

List of persons who have been issued with a Notice of Intention to date to appear at a public hearing and confirmed Appearance Dates (last updated 24/09/2015)

NAME	Relevant Institution	Notification Date	Appearance Date(s)
Ahearne, Alan	Advisors	29/04/2015	09/09/2015
Ahern, Bertie	Government	20/05/2015	16/07/2015
Aynsley, Mike	Anglo (voluntary)	N/A	30/07/2015
Beausang, William	Department of Finance	16/04/2015	24/06/2015
Begg, David	Central Bank/ICTU	20/05/2015	22/07/2015
Beggs, John	AIB	12/03/2015	07/05/2015
Boucher, Richie	Bank of Ireland	26/02/2015	06/05/2015
Browne, Tom	Anglo	23/07/2015	09/09/2015
Bruton, Richard	Oireachtas	20/05/2015	23/07/2015
Buckley, Michael	AIB	26/02/2015	29/04/2015
Burke, Mary	Central Bank/IFSRA	12/03/2015	27/05/2015
Burrows, Richard	Bank of Ireland	26/02/2015	14/05/2015
Burton, Joan	Oireachtas	20/05/2015	23/07/2015
Buti, Marco	International (voluntary)	N/A	10/09/2015
Cardiff, Kevin	Department of Finance	16/04/2015	18/06/2015 24/06/2015
Casey, Denis	ILP/PTSB	21/05/2015	03/09/2015
Chopra, Ajai	International (voluntary)	N/A	10/09/2015
Clarke, Fidelma	EBS	09/06/2015	29/07/2015
Considine, Tom	Department of Finance	16/04/2015	17/06/2015
Corrigan, John	NTMA	20/05/2015	15/07/2015
Cowen, Brian	Department of Finance/Taoiseach	16/04/2015	02/07/2015 08/07/2015
Crowley, Laurence	Bank of Ireland	26/02/2015	14/05/2015
Cullen, Pat	Deloitte	12/03/2015	13/05/2015
Daly, Frank	NAMA	26/02/2015	22/04/2015
Davitt, Patrick	IPAV	12/03/2015	13/05/2015
Dobey, Paul	KPMG	16/04/2015	14/05/2015
Doyle, David	Department of Finance	16/04/2015	17/06/2015
Drumm, David	Anglo	21/05/2015	29/07/2015
Drury, Fintan	Anglo	21/05/2015	30/07/2015
Duffy, David	AIB	05/03/2015	29/04/2015
Dukes, Alan	Anglo	21/05/2015	30/07/2015
Dunne, John	IBEC	21/05/2015	22/07/2015
Farrell, Pat	IBF	20/05/2015	15/07/2015
Fingleton, Michael	INBS	21/05/2015	02/09/2015
Fitzgerald, Dargan	EY (voluntary)	N/A	13/05/2015
Fitzgerald, Peter	Anglo	21/05/2015	03/09/2015
Fitzpatrick, Gerry	Deloitte (voluntary)	N/A	13/05/2015
Forde, Donal	AIB	26/02/2015	23/04/2015

