

**INDEX OF RELEVANT DOCUMENTS REFERRED TO**  
**in**  
**WRITTEN SUBMISSION TO THE CHAIR**  
**by**  
**LIVINGSTONE BROWN**  
**on behalf of**  
**CORE PARTICIPANT, SUSAN SINCLAIR**

<b>Footnote No.</b>	<b>Document Description</b>	<b>URN</b>
1.	'About the Inquiry' – Post Office Horizon IT Inquiry Website	N/A - <a href="https://www.postofficehorizoninquiry.org.uk/about-inquiry">https://www.postofficehorizoninquiry.org.uk/about-inquiry</a>
2.	Third Witness Statement of Kenneth Donnelly	WITN10510300
3.	Third Witness Statement of Kenneth Donnelly	WITN10510300
4.	Third Witness Statement of Kenneth Donnelly	WITN10510300
5.	Third Witness Statement of Kenneth Donnelly	WITN10510300
6.	Third Witness Statement of Kenneth Donnelly	WITN10510300
7.	Opinion of the Court in the Appeals by William Quarm, Susan Sinclair, Colin Smith, Judith Smith, Robert Thomson and <b>GRO</b> [2024] HCJAC	RLIT0000200
8.	Third Witness Statement of Kenneth Donnelly	WITN10510300
9.	Third Witness Statement of Kenneth Donnelly	WITN10510300
10	First Witness Statement of Malcolm MacDonald MacLeod	WITN11690100
11	First Witness Statement of Angus Crawford	WITN11770100

12	First Witness Statement of Angus Crawford	WITN11770100
13	Official Report, Meeting of the Scottish Parliament, 16 January 2024 (Lord Advocate's Statement on Horizon Information Technology Prosecutions)	<b>RLIT0000511</b>
14	First Witness Statement of Angus Crawford	WITN11770100
15	Third Witness Statement of Kenneth Donnelly	WITN10510300
16	Criminal Justice Licensing (Scotland) Act 2010	N/A
17	First Witness Statement of Simon Andrew Clarke	WITN08130100
18	Third Witness Statement of Kenneth Donnelly	WITN10510300
19	Third Witness Statement of Kenneth Donnelly	WITN10510300
20	First Witness Statement of Simon Andrew Clarke	WITN08130100
21	Minute of meeting taken by COPFS Policy PFD	COPF0000233
22	Minute of meeting taken by COPFS Policy PFD	COPF0000233
23	First Witness Statement of Simon Andrew Clarke	WITN08130100
24	Transcript of Day 3 of Oral Evidence by Paula Vennells, 24 May 2024	<b>INQ00001153</b>
25	Third Witness Statement of Kenneth Donnelly	WITN10510300
26	Third Witness Statement of Kenneth Donnelly	WITN10510300
27	First Witness Statement of Angus Crawford	WITN11770100
28	Transcript of Day 3 of Oral Evidence by Paula Vennells, 24 May 2024	<b>INQ00001153</b>
29	First Witness Statement of Angus Crawford	WITN11770100
30	COPFS Guidance on Disclosure of Evidence for Specialist Reporting Agencies, December 2011	N/A <a href="https://www.copfs.gov.uk/publications/disclosure-of-evidence-guidance-for-specialist-reporting-agencies/html/#revelation-in-solemn-cases-and-disclosure-sch">https://www.copfs.gov.uk/publications/disclosure-of-evidence-guidance-for-specialist-reporting-agencies/html/#revelation-in-solemn-cases-and-disclosure-sch</a>
31	Official Report, Meeting of the Scottish Parliament, 16 May 2024 (Lord Advocate's	<b>RLIT0000512</b>

	Statement on Horizon Information Technology Prosecutions)	
32	Transcript of Day 3 of Oral Evidence by Paula Vennells, 24 May 2024	INQ00001153
33	Transcript of Day 3 of Oral Evidence by Nick Read, 11 October 2024	INQ00001195
34	Transcript of Oral Evidence by John Bartlett, 17 October 2024	INQ00001198
35	Criminal Justice and Licensing (Scotland) Act 2010	N/A
36	Third Witness Statement of Kenneth Donnelly	WITN10510300
37	First Witness Statement of Malcolm MacDonald MacLeod	WITN11690100
38	First Witness Statement of Angus Crawford	WITN11770100
39	Third Witness Statement of Kenneth Donnelly	WITN10510300
40	Third Witness Statement of Kenneth Donnelly	WITN10510300
41	Cadder v Her Majesty's Advocate [2010] UKSC 43	N/A
42	Transcript of Oral Evidence by David Teale, 25 January 2024	INQ00001120
43	Report by Trial Sheriff (Sheriff Garden)	COPF0000052