

Private & Confidential  
Post Office Horizon IT Inquiry

Peters & Peters Solicitors LLP  
20 October 2021

---

**Index of Generic Disclosure Review Disclosure (consolidated) in  
Hamilton & Ors v Post Office [2021] EWCA Crim 577  
further to Rule 9 Request from POHIT dated 8 October 2021**

---

**Disclosure dates:**

Tranche 1 – 25 August 2020  
Tranche 2 – 29 September 2020  
Tranche 3A – 4 December 2020  
Tranche 3B – 18 December 2020  
Tranche 4A – 5 February 2021  
Tranche 4B – 19 February 2021  
Tranche 5A – 23 February 2021  
Tranche 5B - 12 March 2021  
Tranche 5C – 19 March 2021  
Tranche 6 – disclosed during Hamilton proceedings commencing 22 March 2021

No.	Control ID of original document	Document Details	Additional Notes	Disclosure Tranche
1.	100000376	Email chain dated 30 August 2012 including NBSC logs showing complaints by temporary SPM at Llandaniel PO about Horizon and NBSC		1
2.	100000560	Extracted pages containing disclosable material from Mediation Scheme Questionnaire for B002 (includes material about A036)		1
3.	105001434	Gareth Jenkins notes on the defence statement of A025		1

Private & Confidential  
Post Office Horizon IT Inquiry

Peters & Peters Solicitors LLP  
20 October 2021

4.	105002303	Email chain in December 2012 re Gareth Jenkins statement in case of A115		1
5.	108009688	Email from Keith Skelton dated 15 February 2010 regarding issues at Castle Hedingham branch	Relates to Doc IHWar 108009662 below	1
6.	108021190	Charging memo from Jarnail Singh re A003		1
7.	108028538	Charging memo from Juliet McFarlane re A018		1
8.	108029039	Charging memo from Juliet McFarlane re A159		1
9.	108033187	Letter dated 28 November 2007 from Rob Wilson to investigation team re A179		1
10.	108036366	Charging memo from Rob Wilson re A199		1
11.	108038545	Interview transcript of A046		1
12.	108038654	Charging memo from Juliet McFarlane re A058		1
13.	108038751	Interview transcript of A027 dated 23 October 2008		1
14.	108069988	Letter from Jarnail Singh to Post Office Press Office 22 October 2010 in relation to A028		1
15.	108070174	Email chain in May 2010 between Jarnail Singh, Graham Ward (investigator) & counsel in relation to A012		1
16.	108070191	Letter from Hugh Cauthrey to Jarnail Singh dated 25 June 2010 re A037		1
17.	108071117	Charging memo from Juliet McFarlane re A206 & A291		1
18.	108073475	Letter dated 2 November 2010 from Phil Taylor to Steve Bradshaw re A027		1
19.	108077943	Emailed suspect offender report re A282 dated 24 November 2009		1
20.	108078753	Charging memo from Rob Wilson re A020		1
21.	108078754	Undated memo from Rob Wilson to investigation team re A020		1
22.	108078755	Memo from Rob Wilson to investigation team dated 18 November 2010 re A020		1

Private & Confidential  
Post Office Horizon IT Inquiry

Peters & Peters Solicitors LLP  
20 October 2021

23.	108080047	Email chain between Andrew Daley & Andrew Carpenter dated 8 July 2010 re		1
24.	108154373	Investigation report re A278		1
25.	108166306	Investigation "Casework Management" Policy October 2002		1
26.	108166315	"Investigation and prosecution Policy" June 2002		1
27.	108170023	Post Office Ltd Financial Investigation Policy February 2011		1
28.	108170971	RMG Prosecution Policy April 2011		1
29.	108171318	Criminal Investigation and prosecution Policy December 2007		1
30.	108174492	Investigation Capture Details Form dated 13 October 2005 re A040		1
31.	108174828	Email dated 7 July 2011 re procedural failings re A00		1
32.	108181564	Letter dated 17 March 2010 from mother of A037 to POL		1
33.	108182401	Email chain dated 21 October 2009 re A266 & A267		1
34.	108184723	Attendance note for 25 September 2006 from Juliet McFarlane re A040		1
35.	110000016	Email chain dated 3 August 2010 re A019		1
36.	133000074	Case Review of R v A022 by Harry Bowyer (Cartwright King Solicitors) dated 26 June 2014	Disclosable extract taken from larger document	1
37.	138000733	Email chain regarding A088 from March/April/May 2012		1
38.	138000740	Email chain regarding impact of Second Sight Horizon review on case of A088 dated 3 and 6 July 2012		1
39.	138000792	Email chain re decision in case of B015 in September/October 2012		1
40.	138001383	Email chain dated 9 July 2012 re media statement about POL's decision in the case of B016		1
41.	138001416	Email from Jarnail Singh dated 21 June 2012 regarding a BBC news link		1
42.	138001516	Email chain between Jarnail Singh and Andy Cash on 21 and 22 June 2012 regarding recent publicity		1

Private & Confidential  
Post Office Horizon IT Inquiry

Peters & Peters Solicitors LLP  
20 October 2021

43.	138001557	Email chain regarding '2nd Sight Review Draft' from 17 to 31 July 2012		1
44.	138001562	Section 8 Application in case of A561 and enclosures with accompanying letter dated 13 September 2012		1
45.	138001643	Emails regarding response to solicitors for A064 dated 26 July and 3 August 2012		1
46.	138001644	Letter to solicitor for A064 regarding position of Post Office about Horizon dated 26 July 2012		1
47.	138001651	Email chain dated 9 July 2012 querying how to respond to letter from solicitors for A064		1
48.	138001707	Email chain regarding Fujitsu Expert Report in the case of A064 dated 26 and 27 November 2012		1
49.	138001812	Email from Dave Pardoe to Jarnail Singh re decision in case of A062 dated 30 April 2012	Disclosable extract taken from larger document	1
50.	138002019	Letter from Sir Alan Meale MP to James Arbuthnot MP dated 16 July 2012, enclosing a letter from A286		1
51.	138002025	Email chain regarding the prosecution of A286 dated 20 - 23 July 2012		1
52.	138002233	Witness Statement of Gareth Idris Jenkins dated 5 October 2012		1
53.	138002291	Email from Martin Smith regarding prosecution of B019 dated 16 August 2012		1
54.	200000241	Undated statement of B001 (retired SPM)		1
55.	200000482	Expert report of Charles McLachlan in the case of A028 dated 21 September 2009		1
56.	200003178	Extracted pages containing disclosable material from interview of A045		1
57.	200003343	Letter dated 25 November 2010 from RMG Criminal Law division to Hugh Cauthrey re A020		1
58.	200003351	Email chain in November 2010 re A020		1

Private & Confidential  
Post Office Horizon IT Inquiry

Peters & Peters Solicitors LLP  
20 October 2021

59.	200003400	Letter dated 29 September 2010 re A020	1
60.	200003433	Disclosure Officer's report in the case of A050	1
61.	200004537	Witness statement of Penelope Ann Thomas dated 29 March 2007 in case of A013	1
62.	200004629	Letter dated 10 July 2007 from RMG Criminal Law division to Court re A013	1
63.	205000055	Witness statement of Penelope Ann Thomas dated 9 January 2007 in case of A018	1
64.	205000166	Briefing note on the current status of claims involving Horizon dated 12 March 2012	1
65.	205000167	Briefing note dated 20 April 2012	1
66.	205000266	Email chain dated November 2007 re A018	1
67.	205000316	Investigation report dated 17 May 2006 re A018	1
68.	205000719	Witness Statement of Gareth Idris Jenkins dated 9 March 2010	1
69.	205000738	Email chain dated 8 October 2010 re Branch discrepancy Issues	1
70.	205000740	"Correcting Accounts for "lost" Discrepancies" by Gareth Jenkins dated 29 September 2010	1
71.	205001058	Amended Defence Statement of A028	1
72.	205001375	Expert report of Charles McLachlan in the case of A028 dated 19 November 2009	1
73.	205001587	Defence skeleton for POCA hearing re A012 dated 4 May 2010	1
74.	205001618	Email chain in March 2010 between Jarnail Singh, Ged Harbinson, Graham Ward and others re A012	1
75.	205002125	Transcript of sentencing hearing dated 23 February 2010 of A012	1
76.	205002154	Undated letter of resignation sent by A046 (stamped as received 26 September 2008)	1
77.	205002156	Letter dated 9 January 2009 from Jacqui Smith MP re A046	1
78.	205002598	Letter dated 14 May 2009 from Richard Nelson Solicitors to Jarnail Singh re A046	1
79.	205002761	Letter dated 23 January 2009 from Glenn Chester to A046	1

Private & Confidential  
Post Office Horizon IT Inquiry

Peters & Peters Solicitors LLP  
20 October 2021

80.	205003444	Email chain dated between 28 September 2011 and 10 October 2011 re Horizon Integrity Cases		1
81.	207000080	Handwritten letter from A019 dated 7 July 2005		1
82.	207000140	Transcript of interview of A019 dated 2 June 2010		1
83.	210000454	Charging Memo from Juliet McFarlane re A011 dated 1 November 2007		1
84.	210001054	Letter from Fraser Dawbarns Solicitors re A037 dated 29 March 2010		1
85.	210001483	Memo from Phil Taylor re A041 dated 3 February 2010		1
86.	210001540	Charging Memo from Jarnail Singh re A008 and B007 dated 16 March 2009		1
87.	210001646	Letter from Phil Taylor re A008 dated 1 October 2009		1
88.	210001658	Email re directions at A008's hearing on 4 September 2009 and response from Phil Taylor		1
89.	210003677	Note signed by A058 regarding issues 'from 13.03.08' and 'on 15/08/08'		1
90.	210004922	Witness Statement of Penelope Thomas dated 13 September 2010		1
91.	210005036	Report from Infiniti-E in the case of A007 dated 18 July 2008		1
92.	210005225	Witness Statement of Penelope Thomas dated 5 February 2008		1
93.	210005390	Updated Defence Statement of A007 dated 2 April 2008		1
94.	301000007	Charging Memo from Jarnail Singh re A029 dated 25 March 2008		1
95.	310000766	Disclosure Officer's Report in the case of A104 dated 30 December 2011		1
96.	310003621	Email from Jarnail Singh re A278 dated 10 June 2010		1
97.	310009772	Memo from Dave Posnett to Rob Wilson dated 9 January 2012 re A084		1
98.	310013382	Letter from J S Andrews to Defence Solicitors for A1 74 dated 22 October 2007		1
99.	310015847	Witness Statement of Penelope Thomas dated 14 February 2012		1

Private & Confidential  
Post Office Horizon IT Inquiry

Peters & Peters Solicitors LLP  
20 October 2021

100.	310016308	Email from Phil Taylor re A100 dated 24 October 2011	1
101.	310016310	Email from Michael Gleeson re A100 dated 18 October 2011	1
102.	310018320	Witness Statement of Penelope Thomas dated 15 September 2009	1
103.	310021039	Signed statement from A022 dated 28 May 2010	1
104.	310021040	Article from "Jac's advice centre", brought by A022 to her interview on 8 June 2010	1
105.	310027402	Witness Statement of Gareth Idris Jenkins dated 5 December 2012	1
106.	310028684	Letter from Hill Dickinson Solicitors re A256 dated 20 April 2011	1
107.	310034560	Letter from Phil Taylor re A221 dated 1 September 2009	1
108.	310038983	Statement of Helen Patricia Rose dated 8 October 2010	1
109.	310039037	Witness Statement of Penelope Thomas dated 13 January 2011	1
110.	310039390	Email exchange between Dianne Chan and Rob Wilson about the case of A077 in December 2010	1
111.	310039803	Email exchange between Juliet McFarlane and Christopher Knight re A274 on 3 and 6 September 2010	1
112.	310039856	Charging memo from Juliet McFarlane re A274 dated 16 February 2010	1
113.	310040511	Letter from Phil Taylor re A271 dated 21 October 2010	1
114.	310040547	Email chain regarding duplication of transaction records in ARQ returns dated July 2010	1
115.	310040576	Email from Paul Southin to Juliet McFarlane re A271 dated 13 January 2010	1
116.	310040622	Witness Statement of Sharron Lisa Jennings dated 3 August 2010	1
117.	310040624	Witness Statement of Penelope Thomas dated 5 August 2010	1
118.	310047882	Letter from Jarnail Singh re A174 dated 16 April 2008	1
119.	310058839	Letter from Defence Solicitors for A080 dated 27 January 2011	1
120.	310058892	Attendance Note in the case of A080 dated 31 January 2011	1
121.	310101393	Horizon Data Integrity Final Draft Report by Gareth Jenkins	1

Private & Confidential  
Post Office Horizon IT Inquiry

Peters & Peters Solicitors LLP  
20 October 2021

122.	310101394	Horizon Online Data Integrity for Post Office Ltd Draft Report by Gareth Jenkins		1
123.	108090064	January 2011 version of Royal Mail prosecution decision procedure		1
124.	108170972	RMG Investigation Policy April 2011		1
125.	111000020	Intervention Activity Request re A019		1
126.	111000025	Email chain (pre-redacted) dated July 2009 from FSL re Hogsthorpe PO		1
127.	126000042	Case Questionnaire of A022 dated 28 April 2014	Disclosable extract taken from larger document	1
128.	136013151	Further Request for Disclosure in the case of A028		1
129.	138000254	Email from Mary Lawrence dated 12 December 2012 re the B013 file	Disclosable extract taken from larger document	1
130.	138000759	Email chain re B014 from 14 to 19 December 2012		1
131.	138001385	Email dated 26 June 2012 from Jarnail Singh re draft letter to B016 about POL's decision not to proceed to prosecution		1
132.	138001388	Emails dated 17 and 24 July 2012 from Jarnail Singh to Hugh Flemington regarding the Second Sight Review Draft		1
133.	138001561	Email chain dated 14 September 2012 regarding proposed draft email to Counsel in the case of A576 and A561		1
134.	205000022	Prepared statement of A018 dated 5 May 2006		1
135.	PO_200019040	Memo from investigator to Rob Wilson dated 20 April 2010 re A020		1
136.	GA_004_CCRC_108026951	Charging Memo from Debbie Helszajn re A048 dated 6 October 2005		1
137.	GA_069_127003882	Briefing pack for James Arbuthnot and Oliver Letwin for meeting 17 May 2012		1
138.	GA_069_127006984	Working draft of Briefing pack for MPs for meeting 18 June 2012		1

Private & Confidential  
Post Office Horizon IT Inquiry

Peters & Peters Solicitors LLP  
20 October 2021

139.	GA_069_131063787	Briefing note for Ed Davey M P's meeting with JFSA		1
140.	GA_069_205000083	POL Statement to BBC1 Inside Out 4 February 2011		1
141.	GA_072_200018865	Intervention Activity Request re A019		1
142.	GA_119_CCRC_200000051	Email chain in February 2010 regarding statement from Gareth Jenkins in the case of A028	Disclosable extract taken from larger document	1
143.	GA_146_127292487	Letter from A051 to Paula Vennells at Post Office Ltd dated 21 August 2015		1
144.	GA_146_127292489	Letter from Angela Van Den Bogerd at Post Office Ltd to A051 dated 9 September 2015		1
145.	GA_149526917	Post Office Branch Audit Trend Analysis YTD Q1 2012/13		1
146.	GA_161_CCRC_108036400	Charging Memo from Jarnail Singh re A037 dated 18 November 2008		1
147.	GA_506_107168343	Interview Notes from RTU interview of A043 on 6 March 2007	Disclosable extract taken from larger document	1
148.	GA_586_108007473	Post Office Ltd Investigation Legal Report for A040 dated 25 October 2005		1
149.	GA_586_108010446	Horizon Briefing dated 22 March 2012 (with attached articles)		1
150.	IHWar_108009662	Record of actions regarding issues at Castle Hedingham branch	Relates to Doc 108009688 above	1
151.	JAMCCut_108011682	Email from Jarnail Singh re outcome of trial of A028 dated 21 October 2010		1
152.	MichSmi_108028813	Report from Dave Pardoe regarding an enquiry into Brampton Post Office		1
153.	MichSmi_108028985	Email exchange regarding disputed loss at Brampton branch in December 2009		1
154.	PO_200018801	Undated Memo re A019		1
155.	100000445.pdf	Horizon Integrity Report - "Final Draft" by Gareth Jenkins (dated October 2014)		2
156.	100000455.pdf	Area Intervention Manager Visit Log for Hightown Branch on 6 February 2006		2

Private & Confidential  
Post Office Horizon IT Inquiry

Peters & Peters Solicitors LLP  
20 October 2021

157.	100000550.pdf	Extract of statement provided by B002 during mediation process regarding remote access		2
158.	100000558.pdf	Letter from B002 to Paul Hemley (RLM) regarding transaction issues (dated 14 January 2005)		2
159.	105000289.pdf	Email from Helen Rose to Jarnail Singh on 3 August 2012, forwarded to Harry Bowyer and Hugh Flemington on 6 August 2012 with response from Harry Bowyer to Jarnail Singh cc Andy Cash.		2
160.	105000403.pdf	Email chain 'POL cases raising Horizon' in November 2012		2
161.	105001476.pdf	Addendum Defence Case Statement for A025 dated 20 February 2013		2
162.	105001642.pdf	Email from Martin Smith to Sarah Porter (cc Steve Bradshaw) dated 3 September 2012 regarding prosecution of A025		2
163.	105001645.pdf	Email from Martin Smith to Rachael Panter (cc Andy Cash) regarding the case of A025 dated 26 July 2012		2
164.	105001707.pdf	Email from Martin Smith to Steve Bradshaw (cc Mark Ford) regarding prosecution of A025		2
165.	105001868.pdf	Comments on A025's DCS Addendum dated 22 February 2013 from Gareth Jenkins		2
166.	105002304.pdf	Witness Statement of Gareth Idris Jenkins dated 12 December 2012 in the case of A115		2
167.	108005342.pdf	Email chain regarding Grapevine reports in July 2013		2
168.	108025451.pdf	Memo from Juliet McFarlane to the Investigation Team (cc Mike Cooksey) dated 8 February 2006 regarding the case of A322		2
169.	108029040.pdf	Memo from Juliet McFarlane to the Investigation Team (cc Gary Thomas) dated 27 September 2006 regarding the case of A159		2
170.	108037609.pdf	Record of Tape-Recorded Interview of A211 on 17 June 2008 from 10.46 to 11.30 hours	Details of Interview and Disclosable extract only	2
171.	108064114.pdf	ARQ for Riverhead branch dated 22 November 2010 from Jane Owen		2
172.	108064128.pdf	ARQ for Riverhead branch dated 23 November 2010 from Jane Owen		2
173.	108064259.pdf	ARQ for Alderley Edge branch dated 1 September 2011 from Jane Owen		2
174.	108069974.pdf	Letter from Phil Taylor to A028's representatives dated 14 August 2009		2
175.	108070201.pdf	Memo from Jarnail Singh to Post Office Security (cc Ged Harbinson and Colin Price) regarding the case of A037 dated 6 April 2010		2

Private & Confidential  
Post Office Horizon IT Inquiry

Peters & Peters Solicitors LLP  
20 October 2021

176.	108071123.pdf	Memo from Juliet McFarlane to Post Office Security (cc Gary Thomas, Adrian Morris and Press Office) dated 17 December 2008 in the case of A291 and A206		2
177.	108074293.pdf	Memo from Phil Taylor to Post Office Security (cc Jon Longman) dated 1 October 2009 regarding the case of A008		2
178.	108077328.pdf	Application for Disclosure in the case of A275 (dated 7 June 2011) and Prosecution response (dated 9 June 2011)		2
179.	108159645.pdf	Post Office Ltd Security Performance Pack Period 1 - 2008/09		2
180.	108165877.pdf	Memo from Nicola Knight to Tony Robertson (cc S & A Casework) regarding the case of A042 (dated 15 January 2004)		2
181.	108165878.pdf	Memo from Nicola Knight to Casework Management Team (cc Tony Robertson) in the case of A042 (undated)		2
182.	108165880.pdf	Memo from Nicola Knight to Casework Management Team (cc Tony Robertson) in the case of A042 (undated)		2
183.	108166430.pdf	Draft (Annotated) Statement of Gareth Idris Jenkins dated 24 March 2006		2
184.	108166431.pdf	Statement of Gareth Idris Jenkins dated 6 April 2006		2
185.	108166443.pdf	Statement of William Leslie Mitchell dated 15 April 2005		2
186.	108167654.pdf	ARQ from Graham Ward for the Gaerwen branch dated 16 November 2005		2
187.	108168990.pdf	Fraud Strand - Weekly Report - 08/01/2009		2
188.	111000024.pdf	Record of issues at Hogsthorpe branch in 2009		2
189.	111000026.pdf	Email from Karen Arnold to Gary Blackburn regarding issues at the Hogsthorpe branch (dated 2 July 2009)		2
190.	115000077.pdf	Audit Process Manual - Chapter 3 - Performing a Branch Audit (Nov 09)		2
191.	129004256.pdf	Spreadsheet with file name "PREVIOUS CASES Copy of Horizon spreadsheet HR"		2
192.	131002268.pdf	Horizon - Response to Challenges Regarding Systems Integrity (2 August 2010)		2
193.	131006606.pdf	Initial Complaint Review and Mediation Scheme. Briefing Report - Part One - Prepared by Second Sight (dated 25 July 2014)		2
194.	136013019.pdf	Memo from Jarnail Singh to the Investigation Team (cc Adrian Morris) regarding the case of A028 (dated 1 April 2008)		2
195.	136019366.pdf	Spreadsheet - "Weekly problems 031111 update"		2
196.	136019402.pdf	Spreadsheet - "Weekly problems 130911"		2
197.	136019410.pdf	Spreadsheet - "Weekly problems 171011"		2
198.	136025457.pdf	Interim Report into alleged problems with the Horizon system		2