Committee of Inquiry into the Banking Crisis



NAME	Relevant Institution	Notification Date	Appearance Date
Gallagher, Paul	Attorney General (voluntary)	N/A	16/07/2015
Gallagher, Robert	Ulster Bank	26/02/2015	07/05/2015
Gantly, David	ILP/PTSB	21/05/2015	03/09/2015
Gleeson, Dermot	AIB	26/02/2015	23/04/2015
Goggin, Brian	Bank of Ireland	26/02/2015	30/04/2015
Gormley, John	Government	20/05/2015	29/07/2015
Gray, Alan	Central Bank/IFSRA/Advisor	09/07/2015	09/09/2015
Grimes, Tony	Central Bank	12/03/2015	27/05/2015
Harney, Mary	Government	20/05/2015	29/07/2015
Herbert, Cathy	Advisors	29/04/2015	09/07/2015
Honohan, Patrick	Central Bank	01/04/2015	25/06/2015
Horan, Con	Central Bank/IFSRA	12/03/2015	27/05/2015
Hurley, John	Central Bank	12/03/2015	21/05/2015
Kelleher, Liam	CIF	12/03/2015	13/05/2015
Kenny, Enda	Oireachtas	20/05/2015	23/07/2015
McArdle, Pat	Ulster Bank	12/03/2015	07/05/2015
McCague, Eugene	Arthur Cox	29/04/2015	16/07/2015
McCarthy, Cormac	Ulster Bank	26/02/2015	06/05/2015
McCarthy, Dermot	Department of Taoiseach	29/04/2015	15/07/2015
McCarthy, John	Department of Finance	16/04/2015	24/06/2015
McCreevy, Charlie	Department of Finance	16/04/2015	01/07/2015
McDonagh, Brendan	NAMA	26/02/2015	22/04/2015
McDonagh, Brendan	NTMA	29/04/2015	09/07/2015
McDonnell, John	PWC	21/04/2015	20/05/2015
McGann, Gary	Anglo	21/05/2015	03/09/2015
McLoughlin, Dan	Bank of Ireland	12/03/2015	07/05/2015
McNally, Donal	Department of Finance	16/04/2015	01/07/2015
Merriman, Alan	EBS	09/06/2015	29/07/2015
Moran, Derek	Department of Finance	16/04/2015	18/06/2015
Moran, John	Department of Finance	16/04/2015	18/06/2015
Moran, Matt	Anglo	09/06/2015	03/09/2015
Mulryan, Sean	Developers	29/04/2015	22/07/2015
Murphy, Fergus	EBS	09/06/2015	22/07/2015
Murphy, Ronan	PWC	12/03/2015	20/05/2015
Neary, Patrick	Central Bank/IFSRA	12/03/2015	28/05/2014
Nolan, Ann	Department of Finance	16/04/2015	01/07/2015
Noonan, Michael	Government	20/05/2015	10/09/2015
O'Connor, Denis	PWC	21/05/2015	09/09/2015
O'Dea, Mary	Central Bank	02/04/2015	10/06/2015
O'Flynn, Michael	Developers	29/04/2015	22/07/2015
O'Reilly, Joe	Developers	29/04/2015	23/07/2015
O'Riordáin, Pádraig	Arthur Cox	29/04/2015	16/07/2015
O'Rourke, Terence	KPMG	12/03/2015	14/05/2015
O'Connell, Thomas	Central Bank	01/04/2015	10/06/2015

NAME	Relevant Institution	Notification Date	Appearance Date
O'Dea, Mary	Central Bank	02/04/2015	10/06/2015
O'Reilly, Liam	Central Bank	01/04/2015	11/06/2015
Parlon, Tom	CIF	12/03/2015	13/05/2015
Patterson, Brian	Central Bank	01/04/2015	11/06/2015
Purcell, John Stanley	INBS	21/05/2015	02/09/2015
Quinlan, Derek	Developers	29/04/2015	09/07/2015
Rabbitte, Pat	Oireachtas	20/05/2015	23/07/2015
Roux, Cyril	Central Bank	16/04/2015	10/06/2015
Sheehy, Eugene	AIB	26/02/2015	29/04/2015
Smith, Paul	EY	12/03/2015	20/05/2015
Somers, Michael	NTMA	29/04/2015	09/07/2015
Tinney, Ethna	EBS	09/06/2015	29/07/2015
Torpey, Michael	Ulster Bank	26/02/2015	07/05/2015
Trichet, Jean-Claude	ECB (voluntary)	N/A	30/04/2015
Walsh, Aidan	PWC	09/06/2015	09/09/2015
Walsh, Michael	INBS	21/05/2015	02/09/2015
Went, David	ILP/PTSB	21/05/2015	03/09/2015

List of persons where the direction/notice was amended or withdrawn.

NAME	Relevant Institution	Notification Date	Reason for withdrawal
Bowe, John	Anglo	21/5/2015	DPP declaration under S.72(3) of the Act, direction withdrawn
Baldock, Henrietta	Merrill Lynch	Voluntary	Committee decision, institution was requested to provide voluntary written statement
Bowler, Gillian	ILP/PTSB	21/5/2015	Committee decision, notice withdrawn
Casey, Denis	ILP/PTSB	21/5/2015	Committee decision, direction withdrawn
Elderfield, Matthew	Central Bank/IFSRA	Voluntary	Committee decision, witness was requested to provide voluntary written statement
Fitzpatrick, Sean	Anglo	20/5/2015	DPP declaration under S.72(3) of the Act, direction withdrawn
O'Brien, Nicholas	Department of Finance	16/4/2015	Committee decision, direction amended requiring witness to provide written statement
Mackle, Marie	Department of Finance	16/4/2015	Committee decision, direction withdrawn
McAteer, William	Anglo	21/5/2015	DPP declaration under S.72(3) of the Act, direction withdrawn
Ryan, Michael	Merrill Lynch	29/4/2015	Committee decision, direction amended requiring witness to provide written statement
Whelan, Pat	Anglo	21/5/2015	DPP declaration under S.72(3) of the Act, direction withdrawn