

## COUNSEL TO THE INQUIRY'S EXPLANATORY NOTE TO ACCOMPANY THE CHAIRMAN'S 'MINDED TO' NOTE 5 IN RESPECT OF APPLICATIONS FOR RESTRICTIONS OVER THE REAL AND COVER NAMES OF OFFICERS OF THE SPECIAL OPERATIONS SQUAD AND THE SPECIAL DEMONSTRATION SQUAD

UPDATE as at 7<sup>th</sup> March 2018

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### Introduction

1. On 3 August 2017, 23 October 2017, 15 November 2017, 15 January 2018, 25 January 2018 and 7 March 2018 the Chairman published 'Minded To' and 'Supplementary Minded To' notes regarding applications by the Metropolitan Police Service to the Inquiry for restriction orders regarding the real and/or cover names of a number of Special Demonstration Squad officers.
2. This is an update to Counsel's Explanatory Notes published on 3 August 2017, 15 November 2017, 15 January 2018 and 25 January 2018.

#### January tranche and additional SDS restriction order applications

3. The Minded To note 5 published on 7 March 2018 provides the Chairman's provisional indications in relation to the officer applicants in the January tranche and other applications now ready for determination.
4. Publication of the applications and evidence where applicable will follow in accordance with the [Chairman's statement on the separation process](#) published on 22 February 2018.
5. The following are applications by undercover officers for the restriction of real name only which the Chairman is minded to grant and so their cover names will be published after the Inquiry has completed its usual pre-publication checks<sup>1</sup>: HN82, HN106 and HN300.

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<sup>1</sup> The Inquiry routinely seeks to establish whether an officer used the identity of a deceased child as a cover name and, if so, to trace and contact the deceased child's surviving close relatives before making a cover name public. The Inquiry also seeks to trace and contact anyone known to have had an intimate relationship with the officer before making a cover name public.

## UNDERCOVER POLICING INQUIRY

6. The following are applications for a restriction over real and cover name where the Chairman is minded to restrict real name but refuse to restrict cover name: HN21, HN25, HN66, HN96 and HN122.
7. The following are applications to restrict only the real name which the Chairman is minded to refuse: HN155, HN344 and HN608.
8. The following is an application by a manager for the restriction of his real name which the Chairman is minded to grant so an open application and evidence will be published in due course: HN35.
9. The following are applications for the restriction of real and cover names which the Chairman is minded to grant: HN83 and HN302
10. No application was made in respect of the following officer who was either a manager or back office staff, who did not use a cover name and whose real name will be published when the evidence relating to him is published: HN103
11. HN20, HN48 and HN95 are applications where the Chairman requires further information before he can reach a minded to decision or an application has been delayed.

### February tranche SDS applications

12. Restriction order applications have been received pursuant to the directions dated 20 February 2018. The Chairman is now considering them and will issue a Minded To note about them in due course.

### **(i) 1 June and 1 July tranche**

Nominal	Minded To Position
HN2	Moved to 31/10/17 deadline. In the October tranche, no application for restriction order over cover or real name was made. <b>Real and cover names will be published.</b>
HN7	Order restricting publication of real and cover name made pursuant to application and published on 4 September 2017. (This is the final position and not a Minded To position).

