

No	Case name	Lawyers	Brief description of incident	Readiness			Likely scheduling	Other remarks
				Disclosure		Other aspects		
				Non-sensitive	Sensitive			
1.	<b>Neil John McConville</b>	Family lawyers – Karen Quinlivan/ O Muirigh PSNI-Ritchie PONI-Fee	Mr McConville, 21, from Bleary, Co Armagh, was shot dead near Lisburn by PSNI following a car pursuit in April 2003.	Well advanced	PONI material also	Officer M (the killer) also shot Michael Tighe + Pearse Jordan – more cross-referencing required	No clear indication – year 2?	Non-legacy, though first fatality by PSNI. Victim’s partner wishing to join
2.	<b>Terence McDaid</b>	Family lawyers – Fiona Doherty/Padraig O Muirigh	Shot dead on 10 May 1988. He died after Brian Nelson sent UDA/UFF gunmen to the wrong address.	12 folders - still redacting for Art 2 + 8	2 folders	Scope concerns by state. Family lawyers anxious about lack of system and multiple agencies, including NIO (6 Lever Arch files) and Cabinet Office (no idea of quantity). Keegan shares concerns; orders production of a plan in 4 weeks	Cases to be heard in joint inquest with families’ agreement. Even though material previously collected still much work required along with “robust case management”.	AG Ref in 2013
3.	<b>Gerard Slane</b>	Family lawyers – Fiona Doherty/Paul Pierce PSNI + MoD – Mark Robinson	Father of three, was shot dead by the UDA at his home at Waterville Street, west Belfast, on 23 September 1988. Nelson case	20 folders - Art 2 + 8 redactions done 1-18	Public Interest Immunity (PII) ongoing - folders 1-4 complete, 16 more to do.  N.B. 320 folders of sensitive material in Finucane civil case			Not ready for hearing
4.	<b>Dessie Healey</b>	Family lawyers - Fiona Doherty/O Muirigh PSNI + MoD – Martin Wolfe	Shot by Parachute Regiment soldiers at a barricade in Lenadoon on 9 August 1971, the day of internment.	HET have done a lot of work. There are 2 PSNI files	Little if any sensitive material	2 soldiers contacted, 3 more still to be contacted	All agreed early scheduling possible – fairly straightforward case – probable year 1	AG Ref – April 2019
5.	<b>Raymond McCord jr</b>	Family lawyers - Mr Moriarty & Mr O’Rourke instructed by Paul Farrell, Mclvor Farrell  PSNI - Mr Coll  Ms Fee - PONI	Beaten to death by Mark Haddock and others from the UVF at a disused quarry in Newtownabbey in November 1997. Formed part of PONI investigation “Operation Ballast” and PSNI Operation “Stafford”	Investigative processes finished as far as PONI are concerned in 2007. Huge amount of material. Both PONI and PSNI have received third party disclosure applications in relation to a recently lodged civil case.	A lot of PONI material is sensitive. The assisting offender has provided information in relation to this case, but unsure how much relates directly to McCord murder. Volume of information was stressed	Civil proceedings very recently lodged in this case. In their infancy. More investigative actions to be undertaken by PONI in related cases, but unlikely to lead to any developments in McCord case. No time frame for other matters. Is also an ongoing JR.	Keegan wanting to know if McCord inquest can proceed alongside other matters. PSNI resistant, but she seems likely to force it. Year 5.	