Private & Confidential  
Post Office Horizon IT Inquiry

Peters & Peters Solicitors LLP  
20 October 2021

199.	136035221.pdf	Email from Alan Lusher to Andrew Winn regarding the Rivenhall branch (dated 15 October 2008) and response (dated 23 October 2008)		2
200.	136066130.pdf	Fujitsu Major Incident Report (Incident Date - 1 February 2012)		2
201.	136067260.pdf	Spreadsheet showing thematic issues in mediation applications		2
202.	136069784.pdf	Fujitsu Receipts and Payments Mismatch Note by Gareth I Jenkins (dated 25 February 2011)		2
203.	136081998.pdf	Email chain regarding Second Sight Update		2
204.	136081999.pdf	Draft POA Information Security Policy		2
205.	136082000.pdf	RMGA Information Security Policy marked 'for approval'		2
206.	138000723.pdf	Statement of Stephen Bradshaw dated 25 April 2012		2
207.	138000750.pdf	Email chain between Jarnail Singh, Susan Crichton and Hugh Flemington in December 2012/January 2013 regarding B014		2
208.	138001097.pdf	Email from Martin Smith to Jarnail Singh (cc Steve Bradshaw) dated 30 July 2012 regarding the case of A106		2
209.	138001162.pdf	'Horizon Integrity' version 0.2 by Gareth I Jenkins dated 4 October 2012		2
210.	138001215.pdf	Email from Jarnail Singh to Martin Smith (cc Sharron Jennings, Helen Dickinson) dated 10 December 2012 regarding the case of B038		2
211.	138001687.pdf	Defence Statement of A064 dated 20 August 2012		2
212.	138002091.pdf	Email chain between Jarnail Singh and Gareth Jenkins (cc Martin Smith, Hugh Flemington, Penny Thomas, James Davidson, Edward Phillips) from October 2012 "RE: HORIZON FUJITSU REPORT VERY URGENT"		2
213.	145000039.pdf	Post Office Ltd Criminal Enforcement and Prosecution Policy (Draft)		2
214.	145003803.pdf	Email chain from October 2012 regarding "Response to JFSA"		2
215.	150011572.pdf	Post Office Ltd Internal Protocol for Criminal Investigation and Enforcement		2
216.	150067510.pdf	Post Office Ltd Criminal Enforcement and Prosecution Policy		2
217.	152000594.pdf	Email from Rajinder Gihir to Nigel Allen regarding Barkham Road		2
218.	152000629.pdf	Email chain regarding archived data for the Barkham branch in June 2010		2
219.	152002116.pdf	Post Office Initial Complaint Review and Mediation Scheme - Reply of Post Office Ltd to Second Sight's Briefing Report - Part Two (22 September 2014)		2
220.	152002133.pdf	Network Development Enhanced User Help & Support Decision Paper (Meeting Date 25 October 2016)		2
221.	152002139.pdf	Technology Strategy Update Post Office Board Decision Paper (Meeting Date 30 January 2017)		2

Private & Confidential  
Post Office Horizon IT Inquiry

Peters & Peters Solicitors LLP  
20 October 2021

222.	152003668.pdf	Email from Paula Vennells to Alisdair Cameron and Rob Houghton (cc Tom Weschler and Jane MacLeod) regarding the Dalmellington Error in Horizon (dated 1 July 2016)		2
223.	152003701.pdf	PEAK PC0065021		2
224.	152003707.pdf	PEAK PC0229446		2
225.	152003751.pdf	PEAK PC0152014		2
226.	152003865.pdf	Email chain in 2006 regarding Callendar Square issue		2
227.	152003902.pdf	Letter from Keith Bridges to B067 dated 7 September 2015		2
228.	152004120.pdf	Email chain from December 2014 regarding issue at Charminster Road		2
229.	152004153.pdf	PEAK PC0033128		2
230.	152004167.pdf	Extracts from Lessons Learnt Log (11 November 2015)		2
231.	152004293.pdf	Local Suspense Problem (Author: Gareth I Jenkins, Dated 15 May 2013)		2
232.	152005105.pdf	PEAK PC0027581		2
233.	152005106.pdf	PEAK PC0027887		2
234.	152006063.pdf	HNG-X KEL Agnihotriv245L		2
235.	152006103.pdf	PEAK PC0203085		2
236.	152006525.pdf	PEAK PC0224126		2
237.	152006550.pdf	PEAK PC02256537		2
238.	152006750.pdf	PEAK PC0236246		2
239.	152006987.pdf	Fujitsu Branch Outreach Issue (Initial Findings) - 10 December 2015		2
240.	152007342.pdf	HNG-X KEL acha959T		2
241.	172000002.pdf	Post Office Ltd Executive Committee - Non-Conformance and Loss Data Strategy and Solution (January 2014)		2
242.	172000004.pdf	Detica Report into "Fraud and Non-conformance in the Post Office; Challenges and Recommendations" by J L Ferrari and S Coyle, dated 28 October 2013		2
243.	172000008.pdf	Post Office Ltd Supply Chain Stock Review (14 February 2020)		2
244.	173000001.pdf	Detica Report into "Driving business benefits through the consolidation of data review: Post Office Fraud Solution" by David Hutcheson and Jade Ferrari, dated 18 May 2012		2
245.	200000035.pdf	Email from Jarnail Singh to Defence Solicitors in the case of A028 dated 24 February 2010		2
246.	200000143.pdf	Email from Phil Taylor to Warwick Tatford regarding the case of A028, and the response, both dated 22 May 2009		2

Private & Confidential  
Post Office Horizon IT Inquiry

Peters & Peters Solicitors LLP  
20 October 2021

247.	200000230.pdf	Email from Gareth Jenkins to Jarnail Singh (cc Penny Thomas) regarding the case of A028, and the response, both dated 1 March 2010.		2
248.	200000391.pdf	Email from David Simpson to Emily Springford (cc Rebekah Mantle, Valerie Antoine, Jarnail Singh and Mike Granville) dated 8 July 2011 regarding a BBC Inquiry about Horizon, and response from Jarnail Singh on 11 July 2011		2
249.	200000639.pdf	Horizon Data Integrity Report by Gareth I Jenkins dated 2 October 2009 ('Final Draft')		2
250.	200001049.pdf	Undated document from the case of A028 titled "Admission"		2
251.	200001346.pdf	Email chain in August 2009 regarding the trial of A028		2
252.	200005387.pdf	Email from Helen Dickinson to Neil Page, and response, both dated 21 May 2012 regarding a TC query		2
253.	200005395.pdf	Pages 1-5 of ROTI for A002 dated 2 May 2012 (Interviewers were Helen Dickinson and Sharron Jennings)	Disclosable Extract of ROTI	2
254.	205000543.pdf	Email from Jarnail Singh to David Jones (cc Gareth Jenkins and Penny Thomas) dated 5 February 2010 regarding the case of A028		2
255.	210001478.pdf	Memo from Juliet McFarlane to Post Office Security (cc Adrian Morris) dated 21 December 2009 regarding the case of A041		2
256.	210002224.pdf	Expert Report of Vivian Cohen FCA dated 25 March 2010 in the case of A016		2
257.	301000009.pdf	Email from Jason Collins to Dave Pardoe regarding authority to proceed in the case of A029, dated 28 March 2008, and response from Dave Pardoe		2
258.	301000074.pdf	Prepared Statement of A024, signed and dated 20 April 2011		2
259.	310026888.pdf	Letter from A272 to Mike Wilcox dated 12 March 2010		2
260.	310027329.pdf	Letter from A576 and A561		2
261.	310029922.pdf	Pages 1-4 of ROTI for A087 dated 18 November 2010 (Interviewers were Paul Whitaker and Helen Dickinson)	Disclosable Extract of ROTI	2
262.	310039950.pdf	Pages 1, 3 and 4 of ROTI for A102 dated 7 July 2010 (Interviewers were Jim Coney and Paul Whitaker)	Disclosable Extract of ROTI	2
263.	310047887.pdf	Letter from Juliet McFarlane to Defence Solicitors in the case of A174 dated 11 April 2008	Response to 310047887.pdf	2
264.	310047890.pdf	Letter from Defence Solicitors in the case of A174 dated 8 April 2008		2
265.	310049041.pdf	Statement of Stuart Eade dated 13 August 2008		2
266.	310054938.pdf	Email from Andrew Winn to Alan Lusher regarding the Rivenhall branch dated 23 October 2008		2
267.	310054939.pdf	Horizon Data: Lepton SPSO 191320 (Draft - last edit date: 12/06/2013)		2

Private & Confidential  
Post Office Horizon IT Inquiry

Peters & Peters Solicitors LLP  
20 October 2021

268.	310054969.pdf	Email chain in June 2014 regarding the case of A028	2
269.	310057435.pdf	Statement of Penelope Anne Thomas dated 17 February 2009	2
270.	310057436.pdf	Statement of Business Support Manager for Hanco ATM Systems Ltd dated 2 March 2009	2
271.	310060928.pdf	Attendance Note of Jarnail Singh on the case of A245 dated 20 July 2010	2
272.	310061945.pdf	Email from Defence Solicitors to Juliet McFarlane in the case of A175 dated 19 January 2010	2
273.	310061997.pdf	Preliminary Report of Jeffrey Davidson in the case of A175 dated 19 October 2009	2
274.	310061998.pdf	Copy of page 1 of article from Accountancy Age dated 8 October 2009, sent to Post Office by EFP Solicitors on 27 November 2009	2
275.	310061999.pdf	Copy of page 2 of article from Accountancy Age dated 8 October 2009, sent to Post Office by EFP Solicitors on 27 November 2009	2
276.	310062000.pdf	BBC press release dated 8 September 2009, relating to episode of Taro Naw dealing with A040, sent to Post Office by EFP Solicitors on 27 November 2009	2
277.	310062001.pdf	Copy of article appearing in Computer Weekly 28 September 2009, sent to Post Office by EFP Solicitors on 27 November 2009	2
278.	310062099.pdf	Fujitsu report analysing two post office counter machines seized from Porters Avenue Post Office	2
279.	310062436.pdf	Email dated 5 February 2010 from Juliet McFarlane (Lawyer) to Fujitsu in relation to the cases of A028 and A175	2
280.	310062439.pdf	Letter dated 2 February 2010 from Juliet McFarlane (Lawyer) to counsel in relation to the case of A028	2
281.	310062454.pdf	Email between Lisa Allen (investigator) to Juliet McFarlane (lawyer) dated 21 January 2010 in relation to the case of A175	2
282.	310062847.pdf	Letter dated 20 August 2007 from A175 to Post Office Ltd in relation to Porters Avenue branch	2
283.	310062931.pdf	Email chain dated between 28 April 2005 and 3 May 2005 in relation to Porters Avenue branch	2
284.	310065753.pdf	Schedule of sensitive material in the case of A268 dated 15 January 2010	2
285.	310075692.pdf	Note of audit of Oaktree Lane estate branch on 11 April 2011	2
286.	310093006.pdf	Advice from prosecuting counsel in the case of A606	2
287.	310101271.pdf	Disclosure application in the case of R v A561, dated 12 September 2012	2

Private & Confidential  
Post Office Horizon IT Inquiry

Peters & Peters Solicitors LLP  
20 October 2021

288.	310150612.pdf	Record of conversation on 8 May 2012 between A126 (SPM at Pentwyn Post Office) and POL Field Advisor		2
289.	310154406.pdf	Letter dated 25 February 2013 from Cartwright King to solicitors for A106 in relation to acceptable pleas		2
290.	310198096.pdf	Email chain dated 26 and 27 August 2008 in relation to A207		2
291.	310226583.pdf	Witness statement of Penelope Thomas dated 5 February 2010 served in the case of A626		2
292.	AbbDaw_108028548.pdf	Note of "Requirement of Network Field Support Advisors at audit, following discovery of discrepancy"		2
293.	AD_108002156.pdf	Notes and record provided by A064 (SPM at Winlanton branch) relating to problems with Horizon		2
294.	AD_108011357.pdf	Emails between David Southall (POL Agent Contracts Advisor) and B062 (SPM at Dunston branch) dated November 2011 and January 2012		2
295.	AD_108011425.pdf	Individual Intervention Request form, dated 17 November 2011, relating to B062 (SPM at Dunston branch)		2
296.	AD_108011444.pdf	Letter from POL to B062 (SPM at Dunston branch) dated 4 September 2012		2
297.	AD_108011469.pdf	Letter from B062 (SPM at Dunston branch) to POL dated 29 February 2012 complaining at lack of investigation of unexplained losses		2
298.	AD_108014381.pdf	Correspondence between POL and B061 (SPM at Ford branch) in August 2010 and March 2012		2
299.	BRS0000002988.pdf	"Receipts/Payments Mismatch issue notes" dated 29 September 2010		2
300.	BRS0000003153.pdf	Paper for POL Board entitled "Outputs of the Fujitsu Services Review of Horizon Online" dated May 2012		2
301.	BRS0000003155.pdf	Document containing proposed management responses to the 2011/2012 Ernst & Young Audit.		2
302.	BRS0000003156.pdf	E2E Architecture Review - Executive Summary, dated 12 June 2012		2
303.	BRS0000003157.pdf	Powerpoint presentation entitled "Horizon Online incidents - Santander Update" for teleconference on 9 July 2012		2
304.	BRS0000003162.pdf	Board paper entitled "Post Office Technology Risk and Resilience Review" dated September 2012 and noting paper for Board on "Horizon Evolution Update" dated 12 September 2012		2
305.	BRS0000003164.pdf	Internal Audit & Risk Management presentation on "Review of Key System Controls in Horizon", dated November 2012		2

Private & Confidential  
Post Office Horizon IT Inquiry

Peters & Peters Solicitors LLP  
20 October 2021

306.	BRS000003269.pdf	Extracts from Ernst & Young Audit results report to RMG Holdings for the year ended 27 March 2011 (hand-written redactions found on original)		2
307.	BRS000003270.pdf	Ernst & Young Management Letter to POL for the year ended 27 March 2011		2
308.	BRS000003273.pdf	Emails on 1 and 2 November 2000 regarding Horizon issues at Barkham Post Office		2
309.	BRS000003776.pdf	Second Sight Spot Report SR022 (Camelot scratch cards)		2
310.	BRS000004713.pdf	Email chain dated 1 July 2013 regarding mention of Horizon defects in court		2
311.	BRS000005150.pdf	Emails dated 8 July 2013 between Dave Hulbert (Senior Service Manager), Lesley Sewell (CIO) and Alwen Lyons (Company Secretary) relating to Hardware reliability		2
312.	BRS000006491.pdf	Emails from Jarnail Singh (Criminal Lawyer) to Susan Crichton (General Counsel) dated 28 July 2013, and to Chris Aujard (Interim General Counsel) dated 15 November 2013 on the subject of "lessons to be learned from the A028 case"		2
313.	BRS000006737.pdf	"Revisit of the ten key questions" document Emailed by Ian Henderson (Second Sight) to POL on 4 November 2013		2
314.	BRS000006797.pdf	Email chain dated 28 and 30 June 2013 relating to approach to Horizon issues at forthcoming trial		2
315.	BRS000006938.pdf	Email chain dated 28 June 2013 relating to Gareth Jenkins' witness statement in the A028 trial		2
316.	BRS000007166.pdf	Email chain dated 25 June 2013 between Lesley Sewell (CIO), Simon Baker (Head of IT Projects) and Alwen Lyons (Company Secretary) in relation to an Email from Ron Warmington (Second Sight) querying who within POL was aware of the Receipts & Payments Mismatch and Local Suspense bugs)		2
317.	BRS000007457.pdf	"Receipts & Payment Mismatch" note by Gareth Jenkins, dated 16 May 2013		2
318.	BRS000007749.pdf	"Horizon Online Data Integrity for Post Office Limited" note prepared by Gareth Jenkins, dated 28 March 2012		2
319.	BRS000032629.pdf	"Receipts & Payment Mismatch bug" note by Gareth Jenkins, dated 25 February 2011		2
320.	BRS000033469.pdf	"Summary of Conference at Maitland Chambers Tuesday 12 June 2012" attended by Richard Morgan QC and Daniel Margolin (Counsel), Gavin Matthews (Womble Bond Dickinson), Susan Crichton (POL General Counsel) and Hugh Flemington (POL Head of Legal).		2
321.	BRS000035838.pdf	"ATM Losses update" document dated December 2012, sent as an attachment to email sent from John Scott (Head of Security) to Susan Crichton (General Counsel) on 7 January 2013		2
322.	BRS000037414.pdf	Draft POL response to Second Sight Spot Review: SR021: Apparent Automatic Horizon Stock Adjustments		2

Private & Confidential  
Post Office Horizon IT Inquiry

Peters & Peters Solicitors LLP  
20 October 2021

323.	BRS0000038005.pdf	"Briefing note on the current status of claims involving Horizon" prepared by POL Legal Services, dated 12 March 2012		2
324.	BRS0000038006.pdf	Emails between Nick Beal (Head of Network Development) and Dave Hulbert (Senior Service Manager), dated 8 March 2012, re Horizon issues		2
325.	BRS0000040469.pdf	Email chain dated 5 July 2012 involving Simon Baker (Head of IT Projects), Rod Ismay (Head of Branch Accounting), Alana Renner (Deputy Comms Director), Mike Granville (Head of Regulatory Relations), Angela van den Bogerd (Head of Network Services) and Alwen Lyons (Company Secretary) discussing Email from Ron Warmington (Second Sight) relating to a meeting held on 4 July 2012 with MPs		2
326.	BRS0000040703.pdf	Email from Jarnail Singh (Criminal Lawyer), dated 3 December 2013, to Chris Aujard (General Counsel) and Hugh Flemmington (Head of Legal), copied to Roderic Williams (POL Legal) regarding a meeting with Fujitsu lawyers		2
327.	BRS0000041087.pdf	Email from Chris Darvill (Legal Services), dated 28 March 2012, to Susan Crichton (General Counsel) and Alwen Lyons (Company Secretary) regarding comments from Rob Wilson (Head of Criminal Law) re a review into Horizon		2
328.	BRS0000041126.pdf	Internal Audit & Risk Management presentation on "Review of Key System Controls in Horizon", dated March 2012		2
329.	BRS0000041933.pdf	Draft letter of claim from POL to Fujitsu, dated 11 August 2013		2
330.	BRS0000045595.pdf	Excerpt dealing with IT controls from the Ernst & Young "Royal Mail Holdings plc: Audit Results Report for the year ended 30 March 2008", dated 7 May 2008		2
331.	BRS0000045596.pdf	Excerpt dealing with IT controls from the Ernst & Young "Royal Mail Holdings plc: Audit Results Report for the year ended 28 March 2010", dated 13 May 2010		2
332.	BRS0000059709.pdf	Presentation to the Risk and Compliance Management Committee in relation to the E&Y Management Letter, on 14 May 2012.		2
333.	BRS0000062070.pdf	Post Office Board Paper "POL IT Audit Update (SAS 70)" presented by Mike Young (Chief Operating Officer) and dated September 2011.		2
334.	BRS0000281818.pdf	Email chain dated between 21 August and 16 October 2012 relating to "E&Y Management Letter - IT Control concerns"		2
335.	GA_068_152015086.pdf	Email from POL Press Office dated 9 July 2013 with subject "Q&A on bugs and defects"		2
336.	GA_069_CCRC_205000185.pdf	Email dated 30 April 2012 from Simon Baker (POL Programme Manager) to various individuals regarding meeting with James Arbuthnot MP		2
337.	GA_156_206001130.pdf	Letter from Paul Hemley (RLM) B002, dated 18 January 2005, regarding transaction issues (reply to letter disclosed as 100000558)		2

Private & Confidential  
Post Office Horizon IT Inquiry

Peters & Peters Solicitors LLP  
20 October 2021

338.	GA_194_155641958.pdf	Draft Operation Bramble Report, dated 18 January 2018		2
339.	GA_195_438002243.pdf	POL response to Second Sight Spot Review: SR022: Activating and Remming in scratch cards		2
340.	GA_377_CCRC_200004013.pdf	Email from Steve Bradshaw (FI) to Phil Taylor (POL prosecutions) re A027		2
341.	GA_102014875.pdf	Sessions brief document entitled "Stock Balancing (including Introduction to Balancing – week 1)", taken from the "National Counter Skills & Agents Training Programme Trainer's Brief" (2004 edition).		2
342.	GA_102014935.pdf	Emails relating to balancing problems at Splott Road branch (relates to document disclosed as GA_102014936)		2
343.	GA_102014936.pdf	Request for ad hoc training by SPM of Splott Road branch in relation to balancing (relates to document disclosed as GA_102014935)		2
344.	GA_147007926.pdf	"Horizon Online Programme Update" from Mark Burley (Head of Delivery), dated 13 April 2010		2
345.	GA_147007949.pdf	Extracts from "ET Action Log 19 April 2010"		2
346.	GA_147007956.pdf	"Operations Functional Report, April 2010" from Mike Young (POL Operations Director)		2
347.	GA_149496309.pdf	Fujitsu MSC report spreadsheet, dated 3 July 2013, containing MSC reports in February to July 2013		2
348.	GA_149496325.pdf	Out of Hours process flowchart for suppliers of technical services, dated 5 December 2013		2
349.	GA_149496346.pdf	Spreadsheet showing "Fujitsu initiated changes (sent for approval)", covering February and March 2013, sent by Fujitsu to POL by Email dated 17 April 2013 (including incident on 14 February 2013)		2
350.	GA_149496350.pdf	Service Review Feedback Summary, dated 17 October 2013		2
351.	GA_149688226.pdf	Fujitsu "HNG-X Architecture - Reference Data" dated 15 September 2009		2
352.	GA_149688227.pdf	Fujitsu "HNG-X Integration Architecture" dated 28 February 2007		2
353.	GA_149688228.pdf	Draft of Fujitsu "Horizon Online Architecture - Online Services" dated 1 September 2011 (showing tracked changes from 26 August 2010 version)		2
354.	GA_149891363.pdf	Email from Fujitsu (Steve Bansal) to POL (Graham Bevan, Chris Taylor & Dave Hulbert) dated 6 March 2012 attaching 4 major incident reports relating to Horizon failures		2
355.	GA_149891364.pdf	Fujitsu Major Incident Report relating to incident on 26 July 2011 (report sent by cover of email disclosed as GA_149891363)		2