## UNDERCOVER POLICING INQUIRY

Nominal	Minded To Position
HN15	<p>Application for real and cover name restriction order. A closed hearing took place. A final ruling refusing the application has been reached and closed reasons have been supplied to the applicant on 20/12/17.</p> <p><b>Real and cover names will be published.</b></p>
HN16	<p>Application for real and cover name restriction order. A closed hearing took place. A final ruling was reached and published on 5/12/17.</p> <p><b>Cover name will be published.</b> Real name will be restricted.</p>
HN26	<p>Application for real and cover name restriction order. A closed hearing took place. A final ruling was reached and published on 5/12/17.</p> <p><b>Cover name, 'Christine Green' has been published.</b> Real name will be restricted.</p>
HN58	<p>Application for real and cover name restriction order. Written submissions were made by the NSCPs and subsequently a closed hearing took place. Further submissions were made at the open hearing on 5/2/18. A final ruling was reached and published on 20/2/18. Cover and real name will be restricted.</p>
HN68	<p>Application for real and cover name restriction order. A final ruling was reached and published on 5/12/17.</p> <p><b>Cover name will be published.</b> Real name will be restricted.</p>
HN81	<p>Application for real and cover name restriction order. A closed hearing took place. A final ruling was reached and published on 5/12/17.</p> <p><b>Cover name will be published.</b> Real name will be restricted.</p>
HN104	<p>Application for real name restriction order. A closed hearing took place and has been adjourned until 31/3/18 to enable further discussions about the welfare of HN104's children to take place.</p> <p><b>Cover name, 'Carlo Neri', has been published.</b> The Chairman is Minded To refuse to restrict real name.</p>
HN108	<p>No application made. Management/ back office staff. No cover name.</p> <p><b>Real name will be published.</b></p>
HN120	<p>No application made. Management/ back office staff. No cover name.</p> <p><b>Real name will be published.</b></p>
HN123	<p>Application for real and cover name restriction order. A final ruling was reached and published on 5/12/17.</p> <p>Cover and real name will be restricted.</p>
HN146	<p>No application made. Management/ back office staff. No cover name.</p> <p><b>Real name will be published.</b></p>

## UNDERCOVER POLICING INQUIRY

Nominal	Minded To Position
HN204	No application made. Management/ back office staff. No cover name. <b>Real name will be published.</b>
HN294	Application for real name restriction order. Officer deceased and no cover name is known. A final ruling was reached and published on 5/12/17. Real name will be restricted.
HN297	Application for real name restriction order. <b>Cover name, 'Rick Gibson', has been published.</b> Further submissions were heard at the open hearing on 5/2/18. A final ruling was reached and published on 20/2/18 in which the Chairman decided that <b>the real name will be published</b> unless by 4pm on 8/3/18 the Inquiry receives evidence which casts doubt on the evidence contained in the witness statement of 'Mary'.
HN321	Application for real and cover name restriction order. A final ruling was reached and published on 5/12/17. <b>Cover name, 'William Paul Lewis', has been published.</b> Real name will be restricted.
HN323	No application made. Officer now deceased and no cover name known. <b>Real name will be published.</b>
HN325	No application made. Officer now deceased. Management/back office staff. No cover name. <b>Real name will be published.</b>
HN326	Application for real and cover name restriction order. A final ruling was reached and published on 5/12/17. <b>Cover name, 'Douglas Edwards', has been published.</b> Real name will be restricted.
HN327	No application made. Officer now deceased and no cover name known. <b>Real name will be published.</b>
HN328	No application made. Management/ back office staff. No cover name. <b>Real name will be published.</b>
HN329	Application for real name restriction order. A final ruling was reached and published on 5/12/17. <b>Cover name, 'John Graham', has been published.</b> Real name will be restricted.
HN330	Application for real name restriction order. A final ruling was reached and published on 5/12/17. <b>Cover name, 'Don De Freitas, has been published.</b> Real name will be restricted.

## UNDERCOVER POLICING INQUIRY

Nominal	Minded To Position
HN333	Application for real and cover name restriction order. A final ruling was reached and published on 5/12/17. Real and cover name will be restricted.
HN335	No application made. Officer now deceased and no cover name known. <b>Real name will be published.</b>
HN343	Application for real name restriction order. <b>Cover name, 'John Clinton', has been published.</b> Open application has been published. Responses to Chairman's Minded To decision (published on 3/8/17) to restrict the real name due by 15/3/18 for open hearing on 21/3/18.
HN345	Moved to 31/10/17 deadline. In the October tranche, an application was made for a real name restriction order. <b>Cover name will be published.</b> Once pre-publication checks are complete and cover name is published, an open application will be published and a date will be set for responding to the Chairman's Minded To decision (published on 15/11/17) to restrict the real name.
HN1251	No application made. Management/ back office staff. No cover name. <b>Real name will be published.</b>

(ii) August tranche

Nominal	Minded To Position
HN1	Application for real name restriction order. <b>Cover name will be published.</b> Once pre-publication checks are complete and cover name is published, an open application will be published and a date will be set for responding to the Chairman's Minded To decision (published on 15/11/17) to restrict the real name.
HN23	Application for real and cover name restriction order. A final ruling was reached and published on 20/2/18. Cover and real name will be restricted.
HN40	Application for real and cover name restriction order. A final ruling was reached and published on 20/3/18. Cover and real name will be restricted.

