

INQ00002035
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POST OFFICE HORIZON IT
INQUIRY

Closing statements

Witness statements to be read into the record

Phase 1 – Human impact

Name		URN
Alistair Murray	Former Subpostmaster	WITN01970100
Anjana Sethi	Former Subpostmaster	WITN01980100
Aslam Ramtoola	Former Subpostmaster	WITN01990100
Elaine Illidge	Former Subpostmaster	WITN02030100
Anonymous witness	N/A	WITN02080100
Anonymous witness	N/A	WITN02170100
James Withers	Former Subpostmaster	WITN02090100
Anonymous witness	N/A	WITN02330100
Shahla Ahmed	Former branch manager	WITN02390100
Christine Goodwin	Former Subpostmaster	WITN02470100

Phase 1 – Human impact

Name		URN
Kanagasundaram Prince	Former Subpostmaster	WITN02710100
Anonymous witness	N/A	WITN02930100
Debbie Hall	Former Subpostmaster	WITN02980100
Marion Drydale	Former Subpostmaster	WITN03080100
Gary Brown	Former Subpostmaster	WITN03150100
Gareth Etheridge	Former Subpostmaster	WITN03220100
Tracey Etheridge	Former Subpostmaster	WITN03230100
Terence Seeney	Former Subpostmaster	WITN03280100
Arun Bhanote	Former Subpostmaster	WITN03320100

Phase 1 – Human impact

Name		URN
Mahesh Kalia	Son of former Subpostmaster	WITN11940100
John Beswick	Former Subpostmaster	WITN11960100
Nichola Arch (Second witness statement)	Former Subpostmaster	WITN01220200
Teresa Marie Lean	Former Subpostmaster	WITN02660100
Margaret White	Former Subpostmaster	WITN03690100
Baljit Sethi (Third witness statement)	Former Subpostmaster	WITN02000300
Suzanne Palmer (Third witness statement)	Former Subpostmaster	Redacted
Rajpal Kaur	Former Subpostmaster	WITN02210100

Phase 2 – Horizon IT system

Name		URN
Anthony Oppenheim (Second witness statement)	Former Commercial and Finance Director, ICL Pathway	WITN03770200

Phase 3 - Operation

Name		URN
Lynne Sagar (Fallowfield)	Problem Manager - POL	WITN09040100
Paul Holland	Field Support Advisor - POL	WITN04930100
Kim Riley	Horizon Field Support - POL	WITN07820100

Phase 4 – Action against SPMs and others

Name		URN
Dorothy Day	Former Subpostmaster	WITN09440100
Debbie Atkinson	Former branch assistant	WITN11950100
Kenneth Donnelly (Third witness statement)	Deputy Crown Agent, Crown Office and Procurator Fiscal Service	WITN10510300
Angus Crawford	Procurator Fiscal Depute, Crown Office and Procurator Fiscal Service	WITN11770100
Simon Hutchinson	POL Security Manager	WITN11820100
Elizabeth Jane Kennedy	Principal Public Prosecutor, Public Prosecution Service for Northern Ireland	WITN11830100

Phase 5/6

Name		URN
Peter Newsome	Former Fujitsu Post Office Account Manager	WITN04580100
William Gibson	Former Executive Director at ShEx	WITN11740100
Sir Jonathan Swift	Barrister	WITN11750100
Amy Prime	Solicitor at Womble Bond Dickinson	WITN10760100
Kevin Gilliland	Former Post Office Limited CEO, Retail	WITN10040100
Matthew Shiels	Compliance Officer for Legal Practice and Director, AWH Acquisition Group t/a Cartwright King	WITN11150100
Richard Watson	Former General Counsel, UKGI	WITN11140100
Mike Deaton	Fujitsu Head of Enterprise & Project Services	WITN11970100
Christa Band	Partner at Linklaters	WITN10370100

Phase 5/6

Name		URN
Jessica Barker	Former Mediation and Information Analyst at Post Office Limited	WITN09810100
Gareth Thomas MP (Second witness statement)	Parliamentary Under-Secretary of State for Services, Small Business and Exports	WITN11490200
David Oliver	Former Programme Manager of the Initial Complaints and Mediation Scheme at Post Office Limited	WITN09780100

Phase 7

Name		URN
Thomas Cooper (Third and Fourth witness statement)	Director UKGI	WITN00200300
		WITN00200400
Kevin Hollinrake (Second witness statement)	Shadow Secretary of State for Business and Trade	WITN11460200
Jane Davies	Chief People Officer POL Dec 2022- Jun 2023	WITN11650100
Nick Read (Fifth witness statement)	Group CEO POL	WITN00760500