



Inquiry concerning the Irish Nationwide Building Society, Michael Fingleton, William Garfield McCollum, Tom McMenamin, John S. Purcell and Michael P. Walsh

Breakdown of External Costs incurred by the Central Bank 2010 – 2025

Description	Vendor	Time period	Sub totals	Total Amount ¹
Investigation - External Costs (2010 – 2015)				4,965,291
1 Forensic accountants providing investigation services and assisting the Investigation team advising on the scope of the investigation, supporting documentary and witness evidence gathering and review, and contributing to the 3,500 page Investigation Report and two supplemental investigation reports.	Ernst & Young/EY	2012 – 2014	4,285,440	4,285,440
2 Advisers to the Central Bank providing specialist non-legal expertise with respect to the Investigation	Peter Power	2012 – 2014	284,007	410,820
	Conor Holmes	2012 – 2014	62,853	
	James Curran	2012 – 2013	61,746	
	James Bagge	2015	2,214	
3 Ongoing legal advisers to the Central Bank during the Investigation	Ailbhe O'Neill BL	2014	66,974	144,298
	Remy Farrell SC	2012 – 2014	45,836	
	Paul Anthony McDermott BL	2011 – 2014	31,488	
4 Ad hoc legal advisers to the Central Bank during the Investigation	Claire Hogan BL	2014	33,302	41,912
	Ray Ryan BL	2014	8,610	
5 Costs associated with gathering, hosting and producing data during the Investigation	GEON Legal Solutions Limited	2012 – 2014	12,060	25,912
	Glenbeigh Records Management	2012 – 2014	13,852	
6 Costs associated with Central Bank interviews during the Investigation	Gwen Malone Stenography	2013	17,901	
	Doyle Court Reporters	2014	10,211	

¹ Figures as at 21 May 2025 and inclusive of VAT rate at applicable time and outlay where incurred.

		Viaticum (travel expenses) for six witnesses	2013	983	
		O'Mara Geraghty McCourt Solicitors	2013	308	29,403
7	Administrative/secretarial support during the Investigation	Collins McNicholas	2012 – 2013	27,506	27,506
Inquiry – External Costs (2015 – 2025)					16,580,119
1	Inquiry Members - fees and expenses	Marian Shanley	2015 – 2025	1,358,700	3,142,193
		Geoffrey McEnery	2015 – 2025	1,226,843	
		Ciara McGoldrick	2015 – 2025	556,650	
2	Ongoing legal advisers to the Inquiry Members (known as the Legal Practitioner Team)	Brian O'Moore SC	2015 – 2019	1,514,001	4,435,563
		Kelley Smith BL (SC in 2020)	2015 – 2025	1,232,529	
		Donogh Hardiman BL	2015 – 2025	718,227	
		Niamh Hyland SC	2015 – 2019	641,920	
		Eoin McCullough SC	2020 – 2025	222,372	
		Rory Mulcahy SC	2020 – 2023	106,514	
3	Ad hoc legal advisers to the Inquiry Members	Shane Costelloe SC	2018	8,595	13,761
		Kevin White BL	2016	5,166	
4	Law firms appointed to assist the Inquiry Members with document review, data management, and operational issues during the Inquiry	Arthur Cox	2016 – 2025	3,347,835	3,678,999
		Eversheds	2015 – 2016	331,164	
5	Document review lawyers engaged to assist the Inquiry Members	Dylan West BL	2020	15,467	55,566
		Jane Donnelly BL	2020	12,900	
		Nicola Saarseiner BL	2020	12,454	
		Anthony Quinn BL	2020	9,594	
		James Byrne BL	2020	5,151	
6	Ongoing legal advisers to the Central Bank's Enforcement Division during the Inquiry	Mason Hayes Curran	2015 – 2025	1,339,268	2,315,296
		Ailbhe O'Neill BL (SC in 2022)	2015 – 2025	575,373	
		Paul Anthony McDermott SC	2015 – 2019	224,475	
		Remy Farrell SC	2015 – 2025	162,096	
		Shelley Horan BL	2024 – 2025	14,084	
7	Ad hoc legal advisers to the Central Bank's Enforcement Division during the Inquiry	Claire Hogan BL	2016 – 2017	33,702	52,942
		Stephen Brady BL	2018	10,775	
		McCann Fitzgerald Data Investigations Group	2017	6,503	
		Carson McDowell LLP	2022	1,962	

8	Data management, technology, evidence production, evidence display, and stenography services to the Inquiry Members and the Central Bank’s Enforcement Division during the Inquiry	Grant Thornton	2016 – 2025	2,152,591	2,859,151
		EY	2015 – 2019	322,269	
		Gwen Malone Stenography	2016 – 2024	169,962	
		Espion/BSI	2015 – 2018	124,993	
		Glenbeigh Records Management	2015 – 2019	70,087	
		GEON Legal Solutions Limited	2015 – 2016	7,688	
		Magpie AV	2017	11,561	
9	Forensic accountants to the Central Bank’s Enforcement Division during the Inquiry	Deloitte	2020	19,883	26,648
		JPA Brenson Lawlor	2019	6,765	
Litigation – External Costs (2015 – 2018)					2,719,469
1	Legal advisers to the Central Bank	Mason Hayes Curran	2015 - 2023	1,105,872	2,422,310
		Paul Gallagher SC	2015 - 2018	676,475	
		Remy Farrell SC	2015 - 2017	363,035	
		Paul Anthony McDermott SC	2015 - 2018	276,928	
2	Third party costs associated with litigation, including expert witnesses, legal cost accountants, stenography	Cyril O’Neill Legal Costs Accountants	2019 - 2020	117,883	240,687
		Prof Niamh Moloney	2015 - 2016	53,326	
		EY	2016	35,560	
		Prof Dr Dirk Schoenmaker	2016	16,308	
		DTI/WordWave	2015-2016	15,765	
		Willis Towers Watson	2016	1,845	
3	Net legal costs paid to the Plaintiff (John Stanley Purcell) following High Court costs orders in favour of both the Plaintiff and the Central Bank		2020	56,472	56,472
Total					24,264,879