## UNDERCOVER POLICING INQUIRY

Nominal	Minded To Position
HN45	Application for real and cover name restriction order. In response to the Chairman's Minded To decision to refuse to restrict cover name but grant a restriction over real name, no objection was received by the MPS DL team or MPS CL team so <b>cover name will be published</b> . Once pre-publication checks are complete and cover name is published, an open application will be published and a date will be set for responding to the Chairman's Minded To decision (published on 15/11/17) to restrict the real name.
HN78	Moved to February tranche. An update will appear in subsequent notes.
HN86	The full extent of restriction sought in this case is unknown. An extension is sought to supply this application by the MPS DL team.
HN127	Moved to 31/10/17 deadline. In October tranche, an application to restrict real name was made. A final ruling was reached and published on 20/2/18. <b>Real name will be published.</b>
HN216	Application for a real name restriction. In response to the Chairman's Minded To decision to refuse to restrict real name, the MPS CL and DL team have indicated that they do not pursue the application. The Minded To decision (published on 15/11/17) becomes the final ruling. <b>Real name will be published.</b>
HN241	Application for real and cover name restriction order. A final ruling was reached and published on 20/2/18. Cover and real name will be restricted.
HN298	Application for real name restriction order. <b>Cover name will be published</b> . Once pre-publication checks are complete and cover name is published, an open application will be published and a date will be set for responding to the Chairman's Minded To decision (published on 15/11/17) to restrict the real name.
HN318	No application made. Management/ back office staff. No cover name. Officer now deceased. <b>Real name will be published.</b>
HN322	Application for real name restriction order. No cover name known. A final ruling was reached and published on 20/2/18. Real name will be restricted.

## UNDERCOVER POLICING INQUIRY

Nominal	Minded To Position
HN331	Moved to 31/10/17 deadline. In October tranche, application for real name restriction made. No cover name is known and officer now deceased. An open application and any additional gist needed will be published and a date will be set for responding to the Chairman's Minded To decision (published on 15/11/17) to restrict the real name.
HN334	Application for real name restriction order. <b>Cover name, 'Margaret White' has been published.</b> An open application will be published and a date will be set for responding to the Chairman's Minded To decision (published on 15/11/17) to restrict the real name.
HN336	Application for real name restriction order. <b>Cover name, Dick Epps, has been published.</b> An open application and additional gist have been published. Responses to the Chairman's Minded To decision (published on 15/11/17) to restrict the real name due by 15/3/18 for open hearing on 21/3/18.
HN344	Moved to 31/10/17 deadline. In October tranche, an application to restrict the real name was made by the MPS CL team. Any response on behalf of the applicant to the Chairman's Minded To decision (published on 7/3/18) to refuse to restrict real name due by 23/3/18.
HN347	Application for real name restriction order. <b>Cover name, 'Alex Sloan' has been published.</b> An open application has been published. Responses to the Chairman's Minded To decision (published on 15/11/17) to restrict the real name due by 15/3/18 for open hearing on 21/3/18.
HN348	Application for real name restriction order. No cover name known. A final ruling was reached and published on 20/2/18. Real name will be restricted.

### September tranche

Nominal	Minded To Position
HN17	Moved to 31/10/17 deadline. In October tranche, application for real and cover name restriction order made. Open application and evidence has been published. Responses to the Chairman's Minded To decision (published on 15/11/17) to restrict the real and cover name due by 15/3/18 for open hearing on 21/3/18.
HN24	Extension sought and granted to move this officer to a future tranche.