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6.	<b>Michael Ryan, Tony Doris &amp; Laurence McNally</b>	Karen Quinlivan for Ryan and Doris families, John Fahy for McNally family  Robinson for PSNI and Coll MoD	Set-piece SAS ambush and assassination of the three IRA volunteers in Coagh, Co Tyrone on 3 June 1991	Disclosure provided from PSNI; none from MoD, though 1 NIO folder identified  4 HET and 4 police folders	2 sensitive folders ready and another 2 found since 2016	KQ refers to killing of Grew & McCaughey; senior officers (PSNI and MoD) gave statements and she wants the same for this case – though some died in Chinook helicopter crash. 1 soldier involved in both shootings. 72 witnesses; 51 identified	State suggests readiness a year hence; Keegan not happy as issues are “tolerably clear”. Appears that Doherty/Fleming case needs to happen before this one.  Differing views on readiness. KQ suggests a 5 to 6-week hearing provided case-management has everything ready beforehand.	JF raised venue for elderly NoK. Keegan sensitive to holding inquest in Dungannon, if possible.  She summarises that MoD disclosure is the key issue that needs movement
7.	<b>John Moran</b>	Family lawyers – Fiona Doherty /O Muirigh	Died 5 days after a loyalist car bomb exploded at Kelly’s Bar at junction of Whiterock and Springfield Roads in May 1972. State initially claimed it was an IRA bomb (parallel McGurk’s Bar) but new evidence contradicts	PONI has 3 folders (non-sensitive)  13 MoD items	2 sensitive PSNI folders	There is a PONI complaint and the civil action is at discovery stage  PSNI concerned about scope issues	Stand-alone case hearing estimated at 2/3 weeks long  A year 1 case, well advanced subject to refining of scope	AG Ref in 2014, 2 other s. 14 applications related to the same incident refused
8.	<b>Patrick Vincent, Sean O’Farrell, Peter Clancy &amp; Kevin Barry O’Donnell</b>	Family lawyers - Karen Quinlivan/Niall Murphy  Fiona Doherty late in for O’Farrell family  MoD - Coll PSNI - Robinson	Set-piece assassination in Clonoe Chapel carpark on 16 February 1992. The 4 IRA volunteers were returning from their attack on Coalisland RUC barracks. However, they fired no weapons when the SAS opened fire from concealed positions.	There are 19 PSNI Lever arch files. Disclosure relatively advanced	Redactions and cross-referencing should not be an impediment to progress	Cross-referencing not yet done  Tight case-management required  MoD content with scope	Expected that inquest will take 4 to 6 weeks  Could be year 1 or 2 depending on progress with disclosure.	Fahey raised issue of venue for the sake of relatives once more.

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9.	<b>Alexander Patterson</b>	Family lawyers – Barra McGrory/O Muirigh  PSNI + MoD - McGuinness	An INLA volunteer killed by SAS in Co Derry on 12 November 1990. Claims of Special Branch informant and illegal use of force	Keegan doesn't want to hear about difficulties from MoD – wants progress	Keegan wants collaborative gisting between coroner and MoD	11 military witnesses, BM raises possible linkages to other military killings by way of a policy of assassination	Not year 1	Jury at first inquest gave unanimous verdict but said they felt under pressure. Hence new inquest
10.	<b>Gerard Lawlor</b>	Family lawyers – Fiona Doherty/Niall Murphy  PSNI - McGuinness	Killed by loyalists on 22 July 2002 while returning home in Glengormley from the Bellevue Arms. A motor scooter with two men on it pulled up and Gerard was shot three times. He died on the spot. He was the last Catholic killed during the conflict	PONI investigation has gathered most of the material for their look at the PSNI response	Keegan very anxious about Public Interest Immunity delays. Says to McGuinness "there must be a better way of doing this"	PONI complaint and report completed – waiting for Loughinisland appeal before publication  5 other attacks that night – needs to be scoped in, much to CSO concern	"Not quite ready to go, needs to be managed along"  Looks like year 2	First PSNI investigation into sectarian murder
11.	<b>John (Sean) and Kevin McKearney</b>	Family lawyers – Karen Quinlivan and Phoenix Law.	Kevin and John (known as Jack) were shot by the UVF in the family's butcher shop in the Moy on 3 January 1992. Kevin died in the incident, Jack was seriously wounded and died 3 months later on 4 April 1992.	All disclosed but some redactions. Other documents with approximately 70 pages still to be seen. Not clear whether these are sensitive or non-sensitive.	Other sensitive documents that may be made available "in the near future". These may be the 70 pages .	Considered to be a "vanguard case" alongside Dillon and Frizzell - considered thematic and may be run together. Civil action may be ready to go soon. There is some relevant documentation associated with Fox and Dillon cases.	No clear indication although Phoenix Law to supply a letter re statement of readiness to Justice Keegan.	Keegan doesn't want to run civil case and inquest in parallel and cause duplication. One to follow the other and if civil case ready to go that should proceed first.
12.	<b>Daniel Doherty and William Fleming</b>	Family lawyers – Karen Quinlivan/ Fearghal Shiels  PSNI: Mark Robinson MoD: Coll	Members of the IRA killed by the SAS in an ambush in Derry, on December 6, 1984.	5 folders	4 folders for Public Interest Immunity, not concluded	Linked to other cases, further cross-referencing required  One of the killers is now deceased.	Advanced stage. Should be considered for Year 1, and it would need 4-6 weeks.	Family want inquest held in Derry. MoD opposes this suggestion.

