



Post Office Limited  
Finsbury Dials  
20 Finsbury Street  
London  
EC2Y 9AQ

Ms Amanda Pearce  
Criminal Cases Review Commission  
5 St Philip's Place  
Birmingham  
B3 2PW

By post only

14 March 2016

Dear Ms Pearce

**Criminal Cases Review Commission ("Commission")  
Horizon Computer System**

I write further your letter of 5 February 2016, which enclosed a notice issued pursuant to section 17 of the Criminal Appeal Act 1995 (CAA) requiring Post Office Limited (POL) to produce copies of the following documents referred to in my email to you dated 13 January 2016:

- i. the Royal Mail Group prosecution policy;
- ii. the Post Office Limited prosecution policy;
- iii. the "Horizon Core Audit Process" presentation dated 30 January 2014;
- iv. the "Horizon Data Integrity" document dated 2 October 2009;
- v. the "Horizon Online Data Integrity for Post Office Limited" document dated 28 March 2012;
- vi. the Deloitte LLP draft report dated 23 May 2014; and
- vii. the Deloitte LLP "Board Update" dated 4 June 2014

and further to preserve the following documents also referred to in that email:

- viii. all ISAE3402 reports detailing the process through which Fujitsu implements any new functionality or 'fixes' and provides the specifics of its testing regime procedure.
- ix. all Bureau Veritas ISO27001 reports
- x. all Payment Card Industry Data Security Standards reports.

**Production of Documents**

Documents i. to v. in the list above were sent to you under cover of my 13 January 2016 email.

I now enclose documents vi. and vii., being the Deloitte LLP draft report dated 23 May 2014 and the Deloitte LLP "Board Update" dated 4 June 2014.

Both documents are subject to legal privilege and are provided without waiving that privilege. That privilege belongs to POL and does not extend to anyone beyond POL and its professional advisors. This material is also highly sensitive in that it describes various security aspects of the Horizon system. POL requires that the Commission does not

disclose this material, the fact of its existence, or any information therein to any other party without Post Office's prior written consent pursuant to section 25 CAA.

**Preservation of Materials**

I confirm that steps have been taken to preserve the material described at viii. to x. above.

Please let me know if you require any clarification on the above.

~~Yours sincerely~~

**GRO**

**Rodric Williams**

Solicitor

For and on behalf of Post Office Limited