## UNDERCOVER POLICING INQUIRY

Nominal	Minded To Position
HN33	An application to restrict the real name was made by the MPS CL team but further information is awaited from the MPS DL team before the Chairman can apply his mind to this application. This application has been moved to February tranche.
HN56	Moved to 31/10/17 deadline. In October tranche, an application to restrict the real name was made by the MPS CL team but further information is awaited from the MPS DL team before the Chairman can apply his mind to this application. This application has been moved to February tranche.
HN64	Moved to 31/10/17 deadline. In October tranche, application for real and cover name restriction order made. Open application and evidence has been published. Responses to the Chairman's Minded To decision (published on 15/11/17) to restrict the real and cover name due by 15/3/18 for open hearing on 21/3/18.
HN72	Moved to February tranche. An update will follow in subsequent notes.
HN88	Moved to 31/10/17 deadline. In October tranche, application for real and cover name restriction order made. In response to the Chairman's Minded To decision granting real name restriction but refusing the cover name restriction, before the closed hearing the MPS DL team withdrew their application for a cover name restriction. <b>Cover name will be published.</b> Once pre-publication checks are complete and cover name is published, an open application will be published and a date will be set for responding to the Chairman's Minded To decision (published on 15/11/17) to restrict the real name.
HN89	No application made. Officer is deceased. <b>Real and cover name will be published.</b>
HN109	Extension sought to move this officer to a future tranche. In November tranche, application for real and cover name restriction made. Open application and evidence have been published. Responses to the Chairman's Minded To decision (published on 15/1/18) to restrict the real and cover name due by 15/3/18 for an open hearing on 21/3/18.
HN129	Extension sought and granted to move this officer to a future tranche.
HN218	No application made. <b>Cover and real name will be published.</b>



## UNDERCOVER POLICING INQUIRY

Nominal	Minded To Position
HN301	Moved to 31/10/17 deadline. In October tranche, application for real name restriction order made. <b>Cover name, 'Bob Stubbs', has been published.</b> An open application has been published. Responses to the Chairman's Minded To decision (published on 15/11/17) to restrict the real name due by 15/3/18 for open hearing on 21/3/18.
HN332	Moved to 31/10/17 deadline. In October tranche, application for real name restriction order made. Management/back office staff. No cover name. An open application and evidence will be published and a date set for responding to the Chairman's Minded To decision (published on 15/11/17) to restrict the real name.
HN337	Application for real and cover name restriction order. An open application and evidence has been published. Responses to the Chairman's Minded To decision (published on 15/11/17) to restrict the real and cover name due by 15/3/18 for an open hearing on 21/3/18.
HN338	Application for real name restriction order. Officer deceased and no cover name is known. An open application will be published and a date set for responding to the Chairman's Minded To decision (published on 15/11/17) to restrict the real name.
HN339	Extension sought to move this officer to a future tranche. In November tranche, application to restrict real name made. <b>Cover name will be published.</b> Once pre-publication checks are complete and cover name is published, an open application will be published and a date will be set for responding to the Chairman's Minded To decision (published on 15/1/18) to restrict the real name.
HN341	Moved to 31/10/17 deadline. In October tranche, application for real and cover name restriction order made. An open application and evidence has been published. Responses to the Chairman's Minded To decision (published on 15/11/17) to restrict the real and cover name due by 15/3/18 for open hearing on 21/3/18.
HN342	Extension sought and granted to move this officer to a future tranche.
HN346	No application made. No cover name known. Officer is deceased. <b>Real name will be published.</b>

## UNDERCOVER POLICING INQUIRY

Nominal	Minded To Position
HN356/124	Moved to 31/10/17 deadline and then November tranche. In November tranche, application for real name restriction order made by MPS CL team. Officer is deceased. Information received from family of deceased officer taken into account. <b>Cover name will be published.</b> Once pre-publication checks are complete and cover name is published, an open application will be published and a date will be set for responding to the Chairman's Minded To decision (published on 15/1/18) to restrict the real name.
HN367	Further information is required before the Inquiry can progress this application. This application will be moved to a future tranche.
HN593	No application made. Management/ back office staff. No cover name. Officer now deceased. <b>Real name will be published.</b>
HN3093	No application made. Management/ back office staff. No cover name. Officer now deceased. <b>Real name will be published.</b>
HN3095	No application made. Management/ back office staff. No cover name. Officer now deceased. <b>Real name will be published.</b>

