

101 2011

28/12/10
Pearse Street Garda Station
Sergeants Office



B44

REGARDING CREDIT CARDS, DRIVING LICENCE, PASSPORTS, BANK ACCOUNTS

I inform the Gardai at Pearse street the following:

I signed a disclaimer a number of years ago involving my solicitors contacting the Garda after being stopped and searched my person, the disclaimer explained that i do not own any of the above named items and since disclaiming this information state that this is still the same as before.

I have in no way allowed or consented to allow my name or others that may have been suggested or connected with my name by foreign police forces including names known to the north of Ireland or Europa police to be used in making the above named items and state that any items used in this country or an other with my name or associated names is illegal and without my authority. I am aware that the items above can be replicated or produced without the original persons authority and not just criminals can do this however other third parties.

David Dundale

Garda Síochána Ombudsman Commission

RECEIVED 11-01-2012

TIME 10am INITIALS dm

AN GARDA SÍOCHÁNA
PUBLIC OFFICE
TEL 01 6669000 FAX 01 6669040
30 DEC 2010
PEARSE STREET
"B" DISTRICT
DUBLIN METROPOLITAN REGION

TRANSMISSION VERIFICATION REPORT

TIME : 13:01
CME : CAL
FAX : 00:00:56
TEL : 00:00:01

DATE, TIME : 13/01 15:01
FAX NO./NAME : 131476689946
DURATION : 00:00:43
PAGE(S) : 01
RESULT : OK
MODE : STANDARD
ECM

I am aware that this has been given to Grade B
of Pease Street Garda Station on 13th January 2003
I am aware that this is the handwriting of the Garda
and this was accepted by Grade B071 of Pease Street
Station this morning.
Anne Fitz Gibbon

FitzGibbon & Company,
Solicitors



Abbey House, 15-17 Upper Abbey St,
Dublin 1.

7/10/03

I am aware
that all matters
concerning
David Dunstole are
now finished and
there are no outstanding
matters.

TO WHOM IT MAY CONCERN

This is to confirm that Mr. David Dunstole was referred here by the Irish
Commission for Prisoners' Welfare, a subsidiary of the Bishop's Commission
for Emigration.

He was interviewed here on the 26th January 1999 and subsequently enrolled as
a participant in the Pathways Project.

The Pathways Project is an initiative promoted by the City of Dublin VEC
designed specifically for the support and guidance of ex-offenders. Its main
aim is the social and educational reintegration of ex-offenders.

Vincent Sammon
VINCENT SAMMON
Executive Manager
CPIEC, Organisation of Prison Education

The Pathways Project is provided by the City of Dublin Vocational Education Committee and supported
by the State.

DATE OF BIRTH : 1971-08-10
APPEAL : 2/1999
Sentence : 18 months
Date of entry to sentence : 01/01/1999
Sentence expiry date : 01/01/2000
Conditional Release date : 04/09/1999
License expiry date : 27/12/1999

For all offences committed before 1 October 1992, the parole eligibility
date shall be the date upon which the full sentence expires. In cases
where you are released before your eligibility for actual release will
be affected by any loss of remission or additional time.

C. M. Collins & Co.

SOLICITORS

5-6 Capel Street, Dublin 1. Telephone: (01) 872 5925 Facsimile: (01) 872 4706

Catherine M. Collins
Commissioner for Oaths

Our ref:
Your ref:
Date: 11.8.2005.

TO WHOM IT MAY CONCERN

I confirm that I have spoken to Sergeant B47 in Pearse Street Garda Station to day who stated that the remark made by Garda Paul Murphy, OR allegedly made by him, to David Dundale on the 10th instant is seen incorrect as no British Police officers to his knowledge are looking for Mr Dundale. I have seen a letter signed by Sergeant 47 accepting responsibility for the matter between Garda Murphy and Mr Dundale

Signed: *Catherine M. Collins*

C. M. COLLINS
SOLICITOR
5/6 CAPEL STREET,
DUBLIN, 1.
TEL 8725925

AFFIDAVIT OF DAVID DUNDALE

WWS45

I DAVID DUNDALE OF N.F.A DUBLIN TOWN IRELAND OCCUPATION NONE AGED 12 HAWARDS MAKE OATH AND SAY AS FOLLOWS: ON 20/4/2015 (TWENTY, APRIL) GARDA WWS43 INITIALED THIS DOCUMENT AND EXCEPTED A COPY FOR SGT J. HERRAUGHTY.

REFERENCE JH/DD001 15/4/2015 This statement has been prepared since signing an Affidavit on 9/4/2015 Patrick Jones Solicitors Eglinton road Bray, CO Wicklow. On 30/3/2015 or there abouts to the best of my Knowledge J.herraughty at Enniskerry Garda station stated that the gardai have no evidence to suggest I have committed an offence in relation to the below information provided, both M.Hanahoe solicitors and Michael Staines solicitors have copies of Patrick Jones Affidavit. DAVID DUNDALE

I was stopped and searched at the beginning of last year in Enniskerry village, the Gardai specified that it was not a random stop and search however because of an alleged incident, (they later explained that an alleged incident had occurred a number of months previously), they stated that they were obliged to search my person for a specific reason, and also to conduct a search for specific items, no such items were found upon my person I clearly state that I do not own carry, or use such items I also stated this effectively to the gardai.

They explained to my person that they summed from a complaint received from a member of the public allegedly involving an incident that I could in some way have been involved, however they didn't explain in any clear way to my person their reasoning of summing how I became an alleged suspect, or whether they were of the opinion in their minds I had committed an offence, therefore I deduced from my own innocence and their own obvious behaviour to not finding any arrestable item upon my person that they were acting upon untruthful information provided to them.

By implying to my person point blank that I could have been involved in an incident that they immediately proceeded to describe in the form of a descriptive manner the gardai raised my own concerns regarding their behaviour because on one hand they seemingly implied certain concerns whilst on the other seemed unsure of their own information. This uncertainty gave the impression they were relying or hoping upon some form of admittance of guilt in order to gain a conviction from a person that they themselves had merely suspected had committed a criminal offence rather than they were convinced had actually committed an offence and in a sense required an admittance of guilt to confirm their suspicions.

Two gardai searched my person one of the gardai indicated that he would have to take a statement from my person regarding the stop and search. I state clearly in writing that I stated verbally that I had not in any way threatened a person or carried any items that I was searched for or that I was involved or present at any such incident they had implied I could have been involved in. I clearly state that before I made a statement to the gardai with the note pad I was told by the gardai that there had been an incident I agreed to make a short statement proclaiming my innocence because I did not in any way wish the gardai to perceive my person as a person who could be conceived as being obstructive towards the gardai in their duties as obstruction is a criminal offence. At the point of leaving my person after searching and taking down a short statement in a notebook the two gardai did not indicate I was under a form of arrest or would be required in the future for further questioning, or the issue I was stopped and searched for was a matter that they themselves believed I had been involved in and would require my person at a later date to be present within a court. I state that the note pad statement did not in any way indicate I was involved what so ever with another person as described to my person when initially stopped.

I DAVID STATE I AM PLEADING NOT GUILTY TO ANY OFFENCE UPON SUMMONS ON 30/3/2015 (THIRTY, MARCH) J. HERRAUGHTY WAS ASKED TO MAKE STATEMENTS HE DECLINED, HE ALSO STATED AS WHEN SERVED SUMMONS - NO EVIDENCE TO SUGGEST OFFENCE

SIGNED BY DAVID DUNDALE
SIGNED SWORN BEFORE ME
ON THE 27 DAY OF

SIGNED: PATRICK JONES
PATRICK JONES ROAD,
HEAR BY BRAY CO WICKLOW
BRAY CO WICKLOW
PUBLIC

THE COURTS SERVICE
BRAY COURT OFFICE



An Garda Síochána

Oifig an Cheannfoirt
An Garda Síochána
Sráid an Stórais
Baile Átha Cliath 1



Superintendent's Office
Store Street Garda Station
Store Street
Dublin 1

Teleafón/Tel: 66680823/4/5/6
Facs/Fax: 6668041

Láithreán Gréasain/Web Site:
www.garda.ie

Bi linn/Join us  

Ríomh-phoist/Email:
Store_Street_DS@garda.ie

Date: 8th September 2015

STST DO_010-328876/15
(010.2081.15 JK)

*The Governor
Midlands Prison
Dublin Road
Portlaoise
Co Laois*

RE: Correspondence from David Dundale

Dear Sir,

I refer to the above and correspondence forwarded to our office dated 13th July 2015 from David Dundale.

This correspondence is returned for clarification, please confirm what assistance is required from this office.

Your Sincerely,

INSPECTOR
SUPERINTENDENT

(KEVIN GALTON)

DAVID DUNDALE. STBTD. 010-323276/15
(CID-2031)

Name: DAVID DUNDALE Number: 4994.

REFERENCE - MID-2453154.
STORE STREET
SUPERINTENDENTS OFFICE

Midlands Prison
Dublin Road
Portlaoise
Co. Laois

13.7. 2015

* * * *

I DAVID DUNDALE STATE IN WRITING
THAT I AM APPLYING FOR BAIL
THROUGH COURT. I HAVE GIVEN
EVIDENCE TO G50C ON 10.7.15 WHILST
HELD BY GARDAI I REQUESTED TO BE
CHECKED ON COMPUTER SYSTEM AND
OTHER MEANS IF NEEDED - I WILL
PRODUCE THIS DOCUMENT TO OTHER
SERVICES, A COPY IS RETAINED, I DO
NOT SUPPORT FASCIST OR RACIST POLICY.
I PLEADED NOT GUILTY.

REFERENCE BRIAN MARR
RONAID ROCHE
WAYNE KELLY

G.5.0.C < PATTON - ENNISKERRY
HERRAUGHTY - ENNISKERRY

I HAVE NOT STATED TO ANY IN PRISON
PERSON I HAVE COMMITTED OFFENCES
I HAVE NOT COMMITTED ANY
OFFENCES

CS74



**Garda
Ombudsman**
INQUIRY INDEPENDENCE IMPARTIALITY

GSOC REF: 430040-09-15
(Please quote this reference no. when contacting the GSOC)

Garda Síochána Ombudsman Commission,
150 Abbey Street Upper, Dublin 1.
Phone: (01) 871 6727
Lo-Call: 1890 600 800
Fax: (01) 814 7023
e-mail: info@gsoc.ie

Mr David Dundale
Midlands Prison Dublin Road
Portlaoise
Co. Laois

04 September 2015

Dear Mr Dundale

I am directed by the Garda Síochána Ombudsman Commission ("GSOC") to acknowledge receipt of your correspondence dated 04 September 2015.

I note that you refer to correspondence that you sent to GSOC on the 10 August 2015. I have checked our system and confirm that there is no record of this being received.

If you wish to pursue a complaint of Garda misbehaviour I have enclosed a GSOC 1 complaint form. Could you please identify the following when submitting your complaint:

- The exact Garda misbehaviour you are alleging;
- The identity of the Garda member(s) you wish to complaint about; and
- Date(s) and time(s) of the alleged misbehaviour.

In the meantime I am enclosing an Information Leaflet which tells you about the first steps in the complaints process and a Client Research questionnaire. GSOC would be grateful if you would complete the questionnaire at your convenience and return it in the pre-paid envelope provided.

Your response in this matter should be received no later than **25 September 2015**.

Please do not hesitate to contact the office if you have any queries in relation to the matter.

Yours sincerely


Susan Butterly
Case Officer

Fiosrúchán Neamhspléachas Neamhchlaontacht
Coimisiún Ombudsman an Gharda Síochána
150 Sráid na Mainistreach Uachtarach
Baile Átha Cliath 1

www.gardaombudsman.ie
@gardaombudsman

GARDA SÍOCHÁNA (COMPLAINTS) ACT, 1986
NOTIFICATION OF COMPLAINT MADE AT A GARDA STATION

FORM: G.S.C.I.

To: Chief Executive,
Garda Síochána
Complaints Board,
Irish Life Centre,
Lower Abbey Street,
Dublin 1.

REFERENCES:


From: Spasale
Station: Spasale
District: W
Division: DMA EAST

1. COMPLAINANT'S NAME: David Dundale OVER 17 YEARS: YES NO
ADDRESS: NFA - Dublin TEL. NO.:

2. IF THE COMPLAINT IS BEING MADE ON BEHALF OF THE COMPLAINANT (PLEASE TICK APPROPRIATE BOX)
PARENT GUARDIAN SOLICITOR OTHER
NAME AND ADDRESS OF THAT PERSON:

3. IS COMPLAINT MADE: ORALLY IN WRITING

4. STATUS OF COMPLAINANT: DIRECTLY AFFECTED WITNESS TO INCIDENT

5. DOES COMPLAINANT WISH TO HAVE COMPLAINT: (PLEASE TICK RELEVANT BOX)
(a) FORWARDED TO THE COMPLAINTS BOARD
(b) DEALT WITH SOLELY BY THE GARDA AUTHORITIES (See No. 2 Overleaf)

6. DATE OF INCIDENT: 9/4/2006 TIME OF INCIDENT: 12 noon LOCATION: Outside Pearse

7. NAMES OF WITNESSES (IF KNOWN): Street Garda
Stalia.

8. MEMBER(S) COMPLAINED OF: (RANK, REG. NO., STATION, DESCRIPTION IF NECESSARY, VEHICLE NO., ETC.)
Garda Paul Murphy, Pearse Street, Male

9. DETAILS OF COMPLAINT: (INCLUDE DETAILS OF INJURIES, MEDICAL ATTENTION RECEIVED)
(CONTINUE OVERLEAF IF NECESSARY)
I approached Garda Murphy outside the station and stated that I had withdrawn a complaint against him because my lawyers had been informed that the allegations made against me,

10. SIGNATURE OF PERSON MAKING COMPLAINT: D Dundale

DATE OF RECEIPT OF COMPLAINT: 10/4/2006 TIME: 2.20pm

SIGNATURE, RANK AND REG. NO. OF MEMBER RECEIVING COMPLAINT: Caroline Lamskey, Gdc, W1
304498



AN GARDA SIOCHANA

Division: D.M.A.(E)
District: "W"
Station: Blackrock

GARDA SIOCHANA
PUBLIC OFFICE
10 JAN 2004
BLACKROCK DISTRICT
DIVISION OF D.M.A.
STATION STAMP

TO WHOM IT MAY CONCERN

NAME: David Dundale D.O.B. 01/10/1964
ADDRESS: "Shop River", Enniskerry

This is to certify that the above named has reported theft of bag contain-
ing at this station on 10/01/04 letters from Gardai, id card,
Index No: 2882/DD/AD100, clothes

SERGEANT/GARDA

C. M. Collins & Co.

SOLICITORS

5-6 Capel Street, Dublin 1. Telephone: (01) 872 5925 Facsimile: (01) 872 4706

Catherine M. Collins
Commissioner for Oaths

Our ref:
Your ref:
Date: 11.8.2005.

