

IRLELAND DEFRAUDED  
10 Stephens St, PO Box 106, MA 01810,

Sent by email: [xxxxxxxxx](#)

23 December 2025

Mr xxxx xxxx  
Managing Partner  
XXXXXXXXXXXX LLP  
Xx xxxx wwww xxxx  
Dublin 1, D01 xxxx  
Ireland

**Re: Formal Inquiry related to Anonymous Online Allegation Concerning a Sitting Member of the Irish High Court related to Routine Attendance at their Former Law Firm Post High Court Sittings**

Dear Mr xxxx

I am getting in touch in connection as part of a research team working on a documentary currently being produced on banking frauds in Ireland and related legal issues. The production is examining several matters where questions have been raised about the conduct of financial institutions, their legal representatives and the Irish judiciary.

As part of our research, we identified an anonymous allegation online (that we researched) asserting that a particular unnamed male judge of the High Court continues to attend at their former law firm's offices, following the court's daily sittings and the implication is that this person retains both an interest in and an active role in the firm's affairs. The same source is further implying that this judge is potentially influencing or directing the firm's activities and is perhaps maintaining associations with former clients and former professional associates that are incompatible with judicial office.

We undertook to identify High Court Judges who came from private practice, and we have identified a number of judges who fit these criteria. A former partner of XXXXXXXXXXXXXXX is one of such judges, namely Mr xxxx XXXXXXX. Given the seriousness of these anonymous claims and their potential implications for both the independence of the judiciary and the reputation of your firm, it is necessary to seek a formal clarification from you directly.

We have noted also that XXXXXXX's key clients are listed as: The Governor and Company of the Bank of Ireland, AIB plc, Permanent TSB (PTSB) plc, former Ulster Bank / RBS, Royal Bank of Scotland Group, NatWest Group, Danske Bank, HSBC, Citibank / Citibank Europe plc, First Trust Bank, Santander, and Wells Fargo, Coöperatieve Rabobank U.A., European Investment Bank (EIB), Deutsche Bank AG (London Branch), Société Générale, Stripe, Numis, and Tanager DAC. We note also that your firm acts for certain of the "alleged delegates" of Ulster Bank Ireland DAC – the various Promontoria entities (Promontoria Aran, by way of example).

We have also noted that it is on the public record that Mr Justice xxxx Xxxxxxx has adjudicated on cases involving multiple Irish and international banks and/or financial entities holding Irish loan portfolios since his appointment. We are sending through a list of questions for your review and comment, as your perspective would help ensure the accuracy and balance of the material that we are developing.

You are therefore requested to:

- (i) confirm whether Mr Justice xxxx Xxxxxxx has attended or indeed continues to attend, at the offices of XXXXXXXXX xxxxxxxx since his appointment to the High Court in July 2023 for any purpose ***other than occasional and irregular social or personal contact***, and if so, to identify the dates, purposes, and context of such attendances
- (ii) confirm whether Mr Justice Xxxxxxx Xxxxxxx has had any direct contact with any of these XXXXXXXXX key banking and non-banking clients publicly listed or any other clients
- (iii) identify whether any of the XXXXXXXXX partners or associates are aware of cases in which Mr Justice Xxxxxxx Xxxxxxx has adjudicated in relation to a matter for any client of XXXXXXXXX including any of those referenced above and if so, on how many occasions
- (iv) identify whether the outcome was favourable for any XXXXXXXXX client in which Mr Justice Xxxxxxx Xxxxxxx adjudicated – and by favourable this is not limited to whether the XXXXXXXXX client had a victory – it also encompasses litigation losses that were in fact favourable to the client by limiting the client’s exposure to financial loss
- (v) **confirm whether XXXXXXXXX currently holds, administers, or maintains any financial interest, shareholding, profit entitlement, or deferred payment on behalf of Mr Justice Xxxxxxx Xxxxxxx**
- (vi) confirm whether any of xxxxxxxx’s client matters, internal discussions, or strategic decisions have involved, been referred to, or been influenced by Mr Justice Xxxxxxx Xxxxxxx directly or indirectly since his judicial appointment
- (vii) outline what internal measures, protocols, or ethical safeguards are in place to ensure clear separation between your firm and Mr Justice Xxxxxxx Xxxxxxx since his appointment to judicial office and to indicate when such procedures were last reviewed or reaffirmed
- (viii) whether XXXXXXXXX has ever notified the Courts Service, Judicial Council or any regulatory or oversight body of any continuing connections or possible perceived conflicts of interest in relation to Mr Justice Xxxxxxx Xxxxxxx
- (ix) clarify whether XXXXXXXXX’s name has been used by Mr Justice Xxxxxxx Xxxxxxx in any correspondence, professional activity, or representation since his appointment to the High Court

- (x) whether XXXXXXXX has ever been notified of the fraudulent practices of any Irish regulated bank and their alleged assignees; the matters as set out in the recently issued BankConfidential Report and what internal measures, if any, were taken on foot of such notification, (see link after (xi) below)and
- (xi) whether Mr Justice Xxxxxxxxxx Xxxxxxxxx has family members or relatives that work at XXXXXXXX.

**The Largest Fraud Anywhere**

<https://bankconfidential.com/wp-content/uploads/2025/11/BC-Hidden-Credit-Lines-The-Largest-Fraud-Anywhere-Ever.pdf>

You are requested to provide a written statement of truth addressing each of the above matters and confirming the accuracy and completeness of your firm's position, using the following attestation:

“The contents of this statement are true to the best of my knowledge and belief.”

Signed: \_\_\_\_\_

Name: xxxxxx xxxxxx Managing Partner, xxxxxx xxxxxx LLP

Date: 30 December 2025

***Your response should be received no later than close of business on 30 December 2025.***

Failure to provide any response within this period and assuming the other relevant law firm(s) provide an adequate response - the non response will be treated as acceptance that the allegation made online relates to Mr Justice Xxxxxxxxxx Xxxxxxxxx, formerly ofxxxxxxxx and this matter will be referred externally for investigation to key international organisations monitoring systemic issues related to judicial integrity and anti-corruption standards.

If you would like to participate on camera in the documentary, please let us know in your response and we will let the production team know as they will make the final decision.

Yours sincerely,

Martin O'Cianain