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13.	<b>Seamus Dillon</b>	Family lawyers – Mr Holland and Phoenix Law	Seamus was working as a doorman at the Glengannon Hotel, Dungannon when he was shot dead by two LVF gunmen 12 hours after Billy Wright was killed on 27 December 1997.	Justice Keegan proposed three stages for “case readiness” a) Core documents. b) OPONI material. c) “Fit” with civil proceedings.  Phoenix Law to provide letter to JK detailing this within next two weeks .	Didn’t seem to be an issue unless contained within PII process.  Public Interest Immunity pending, though some material inadvertently shown to Family lawyers.	Associated cases are Cairns, Marshall and Nelson. Trial of Gibson and Fulton also relevant. Notwithstanding PONI investigation, family is anxious to proceed with inquest.	Family lawyers feel this could be in the first ten cases given its readiness and was supposed to be heard 3 years ago. Keegan J. did not make this explicit. Prioritise inquest over civil case which is also at disclosure stage. Lead case with McKearney and Fox...	“Not quite ready for listing but needs effort and active case management” according to JK.  This inquest was, “about to start 3 years ago” but for a legal conflict of interest
14.	<b>Elizabeth (Betty) McDonald and John McGleenan</b>	Family lawyers – Fiona Doherty and Darragh Mackin (Phoenix Law)  CSO - Coll	Betty and John were killed in a no-warning UVF car bombing of the Step Inn Bar, Keady, Co Armagh on 16 August 1976.	Family lawyers have seen 5 folders. Folder 6 has sensitive disclosure.  Coll needs clarity re scope before go-ahead for search. Wider scope requires more intensive search. Family lawyers argued for a wider scope i.e. linkage to Glennane cases.	Presumably many sensitive disclosure issues relating to Newham/Barnard. Family want case to proceed without waiting for the outcome of Barnard investigation by Boutcher.	Both families want the inquest to proceed as a matter of urgency however there is a difference re matter of scope. Fiona Doherty was prepared for case to advance on narrow disclosure. Fiona seemed to be happy with HET report in respect of her client.	John’s mother, Maureen, is 90 years old and Malachy McDonald is 84.  No explicit indication from Keegan J. re timeframe. Family suggest likely medium to long term in the scheduling process. Scoping is central to the progression of these cases.	Newham (PONI) and Barnard (Boutcher) include these among 120 + other deaths.  Reference to the South Border Security Report re assistance from (GB) police (provenance unclear).
15.	<b>Francis Patrick Bradley</b>	Family lawyers – Karen Quinlivan/ Fearghal Shiels  MoD/PSNI: Coll	Shot dead by the SAS while moving guns for the IRA in Magherafelt, on February 18, 1986. Five SAS soldiers were involved, and two of them opened fire (Soldier A first, and then C).	6 folders dealt with.	1 folder for Public Interest Immunity.  More material identified, manageable, but needs redacted.	Information about Soldier A disclosed, but not about Soldier C (MoD holding doc). C is believed to be involved in other cases – further cross-referencing required.	No clear indication – probably not year 1.  ‘Not quite ready’  Would need 4-6 weeks.	PSNI to confirm protocol for pragmatic approach to disclosure with MoD/PSNI.  Keegan seeks confirmation in 2 weeks.

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16.	<b>Gerard Casey</b>	Family lawyers – Karen Quinlivan/ Fearghal Shiels  MoD/PSNI: Mark Robinson	Member of the IRA killed by the UDA/UFF in collusion with the RUC at his home in Rasharkin when he was in bed, on April 4, 1989.  PONI investigation completed related to multiple attacks including this (called Operation Greenwich)	7 folders	1 folder for Public Interest Immunity	3 folders to be viewed.  The process of disclosure could start in January, after PONI publishes report into Op. Greenwich.	Not listed immediately; Keegan will look at the readiness in in about 6 months. Waiting on PONI to publish report.	=
17.	<b>Fergal McCusker</b>	Family lawyers - Fiona Doherty  PSNI - Robinson	Killed by the LVF on 18 <sup>th</sup> January 1998 while leaving a bar in Maghera. The weapon used in the killing had been used by the UVF to kill Larry Marley 3 <sup>rd</sup> April 1987 and in the attempted murder of Brendan Davison 25 <sup>th</sup> July 1988.	Family taking civil proceedings in case. PSNI have 14 folders of non-sensitive material relating to case.	PSNI 2 folders of sensitive material.	Fiona Doherty said disclosure in the case is at an advanced stage due to the ongoing civil action.	Keegan said that this is a standalone case and not a lot more needs addressed other than disclosure being completed for inquest purposes.	There has not been an inquest into Fergal McCusker's murder to date. Mother is now 73 years old and would like to see inquest held as soon as possible.