TO WHOM IT MAY CONCERN

I confirm that I have spoken to Sergeant B47 in Pearse Street Garda Station to day who stated that the remark made by Garda Paul Murphy, OR allegedly made by him, to David Dundale on the 10th instant is seen incorrect as no British Police officers to his knowledge are looking for Mr Dundale. I have seen a letter signed by Sergeant 47 accepting responsibility for the matter between Garda Murphy and Mr Dundale

Signed: *Catherine M. Collins*

C. M. COLLINS
SOLICITOR
5/6 CAPEL STREET,
DUBLIN, 1.
TEL 8725925

AFFIDAVIT OF DAVID DUNDALE

WWS45

I DAVID DUNDALE OF N.F.A DUBLIN TOWN IRELAND OCCUPATION NONE AGED 12 HAWARDS MAKE OATH AND SAY AS FOLLOWS: ON 20/4/2015 (TWENTY, APRIL) GARDA WWS43 INITIALED THIS DOCUMENT AND EXCEPTED A COPY FOR SGT J. HERRAUGHTY.

REFERENCE JH/DD001 15/4/2015 This statement has been prepared since signing an Affidavit on 9/4/2015 Patrick Jones Solicitors Eglinton road Bray, CO Wicklow. On 30/3/2015 or there abouts to the best of my Knowledge J.herraughty at Enniskerry Garda station stated that the gardai have no evidence to suggest I have committed an offence in relation to the below information provided, both M.Hanahoe solicitors and Michael Staines solicitors have copies of Patrick Jones Affidavit. DAVID DUNDALE

I was stopped and searched at the beginning of last year in Enniskerry village, the Gardai specified that it was not a random stop and search however because of an alleged incident, (they later explained that an alleged incident had occurred a number of months previously), they stated that they were obliged to search my person for a specific reason, and also to conduct a search for specific items, no such items were found upon my person I clearly state that I do not own carry, or use such items I also stated this effectively to the gardai.

They explained to my person that they summed from a complaint received from a member of the public allegedly involving an incident that I could in some way have been involved, however they didn't explain in any clear way to my person their reasoning of summing how I became an alleged suspect, or whether they were of the opinion in their minds I had committed an offence, therefore I deduced from my own innocence and their own obvious behaviour to not finding any arrestable item upon my person that they were acting upon untruthful information provided to them.

By implying to my person point blank that I could have been involved in an incident that they immediately proceeded to describe in the form of a descriptive manner the gardai raised my own concerns regarding their behaviour because on one hand they seemingly implied certain concerns whilst on the other seemed unsure of their own information. This uncertainty gave the impression they were relying or hoping upon some form of admittance of guilt in order to gain a conviction from a person that they themselves had merely suspected had committed a criminal offence rather than they were convinced had actually committed an offence and in a sense required an admittance of guilt to confirm their suspicions.

Two gardai searched my person one of the gardai indicated that he would have to take a statement from my person regarding the stop and search. I state clearly in writing that I stated verbally that I had not in any way threatened a person or carried any items that I was searched for or that I was involved or present at any such incident they had implied I could have been involved in. I clearly state that before I made a statement to the gardai with the note pad I was told by the gardai that there had been an incident I agreed to make a short statement proclaiming my innocence because I did not in any way wish the gardai to perceive my person as a person who could be conceived as being obstructive towards the gardai in their duties as obstruction is a criminal offence. At the point of leaving my person after searching and taking down a short statement in a notebook the two gardai did not indicate I was under a form of arrest or would be required in the future for further questioning, or the issue I was stopped and searched for was a matter that they themselves believed I had been involved in and would require my person at a later date to be present within a court. I state that the note pad statement did not in any way indicate I was involved what so ever with another person as described to my person when initially stopped.

I DAVID STATE I AM PLEADING NOT GUILTY TO ANY OFFENCE UPON SUMMONS ON 30/3/2015 (THIRTY, MARCH) J. HERRAUGHTY WAS ASKED TO MAKE STATEMENTS HE DECLINED, HE ALSO STATED AS WHEN SERVED SUMMONS - NO EVIDENCE TO SUGGEST OFFENCE

SIGNED BY DAVID DUNDALE SIGNED: PATRICK JONES
SIGNED/SWORN BEFORE ME [Signature] SIGNED: [Signature]
ON THE 27 DAY OF [Month] YEAR 2015
COMMISSIONER FOR DATA PRACTISING SOLICITOR BRAY, CO WICKLOW

THE COURTS SERVICE
BRAY COURT OFFICE



An Garda Síochána

Oifig an Cheannfoirt
An Garda Síochána
Sráid an Stórais
Baile Átha Cliath 1



Superintendent's Office
Store Street Garda Station
Store Street
Dublin 1

Teleafón/Tel: 66680823/4/5/6
Facs/Fax: 6668041

Láithreán Gréasain/Web Site:
www.garda.ie

Bi linn/Join us  

Ríomh-phoist/Email:
Store_Street_DS@garda.ie

Date: 8th September 2015

STST DO_010-328876/15
(010.2081.15 JK)

*The Governor
Midlands Prison
Dublin Road
Portlaoise
Co Laois*

RE: Correspondence from David Dundale

Dear Sir,

I refer to the above and correspondence forwarded to our office dated 13th July 2015 from David Dundale.

This correspondence is returned for clarification, please confirm what assistance is required from this office.

Your Sincerely,



(KEVIN GALTON)

INSPECTOR
SUPERINTENDENT

DAVID DUNDALE. STB7 DO. 010-323876/15
(CID-2031)

Name: DAVID DUNDALE Number: 4994.

REFERENCE - MID-2453154.
STORE# STREET
SUPERINTENDENTS OFFICE

Midlands Prison
Dublin Road
Portlaoise
Co. Laois

13.7. 2015

* * * *

I DAVID DUNDALE STATE IN WRITING
THAT I AM APPLYING FOR BAIL
THROUGH COURT. I HAVE GIVEN
EVIDENCE TO G50C ON 10.7.15 WHILST
HELD BY GARDAI I REQUESTED TO BE
CHECKED ON COMPUTER SYSTEM AND
OTHER MEANS IF NEEDED - I WILL
PRODUCE THIS DOCUMENT TO OTHER
SERVICES, A COPY IS RETAINED, I DO
NOT SUPPORT FASCIST OR RACIST POLICY.
I PLEADED NOT GUILTY.

REFERENCE BRIAN MARR
RONAID ROCHE
WAYNE KELLY

G.S.O.C < PATTON - ENNISKERRY
HERRAUGHTY - ENNISKERRY

I HAVE NOT STATED TO ANY IN PRISON
PERSON I HAVE COMMITTED OFFENCES
I HAVE NOT COMMITTED ANY
OFFENCES

CS74



Garda Ombudsman
INQUIRY INDEPENDENCE IMPARTIALITY

GSOC REF: 430040-09-15
(Please quote this reference no. when contacting the GSOC)

Garda Síochána Ombudsman Commission,
150 Abbey Street Upper, Dublin 1.
Phone: (01) 871 6727
Lo-Call: 1890 600 800
Fax: (01) 814 7023
e-mail: info@gsoc.ie

Mr David Dundale
Midlands Prison Dublin Road
Portlaoise
Co. Laois

04 September 2015

Dear Mr Dundale

I am directed by the Garda Síochána Ombudsman Commission ("GSOC") to acknowledge receipt of your correspondence dated 04 September 2015.

I note that you refer to correspondence that you sent to GSOC on the 10 August 2015. I have checked our system and confirm that there is no record of this being received.

If you wish to pursue a complaint of Garda misbehaviour I have enclosed a GSOC 1 complaint form. Could you please identify the following when submitting your complaint:

- The exact Garda misbehaviour you are alleging;
- The identity of the Garda member(s) you wish to complaint about; and
- Date(s) and time(s) of the alleged misbehaviour.

In the meantime I am enclosing an Information Leaflet which tells you about the first steps in the complaints process and a Client Research questionnaire. GSOC would be grateful if you would complete the questionnaire at your convenience and return it in the pre-paid envelope provided.

Your response in this matter should be received no later than **25 September 2015**.

Please do not hesitate to contact the office if you have any queries in relation to the matter.

Yours sincerely


Susan Butterly
Case Officer

Fiosrúchán Neamhspléachas Neamhchlaontacht
Coimisiún Ombudsman an Gharda Síochána
150 Sráid na Mainistreach Uachtarach
Baile Átha Cliath 1

www.gardaombudsman.ie
@gardaombudsman

GARDA SÍOCHÁNA (COMPLAINTS) ACT, 1986
NOTIFICATION OF COMPLAINT MADE AT A GARDA STATION

FORM: G.S.C.I.

To: Chief Executive,
Garda Síochána
Complaints Board,
Irish Life Centre,
Lower Abbey Street,
Dublin 1.

REFERENCES:


From: Spasale
Station: Spasale
District: W
Division: DMA EAST

1. COMPLAINANT'S NAME: David Dundale OVER 17 YEARS: YES NO
ADDRESS: NFA - Dublin TEL. NO.: _____

2. IF THE COMPLAINT IS BEING MADE ON BEHALF OF THE COMPLAINANT (PLEASE TICK APPROPRIATE BOX)
PARENT GUARDIAN SOLICITOR OTHER
NAME AND ADDRESS OF THAT PERSON: _____
TEL. NO.: _____

3. IS COMPLAINT MADE: ORALLY IN WRITING

4. STATUS OF COMPLAINANT: DIRECTLY AFFECTED WITNESS TO INCIDENT

5. DOES COMPLAINANT WISH TO HAVE COMPLAINT: (PLEASE TICK RELEVANT BOX)
(a) FORWARDED TO THE COMPLAINTS BOARD

(b) DEALT WITH SOLELY BY THE GARDA AUTHORITIES (See No. 2 Overleaf)

6. DATE OF INCIDENT: 9/4/2006 TIME OF INCIDENT: 12 noon LOCATION: Outside Pearse

7. NAMES OF WITNESSES (IF KNOWN): Street Garda
Stalia

8. MEMBER(S) COMPLAINED OF: (RANK, REG. NO., STATION, DESCRIPTION IF NECESSARY, VEHICLE NO., ETC.)
Garda Paul Murphy, Pearse Street, Male

9. DETAILS OF COMPLAINT: (INCLUDE DETAILS OF INJURIES, MEDICAL ATTENTION RECEIVED)
(CONTINUE OVERLEAF IF NECESSARY)

I approached Garda Murphy outside the station and stated that I had withdrawn a complaint against him because my lawyers had been informed that the allegations made against me,

10. SIGNATURE OF PERSON MAKING COMPLAINT: D Dundale

DATE OF RECEIPT OF COMPLAINT: 10/4/2006 TIME: 2.20pm

SIGNATURE, RANK AND REG. NO. OF MEMBER RECEIVING COMPLAINT: Caroline Lamskey, Gdc, W1
304488



AN GARDA SIOCHANA

Division: D.M.A.(E)
District: "W"
Station: Blackrock

GARDA SIOCHANA
PUBLIC OFFICE
10 JAN 2004
BLACKROCK DISTRICT
DIVISION OF D.M.A.
STATION STAMP

TO WHOM IT MAY CONCERN

NAME: David Dundale D.O.B. 01/10/1964
ADDRESS: "Shop River", Enniskerry

This is to certify that the above named has reported theft of bag contain-
ing at this station on 10/01/04 letters from Gardai, id card,
Index No: 2882/DD/AD100, clothes

SERGEANT/GARDA

ation:

being wanted by other forces by Garda Murphy were unfounded. I explained to Garda Murphy because of his alleged allegations about me at Christmas time, I visited 3 separate ^{separate} Metropolitan police stations and received written documentation stating clearly that I am known to the police as David Dundale/Terry Winter and that I received written notification that I am not wanted for any matter at all - (questioning/court) and that I explained to Garda Murphy that a copy of this written notification was given to the inspectors in Pearse Street Garda Station and that the reason I did this was because of Garda Murphy's previous allegations. He stated to me - "your solicitors have lied to you stating that it was me that made the allegations!" That's my complaint.

NOTES FOR YOUR INFORMATION

1. You have been given this copy of the complaint form as an acknowledgement of your complaint and you should retain it carefully until your complaint has been fully dealt with.
2. A copy of this complaint form will be immediately sent to the Garda Síochána Complaints Board by the member-in-charge of the Station at which you had made your complaint unless you have expressed a wish to have it dealt with solely by the Garda authorities.
3. The Board will then communicate with you and tell you how your complaint will be dealt with.

F90279 Spl. 2m pads 2/92 Fochta 134116 - Garda

Amnesty International Ireland
Sean MacBride House
48 Fleet Street
Dublin 2



LEGAL SECTION

Enclosed document IRISH INDEPENDENT NUJ COMPLAINT LETTER as of today 30/4/2015
This document in the past was forwarded to your office on email system. Amnesty may be aware of
This document, if the organisation sees fit to forward this document to other organisations the
Copyright is free and open. I have placed a copy of this document in both Pearse street Garda station
and Store Street Garda station. I can confirm that the NUJ office in London is aware of this document.