Private & Confidential  
Post Office Horizon IT Inquiry

Peters & Peters Solicitors LLP  
20 October 2021

356.	GA_149891365.pdf	Fujitsu Major Incident Report relating to incident on 12 December 2011 (report sent by cover of email disclosed as GA_149891363)		2
357.	GA_149891366.pdf	Fujitsu Major Incident Report dated 1 February 2012 (report sent by cover of email disclosed as GA_149891363)		2
358.	GA_149891367.pdf	Fujitsu Major Incident Report relating to incident on 1 March 2012 (report sent by cover of email disclosed as GA_149891363)		2
359.	GA_155770637.pdf	Excerpt from draft of Fujitsu "End to End Reconciliation Reporting" dated 18 May 2013 (showing tracked changes from 4 March 2012 version). Disclosed sections deal with APS Reconciliation and TPS Reconciliation Reports Specified		2
360.	GA_155770651.pdf	Fujitsu "Reconciliation Service: Service Description" dated 3 December 2013		2
361.	GA_155822011.pdf	Hansard record of House of Commons Debate on Horizon System, 9 July 2013		2
362.	GAS_126890484.pdf	Email exchange between Simon Baker (POL Head of IT Projects) and Dave Posnett (POL Financial Investigator) regarding 'spot review - SR022' dated 10 June 2013		2
363.	GAS_129072387.pdf	"Spot Review Bible" prepared for POL by Bond Dickinson, dated 2 July 2013		2
364.	GAS_129072404.pdf	Email dated 26 June 2013 from Simon Baker (POL Head of IT Projects) to various individuals within POL and Fujitsu Ltd inviting comment on emails relating to Second Sight Spot Review SR01		2
365.	GAS_129072405.pdf	Second Sight preliminary conclusions "Horizon Spot Review – SR001" dated 4 October 2012		2
366.	GAS_129072464.pdf	Managing shortages at Audit: Process and Policy guidelines, dated 25 July 2011		2
367.	GAS_129072467.pdf	Guidance for determining whether a precautionary suspension is appropriate dated 25 July 2011		2
368.	GAS_129074551.pdf	POL response to Second Sight Spot Review: SR01: Debit Cards – Cash withdrawals and Giro Payments		2
369.	GAS_138073154.pdf	Schedule A5 to contract between POL and Fujitsu Ltd (version dated 1 October 2011)		2
370.	GAS_138091734.pdf	Horizon Online System Validation and Integration Release 5 Test Report, dated 20 June 2011		2
371.	GAS_161000528.pdf	PEAK PC0040839		2
372.	HNTho_206000626.pdf	Area Intervention Manager Visit Log to Gaerwen branch dated 19 October 2005		2
373.	KELS01_133001142.pdf	KEL ballantj1759Q		2
374.	KELS01_133008574.pdf	KEL wrightm33145J		2
375.	KELS02_176000605.pdf	KEL JBallantyne5245K		2

Private & Confidential  
Post Office Horizon IT Inquiry

Peters & Peters Solicitors LLP  
20 October 2021

376.	KELS02_176000677.pdf	KEL JSimpkins338Q		2
377.	KELS03_133000268.pdf	KEL acha2230K		2
378.	KELS07_133000374.pdf	KEL acha5259Q		2
379.	KELS07_176001069.pdf	KEL PorterS199P		2
380.	KELS12_176000374.pdf	KEL DRowe4629L		2
381.	KELS12_176000607.pdf	KEL JBallantyne5328R		2
382.	KELS13_133005942.pdf	KEL pothapragadac4359R		2
383.	MINI_119219755.pdf	Letter dated 9 October 2009 from Andy Winn (PO Relationship Manager) to SPM of Trevethin Post Office in relation to receipts and payments discrepancy		2
384.	MINI_119227241.pdf	Spreadsheet data associated to MINI_119219755		2
385.	MINI_133000251.pdf	KEL acha1831M		2
386.	MINI_133000286.pdf	KEL acha2637P		2
387.	MINI_133000304.pdf	KEL acha3159Q		2
388.	MINI_133000368.pdf	KEL acha508S		2
389.	MINI_133001400.pdf	KEL cardc2520P		2
390.	MINI_133001410.pdf	KEL cardc319L		2
391.	MINI_133001627.pdf	KEL CharltonJ536Q		2
392.	MINI_133002218.pdf	KED dsed017M		2
393.	MINI_133002540.pdf	KEL garrett5859P		2
394.	MINI_133002543.pdf	KEL garrett835Q		2
395.	MINI_133002607.pdf	KEL GCSimpson2242L		2
396.	MINI_149749526.pdf	Second Sight Briefing Report - Part 2 (21 August 2014)		2
397.	MINI_152010516.pdf	Email chain in which Email from Will Russell (POL Commercial Adviser) to Lesley Sewell (POL CIO) dated March 4, 2011, relating to "FW: Receipts and Payments issue" is forwarded to Rod Ismay (POL Head of Branch Accounting) on 7 March 2011 and then on to Simon Baker (POL Head of IT Projects) and Susan Crichton (POL General Counsel) on 19 June 2013		2
398.	MINI_155566575.pdf	Overview of Post Office Limited Systems, interfaces and data flows		2
399.	MINI_161101130.pdf	PEAK PC0152014		2
400.	MINI_161105344.pdf	PEAK PC0156228		2
401.	MINI_161105712.pdf	PEAK PC0156596		2
402.	MINI_161105726.pdf	PEAK PC0156610		2
403.	MINI_161105835.pdf	PEAK PC0156719		2

Private & Confidential  
Post Office Horizon IT Inquiry

Peters & Peters Solicitors LLP  
20 October 2021

404.	MINI_161106475.pdf	PEAK PC0157359	2
405.	MINI_161110820.pdf	PEAK PC0161704	2
406.	MINI_161110821.pdf	PEAK PC0161705	2
407.	MINI_161112045.pdf	PEAK PC0162929	2
408.	MINI_161115864.pdf	PEAK PC0166748	2
409.	MINI_161139436.pdf	PEAK PC0190322	2
410.	MINI_161139448.pdf	PEAK PC0190334	2
411.	MINI_161142269.pdf	PEAK PC0193155	2
412.	MINI_161155488.pdf	PEAK PC0206374	2
413.	MINI_161155490.pdf	PEAK PC0206376	2
414.	MINI_176000374.pdf	KEL DRowe4629L	2
415.	MINI_176000829.pdf	KEL maxwell460L	2
416.	MINI_179019185.pdf	OCR 17409	2
417.	MINI_179020134.pdf	OCR 19865	2
418.	PEAKS01_161152978.pdf	PEAK PC0203864	2
419.	PEAKS01_161153377.pdf	PEAK PC0204263	2
420.	PEAKS01_161153879.pdf	PEAK PC0204765	2
421.	PEAKS02_161027886.pdf	PEAK PC0075892	2
422.	PEAKS02_161037253.pdf	PEAK PC0086212	2
423.	PEAKS02_161053980.pdf	PEAK PC0103864	2
424.	PEAKS02_161066786.pdf	PEAK PC0116670	2
425.	PEAKS02_161075158.pdf	PEAK PC0126042	2
426.	PEAKS02_161075492.pdf	PEAK PC0126376	2
427.	PEAKS03_161172983.pdf	PEAK PC0223870	2
428.	PEAKS04_161196062.pdf	PEAK PC0246949	2
429.	PEAKS07_161143823.pdf	PEAK PC0194709	2
430.	PEAKS07_161146523.pdf	PEAK PC0197409	2
431.	PEAKS07_161146911.pdf	PEAK PC0197797	2
432.	PEAKS07_161146914.pdf	PEAK PC0197800	2
433.	PEAKS07_161147180.pdf	PEAK PC0198066	2
434.	PEAKS07_161147373.pdf	PEAK PC0198259	2
435.	PEAKS07_161147791.pdf	PEAK PC0198677	2
436.	PEAKS07_161153510.pdf	PEAK PC0204396	2

Private & Confidential  
Post Office Horizon IT Inquiry

Peters & Peters Solicitors LLP  
20 October 2021

437.	PEAKS12_161005913.pdf	PEAK PC0052823		2
438.	PEAKS12_161011478.pdf	PEAK PC0058528		2
439.	PEAKS12_161024123.pdf	PEAK PC0071836		2
440.	PEAKS13_161156948.pdf	PEAK PC0207834		2
441.	PEAKS13_161157449.pdf	PEAK PC0208335		2
442.	PEAKS13_161158032.pdf	PEAK PC0208918		2
443.	PEAKS13_161158716.pdf	PEAK PC0209602		2
444.	PEAKS15_161005143.pdf	PEAK PC0052025		2
445.	BRS0000000260.pdf	Note for POL Board meeting 16 July 2013 containing commentary on Second Sight interim report		2
446.	BRS0000000262.pdf	POL press release in relation Second Sight interim report		2
447.	BRS0000000284.pdf	Note for POL Board meeting 16 July 2013 relating to Second Sight interim report		2
448.	BRS0000000446.pdf	Extract from Litigation Risk report for POL Board meeting 9 February 2012		2
449.	BRS0000001304.pdf	Extract from POL Board minutes for meeting 16 July 2013		2
450.	114_136019580	Proposed Charges in the case of A113, A146, A147 and A148	Disclosable extract taken from larger document	2
451.	GA_149376374	Branch Support Programme PowerPoint presentation dated 4 September 2013		2
452.	GA_151194732	Email chain dated 20 August 2012 between Peter Laycock (Information Security Consultant) and various individuals within POL re "Extending the life and accessibility of POL transactional data"		2
453.	GA_151194738	Document entitled "Benefits of extending life of business transaction data" sent by Peter Laycock to POL on 26 June 2013.		2
454.	108034628	Memo from Miss J S Andrews to the Fraud Team regarding the case of A604		3A
455.	108043271	Record of Taped Interview Summary of B041 on 5 July 2013	Disclosable sections only	3A
456.	108043486	Taped Interview Transcript of B128 on 22 November 2013	Disclosable sections only	3A
457.	108166296	Consignia Security & Investigation Services - Presentation of Prosecution Cases for Consignia Investigators in England and Wales 2001		3A
458.	108169204	Post Office Network Security. Criminal Asset Recovery Awareness - Open Learning (Version 1, 2001)		3A

Private & Confidential  
Post Office Horizon IT Inquiry

Peters & Peters Solicitors LLP  
20 October 2021

459.	121000005	the Horizon System User Guide - System Failure subsections 13 and 14 (Version 9.0, 28 July 2000)		3A
460.	129001476	Horizon Integrity - Press/Publicity Presentation		3A
461.	131006552	Branch Database High Level Design		3A
462.	131006565	Recovery - Horizon Online Quick Reference Guide v.5		3A
463.	136018840	Spreadsheet summarising a number of cases		3A
464.	138001659	Email from Rachael Panter to Gareth Jenkins on 31 January 2013, and response from Gareth Jenkins	Disclosable emails only	3A
465.	152000491	Note of Audit of Craig Y Don Office from M Rannard dated 11 June 2001		3A
466.	152000524	Correspondence between POL and B034	Disclosable pages only	3A
467.	152003699	PEAK PC0027887		3A
468.	152003769	PEAK PC00760665		3A
469.	152003770	PEAK PC0044232		3A
470.	152003771	PEAK PC0052575		3A
471.	152003772	PEAK PC0052704		3A
472.	152003779	PEAK PC0052804		3A
473.	152005138	PEAK PC0050418		3A
474.	152005140	PEAK PC0050861		3A
475.	152005177	PEAK PC0053975		3A
476.	152005184	PEAK PC0054846		3A
477.	152005212	PEAK PC0060174		3A
478.	152005255	PEAK PC0068633		3A
479.	152005271	PEAK PC0073855		3A
480.	152005277	PEAK PC0075312		3A
481.	152006144	PEAK PC0205076		3A
482.	155013916	Email Chain from September 2011 to February 2012 RE: Horizon Integrity Cases		3A
483.	200001502	Email from Gareth Jenkins to Charles McLachlan regarding the Callendar Square issue dated 8 March 2010		3A
484.	200002003	Statement of Sharron Jennings dated 15 October 2012		3A
485.	200004476	Email from Richard Cole to Rob Wilson dated 27 June 2007 RE A013		3A
486.	200004600	Area Intervention and Rural Support Manager Visit Log on 29 June 2006		3A
487.	210000036	Email chain in August 2010 RE: Report reprints		3A

Private & Confidential  
Post Office Horizon IT Inquiry

Peters & Peters Solicitors LLP  
20 October 2021

488.	310101460	Letter from Laurence Lee Solicitors to Cartwright King dated 5 February 2013 Re: A561		3A
489.	310124808	Email from Mark Baker, NFSP dated 26 September 2010 Re: Letter of support for A005		3A
490.	310125270	POL Mediation Scheme Document Re: A017		3A
491.	310125281	Undated document Re: Stock		3A
492.	BRS0000047368	Review of Key System Controls in Horizon dated February 2012		3A
493.	BRS0000051669	IT component of management letter for the year ended 25 March 2012		3A
494.	BRS0000056356	Email exchange re: Horizon Problems on 1 March 2012		3A
495.	BRS0000320531	Email exchange dated 1 February 2012 - 3 February 2012 Re: Incident - Banking Services via Horizon	Disclosable emails only	3A
496.	GA_149034511	Post Office Weekly Report (week ending 6 May 2012)		3A
497.	GAS_119236062	Post Office Ltd Security Performance Pack Period 11 - 2009/10	Disclosable pages only	3A
498.	GAS_119236065	Post Office Ltd Security Performance Pack Period 12 - 2009/10	Disclosable pages only	3A
499.	GAS_119236270	Internal Memo dated 15 September 2008 from Dave Posnett to Dave Pardoe	Disclosable pages only	3A
500.	GAS_129072394	Horizon Spot Review dated 4 November 2009 re: B031		3A
501.	GAS_129072398	Horizon Spot Review - Response Re: SR022 Activating and REMMING-in scratch cards		3A
502.	GAS_129074569	Initial Complaint Review and Mediation Scheme (Draft Factfile)		3A
503.	GAS_129078353	Accounting Losses Policy for Agency Branches		3A
504.	GAS_151131954	Horizon Next Generation Release 1 End Programme report dated 4 November 2010		3A
505.	GAS_200018896	Memo dated 6 January 2009 from Jarnail Singh to Fraud Team. Re: A046		3A
506.	KELS24_133000492	Horizon KEL Title: Multiple quantity for stamps/postage label affects cash settlement or subsequent transactions. Raised 9/11/2005		3A
507.	MINI_155818487	Email exchange dated 22 May 2013 - 3 June 2013 Re: Branch Database - support team changes		3A
508.	MINI_161034504	PEAK Incident Management System. Call Reference PC0083101		3A
509.	MINI_161034870	PEAK Incident Management System. Call Reference PC0083563		3A
510.	MINI_161070053	PEAK Incident Management System. Call Reference PC0120937		3A
511.	MINI_161103962	PEAK Incident Management System. Call Reference PC0154846		3A
512.	MINI_161133292	PEAK Incident Management System. Call Reference PC0184178		3A

Private & Confidential  
Post Office Horizon IT Inquiry

Peters & Peters Solicitors LLP  
20 October 2021

513.	MINI_161153692	PEAK Incident Management System. Call Reference PC0204578		3A
514.	MINI_442000520	Horizon KEL Title: Receipts and Payments Mismatch. Raised 10/11/2005		3A
515.	PEAKS01_161153879	PEAK Incident Management System. Call Reference PC0204765		3A
516.	PEAKS12_161102967	PEAK Incident Management System. Call Reference PC0153851		3A
517.	PEAKS18_161004487	PEAK Incident Management System. Call Reference PC0051327		3A
518.	PEAKS24_161077380	PEAK Incident Management System. Call Reference PC0128264		3A
519.	PEAKS24_161077844	PEAK Incident Management System. Call Reference PC0128728		3A
520.	PEAKS24_161078927	PEAK Incident Management System. Call Reference PC0129811		3A
521.	PEAKS24_161078951	PEAK Incident Management System. Call Reference PC0129835		3A
522.	100000131	PO Mediation scheme questionnaire for Applicant A040	Disclosable pages only	3A
523.	108025394	Interview transcript for A739	Disclosable pages only	3A
524.	108025417	Interview transcript for A692	Disclosable pages only	3A
525.	108025776	Interview transcript for A326	Disclosable pages only	3A
526.	108032129	Audit Report for B139		3A
527.	108166407	Witness statement of Beatrice Lowther (undated)		3A
528.	108166451	Witness statement of Andy Dunks dated 22.03.06		3A
529.	108169203	PO guidance on asset recovery		3A
530.	205000750	Witness statement of Gareth Jenkins dated 08.08.10		3A
531.	GA_059_438001206	Schedule of information for A103	Disclosable pages only	3A
532.	GA_119_CCRC_200000046	Witness statement of Gareth Jenkins dated 02.02.10		3A
533.	GA_178_108008721	Case questionnaire for A041		3A
534.	GA_567_108024567	Expert report David Liddell for A031 and B141		3A
535.	GA_567_108024568	Expert report Timothy Taylor for A031		3A
536.	GA_149482462	Fujitsu Major Incident Report		3A
537.	GA_149875594	Document "response to B148 email to Paul Vennells"		3A
538.	GA_149894833	"Post Office Ltd IT Risk and Resilience Review" by KPMG	Disclosable pages only	3A
539.	GA_149909789	Horizon online Service and Commercial Review Service Improvements Jan 2012	Disclosable page only	3A

Private & Confidential  
Post Office Horizon IT Inquiry

Peters & Peters Solicitors LLP  
20 October 2021

540.	GA_155824015	Email communication in relation to Horizon issues raised in the case of PO v B009		3A
541.	GA_155824066	Email communication in relation to consideration of Horizon issues raised in the case of B009		3A
542.	GA_155824184	Letter to Paula Vennells from Andrew Tyrie MP date 14 July 2012 in relation to B103 (encloses Loss and Gains Quick Guide for Crown Managers).		3A
543.	133000049	Transcript of evidence Gareth Jenkins (A028 trial) dated 14 October 2010		3A
544.	138001197	Emails re "Disclosure Officer for Horizon" July 2012		3A
545.	138001212	Interview Notes for B038 – 6 October 2011	Disclosable pages only	3A
546.	138001220	Technical Expert Report by Charles McLachlan, Amsphere Consulting		3A
547.	138001410	Email chain with press asking for comment about B016's case		3A
548.	138001468	Witness statement of Andrew Dunks		3A
549.	138001652	Letter from McKeag & Co Solicitors to Cartwright King about A064		3A
550.	138001657	Email chain about A064's case and POL's response to applications to stay proceedings generally.		3A
551.	138001665	Email chain between Cartwright King, Fujitsu and POL about Gareth Jenkins's Horizon report		3A
552.	138001677	Witness statement of Gareth Jenkins for A064's case		3A
553.	138001710	Advice on Evidence by H Bowyer, Cartwright King, for A064's case		3A
554.	138001739	Email chain between POL employees relating to discussion of Horizon investigation raised by defence counsel in prosecution of A064.	Disclosable emails in chain only	3A
555.	138001832	Justice for Subpostmasters Alliance - Survey Results		3A
556.	310065328	Summary for case of A095	Disclosable page only	3A
557.	KELS09_133006012	KEL about reversal of RIAD doubling up - software error		3A
558.	KELS12_176000374	KEL relating to counter replacement issue		3A
559.	KELS23_133000453	KEL relating to Bug 23 - cash loss following reversal		3A
560.	KELS23_133000572	KEL relating to different exchange rates on HNG-X rateboard to Horizon rateboard.		3A
561.	PEAKS09_161040689	PEAK relating to Bug 9 - reversals		3A
562.	PEAKS12_161011478	PEAK relating to counter replacement issue - Call ref: PC0058528		3A
563.	PEAKS12_161011628	PEAK relating to counter replacement issue - Call ref: PC0058686		3A

Private & Confidential  
Post Office Horizon IT Inquiry

Peters & Peters Solicitors LLP  
20 October 2021

564.	PEAKS15_161005143	PEAK relating to phantom transactions - Call ref: PC0052025		3A
565.	PEAKS15_161017746	PEAK relating to phantom transactions - Call ref: PC0065021		3A
566.	PEAKS23_161078883	PEAK relating to loss following reversal of a transactions - related to bug 23		3A
567.	PEAKS23_161086553	PEAK relating to "reversal of bureau still in snapshot"		3A
568.	PEAKS23_161149156	PEAK relating to issue where rate for Egyptian Pounds was different on the HNG-X rateboard and the Horizon rateboard.		3A
569.	PEAKS23_161149204	PEAK relating to missing zeros on the display of the rateboard		3A
570.	PEAKS23_161149549	PEAK relating to bug 23 - rateboard different from the rate in the Horizon rateboard		3A
571.	KELS06i_133000368	KEL created in response to remming out issue - bug 6(1)		3A
572.	KELS06ii_133002776	KEL created in response to remming out bug		3A
573.	SouBJW45_119046933	BIMS Incident Report - Ref BE/0135192		3A
574.	SouBJW45_119046946	BIMS Incident Report - Ref BE/0409010810		3A
575.	SouBJW45_119046947	BIMS Incident Report - Ref BE/0409020385		3A
576.	SouBJW45_119046957	BIMS Incident Report - Ref BE/0409230878		3A
577.	SouBJW45_119046960	BIMS Incident Report - Ref BE/0113825		3A
578.	SouBJW45_119046961	BIMS Incident Report - Ref BE/0113830		3A
579.	SouBJW45_119046962	BIMS Incident Report - Ref BE/0113831		3A
580.	SouBJW45_119046963	BIMS Incident Report - Ref BE/0113845		3A