18.	<b>Kevin McAlorum</b>	Family lawyers – Sean Devine  PSNI – Robinson	Killed allegedly by the INLA as he dropped off his child at Oakwood Integrated School at Derriaghly. It was said that McAlorum had been involved in drug dealing and that was the motive for the attack. However, McAlorum had been linked with the killing of INLA leader Gino Gallagher in an earlier INLA feud.	PONI investigation in the case; no firm date as to when it will be concluded.	PSNI - 20 folders	PSNI - 2 folders in the case	The court was informed on the morning of the inquest review that a suspect in the murder was to be interviewed the following day.	Justice Keegan said that case may have to be paused depending on the outcome of the criminal investigation.
19.	<b>Craig McCausland</b>	Family lawyers – Pdraig O'Muirigh  PSNI – Martin Wolfe  PONI - Fee	Killed 11 <sup>th</sup> July 2005 by the UVF in Woodvale. The attack occurred during the feud between the UVF and LVF although it is not believed he was related to either organisation.	. PSNI 34 folders in case	Sensitive material in the case has not been looked at to date	PONI investigation in the case is ongoing	This case could be in the later stages of the inquest scheduling. It was said that it is linked to others loyalist deaths, Coulter, Mahood and Moffett and this could delay inquest even more.	Family want to see the outcome of the PONI investigation before having an inquest in the case.

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20.	<b>John Dougal, Margaret Gargan, David McCafferty, Patrick Butler and Noel Fitzpatrick</b>	Family lawyers – Karen Quinlivan  Aiken – MoD/PSNI	Five people killed by the British Army in Springhill on 9 <sup>th</sup> July 1972. They were John Dougal (16), Margaret Gargan (13), David McCafferty (14), Patrick Butler (30) and Noel Fitzpatrick a curate at St John’s Church Falls Road but based at Corpus Christi Church in Springhill.	PSNI 7 folders.  MoD 1 folder.	Some sensitive material in the case.  Not stated how many folders of sensitive material there was. However, it was said that there was not a lot of sensitive material in the case.	Mr Aiken stated that the HET had done a lot of work in tracing the soldiers and this could be used to assist the inquest. Karen Quinlivan concerned that tracing of former soldiers should not be solely down to MoD as they may filter who should be traced. She wanted the Coroner Service involved in process as well.		Justice Keegan said that the experience gained from the Ballymurphy inquest could be used as a template in the Springhill case.
21.	<b>Stephen Geddis</b>	Family lawyers – Fiona Doherty  Robinson - MoD	Stephen Geddis was hit by a plastic bullet fired by the British Army in Cullingtree Road on 28 <sup>th</sup> August 1975 and died the following day. He was a 10-year-old schoolboy.	MoD 6 folders.	1 document from MoD that was deemed sensitive.	Reference was made to the Rowntree inquest and that facts that were revealed at that inquest regarding the safety of plastic bullet guns used by the British Army.	Justice Keegan said this case could possibly proceed in year 1 given that it was a stand-alone case and that a lot of information and evidence had been gathered at the Rowntree inquest.	Fiona Doherty said that the safety issues regarding the use of plastic bullet guns raised at the Rowntree inquest should be central to this case.
22.	<b>Patrick McVeigh</b>	Family lawyers – Fiona Doherty  McGuinness - MoD	He was shot by the MRF on 12 <sup>th</sup> May 1972 at the junction of Riverdale Park South and Finaghy Road North. He was hit by sub machine fire while four others were wounded.	No reference to number of folders in case	No reference to number of folders in case	Family is taking civil proceedings as well. McGuinness said ACC George Clarke had submitted an affidavit in the case to stay civil proceedings while LIB investigation was ongoing.	McGuinness said LIB investigation into MRF could finish before Xmas with file handed to PPS. Justice Keegan said it was clear that this case could not proceed to inquest for a period and would probably be in the later scheduling phase of the inquests.	Two other people Bernard McGiven and Gerry Donnelly, who were with Patrick McVeigh when he was killed, are also taking civil proceedings against the MoD.

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23.	<b>Leo Norney</b>	Family lawyers – Fiona Doherty  Mr Robinson - MoD/ PSNI	Shot by British Army 13 September 1975 as he walked along the Shephard's path towards Turf Lodge. Soldiers involved in his murder later charged and convicted of planting ammunition.	5 folders.	1 folder	Robinson said that the military witnesses in the case have been identified.	Justice Keegan believed case to be a standalone case and could possibly proceed in early stages of inquest schedule.	M&F solicitors said that they had been contacted by an anonymous witness in the case.