### October tranche

Nominal	Minded To Position
HN2	Previously in June/July tranche: No application for restriction order over cover or real name was made. <b>Real and cover names will be published.</b>
HN17	Previously in September tranche: In October tranche, application for real and cover name restriction order made. Open application and evidence has been published. Responses to the Chairman's Minded To decision (published on 15/11/17) to restrict the real and cover name due by 15/3/18 for open hearing on 21/3/18.
HN34	No application made. Management/ back office staff. No cover name. <b>Real name will be published.</b>

## UNDERCOVER POLICING INQUIRY

Nominal	Minded To Position
HN56	<p>Previously in September tranche:</p> <p>In October tranche, an application to restrict the real name was made by the MPS CL team but further information is awaited from the MPS DL team before the Chairman can apply his mind to this application. This application has been moved to February tranche.</p>
HN64	<p>Previously in September tranche:</p> <p>In October tranche, application for real and cover name restriction order made. Open application and evidence has been published. Responses to the Chairman's Minded To decision (published on 15/11/17) to restrict the real and cover name due by 15/3/18 for open hearing on 21/3/18.</p>
HN88	<p>Previously in September tranche:</p> <p>In October tranche, application for real and cover name restriction order made. In response to the Chairman's Minded To decision granting real name restriction but refusing the cover name restriction, before the closed hearing the MPS DL team withdrew their application for a cover name restriction. <b>Cover name will be published.</b> Once pre-publication checks are complete and cover name is published, an open application will be published and a date will be set for responding to the Chairman's Minded To decision (published on 15/11/17) to restrict the real name.</p>
HN99	<p>No application made. Management/ back office staff. No cover name. <b>Real name will be published.</b></p>
HN127	<p>Previously in August tranche:</p> <p>In October tranche, an application to restrict real name was made. A final ruling was reached and published on 20/2/18. <b>Real name will be published.</b></p>
HN244	<p>No application made. Management/back office staff. No cover name. <b>Real name will be published.</b></p>
HN301	<p>Previously in September tranche:</p> <p>In October tranche, application for real name restriction order made. <b>Cover name, 'Bob Stubbs', has been published.</b> An open application has been published. Responses to the Chairman's Minded To decision (published on 15/11/17) to restrict the real name due by 15/3/18 for open hearing on 21/3/18.</p>

## UNDERCOVER POLICING INQUIRY

Nominal	Minded To Position
HN331	<p>Previously in August tranche:</p> <p>In October tranche, application for real name restriction made. No cover name is known and officer now deceased. An open application and any additional gist needed will be published and a date will be set for responding to the Chairman's Minded To decision (published on 15/11/17) to restrict the real name.</p>
HN332	<p>Previously in September tranche:</p> <p>In October tranche, application for real name restriction order made. Management/back office staff. No cover name. An open application and evidence will be published and a date set for responding to the Chairman's Minded To decision (published on 15/11/17) to restrict the real name.</p>
HN341	<p>Previously in August tranche:</p> <p>In October tranche, application for real and cover name restriction order made. An open application and evidence has been published. Responses to the Chairman's Minded To decision (published on 15/11/17) to restrict the real and cover name due by 15/3/18 for open hearing on 21/3/18.</p>
HN344	<p>Previously in August tranche:</p> <p>In October tranche, an application to restrict the real name was made by the MPS CL team. Any response on behalf of the applicant to the Chairman's Minded To decision (published on 7/3/18) to refuse to restrict real name due by 23/3/18.</p>
HN345	<p>Previously in June/July tranche:</p> <p>In the October tranche, an application was made for a real name restriction order. <b>Cover name will be published.</b> Once pre-publication checks are complete and cover name is published, an open application will be published and a date will be set for responding to the Chairman's Minded To decision (published on 15/11/17) to restrict the real name.</p>
HN353	<p>Considered with December tranche:</p> <p>Application for real name restriction order. <b>Cover name will be published.</b> Once pre-publication checks are complete and cover name is published, an open application will be published and a date will be set for responding to the Chairman's Minded To decision (published on 25/1/18) to restrict the real name.</p>