Private & Confidential  
Post Office Horizon IT Inquiry

Peters & Peters Solicitors LLP  
20 October 2021

581.	SouBJW45_119046964	BIMS Incident Report - Ref BE/0113915		3A
582.	SouBJW45_119046965	BIMS Incident Report - Ref BE/0113917		3A
583.	SouBJW45_119046966	BIMS Incident Report - Ref BE/0113999		3A
584.	SouBJW45_119046967	BIMS Incident Report - Ref BE/0114002		3A
585.	SouBJW45_119046968	BIMS Incident Report - Ref BE/0114003		3A
586.	SouBJW45_119046969	BIMS Incident Report - Ref BE/0114005		3A
587.	SouBJW45_119046970	BIMS Incident Report - Ref BE/0114009		3A
588.	SouBJW45_119046971	BIMS Incident Report - Ref BE/0114010		3A
589.	SouBJW45_119046972	BIMS Incident Report - Ref BE/0114202		3A
590.	SouBJW45_119046973	BIMS Incident Report - Ref BE/0114203		3A
591.	SouBJW45_119046974	BIMS Incident Report - Ref BE/0114204		3A
592.	SouBJW45_119046975	BIMS Incident Report - Ref BE/0114205		3A
593.	SouBJW45_119046976	BIMS Incident Report - Ref BE/0114206		3A
594.	SouBJW45_119046977	BIMS Incident Report - Ref BE/0114207		3A
595.	SouBJW45_119046978	BIMS Incident Report - Ref BE/0114208		3A
596.	SouBJW45_119046979	BIMS Incident Report - Ref BE/0114209		3A
597.	SouBJW45_119046980	BIMS Incident Report - Ref BE/0114211		3A

Private & Confidential  
Post Office Horizon IT Inquiry

Peters & Peters Solicitors LLP  
20 October 2021

598.	SouBJW45_119046981	BIMS Incident Report - Ref BE/0114212		3A
599.	SouBJW45_119046982	BIMS Incident Report - Ref BE/0114213		3A
600.	SouBJW45_119046983	BIMS Incident Report - Ref BE/0114214		3A
601.	SouBJW45_119046984	BIMS Incident Report - Ref BE/0114215		3A
602.	SouBJW45_119046985	BIMS Incident Report - Ref BE/0114308		3A
603.	SouBJW45_119046986	BIMS Incident Report - Ref BE/0114315		3A
604.	SouBJW45_119046987	BIMS Incident Report - Ref BE/0114317		3A
605.	SouBJW45_119046989	BIMS Incident Report - Ref BE/0114319		3A
606.	SouBJW45_119046990	BIMS Incident Report - Ref BE/0114382		3A
607.	SouBJW45_119046991	BIMS Incident Report - Ref BE/0114385		3A
608.	SouBJW45_119046992	BIMS Incident Report - Ref BE/0114386		3A
609.	SouBJW45_119046993	BIMS Incident Report - Ref BE/0114388		3A
610.	SouBJW45_119046994	BIMS Incident Report - Ref BE/0114389		3A
611.	SouBJW45_119046995	BIMS Incident Report - Ref BE/0114489		3A
612.	SouBJW45_119046996	BIMS Incident Report - Ref BE/0114493		3A
613.	SouBJW45_119046997	BIMS Incident Report - Ref BE/0114494		3A
614.	SouBJW45_119046998	BIMS Incident Report - Ref BE/0114499		3A

Private & Confidential  
Post Office Horizon IT Inquiry

Peters & Peters Solicitors LLP  
20 October 2021

615.	SouBJW45_119046999	BIMS Incident Report - Ref BE/0114698		3A
616.	SouBJW45_119047000	BIMS Incident Report - Ref BE/0114700		3A
617.	SouBJW45_119047001	BIMS Incident Report - Ref BE/0114701		3A
618.	SouBJW45_119047002	BIMS Incident Report - Ref BE/0114704		3A
619.	SouBJW45_119047003	BIMS Incident Report - Ref BE/0114705		3A
620.	SouBJW45_119047004	BIMS Incident Report - Ref BE/0114708		3A
621.	SouBJW45_119047005	BIMS Incident Report - Ref BE/0114709		3A
622.	SouBJW45_119047006	BIMS Incident Report - Ref BE/0114710		3A
623.	SouBJW45_119047007	BIMS Incident Report - Ref BE/0114833		3A
624.	SouBJW45_119047008	BIMS Incident Report - Ref BE/0114890		3A
625.	SouBJW45_119047029	BIMS Incident Report - Ref BE/0144210		3A
626.	SouBJW45_119047030	BIMS Incident Report - Ref BE/0412300420		3A
627.	SouBJW45_119047033	BIMS Incident Report - Ref BE/0501060511		3A
628.	SouBJW45_119047034	BIMS Incident Report - Ref BE/0501060523		3A
629.	SouBJW45_119047035	BIMS Incident Report - Ref BE/0501060526		3A
630.	SouBJW45_119047036	BIMS Incident Report - Ref BE/0501060530		3A
631.	SouBJW45_119047037	BIMS Incident Report - Ref BE/0501060541		3A

Private & Confidential  
Post Office Horizon IT Inquiry

Peters & Peters Solicitors LLP  
20 October 2021

632.	SouBJW45_119047038	BIMS Incident Report - Ref BE/0501060554		3A
633.	SouBJW45_119047039	BIMS Incident Report - Ref BE/0501060973		3A
634.	SouBJW45_119047040	BIMS Incident Report - Ref BE/0501060984		3A
635.	SouBJW45_119047041	BIMS Incident Report - Ref BE/0501060989		3A
636.	SouBJW45_119047042	BIMS Incident Report - Ref BE/0501060991		3A
637.	SouBJW45_119047043	BIMS Incident Report - Ref BE/0501060993		3A
638.	SouBJW45_119047044	BIMS Incident Report - Ref BE/0501060994		3A
639.	SouBJW45_119047045	BIMS Incident Report - Ref BE/0501070452		3A
640.	SouBJW45_119047046	BIMS Incident Report - Ref BE/0501070456		3A
641.	SouBJW45_119047047	BIMS Incident Report - Ref BE/0501070460		3A
642.	SouBJW45_119047048	BIMS Incident Report - Ref BE/0501070462		3A
643.	SouBJW45_119047049	BIMS Incident Report - Ref BE/0501070469		3A
644.	SouBJW45_119047050	BIMS Incident Report - Ref BE/0501070471		3A
645.	SouBJW45_119047051	BIMS Incident Report - Ref BE/0501070473		3A
646.	SouBJW45_119047052	BIMS Incident Report - Ref BE/05011001216		3A
647.	SouBJW45_119047053	BIMS Incident Report - Ref BE/0501101170		3A
648.	SouBJW45_119047054	BIMS Incident Report - Ref BE/0501101201		3A

Private & Confidential  
Post Office Horizon IT Inquiry

Peters & Peters Solicitors LLP  
20 October 2021

649.	SouBJW45_119047055	BIMS Incident Report - Ref BE/0501101207		3A
650.	SouBJW45_119047056	BIMS Incident Report - Ref BE/0501101222		3A
651.	SouBJW45_119047057	BIMS Incident Report - Ref BE/0501101227		3A
652.	SouBJW45_119047058	BIMS Incident Report - Ref BE/0501101233		3A
653.	SouBJW45_119047059	BIMS Incident Report - Ref BE/0501101239		3A
654.	SouBJW45_119047060	BIMS Incident Report - Ref BE/0501101243		3A
655.	SouBJW45_119047061	BIMS Incident Report - Ref BE/0501120695		3A
656.	SouBJW45_119047062	BIMS Incident Report - Ref BE/0501120706		3A
657.	SouBJW45_119047063	BIMS Incident Report - Ref BE/0501120709		3A
658.	SouBJW45_119047064	BIMS Incident Report - Ref BE/0501120711		3A
659.	SouBJW45_119047065	BIMS Incident Report - Ref BE/0501120712		3A
660.	SouBJW45_119047066	BIMS Incident Report - Ref BE/0501120714		3A
661.	SouBJW45_119047067	BIMS Incident Report - Ref BE/0501120717		3A
662.	SouBJW45_119047068	BIMS Incident Report - Ref BE/0501120719		3A
663.	SouBJW45_119047069	BIMS Incident Report - Ref BE/0501120721		3A
664.	SouBJW45_119047071	BIMS Incident Report - Ref BE/0501120731		3A
665.	SouBJW45_119047072	BIMS Incident Report - Ref BE/0501120735		3A

Private & Confidential  
Post Office Horizon IT Inquiry

Peters & Peters Solicitors LLP  
20 October 2021

666.	SouBJW45_119047073	BIMS Incident Report - Ref BE/0501120738		3A
667.	SouBJW45_119047074	BIMS Incident Report - Ref BE/0501120739		3A
668.	SouBJW45_119047075	BIMS Incident Report - Ref BE/0501120741		3A
669.	SouBJW45_119047076	BIMS Incident Report - Ref BE/0501120743		3A
670.	SouBJW45_119047077	BIMS Incident Report - Ref BE/0501120746		3A
671.	SouBJW45_119047078	BIMS Incident Report - Ref BE/0501120747		3A
672.	SouBJW45_119047079	BIMS Incident Report - Ref BE/0501120750		3A
673.	SouBJW45_119047080	BIMS Incident Report - Ref BE/0501120752		3A
674.	SouBJW45_119047081	BIMS Incident Report - Ref BE/114492		3A
675.	SouBJW45_119047082	BIMS Incident Report - Ref BE/114495		3A
676.	SouBJW45_119047083	BIMS Incident Report - Ref BE/114496		3A
677.	SouBJW45_119047084	BIMS Incident Report - Ref BE/114497		3A
678.	SouBJW45_119047085	BIMS Incident Report - Ref BE/114498		3A
679.	SouBJW45_119047086	BIMS Incident Report - Ref BE/114500		3A
680.	SouBJW45_119097082	BIMS Incident Report - Ref BE/0302200229		3A
681.	SouBJW45_119097094	BIMS Incident Report - Ref BE/114712		3A
682.	SouBJW45_119097095	BIMS Incident Report - Ref BE/114892		3A

Private & Confidential  
Post Office Horizon IT Inquiry

Peters & Peters Solicitors LLP  
20 October 2021

683.	SouBJW45_119097097	BIMS Incident Report - Ref BE/0501070387		3A
684.	SouBJW45_119097098	BIMS Incident Report - Ref BE/0501101258		3A
685.	SouBJW45_119097213	BIMS Incident Report - Ref BE/0113993		3A
686.	SouBJW45_119097214	BIMS Incident Report - Ref BE/0113999		3A
687.	SouBJW45_119097215	BIMS Incident Report - Ref BE/0114002		3A
688.	SouBJW45_119097216	BIMS Incident Report - Ref BE/0114003		3A
689.	SouBJW45_119097217	BIMS Incident Report - Ref BE/0114005		3A
690.	SouBJW45_119097218	BIMS Incident Report - Ref BE/0114009		3A
691.	SouBJW45_119097219	BIMS Incident Report - Ref BE/0114010		3A
692.	SouBJW45_119097220	BIMS Incident Report - Ref BE/0114012		3A
693.	SouBJW45_119097237	BIMS Incident Report - Ref BE/0501101288		3A
694.	SouBJW45_119225262	Letter from Andrew Winn, POL to B158 about problems B158 had with Horizon		3A
695.	SouBJW45_119226374	Letter from Andrew Winn, POL to B159 about branch discrepancy account		3A
696.	SouBJW45_119226375	Letter from Andrew Winn, POL to B160 about branch discrepancy account		3A
697.	SouBJW45_119227981	Second Sight, Horizon Spot Review - B161 / Swanscombe		3A
698.	SouBJW45_119233903	Product and branch accounting probity statement – 24 February 2008		3A
699.	SouBJW45_119251877	Document referring to transaction correction failures		3A

Private & Confidential  
Post Office Horizon IT Inquiry

Peters & Peters Solicitors LLP  
20 October 2021

700.	SouBJW45_119251878	Transaction correction issue performance spreadsheet		3A
701.	310195631	Record of taped interview of B163	Relevant pages only	3A
702.	310214906	Expert report of Jeffrey Davidson, Chartered Accountant for A291's case		3A
703.	152000583	Email chain about losses B063 was experiencing in branch		3A
704.	152003725	PEAK (PC0120937) created in relation to remming out issue affecting 1 branch		3A
705.	152003726	KEL relating to PEAK PC120937 - remittance out session abort incomplete		3A
706.	152003755	PEAK (PC0195962) - "updates needed to BRDBX015 templates"		3A
707.	152003756	KEL acha959T		3A
708.	152003757	PEAK (PC0197592) - branch unable to rollover		3A
709.	152003773	PEAK (PC0197643)		3A
710.	152003867	Area intervention Visit Log re: Callendar Square - problems with Horizon		3A
711.	152003868	Area Intervention Manager Visit Log for Calendar Square (Date of visit – 18 November 2005)		3A
712.	152003920	PEAK PC0195380		3A
713.	152003923	PEAK PC0203085		3A
714.	152004026	PEAK PC0195561		3A
715.	152004281	Area Intervention Manager Visit Log for Calendar Square (Date of visit – 4 November 2005)		3A
716.	152004588	Witness Statement of B162 dated 28 September 2018		3A
717.	152004891	Post Office Account Release Note (Raised on 6 October 2010, Release number: DATAR02.12.00.16)		3A
718.	152005112	PEAK PC0037458		3A
719.	152005113	PEAK PC0037445		3A
720.	152005116	PEAK PC0037032		3A
721.	152005117	PEAK PC0039832		3A
722.	152005127	PEAK PC0047518		3A
723.	152005133	PEAK PC0049578		3A
724.	152005134	PEAK PC0049629		3A
725.	152005136	PEAK PC0049702		3A
726.	152005139	PEAK PC0050596		3A
727.	152005176	Counter News Workaid - 31 August to 6 September 2000		3A
728.	152005198	PEAK PC0058435		3A
729.	152005298	PEAK PC0083954		3A

Private & Confidential  
Post Office Horizon IT Inquiry

Peters & Peters Solicitors LLP  
20 October 2021

730.	152005456	PEAK PC0115804	3A
731.	152005461	PEAK PC0117659	3A
732.	152005466	PEAK PC0118350	3A
733.	152005469	PEAK PC0118677	3A
734.	152005472	PEAK PC0119978	3A
735.	152005473	PEAK PC0120063	3A
736.	152005490	PEAK PC0122147	3A
737.	152005561	PEAK PC0129791	3A
738.	152005577	Area Intervention Manager Visit - Callendar Square 12.01.06	3A
739.	152005645	PEAK PC0143435	3A
740.	152005647	PEAK PC0143440	3A
741.	152005648	PEAK PC0143466	3A
742.	152005650	PEAK PC0143499	3A
743.	152005663	PEAK PC0143539	3A
744.	152005665	PEAK PC0143682	3A
745.	152005669	PEAK PC0143839	3A
746.	152005676	PEAK PC0144933	3A
747.	152005677	PEAK PC0144937	3A
748.	152005739	Horizon KEL AChambers253L	3A
749.	152005884	PEAK PC0189625	3A
750.	152005952	PEAK PC0196120	3A
751.	152005956	PEAK PC0196671	3A
752.	152005963	PEAK PC0197034	3A
753.	152005972	PEAK PC0197605	3A
754.	152005976	PEAK PC0197651	3A
755.	152005980	PEAK PC0197769	3A
756.	152005984	PEAK PC0197753	3A
757.	152005989	PEAK PC0197383	3A
758.	152005993	PEAK PC0197872	3A
759.	152005994	PEAK PC0197873	3A
760.	152006000	PEAK PC0198115	3A
761.	152006004	PEAK PC0198352	3A
762.	152006024	PEAK PC0199000	3A

Private & Confidential  
Post Office Horizon IT Inquiry

Peters & Peters Solicitors LLP  
20 October 2021

763.	152006121	KEL BrailsfordS013S		3A
764.	152006140	PEAK PC0204889		3A
765.	152006202	KEL SwamyV5412N		3A
766.	152006207	KEL TongeM1748Q		3A
767.	152006210	KEL TongeM538I		3A
768.	152006213	PEAK PC0208466		3A
769.	152006496	KEL acha5650L		3A
770.	152006507	Emails chain between POL and Fujitsu entitled "Branches affected by Receipts Payments and Discrepancies Issue"		3A
771.	152005962	PEAK PC0197032		3A
772.	152007655	Fujitsu Service Review Book February 2007	Disclosable pages only	3A
773.	152007704	OCP 11782 EOD Agent Fix to S80 Version		3A
774.	152007705	OCP 11819 Re-Apply Agent S80 EOD Agent (OCP 11782)		3A
775.	SouBJW45_119223251	Letter from B035 to Mr Cook in relation to Horizon		3A
776.	SouBJW45_119225135	Letter from Andy Winn to B174 re apparent cash loss in branch		3A
777.	SouBJW45_119238322	Product and Branch Accounting Probity Statement June 2011		3A
778.	MINI_119222833	Emails chain between POL and Fujitsu entitled "Branches affected by Receipts Payments and Discrepancies Issue".		3A
779.	MINI_161016482	PEAK PC0063702		3A
780.	MINI_161016710	PEAK PC0063933		3A
781.	MINI_161016890	PEAK PC0064120		3A
782.	MINI_161017262	PEAK PC0064525		3A
783.	MINI_161017308	PEAK PC0064574		3A
784.	MINI_161017748	PEAK PC0065023		3A
785.	MINI_161017754	PEAK PC0065029		3A
786.	MINI_161017889	PEAK PC0065167		3A
787.	MINI_161018032	PEAK PC0065316		3A
788.	MINI_161018133	PEAK PC0065422		3A
789.	MINI_161018788	PEAK PC0066128		3A

Private & Confidential  
Post Office Horizon IT Inquiry

Peters & Peters Solicitors LLP  
20 October 2021

790.	MINI_161020706	PEAK PC0068176	3A
791.	MINI_161022645	PEAK PC0070266	3A
792.	MINI_161026904	PEAK PC0074839	3A
793.	MINI_161026907	PEAK PC0074842	3A
794.	MINI_161027380	PEAK PC0075347	3A
795.	MINI_161028938	PEAK PC0077023	3A
796.	MINI_161028968	PEAK PC0077056	3A
797.	MINI_161028987	PEAK PC0077076	3A
798.	MINI_161029023	PEAK PC0077112	3A
799.	MINI_161029934	PEAK PC0078081	3A
800.	MINI_161050983	PEAK PC0100773	3A
801.	MINI_161051589	PEAK PC0101472	3A
802.	MINI_161054041	PEAK PC0103925	3A
803.	MINI_161054349	PEAK PC0104233	3A
804.	MINI_161056329	PEAK PC0106213	3A
805.	MINI_161062092	PEAK PC0111976	3A
806.	MINI_161068481	PEAK PC0118365	3A
807.	MINI_161071151	PEAK PC0122035	3A
808.	MINI_161084803	PEAK PC0135687	3A
809.	MINI_161091434	PEAK PC0142318	3A
810.	MINI_161146942	PEAK PC 0197828	3A
811.	MINI_161146951	PEAK PC0197837	3A
812.	MINI_161154200	PEAK PC0205086	3A
813.	MINI_161154205	PEAK PC0205091	3A
814.	MINI_170000002	KEL JSimpkins338Q	3A
815.	MINI_176000300	KEL ChitikelaS1953M	3A
816.	MINI_176000320	KEL CObeng2025L	3A
817.	MINI_179012487	OCP 25008 'Stop and start Riposte service on MWICOR11'	3A
818.	MINI_442002018	KEL cardc2632N (version 14)	3A
819.	MINI_442002019	KEL cardc2632N (version 15)	3A
820.	MINI_442014266	KEL wrightm33145J (version 10)	3A
821.	MINI_133006000	KEL PSteed145J	3A
822.	MINI_161002501	PEAK PC0049260	3A

Private & Confidential  
Post Office Horizon IT Inquiry

Peters & Peters Solicitors LLP  
20 October 2021

823.	MINI_161004241	PEAK PC0051059		3A
824.	MINI_161006032	PEAK PC0052945		3A
825.	MINI_161006569	PEAK PC0053498		3A
826.	MINI_161007065	PEAK PC0054005		3A
827.	MINI_161008136	PEAK PC0055109		3A
828.	MINI_161008626	PEAK PC0055614		3A
829.	MINI_161009318	PEAK PC0056316		3A
830.	MINI_161010674	PEAK PC0057708		3A
831.	MINI_161011018	PEAK PC0058056		3A
832.	MINI_161011225	PEAK PC0058267		3A
833.	MINI_161011767	PEAK PC0058827		3A
834.	MINI_161014956	PEAK PC0062129		3A
835.	MINI_161015084	PEAK PC0062263		3A
836.	MINI_161015597	PEAK PC0062789		3A
837.	MINI_161017435	PEAK PC0064703		3A
838.	MINI_161018301	PEAK PC0065608		3A
839.	MINI_161019101	PEAK PC0066460		3A
840.	MINI_161020847	PEAK PC0068327		3A
841.	MINI_161026188	PEAK PC0074070		3A
842.	MINI_161026456	PEAK PC0074364		3A
843.	MINI_161046497	PEAK PC0095969		3A
844.	MINI_161049301	PEAK PC0098874		3A
845.	MINI_161109026	PEAK PC0159910		3A
846.	171000113	Continuation of Tape-Recorded Interview of A032 on 30 April 2009	Disclosable pages only	3A
847.	184000002	BIMS Incident Report - Ref BE/0133822		3A
848.	BRS0000055937	Email chain on 2 March 2012 RE: Horizon Problems	Disclosable pages only	3A
849.	BRS0000285978	Significant Litigation Claims/Report		3A
850.	BRS0000320865	POL v B009 'Further information of the defence and Part 20 Claim'	Disclosable email only	3A
851.	BRS0000326218	Email from Steve Beddoe re Pinpads Update September 2012	Disclosable email only	3A