Contact David Dundale
stateless@inbox.com



The Superintendent
An Garda Siochana
Garda Station
Convent Avenue
Bray
Co. Wicklow



JFM/AB

21st May 2015

**Re: DPP (Garda Sergeant Heraghty) -v- David Dundale
Bray District Court 18th May 2015**

Dear Sirs,

Please note that in the above mentioned date we were assigned to represent the above named pursuant to the provisions of the Criminal Justice (Legal Aid) Regulations and who was remanded to appear at Bray District Court on the 15th of June next. We should be grateful if you would furnish us with the following information (if applicable).

A copy of the Custody Record relating to the accused detention in the Garda Station pursuant to the Regulation 24 (2) Criminal Justice Act, 1984 (Treatment of Prisoners in Custody in Garda Stations) Regulations 1987 SI 119/1987.

A copy of any sworn information in writing, upon which the proceedings were initiated.

A list of the witnesses whom it is proposed to call at the trial.

A Statement of the Evidence by each of the said witnesses.

A list of exhibits.

Particulars of the previous convictions of the accused.

A copy Statement made by the accused.

A copy of Charge Sheets.

Yours faithfully

MAGUIRE McNEICE & CO

The Superintendent
An Garda Siochana
Garda Station
Convent Avenue
Bray
Co. Wicklow



JFM/AB

21st May 2015

**Re: DPP (Garda Sergeant Heraghty) -v- David Dundale
Bray District Court 18th May 2015**

Dear Sirs,

Please note that in the above mentioned date we were assigned to represent the above named pursuant to the provisions of the Criminal Justice (Legal Aid) Regulations and who was remanded to appear at Bray District Court on the 15th of June next. We should be grateful if you would furnish us with the following information (if applicable).

A copy of the Custody Record relating to the accused detention in the Garda Station pursuant to the Regulation 24 (2) Criminal Justice Act, 1984 (Treatment of Prisoners in Custody in Garda Stations) Regulations 1987 SI 119/1987.

A copy of any sworn information in writing, upon which the proceedings were initiated.

A list of the witnesses whom it is proposed to call at the trial.

A Statement of the Evidence by each of the said witnesses.

A list of exhibits.

Particulars of the previous convictions of the accused.

A copy Statement made by the accused.

A copy of Charge Sheets.

Yours faithfully

MAGUIRE McNEICE & CO

25. A

CITY OF LONDON POLICE STOP/SEARCH RECORD

STOP Ref no. _____

Last Name: SUNDACE
 First Name(s): DAVID
 Address: 108 Lilly Avenue Dulwich (VAT Hotel)
 Postcode: _____ Tel: _____

DOB: 11.01.64 Face of Birth: Wales Sex: M
 Height: 6.2 Build: med Hair: brn
 Clothing description: blue/grey sweater, grey blue trousers, white socks
 PNC ID Code: _____ Self defined ethnic classification: W2

If ethnic classification not stated, reason: Called away Public Ord situation
 Declined Couldn't understand Details _____

Driver Passenger Pedal Cyclist Pedestrian

IF ENCOUNTERED/STOP ONLY COMPLETE 'B' BELOW

IF STOP AND SEARCH, COMPLETE 'A' BELOW

A SEARCH RECORD

The Authority for the stop and search was please the box that applies
 (These sections of the relevant Act are summarised on the cover)

S.1 S.23 S.47 S.189B S.90
 S.43 S.44(1) S.44(2)

Other powers Please specify _____

Clothing removed? Yes No
 If yes, list items: outer sweat shirt

Innocent parts exposed? Yes No
 If not, list stopped person's location who approached to assist from: to the side of the car

The search took place on Date: 3.1.23
 Between: 12.2 hours and 12.3 hours stop
 At: Dulwich Location: _____ (Place)

Object(s) of Search: Stolen Property Going Equipt Drugs
 Weapons Firearms Criminal Damage Other
 Details: on a bag of clothing

Grounds for authority: with large amount of cash
in a bag on the table in the car

Vehicle Index: 108 Lilly Avenue Dulwich ANPR

Make: _____ Model: _____ Colour: _____

Vehicle searched? Yes No
 Vehicle attended? Yes No If No, leave notice
 Damage caused? Yes No

If vehicle/person searched property found? Yes No
 Details: quantity of suspect packages
later deemed as being not

Arrested? Yes No Custody record No. 2023-01-03-001

Offence: Stolen Prop Going Equip Drugs Weapons
 Firearms Crim Dam Other Details: terror suspect

B ENCOUNTER/STOP ONLY RECORDED YOU HAVE NOT BEEN SEARCHED

Reason/Powers: _____ (Date) _____
 At: _____ hours _____ (Date) _____
 Location: _____ (Place) _____
 Vehicle Index: _____ ANPR
 Outcome: _____

COMPLETE IN ALL CASES

Officer stopping or searching: K. Webb (Print Name)
 (Group, Rank, Number and Station Number if Counter Terrorism occurrence)

Group: 108 Lilly Avenue Dulwich Unit: _____
 Signed: _____ (Signature) PRINT NAME: Webb (Print Name)

Copy of record supplied at time of stop/search? Yes No If No, reason: _____

INBOX.COM

Subject: From Charlie K
Date: Wednesday, 18 March 2015 13:47
From: "Charlie Kimber" <charlie@swp.org.uk>
To: runner1@inbox.com

Thanks for your call and your interesting information. If you would like to send me further details, this is the address.

Thanks,

Charlie Kimber, SWP national secretary

PROSECUTOR & PROSECUTOR OF PRISON AND OTHER ARTICLES Schedule B Form 15.2 (15/11/2011)

AN CHÚIRT DÚICHE THE DISTRICT COURT

District Court Area of BRAY District 10

COURTS (No. 3) Act, 1992. SECTION 5 SUMMONS

PROSECUTOR, OFFICE OF PUBLIC PROSECUTION

ACCUSED: DAVID DUNGALE
BLANCHHURST LANE
KILBEGG
WICKLOW

CASE NUMBER: 2015/1292B
SUMMONS DATE: 26 JAN 2015
1992B
EXTERNAL REF: 53408622

APPLICANT Sgt JOHN MCMAHONEY Wicklow

WHEREAS on the 19 JAN 2015 an application was made to THE LEGAL ADMINISTRATION PROCESSING UNIT BY THE ABOVE-NAMED APPLICANT ON BEHALF OF THE ABOVE-NAMED PROSECUTOR for the issue of a summons to you, the above-named accused alleging the offence, the particulars of which are set out hereunder, THIS IS TO NOTIFY YOU that you will be summoned to attend the sitting of

THE DISTRICT COURT TO BE HELD
AT BRAY, THE COURTHOUSE, BRAY, CO WICKLOW
ON: 18 MAY 2015 at 10:30 TURN ONE

AND TO REQUIRE YOU to appear at the said sitting to answer the said accusation, DEFENCE ALLEGED THAT YOU
On the 14/08/2014 at Kilmolin Duiskerry Wicklow a public place within said District Court Area of Bray, did have with you a knife which had a blade or which was sharply pointed

Contrary to section 9(1) & (7) of the Firearms and Offensive Weapons Act, 1990 as amended by section 27 of the Criminal Justice (Miscellaneous Provisions) Act, 2009

The appropriate District Court Clerk specified in relation to this summons is
MAM DONNELLAN of BRAY DISTRICT COURT OFFICE

Issued out of the LEGAL ADMINISTRATION AND PROCESSING UNIT, An Office of the Court Service designated for the purpose of receiving applications under Section 1(3) of the Courts (No. 3) Act 1992.

PROSECUTOR & PROSECUTOR OF PRISON AND OTHER ARTICLES Schedule B Form 15.2 (15/11/2011)

AN CHÚIRT DÚICHE



THE DISTRICT COURT

District Court Area of BRAY

District 10

COURTS (No. 3) Act, 1992. SECTION 5 SUMMONS

PROSECUTOR, OFFICE OF PUBLIC PROSECUTION

ACCUSED: DAVID DUNDALE
BLANCHHURST LANE
KILBEGG
WICKLOW

CASE NUMBER: 2015/1292B
SUMMONS DATE: 26 JAN 2015

EXTERNAL REF: 53408622

APPLICANT: Sgt JOHN MCMAHONY

WHEREAS on the 19 JAN 2015 an application was made to THE LEGAL ADMINISTRATION PROCESSING UNIT BY THE ABOVE-NAMED APPLICANT ON BEHALF OF THE ABOVE-NAMED PROSECUTOR for the issue of a summons to you, the above-named accused alleging the offence, the particulars of which are set out hereunder, THIS IS TO NOTIFY YOU that you will be summoned to attend the court on the following date:

THE DISTRICT COURT TO BE HELD
AT BRAY, THE COURTHOUSE, BRAY, CO WICKLOW
ON: 18 MAY 2015 at 10:30 AM

AND TO REQUIRE YOU to appear at the said sitting to answer the said accusation. DEFENCE ALLEGED THAT YOU on the 14/08/2014 at KILBEGG, WICKLOW a public place within said District Court Area of Bray, did have with you a knife which had a blade or which was sharply pointed

Contrary to section 9(1) & (7) of the Firearms and Offensive Weapons Act, 1990 as amended by section 27 of the Criminal Justice (Miscellaneous Provisions) Act, 2009

The appropriate District Court Clerk specified in relation to this summons is
MAM DONNELLAN of BRAY DISTRICT COURT OFFICE

Issued out of THE LEGAL ADMINISTRATION AND PROCESSING UNIT, An Office of the Court Service designated for the purpose of receiving applications under Section 1(3) of the Courts (No. 3) Act 1992.

AFFADAVIT OF DAVID DUNDALE

I David Dundale of NFA Dublin Town Ireland Occupation none Aged 18n upwards MakeOath and say as follows.

That upon the day of Friday 20/02/2015 at Bray Garda station county Wicklow Ireland, according to document forwarded to Thomas Conway dated 18/12/2014 An post delivery reference number

II 0580 4717 7 IE (mobile phone video reference) 1.The following information and actions were taken in reference Garda Emma Doyle 437 desk operative:Garda Doyle whilst on duty on 20/02/2015 observed a mobile phone video for a number of minutes and was satisfied that what was observed could constitute as evidence to establish assault against my person known as David Dundale.

I stated to Garda Doyle after her observations the film explains that a male within the film has observed bruising around my eyes and that he placed my alleged attackers next to his dwelling at Shop River County Wicklow along with himself and my person at exactly the same time of an alleged assault in early April 2014 identifying one of my alleged attackers as a man known as "Albert".I stated clearly to Garda Doyle that the two men named upon the video were involved in an assault upon my person and the film indicated that I have suggested that the threat of "hidden" weapons was a concern of mine as the assault was unusual in that during physical assault one of the men whilst assaulting my person kept his right hand at all times within a pocket upon his jacket.

The film was made ~~the day~~ after I was assaulted as I went to try to visit a farmer I have known for more than ten years who lives opposite my alleged attackers to ask for the person(s) details. Unfortunately the farmer couldn't be found and I had a mobile camera upon my person as evidence of being in the area for my own self protection for evidence in case I was attacked again. I state very clearly that I do not own carry or use weapons for self protection and would not use threaten or carry weapons to "even scores" I had upon my person some small tools for a cycle I had these were for changing tyres however did not in any way have sharp or pointed objects, I had tyre leavers, small screwdriver, pump, and other cycle tools. I also stated that along the same bus route 185 I had suffered other attacks and that in exactly the same area a few hundred metres away a number of years ago I was accused falsely of a robbery/burglary this incident involved to the best of my knowledge Ron Roche and Brian Marr and also the Superintendent of Enniskerry Garda Station and my solicitor the Gardai were satisfied that I was not involved in this incident in any way at all. In past instances I personally asked other Enniskerry Garda to observe the video mentioned above however they could not oblige. I do not support terrorism or political violence or groups I am not a member of any political group or organisation and I do not tolerate far right policies or organisations. Garda Doyle indicated she would contact other Gardai regarding this incident and may prepare initial database records

Signed by David Dundale

signed *David Dundale*

Signed/sworn before me

signed _____

On the 23rd Day of Feb 2015 Year by Commissioner For Oaths practising solicitors

Paul Farago

PEARSE MEHIGAN & COMPANY
SOLICITORS
83/84 UPPER GEORGES STREET
DUN LAOGHAIRE, Co. DUBLIN
TEL. 01 2808292/872545
FAX: 01 2808292



FOR PRISONERS OVERSEAS
57 Parnell Square West, Dublin 1, Ireland.
Tel: 353 1 872 2511 Fax: 353 1 872 3343 e-mail: icpo@icp.ie
I.C.P.O. under the auspices of the Bishops' Commission for Emigrants

19th January, 1999

Re David Dundale

To Whom It May Concern:

I write on behalf of the Irish Commission for Prisoners Overseas, a subsection of the Bishops' Commission for Emigrants

This letter is to confirm that we have been in contact since November 1997 with David Dundale who was in prison in England. He was released from HM Prison Brixton on 24th December 1998. He came to Ireland after Christmas and called to our office on 4th January 1999 when we opened in the New Year.

At present Mr Dundale is looking for employment and he is being assisted by Pathways Project

Please contact Sr Maureen or myself if we can be of further assistance

Yours sincerely,

Nuala Kelly
Nuala Kelly
Co-ordinator

AFFIDAVIT OF DAVID DUNDALE

I David Dundale of nfa Dublin town Ireland occupation none Aged 18 and upwards Make Oath and say as follows.

That upon Monday 30/3/2015 or a date very close to this inside of Enniskerry Garda station I clearly identified Sergeant John Heraughty whilst on duty. I state clearly in writing that J.heraughty explained to my person that a man known as Albert Smith had been questioned for an alleged assault against my person as I understand it he resides at a dwelling known as knocknashee cottage shop river county wicklow Ireland, the date of alleged assault against my person was 4/4/2014 and that this person denied the allegation of assault. I questioned J.heraughty if he was aware that i had in my possession a video made upon a mobile phone (previously shown to Bray garda that identifies Albert Smith and my person to the exact same location), he didnt indicate he was aware of this item and requested a copy of this video and also a phone number i could be contacted on. I agreed to place this video upon a DVD and present it as soon as possible. A complaint of assault and statement to this matter had previously been taken in Bray garda station prior to 30/3/2105 at that time I offered to transfer the video to Bray Garda phone however the gardai could not oblige I state clearly that inside of Enniskerry garda station on this occasion I offered a second time to transfer the video to a phone however the gardai could not continue with this operation.