## UNDERCOVER POLICING INQUIRY

Nominal	Minded To Position
HN356/124	Previously in September then moved from October tranche to November tranche: In November tranche, application for real name restriction order made by MPS CL team. Officer is deceased. Information received from family of deceased officer taken into account. <b>Cover name will be published.</b> Once pre-publication checks are complete and cover name is published, an open application will be published and a date will be set for responding to the Chairman's Minded To decision (published on 15/1/18) to restrict the real name.
HN1668	No application made. Management/ back office staff. No cover name. <b>Real name will be published.</b>
HN2152	No application made. Management/ back office staff. No cover name. <b>Real name will be published.</b>

### November tranche

Nominal	Minded To Position
HN9	Application for real and cover name restriction order. Further information required before the Chairman can reach a Minded To decision on this application.
HN13	Application for real name restriction order. Officer deceased. <b>Cover name will be published.</b> Once pre-publication checks are complete and cover name is published, an open application will be published and a date will be set for responding to the Chairman's Minded To decision (published on 15/1/18) to restrict the real name.
HN61	No application. Management/back office staff. No cover name. <b>Real name will be published.</b>
HN66	Complete application to restrict real and cover name received. Any response on behalf of the applicant to Chairman's Minded To decision (published on 7/3/18) to restrict real name but publish cover name due by 23/3/18.

## UNDERCOVER POLICING INQUIRY

Nominal	Minded To Position
HN109	Application for real and cover name restriction. In November tranche, application for real and cover name restriction made. Open application and evidence have been published. Responses to the Chairman's Minded To decision (published on 15/1/18) to restrict the real and cover name due by 15/3/18 for an open hearing on 21/3/18.
HN296	Application for real name restriction order. <b>Cover name will be published.</b> Once pre-publication checks are complete and cover name is published, an open application will be published and a date will be set for responding to the Chairman's Minded To decision (published on 15/1/18) to restrict the real name.
HN304	Application for real name restriction order. <b>Cover name will be published.</b> Once pre-publication checks are complete and cover name is published, an open application will be published and a date will be set for responding to the Chairman's Minded To decision (published on 15/1/18) to restrict the real name.
HN339	Previously in September tranche: Application for real name restriction order. <b>Cover name will be published.</b> Once pre-publication checks are complete and cover name is published, an open application will be published and a date will be set for responding to the Chairman's Minded To decision (published on 15/1/18) to restrict the real name.
HN340	Application for real name restriction order. <b>Cover name will be published.</b> Once pre-publication checks are complete and cover name is published, an open application will be published and a date will be set for responding to the Chairman's Minded To decision (published on 15/1/18) to restrict the real name.
HN354	Application for real name restriction order. <b>Cover name will be published.</b> Once pre-publication checks are complete and cover name is published, an open application will be published and a date will be set for set for responding to the Chairman's Minded To decision (published on 15/1/18) to restrict the real name.

## UNDERCOVER POLICING INQUIRY

Nominal	Minded To Position
HN356/124	<p>Previously in September then moved from October tranche to November tranche:</p> <p>In November tranche, application for real name restriction order made by MPS CL team. Officer is deceased. Information received from family of deceased officer taken into account. <b>Cover name will be published.</b> Once pre-publication checks are complete and cover name is published, an open application will be published and a date will be set for responding to the Chairman's Minded To decision (published on 15/1/18) to restrict the real name.</p>
HN819	<p>No application. Management/back office staff. No cover name. Officer now deceased. <b>Real name will be published.</b></p>

### December tranche

Nominal	Minded To Position
HN3	<p>Application for real and cover name restriction order. Further information required before the Chairman can reach a Minded To decision on this application.</p>
HN12	<p>Application for real name restriction order. <b>Cover name will be published.</b> Once pre-publication checks are complete and cover name is published, an open application will be published and a date will be set for responding to the Chairman's Minded To decision (published on 25/1/18) to restrict the real name.</p>
HN19	<p>Application for real name restriction order. <b>Cover name will be published.</b> Once pre-publication checks are complete and cover name is published, an open application will be published and a date will be set for responding to the Chairman's Minded To decision (published on 25/1/18) to restrict the real name.</p>
HN35	<p>Application for real name restriction. <b>Cover name will be published.</b> Once pre-publication checks are complete and cover name is published, an open application will be published and a date will be set for responding to the Chairman's Minded To decision (published on 7/3/18) to restrict real name.</p>