Private & Confidential  
Post Office Horizon IT Inquiry

Peters & Peters Solicitors LLP  
20 October 2021

852.	BRS0000329069	Email from Dave Hulbert to Lesley Sewell dated 8 February 2012 Re: Horizon Breakdown 1 February 2012		3A
853.	BRS0000331190	High Court Judgment in POL v Castleton dated 22 January 2007		3A
854.	BRS0000331196	Letter from Bond Pearce to Rowe Cohen re: B009 dated 21 June 2006	Disclosable email only	3A
855.	BRS0000331227	Email from Stephen Dilley (Bond Pearce) to Cath Oglesby (POL) dated 17 November 2005 Re: B009		3A
856.	BRS0000386176	Email from the Duty Manager, Live Service Team dated 2 April 2012 Re: High Level Summary of Todays (sic) Issues		3A
857.	BRS0000386183	Email from Antonio Jamasb dated 2 April 2012 Re: Todays incident summary		3A
858.	BRS0000386291	Email from Jacqueline Wilcock (Fujitsu) dated 25 April 2012. Re: Major Incident Update No.7. The CC recipients are employees of Fujitsu	Disclosable email only	3A
859.	BRS0000386358	Email from Andrew Jacques dated 20 February 2012 re: Service Board Pack - 20 February 2012	Disclosable emails only	3A
860.	BRS0000386601	Emails between Antonio Jamasb and Dave Hulbert dated 1-2 February 2012 Re: Major Incident Horizon 1 February 2011		3A
861.	BRS0000387774	Email chain started by Antonio Jamasb dated 2 March 2012 Re: Recent Majority Incident Summary	Disclosable email only	3A
862.	BRS0000387804	Email chain started by Antonio Jamasb dated 2 March 2012 Re: Major incident 1 March 2012 - Business Protection Team Update		3A
863.	BRS0000387816	Operation Board Action Point Log (Attached to an email dated 2 March 2012		3A
864.	BRS0000387842	Email chain on 2 March 2012 involving Paula Vennells Re: Horizon Media Coverage 2 March 2012		3A
865.	BRS0000387846	Email chain on 1 March 2012 involving Marilyn Stoddart NFSP Re: Horizon outage 1 March 2012		3A
866.	BRS0000387856	Email Chain dated 1 March 2012 re: Horizon Problems		3A
867.	BRS0000389299	Email Chain dated 8 May 2012 from Duty Manager Re: Start of Day Service Status Report		3A
868.	BRS0000389644	Email chain 7-22 June 2012 Re: Horizon - Thorney PO	Disclosable emails only	3A
869.	BRS0000390015	Email Chain dated 24 October 2012 Re: 'Do we still need this Track and Trace Cut Off Report		3A
870.	BRS0000390227	Email Chain dated 18-19 October 2012 Re: Post and Go		3A
871.	BRS0000390696	Email Chain 9 July 2012 Re: Horizon Whole Network Service Outage		3A

Private & Confidential  
Post Office Horizon IT Inquiry

Peters & Peters Solicitors LLP  
20 October 2021

872.	BRS0000390748	Email Chain 3-6 January 2012 Re: Branch feedback St Peters St Crown Office		3A
873.	BRS0000391162	Email Chain 5-7 September 2012 Re: Stalybridge MPSO	Disclosable emails only	3A
874.	BRS0000391536	Email chain 15-23 December 2011 Re: Response required for "The Subpostmaster" magazine - February 2012 edition		3A
875.	BRS0000391825	Email chain 9 December 2011 - 9 January 2012 re: MI report for the MPS issue 12 December v4.0		3A
876.	BRS0000392067	Email chain 9 August 2012 - 20 September 2012 re: Losses in branch 226226 - response	Disclosable emails only	3A
877.	BRS0000392274	Email chain 24-25 October 2012 in respect of B148 RE: Post Office Clerk needed enlightening on our future within		3A
878.	BRS0000393537	Email Chain 24 August 2012 RE: Subspace forum - "Lost money when system went down"	Disclosable emails only	3A
879.	BRS0000393578	Email chain 22 August 2012 Re: Polsap Data Issues - update	Disclosable emails only	3A
880.	BRS0000393638	Email chain 20 August 2012 Re: Horizon service outage		3A
881.	BRS0000393813	Email chain 13 July - 12 August 2012 involving NFSP RE: Horizon Down		3A
882.	P1.1A_151181407	Review of Information Security. August 2012		3A
883.	31025725	Report of completed investigation into B196 dated 08 November 2005		3A
884.	152006064	KEL AgnihotriV917N		3A
885.	136028107	Advice of Simon Clarke dated 15 July 2013		3A
886.	100000180	Post Office Initial Complaint Review and Mediation Scheme - Case Questionnaire from A018	Disclosable pages only	3B
887.	GSDh108025724	Memo from Jarnail Singh to Mandy Talbot dated 2 September 2010 regarding the case of A211		3B
888.	105000290	Email chain in August/September 2012 (starting with email from Jarnail Singh to Helen Rose) regarding the Horizon system		3B
889.	105001845	Witness Statement of Gareth Idris Jenkins dated 15 January 2013		3B
890.	108033462	Memo regarding the case of A180 dated 28 January 2008		3B
891.	205002418	Basis of Plea of A046 dated 15 June 2009		3B
892.	205002805	Letter from A046's representatives to the Post Office dated 23 August 2011	Disclosable paragraphs only	3B
893.	115000047	Case Questionnaire Response for A038 dated 24 March 2014	Disclosable pages only	3B

Private & Confidential  
Post Office Horizon IT Inquiry

Peters & Peters Solicitors LLP  
20 October 2021

894.	GA_017_127251517	Email from A002 to scheme enquiries ('Dear David Oliver') and cc JFSA dated 26 June 2014		3B
895.	GA_017_438000766	Amended Schedule of Information of A002 dated 5 December 2017	Disclosable pages only	3B
896.	GA_080_438001232	Amended Schedule of Information of A024 dated 9 June 2017	Disclosable pages only	3B
897.	GA_090_438001242	Schedule of Information of A049 dated 6 June 2017	Disclosable page only	3B
898.	GA_161_438000757	Schedule of Information of A037 dated 16 June 2017	Disclosable page only	3B
899.	GA_194_206001516	Post Office Mediation Scheme - Case Questionnaire Responses from A045 dated January 2014	Disclosable pages only	3B
900.	210001151	Letter from A037's representatives to RMG dated 12 November 2009		3B
901.	210001535	Post Office Investigation Legal Report for the case of A008 and B007 (signed by Jon Longman, Security Advisor)		3B
902.	GA_152007849	Email from Simon Baker to Ron Warmington and Ian Henderson (cc Lesley J Sewell and Alwen Lyons) dated 28 June 2013. Subject: Responses to Ron's two incident questions		3B
903.	GA_152007850	Attachment to GA_152007849 - Response to Ron's questions		3B
904.	GA_152014677	Spreadsheets dated 9 December 2010, listing branches affected by the receipts and payments mismatch issue. Both spreadsheets are attached to an email dated 21 June 2013 from Simon Baker, Head of Business Change and Assurance at POL, to Lesley Sewell, Alwen Lyons and Susan Crichton of POL entitled 'two Horizon incidents.' Both spreadsheets are attached to an email of the same date sent by Mark Wright.	GAS_203003937	3B
905.	GA_155813958	Email from Andrew Winn to Rodrie Williams (cc Simon Baker, Rod Ismay and Alison Bolsover) dated 24 May 2013		3B
906.	133000005	Amended Schedule of Information of A055 dated 6 December 2017	Disclosable pages only	3B
907.	133000021	Amended Schedule of Information of A018 dated 4 December 2017	Disclosable pages only	3B
908.	133000029	Schedule of Information of A034 dated 8 December 2017	Disclosable pages only	3B
909.	133000036	Schedule of Information of A054 dated 7 August 2017	Disclosable pages only	3B
910.	133000075	Amended Schedule of Information of A022 dated 3 December 2017	Disclosable pages only	3B

Private & Confidential  
Post Office Horizon IT Inquiry

Peters & Peters Solicitors LLP  
20 October 2021

911.	133000077	Schedule of Information served by A010 in the Group Litigation	Disclosable pages only	<b>3B</b>
912.	310015998	Agreed facts from the trial of B197		<b>3B</b>
913.	310027398	Extract from the Record of Taped Interview with A576 (20 January 2012)	Disclosable page only	<b>3B</b>
914.	310029278	Schedule of Sensitive material prepared in the case of A151 and A241		<b>3B</b>
915.	136019395	Schedule of problems logged between Fujitsu and POL. The document is entitled 'Weekly Problems Spreadsheet' dated 10 March 2011		<b>3B</b>
916.	136028822	Extract from the Mediation Scheme Application of A013	Disclosable pages only	<b>3B</b>
917.	310039706	Handwritten note dated 16 September 2010 relating to the acceptability of pleas in the case of A274		<b>3B</b>
918.	310039709	Letter dated 30 September 2009, sent by A274 to POL in respect of losses found during an audit		<b>3B</b>
919.	310042538	Extract from the Post Office Investigation Report relating to A230 (8 December 2008)	Disclosable paragraphs only	<b>3B</b>
920.	310043537	Attendance note from prosecution counsel in the case of A099. 27 January 2012		<b>3B</b>
921.	138002132	Email sent by A558 to the POL Board on 23 August 2012, relating to the prosecution against him		<b>3B</b>
922.	AbbDaw_108028499	Email chain beginning on 2 December 2009 relating to a loss experienced by an SPM, who is adamant that it is an error		<b>3B</b>
923.	AbbDaw_108028775	Letter dated 16 February 2012 regarding discrepancies, sent by B020 and B021 to A Carpenter, Contracts Manager.		<b>3B</b>
924.	AbbDaw_108028776	Documents believed to have been enclosed in the above letter sent by B020 and B021		<b>3B</b>
925.	310057493	Extract from the Record of Taped Interview with A215 (7 August 2008)	Disclosable pages only	<b>3B</b>
926.	310061369	Email dated 7 February 2012, sent by Gareth Jenkins to Juliet McFarlane relating to his witness statement in the case of A257		<b>3B</b>
927.	140000040	Extract from the Mediation Scheme Application of A244	Disclosable pages only	<b>3B</b>
928.	140000041	Extract from the Case Questionnaire of A244 served in the mediation scheme	Disclosable pages only	<b>3B</b>
929.	310074840	Witness statement of Stephen Bradshaw dated 11 September 2009 served in the case of A221		<b>3B</b>

Private & Confidential  
Post Office Horizon IT Inquiry

Peters & Peters Solicitors LLP  
20 October 2021

930.	GAS_203003937	Email chain dated 20 October 2010 relating to whether A006 had made repayments to POL and the possibility of opening a criminal investigation against him		3B
931.	310078432	Defence statement served by A174 dated 18 July 2007		3B
932.	310091474	Basis of plea served by A613 (undated)		3B
933.	310091572	Extract from the Record of Taped Interview with A191 (17 September 2007) (1 of 2)		3B
934.	310091573	Extract from the Record of Taped Interview with A191 (17 September 2007) (2 of 2)		3B
935.	KELS08_133002295	KEL dsed4010N – 28 January 2013		3B
936.	KELS10ii_133005085	KEL MScardifield2219S – 15 July 2005		3B
937.	PEAKS10ii_161081249	PEAK PC0132133 – 10 February 2006		3B
938.	PEAKS23_161100903	PEAK PC0151787 – 29 November 2007		3B
939.	PEAKS23_161150454	PEAK PC0201340 – 09 July 2010		3B
940.	PEAKS23_161158354	PEAK PC0209240 – 24 March 2011		3B
941.	PEAKS23_161175686	PEAK PC0226573 – 26 June 2013		3B
942.	PEAKS23_161203560	PEAK PC0254447 – 07 October 2016		3B
943.	PEAKS23_161209947	PEAK PC0260834 – 26 July 2017		3B
944.	310120892	Advice on evidence and charging in the case of A113, A146, A147 and A148 – 30 March 2012	This document puts document 310120895 into context (see schedule of extracts 3B).	3B
945.	Loadf107_107050867	Email chain between B244 (and colleagues), NFSP and POL – 25 June 2012		3B
946.	Loadf107_107075071	Letter to B250 from Andrew Winn, Pol – 27 July 2011		3B
947.	Loadf107_107080935	Email chain between POL and NBSC about shortfalls that B251 was experiencing – 01 August 2012		3B
948.	Loadf177_177000005	Fujitsu Pathway Document – 11 June 2002		3B

Private & Confidential  
Post Office Horizon IT Inquiry

Peters & Peters Solicitors LLP  
20 October 2021

949.	Loadf177_17700009	Fujitsu Services Internal Assessment Document – 10 August 2004		<b>3B</b>
950.	SouBJW45_119097093	BIMS Incident Report BE/0113993 – 15 June 2005		<b>3B</b>
951.	SouBJW45_119160480	Letter from Andrew Winn to B252 – 16 July 2013		<b>3B</b>
952.	SouBJW45_119160513	Email chain about Alsager PO losses – 26 July 2013		<b>3B</b>
953.	SouBJW45_119160738	Email chain between POL, B253 and NFSP – 21 August 2013		<b>3B</b>
954.	SouBJW45_119167572	Email chain between POL and NBSC about B251's shortfalls – 03 August 2012		<b>3B</b>
955.	SouBJW45_119168171	Letter from B158 to Andrew Winn – 02 September 2012		<b>3B</b>
956.	SouBJW45_119168181	Email chain between Andrew Winn and Shirley Hailstones re: B158's concerns about shortfalls – 10 October 2013		<b>3B</b>
957.	SouBJW45_119219543	Letter from Andrew Winn to B255 – 16 October 2009		<b>3B</b>
958.	SouBJW45_119220150	Letter from Andrew Winn to B256 – 07 September 2010		<b>3B</b>
959.	SouBJW45_119220539	Letter from Andrew Winn to Marilyn Stoddart about B258 – 15 November 2011		<b>3B</b>
960.	SouBJW45_119223248	Executive Correspondence Team - Case Fact Sheet for B035		<b>3B</b>
961.	SouBJW45_119227233	Discrepancy Problem - September 2007 impact document		<b>3B</b>
962.	SouBJW45_119235079	Notes from Business Update and Dispute Review 23 August 2012	Disclosable pages only	<b>3B</b>
963.	SouBJW45_119236093	Post Office Ltd Security Performance Pack 2010/2011 (Period 11)	Disclosable pages only	<b>3B</b>
964.	SouBJW45_119236103	Post Office Ltd Security Performance Pack 2010/2011 (Period 4)	Disclosable pages only	<b>3B</b>
965.	SouBJW45_119236123	Post Office Ltd Security Performance Pack 2011/2012 (Period 10)	Disclosable pages only	<b>3B</b>

Private & Confidential  
Post Office Horizon IT Inquiry

Peters & Peters Solicitors LLP  
20 October 2021

966.	SouBJW45_119236133	Post Office Ltd Security Performance Pack 2011/2012 (Period 6)	Disclosable pages only	<b>3B</b>
967.	SouBJW45_119236139	Post Office Ltd Security Performance Pack 2011/2012 (Period 9)	Disclosable pages only	<b>3B</b>
968.	SouBJW45_119236161	Post Office Ltd Security Performance Pack 2012/2013 (Period 1)	Disclosable pages only	<b>3B</b>
969.	SouBJW45_119236163	Post Office Ltd Security Performance Pack 2012/2013 (Period 2)	Disclosable pages only	<b>3B</b>
970.	SouBJW45_119236167	Post Office Ltd Security Performance Pack 2012/2013 (Period 4)	Disclosable pages only	<b>3B</b>
971.	SouBJW45_119236168	Post Office Ltd Security Performance Pack 2012/2013 (Period 5)	Disclosable pages only	<b>3B</b>
972.	SouBJW45_119236169	Post Office Ltd Security Performance Pack 2012/2013 (Period 6)	Disclosable pages only	<b>3B</b>
973.	SouBJW45_119236170	Post Office Ltd Security Performance Pack 2012/2013 (Period 7)	Disclosable pages only	<b>3B</b>
974.	SouBJW45_119256040	Fraud Team - Team Leader Handover Document March 2012	Disclosable pages only	<b>3B</b>
975.	310203467	Gareth Jenkins comments on expert report of J. Davidson		<b>3B</b>
976.	310203469	Gareth Jenkins document "Examination of Horizon Data"		<b>3B</b>
977.	310203471	Expert report of Jeffrey Davidson dated 8.11.10 (contains handwritten annotations - author unknown)	Disclosable pages only	<b>3B</b>
978.	MINI_126867581	Email exchanges re Nuneaton 152205 (June 2012)		<b>3B</b>
979.	MINI_127339788	Operation Updates for September (October 2016 presentation)	Disclosable pages only	<b>3B</b>
980.	MINI_149035497	Post Office Ltd Security Performance Pack 2011/2012 (Period 11)	Disclosable pages only	<b>3B</b>
981.	MINI_155606288	Agents Remuneration Post Office Ltd Detailed Analysis Jan 2011	Disclosable pages only	<b>3B</b>
982.	MINI_126892940	Emails forwarded from Rod Ismay to Andrew Winn in relation to Branch issues dated 3 July 2013		<b>3B</b>
983.	MINI_127204745	Emails discussing issue raised in Post Office Investigation Reports (various dates in August 2014)		<b>3B</b>
984.	MINI_152007151	Email chain on 16 May 2013 re: Balancing issues in 2010		<b>3B</b>

Private & Confidential  
Post Office Horizon IT Inquiry

Peters & Peters Solicitors LLP  
20 October 2021

985.	150083193	Undated document 'Branch Accounting Incidents' attached to a Rod Ismay email dated 28 June 2013		3B
986.	152000640	Email chain from 10 October 2010 - 18 February 2011 re Barkham Post Office		3B
987.	152002561	Transcript from day 8 (20 November 2018) in Bates & others v POL. Cross examination of Angela van den Bogerd		3B
988.	152003493	Transcript from day 16 (6 June 2019) in Bates & others v POL. Evidence of Jason Coyne		3B
989.	152003494	Transcript from day 17 (7 June 2019) in Bates & others v POL. Evidence of Jason Coyne		3B
990.	152003495	Transcript from day 18 (11 June 2019) in Bates & others v POL. Evidence of Dr Robert Worden		3B
991.	152003497	Transcript from day 20 (14 June 2019) in Bates & others v POL. Evidence of Dr Robert Worden		3B
992.	152003583	Transcript from day 8 (21 March 2019) in Bates & others v POL. Evidence of Dr Robert Worden		3B
993.	152003593	Transcript from day 17 (7 June 2019) in Bates & others v POL. Evidence of Jason Coyne		3B
994.	152003595	Transcript from day 19 (13 June 2019) in Bates & others v POL. Evidence of Dr Robert Worden		3B
995.	152003657	Witness statement of Stephen Parker, Fujitsu dated 16 November 2018		3B
996.	152003664	KEL acha621P raised on 15 October 2015		3B
997.	152003685	Notes from Risk and Compliance committee meeting on 18 September 2013	Disclosable pages only	3B
998.	152003698	PEAK PC0241711- 11 March 2015		3B
999.	152003706	PEAK PC0195511 – 3 March 2010		3B
1000.	152003851	Appendices to supplemental report of Dr Robert Worden dated 1 February 2019		3B
1001.	152003900	PEAK PC0214226- 13 December 2011		3B
1002.	152003919	KEL acha4221Q raised on 2 March 2010		3B
1003.	152004027	PEAK PC0196154 – 18 March 2010		3B
1004.	152004150	Small project proposal:DM0055860 - Hot House - Moneygram issue		3B
1005.	152004181	PEAK PC0214178 13 December 2011		3B
1006.	152004507	Transcript from day 9 (21 November 2018) in Bates & others v POL. Including cross examination of Angela van den Bogerd		3B
1007.	152004561	Joint Statement of Jason Coyne and Dr Robert Worden, dated 4 September 2018		3B

Private & Confidential  
Post Office Horizon IT Inquiry

Peters & Peters Solicitors LLP  
20 October 2021

1008.	152004562	Second Joint Statement of Jason Coyne and Dr Robert Worden, dated 25 February 2019		3B
1009.	152004563	Table attached to Second Joint Statement of Jason Coyne and Dr Robert Worden, dated 25 February 2019		3B
1010.	152004564	Third Joint Statement of Jason Coyne and Dr Robert Worden, dated 1 March 2019		3B
1011.	152004565	Fourth Joint Statement of Jason Coyne and Dr Robert Worden, dated 4 March 2019		3B
1012.	152004566	Table attached to Expert Report of Jason Coyne, dated 16 October 2018		3B
1013.	152004567	Expert Report of Jason Coyne, dated 16 October 2018		3B
1014.	152004568	Flowchart diagram attached to Expert Report of Jason Coyne, dated 16 October 2018		3B
1015.	152004569	Supplemental Expert Report of Jason Coyne, dated 1 February 2019		3B
1016.	152004570	Supplemental expert report of Jason Coyne, dated 1 February 2019 (Corrections 6 March 2019)		3B
1017.	152004572	Expert Report of Dr Robert Worden, dated 7 December 2018		3B
1018.	152004573	Corrections to Dr Robert Worden's Expert Report (Report dated 7 December 2018)		3B
1019.	152004574	Appendices to Expert Report of Dr Robert Worden, dated 7 December 2018 - Not yet redacted		3B
1020.	152004575	Table attached to Expert Report of Dr Robert Worden (Report dated 7 December 2018)		3B
1021.	152004578	Supplemental report of Dr Robert Worden, dated 1 February 2019		3B
1022.	152004579	Table attached to Supplemental Expert Report of Dr Robert Worden, dated 1 February 2019		3B
1023.	152004589	Witness Statement of Charles McLachlan, dated 28 September 2018		3B
1024.	152004590	Second Witness Statement of Richard Roll, dated 16 January 2019		3B
1025.	152004592	Amended Second Witness Statement of Richard Roll, dated 13 March 2019		3B
1026.	152005240	Fax to Colin Woodbridge from B063 dated 5 April 2001		3B
1027.	152005276	PEAK PC0075240 (Opened 8 April 2002)		3B
1028.	152005278	PEAK PC0075415 (Opened 12 April 2002)		3B
1029.	152005297	PEAK PC0084116 (Opened 23 November 2002)		3B
1030.	152005312	Horizon KEL DRowe440R (Raised 14 February 2002)		3B
1031.	152005316	Horizon KEL MWright1418P (Raised 9 January 2002)		3B
1032.	152005319	PEAK PC0088105 (Opened 11 April 2002)		3B
1033.	152005333	PEAK PC0093382 (Opened 5 August 2003)		3B
1034.	152005334	PEAK PC0093532 (Opened 8 August 2003)		3B

