

COMPLAINTS

Investigator's Report under Section 19 of the Criminal Justice Act 2011 (as amended) regarding fraudulent activities of the Ulster Bank Group

Investigator's Statement on Criminal Breaches by the State Claims Agency under Section 14A. (1)(b) of the Protected Disclosures Act 2014 (as amended)

Investigator's Statement on Criminal Breaches under the Interception of Postal Packets and Telecommunications Messages (Regulation) Act 1993 and under the Criminal Justice (Surveillance) Act 2009

Investigator's Statement on Criminal Breaches under the Criminal Justice Act 1999 and potentially the Criminal Law (Conspiracy) Act 1970 regarding interference with her Solicitor, Ms Caoimhe Haughey during the conduct of civil proceedings

Investigator's Statement on Criminal Breaches under under the Criminal Justice Act 1999 and potentially the Criminal Law (Conspiracy) Act 1970 regarding interference with a witness, Ms Helen Caulfield during the conduct of civil proceedings