9, 35:6, 35:7,	54:24, 55:24,
suggest [6] -	12:25	64:3, 64:21	45:15, 45:25,	35:25, 39:8,	55:27, 57:26
17:18, 20:5,	Tart [1] - 50:14	terms [5] - 6:25,	65:12, 65:23	46:17, 46:29,	updated [8] -
20:25, 22:6,	tart [3] - 50:16,	30:3, 38:7, 53:18,	today's [1] -	50:16, 64:8	30:1, 33:15,
23:28, 46:1	50:24, 51:8	61:8	4:27	two-fold [1] -	39:19, 39:27,
suggested [7] -	task [1] - 59:25	Terrorism [1] -	together [1] -	46:17	40:5, 41:9, 48:9,
5:21, 5:26, 20:21,	team [12] - 6:3,	60:4	52:26	UK [6] - 12:26,	56:18
22:25, 32:5,	14:7, 14:29, 20:6,	terrorism [1] -	Tonge [1] -	47:1, 58:24,	upshot [1] -
40:13, 43:1	29:5, 30:2, 41:26,	52:20	61:14	58:29, 59:7,	64:23
suggesting [1] -	50:17, 52:11,	terrorist [10] -	Tonia [1] - 63:23	60:20	urge [1] - 39:29
37:16	53:21, 58:11,	4:1, 7:16, 7:23,	took [2] - 49:11,	ultimately [2] -	urged [1] - 38:18
suggestion [1] - 40:1	60:19	12:28, 13:2, 26:5,	49:16	36:16, 47:8	urgently [1] -
suggestions [2]	Team [44] - 4:5,	26:9, 47:28,	Topic [1] - 55:23	unborn [1] -	59:18
- 28:22, 28:25	4:13, 5:1, 5:11,	47:29, 51:17	topic [10] - 3:4,	46:29	utilised [4] -
summaries [2] -	5:15, 5:24, 6:24, 12:10, 13:29,	terrorists [1] - 4:8	3:5, 3:9, 3:11,	uncovered [1] - 52:3	45:25, 60:23, 60:28, 61:4
53:28, 54:7	14:21, 17:12,	test [5] - 37:6,	3:17, 6:20, 7:1,	under [7] -	utility [1] - 22:9
summarised [1]	28:24, 30:4, 30:6,	37:16, 37:24,	11:26, 34:10, 45:6	19:24, 19:26,	utmost [1] -
- 10:29	30:17, 32:25,	37:10, 37:24, 37:25, 38:20	topics [2] - 10:6,	39:14, 45:18,	43:14
summary [1] -	33:7, 33:16,	tested [4] -	10:24	49:2, 52:9, 58:1	valid [1] - 21:12
56:3	34:24, 35:24,	15:13, 18:12,	total [1] - 65:1	understood [5] -	value [3] - 22:9,
supply [1] -	35:25, 36:21,	48:19, 58:20	totals [1] - 65:3	4:2, 6:18, 20:15,	28:20, 45:21
63:26	37:24, 38:29,	testing [1] -	touch [3] -	36:26, 37:5	values [1] -
support [12] -	39:19, 39:25,	36:15	56:15, 62:24,	undertake [1] -	54:17
4:16, 17:13,	40:4, 40:13, 41:4,	text [1] - 21:24	63:10	4:1	various [3] -
38:21, 41:8,	41:9, 42:17,	THE [2] - 46:8,	towards [1] -	undertaken [1] -	28:25, 58:10,
41:27, 44:14,	49:26, 53:6,	66:6	48:4	57:1	61:25
44:20, 44:24,	53:24, 53:29,	therefore [6] -	tranches [1] -	undertakings	vast [1] - 64:25
54:27, 57:13,	54:5, 54:9, 54:17,	3:20, 7:9, 8:13,	65:3	[2] - 21:8, 36:7	vehicle [1] -
58:2, 59:24	54:26, 55:27,	24:17, 28:27,	transcript [4] -	undue [1] - 4:10	51:13
supported [2] -	56:13, 59:15,	44:29	63:15, 63:19,	unexpected [1] -	vein [1] - 54:5
5:12, 53:21	65:6, 65:22	third [4] - 4:11,	64:6, 64:11	65:24	version [4] -
supporting [1] -	Team's [2] -	9:21, 11:26, 54:5	transparency	unforeseen [1] -	15:24, 15:27,
58:12	42:26, 46:15	thirdly [2] -	[3] - 10:21, 19:16,	22:21	16:6, 48:9
surge [1] - 59:23	team's [2] - 6:24,	43:17, 55:10	43:28	United [1] -	victims [1] -
surprise [1] -	31:2	Thompson [1] -	transporting [1]	56:21	42:17
59:12	teams [1] -	28:19	- 47:25	unless [7] -	view [6] - 8:12,

37:23, 39:17, wording [1] -47:29, 49:9, 27:23 52:27 words [7] virtually [1] -10:16, 13:5, 13:9, 42:17 13:11, 16:8, virtue [1] - 42:15 28:29, 29:1 visible [1] - 16:6 workable [1] -8:13 volume [1] -25:16 works [1] volumes [1] -50:11 25:18 world [2] - 47:5, Wales [1] - 62:7 Ware [1] - 62:25 worth [2] warning [5] -46:22, 63:3 writing [6] -47:26, 50:28, 50:29, 51:17, 17:16, 22:25, 51:19 39:8, 41:28, 44:10, 46:2 **WAS**[1] - 66:6 written [23] watermark [1] -4:21, 6:2, 9:8, 16:10 9:11, 20:18, 21:5, website [4] -46:16, 48:10, 22:8, 25:3, 25:9, 25:24, 26:14, 55:12, 55:14 27:12, 27:27, week [1] - 65:20 28:4, 28:28, weeks [2] -55:26, 64:8 29:17, 29:28, 38:6, 38:19, weigh [1] -39:12, 39:29, 30:28 42:14, 45:22 welcome [10] year [5] - 46:16, 34:21, 35:23, 55:4, 55:11, 36:10, 39:4, 63:22, 65:25 39:24, 40:3, 41:1, YouTube [1] -41:29, 54:21, 18:19 58:10 whereby [1] -31:2 whilst [1] -19:22 Whilst [1] - 31:1 whole [1] - 23:2 **wholly** [1] - 40:6 widely [1] -60:13 widespread [1] -4:16 wish [11] - 3:29, 4:8, 7:15, 24:3, 24:14, 25:1, 26:4, 26:9, 34:14, 45:4, 55:16 wishes [4] -20:2, 24:19, 28:10, 39:1 witness [3] -18:2, 32:18, 36:23 witnesses [2] -17:14, 55:16 wonder [1] -60:11