

# **Invoices paid in excess of €20,000 1 January - 31 March 2014**

<b>Supplier Name</b>	<b>Invoice Description</b>	<b>Invoice Amount</b>	<b>Payment Date</b>	<b>PO No.</b>
REDDY CHARLTON SOLICITORS	Moriarty Tribunal - 3rd party costs iro of Conor Haughey, Ciaran Haughey, Sean Haughey and Eimear Mulhern	109,151.73	16-Jan-2014	15221
INVESTEC CAPITAL & INVESTMENTS (IRL) LTD	Moriarty Tribunal - 3rd party costs iro NCB Stockbrokers (now known as Investec Capital & Investments (Ireland) Ltd)	80,960.11	10-Feb-2014	15329
MR. STUART BRADY	Moriarty Tribunal - Professional fees from 1st Oct 2013 to 31st Oct 2013.	20,199.06	10-Feb-2014	15331
GRAND HOTEL MALAHIDE	Hotel accommodation and conference facilities for the Convention on the Constitution 31st January to 2nd February 2014	42,168.73	27-Feb-2014	15385
MR. STUART BRADY	Moriarty Tribunal - Professional fees from 1st November to 31st December 2013.	34,626.96	13-Mar-2014	15466
MESSRS BEAUCHAMPS SOLICITORS	Moriarty Tribunal - 3rd party costs iro Dr John O'Connell	32,994.75	20-Mar-2014	15513
ARTHUR COX SOLRS	Moriarty Tribunal - 3rd party costs iro CRH Plc, Roadstone Dublin, Tony Barry, Donal Dempsey and Martin MacAodha	116,155.73	24-Mar-2014	15519
GRAND HOTEL MALAHIDE	Hotel accommodation and conference facilities for the Convention on the Constitution 21st to 23rd February 2014	36,498.83	27-Mar-2014	15500
MAPLES AND CALDER SOLICITORS	Moriarty Tribunal - Costs of Michael Andersen	536,876.94	31-Mar-2014	15558

## **Please note the following:**

1. PO's are inclusive of VAT
2. Suppliers subject to Withholding Tax will have it deducted at point of payment which may decrease the amount actually paid to under €20,000.
3. Penalty interest may be added at point of payment for late payments over 30 days which will increase the payment, if the penalty interest amount calculated goes over €125 it is then subject to DIRT
4. The report does not include grant-in-aid, reimbursements etc.