

COURT SERVICES
ACCES TO DOCUMENTS COMMUNICATION
BEGINNING WITH ORIGINAL EMAIL FOR SEQUENTIAL READING

From: Lead Investigator <contact@irldefrauded.com>

Sent: 7 July 2025 15:19

To: XXXXXXXXX@courts.ie>; High Court Central Office <HighCourtCentralOffice@Courts.ie>

Cc: Lead Investigator <contact@irldefrauded.com>

Subject: Public access to judicial records

Dear Mr XXXXX

In recent years, we have been researching various cases of banking and other fraudulent activities in Ireland in preparation for an upcoming documentary. While the initial emphasis was on the cover-up in the Banking Inquiry 2015/2016, it has now moved on to explore other fraudulent activities, such as:

- credit servicers / vulture funds unlawfully pursuing possession orders in Irish courts without legal standing
- Ulster Bank – the fraudulently sold derivatives frauds
- VAT Fraud in breach of the EU VAT Directive (exposed by Alo Mohan and Raymond O’Hanlon)
- matters related to illegal corporate raids
- matters related to the destruction of certain Irish corporates that might interfere with vested interests in Ireland
- potential concealment of market manipulation activities by participants operating on certain trading venues, whereby the Central Bank and Information Commissioner are refusing to disseminate information required by EU law to be in the public domain, and
- potential unlawful use of sub-accounts by banks to inflate assets on their balance sheets.

Banking Inquiry Queries

We note that the Banking Inquiry whistleblower, Ms Lorraine Morris (@MLorrM on X) has sought legal representation outside of the jurisdiction of Ireland and we attach a press release that has been sent to us.

Based on Simons J. ruling in Law Society of Ireland v Ellis ([2023] IRHC 728) affirming that public access to judicial proceedings is fundamental unless there are specific exceptions and as a result of the above press release, we now have specific interest in obtaining the filings for the two High Court litigations with the following record numbers:

2018 / 882P; and HP 2024 / 2988

VAT Fraud Queries

Regarding the VAT Fraud exposed by Mr Alo Mohan, we note that the VAT Fraud mechanism was recently reversed by Minister Paschal Donohoe in a statement made on 18 June 2025. Mr Mohan contends that the Irish Revenue Commissioners filed a Defence in the High Court Central Office replete with false statements that contradicted the existence of the fraud that had already been identified by the Revenue Commissioners. We seek to review and analyse that Defence in preparation for the documentary as we view it as an attempt by Irish civil servants to mislead the High Court. We are seeking the filings for the **High Court Record Number 2020 / 3497P**.

We would appreciate it if you would share the respective filings with us via email as soon as possible.

Finally, if any member(s) of the Court Services of Ireland would like to be interviewed on camera, to discuss the role of the service and perhaps address many comments that have arisen in our research about the difficulties encountered by lay litigants in Ireland in respect of obstruction faced when filing court documents, appearing in court lists with inadequate notice or no notice at all from opposing solicitors, obtaining inaccurate indexed books that do not reflect the actual evidence filed, we will also consider accommodating any request, but it is the documentary production team as a whole that will make any final decision.

Thank you for your attention to these matters and I look forward to a prompt response.

Sincerely,

Martin O Cianain
Ireland Defrauded
10 Stephens St
PO Box 106
MA 01810, USA
www.irldefrauded.com

To unsubscribe from future emails from irldefrauded.com, please reply with Opt-out in the Subject header

From: XXXXXXX@courts.ie>

Sent: Monday, July 7, 2025 10:32 AM

To: Lead Investigator <contact@irldefrauded.com>; High Court Central Office
<HighCourtCentralOffice@Courts.ie>

Subject: RE: Public access to judicial records

Dear Martin,

Court Records are only available in three circumstances via our offices – where all three are met.

In cases initiated after August 2018, when the law was changed to allow same to happen, and

Where the cases and the papers sought have been opened in court, and

Where the request comes from a bone fide member of the press for reporting purposes.

Regards

Gerry

From: Lead Investigator <contact@irldefrauded.com>

Sent: Thursday, July 10, 2025 11:38 AM

To: XXXX @courts.ie>; High Court Central Office <highcourtcentraloffice@courts.ie>; Lead Investigator <contact@irldefrauded.com>

Subject: Re: Public access to judicial records

Dear xxxx

Thanks for your response. Can you please send a link to the change in law to which you refer that commenced in August 2018.

I see there is much precedent for the public having access to documents read in open court - see below link.

It is not necessary for me to be a member of the media (just collaborating as a researcher with a documentary maker).

<https://www.lexology.com/library/detail.aspx?g=47d6a98a-4402-4eee-be92-7e39d43dfb10>

I look forward to hearing from you.

Sincerely,

Martin O Cianain
Ireland Defrauded
10 Stephens St
PO Box 106
MA 01810, USA
www.irldefrauded.com

To unsubscribe from future emails from irldefrauded.com, please reply with Opt-out in the Subject header