I state clearly in writing in the past and verbally i suggested to the Bray garda the following.

- 1. That in probability it is unlikely that a person would make such a video unless there was an incident of assault.
- 2. it is unlikely that persons who do not know each other are likey to lie on video
- 3. That a person upon this video witnesses injuries to my face with the answer "yes".
- 4. the person I now know as Albert Smith is named as ALBERT upon the video by his neighbour.

I also state in writing that the man who I allege now known to my person as Albert Smith, had a black coloured dog and that in a house next to his MOLIN there was a new horse shed being built. On the day i allege i was assaulted there was a workman with a hammer working on a partialy built shed in the MOLIN house.

I also state clearly in writing that I have not seen Albert Smith on foot or face to face or within talking or walking distance since 4/4/2014 and that I do not know this person. I state clearly that I found out in late march from a person i dont know in conversation in Enniskerry that Albert Smith worked for a newspaper known as the irish Independent and that i recognised this person from NUJ internet photographs given to Bray garda along with a photo still of his neighbour who appears upon the video. I request that this affidavit and the Affidavit the Bray garda have in their possession along with all other items left be transferred along with this Affidavit to the prosecution.

SIGNED BY DAVID DUNDALE

SIGNED [Signature]

SIGNED/SWORN BEFORE ME

[Signature]

SIGNED

COMMISSIONER FOR OATHS/PRACTISING SOLICITORS

PATRICK JONES
1, EGLINTON ROAD,
DUBLIN 9, WICKLOW,
NOTARY PUBLIC
COMMISSIONED FOR LIFE

On

9th

Day of

April

YEAR BY

2015

THE COURT'S SERVICE

BRAY COURT OFFICE



IRISH COMMISSION FOR PRISONERS OVERSEAS

57 Parnell Square West, Dublin 1, Ireland.
Tel: 353 1 872 2511. Fax: 353 1 872 3343. e-mail: icpo@ic.ie

I.C.P.O. under the auspices of the Bishops' Commission for Emigrants

7th May, 1999.

Re: David Dundale

TO WHOM IT MAY CONCERN

I write from the Irish Commission for Prisoners Overseas (ICPO), a subsection of the Bishops' Commission for Emigrants. We care for all Irish prisoners abroad and advise their families when required.

This letter is to confirm that ICPO was in contact with Mr Dundale while he was in prison in England. Mr Dundale has shown ICPO his ID card from prison and I can confirm that the photo on this ID card is that of Mr Dundale.

If you have any further queries please do not hesitate to contact this office at 8722511.

Yours sincerely,

Anne Whelan
Anne Whelan.

Enc

... the 1988 Act if you are not a citizen of the United Kingdom, Ireland, the Channel Islands or the Isle of Man. I am sure that we will be able to find you a lawyer for work.

Sorry I have not been able to be of greater help to you. Best of luck.

Yours sincerely,

John Whelan
John Whelan,
Director.

LAW CENTRE 57 PARNELL SQUARE WEST, DUBLIN 1, IRELAND. TEL: 353 1 872 2511 FAX: 353 1 872 3343	LEGAL AID BOARD	KONRAD DU DUBLIN 1, IRELAND. TEL: 353 1 872 2511 FAX: 353 1 872 3343
--	------------------------	--

David Dundale,
AT 4514,
HM Prison, Millington,
Chorley,
Lancashire,
England.

29 May 1999

Dear Sir,

I replied your letter on Friday evening. Under the Act which we operate we are prevented from doing with this matter.

However I have passed your letter on to Amnesty International.

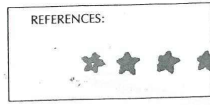
Yours faithfully,

Brian M. O'Sullivan
BRIAN M. O'SULLIVAN
LAW CLERK

GARDA SÍOCHÁNA (COMPLAINTS) ACT, 1986
NOTIFICATION OF COMPLAINT MADE AT A GARDA STATION

FORM: G.S.C.I.

To: Chief Executive,
Garda Síochána
Complaints Board,
Irish Life Centre,
Lower Abbey Street,
Dublin 1.



From: J. DUNDAC
Station: J. DUNDAC
District: W
Division: D.M.R. (EAST)

1. COMPLAINANT'S NAME: DAVID DUNDAC OVER 17 YEARS: YES
ADDRESS: N.F.A TEL. NO.: ---

2. IF THE COMPLAINT IS BEING MADE ON BEHALF OF THE COMPLAINANT (PLEASE TICK APPROPRIATE BOX)
PARENT GUARDIAN SOLICITOR OTHER
NAME AND ADDRESS OF THAT PERSON: _____
TEL. NO.: _____

3. IS COMPLAINT MADE: ORALLY IN WRITING
4. STATUS OF COMPLAINANT: DIRECTLY AFFECTED WITNESS TO INCIDENT

5. DOES COMPLAINANT WISH TO HAVE COMPLAINT: (PLEASE TICK RELEVANT BOX)
(a) FORWARDED TO THE COMPLAINTS BOARD
(b) DEALT WITH SOLELY BY THE GARDA AUTHORITIES (See No. 2 Overleaf)

6. DATE OF INCIDENT: 10th Aug 05 TIME OF INCIDENT: 4pm LOCATION: Parse St G.S

7. NAMES OF WITNESSES (IF KNOWN):
B 422
B 386
B 47

8. MEMBER(S) COMPLAINED OF: (RANK, REG. NO., STATION, DESCRIPTION IF NECESSARY, VEHICLE NO., ETC.)
Paul Murphy Garda

9. DETAILS OF COMPLAINT: (INCLUDE DETAILS OF INJURIES, MEDICAL ATTENTION RECEIVED)
(CONTINUE OVERLEAF IF NECESSARY)
That at 4pm on 10th Aug 2005 that Garda Paul Murphy alleged that the British Police had seen to Parse St Garda Station looking for Mr Dundale ?..o

10. SIGNATURE OF PERSON MAKING COMPLAINT: [Signature]
DATE OF RECEIPT OF COMPLAINT: 10th Aug 2005 TIME: 4pm
SIGNATURE, RANK AND REG. NO. OF MEMBER RECEIVING COMPLAINT: [Signature]
(P. Dundale)

Continuation:

This allegation was queried by Mr Dundale through the following Garda: 3422, 3386 and 347. They challenged Noel Murphy directly as to who they were and he denied that the British police were there.

NOTES FOR YOUR INFORMATION

1. You have been given this copy of the complaint form as an acknowledgement of your complaint and you should retain it carefully until your complaint has been fully dealt with.
2. A copy of this complaint form will be immediately sent to the Garda Síochána Complaints Board by the member-in-charge of the Station at which you had made your complaint unless you have expressed a wish to have it dealt with solely by the Garda authorities.
3. The Board will then communicate with you and tell you how your complaint will be dealt with.

P30279 Spl. 2m pads 2/92 Fodhla 13

I hereby declare that this statement is true to the best of my knowledge and belief and I make it knowing that it is tendered in evidence I will be liable to prosecution if I state in it anything which I know to be false or do not believe to be true.

Statement of complaint David Dundale 14/7/2015

I have filed a complaint through Bray garda station against Albert Smith. My complaint is as follows, Albert Smith has provided untruthful information to Sergeant John Haraughty of Enniskerry Garda station county Wicklow regarding the subject of camping issues and other matters. I do not camp or stay on a regular basis in the wooded area near to the dwelling known as Knocknashee cottage. I am not a camper and do not own items such as tents, bed rolls, and or other camping equipment, there is a subtle difference between campers and hill walker.

- ★
- ★
- ★
- ★
- ★

Although perhaps within the minds of both the gardai and Smith there is seemingly no difference between campers and hill walkers I would suggest here that campers are more inclined to stay over night or sleep within tents. I state clearly I do not sleep or stay over night in the areas mentioned and outlined by litter within statements of Haraughty that I presume is within walking distance of Smith's dwelling Knocknashee cottage. I am at present producing evidence that I walk most of the time upon the Wicklow way which is a considerable distance from Smith's dwelling and walk in the areas of Cloon and Powerscourt.

I am asking the gardai to question Albert Smith over his alleged allegations and provide actual evidence of my person supposedly camping in the areas mentioned within his statements, again I state clearly I do not camp live or stay in the areas mentioned within his statements.

I am available to make further statements if needed over such matters of perimeter of camping I state that many many years ago I reported activity within the area of the Anachryvry house however these matters were reported a long time ago.

Finally I have recently visited Enniskerry garda station and have been told personally from staff that there are no apparent records kept on file that I am a regular camper or indeed a camper within the areas mentioned.

I state clearly that Albert Smith has most certainly provided false information and statements to An Garda Síochána and that I am effectively providing evidence of a certain criminal offence that has been committed.

Signed: *David Dundale*

Witness: *Glenn McLaughlin* Garda 35279K

IRISH COMMISSION FOR PRISONERS OVERSEAS

27 Perceps Square, Dublin 1, Ireland
Tel: 01 472 2211 Fax: 01 472 2244 e-mail: icpo@icpo.ie
ICPO under the auspices of the British Council for the Empire

David Dundale, 37th 1/2
210P Mullingar
Patrick Hough B-11
Ardara, Ballym
Clare OMA OFZ

18th May, 1998

Dear David,

Courtesy from ICPO. Thank you for your letter. In fact all documents arrived together and as you suggest we have filed them and forwarded a copy to F.G. McPhee in our London office. We are also sorry to hear you are giving the details as requested by you have we are a subsidiary of the British Commission for Enquiry as it would be useful to know the correct spelling of your name.

We note that your expected date of release is 1st December 1998. What length of sentence did you receive in November and were both hearings (January and November) at St Albans Crown Court?

Keep in touch David, and should you change prison address, notify us as soon as possible either by letter or via the Chaplaincy.

With best wishes,
Yours sincerely,

inbox

INBOX.COM

Account: [replies@inbox.com](#)
 Logout • Help
 Used: 37 KB, 0 % of 5 GB
 » [Get more...](#)
 Search web

[Email](#) [Contacts](#) [Organizer](#) [Notes](#) [Storage](#) [Photos](#) [Settings](#)

Compose email, Check mail, Search web, Search email

Email detail [Back to list](#) [View conversation](#) Email 1 of 2

Re: fax gsoc *No label*
Mooney John sent it to me on **Jul 4, 2014, 6:40 PM** Show details

Reply Reply All Forward Trash Spam More actions... Print

Can you email it

John Mooney
 Security Correspondent
 The Sunday Times,
 4th Floor,
 Bishops Square,
 Redmond Hill,
 Dublin 2, Ireland.

[www.sunday-times.ie](#)
[www.sunday-times.co.uk](#)

Tel +353 1 4792427
 Email john.mooney@sunday-times.ie

On 4 July 2014 18:32, david dundale <replies@inbox.com> wrote:
 i have forwarded a fax to glenda jackson mp regarding Further Government
 threat in issues of security breach

FREE 3D MARINE AQUARIUM SCREENSAVER - Watch dolphins, shark!
 Check it out at <http://www.inbox.com/marineaquarium>

Email folders

- Inbox
- Starred
- Spam
- Inverfified
- Sent Mail
- Drafts
- Trash

Manage Folders
 Get Email
 Notifier
 Send an invitation to
 a friend
 Help
 me switch to
 inbox.com
 Send us feedback

Email labels

No labels
 Networks - bringing advertisers and newsbrands together

SECRET

ORIGINAL JUSTICE ACT 1981
 AND
 THE REGULATIONS
 MADE THEREUNDER

IN pursuance of the provisions of section 18 of the Criminal Justice Act 1981, the following information is hereby published:

1. The name of the person to whom the information relates is: **John Mooney**

2. The name of the person to whom the information is being disclosed is: **David Dundale**

3. The name of the person to whom the information is being disclosed is: **Glenda Jackson MP**

4. The name of the person to whom the information is being disclosed is: **Further Government**

5. The name of the person to whom the information is being disclosed is: **Security breach**

6. The name of the person to whom the information is being disclosed is: **Security Correspondent**

7. The name of the person to whom the information is being disclosed is: **The Sunday Times**

8. The name of the person to whom the information is being disclosed is: **4th Floor**

9. The name of the person to whom the information is being disclosed is: **Bishops Square**

10. The name of the person to whom the information is being disclosed is: **Redmond Hill**

11. The name of the person to whom the information is being disclosed is: **Dublin 2, Ireland**

12. The name of the person to whom the information is being disclosed is: **www.sunday-times.ie**

13. The name of the person to whom the information is being disclosed is: **www.sunday-times.co.uk**

14. The name of the person to whom the information is being disclosed is: **Tel +353 1 4792427**

15. The name of the person to whom the information is being disclosed is: **Email john.mooney@sunday-times.ie**

16. The name of the person to whom the information is being disclosed is: **On 4 July 2014 18:32, david dundale <replies@inbox.com> wrote:**

17. The name of the person to whom the information is being disclosed is: **i have forwarded a fax to glenda jackson mp regarding Further Government**

18. The name of the person to whom the information is being disclosed is: **threat in issues of security breach**

19. The name of the person to whom the information is being disclosed is: **FREE 3D MARINE AQUARIUM SCREENSAVER - Watch dolphins, shark!**

20. The name of the person to whom the information is being disclosed is: **Check it out at http://www.inbox.com/marineaquarium**

DC MONK/KAREN STEPHENS

Herford aid
Herford

This letter along with a copy of the letter faxed to DC MONK (continued)
Has been sent to you by recorded delivery it is addressed to you Karen Stephens
However I require you to give a copy of this letter and the contained letter to DC MONK,
that your problems will be passed onto DC MONK as discussed

I have faxed the letter addressed to DC MONK(continued) regarding our telephone
Today 21/11/2003 to the following numbers
0199233316
0199233009

Receptionist "Rose" is a receptionist that knows me personally as David Dundale
And she has confirmed receipt today 21/11/2003 of the exact same letter which is
Attached with this letter (that is the letter typed 20/11/2003) addressed to DC MONK
Disclaimer sent by David Dundale between Pp Karen Stephens and David Dundale
On Monday 10/11/2003. Rose is my witness to the fact that it is David Dundale who
Has sent this letter and that I have not consented to allow other organisations legal or
Way or form to be put onto somebody elses licence plates or that my persons identity
Be hijacked by the media or M15 or the police and misused as to operate illegally under
The name of Of David Dundale I am well aware of how members of the public such as
Myself Can have be hijacked by illegal operatives and suggest that I will inform the
Home office in the near future Aswell as the American Embassy as to who you are.