Private & Confidential  
Post Office Horizon IT Inquiry

Peters & Peters Solicitors LLP  
20 October 2021

1035.	152005335	HORIZON KEL GMaxwell2526N (Raised 13 August 2003)		<b>3B</b>
1036.	152005337	PEAK PC0095051 (Opened 5 September 2003)		<b>3B</b>
1037.	152005340	PEAK PC0096033 (Opened 3 October 2003)		<b>3B</b>
1038.	152005345	PEAK PC0097023 (Opened 13 November 2003)		<b>3B</b>
1039.	152005355	HORIZON KEL MArris3433I (Raised 10 December 2003)		<b>3B</b>
1040.	152005358	PEAK PC0099530 (Opened 18 December 2003)		<b>3B</b>
1041.	152005372	Horizon KEL COBeng 1123Q raised on 14 August 2000		<b>3B</b>
1042.	152005375	Horizon KEL AChambers 5711K raised on 22 January 2004		<b>3B</b>
1043.	152005399	PEAK PC0103096 opened on 12 May 2004		<b>3B</b>
1044.	152005412	PEAK PC0107043 opened on 20 August 2004		<b>3B</b>
1045.	152005512	PEAK PC0123319 opened on 19 July 2005		<b>3B</b>
1046.	152005541	Fujitsu S80 Release Note detailing the PEAKs which will remain outstanding once S80 has been implemented. Dated 13 October 2005		<b>3B</b>
1047.	152005651	PEAK PC0143502 opened on 13 February 2007		<b>3B</b>
1048.	152005652	PEAK PC0143503 opened on 13 February 2007		<b>3B</b>
1049.	152005654	PEAK PC0143500 opened on 13 February 2007		<b>3B</b>
1050.	152005655	PEAK PC0143504 opened on 13 February 2007		<b>3B</b>
1051.	152005656	PEAK PC0143507 opened on 13 February 2007		<b>3B</b>
1052.	152005657	PEAK PC0143506 opened on 13 February 2007		<b>3B</b>
1053.	152005658	PEAK PC0143508 opened on 13 February 2007		<b>3B</b>
1054.	152005659	PEAK PC0143511 opened on 13 February 2007		<b>3B</b>
1055.	152005660	PEAK PC0143513 opened on 13 February 2007		<b>3B</b>
1056.	152005661	PEAK PC0143514 opened on 13 February 2007		<b>3B</b>
1057.	152005662	PEAK PC0143515 opened on 13 February 2007		<b>3B</b>
1058.	152005672	PEAK PC0144386 opened on 15 March 2007		<b>3B</b>
1059.	152005737	Horizon KEL RKing 856A raised on 5 November 2003		<b>3B</b>
1060.	152005740	PEAK PC0156718 opened on 4 April 2008		<b>3B</b>
1061.	152005750	Horizon KEL JAnscomb442R raised on 2 February 2001		<b>3B</b>
1062.	152005751	Ernst and Young Audit results report for the year ended 30 March 2008		<b>3B</b>
1063.	152005753	Horizon KEL maxwellg4453K raised on 29 May 2008		<b>3B</b>
1064.	152005763	PEAK PC0159759 opened on 9 June 2008		<b>3B</b>
1065.	152005766	Email from Robbie Hemes to Nigel Allen dated 30 July 2008 re Allerton Post Office		<b>3B</b>
1066.	152005781	PEAK PC0166657 dated 14 October 2008		<b>3B</b>

Private & Confidential  
Post Office Horizon IT Inquiry

Peters & Peters Solicitors LLP  
20 October 2021

1067.	152005783	Appendix 6 Internal POL email admitting remote access. Emails dated 15 and 23 October 2008		3B
1068.	152006034	BIMS incident report BE/0126042 dated 16 September 2005		3B
1069.	152006035	Undated Note re audit at Barkham Road PO		3B
1070.	152006085	Letter from David Smith (POL) to Priti Patel MP dated 20 July 2010		3B
1071.	152006095	KEL GoddardS014P raised 6/8/2010		3B
1072.	152006116	PEAK PC0203676 dated 31 August 2010		3B
1073.	152006130	PEAK PC0204429 dated 16 September 2010		3B
1074.	152006132	KEL acha4349K raised 22 September 2010		3B
1075.	152006161	Technical expert's report to the Court prepared by Charles McLachlan, Amsphere Consulting dated 4 October 2010 Re: R v A028	Disclosable pages only	3B
1076.	152006162	KEL obengec2336R raised 20 October 2010		3B
1077.	152006168	PEAK PC0205976 raised 1 November 2010		3B
1078.	152006171	BIMS incident report BE/0189625 dated 19 October 2009		3B
1079.	152006172	HNG-X Branch Exception Handling Strategy dated 18 November 2010		3B
1080.	152006174	BIMS incident report BE/0204396 dated 24 September 2010		3B
1081.	152006187	Undated spreadsheet showing losses at branches in 2010		3B
1082.	152006221	Undated Agent letter P&BA Pay Gain Back via Remuneration		3B
1083.	152006226	BIMS incident report BE/0195380 dated 3 March 2010		3B
1084.	152006229	KEL maxwellg5213L raised 30 June 2011		3B
1085.	152006235	Email chain 8 - 12 April 2011 re: Barkham Post Office and B063		3B
1086.	152006244	KEL ballantj1759Q raised 12 February 2010		3B
1087.	152006247	PEAK PC0210573 dated 30 May 2011		3B
1088.	152006249	Fujitsu problem record 2010-2011		3B
1089.	152006250	HNG-X KEL KumarR2346P, raised on 7 June 2011		3B
1090.	152006252	PEAK PC0210729, opened on 8 June 2011		3B
1091.	152006258	PEAK PC0210980, opened on 22 June 2011		3B
1092.	152006264	PEAK PC0211253, opened on 7 July 2011		3B
1093.	152006273	PEAK PC0211788, opened on 2 August 2011		3B
1094.	152006274	Schedule of problems logged between Fujitsu and POL. The document is entitled 'Weekly Problems Spreadsheet' dated 2 August 2011		3B
1095.	152006275	HNG-X KEL acha4353P raised on 3 August 2011		3B
1096.	152006295	HNG-X KEL maxwellg251H, raised on 2 August 2011		3B

Private & Confidential  
Post Office Horizon IT Inquiry

Peters & Peters Solicitors LLP  
20 October 2021

1097.	152006301	HNG-X KEL dsed5134I, raised on 3 October 2011		3B
1098.	152006304	PEAK PC0212836, opened on 6 October 2011		3B
1099.	152006334	HNG-X KEL nagarajuR569P, raised on 5 January 2012		3B
1100.	152006344	PEAK PC0215488, opened on 1 February 2012		3B
1101.	152006351	HNG-X KEL PorterS2059K, raised on 22 February 2012		3B
1102.	152006360	HNG-X KEL MithyanthaJ2129R, raised on 1 April 2010		3B
1103.	152006365	HNG-X KEL AllenD440R, raised on 16 March 2012		3B
1104.	152006368	PEAK PC0216908, opened on 27 March 2012		3B
1105.	152006370	PEAK PC0217017, opened on 29 March 2012		3B
1106.	152006384	Post Office Ltd Board Paper entitled 'Outputs of the Fujitsu Services Review of Horizon Online'. Authored by Lesley Sewell, dated May 2012		3B
1107.	152006386	HNG-K GurumurthyC5559Q, raised 13 April 2010		3B
1108.	152006408	PEAK PC0218835, opened on 19 June 2012		3B
1109.	152006410	HNG-X KEL acha1233J, raised on 22 June 2012		3B
1110.	152006421	HNG-X KEL acha1941L, raised on 11 July 2012		3B
1111.	152006423	PEAK PC0219432, opened on 13 July 2012		3B
1112.	152006444	HNG-X KEL vincentn4917Q, raised on 25 July 2012		3B
1113.	152006445	HNG-X KEL wbra3019L, raised on 11 May 2012		3B
1114.	152006448	KEL vincentn849L raised 10 July 2012		3B
1115.	152006449	Spreadsheet entitled Security Audits (NBSC incident logs)		3B
1116.	152006461	KEL acha2026Q raised 15 July 2010		3B
1117.	152006471	KEL JonnalagaddaN445L raised 24 October 2012		3B
1118.	152006505	KEL gbar3750K raised 7 January 2013		3B
1119.	152006510	PEAK PC0223229 opened 28 January 2013		3B
1120.	152006511	Email chains Re: EBT drops (various dates in January 2013)		3B
1121.	152006514	KEL seng2037L raised 1 February 2013		3B
1122.	152006520	KEL mansfielda2957Q raised 14 February 2013		3B
1123.	152006529	KEL boismaisons1328M raised 24 April 2012		3B
1124.	152006530	KEL LakshmiL4921J raised 25 November 2011		3B
1125.	152006534	KEL khun3729K raised 11 April 2013		3B
1126.	152006537	KEL CharltonJ2752T raised 4 October 2011		3B
1127.	152006538	KEL hawkesc4136I raised 10 November 2011		3B
1128.	152006541	KEL johnsonn1230Q raised 19 April 2013		3B

Private & Confidential  
Post Office Horizon IT Inquiry

Peters & Peters Solicitors LLP  
20 October 2021

1129.	152006555	Letter from Andy Winn to B231 re: impact of Horizon discrepancy (May 2013)		<b>3B</b>
1130.	152006556	Letter from Andy Winn to B232 re: impact of Horizon discrepancy (May 2013)		<b>3B</b>
1131.	152006560	Letter from Andy Winn to B022 re: impact of Horizon discrepancy (May 2013)		<b>3B</b>
1132.	152006561	Letter from Andy Winn to B202 re: impact of Horizon discrepancy (May 2013)		<b>3B</b>
1133.	152006562	Letter from Andy Winn to WHSmiths re: impact of Horizon discrepancy (May 2013)		<b>3B</b>
1134.	152006563	PEAK PC0225995 opened 30 May 2013		<b>3B</b>
1135.	152006564	PEAK PC0226230 opened 7 June 2013		<b>3B</b>
1136.	152006565	Helen Rose draft report 12 June 2013 re Horizon Data at Lepton SPSO		<b>3B</b>
1137.	152006572	Notes from meeting 20 June 2013 "HNG EBT risks and issues"		<b>3B</b>
1138.	152006588	KEL AvenellID5421K raised 21 December 2011		<b>3B</b>
1139.	152006603	PEAK PC0227613 dated 9 August 2013		<b>3B</b>
1140.	152006606	Email chain dated 14 -21 August 2013 Re: Tehidy Rd		<b>3B</b>
1141.	152006621	KEL TongeM1135K raised 8 February 2011		<b>3B</b>
1142.	152006626	KEL dsed2049S raised 14 June 2011		<b>3B</b>
1143.	152006634	KEL acha3413L raised 18 August 2011		<b>3B</b>
1144.	152006638	KEL cardc4027Q raised 4 May 2011		<b>3B</b>
1145.	152006640	KEL cardC219R raised 11 May 2011		<b>3B</b>
1146.	152006646	KEL CharltonJ222L raised 12 November 2013		<b>3B</b>
1147.	152006650	KEL hawkesc5719J raised 10 October 2013		<b>3B</b>
1148.	152006666	KEL dsed1923K raised 24 January 2014		<b>3B</b>
1149.	152006688	KEL hawkesc3050J raised 3 October 2013		<b>3B</b>
1150.	152006698	KEL TurrellC2345P raised 15 November 2010		<b>3B</b>
1151.	152006703	KEL wbra5353J raised 10 April 2014		<b>3B</b>
1152.	152006710	KEL SeemungalG519Q raised 15 January 2010		<b>3B</b>
1153.	152006715	Post Office Red Alert - Independent Technical Review by James Stinchcombe, dated 27 April 2010		<b>3B</b>
1154.	152006719	PEAK PC0234267 dated 22 May 2014		<b>3B</b>
1155.	152006721	PEAK PC0234786 dated 11 June 2014		<b>3B</b>
1156.	152006735	KEL ThomasA1336M raised 4 July 2014		<b>3B</b>
1157.	152006736	PEAK PC0235349 dated 4 July 2014		<b>3B</b>
1158.	152006757	Check of transactions 5 January 2010		<b>3B</b>
1159.	152006762	Report of upcoming loss at next T/P dated 14 September 2014		<b>3B</b>

Private & Confidential  
Post Office Horizon IT Inquiry

Peters & Peters Solicitors LLP  
20 October 2021

1160.	152006781	Undated document 'Thematic Issues (Second Sight) or Systemic Failures of POL & their Horizon System (JFSA)'		3B
1161.	152006783	PEAK PC0238324 dated 24 October 2014		3B
1162.	152006791	KEL DevireddyV2324P raised 14 November 2014		3B
1163.	152006802	PEAK PC0239436 dated 3 December 2014		3B
1164.	152006809	PEAK PC0239932 dated 24 December 2014		3B
1165.	152006895	Email dated 10 June 2015 "Fujitsu response raises doubts about Cygwin Remote Access Capability"		3B
1166.	152006898	Fujitsu Major Incident Report dated 5 June 2015		3B
1167.	152006903	PEAK PC0244638 dated 2 July 2015		3B
1168.	152006907	PEAK PC0244934 dated 17 July 2015		3B
1169.	152006911	KEL cardc427T raised 8 April 2010		3B
1170.	152006917	PEAK PC0245742 dated 19 August 2015		3B
1171.	152006926	KEL acha2140S raised 3 September 2015		3B
1172.	152006934	PEAK PC0246629 dated 25 September 2015		3B
1173.	152006937	KEL acha3145Q raised 18 May 2010		3B
1174.	152006938	KEL kalagampudiS1911J raised 2 October 2015		3B
1175.	152006969	Fujitsu Major Incident Report dated 12 October 2015		3B
1176.	152006977	KEL CharltonJ4634R raised 14 May 2010		3B
1177.	152006979	PEAK PC0248024 dated 26 November 2015		3B
1178.	152007126	KEL MithyanthaJ1937S raised 6 May 2010		3B
1179.	152007149	KEL surs1147Q raised 8 April 2010		3B
1180.	152007221	PEAK PC0256502 dated 16 January 2017		3B
1181.	152007225	PEAK PC0256566 dated 17 January 2017		3B
1182.	152007435	Document entitled "Description of a one-sided transaction in the Semiling Branch (case M014)"		3B
1183.	152007466	Spreadsheet "Volume and Value by category" - setting out transaction issues		3B
1184.	152007474	POL-SD-Branch Encounters Camelot Issues		3B
1185.	152007528	PEAK OC0273046 dated 15 August 2008		3B
1186.	152007631	Spreadsheet recording losses and gains experienced by various branches between August and October 2010		3B
1187.	Loadf107_107006438	Email dated 23 July 2013 from NBSC Admin Team to BST@Royalmail regarding a subpostmaster who was concerned about losses in his branch		3B

Private & Confidential  
Post Office Horizon IT Inquiry

Peters & Peters Solicitors LLP  
20 October 2021

1188.	Loadf107_107075072	Email chain commencing on 13 July 2011 between Carol Ballan and Andrew Winn relating re: unidentified losses		3B
1189.	SouBJW45_119162027	Letter dated 1 March 2013 sent by Andrew Winn to B261 relating to branch discrepancies		3B
1190.	SouBJW45_119168341	Email chain commencing on 14 August 2013 between the NFSP, Andrew Winn and Steve Beddoe relating to losses suffered by the Tehidy Road branch		3B
1191.	SouBJW45_119219555	Letter dated 30 April 2009 sent by POL to B262 relating to his concerns with Horizon		3B
1192.	153002427	Spreadsheet showing losses in Crown Branches – 27 July 2012		3B
1193.	153016449	Spreadsheet "Horizon Integrity Offices" – 16 July 2013		3B
1194.	153026246	Letter dated 21 October 2011 from B016 to POL raising concerns about Horizon		3B
1195.	153032985	Extract from the prepared statement of B061 dated 10 March 2011		3B
1196.	MINI_119222831	Email chain commencing on 24 December 2010 between POL and Fujitsu staff relating to receipts and payments mismatch		3B
1197.	MINI_119226299	Document entitled 'Review of the Management and Creation of Transaction Corrections in POLFS to correct accounting errors in Horizon' dated 10 February 2010		3B
1198.	MINI_133000380	HNG-X KEL acha5324Q		3B
1199.	LegEx177_177000151	Untitled document which refers to an error in Horizon coding dated 30 March 2011		3B
1200.	MINI_161154927	PEAK PC0205813, opened on 27 October 2010		3B
1201.	MINI_161154928	PEAK PC0205814 (Opened 27 October 2010)		3B
1202.	MINI_161155086	PEAK PC0205972 (Opened 1 November 2010)		3B
1203.	MINI_161155122	PEAK PC0206008 (Opened 2 November 2010)		3B
1204.	MINI_161155123	PEAK PC0206009 (Opened 2 November 2010)		3B
1205.	MINI_161155214	PEAK PC0206100 (Opened 4 November 2010)		3B
1206.	MINI_161157406	PEAK PC0208292 (Opened 9 February 2011)		3B
1207.	MINI_161159486	PEAK PC0210372 (Opened 19 May 2011)		3B
1208.	MINI_161160124	PEAK PC0211010 (Opened 23 June 2011)		3B
1209.	MINI_161160152	PEAK PC0211038 (Opened 24 June 2011)		3B
1210.	MINI_191000023	Spreadsheet titled 'Branches affected by Riposte lock problem'		3B
1211.	MINI_403000001	Email from Mark Wright at Fujitsu to "Duty_Manager" at Royal Mail dated 9 December 2010. Subject: Receipts and Payment Mismatch updated 9 December 2010		3B

Private & Confidential  
Post Office Horizon IT Inquiry

Peters & Peters Solicitors LLP  
20 October 2021

1212.	LegEx107_107107958	Email chain between Helen Dickinson and Wendy McGlone in March/April 2012 regarding the Brampton PO ATM		<b>3B</b>
1213.	LegEx107_107164588	Letter from B240 to Andy Bayfield dated 22 September 2010, with notes of appeal hearing	Disclosable Pages Only	<b>3B</b>
1214.	BJW45_119165200	Email from Andy Winn to Rodric Williams dated 24 October 2013 (Subject: Lake 85935)		<b>3B</b>
1215.	BJW45_119165202	Letter from Lake Post Office to the Current Agents Accounting dated 17 October 2013		<b>3B</b>
1216.	P1.1A_149032364	Information Security Review - Post Office Limited - POCA end-to-end Information Security, Technology and Product Process Risk Review. Dated 13 February 2013, Author is Peter R Laycock	Disclosable Pages Only	<b>3B</b>
1217.	P1.1A_150344878	Email from Sean Farrow to POL PSO Change Control dated 16 October 2012	Disclosable Email Only from Chain	<b>3B</b>
1218.	P1.1A_150384076	Network Transformation - IT Strand B132 - Product & Menu Hierarchies Project Initiation Document (Version 0.9 Draft, dated 21 May 2012)	Disclosable Pages Only	<b>3B</b>
1219.	149916839	Email from Jonathan Knox to Antonio Jamasb (cc Dave Hulbert) dated 1 February 2012 regarding Horizon Service Issues		<b>3B</b>
1220.	192000001	Proof of Evidence of Helen Dickinson (unsigned and undated, but 'Date Made' is 24 January 2018)		<b>3B</b>
1221.	GAS_161107219	PEAK PC0158103 opened on 6 May 2008		<b>3B</b>
1222.	SouBJW45_119160514	Letter dated 10 July 2013, sent by B252 to Andrew Winn of POL re discrepancies		<b>3B</b>
1223.	SouBJW45_119160515	Letter dated 20 July 2013, sent by B252 to Andrew Winn of POL re discrepancies		<b>3B</b>
1224.	SouBJW45_119160517	Letter dated 8 July 2013 from Andrew Winn of POL to B252 re discrepancies		<b>3B</b>
1225.	SouBJW45_119160520	Letter dated 25 June 2013 from Andrew Winn of POL to B252 re discrepancies		<b>3B</b>
1226.	SouBJW45_119160521	Letter dated 26 July 2013 from Andrew Winn of POL to B252 re discrepancies		<b>3B</b>
1227.	SouBJW45_119160524	Letter dated 26 April 2013 from B252 to POL re discrepancies		<b>3B</b>
1228.	SouBJW45_119160525	Letter dated 2 July 2013 from B252 to Andrew Winn of POL re discrepancies		<b>3B</b>