24.	<b>Joseph Campbell</b>	Ms Fee – PONI  Family lawyers – Karen Quinlivan  Mr Coll- PSNI MoD	Joseph Campbell was a member of the RUC when he was shot dead on 25 <sup>th</sup> February 1977. He was closing the gates of the RUC station in Cushendall at the time.	PONI 18 folders of material (PONI investigation called Operation Newham)  MoD 2 folders	PONI holds some sensitive material.  MoD 2 folders.	Ms Fee said PONI hold sensitive material in the case that is related to the Mid Ulster UVF in 1970s (Glenanne Gang) who were responsible for 125 murders. This case is linked to Operation Newham	Justice Keegan said it was a complex case given that it linked with a major PONI investigation namely Operation Newham. It may be that Coroner in case should first look at PONI material.	Mr Coll said that if other murders are linked to this case it could widen the ongoing investigations.
25.	<b>Sam Marshall</b>	Family lawyers – Mark Mulholland  Ms Fee - PONI  Robinson – MoD PSNI	He was shot dead on 7 <sup>th</sup> March 1990 as he was walking to his home at Donnelly Gardens, Lurgan after signing bail conditions with two other men at Lurgan RUC station.	19 folders	3 folders.	Linked with the murders of Fox couple, Kearney and Dillon. Civil proceedings also underway. Case included in PONI Operation Ashton; could take another 18 months to 2 years to complete.	Justice Keegan said that the family up to now wanted to wait until the PONI investigation was complete.	Mark Mulholland for the family said that they now wanted the inquest to proceed as soon as possible given the long delays in the PONI investigation.
26.	<b>Liam (Topper) Thompson</b>	Family lawyers – Gemma McKeown and Fiona Doherty. PSNI + NIO – Mark Robinson.  Mr Aiken – for ex-RUC man seeking interested party status.	Murdered by UDA in April 1994 in Springfield Park. Near a fence which marked boundary between Catholic and Protestant housing. A hole in the fence had been reported earlier to RUC and NIO but nothing was done.	7 non-sensitive and 6 HET folders. Family lawyers has received 4 folders, though none of the HET ones	2 sensitive files have been viewed by coroner's counsel.  A discrete case with no cross-referencing required.	Question of CCTV from Henry Taggart. Other parties can make submissions re former RUC officer's interested party status	There is still some work to be done but consensus that it could be ready for hearing in 12 months. FD reckons inquest should take 3 – 4 weeks	Mother has died and it is 25 years since the incident

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27.	<b>Daniel Rooney</b>	Family lawyers - Pdraig O Muirigh solicitor + Fiona Doherty barrister  PSNI + MoD – Martin Wolfe.	Daniel was killed by the MRF in St James’s Crescent, West Belfast on 27 September 1972.	Not referenced	Not Referenced	Potential criminal proceedings discussed. Affidavit from ACC Clarke stated a file would be with PPS “in or around Christmas time”. Awaiting outcome of forensic results of exhumation. Mr Wolfe stated 5 MRF suspects had been interviewed - 1 in May 2 in August and 2 in Sept 2019. Three people remain to be interviewed- one in Australia, one who has a medical condition and another where the issue is unclear as to what the delay is. According to Mr Wolfe, “the end is in sight”.	No explicit indication. “Need for some ongoing review by coroner”. Need for case management by coroner.	Linkage with Patrick McVeigh case killed by the MRF at a CESA checkpoint on 12 May 1972.
