IRELAND'S sea fishing watchdog sat on evidence that boats within our fleet were under-declaring the size of their fish holding tanks by up to 170% – for two and a half years, an Irish Mail on Sunday inves-

According to a concerned whistleblower, who has made a protected disclosure to the MoS, this means that illegal catches, potentially worth millions of euro, could have been laundered through the system

Just six months ago, the herring stock in the Celtic Sea - one of the main target species for Irish RSW trawlers - was stripped of its certified sustainability status by the Marine Stewardship Council because of plummeting fish levels.

Despite the decimation of these stocks, the Irish fishing industry – a powerful, politically-connected and well-resourced lobby group - has always denied that any overfishing takes place. But, in 2014, the Sea Fisheries Protection Authority (SFPA) commissioned a survey that appeared to suggest otherwise.

tish marine engineering firm, OSD-IMT Dundee – measured the capacity of the fish holding tanks on all 47 of the Irish RSW vessels.

These vessels – costing as much as €50m each – are among the largest in the Irish fleet and are capable of landing hundreds of tonnes of fish at a time. Together they land catches worth more than €100m annually.

Publicly filed accounts confirm that most of the owners of these trawlers are multi-millionaires who have benefitted substantially from

By law, the fish-carrying capacity of these ships must be declared on an approved ullage table – a certified document that must be carried on board each trawler showing precisely how big each tank is

The vessels land catches worth over €100m

This document is vital because inspectors refer to it when calculating the results of dip tests intended to establish how full a fish tank is before a catch is landed.

The dip test is the first official check to ensure that a catch has been recorded properly in the ship's log book before permission to land is granted.

Irregularities picked up by these dip tests can spark a full monitor, which involves inspectors being present as all fish on board are weighed. However, since inspectors were in many cases being presented with incorrect ullage tables, their dip tests will have failed to spot if there were more fish on board than listed in the ship's log book.

The tank survey – which was commissioned on foot of intelligence received by the SFPA – confirmed just this problem. The approved ullage tables were, in many cases, dramatically misleading. There was, for example, one instance of a trawler with a single tank 170% larger than declared - amounting to an additional 98 cubic metres.

The entire volume of fish holding tanks on at least nine other ships was found to be between 5% and 35% larger

than declared. This means that for years the dip tests being carried out by SFPA inspectors are likely to have significantly underesti-

PASSION: Dr Susan Steele's job is to protect our seafood

Today's revelations involving the Irish Refrigerated Sea Water (RSW) fleet also have serious implications for the sustainability of the fish stocks concerned, which are strictly controlled by quotas to ensure their survival.

SPECIAL Themselftail

INVESTIGATIONS EDITOR The survey - by independent Scot-

tional, undeclared fish. But the Authority - which costs

Instead, it appears the tank survey

When repeatedly asked by the

'While the SFPA was keen to ensure accurate tables were available for its use in estimating onboard catches, the onus is on vessel operators to have accurate ullage tables for their vessels,' said a statement from the Authority.

The SFPA added that dip tests of catches could now be trusted.

'The SFPA's initial estimate of fish onboard is unlikely to be an underestimate, as certified accurate ullage tables are now being used,' the statement said.

The SFPA first received the first batch of survey results for 23 RSW vessels in March 2015. It then decided to extend its survey to include a further 24 RSW vessels – bringing the total number of vessels

As well as checking tank sizes, the survey addressed SFPA concerns that some vessels 'may have been able to pump fish between their

RSW tanks to avoid the accurate quantification of

INVESTIGATION By Michael O'Farrell

of catches. According to the whistleblower's disclosure, the SFPA could establish how much extra fish may have been laundered through the system, since historical dip test results are kept on file and could be recalculated with the correct tank sizes. Such an audit could also discover whether any false accounting and Revenue offences may have accompanied the landing of addi-

the Irish taxpayer €10m annually and is headed up by a trio of members earning close to €100,000 each has made no move to do so.

results were quietly kept in-house for years – and not even distributed to the Authority's own inspectors, who were allowed to continue using the incorrect measurements.

MoS why it allowed vessel owners to continue using incorrect tank tables for years before correcting the inaccuracy, the SFPA did not directly answer the question.