David Dundale 20/11/2003



Flat Floor 20 - 21 Took's Court,
Curler Street, London EC2A 1SB
Tel: 0171 403 4415
Fax: 0171 403 4417
Email: info@britishirishrights.org
SPONSORED BY: www.britishirishrights.org
Business Development of The British DC

David Dundale
APUSA
New Sulphur
LA 70580
USA

18th December 1998

Dear David Dundale,
I am sorry that I have not been argued when you have been able to get to a
telephone.
I am sorry I have not been able to get to a telephone, but I have spoken to
Herford on the telephone and I have spoken to the police and I have spoken to
the media and I have spoken to the press and I have spoken to the police and I
have spoken to the media and I have spoken to the press and I have spoken to
the police and I have spoken to the media and I have spoken to the press and
I am sure that he will be able to find you a lawyer as well.
Sorry I have not been able to be of greater help to you. Best of luck.
Yours sincerely,
[Signature]

THE HIGH COURT

2015 No. 1199 SS

COPY

MONDAY 17TH DAY OF AUGUST 2015
BEFORE MISS JUSTICE O MALLEY

IN THE MATTER OF THE PEOPLE
(AT THE SUIT OF THE DIRECTOR OF PUBLIC PROSECUTIONS)

AND
DAVID DUNDALE APPLICANT

Upon the Application of Counsel for the above named Applicant (DOB 1/10/64) pursuant to Notice of Motion and grounding Affidavit herein for admission to bail pending Appeal on the charges before Wicklow Circuit Court as set out on Garda Station Charge Sheet 53608599 53608622 and there being an objection to bail on behalf of the Director of Public Prosecution and upon hearing the oral evidence presented before the Court on this day

IT IS ORDERED that the said Applicant be admitted to bail on the above charges on entering into a bond before a Judge of the District Court or District Court Clerk or the Governor or nominee of the Governor where the Applicant is currently detained in the following terms:

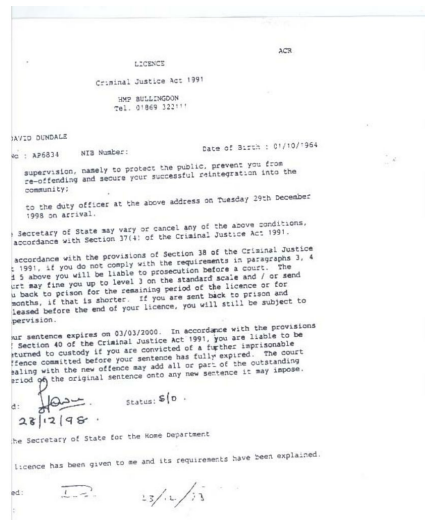
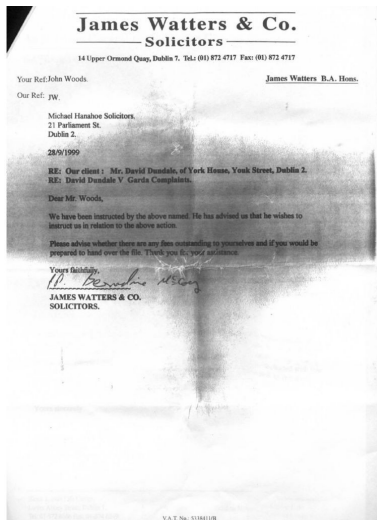
- Own Bond €100 Lodge ENIL And further that the Applicant do
- not commit any offence and otherwise be of good behaviour
- report each Wednesday at Store Street Garda Station between the hours of 9am and 9pm and there sign the book for that purpose provided and
- notify in writing the prosecuting Garda or in his absence any other prosecuting Garda of any subsequent change or variation in the reporting condition or reporting Garda Station and said change to be approved in writing and
- carry a mobile phone at all times and be available to answer said phone at all times the number of the said phone to be provided to the prosecuting Garda within 24 hours of release
- appear in Court at each and every remand until the charges shall be disposed of according to law

And upon the production of a copy of a Notice of Appeal verifying service of same and a copy of a Certificate of Legal Aid in respect of the Appeal the subject of this Application the Court considers it proper in the circumstances of this case to recommend payment by the State of the costs of the Applicant including Junior Counsel in accordance with the Legal Aid - Custody Issues Scheme

COPY VALERIE IRVINE
REGISTRAR
ORDER PERFECTED
17 AUGUST 2015

KIERAN CONWAY
SOLICITOR FOR THE APPLICANT

A COPY WHICH I ATTEST
FOR REGISTRAR



headset-4220 - 3/09/07

14:45
 PROPERTY - Philip KEENE
 Property checked by David
 OUNDALE after sus package
 in Herborn. I'm not in
 position to state if anything
 I had before MY ARRIVAL
 HAS BEEN GIVEN BACK TO
 ME. I'M NOT SUGGESTING THAT
 ANYTHING HAS BEEN TAKEN
 BUT AS THERE IS OVER 500
 ITEMS

[Signature]
 Witness: ROSEB MCFORMACK
[Signature]



Hibernian General Insurance Ltd
One Park Place
Hatch Street
Dublin 2

TEL: 01-8986000

DATE: 30/07/2007

CLAIMS HANDLER REFERENCE
Anne Marie Foley

DEAR SIR/MADAM

CLAIM NO L05002414 INSURED Federal

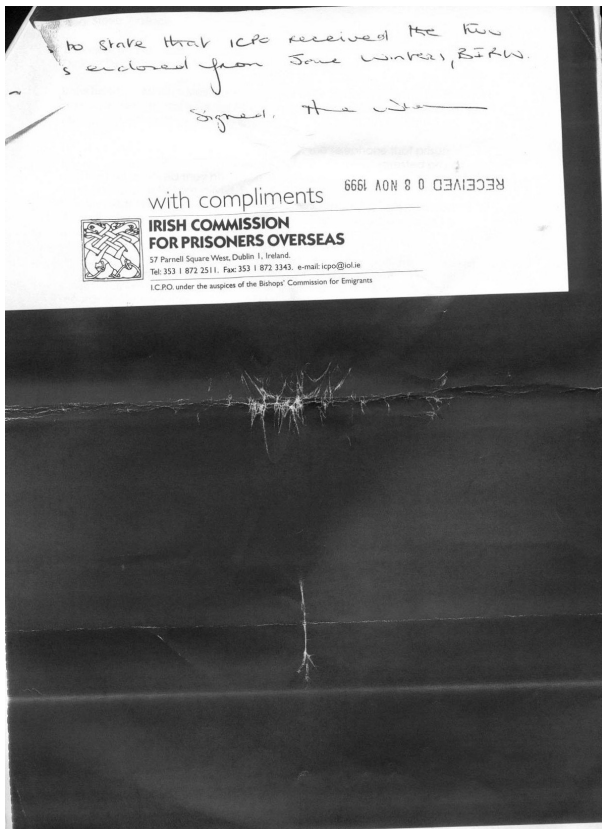
WE ATTACH CHEQUE DRAWN IN FAVOUR OF Mr David Dundale
FOR EUR 5000.00 IN FULL AND FINAL SETTLEMENT OF THIS CLAIM AND
WITHOUT ADMISSION OF LIABILITY.

YOURS FAITHFULLY

Anne Marie Foley
FOR MANAGER, CLAIMS DEPARTMENT

Hibernian General Insurance Limited is regulated by the Financial Regulator





IRISH COMMISSION FOR PRISONERS OVERSEAS
 57 Parnell Square West, Dublin 1, Ireland.
 Tel: 353 1 872 2511. Fax: 353 1 872 3343. e-mail: icpo@iol.ie
 I.C.P.O. under the auspices of the Bishops' Commission for Emigrants

8th May, 2000.

Re: **DAVID DUNDALE**

TO WHOM IT MAY CONCERN

We recently received a number of documents from the above named former prisoner. These documents include extensive notes by Mr Dundale himself as well as several letters from a range of non-governmental organisations, involved with prisoner advice and support work, indicating that they had read all Mr Dundale's paperwork. Furthermore they state that they are aware of the inconsistencies in documents provided by Mr Dundale to them, which include prison records, statements by prison officers and probation reports.

Mr Dundale has also been in regular contact with both the Dublin and London offices of ICPO over the course of the last two and half years. Since that time he has been trying to have his case looked at. In our extensive files on this case which include letters from over 30 solicitor's firms, a number of solicitors have commented that what happened to him did seem odd but that they would need to see his case papers to verify this.

Yours sincerely,

Nuala Kelly
 Nuala Kelly,
 Co-ordinator.

Enda Finlay
 Pp Gerry McFlynn (Rev'd)
 London Officer.

James Watters & Co.
Solicitors
 14 Upper Ormond Quay, Dublin 7. Tel: (01) 872 4717 Fax: (01) 872 4717

Your Ref: John Woods. **James Watters B.A. Hons.**

Our Ref: JW.

Michael Hanahoe Solicitors,
 21 Parliament St.
 Dublin 2.

28/9/1999

RE: Our client : Mr. David Dundale, of York House, Youk Street, Dublin 2.
RE: David Dundale V Garda Complaints.

Dear Mr. Woods,

We have been instructed by the above named. He has advised us that he wishes to instruct us in relation to the above action.

Please advise whether there are any fees outstanding to yourselves and if you would be prepared to hand over the file. Thank you for your assistance.

Yours faithfully,
P. Bernadine Watters
JAMES WATTERS & CO.
SOLICITORS.

V.A.T. No.: 5338411/B

I would like to thank you for your help and state clearly that I would not bother the police with a complaint unless I thought there was a valid reason. I report for my film in the lobby or other parts of the bar/lounge Library as requested

----- Original Message -----
 From: Nigel King [mailto:nigel.king@cityof-london.pnn.police.uk]
 To: berndawatt@j2@yahoo.com
 Sent: Friday, July 25, 2000 10:12:12 AM
 Subject: City of London Police Complaint - CO/0027/08 (NOT PROTECTIVELY MARKED - NO DESCRIPTOR)

NOT PROTECTIVELY MARKED - NO DESCRIPTOR

Dear Mr Watta

I am writing in response to the formal complaint you made on 18th July 2000 against a member of the City of London Police Force. Further to your correspondence with Detective Chief Inspector Hyams, I currently in the process of making video enquiries regarding your complaint and will contact you in due course. In the meantime, please find attached leaflets from the Independent Police Complaints Commission regarding the complaints procedure.

Yours sincerely

DC ESSE Nigel King
 City of London Police
 Professional Standards Directorate
 PO Box 96451
 Bathoorgate
 London
 EC3M 4AN

T 0207 601 2772
 F 0207 601 2711

<how to make a complaint.pdf MAY 07.pdf> <<S423_introduction.pdf MAY 07.pdf>>

Please consider the environment before printing my email

None

This message is for the named person's use only. It may contain confidential, proprietary or legally privileged information. Its confidentiality or privilege is waived or lost by any retransmission. If you receive this message in error, please immediately notify me and all copies of it from your system, destroy any hard copies of it and notify the sender. You must not, under any circumstances, use, disclose, distribute, print, or copy any part of this message if you are not the intended recipient. City of London Police and any of its subsidiaries each reserve the right to monitor all e-mail communications through its networks.

Any views expressed in this message are those of the individual sender, except where the message states otherwise and the sender is authorised to state them to be the views of any such entity.

http://ms.wg2.mail.yahoo.com/d/launch?rand=01a_flae@q104 25/07/20

Page 3 of 3

From: Nigel White
Sent: 24 July 2008 14:37
To: Steve White
Subject: RE: Email dated 23July 2008 at 12.53. Complaint and email dated July 24, 2008 at 12.44.43

Dear Mr Dundale

I refer to your email details as above, sent under the name of Steve White. The matter has been passed to the City of London Corporation Solicitors, who will now deal with your complaint.

Yours sincerely

Nigel White AIRSM
Solely a Security Manager

barbican@somethingoff.co.uk
http://www.barbican.org.uk

Tel: 020 73870918
email: nwhite@barbican.org.uk
Fax: 020 7387 7266

Barbican Centre
25 Abchurch Lane
London
EC4A 3DF

Before you print think about the ENVIRONMENT

This e-mail, and any attachment, is confidential. If you have received it in error, please delete it, do not use or disclose the information in any way, and notify the sender immediately. The contents of the message may contain personal views which are not the views of the Barbican Centre, unless specifically stated. All liability for errors and omissions is excluded.

***** This e-mail, and any attachment, is confidential. If you have received it in error, please delete it, do not use or disclose the information in any way, and notify the sender immediately. The contents of this message may contain personal views which are not the views of the Barbican Centre, unless specifically stated. All liability for errors and omissions is excluded. *****

Sent: Friday, July 18, 2008 3:39:49 PM
Subject: RE: TELEPHONE CONVERSATION (NOT PROTECTIVELY MARKED)

NOT PROTECTIVELY MARKED

Dear Mr White

Can you please tell me exactly where and when this incident occurred in order that I can make enquiries to identify the officer involved?