28.	<b>Sean Brown</b>	Family lawyers – Niall Murphy, Stephen Toal PONI – Ms Fee PSNI – female (I didn’t know her) Counsel for senior investigator has interested party status	Abducted from Bellaghy GAA, beaten and then murdered in Randalstown by LVF in May 1997. A number of the suspects are believed to have been police informers	PONI disclosure is ongoing. PSNI have passed 34 folders to NoK. Link to other cases makes disclosure more complicated	2 sensitive PSNI files are being prepared for processing – Keegan acknowledges these take longer to process	PONI investigation is concluded. There are civil proceedings, but family’s priority is the inquest. The case is linked to mid-Ulster UVF/LVF murder series e.g. Dillon and Frizzell	PONI - no reason to delay inquest. PSNI propose year 3 alongside other mid-Ulster cases but Family lawyers anxious about delay and see linkage as a distraction. Feels inquest will last several weeks. JK - Firm case-management required	Widow is elderly wants inquest to proceed urgently despite linkage. Keegan stresses strict limits of disclosure to “interested party”

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29.	<b>Thomas Friel</b>	Family lawyers – Mr Hegarty barrister.  PSNI/MoD – Mr Coll	Thomas was the last of three people killed by the British Army using rubber bullets. Killed in Derry on 22 May 1973.	Five folders.	MoD holds “some” sensitive material.	Linkage with Geddis and Rowntree cases. With regard to witness tracing, “no work has been done”. RMP Statements for 1974 inquest were not ciphered so it should be relatively easy to trace soldiers. Keegan asked why some RMP statements were ciphered and others (in other cases) were not. No explanation offered from Coll. Tracing of witnesses was carried out by HET.	Will be treated as a discreet case and when it comes to inquest both Hegarty and Coll believe it should not last longer than two weeks at the most. Apart from that no indication from Justice Keegan.	Mrs Nash, mother, is dead and there is some difficulty regarding legal aid – “exceptional funding issues”. Family described as “fractured”.  Desire to hold inquest in Derry  No civil proceedings
30.	<b>Patrick McElhone</b>	Family lawyers - barrister Michael Ford instructed by Fahey solicitors. MoD/PSNI - Mr Aiken.	Patrick was killed by British Army, (Lance Corporal Jones now deceased) in Limehall, near Pomeroy, Co Tyrone on 7 August 1974.	Contained in papers relating to previous inquest, previous criminal trial, Claims Commission process (a precursor to the Criminal Compensation Agency) and HET review.	“Not a great amount of sensitive material but may be some additional military files”.	Justice Keegan needs all papers from all sources  Discovery should not be a massive burden.	Not explicit but seems to be a willingness to expedite matters. Aiken would like to make an opening statement to narrow scope and assist the family subject to instruction. Justice Keegan found Mr Aiken’s proposal “helpful”.	AG has noted that if Corporal Jones were alive, he would be subject to prosecution
31.	<b>Gareth O’Connor</b>	Family lawyers – Paul Dougan PSNI – Mark Robinson PONI – Ms Fee	Member of Real IRA, died in May 2003. Body found in his car in Newry Canal in 2005. He is alleged to have been a Special Branch informer.	PONI happy to process their material to Coroner. 30 PSNI folders disclosed.	1 sensitive file – preparation for disclosure at advanced stage. PONI – some PII issues	PONI investigation concluded. No civil proceedings	Nearly ready to go once final disclosure completes. No impediments to inquest	

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32.	<b>Sergeant Quinn, Constables McCloy + Hamilton, Gervaise McKerr, John Burns, Eugene Toman, Michael Tighe, Roderick Carroll, Peter James Martin Grew</b>	Family lawyers – Fearghal Shiels + Karen Quinlivan (McKerr) Niall Murphy + Fiona Doherty (Carroll) PSNI – Mr Coll Mary O’Rawe for coroner Doran – for Quinn, McCloy + Hamilton families PONI have a role in respect of new investigation and potential misconduct by RUC in respect of Kinnebo bomb and in relation to subsequent deaths	+ 3 RUC officers killed in IRA explosion at Kinnebo embankment October 1982. + McKerr, Burns and Toman killed by RUC E4A in controversial circumstances at RUC checkpoint near Lurgan, Nov 1982 + Michael Tighe killed by RUC in hayshed near Lurgan, Nov 1982. Martin McCauley injured. + Carroll and Grew killed by RUC E4A in controversial circumstances at RUC checkpoint, Mullacreevie, Co Armagh, Dec 1982. + Killings by RUC seen as retaliation for Kinnebo bomb. + All incidents investigated by Stalker/Sampson.	Mary O’Rawe described difficulties in working arrangements + communication with PSNI. Still waiting for material; when it does come it’s heavily redacted. Keegan wants more collaboration and will emphasise the importance of proactive case-management to whoever is allocated this inquest	PSNI complain about queries in respect of disclosure – takes up a lot of time. Keegan wants to make things easier, a single point of contact for coroner’s counsel (Mary O’Rawe) would be helpful, things need to improve.  Large amount of sensitive material tho’ NB families have the Stalker/Sampson report since 2015 (tho’ on the promise of undertakings)	Announcement of new investigation into Kinnebo bomb. Given to Boutcher. Police families want inquest to wait. Other families view this with suspicion – attempt at yet more delay. It’s known the cases are linked – precise identities of who is suspected of/responsible for the bomb not necessary for inquest to proceed. PSNI complain about scope being too wide	Keegan – “wrong to put an absolute pause” due to fresh investigation; twin track – continued disclosure to prepare for inquest alongside Boutcher investigation.  A complicated case, need to talk about level of redactions; it’s “not nearly ready”; will need pro-active case management. Due to continuing disclosure process, fresh investigation should not necessarily delay the inquest start. In any event, there can be sequencing of incidents at the inquest proper.	Queries and scope are difficult because it is hard to get a measure of what the issues are due to levels of redaction. Queries arise because of need for greater clarity.