The Authority did not answer questions about why it had never oublicly revealed that significant discrepancies in tank capacities had been discovered

surveyed to 47.

fish retained onboard'. The Authority was also suspicious that a number of vessels had the capacity to 'pump fish off the vessel under the waterline to avoid the accurate

quantification of fish retained on Evidence of such fish dumps was discovered in 2013 when a diving survey beneath trawler berths at Killybegs found 1,215 tonnes of dis-

The survey also identified vessels with internal hooks inside tanks capable of holding back fish to alter a dip test result.

We reveal how Ireland's sea

of euro...for over two years

fishing watchdog failed to act on evidence of illegal catch declarations, worth millions

In 2016 - over a year after the SFPA began receiving the first survev results – some of the concerns discovered were listed in confidential intelligence warnings and risk lists distributed to inspectors on the

'There is a significant difference

volumes,' one such warning obtained by the MoS reads. The vessels on these risk lists were targeted for additional inspections, although at best this meant 10% of their land-

ings were fully monitored. Then in August 2017, over two vears after the first survey results were obtained, the SFPA issued its inspectors with the correct tank measurements of each vessel.

However, the Authority decided against a look-back audit which could use the correct tables to rectify historical inaccurate estimates to establish how much illegal fish may have been landed.

At the same time as the correct ullage tables were distributed to inspectors, the Authority wrote to each vessel owner to say it would not prosecute them for overfishing despite the discrepancies found.

'Discrepancies which may have arisen between the official survey results and your current tables and

which suggest any resultant underdeclarations during previous landings have not been progressed for DPP consideration but SFPA, at this time, reserve the right to consider such a course of action in the future,' the letter to each trawler

Meanwhile, the issue – and the pparent amnesty from prosecution afforded to trawler owners – was kept secret and never made public,

hraa firms fa*c*ad susnansians

owner reads.

Asked why no look-back audit was being conducted and why no prosecutions were considered, the SFPA said: 'A "dip" might provide an indication of a potential risk of an under-declaration, but would not prove it. The SFPA's "dip" is not to the standard of evidence required for court.'

Some of Ireland's sea fishing fleet are accused of

under-declaring

the size of their

This approach is likely to cause concern at EU level and could ultimately result in multi-million euro fines if Ireland is found to have failed to police its fleet as required by the EU Common Fisheries Policy. Similar fines have been imposed

against other nations in the past. After the MoS contacted a number of vessel owners, the Irish Fish Processors and Exporters Association dismissed the dip tests as irrel-

'These ullage tables only provide estimates of the amount of fish in tanks on board vessels,' said a statement from General secretary Lorcán Ó Cinnéide

'Given that the amount of fish car-

'This should be a cause

ried by a vessel is actually weighedin at a processing plant under controlled visible and independently verified weighing systems, any discrepancies which previously existed in capacities in RWS tanks aboard vessels are irrelevant; the fish has to be actually weighed at the factories in any case,' the state- ney logbook (and hail) figures.'

Despite the promise of a fresh start after 2004 fraud probe, little has changed

IN 2004, the Irish fishing fleet was rocked by allegations of blatant irregularities regarding catches and quotas' by disaffected Donegal fisherman Pat Cannon. A fraud squad investigation ensued and the fallout led to a €45m taxpayerfunded deco scheme for trawlers, and the establishment of the SFPA.

It was supposed to be a fresh start for the sector and, in preparation, the government commissioned an independent UK firm to review Ireland's control regime. The Poseidon report was delivered in June 2007, six months after the formation of the SFPA. Its recommendations were never made public but the MoS has

obtained a copy. According to the report, the practice of weighing pelagic catches in processing plants had to stop. 'Concerns exist about the potential for misreporting of product weight by factories – weighing systems may be tampered with so as to provide two separate readings,' the report reads. 'It is totally impractical for inspectors to oversee effectively such monitoring and, accordingly, th system depends to a high degree on compliance by the industry.' It recommended **'Pelagic weighing inspections** should primarily be undertaken at the quayside', not in factories Despite this, nothing changed. In 2014, SFPA inspectors from

desperation to the managers at the helm of the Authority. 'It is our contention that the weighing at factory premises methodology is inherently flawed and will always be highly susceptible to manipulation by elements within the industry, reads one letter from the

Killybegs, Castletownbere and

Dunmore East wrote in

By Michael O'Farrell

Killybegs inspectors. 'We believe that no possible

alterations to the factory weighing systems will safeguard the veracity of the official recorded weights and that elements within the industry will circumvent any such proposed improvement measures and modifications to the factory weighing system.' Still little changed, although

CCTV feeds were installed in factories, but inspectors say they have no time to watch the feed and the system is not capable of recording. The industry, meanwhile, is

dismissive of the whistleblower's protected disclosure. A statement from the Irish Fish Processors and **Exporters Association (IFPEA)** said the whistleblower's concerns about factory weighing had 'no significance save to focus attention on the malevolent intentions of the person complaining.