Thank you

John Hyams
Deputy Chief Inspector

From: FRED KING <fred.king@cityoflondon.police.uk>
To: Steve White <stwhite@barbican.org.uk>
Sent: Monday, July 21, 2008 11:47:54 AM
Subject: RE: TELEPHONE CONVERSATION (NOT PROTECTIVELY MARKED)

NOT PROTECTIVELY MARKED

Dear Mr Dundale

The incident you mention occurred because of a complaint from the security staff at the Barbican Centre over your unauthorised and disruptive behaviour that prevented the police to use the premises. One of the officers particularly complained of was your conduct with a mobile telephone. The officers were made aware of the situation by you from a 600 party on the occasion. You had been arrested the previous day under the Prevention of Terrorism Act again because of your conduct with a mobile phone in your possession.

Nigel Hyams
DCI
PNC

----- Original Message -----
From: King Nigel <Nigel.King@cityoflondon.police.uk>
To: The Barbican Centre <barbican@somethingoff.co.uk>
Sent: Friday, July 25, 2008 10:15:12 AM
Subject: City of London Police Complaint - C0602708 (NOT PROTECTIVELY MARKED - NO DESCRIPTOR)

NOT PROTECTIVELY MARKED - NO DESCRIPTOR

Dear Mr White

I am writing in response to the formal complaint you made on 18th July 2008 against a member of the City of London Police Force. Further to your correspondence with Deputy Chief Inspector Hyams, currently in the process of making various enquiries regarding your complaint and will contact you in due course. In the meantime, please find attached letters from the Independent Police Complaints Commission regarding the complaint procedure.

Yours sincerely

DC 8866 Nigel King
City of London Police
Professional Standards Division
PO Box 36461
Bancroft

P PRISONERS
A ADVICE
S SERVICE

UNIT 303 MATTHEW SQUARE
14/14A BALDWIN GARDENS
LONDON EC1N 7JG
TEL: 020 7465 8940
FAX: 020 7465 8943

Anne Whelan
C/o Irish Commission for Prisoners Overseas
57 Parnell Square West
DUBLIN 1
IRELAND

7 April 2000
Ref: DUNGEN00NR

Dear Anne

Re: David Dundale

I have been asked to write to you at this address and send you the enclosed list and letter.

Yours sincerely
Nigel Renstan

RECEIVED 10 APR 2000

UNIT 303 MATTHEW SQUARE
14/14A BALDWIN GARDENS
LONDON EC1N 7JG
TEL: 020 7465 8940
FAX: 020 7465 8943

Anne Whelan
C/o Irish Commission for Prisoners Overseas
57 Parnell Square West
DUBLIN 1
IRELAND

7 April 2000
Ref: DUNGEN00NR

Dear Anne

Re: David Dundale

I have been asked to write to you at this address and send you the enclosed list and letter.

Yours sincerely
Nigel Renstan

RECEIVED 10 APR 2000

UNIT 303 MATTHEW SQUARE
14/14A BALDWIN GARDENS
LONDON EC1N 7JG
TEL: 020 7465 8940
FAX: 020 7465 8943

P PRISONERS
A ADVICE
S SERVICE

UNIT 303 MATTHEW SQUARE
14/14A BALDWIN GARDENS
LONDON EC1N 7JG
TEL: 020 7465 8940
FAX: 020 7465 8943

Anne Whelan
C/o Irish Commission for Prisoners Overseas
57 Parnell Square West
DUBLIN 1
IRELAND

7 April 2000
Ref: DUNGEN00NR

Dear Anne

Re: David Dundale

I have been asked to write to you at this address and send you the enclosed list and letter.

Yours sincerely
Nigel Renstan

RECEIVED 10 APR 2000

UNIT 303 MATTHEW SQUARE
14/14A BALDWIN GARDENS
LONDON EC1N 7JG
TEL: 020 7465 8940
FAX: 020 7465 8943

Anne Whelan
C/o Irish Commission for Prisoners Overseas
57 Parnell Square West
DUBLIN 1
IRELAND

7 April 2000
Ref: DUNGEN00NR

Dear Anne

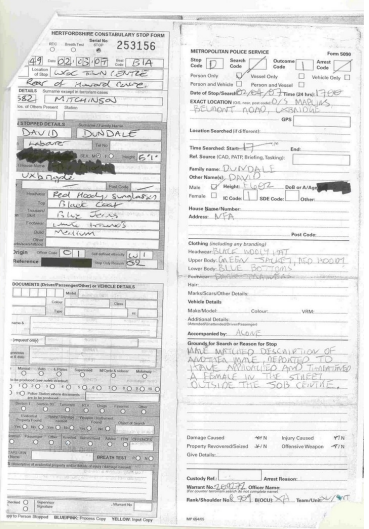
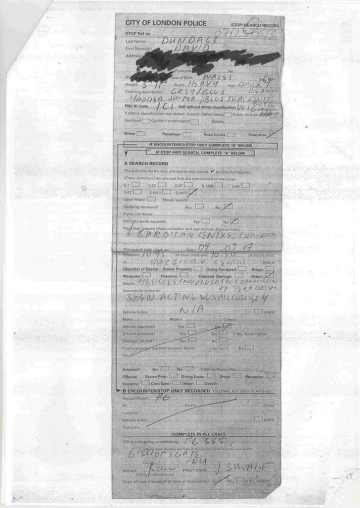
Re: David Dundale

I have been asked to write to you at this address and send you the enclosed list and letter.

Yours sincerely
Nigel Renstan

RECEIVED 10 APR 2000

UNIT 303 MATTHEW SQUARE
14/14A BALDWIN GARDENS
LONDON EC1N 7JG
TEL: 020 7465 8940
FAX: 020 7465 8943



CITY OF LONDON POLICE 24. 06.1 2011
STOP/SEARCH RECORD

STOP Ref no: 2412 94515

Last Name: DUNDACE
First Name(s): DAVID
Address: KOP ZIFFY ROAD DUBLIN
Postcode: D2 Tel: _____

DOB: 1.10.69 Place of Birth: WALES Sex: M/F*
Height: 5'11" Build: HEAVY Hair: DARK
Clothing description: GRAY/BLUE JACKET, HAZARD JUMPER, BLUE TRACKSUIT, BLACK TROUSERS, BROWN BOOTS

PNC ID Code: 101 Self defined ethnic classification: W/16
If ethnic classification not stated, reason: Called away Public Ord situation
Declined Couldn't understand Details: _____

Driver Passenger Pedal Cyclist Pedestrian

IF ENCOUNTERED/STOP ONLY COMPLETE "B" BELOW
IF STOP AND SEARCH, COMPLETE "A" BELOW

A SEARCH RECORD
The Authority for the stop and search was (please the box that applies):
(These sections of the relevant Acts are summarised on the cover)
S.1 S.23 S.47 S.139B S.60
S.43 S.44(1) S.44(2)
Other Power Please specify: _____
Clothing removed? Yes No
If yes, list items: _____
Intimate parts exposed: Yes No
Place first stopped (show a junction and approximate distance from):
SARILLIAN CENTRE, LONDON
The search took place on: Date: 06.09.11
Between: 10.45 24 hour clock and 10.50 24 hour clock
at: SARILLIAN CENTRE (place)
Object(s) of Search: Stolen Property Going Equipped Drugs
Weapons Firearms Criminal Damage Other:
Details: OFFICERS INVOLVED IN COMMISSION OF OFFENCE OF ISRAELI
Grounds for authority: SEEN ACTING SUSPICIOUSLY
Vehicle Index: N/A ANPR
Make: _____ Model: _____ Colour: _____
Vehicle searched? Yes No
Vehicle attended? Yes No If No, leave notice
Damage caused? Yes No
If vehicle/person searched property found? Yes No
Details: _____
Arrested? Yes No Custody Record No: _____
Offence: Stolen Prop: Going Equip: Drugs: Weapons:
Firearms: Crim Dam: Other: Details: _____

B ENCOUNTER/STOP ONLY RECORDED YOU HAVE NOT BEEN SEARCHED
Reason/Power: PG
At: _____ hours _____ (Date)
Location: _____
Vehicle Index: _____ ANPR
Outcome: _____

COMPLETE IN ALL CASES
Officers stopping or searching: PG 385,
(Name, Rank, Number and Station, Number if Counter Terrorism stop/search)
BISHOPS GATE
Group: PDU Unit
Signed: [Signature] PRINT NAME: J. SARGENT
(Officer completing record)
Copy of record supplied at time of stop/search? Yes No If No, reason: _____

CITY OF LONDON POLICE 06.1 2011
STOP/SEARCH RECORD OF PERSON/VEHICLE Ref no: _____

Last Name: DUNDACE
First Name(s): DAVID
Address: N/A
Postcode: _____ Tel: _____

DOB: 1.10.69 Place of Birth: WALES Sex: M/F*
Height: 6'1" Build: MEDIUM Hair: BROWN
Clothing description: GRAY/BLUE JACKET, HAZARD JUMPER, BLUE TRACKSUIT, BLACK TROUSERS, BROWN BOOTS

PNC ID Code: 101 Self defined ethnic classification: W/16
If ethnic classification not stated, reason: Called away Public Ord situation
Declined Couldn't understand Details: _____

Driver Passenger Pedal Cyclist Pedestrian

IF ENCOUNTERED/STOP ONLY COMPLETE "B" BELOW
IF STOP AND SEARCH, COMPLETE "A" BELOW

A SEARCH RECORD
The Authority for the stop and search was (please the box that applies):
(These sections of the relevant Acts are summarised on the cover)
S.1 S.23 S.47 S.139B S.60
S.43 S.44(1) S.44(2)
Other Power Please specify: _____
Clothing removed? Yes No
If yes, list items: _____
Intimate parts exposed: Yes No
Place first stopped (show a junction and approximate distance from):
MILBANE
The search took place on: Date: 6.9.11
Between: 10.10 24 hour clock and 10.15 24 hour clock
at: MILBANE (place)
Object(s) of Search: Stolen Property Going Equipped Drugs:
Weapons: Firearms: Other: Details: SHOES BELONGING TO ISRAELI
Grounds for authority: TERRORISM ACT 2000
Vehicle details Index Number: _____
Make: _____ Model: _____ Colour: _____
Vehicle searched? Yes No
Vehicle attended? Yes No If No, leave notice
Damage caused? Yes No
If vehicle/person searched property found? Yes No
Details: _____
Offence: Stolen Prop: Going Equip: Drugs: Weapons:
Firearms: Other: Details: _____

B ENCOUNTER/STOP ONLY RECORDED YOU HAVE NOT BEEN SEARCHED
Reason/Power: _____
At: _____ hours _____ (Date)
Location: _____
Vehicle Index: _____
Outcome: _____

COMPLETE IN ALL CASES
Officers stopping or searching: PG 385,
(Name, Rank, Number and Station, Number if Counter Terrorism stop/search)
BISHOPS GATE
Group: PDU Unit
Signed: [Signature] PRINT NAME: J. SARGENT
(Officer completing record)
Copy of record supplied at time of stop/search? Yes No If No, reason: _____

① *Foirm Iarratais ar Aoischáarta*
 AGE CARD APPLICATION FORM
Féach ar Chúil le hAghaidh Treoracha
 SEE OVERLEAF FOR INSTRUCTIONS



Uimhir Foirme
 FORM NUMBER
650019



DAVID DUNDALE
C/O HOMELESS PERSONS UNIT
OISIN HOUSE
212-213 PEARSE ST
DUBLIN 2

↓ *Ionsáigh*
Grianghraf Pas
 ↓
 INSERT
 PASSPORT
 PHOTO

Dáta Breithe
 DATE OF BIRTH **01/10/1964**
Stáisiún an Gharda Síochána
 GARDA STATION
PEARSE STREET

Síniú an Iarrthóra
 Applicants Signature

Grianghraf Pas (Dath Amháin)
 Passport Photo (Colour Only)

② *Tá gach cuid taobh thíos den líne seo le comhlíonadh ag Garda*
 All sections below this line to be completed by Garda
Modh faoina raibh an Dáta Breithe agus Aitheantas an Iarrthóra fíoraithe
 Method by which Date of Birth and Identity of Applicant was verified

Deimhníú Breithe *BNAGSI* *Pas*
 Birth Certificate GNIB Passport

An dara saghas aitheantais a tugadh ar aird
 Second Form of Identification Presented

Síniú an Chomhalta
 Member Signature

Uimhir Chláraithe an Chomhalta
 Member Number

Stampa an Stáisiúin
 STATION STAMP

③ *Admháil ar Aoischáarta (Cóip de chuid Stáisiún an Gharda Síochána)*
 Age Card Receipt (Garda Station Copy)

Dáta a cuireadh chuig na Clódóirí
 Date Sent to Printers

Uimhir Chláraithe an Chomhalta
 Member Number

Síniú an Chomhalta
 Member Signature

Uimhir Foirme
 FORM NUMBER **650019**

Stampa an Stáisiúin
 STATION STAMP

④ *Admháil Aoischáarta (Cóip an Iarrthóra)*
 Age Card Receipt (Applicants Copy)

Dáta
 Date

Uimhir Chláraithe an Chomhalta
 Member Number

Síniú an Chomhalta
 Member Signature

Uimhir Foirme
 FORM NUMBER **650019**

Stampa an Stáisiúin
 STATION STAMP

IRISH COMMISSION FOR PRISONERS OVERSEAS

Ref: 01992 53502
Date: 20 August 2002

From: DE HEEMAN, HERTFORD POLICE STATION
To: WHOM IT MAY CONCERN

RE DAVID DUNDALE

I CAN CONFIRM THAT AT THIS TIME DAVID DUNDALE IS NOT WANTED BY HERTFORDSHIRE CONSTABULARY FOR ANY CRIMINAL OFFENCES.

NO ACTION IS TO BE TAKEN AGAINST HIM IN RELATION TO ANY PROPERTY STILL IN THE POSSESSION OF HERTFORDSHIRE CONSTABULARY AS HE HAS NOW SIGNED A DISCLAIMER IN RELATION TO IT.

TO THE BEST OF MY KNOWLEDGE HE IS NOT WANTED BY ANY OTHER POLICE FORCE AT THIS TIME.