33.	<b>Hugh Gerard Coney</b>	Family lawyer - Ms Campbell/ Pdraig O Muirigh  Mr McGuinness for PSNI	Internee shot by a British soldier during an escape attempt from Long Kesh in 1974	Was a HET review in the case. No discovery or disclosure in the case yet. HET identified some military witnesses. Has been some contact with civilian witnesses	Discrete case. Limited sensitive material. Soldiers have been identified by name.	There are civil proceedings in the case. Also, a JR against PRONI for refusal to hand over internment papers, which is up for hearing October 2019	2-week suggested period for length of inquest. Could follow the case management protocol. Family request for inquest to be held in Dungannon.	AG referral in 2016
34.	<b>Patrick Crawford</b>	Family lawyer - Mr McGarrity instructed by Patricia Coyle	15-year-old boy, shot in the grounds of the RVH probably by the British Army, in August 1975.	Was a HET review in the case. No discovery or disclosure in the case yet.	British Army shooting.  Limited sensitive material in the case		2 weeks suggested time period	

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35.	<b>Anthony Hughes, Declan Arthur, Seamus Donnelly, Michael A Gormley, Eugene Kelly, Patrick Kelly, James Lynagh, Pdraig McKearney and Gerard O'Callaghan</b>	Family lawyers - Hugh Southey & Darragh Mackin  Mr Coll for the MoD  Mr Robinson for the PSNI	8 IRA volunteers and one civilian who were ambushed by a joint SAS/RUC force in Loughgall on the 8 <sup>th</sup> May 1987, following an IRA attack on the local barracks	Disclosure "well underway" in the civil proceedings. Keegan wanted to know if the disclosure/discovery provided in civil proceedings is likely to be full disclosure in inquest, and if disclosure provided in civil proceedings can be provided to the coroner at this stage. MoD and PSNI to confirm in writing in 2 weeks.	S.6 applications lodged for closed material proceedings (CMPs),  MoD and PSNI have gathered up all the material. Family lawyers said there may be further requests for disclosure once s.6 applications are dealt with.  Concern that CMP with a special advocate cannot be read across into inquest proceedings. Keegan stated she wanted to think about management of the sensitive material and make decision about the best forum for that to be dealt with. Said the court may be able to do that sooner rather than later.	Is an issue over whether civil case will proceed first, or the inquest? MOD argued it should be the inquest. S6 applications are MoD applications only, PSNI are not seeking CMPs in this case.	Likely to be a Case Management hearing in the next year regarding who should deal with sensitive material and how that's managed. If that is done quickly, could see this being listed for later part of year 2.	Case was initially referred to the AG for consideration, but former SoS Villiers intervened and had it passed to the UK Advocate General on the basis the Government holds information which is relevant to the decision to order a fresh inquest and because the case is national security sensitive.
36.	<b>Patrick Duffy</b>	No -: Patricia Coyle  MoD - Mr Coll	Shot by British Army in Derry in 1978. Described as first shoot-to-kill incident	This case was only opened by the AG in March 2019.  Nothing has been done in terms of disclosure	Unknown, nothing has been done in terms of disclosure.		Likely to be a year 4/5 case	Reopened by AG in March 2019

No	Case name	Lawyers	Brief description of incident	Readiness			Likely scheduling	Other remarks
				Disclosure		Other aspects		
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37.	<b>Charles Fox and Theresa Fox</b>	<p>Family lawyers - Hugh Southey Darragh Mackin and Peter Corrigan</p> <p>PSNI - Mr Rooney</p> <p>PONI -: Ms Fee</p>	<p>Couple shot dead at their own home in the Moy by the UVF in September 1992. Forms part of the OPONI investigation 'Operation Ashton'</p>	<p>PONI confirmed they hold relevant information in this case but are planning an investigation so don't want to disclose info any time soon. There are 39 folders of NS material in the Dillon case, but can't say how much in this case.</p>	<p>PSNI have material gathered by HET, nothing has been disclosed so far. The HET did conduct interviews in relation to this case. Keegan asked for disclosure of the HET interviews to assist with defining the scope of the inquest and acknowledged the thematic elements. PSNI stated interviews will form part of sensitive disclosure FAMILY LAWYERS Counsel disagreed.</p>	<p>There are JR proceedings around the 2014 HET report on the basis it is inaccurate and states that the wrong murder weapon was used. A leave application was heard in 2015, leave was granted in 2017, but there has been a <i>de facto</i> stay on proceedings pending the McQuillan judgement.