## UNDERCOVER POLICING INQUIRY

Nominal	Minded To Position
HN41	Application for real and cover name restriction. An open application and evidence has been published. Responses to the Chairman's Minded To decision (published on 25/1/18) to restrict the real name and cover name due by 15/3/18 for an open hearing on 21/3/18.
HN53	Application for real and cover name restriction. Further information required before the Chairman can reach a Minded To decision on this application.
HN59	No application. Management/back office staff. No cover name. <b>Real name will be published.</b>
HN60	Application for real and cover name restriction order. Further information required before the Chairman can reach a Minded To decision on this application.
HN71	Application for real and cover name restriction. An open application and evidence has been published. Responses to the Chairman's Minded To decision (published on 25/1/18) to restrict the real name and cover name due by 15/3/18 for an open hearing on 21/3/18.
HN125	Application for real and cover name restriction. An open application and evidence has been published. Responses to the Chairman's Minded To decision (published on 25/1/18) to restrict the real name and cover name due by 15/3/18 for an open hearing on 21/3/18.
HN155	Application for real name restriction order. Oral submissions in response to the Chairman's Minded To decision (published on 7/3/18) not to restrict real name to be heard on 21/3/18.
HN268	No application. Management/back office staff. No cover name. <b>Real name will be published.</b>
HN353	Application for real name restriction order. <b>Cover name will be published.</b> Once pre-publication checks are complete and cover name is published, an open application will be published and a date will be set for responding to the Chairman's Minded To decision (published on 25/1/18) to restrict the real name.
HN3378	No application. Management/back office staff. No cover name. <b>Real name will be published.</b>

### January tranche



## UNDERCOVER POLICING INQUIRY

Nominal	Minded To Position
HN20	Further information is sought before the Chairman can apply his mind to deciding this application.
HN21	Application for real and cover name restriction. Any response on behalf of the applicant to the Chairman's Minded To decision (published on 7/3/18) to restrict real name but publish cover name is due by 23/3/18.
HN25	Application for real and cover name restriction. Any response on behalf of the applicant to the Chairman's Minded To decision (published on 7/3/18) to restrict real name but publish cover name is due by 23/3/18.
HN48	Further information is sought before the Chairman can apply his mind to deciding this application.
HN82	Application for a real name restriction. A response on behalf of the widow to Chairman's Minded To decision (published on 7/3/18) to restrict real name but publish cover name will be permitted in a closed hearing.
HN83	Application for real and cover name restriction. An open application and evidence will be published and a date set for responding to the Chairman's Minded To decision (published on 7/3/18) to restrict real and cover name.
HN95	Further information is sought before the Chairman can apply his mind to deciding this application.
HN96	Application for real and cover name restriction. Any response on behalf of the applicant to the Chairman's Minded To decision (published on 7/3/18) to restrict real name but publish cover name is due by 23/3/18.
HN103	No application. Management/back office staff. No cover name. <b>Real name will be published.</b>
HN106	Application for a real name restriction. <b>Cover name will be published.</b> Once pre-publication checks are complete and cover name is published, an open application will be published and a date will be set for responding to the Chairman's Minded To decision (published on 7/3/18) to restrict the real name.
HN122	Application for real and cover name restriction. Any response on behalf of the applicant to the Chairman's Minded To decision (published on 7/3/18) to restrict real name but publish cover name is due by 23/3/18.

## UNDERCOVER POLICING INQUIRY

Nominal	Minded To Position
HN300	Application for real name restriction. No cover name is known and officer now deceased. An open application and any additional gist needed will be published and a date will be set for responding to the Chairman's Minded To decision (published on 7/3/18) to restrict the real name.
HN302	Application for real and cover name restriction. An open application and evidence will be published and a date set for responding to the Chairman's Minded To decision (published on 7/3/18) to restrict real and cover name.
HN608	Application to restrict real name. Any response on behalf of the applicant to the Chairman's Minded To decision (published on 7/3/18) to refuse to restrict the real name is due by 23/3/18.

Kate Wilkinson

7<sup>th</sup> March 2018