Private & Confidential  
Post Office Horizon IT Inquiry

Peters & Peters Solicitors LLP  
20 October 2021

1229.	MINI_155824895	Email chain commencing on 4 March 2011 between various POL personnel, relating to a receipts and payments issue		3B
1230.	150013296	Email chain commencing on 28 March 2012 between Helen Dickinson (POL) and Wendy McGlone (Wincor Nixdorf) regarding a shortage experienced by the Brampton branch		3B
1231.	152003624	Transcript from day 2 of the Horizon Issues Trial. Evidence of Adrees Latif, Jayesh Tank and Anup Patny		3B
1232.	152003625	Transcript from day 3 of the Horizon Issues Trial. Evidence of Anup Patny, Angela Burke and Richard Roll		3B
1233.	152003626	Transcript from day 4 of the Horizon Issues Trial. Evidence of Richard Roll and Ian Henderson		3B
1234.	152003627	Transcript from day 5 of the Horizon Issues Trial. Evidence of Angela Van Den Bogerd		3B
1235.	152003629	Transcript from day 7 of the Horizon Issues Trial. Evidence of David Johnson, Andrew Dunks and Torstein Godeseth		3B
1236.	152003630	Transcript from page 8 of the Horizon Issues Trial. Evidence of Torstein Godeseth		3B
1237.	152003631	Transcript from day 12 of the Horizon Issues Trial. Evidence of Stephen Parker		3B
1238.	152003633	Transcript from day 14 of the Horizon Issues Trial. Evidence of Jason Coyne		3B
1239.	152003634	Transcript from day 15 of the Horizon Issues Trial. Evidence of Jason Coyne		3B
1240.	152003635	Transcript from day 17 of the Horizon Issues Trial. Evidence of Jason Coyne		3B
1241.	152003636	Transcript from day 18 of the Horizon Issues Trial. Evidence of Robert Worden		3B
1242.	152003638	Transcript from day 20 of the Horizon Issues Trial. Evidence of Robert Worden		3B
1243.	152003641	Transcript from day 16 of the Horizon Issues Trial. Evidence of Jason Coyne		3B
1244.	152004585	Amended witness statement of Ian Henderson dated 11 March 2019, served in the Horizon Issues Trial		3B
1245.	152004586	Witness statement of B067 dated 28 September 2018, served in the Horizon Issues Trial		3B
1246.	152004587	Witness statement of Richard Roll dated 11 July 2016		3B
1247.	152004591	Supplemental witness statement of B067 dated 27 February 2019		3B
1248.	152004598	Witness statement of Torstein Godeseth dated 16 November 2018		3B
1249.	152004603	Witness statement of Stephen Parker dated 16 November 2018		3B
1250.	152004604	Second witness statement of Stephen Parker dated 29 January 2019		3B
1251.	152004605	Third witness statement of Stephen Parker dated 28 February 2019		3B

Private & Confidential  
Post Office Horizon IT Inquiry

Peters & Peters Solicitors LLP  
20 October 2021

			Disclosable pages only	3B
1252.	152004610	Witness statement of B034 dated 9 August 2018		
1253.	152004614	Witness statement of B268 dated August 2018	Disclosable Pages Only	3B
1254.	152005114	PEAK PC0033128, opened on 10 November 1999		3B
1255.	152005213	PEAK PC0060114, opened on 20 December 2000		3B
1256.	152005439	PEAK PC0112293, opened on 9 December 2004		3B
1257.	152005444	PEAK PC0112659, opened on 17 December 2004		3B
1258.	152005556	PEAK PC0129587, opened on 1 December 2005		3B
1259.	152005691	PEAK PC0147357, opened on 26 June 2007		3B
1260.	152005706	PEAK PC0151718, opened on 27 November 2007		3B
1261.	152005793	PEAK PC0170799, opened on 3 December 2008		3B
1262.	152005810	PEAK PC0175821 dated 19 February 2009		3B
1263.	152006131	PEAK PC0204537 dated 17 September 2010		3B
1264.	152006192	KEL obenge5933K raised 12/05/2010		3B
1265.	152006206	PEAK PC0208119 dated 1 February 2011		3B
1266.	152006648	PEAK PC0229446 dated 12 November 2013		3B
1267.	152007294	PEAK PC0260269 dated 05 July 2017		3B
1268.	152007367	PEAK PC0265443 dated 19 December 2017		3B
1269.	152007598	PC0273234 dated 21 August 2018		3B
1270.	MINI_133000408	KEL acha5838T raised 13 April 2010		3B
1271.	MINI_133001386	KEL ccard2043L raised 8 April 2010		3B
1272.	MINI_161035217	PEAK PC0083998 dated 20 November 2002		3B
1273.	BRS0000386505	Root cause analysis form re incident 1 February 2012		3B
1274.	BRS0000387260	Document entitled Counter Reversion to Previous Day Reference Data prepared by Fujitsu and POL	Disclosable pages only	3B
1275.	BRS0000387736	Major incident report 1 February 2012		3B
1276.	BRS0000393572	Emails re: Horizon scales prompts (May-Aug 2012)	Disclosable emails only	3B
1277.	HSF3_123718410	Email chain around Horizon issues at Thorney Post Office	Disclosable emails only	3B
1278.	HSF3_149893330	Emails re: Subpostmaster querying Horizon shortages (Aug 2012)		3B
1279.	HSF3_149894384	Emails re: Thorney Post Office (June-July 2012)		3B
1280.	HSF3_149899839	Root cause analysis form re incident 9 July 2012		3B

Private & Confidential  
Post Office Horizon IT Inquiry

Peters & Peters Solicitors LLP  
20 October 2021

1281.	HSF3_149902711	Emails re: Branch feedback and possible Horizon "glitch" (January 2012)		<b>3B</b>
1282.	HSF3_149917117	Emails re: Update on Post Office incident (February 2012)		<b>3B</b>
1283.	MPEAKS_161016382	PEAK PC0063599 dated 8 March 2001		<b>3B</b>
1284.	MPEAKS_161016649	PEAK PC0063871, opened on 14 March 2001		<b>3B</b>
1285.	MPEAKS_161018476	PEAK PC0065796, opened on 9 May 2001		<b>3B</b>
1286.	MPEAKS_161018723	PEAK PC0066061, opened on 17 May 2001		<b>3B</b>
1287.	MPEAKS_161032765	PEAK PC0081111 opened on 12 September 2002		<b>3B</b>
1288.	MPEAKS_161055676	PEAK PC0105560, opened on 16 July 2004		<b>3B</b>
1289.	MPEAKS_161057001	PEAK PC0106885, opened on 17 August 2004		<b>3B</b>
1290.	MPEAKS_161144007	PEAK PC0194893, opened on 22 February 2010		<b>3B</b>
1291.	MPEAKS_176000006	HNG-X KEL acha2340k, raised on 28 July 2010		<b>3B</b>
1292.	MPEAKS_176000030	Horizon KEL AChambers2226M, raised on 22 July 2004		<b>3B</b>
1293.	MPEAKS_176000063	Horizon KEL AHolmes3343J, raised on 28 April 2005		<b>3B</b>
1294.	MPEAKS_176000317	Horizon KEL CObeng1029162824, raised on 12 August 2002		<b>3B</b>
1295.	MPEAKS_176000497	Horizon KEL GMaxwell4614I, raised on 3 August 2001		<b>3B</b>
1296.	MPEAKS_176000989	Horizon KEL pcar847S, raised on 25 October 2006		<b>3B</b>
1297.	MPEAKS_176000999	Horizon KEL PCarroll1254I, raised on 23 March 2006		<b>3B</b>
1298.	MPEAKS_176001234	Horizon KEL RKing5135L, raised on 16 September 2004		<b>3B</b>

Private & Confidential  
Post Office Horizon IT Inquiry

Peters & Peters Solicitors LLP  
20 October 2021

1299.	MPEAKS_176001454	Horizon KEL Wbra716S, raised on 26 October 2006		<b>3B</b>
1300.	MPEAKS_161081141	PEAK PC0132025, opened on 8 February 2006		<b>3B</b>
1301.	404000003	Paper submitted to the POL Audit and Risk Committee dated December 2011, entitled Update on Post Office Limited Horizon Controls and Relationship with Fujitsu		<b>3B</b>
1302.	108000100	Email from Martin Smith, Cartwright King, to Post Office Security, Helen Dickinson and Jarnail Singh, cc Rachael Panter attaching an advice in the case of A002 - 6 June 2012. (The advice from Martin Smith (108000101) was disclosed by extract in tranche 1)		<b>4A</b>
1303.	108022580	A memo from POL Lawyer Debbie Helszajn dated 11 January 2005 about the prosecution of A308. N.B. When the matter reached the Magistrates' Court, the schedule of charges included only 6 charges. All other matters were dealt with as TICs		<b>4A</b>
1304.	108083372	Defence statement of A097		<b>4A</b>
1305.	118000033	Mediation scheme application form and covering letter of A024	Disclosable pages and sections only	<b>4A</b>
1306.	GA_047_127125260	Mediation scheme application form of A011	Disclosable pages only	<b>4A</b>
1307.	GA_047_438001077	Amended Schedule of Information of A011, provided to the High Court in relation to the PO Group Litigation between B034 and Others and POL	Disclosable sections only	<b>4A</b>
1308.	GA_051_107046470	Letter from A012 to Paul Williams, Agent Contracts Manager, dated 29 March 2009		<b>4A</b>
1309.	GA_051_438004502	Witness statement of B281 (A012's employee)		<b>4A</b>
1310.	GA_073_438001225	A020's Schedule of Information for the Group Action	Disclosable sections only	<b>4A</b>
1311.	GA_119_108000484	A028's case questionnaire with supporting documentation	Disclosable pages only	<b>4A</b>
1312.	GA_119_C-0119-0000001	A028's case - 3rd interim technical expert's report prepared by Alastair McLachlan, a Director of Amsphere Consulting.		<b>4A</b>
1313.	GA_377_438000986	A027's Schedule of Information for Group Action	Disclosable sections only	<b>4A</b>
1314.	GA_149894831	Emails from Chris Furmanski to other POL employees attaching document GA_149894833		<b>4A</b>

Private & Confidential  
Post Office Horizon IT Inquiry

Peters & Peters Solicitors LLP  
20 October 2021

1315.	136015811	Email from Vicky Harrison to Paul Dawkins and other POL employees about Hemsworth		<b>4A</b>
1316.	136017529	Record of Tape-Recorded Interview - B057	Disclosable pages only	<b>4A</b>
1317.	136023837	B296's mediation application form - Grand Drive branch	Disclosable pages only	<b>4A</b>
1318.	136023848	B082's mediation application form - Crediton Post Office	Disclosable pages only	<b>4A</b>
1319.	136023849	B091's mediation application form - Heugh Post Office	Disclosable pages only	<b>4A</b>
1320.	136023851	B104's mediation application form - Woodham branch	Disclosable pages only	<b>4A</b>
1321.	136023852	A286's mediation application form - Pleasley Post Office	Disclosable pages only	<b>4A</b>
1322.	136023936	B300's mediation application form - Selsey Road Post Office	Disclosable pages only	<b>4A</b>
1323.	136023942	B301's mediation application form - Boaler Street Post Office	Disclosable pages only	<b>4A</b>
1324.	136023944	A033's mediation application form - Horspath Post Office	Disclosable pages only	<b>4A</b>
1325.	136023946	A044's mediation application form - Castle Hedingham Post Office	Disclosable pages only	<b>4A</b>
1326.	136023947	B302's mediation application form - Stirling Road Post Office	Disclosable pages only	<b>4A</b>
1327.	136023949	A115's application for mediation (Winsford Branch)	Disclosable pages only	<b>4A</b>
1328.	136023951	B276's application for mediation (Hayes High Rd Branch)	Disclosable pages only	<b>4A</b>
1329.	136023952	B167's application for mediation (Thorney Branch)	Disclosable pages only	<b>4A</b>
1330.	136023953	B277's application for mediation (Old Colwyn Post Office)	Disclosable pages only	<b>4A</b>
1331.	136023954	B278's application for mediation (Horndean Post Office)	Disclosable pages only	<b>4A</b>
1332.	136023955	B279's application for mediation (Upton Cross Post Office, Liskeard)	Disclosable pages only	<b>4A</b>
1333.	136023957	B280's application for mediation (Clows Top Branch, Kidderminster)	Disclosable pages only	<b>4A</b>

Private & Confidential  
Post Office Horizon IT Inquiry

Peters & Peters Solicitors LLP  
20 October 2021

1334.	136023958	A031's application for mediation (Rugely Post Office, Staffordshire)	Disclosable pages only	<b>4A</b>
1335.	136023959	B287's application for mediation (Royton Post Office)	Disclosable pages only	<b>4A</b>
1336.	136023961	B288's application for mediation (Charlton cum Hardy Post Office)	Disclosable pages only	<b>4A</b>
1337.	136023962	B289's application for mediation (Ottery St Mary Post Office)	Disclosable pages only	<b>4A</b>
1338.	136023965	B290's application for mediation (Langley Branch)	Disclosable pages only	<b>4A</b>
1339.	136023967	B291's application for mediation (Aylesbury Street Branch, Milton Keynes)	Disclosable pages only	<b>4A</b>
1340.	136023981	B292's application for mediation (Brynmelyn Branch)	Disclosable pages only	<b>4A</b>
1341.	136031286	Email exchange dated 05.12.13 between Jarnail Singh and David Oliver RE: Current Prosecutions		<b>4A</b>
1342.	136032572	B293's completed questionnaire for mediation	Disclosable pages only	<b>4A</b>
1343.	136038657	B295's application for mediation (Slaithwaite Branch)	Disclosable pages only	<b>4A</b>
1344.	136042096	Email dated 4 November 2013 from Gayle Peacock to others Re: Weekly Horizon Call Notes with attachment	Attachment x-ref 136042098	<b>4A</b>
1345.	136042098	Action Log Matrix Horizon updated 30 October 2013		<b>4A</b>
1346.	136070311	Post Office Preliminary Investigation Report for mediation for applicant B078		<b>4A</b>
1347.	136071812	B063's application for mediation (Barkham Branch)		<b>4A</b>
1348.	136075347	B009's application for mediation (South Marine Drive Branch)		<b>4A</b>
1349.	136104466	Initial Complaint Review and Mediation Scheme [Draft] Settlement Policy Version 1.3 November 2013	Disclosable pages only	<b>4A</b>
1350.	136104744	Thematic summary of allegations made by SPMRs in the mediation scheme (not verified)		<b>4A</b>
1351.	136104779	Email from Ark Aurora (accountants) to Second Sight about B095's case - 20 December 2013	Disclosable email only	<b>4A</b>
1352.	136110668	Document relates to an unnamed previous agent who raised a number of issues relating to Horizon		<b>4A</b>
1353.	310054956	Flowchart showing "EFT E2E process" and "potential area of problems"		<b>4A</b>

Private & Confidential  
Post Office Horizon IT InquiryPeters & Peters Solicitors LLP  
20 October 2021

1354.	138001640	Email from Martin Smith to Post Office Security email address and Jarnail Singh cc Helen Dickinson, attaching an advice (document 138001641, disclosed by extract in tranche 2) - 12 June 2012		<b>4A</b>
1355.	138001709	Email from Andy Cash at Cartwright King to Jarnail Singh attaching charging advice (document 138001710) - 11 July 2012		<b>4A</b>
1356.	138001829	Email from Andy Cash at Cartwright King to Jarnail Singh and Martin Smith, cc John Dove, attaching an advice (document 138001830, disclosed by extract in tranche 2) - 27 April 2012		<b>4A</b>
1357.	GAS_129072386	Email from Judy Balderson to other Post Office employees attaching SR021 (GAS_129072394) - 13 June 2014		<b>4A</b>
1358.	GAS_129072389	Email from Second Sight to POL, and then POL to other POL employees, WBD and Gareth Jenkins attaching SR023 (document GAS_129072391) - 22 June 2013		<b>4A</b>
1359.	GAS_129072391	Letter from B031 to Ron Warmington regarding Stamps issue (undated)		<b>4A</b>
1360.	GAS_201001469	Email chain between Bond Pearce and POL regarding A037's case - 1 June 2011		<b>4A</b>
1361.	GAS_201001471	Letter from A037 to Bond Pearce, dated 18 April 2011		<b>4A</b>
1362.	GAS_202000551	Letter from Adrian Morris, Investigation Manager, to Criminal Law Team, FAO Juliet McFarlane (Principal Lawyer) about A041's case - 27 October 2009		<b>4A</b>
1363.	GAS_203003305	Letter from Martyn Mitchell, Former Agents Advisor, to Post Office Legal Services about A041's case - 12 November 2010		<b>4A</b>
1364.	310091713	Defence expert report in A191's case by David Winch (Forensic Accountant)	Disclosable pages only	<b>4A</b>
1365.	310125355	A case questionnaire by A024, dated 21 January 2014	Disclosable pages only	<b>4A</b>
1366.	145002153	Conduct of Criminal Investigations Policy. Effective from August 2013		<b>4A</b>
1367.	145003041	Post Office Ltd – Security Policy [Theft and Fraud by Sub Office Assistants]		<b>4A</b>
1368.	148000010	Draft defence statement of A027	Disclosable page only	<b>4A</b>
1369.	148000011	Pre-sentence report of A027	Disclosable pages only	<b>4A</b>
1370.	150067748	Email chain about Timeline for Local Suspense Problem between POL - 4 July 2013		<b>4A</b>
1371.	152006148	Addendum Technical Expert Report by Charles McLachlan in the case of A028		<b>4A</b>
1372.	152006155	Transcript of Defence expert evidence in A028's trial - day 5 (15 October 2010)		<b>4A</b>

Private & Confidential  
Post Office Horizon IT Inquiry

Peters & Peters Solicitors LLP  
20 October 2021

1373.	153010034	An email dated 8 April 2015 from Patrick Bourke (Programme Director – Complaint and Mediation Scheme) to Ian Henderson (Advanced Forensics), Jane MacLeod (POL), Rodric Williams (POL), Tom Wechsler (POL), Chris Holyoak (Second Sight), Ron Warmington (Second Sight) and Mark Underwood (POL). This is an email in response to an earlier email from Ian Henderson of Advanced Forensics, inviting comments on Section 14 of Part 2 of Second Sight's Report.	Disclosable email only	4A
1374.	153022420	Investigation Policy: Casework Management		4A
1375.	11Invest_102007004	Condensed Guide for Audit Attendance (Oct 2008 v2)		4A
1376.	MINI_442001994	KEL cardc2043L (version 3) raised 08/04/2010		4A
1377.	183013847	Post Office Ltd Security Performance Pack (Period 7 2009/2010)	Disclosable pages only	4A
1378.	183024211	Email exchanges (15 and 16 April 2013) re: Horizon Health Check progress	Disclosable emails only	4A
1379.	185002480	Summary document of Action taken to recover debt (SPM raises allegations of software error.)		4A
1380.	185006381	Email chain setting out the importance of Fujitsu data retention (Feb 2012)		4A
1381.	185047065	Fraud Investigator Stephen Bradshaw's summary report dated 13 May 2011 in relation to the audit and subsequent interview of A025	Disclosable pages only	4A
1382.	185169640	Email dated 3 December 2012 from Helen Dickinson in response to reported branch losses		4A
1383.	185171767	Email chain starting in July 2012 circulating and discussing solicitors' letter regarding SPM at Ferry Road refusing to settle debt due to alleged Horizon issue.	Disclosable emails only x-ref attachment 185172092 (below)	4A
1384.	185172092	Solicitors' letter dated 24 July 2012 to POL re: SPM of Ferry Road (B258) disputing liability for debt due to Horizon issues	w-ref emails circulating letter 185171767 (above)	4A
1385.	185173671	B078's application for Second Sight mediation (Torquay Rd Branch, Chelmsford)	Disclosable pages only	4A
1386.	185173734	Document "Unexplained Losses experienced at Dunston Post Office" by SPM B062		4A
1387.	185173755	Email exchanges between B062 and David Southall in January 2012 discussing losses and Horizon issues at Dunston PO	Disclosable emails only	4A
1388.	185173756	Further email dated 16 Feb 2012 from B062 to David Southall raising discrepancies.		4A

Private & Confidential  
Post Office Horizon IT Inquiry

Peters & Peters Solicitors LLP  
20 October 2021

1389.	185173758	Letter from B062 to David Southall 29.2.12 re: unexplained discrepancies and resignation		<b>4A</b>
1390.	185177124	Claim form dated 3 September 2012 issued against POL, Fujitsu and BT by B092 citing Horizon issues at Bowness Road PO (with attached correspondence)	Disclosable pages only	<b>4A</b>
1391.	185212495	Draft letter dated June 2013 from POL (Andrew Winn) to B070 to confirm that a Horizon error was responsible for a discrepancy.		<b>4A</b>
1392.	P1.1A_127048935	Email exchanges between A331 (SPM Lepton Branch) and Ron Warmington of second sight regarding Horizon reversing a transaction without his knowledge. Thereafter this correspondence is forwarded onto POL (January 2013)	x-ref P1.1A_127048936 and P1.1A_127048937	<b>4A</b>
1393.	P1.1A_127048936	Letter from Lepton SPM (A331) to Andy Winn dated 29 November 2012 explaining event in Branch where Horizon appears to have reversed transactions without SPM knowledge.	x-ref P1.1A_127048937	<b>4A</b>
1394.	P1.1A_127048937	Response letter from Andy Winn to Lepton SPM (A331) dated 14 December 2012 re transaction reversal	x-ref P1.1A_127048936	<b>4A</b>
1395.	P1.1A_127049025	Helen Rose email to Angela Van Den Bogerd dated 25 January 2013 in response to the correspondence from Ron Warmington re Lepton Branch transaction reversal.	x ref P1.1A_127048935	<b>4A</b>
1396.	P1.1A_127050471	Emails between Helen Rose and Gareth Jenkins regarding the Lepton Branch transaction reversal (forwarded on to and replied to by Angela Van Den Bogerd 30 January 2013)		<b>4A</b>
1397.	P1.1A_127050723	Emails between Gareth Jenkins and Angela Van-Den-Bogerd 31 January 2013 in relation to enquires relating to the Lepton branch transaction reversal	Disclosable emails only	<b>4A</b>
1398.	P1.1A_127052811	Email chain (February 2013) between Helen Rose and Gareth Jenkins (forwarded to Angela Van-Den-Bogerd) in relation to Lepton Logs and ARQ data		<b>4A</b>
1399.	193000015	Summary of interview for SPM A274 as set out in an advice from Harry Bowyer (Cartwright King barrister)	Disclosable section only	<b>4A</b>
1400.	MPEAKS_161081143	PEAK - PC0132027, raised 8 February 2006. Issue: FAD140801 printer is not feeding labels properly		<b>4A</b>
1401.	199071843	POL personnel form for B038	Disclosable pages only	<b>4A</b>
1402.	199236473	Briefing for Crown Office Interventions – 2011/2012		<b>4A</b>
1403.	199252795	Audit Form - Townhead Post Office		<b>4A</b>
1404.	199257968	Presentation - Post Office Ltd Security Performance Pack		<b>4A</b>
1405.	403029928	Case file event log - Hightown Post Office	Disclosable page only	<b>4A</b>