</p> <p>The civil proceedings in this case are not well advanced, though those in linked cases are more advanced. There are 27 civil cases re Mid Ulster murders. 3 cases (McKearney, Frizzell and Dillon) have been prioritised that cover all weapons, perpetrators and the importation.</p> <p>They are at discovery stage.</p> <p>PSNI Counsel stated he was not aware of PONI investigation</p>	<p>PONI confirmed case is part of Operation Ashton. Ashton deals with 43 murders in the 1990s in Mid Ulster. Investigation has not yet commenced. PONI focus is on Operation Newham, 125 murders from 56 attacks, focusing on UVF and RUC activity in the 1970's. Likely to finish in 18 months to 2 years. Newham may assist Ashton, so Ashton is pended due to potential links. PONI asked for case to be listed later rather than sooner. They cannot give a time frame for Ashton to commence. Will be a year 5 case.</p>	<p>Issue regarding the weapon transpired out of the Mallon inquest, where a different weapon was used, and it is also linked to other killings. Solicitors for the Family lawyers handed in a list of killings they say are connected by 8 weapons from the same source. The Coroner reopened this case in 2013, it was not an AG request. There had previously been a prosecution and no inquest. Prosecution did not address the collusion issue.</p>

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38.	<b>Thomas Mills</b>	Family lawyers - Fiona Doherty instructed by McConnell Kelly Sols  MoD - Mr McGuinness	50-year-old civilian who was working as a night watchman at Finlay's packaging factory in 1972. Initially the death was attributed to the IRA. HET report confirmed he was shot by the British Army. Inquest reopened on the basis the finding was misadventure	Statements are available for disclosure from HET and NoK. Stated in court that there is comparatively little NS material. 2 folders of NS already marked up for Art 2 and 8 proposed redactions. There needs to be a review of ballistics and pathology evidence. MoD hasn't started any work on this yet.	Little or no sensitive material. Some tracing has been done by the HET.	There will be three witnesses for Vere Foster school, three who attended the aftermath. Looking at 10/12 military witnesses at most.  MoD said there could be potential impediments with information held by third parties such as the National Archive.  Keegan having none of it, citing experience from Ballymurphy inquest.	A discrete incident. There is a direct witness to the incident who is now 90 years of age. Estimated by lawyers to be a 2-week hearing. All agreed it should be workable within the case management protocol. Will be a year 1 case due to age of witness.	AG directed fresh inquest
39.	<b>John Coulter and Robert Mahood</b>	Family lawyers - Padraig O'Muirigh  PONI - Ms Fee  PSNI and MoD - Mr McGuinness	Two loyalists killed as part of 2000 feud. Series of murders in North and West Belfast. PONI name is Operation Cashmere	PONI anticipating their investigation into all linked cases will be completed in 18 months. Only delay in disclosure would be if a file was submitted to the PPS.  Cases of McCausland and Moffett are linked. & folders of NS material held by PSNI, but there could be ten. I  n 2016 Coroners service said 9 but think there are ten.	PSNI saying material will need to be PII'd. Don't know if the files are marked up yet and ready to go. To be confirmed in 2 weeks.	No other proceedings linked to these cases. No civil proceedings. Keegan stating an early scope document would be of assistance.	PoM saying families realistic about time frame, it's not a year 1 case but would benefit from robust case management. Keegan asking if it can proceed in parallel with PONI investigation. Year 3 or 4	There has never been an inquest in this case

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40.	<b>Robert Moffet</b>	<p>PSNI - Mr Wolfe</p> <p>PONI - Ms Fee</p> <p>Issue over who is the next of kin will have to be worked out.</p> <p>Sister of Mr Moffet - Barra McGrory &amp; Nick Scott instructed by KRW. No legal aid.</p> <p>Son &amp; Daughter of Mr Moffett - Mr Moriarty instructed by John McAtamney. Have the grant of probate in the case.</p>	<p>Shot dead on the Shankill road by the UVF 28<sup>th</sup> May 2010. UVF supposed to be on ceasefire. Case is part of PONI Operation Cashmere.</p>	<p>No work has been done on disclosure to date. PONI may submit file to PPS. No difficulty supplying material once case concluded.</p>	<p>No work done on disclosure to date</p>		<p>Counsel saying year 3 onwards. Will probably be year 4.</p>	