
From: Rodric Williams [GRO]
Sent: Fri 04/04/2014 11:17:27 AM (UTC)
To: 'James, Gareth \ (UK - Manchester)' [GRO]
Cc: Belinda Crowe [GRO]; Chris Aujard [GRO]; 'cdesourdy' [GRO]; 'dtansley' [GRO]; Lesley J Sewell [GRO]
Subject: RE: Strictly Private & Confidential - Subject to Legal Privilege
Attachment: Initial report from Gareth LocalSuspense .docx
Attachment: Receipts Payments.zip
Attachment: _DOC_27070559(1)_Spot Review Bible (2).docx
Attachment: POL SUMMARY OF HORIZON ANOMALIES REFERRED TO IN SECOND SIGHT.docx
Attachment: HorizonOnlineDataIntegrity_POL.DOC
Attachment: ARCGENREP0004.HorizonDataIntegrity.doc

Strictly Private & Confidential – Subject to Legal Privilege

Gareth,

Further to my email below and our meeting yesterday, I attach the following further information:

1. An internal POL summary of the anomalies within Horizon referred to para's 6.4 to 6.10 of Second Sight's July 2013 Report;
2. Fujitsu's response on the "Local Suspense" / 14 Branch anomaly;
3. Fujitsu's response on the "Receipts Payments" / 62 Branch anomaly;
4. The "Spot Review Bible", which contains the ten "Spot Reviews" sent to POL and POL's responses (cf para 2.7 of Second Sight's July 2013 Report);
5. Fujitsu's "Horizon Data Integrity" document, which provides a technical description of the measures built into Horizon to ensure data integrity, including a description of several failure scenarios, and descriptions as to how those measures apply in each case;
6. Fujitsu's "Horizon Online Data Integrity for Post Office Ltd" document, which provides a technical description of the measures that are built into Horizon Online (also known as HNG-X) to ensure data integrity and descriptions as to how those measures apply in each case.

Kind regards, Rodric

Rodric Williams | Litigation Lawyer



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From: Rodric Williams

Sent: 02 April 2014 18:58

To: James, Gareth (UK - Manchester)

Cc: Belinda Crowe; Chris Aujard; 'cdesourdy' [GRO]; 'dtansley' [GRO]; Lesley J Sewell

Subject: Strictly Private & Confidential - Subject to Legal Privilege

Gareth,

As discussed earlier today, Post Office Limited is responding to allegations that the "Horizon" IT system used to record transactions in Post Office branches is defective and/or that the processes associated with it are inadequate.

In order to respond to these allegations (which have been, and will in all likelihood continue to be, advanced in the courts), Post Office wants to demonstrate that the Horizon system is robust, fit for purpose, and/or operates within an appropriate control framework.

In order to determine whether or not Deloitte can help us in this regard, I attach the following documents:

1. "Horizon Core Audit Process" which outlines how Horizon has been designed to operate;
2. "Draft Factfile" which deals with how Post Office uses Horizon in our branch network;
3. "Description of Fujitsu's System of IT Infrastructure Services supporting Post Office Limited's POLSAP and HNG-X applications";
4. A table of the themes which underlie some of the allegations that Horizon is deficient; and
5. "Note on Horizon Report" which outlines of the type of report we may require.

Could you please review these so that we can advance our discussions on a further call (or meeting) during the course of tomorrow.

Kind regards, Rodric

Rodric Williams | Litigation Lawyer



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