IF THERE IS NO LONGER WANTED IN RELATION TO THE WARRANT ISSUED IN BEHALF OF THE HERTFORDSHIRE PROBATION SERVICE, AS IT HAS NOW EXPIRED.

DURING MY DEALINGS WITH MR DUNDALE I HAVE FOUND HIM TO BE OF SOUND MIND.

THIS NOTE IS NOT TO BE TAKEN AS IDENTIFICATION OR AS A REFERENCE OF ANY KIND.

D. De Heeman

ACN

LOICENES

Criminal Justice Act 1991
HMP BULLINGHAM
Tel: 01488 322111

AVIS DUNDALE Date of Birth: 01/10/1964

IC: 49254 MCS Number: Face of Birth: 01/10/1964

superstition, namely to protect the public, prevent you from re-offending and secure your successful reintegration into the community.

to the duty officer at the above address on Thursday 27th December 1998 on arrival.

Secretary of State may vary or cancel any of the above conditions, accordance with Section 27(1) of the Criminal Justice Act 1991.

in accordance with the provisions of Section 18 of the Criminal Justice Act 1991, if you do not comply with the requirements in paragraphs 3, 4 & 5 above you will be liable to imprisonment before a court. The 1 day fine you pay up to level 3 on the standard scale and / or send a bank to prison for the remaining period of the licence or for a month, if that is shorter. If you are sent back to prison and neither of these options is chosen, you will still be subject to parole supervision.

of sentence expires on 03/03/2002. In accordance with the provisions of Section 46 of the Criminal Justice Act 1991, you are liable to be returned to custody if you are convicted of a further offence. The court licence committee before your sentence has fully expired. The court licence committee before you are sent all or part of the outstanding balance with the new offence may add all or part of the outstanding period of the original sentence onto any new sentence it may impose.

28/12/98 State: 510

Secretary of State for the Home Department

License has been given to me and its requirements have been explained.

13/1/01

ACN

LOICENES

Criminal Justice Act 1991
HMP BULLINGHAM
Tel: 01488 322111

AVIS DUNDALE Date of Birth: 01/10/1964

IC: 49254 MCS Number: Face of Birth: 01/10/1964

superstition, namely to protect the public, prevent you from re-offending and secure your successful reintegration into the community.

to the duty officer at the above address on Thursday 27th December 1998 on arrival.

Secretary of State may vary or cancel any of the above conditions, accordance with Section 27(1) of the Criminal Justice Act 1991.

in accordance with the provisions of Section 18 of the Criminal Justice Act 1991, if you do not comply with the requirements in paragraphs 3, 4 & 5 above you will be liable to imprisonment before a court. The 1 day fine you pay up to level 3 on the standard scale and / or send a bank to prison for the remaining period of the licence or for a month, if that is shorter. If you are sent back to prison and neither of these options is chosen, you will still be subject to parole supervision.

of sentence expires on 03/03/2002. In accordance with the provisions of Section 46 of the Criminal Justice Act 1991, you are liable to be returned to custody if you are convicted of a further offence. The court licence committee before your sentence has fully expired. The court licence committee before you are sent all or part of the outstanding balance with the new offence may add all or part of the outstanding period of the original sentence onto any new sentence it may impose.

28/12/98 State: 510

Secretary of State for the Home Department

License has been given to me and its requirements have been explained.

13/1/01

IRISH COMMISSION FOR PRISONERS OVERSEAS

17 Parson Square West, Dublin 1, Ireland
Tel: 353 1 872 3211 Fax: 353 1 872 3243 e-mail: info@icpo.ie
ICPO under the auspices of the Bureau of Prisons for Emigrants

David Dundale, AP/414
HMP Bullingham
Parson Square West
Amst. Bicester
Oxon OX2 0PZ

19th May, 1998

Dear David,

Greetings from ICPO. Thank you for your letter. In fact all three copies arrived together and at your request we have filed them and forwarded a copy to H.G. McFlynn in our London office, who you also wrote to. Thank you for giving the details we requested as you know we are a subsection of the Bureau's Commission for Emigrants so it would be useful to know the country you originate from.

We note that your expected date of release is 3rd December 1998. What length of sentence did you receive in November and were both hearings (January and November) at St Albans Crown Court?

Keep in touch David and should you change prison address, notify us as soon as possible either by letter or via the Chaplaincy.

With best wishes,
Yours sincerely,

HMP BULLINGHAM

AP/516 D = DUNDALE 143015

Sentence calculated on 28/04/1997

Sentence(s):

1 / 1 23/04/1997 0 yes 15 mths 0 days a 602

Number of days in sentence : 456

Sentence expiry date : 15/04/1998

Home Detention Curfew Date : 02/05/1997

License expiry date : 27/12/1997

For prisoners sentenced before 1 October 1992, the Parole Act 1981 state above is the date upon which the first parole review is held. Should you be granted parole, eligibility for actual release will be deferred by any loss of restriction or additional days awarded.

If you disagree with any of the above dates, please write down what you think the dates should be to complete a parole outside request form and hand to your wing officer.

28/04/1997

IRISH COMMISSION FOR PRISONERS OVERSEAS

17 Parson Square West, Dublin 1, Ireland
Tel: 353 1 872 3211 Fax: 353 1 872 3243 e-mail: info@icpo.ie
ICPO under the auspices of the Bureau of Prisons for Emigrants

19th January, 1998

Re: David Dundale

IRISH COMMISSION FOR PRISONERS OVERSEAS

Ref: 01992 53502
Date: 20 August 2002

From: DE HEEMAN, HERTFORD POLICE STATION
To: WHOM IT MAY CONCERN

RE DAVID DUNDALE

I CAN CONFIRM THAT AT THIS TIME DAVID DUNDALE IS NOT WANTED BY HERTFORDSHIRE CONSTABULARY FOR ANY CRIMINAL OFFENCES.

NO ACTION IS TO BE TAKEN AGAINST HIM IN RELATION TO ANY PROPERTY STILL IN THE POSSESSION OF HERTFORDSHIRE CONSTABULARY AS HE HAS NOW SIGNED A DISCLAIMER IN RELATION TO IT.

TO THE BEST OF MY KNOWLEDGE HE IS NOW WANTED BY ANY OTHER POLICE FORCE AT THIS TIME.

IF THERE IS NO LONGER WANTED IN RELATION TO THE WARRANT ISSUED IN BEHALF OF THE HERTFORDSHIRE PROBATION SERVICE, AS IT HAS NOW EXPIRED.

DURING MY DEALINGS WITH MR DUNDALE I HAVE FOUND HIM TO BE OF SOUND MIND.

THIS NOTE IS NOT TO BE TAKEN AS IDENTIFICATION OR AS A REFERENCE OF ANY KIND.

D. De Heeman

ACN

LOICENES

Criminal Justice Act 1991
HMP BULLINGHAM
Tel: 01488 322111

AVIS DUNDALE Date of Birth: 01/10/1964

IC: 49254 MCS Number: Face of Birth: 01/10/1964

superstition, namely to protect the public, prevent you from re-offending and secure your successful reintegration into the community.

to the duty officer at the above address on Thursday 27th December 1998 on arrival.

Secretary of State may vary or cancel any of the above conditions, accordance with Section 27(1) of the Criminal Justice Act 1991.

in accordance with the provisions of Section 18 of the Criminal Justice Act 1991, if you do not comply with the requirements in paragraphs 3, 4 & 5 above you will be liable to imprisonment before a court. The 1 day fine you pay up to level 3 on the standard scale and / or send a bank to prison for the remaining period of the licence or for a month, if that is shorter. If you are sent back to prison and neither of these options is chosen, you will still be subject to parole supervision.

of sentence expires on 03/03/2002. In accordance with the provisions of Section 46 of the Criminal Justice Act 1991, you are liable to be returned to custody if you are convicted of a further offence. The court licence committee before your sentence has fully expired. The court licence committee before you are sent all or part of the outstanding balance with the new offence may add all or part of the outstanding period of the original sentence onto any new sentence it may impose.

28/12/98 State: 510

Secretary of State for the Home Department

License has been given to me and its requirements have been explained.

13/1/01

IRISH COMMISSION FOR PRISONERS OVERSEAS

17 Parson Square West, Dublin 1, Ireland
Tel: 353 1 872 3211 Fax: 353 1 872 3243 e-mail: info@icpo.ie
ICPO under the auspices of the Bureau of Prisons for Emigrants

David Dundale, AP/414
HMP Bullingham
Parson Square West
Amst. Bicester
Oxon OX2 0PZ

19th May, 1998

Dear David,

Greetings from ICPO. Thank you for your letter. In fact all three copies arrived together and at your request we have filed them and forwarded a copy to H.G. McFlynn in our London office, who you also wrote to. Thank you for giving the details we requested as you know we are a subsection of the Bureau's Commission for Emigrants so it would be useful to know the country you originate from.

We note that your expected date of release is 3rd December 1998. What length of sentence did you receive in November and were both hearings (January and November) at St Albans Crown Court?

Keep in touch David and should you change prison address, notify us as soon as possible either by letter or via the Chaplaincy.

With best wishes,
Yours sincerely,

Home Office
Identity & Passport Service

GRO Birth Certificate Application Form

Please read the guidance notes before completing this form in CAPITALS and BLACK INK
The General Register Office holds records of births registered in England and Wales from the 1st July 1837.

Section 1 - Customer Details

1.1 GRO Customer Account Number

1.2 Title **Mr**

Forename **David**

Surname **Dundale**

Company Name

Address **C/O Homeless Persons Unit
Oisín House
212-213 Pearse St
Dublin 2.**

Town

County

Country

Ireland.

Postcode

D.2.

1.3 Email
(please use capital letters)

CAIRE.Cummings@welfare.ie

Telephone

00353 1 6708964

Section 2 - Details of Birth

Please refer to Guidance Notes for required information

2.1 Forenames at Birth **David**

Surname at Birth **Dundale**

2.2 Date of Birth **1-10-64**

Male

Female

Place of Birth **wales ??**

2.3 Mother's Forenames **Mary**

Surname (at time of birth) **Connolly**

Maiden Surname **Connolly**

Father's / *Parent's Forenames **Patrick**

Surname **Dundale**

Summary

- A highly skilled, self-motivated, experienced investigator and interviewer with extensive knowledge of protracted and complex fraud and corruption/bribery enquiries who has worked closely with the Serious Fraud Office and other multi-national agencies both within the UK and overseas.
- Possessing an analytical and investigative mind to achieve positive results whilst maintaining an awareness of business and political sensitivities.
- Experienced working as a team member or as a sole investigator.

Experience

Investigator
Special Investigation and Prosecution Team
March 2010 – Present (2 years 2 months) | Turks & Caicos Islands


Detective
Overseas Anti-Corruption Unit, City of London Police
2007 – 2010 (3 years) | London, United Kingdom
Member of a dedicated unit investigating British nationals and companies suspected of corruption/bribery worldwide. The investigations involved conducting extensive enquiries and liaising with government departments and law enforcement agencies in the UK and overseas. Co-ordinating arrests and search operations in a number of jurisdictions (UK and overseas) and planning & conducting suspect interviews.

Detective
Economic Crime Department, City of London Police
Law Enforcement industry
2002 – 2007 (5 years) | London, United Kingdom
Conducting a number of long-term high value investigations including the recruitment of bank staff by an organised criminal enterprise; necessitating enquiries in Switzerland, Belgium, Greece, Italy and the USA

Detective
Hertfordshire Constabulary
June 1993 – October 2002 (9 years 5 months)

Police Officer
Hertfordshire Constabulary
October 1987 – May 1993 (5 years 8 months)

Army - Royal Electrical & Mechanical Engineers (REME)
HM Forces
Government Agency, 10,001+ employees; Military industry
September 1975 – October 1987 (12 years 2 months)
A Section Leader responsible for a team of mechanical engineers, postings in Germany, UK, Cyprus & Belize.



Skills & Expertise

Fraud Investigations Corruption Interviewing Statements

Education

School of Electrical & Mechanical Engineering
1977 – 1978

5. 0

Wannabe in my gang? - Articles

06/10/03 - Residents no strangers to cold-blooded killings

EMMA PALMER
Mercury

Mercury chief reporter EMMA PALMER looks at the latest in a lethal list of violent crimes to have hit our 'sleepy market town'

A father of four gunned down in broad daylight, a 29-year old dog walker savagely attacked in the woods by a maniac and a devoted wife shot in the back on her own driveway - welcome to the 'sleepy town' of Hoddesdon.

That's not forgetting the young rugby player from the town who was slaughtered to death with a samurai sword just a few miles away.

Drive-by assassins firing automatic weapons in the middle of a busy street - you could be forgiven for thinking you are in LA's south central or the Bronx in New York instead of quiet, uneventful Hoddesdon.

But the murder of gangster Dave King on Friday is the latest in a lethal list of violent crime involving guns and other weapons to hit the area - and with gun crime soaring in rural towns, the question on everyone's lips here in Hoddesdon is will it be the last?

The TV news bulletins that bombarded homes across the country at the weekend, reported the execution of Mr King as occurring in a "sleepy Hertfordshire market town".

But the Mercury isn't so sure this label is warranted.

Leading the investigation into the murder of the builder from Stevenage, Chief Supt Andy Wright said: "Our thoughts are with Mr King's family following this tragic accident.

"I would also wish to give a measure of reassurance to the local community that, despite the highly distressing nature of this tragedy, it is important to understand that this was an isolated incident and not indicative of a general rise in offences in the Hoddesdon area or Hertfordshire as a whole.

"Nevertheless, it would be foolish of me not to acknowledge that the events of Friday morning were shocking and clearly of concern to local people."

But despite Chief Supt Wright's reassurances, the figures are there in black and white. Violent crime, particularly gun crime, is soaring all over the UK, but most alarmingly it is spreading out of the city suburbs and into peaceful countryside towns.

This week the Association of Chief Police Officers admitted that gun crime is growing like a cancer - and particularly spreading to smaller, rural communities such as Hoddesdon.