'There is no evidence of malpractice [or] abuse which has not been investigated and dealt harshly with where this was deemed appropriate,' the

IFPEA statement continued. The statement added that Ireland's fishery control system was adequately monitored at every point in the chain.

Outsiders, though, may be surprised to learn how few landings at factories are monitored. The SFPA's Pelagic Control Plans for 2016 and 2017, which the MoS has seen, list the Authority's inspection

benchmarks for these years. According to the plans, 5% of landings over ten tonnes were targeted for full inspection. That's 33 full inspections out of 654 landings annually.

not 'be reasonably alleged' that the discrepancies found in ullage tables 'indicates any mis-recording of landing amounts prior to that

However, as part of their protected disclosure the whistleblower addressed this industry argument, emphasising the importance of dip tests as a deterrence tool, since anomalies between a dip test and the ship's catch log will trigger a

> The whistleblower's disclosure also posed a telling question with widespread implications:

'How come all the records of catches in recent years appear to match from log sheets to dip tests to factory weighings – even though in many cases the tanks the fish were stored in on board were larger than

declared? 'It should be a cause for serious concern that, despite inaccurate ullage tables, the results of official weighing, to be used for landing declaration and sales note completion (and quota uptake monitoring) nearly always tallied, within tolerance, of phoney dip results and pho-

Mr Ó Cinnéide added that it could Michael. O'Farrell@mailonsunday.ie

WHY WAS TANK SURVEY KEPT SECRET?

DR Susan Steele has always loved the sea – so much so she decided to become a marine biologist at the age of three. Today Dr Steele, who swims daily in the sea and jogs to work, is renowned for her impassioned and motivational presentations about the wonders of

Îreland's marine environment. But Dr Steele is not just a dynamic poster girl for all things marine. As the Chairperson of the Sea Fisheries Protection Authority (SFPA) she is statutorily responsible for protecting Ireland's seafood resources.

Together with her fellow SFPA members, Micheál O'Mahony, Andrew Kinneen and Seamus Gallagher, Dr Steele is allocated €10m of taxpayers'

money annually to do so. Dr Steele and her SFPA colleagues, who are paid approximately €90,000 each, are directly answerable to the **Oireachtas Joint Committee on**

Agriculture, Food and the Marine. But the committee has never been told that in 2013 the SFPA discovered that many of the largest trawlers in the Irish fleet had been caught with fish-holding

tanks much larger than declared. Vessels caught under-declaring the size of their catches should be big news. It should be a positive story for the SFPA as it shows it acting to protect fish stocks. Instead it was kept secret. But why? That's the question no one is answering

In a lengthy statement the SFPA did not specify why it kept the tank survey secret. The authority said it used a 'risk assessment framework' to monitor suspect vessels more closely as their own survey was being completed.

IN recent years, three fish processing firms have had their operations temporarily suspended by the Sea Fisheries Protection Authority amid concerns about irregularities with weighing procedures.

Killybegs processor Norfish Ltd was last year convicted and fined €25,000 for tampering with its weighing scales. Norfish, which is owned and run by the Byrne family from Mountcharles in Co. Donegal, did not respond to queries from the MoS. Another Killybegs firm - Seán Ward (Fish Exports) Ltd - made headlines when its weighing permit was temporarily suspended in 2015 as

gardaí and SFPA inspectors investigated. The firm – which has not yet been prosecuted for any offence on foot of the closure – did not respond to queries from the MoS. It is understood the case has been directed for indictment by the DPP, but

has not yet come to court. Weighing operations at Dingle firm Ó Catháin Iasc Teo were also suspended in 2015 after the SFPA received a video of fish going over an

electronic scales without being weighed. The owners of the firm declined to answer MoS questions about the temporary closure. It is understood the SFPA did not proceed with this case as a key witness was not available to give evidence, and the authority's investigation of the premises did not detect evidence of under-weighing of fish

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