But Hoddesdon residents are no strangers to cold-blooded killings.

Only three years ago the town was rocked by the brutal murder of the wife of a wealthy Hoddesdon businessman when she was gunned down along with her family on her own driveway

Josephine Martorana was shot in the back as she stood outside the executive Yewlands home she shared with her husband Joe, on August 28, 2000.

Mrs Martorana was standing with her husband when she was shot by cold-blooded killers Jason James and Daniel Whyte, who then robbed the couple of their Rolex watches worth £13,000 apiece.

The wife and mother was shot in the back and died several weeks later in hospital. Mrs Martorana's son and his girlfriend were also shot at point-blank range during the robbery and spent months recovering in hospital.

The killers were caged for a total of 45 years between them for the horrific murder, which ripped a family apart and left the town stunned.

<http://www.bernardmahoney.com/forthcb/krays/articles/rnstcbk.shtml>

C.M. Collins & Co.

SOLICITORS

5-6 Capel Street, Dublin 1. Telephone: (01) 872 5925 Facsimile: (01) 872 4706

Catherine M. Collins
Commissioner for Oaths

Our ref: *CMC/MB*

Your ref:

Date: *14th October 2004*

14th October, 2004.

Re: David John Dundale

TO: WHOM IT MAY CONCERN

I hereby confirm that I have today seen a copy document dated July, 2004 which was stamped and signed by the Garda Siochana of Pearse Street Garda Station, Dublin Metropolitan District stating that there are no Warrants for the arrest of David Dundale.

Additionally, I have seen a letter dated January 2001 signed by the Chief Superintendent, W. Donoghue, of the aforesaid Pearse Street Garda Station acknowledging the fact that Mr. David Dundale was not wanted by the Garda Siochana.

Signed: *Catherine M. Collins*
Catherine M. Collins

GSOIC Garda Ombudsman

For office use only - GSOIC Ref: _____

1. Complaint Date: _____

2. Complainant: Name: _____ Date of Birth: _____
 Address: _____
 Phone: _____

3. Contact Address of Offender: _____

4. Subject of Complaint: _____

5. Details of any further incident: _____

6. Details of any medical treatment received: _____

7. Details of any additional documentation provided: _____

8. Details of members of An Garda Síochána complained of (eg name, district number, station, division): _____

9. Was the incident known to you at the time of the incident? Yes No

10. What do you believe was the result of incident for a suspect? _____

11. Signature: _____ Name in block capitals: _____
 Date: _____ Time: _____

12. Signature: _____ Name in block capitals: _____
 Date: _____ Time: _____

13. Please provide answers to the following:

14. How do you rate your relationship? Best Other

15. Did you or anyone else report the incident to the Garda Síochána? Yes No

16. How did you report the incident? _____

17. How did you feel about the incident? _____

18. How did you feel about the Garda Síochána's response? _____

19. How did you feel about the Garda Síochána's handling of the complaint? _____

20. How did you feel about the Garda Síochána's communication with you? _____

21. How did you feel about the Garda Síochána's overall performance? _____

22. How did you feel about the Garda Síochána's staff? _____

23. How did you feel about the Garda Síochána's facilities? _____

24. How did you feel about the Garda Síochána's equipment? _____

25. How did you feel about the Garda Síochána's training? _____

26. How did you feel about the Garda Síochána's recruitment? _____

27. How did you feel about the Garda Síochána's retention? _____

28. How did you feel about the Garda Síochána's promotion? _____

29. How did you feel about the Garda Síochána's discipline? _____

30. How did you feel about the Garda Síochána's conduct? _____

31. How did you feel about the Garda Síochána's appearance? _____

32. How did you feel about the Garda Síochána's behaviour? _____

33. How did you feel about the Garda Síochána's attitude? _____

34. How did you feel about the Garda Síochána's personality? _____

35. How did you feel about the Garda Síochána's character? _____

36. How did you feel about the Garda Síochána's integrity? _____

37. How did you feel about the Garda Síochána's honesty? _____

38. How did you feel about the Garda Síochána's sincerity? _____

39. How did you feel about the Garda Síochána's genuineness? _____

40. How did you feel about the Garda Síochána's straightforwardness? _____

41. How did you feel about the Garda Síochána's directness? _____

42. How did you feel about the Garda Síochána's plainness? _____

43. How did you feel about the Garda Síochána's simplicity? _____

44. How did you feel about the Garda Síochána's unadornedness? _____

45. How did you feel about the Garda Síochána's unpretentiousness? _____

46. How did you feel about the Garda Síochána's unassumingness? _____

47. How did you feel about the Garda Síochána's unobtrusiveness? _____

48. How did you feel about the Garda Síochána's unobtrusiveness? _____

49. How did you feel about the Garda Síochána's unobtrusiveness? _____

50. How did you feel about the Garda Síochána's unobtrusiveness? _____

AN GARDÁ SÍOCHÁNA

Division: D.M.A.(E)
 District: "W"
 Station: Blackrock

GARDÁ SÍOCHÁNA PUBLIC OFFICER

10 JAN 2008

DIVISION OF D.M.A. STATION STAMP

TO WHOM IT MAY CONCERN

NAME: David Dundale D.O.B. 01/10/1964
 ADDRESS: "Shop River", Ennisterry

This is to certify that the above named has reported theft of bag containing
 at this station on 10/10/07 leavers from Gardai, id card,
 index no: 2882DDJAD100, clothes

[Signature]
 SERGEANT GARDÁ

AN GARDÁ SÍOCHÁNA

Division: D.M.A.(E)
 District: "W"
 Station: Blackrock

GARDÁ SÍOCHÁNA PUBLIC OFFICER

10 JAN 2008

DIVISION OF D.M.A. STATION STAMP

TO WHOM IT MAY CONCERN

NAME: David Dundale D.O.B. 01/10/1964
 ADDRESS: "Shop River", Ennisterry

This is to certify that the above named has reported theft of bag containing
 at this station on 10/10/07 leavers from Gardai, id card,
 index no: 2882DDJAD100, clothes

[Signature]
 SERGEANT GARDÁ

0982106

John Hyams
 Detective Chief Inspector
 Professional Standards Directorate
 john.hyams@dsir.met.police.uk

Direct line: 020 7851 2774 Direct fax: 020 7851 2711
 My ref: Our ref: CO002708
 17 September 2008

Dear Mr Dundale

I am writing in relation to the complaint that you have made to the City of London Police regarding an incident at the Barbican Centre on 4th September 2007. In your email you state that you have two elements to your complaint. Firstly, that a telephone was grabbed from your hand and secondly, that you were threatened with arrest if you did not leave the building.

PC Brockwell, the officer who dealt with you on both 3rd and 4th September 2007 made a statement and a report shortly following his encounter with you on 4th September 2007. Officers from the Professional Standards Directorate have also interviewed PC Brockwell. He states that he attended the location in response to a suspect described as acting suspiciously, who matched the description of yourself. He states that on arrival he identified that it was yourself who was at the location. PC Brockwell states that he attempted to engage with you in conversation, however you ignored him and continued to have your back turned and were holding onto a telephone receiver of a public telephone facility within the building. He states that he removed the telephone receiver from your hand and that no resistance was met from yourself. He described removing the receiver for the purpose of engaging with you in conversation and to inform you of his intention to search you under the Terrorism Act. PC Brockwell states that you were subject to a search under the Terrorism Act and you had a number of parcels similar to those in your possession on 3rd September 2007 when he stopped you. PC Brockwell states that you were not threatened with arrest if you did not leave the premises but warned you of your conduct and the fact that your actions may cause alarm and distress to people in the surrounding area. He states that you were asked to leave the premises by staff from the Barbican Centre and you then chose to leave of your own accord. He states that when you were leaving the area you were directed to leave by an appropriate route. PC Brockwell therefore refutes the allegations you have made regarding the conduct and behaviour.

Concomitant to your email I can confirm that the Barbican Centre did contact the City of London Police and requested officers to attend due to their concerns regarding your behaviour. The City of London Police Command and Control created an incident record at the time of the matter and they allow the request for officers to attend. Our enquiries have confirmed that the person requesting Police attendance was from the Security office at the Barbican Centre.

Written statements have been obtained from employees of the Barbican Centre and Police staff who were present and none of these witnesses have stated that they saw PC Brockwell grab or forcefully remove a telephone receiver from you or threaten you with arrest.

CO562708

You make reference to the fact that you have previously made a complaint regarding the conduct of PC Brodwell who arrested you on the previous day, 3rd September 2007. I can confirm that this complaint was dealt with shortly afterwards. I also note that you have recently requested compensation in relation to this matter.

Due to the significant time period that has passed since 4th September 2007 and you making your initial loss claim, any CCTV evidence that would have been of any potential interest has been lost. Enquiries have been made with the Barbican Security department who have confirmed that their CCTV is only retained for a 30-day period. This therefore makes it very difficult to substantiate your complaint. If your complaint had been received in a more timely fashion this matter could have been investigated in conjunction with the previous complaint that you make and we could have ensured that any CCTV was retained.

The City of London Police has conducted what it considers to be a proportionate and suitable investigation into the complaint received from you. The actions of PC Brodwell are considered to have been professional and appropriate in the circumstances. The complaint against PC Brodwell is therefore considered to be unsubstantiated and we now consider the matter closed.

The legislation provides you with the opportunity to appeal to the Independent Police Complaints Commission (IPCC) against the outcome of the investigation. In that regard I have attached an IPCC appeal document for your information. You will note that should you choose to appeal, the appeal must be made within 28 days of the date of this letter.

Yours sincerely

John Hyams
Detective Chief Inspector

Anne Fitzgibbon

From: Cohen OBE Deputy, Christine Mackenzie (Christine.Cohen@cityoflondon.gov.uk)
Sent: 22 August 2008 16:06
To: Anne Fitzgibbon
Subject: Out of Office AutoReply: David Dundale

I regret that I am unavailable. Should your enquiry relate to a Freedom of Information Request, please forward it to: information.officer@cityoflondon.gov.uk so that it can be dealt with within the appropriate time-frame.

Christine W Cohen OBE
Chairman, Planning and Transportation Committee

THIS E-MAIL AND ANY ATTACHED FILES ARE CONFIDENTIAL AND MAY BE LEGALLY PRIVILEGED. If you are not the addressee, any disclosure, reproduction, copying, distribution or other dissemination or use of this communication is strictly prohibited. If you have received this transmission in error please notify the sender immediately and then delete this e-mail. Opinions, advice or facts included in this message are given without any warranty or intention to enter into a contractual relationship with the City of London, unless specifically indicated otherwise by agreement, letter or facsimile signed by a City of London authorized signatory. Any part of this e-mail which is purely personal in nature is not authorized by the City of London.

All e-mail through the City of London's gateway is potentially the subject of monitoring. All liability for errors and viruses is excluded. Please note that in so far as the City of London falls within the scope of the Freedom of Information Act 2000 or the Environmental Information Regulations 2004, it may need to disclose this e-mail.
Website: <http://www.cityoflondon.gov.uk>



Page 1 of 1

Anne Fitzgibbon

From: Kate Miskock (KAMCOCK@travellers.com)
Sent: 20 July 2008 16:18
To: annefitz@cityoflondon.gov.uk
Subject: Fitzgibbon & Co Solicitors - David Dundale - KM1691378

Insured: City of London Corporation
Policy Number: CL02073059
Claim Number: 051378
Claim Holder: Kate Miskock
Date of Loss: 03/09/2007

Dear Sirs,

Thank you for your letter of 2 July 2008. Please note our interest in this matter as the Public Liability Insurers of the above.

We confirm our interest as Liability Insurers of the above. We will investigate this matter once we have your detailed allegations of negligence against our Insurer and will contact you again as soon as those enquiries are complete. We suggest that the 3-month investigation period should commence from the date of your letter.

Please forward your client's home address, M Number, date of birth, and details of the hospital attended to enable us to register this matter with the CBU.

Please note that we may pass these details to a number of national registers, including the Claims and Litigation Funding Register, which have been established to assist financial institutions, and also reserve the right to search these same registers in the course of investigating this claim.

Finally, it should be noted we can advise that we will obtain and disclose all the appropriate evidence to you to support your claim.

Finally, we would ask you to note that our prime concern is to deal with this claim expeditiously and according to the relevant Protocol. If you consider this matter should benefit from discussion at any time, please do not hesitate to contact the writer. We look forward to hearing from you in due course.

If you need to contact us please quote our reference on all correspondence.

Regards,
Kate Miskock
Claims Negotiator
Travellers Insurance Co. Ltd
81-83 London Road
Rush, Surrey
SRI1 1NA
Tel: 01732 787086
Fax: 01732 787028
Email: UKPTA@travellers.com

This communication, together with any attachments hereto or contained therein, is confidential. If you have received this e-mail in error, please notify the sender immediately and delete this e-mail.
The Travelers e-mail system made this annotation on 07/20/08, 11:18:07.

CITY OF LONDON

Telephone 020 7325 2000
Fax 020 7325 3992
Chief Executive: MARK ALLEN
Date: 14 August 2008

Your Client: David Dundale

I write to thank you for your letter of 6 August 2008 sent by post and by fax.

The City of London are prepared to investigate the complaint.

What we would like from you, and I think it is perfectly reasonable to request it, is confirmation that Steve White and David Dundale are not the same. Also, we believe it is perfectly reasonable to request details of your client's address. Finally, I have to mention that this matter was passed to the Department because your letter of 2 July 2008 made a demand for compensation coupled with the threat of legal proceedings.

Finally, I would be most grateful if you could kindly confirm that your client will refrain from writing further e-mails to the Barbican Centre and that he will address his enquiries through your good offices.

When I have heard further from you with the above information I will be very pleased to progress this matter with an internal investigation without delay.

Yours sincerely

P.A. Saunders
Fee Counsel and City Solicitor

City of London PO Box 270, Guildford London EC3P 3EJ
London EC3P 3EJ, UK
www.cityoflondon.gov.uk

020 7325 2000
020 7325 3992
information.officer@cityoflondon.gov.uk

Leccel