Private & Confidential  
Post Office Horizon IT Inquiry

Peters & Peters Solicitors LLP  
20 October 2021

1406.	402027581	Witness statement of B321 of Hoylake Post Office		<b>4A</b>
1407.	402029643	Draft Final Expert report by Charles McLachlan in case of A257		<b>4A</b>
1408.	402032174	Investigation Legal report regarding Appley Bridge branch (B325)		<b>4A</b>
1409.	402249356	Email chain between June and November 2010, discussing issues with Post and Go machines		<b>4A</b>
1410.	402249502	Email chain September/October 2010 discussing Horizon issues with 'phantom' figures - Ferndown Post Office		<b>4A</b>
1411.	402261061	Email chain from 16 September 2011 to 30 September 2011, dealing with lottery issues at Plaistow		<b>4A</b>
1412.	MPEAKS_442008817	KEL obengc3120K (version 3). Titled "Not harvested: Could not updated database" - raised 12 October 2006		<b>4A</b>
1413.	MPEAKS_442008818	KEL obengc3120K (version 4). Titled "Not harvested: Could not updated database" - raised 12 October 2006		<b>4A</b>
1414.	MPEAKS_442008819	KEL obengc3120K (version 5). Titled "Not harvested: Could not updated database" - raised 12 October 2006		<b>4A</b>
1415.	MPEAKS_133002445	Horizon KEL DSeddon822M raised 11 January 2001		<b>4A</b>
1416.	MPEAKS_133005250	KEL MYoung5043M raised 20 November 2004		<b>4A</b>
1417.	MPEAKS_176000135	KEL ballantj498J raised 19 September 2008		<b>4A</b>
1418.	MPEAKS_176000389	KEL dsed344J raised 5 January 2007		<b>4A</b>
1419.	MPEAKS_176001113	KEL RColeman1250R raised 20 July 2004		<b>4A</b>
1420.	415001170	A 2nd Sight Horizon Spot Review from April / May 2012 regarding Porthyrhyd Post Office		<b>4A</b>
1421.	415001175	A 2nd Sight Horizon Spot Review reveals that between 1 October 2009 and 31 July 2010, SPMR B063 of Barkham PO experienced unexplained shortages as a result of power outages		<b>4A</b>
1422.	415001176	A 2nd Sight Horizon Spot Review about various SPMRs' issues regarding end-of-period balancing (SR016)		<b>4A</b>
1423.	415001179	A 2nd Sight Horizon Spot Review document about B009 of Marine Drive Post Office - 2 February 2004 (SR019)		<b>4A</b>

Private & Confidential  
Post Office Horizon IT Inquiry

Peters & Peters Solicitors LLP  
20 October 2021

1424.	415001180	A 2nd Sight Horizon Spot Review document about B331 of Porthyrhyd Post Office - 25 August 2009 (SR002).		<b>4A</b>
1425.	415001191	Second Sight Application Form of A020.	Disclosable pages only	<b>4A</b>
1426.	415001232	Second Sight Application Form of B033.	Disclosable pages only	<b>4A</b>
1427.	415001233	Second Sight Application Form of B078.	Disclosable pages only	<b>4A</b>
1428.	415001241	Second Sight Application Form of A021.	Disclosable pages only	<b>4A</b>
1429.	415001244	Second Sight Application Form of B077.	Disclosable pages only	<b>4A</b>
1430.	415001245	Second Sight Application Form of B035.	Disclosable pages only	<b>4A</b>
1431.	415001246	Second Sight Application Form of A050.	Disclosable pages only	<b>4A</b>
1432.	415001249	Second Sight Application Form of B086.	Disclosable pages only	<b>4A</b>
1433.	415001626	Email chain re: Tony Williams request for recorded information - branch declarations. August 2013.		<b>4A</b>
1434.	415001670	Second Sight Application Form of B094.	Disclosable pages only	<b>4A</b>
1435.	415001671	Thematic summary of allegations made by SPMRs in the mediation scheme (not verified)		<b>4A</b>
1436.	415002122	Internal POL email attaching Shoosmith's submissions (Document 415002123) - 14 June 2012.		<b>4A</b>
1437.	415002123	Post Office network Transformation - Written evidence submitted by Shoosmiths - Summary of issues affecting subpostmasters.		<b>4A</b>
1438.	415002182	Email from Alwen Lyons to Susan Crichton attaching the results of the FOI by Alan Bates on "Bit Error Rate testing results of Horizon" - June 2012		<b>4A</b>
1439.	415002183	Worksheet responding to an FOI request by Alan Bates on "Bit Error Rate testing results of Horizon".		<b>4A</b>
1440.	415005075	Email chain about losses at the Nelson Post Office - July and August 2013.		<b>4A</b>
1441.	415005151	Email from B151 of Barton Road Post Office to Paula Vennells - 21 August 2013.		<b>4A</b>

Private & Confidential  
Post Office Horizon IT Inquiry

Peters & Peters Solicitors LLP  
20 October 2021

1442.	415005266	B076's (SPMR of Rhigos Post Office) email to Paula Vennells copying in his MP Ann Clwyd, Jo Swinson and Alan Bates of JFSA setting out all the problems he has had since Horizon was installed - 5 August 2013		<b>4A</b>
1443.	415005308	Document considers whether the cases of B085, B107 and A064 should be proceeded with - author unknown	Disclosable page only	<b>4A</b>
1444.	415005406	Email chain about losses at the Nelson Post Office - July and August 2013		<b>4A</b>
1445.	415005601	Email chain between Damian Hind, James Arbuthnot MP, Janet Walker (who responds on JA's behalf) stating that they would pass on an SPM's details to PO and then on to Second Sight. The SPM is B103 of Rakes Stores		<b>4A</b>
1446.	415005602	Letter from B103 to Andrew Tyrie - undated		<b>4A</b>
1447.	415005774	Post Office Branch Audit Trend Analysis 12/13	Disclosable pages only	<b>4A</b>
1448.	415008492	Email chain between Fujitsu and POL about Semilong post office - August 2012		<b>4A</b>
1449.	415011141	Review of Key System Controls in Horizon Post Office Limited - March 2012		<b>4A</b>
1450.	416000157	Correspondence between A563 and PO about problems A563 was experiencing in branch.		<b>4A</b>
1451.	416000168	Email trail related to ongoing Horizon issues at Hardwick Post Office - September 2008.		<b>4A</b>
1452.	416000177	ICL Pathway - Audit Trial Functional Specification 1 July 1999		<b>4A</b>
1453.	416000179	Internal Memo dated 08.02.2000 re: Review of Horizon Performance and Problem Management		<b>4A</b>
1454.	416000180	Memo from Lorna Green 12/01/2000 circulating Horizon Research		<b>4A</b>
1455.	416000185	Ernst & Young - Order Book Control Service Audit opinions 8 January 2000		<b>4A</b>
1456.	416000201	Order Book Control Service Review June 2001		<b>4A</b>
1457.	416000226	Document - The Co-ordination and Control of reference data changes 3 February 1999		<b>4A</b>
1458.	416000227	ICL Pathway NR2 progress summary for meeting 10 March 1999	Disclosable pages only	<b>4A</b>
1459.	416000266	ICL Pathway Change Control Note CNN No.334a		<b>4A</b>
1460.	416000267	Prepared Statement by SPM B061 dated 10 March 2011		<b>4A</b>
1461.	417010371	Fujitsu Root Cause Analysis Form - incident 1 February 2012		<b>4A</b>
1462.	417010514	Emails in relation to issues at Pontycymer PO (SPM B339) and summary of action taken	Disclosable emails only	<b>4A</b>
1463.	417032879	Report dated 15.08.12 summarising events at Duston Branch (SPM B062)		<b>4A</b>

Private & Confidential  
Post Office Horizon IT Inquiry

Peters & Peters Solicitors LLP  
20 October 2021

1464.	417033004	Emails 28.8.12 between Antonio Jamasb to Neil Monk including information about alleged Horizon failure reported by SPM B337 (Crianlarich Branch)		<b>4A</b>
1465.	BRS0000039802	Notes from "Weekly call on Horizon" meeting 19 July 2013		<b>4A</b>
1466.	428000001	Horizon Programme Board meeting minutes 18 March 1999	Disclosable pages only	<b>4A</b>
1467.	MPEAKS_133005540	Horizon KEL Obengc3120K, raised on 12 October 2006		<b>4A</b>
1468.	100000282	Mediation case questionnaire of A035, dated 8 May 2014	Disclosable paragraphs only	<b>4B</b>
1469.	108090062	Royal Mail Group Policy relating to The Proceeds of Crime Act 2002 and Financial Investigations, dated September 2010		<b>4B</b>
1470.	108090069	Royal Mail Group Policy relating to the disclosure of unused material dated July 2010		<b>4B</b>
1471.	108166304	Royal Mail Group Policy relating to the disclosure of unused material dated May 2001		<b>4B</b>
1472.	GA_155844317	Post Office Prosecution Policy dated 1 April 2012		<b>4B</b>
1473.	310031314	Witness statement of Penelope Thomas dated 31 October 2006, served in the case of A703		<b>4B</b>
1474.	136001606	Extract from the Record of Tape-Recorded Interview with A124, dated 30 April 2012	Disclosable pages only	<b>4B</b>
1475.	136017751	Unsigned witness statement of Penelope Thomas dated 15 January 2008, served in the case of B392		<b>4B</b>
1476.	136067256	Mediation application form completed by A278, dated 22 October 2013	Disclosable pages only	<b>4B</b>
1477.	137000005	Letter dated 12 January 2020 sent by A916 and his wife to POL	Disclosable pages only	<b>4B</b>
1478.	138001156	Expert report drafted by Gareth Jenkins (dated 23 February 2011) served in response to an expert report from Charles McLachlan, relating to the Rinkfield branch		<b>4B</b>
1479.	138001576	Letter dated 28 August 2012 sent by Cartwright King solicitors in response to disclosure requests made by Lawrence Lee & Co Solicitors in the case of A561	The s.8 application and defence statement served by A561 have been disclosed as 310101271 and 310101272.	<b>4B</b>

Private & Confidential  
Post Office Horizon IT Inquiry

Peters & Peters Solicitors LLP  
20 October 2021

1480.	310062621	Email chain dated 19 June 2007 relating to the postmaster at Porters Avenue branch, who was blaming the Horizon system for losses.		<b>4B</b>
1481.	GAS_129072400	Email chain commencing on 23 June 2013, relating to Second Sight Spot Review 21 and complaints made by B031.		<b>4B</b>
1482.	GAS_129078345	Second Sight document entitled Horizon - Spot Review, relating to complaints made by B016, who complained that SPMs cannot properly account for Giro payments made at their branch. This is Spot Review 11		<b>4B</b>
1483.	GAS_129078347	Second Sight document entitled Horizon - Spot Review, relating to complaints made by B016, who complained about the system printing 6 receipts for one transaction. This is Spot Review 10		<b>4B</b>
1484.	GAS_203003507	Letter Before Action dated 16 August 2011 sent by Shoosmiths Solicitors in relation to their client, A012.		<b>4B</b>
1485.	310124994	A286's application to join the mediation scheme, dated 20 October 2013	Disclosable pages only	<b>4B</b>
1486.	310126212	A244's application to join the mediation scheme, dated 9 May 2014	Disclosable pages only	<b>4B</b>
1487.	310154634	Post Office Security Current Status Report, relating to the investigation into A088, who has served an expert report in his defence.		<b>4B</b>
1488.	310154662	Witness statement of Penelope Thomas dated 22 August 2011, served in the case of A088		<b>4B</b>
1489.	310154663	Witness statement of Penelope Thomas dated 24 August 2011, served in the case of A088		<b>4B</b>
1490.	310154664	Witness statement of Penelope Thomas dated 18 October 2011, served in the case of A088		<b>4B</b>
1491.	Loadf177_177000096	Internal assessments by Fujitsu Services on key business functions performed in the Post Office Account, dated August 2004	Disclosable pages only	<b>4B</b>
1492.	310162351	Memo from Jarnail Singh to Maureen Moors (cc Graham Brander) dated 17 June 2011 regarding the case of A024		<b>4B</b>
1493.	152005637	PEAK PC0142763 (Opened 18 January 2007)		<b>4B</b>
1494.	153006075	Document titled 'Appendix 1 - Triggers/Criteria for Raising Fraud Cases'		<b>4B</b>
1495.	153022429	Investigation Policy: Restitution, Repayment, Compensation, Costs and Discharges (version 1.0, last updated March 2000)		<b>4B</b>

Private & Confidential  
Post Office Horizon IT Inquiry

Peters & Peters Solicitors LLP  
20 October 2021

1496.	11Invest_102007821	Audit Process Manual. Chapter 3 - Performing a Branch Audit (Version 1.0 dated August 2011)	Whole document. Various iterations of this document exist and some are disclosed as examples in this tranche. However, should any Appellant wish to request further versions covering different time periods, they can be provided upon request.	<b>4B</b>
1497.	11Invest_102007832	Audit Process Manual. Chapter 3 - Performing a Branch Audit (Version 1.2, dated 6 June 2011).	Pages 1 - 3 only, showing dates of versions between August 2009 and June 2011.  Earlier and later versions of this document are being disclosed, and these pages are simply to identify the intervening iterations of the policy should any Appellant wish to request a particular version for case specific reasons.	<b>4B</b>

Private & Confidential  
Post Office Horizon IT Inquiry

Peters & Peters Solicitors LLP  
20 October 2021

1498.	11Invest_102007836	Audit Process Manual. Chapter 3 - Performing a Branch Audit (Version 2.3, dated 29 January 2013).	Whole document. Various iterations of this document exist and some are disclosed as examples in this tranche. However, should any Appellant wish to request further versions covering different time periods, they can be provided upon request.	<b>4B</b>
1499.	11Invest_102063821	Compliance Team Policy / Process for Performing a Branch Audit, dated June 2008.		<b>4B</b>
1500.	185011314	Email chain commencing on 25 June 2014 between Helen Dickinson and Cartwright King solicitors relating to disclosure in the case of A022.		<b>4B</b>
1501.	185027293	Email chain commencing on 7 April 2014 between Cartwright King and POL Legal relating to disclosure in the Mediation process		<b>4B</b>
1502.	185057206	Document entitled Pensions and Allowances Reintroduction Fraud: Post Office Review, dated 22 July 2014, prepared for the mediation scheme.		<b>4B</b>
1503.	185060027	Fujitsu document entitled: HNG-X Counter Subsystem: Recovery Management, dated 27 May 2011		<b>4B</b>
1504.	185087404	Email correspondence commencing on 21 December 2015 between Mark Underwood and counsel Christopher Knight & Jonathan Swift relating to (1) audits and (2) the Falkirk bug.	Disclosable emails only	<b>4B</b>
1505.	185135950	Internal Post Office email chain, commencing on 2 July 2009 relating to issues experienced by A019 in his branch.		<b>4B</b>
1506.	185148928	Interview Notes from the Reasons to Urge interview conducted with A064 on 14 October 2010	Disclosable pages only	<b>4B</b>
1507.	BRS0000381408	Extract from the papers for the Post Office Executive Committee meeting on 11 September 2012.	Disclosable pages only	<b>4B</b>
1508.	403044169	Email chain commencing on 22 January 2010 between Post Office Security Team members relating to Branch Trading Statements		<b>4B</b>

Private & Confidential  
Post Office Horizon IT Inquiry

Peters & Peters Solicitors LLP  
20 October 2021

1509.	402025344	Extract from an advice relating to the case of A035, dated 22 March 2012	Disclosable paragraph only	<b>4B</b>
1510.	402236300	Memo dated 2 August 2013 entitled "Post & Go Issues"		<b>4B</b>
1511.	402252682	Briefing note dated 19 November 2012 relating to Post & Go Transactional Data Rejection		<b>4B</b>
1512.	402263149	Post Office Limited Security Performance Pack Period 1 2010/2011	Disclosable slides only	<b>4B</b>
1513.	402263157	Post Office Limited Security Performance Pack Period 2 2010/2011	Disclosable slides only	<b>4B</b>
1514.	415007377	Draft letter to SPMs relating to branch discrepancies dated 24 February 2011		<b>4B</b>
1515.	415007378	Draft letter to SPMs relating to branch discrepancies (gains) dated 24 February 2011		<b>4B</b>
1516.	416000005	Case Questionnaire of A046	Disclosable pages only	<b>4B</b>
1517.	416000178	Letter from Ernst & Young to David Miller, dated 23 August 1999. Contains handwritten notes from David Miller dated 24 August 1999	N.B The whole letter is not available.	<b>4B</b>
1518.	416000259	Handwritten notes by auditor Karen Derbe about audit of A043 and B003's branch (Priory Road), dated 11 January 2007	Disclosable pages only	<b>4B</b>
1519.	417000697	Email chain containing report from Fleckney branch, dated 10 December 2013		<b>4B</b>
1520.	417001780	Letter from B233 to NFSP setting out the issues experienced following the Network Change Programme, dated 12 August 2013		<b>4B</b>
1521.	417002933	Elimination of Zero Value DVLA Transactions - Project initiation document, dated 15 December 2011		<b>4B</b>
1522.	417004367	Email chain regarding an issue at Pipeland Road branch (card account disconnected session) dated 17 July 2012		<b>4B</b>
1523.	417011716	Letter from Andrew Winn to B393 of St Clare Street Post Office. Dated 29 August 2013		<b>4B</b>
1524.	417012298	Email chain about outages at Liverpool One WHSmith, sent to Alan Schofield. Dated 23 November 2012		<b>4B</b>
1525.	417014975	Email chain relating to Horizon issues, including discussion of Fujitsu response and intention of POL to conduct a review of its integrity. Dated 2 March 2012		<b>4B</b>
1526.	417016157	Email chain about Horizon SS review, dated 15 July 2013		<b>4B</b>
1527.	417017195	Email chain between Gary Adderley and Nick Crow about issue at Penryn branch, dated 9 March 2012	Disclosable emails only	<b>4B</b>

Private & Confidential  
Post Office Horizon IT Inquiry

Peters & Peters Solicitors LLP  
20 October 2021

1528.	417017198	Email with Business Protection Team Update, dated 2 March 2012	Disclosable email only	<b>4B</b>
1529.	417017532	Application for Second Sight Review by B087	Disclosable pages only	<b>4B</b>
1530.	417017534	Application for Second Sight Review by A027	Disclosable pages only	<b>4B</b>
1531.	417017627	Email chain about Horizon issues at Pontycymmer, dated 18 September 2013	Disclosable emails only	<b>4B</b>
1532.	417018325	Email chain relating to Thorney branch and alleged losses due to system errors, dated 24 September 2012		<b>4B</b>
1533.	417018539	Email chain discussing the report by a SPM regarding Horizon issues, dated June 2012	Disclosable emails only	<b>4B</b>
1534.	417018556	Email relating to concerns raised by B169 about Horizon issues causing branch losses, dated 12 September 2012		<b>4B</b>
1535.	417018557	Letter and supporting documentation from B169 regarding Horizon issues causing losses	This is the attachment to 417018556.	<b>4B</b>
1536.	417019466	Email chain between B398 and Michelle Grace, PO Operations Manager - Martin McColl, and POL, about problems with the Horizon system running slowly at Painters Ash branch, dated May 2013	Disclosable emails only	<b>4B</b>
1537.	417025022	Architecture Review - Executive Summary, dated 12 June 2012	Disclosable pages only	<b>4B</b>
1538.	417027223	Mediation application form - person unknown	Disclosable pages only	<b>4B</b>
1539.	417028240	Email from B360 to Justine Gibson, Branch Support Team, about problems B360 was having with Horizon. Dated 27 August 2013	Disclosable email only	<b>4B</b>
1540.	417028392	Mediation Application Form from B033	Disclosable pages only	<b>4B</b>
1541.	417028397	Application to the mediation scheme made by B083	Disclosable pages only	<b>4B</b>
1542.	417034314	Email chain between POL and Fujitsu relating to branch database updates.	The attachment to this Email is document 136066130 which was disclosed in tranche 2.	<b>4B</b>

Private & Confidential  
Post Office Horizon IT Inquiry

Peters & Peters Solicitors LLP  
20 October 2021

1543.	417036424	Email chain between Fujitsu and POL commencing on 27 February 2013 asking that a Problem Record be created to log a problem	The document ID for the problem record is 417036425, which is also marked for disclosure below	<b>4B</b>
1544.	417036425	Fujitsu Problem Record attached to the above email describing a local suspense issue		<b>4B</b>
1545.	417036831	Email chain from October 2012 relating to Horizon issues experienced by the SPM at Thorney Post Office	Disclosable emails only	<b>4B</b>
1546.	417036900	Email chain from February 2013 relating to open and closed Horizon problems		<b>4B</b>
1547.	417036901	Spreadsheet entitled Fujitsu Closed Problem Records dated 20 February 2013		<b>4B</b>
1548.	417037312	Email chain commencing in November 2012 between First Rate and POL relating to a transaction reversal anomaly		<b>4B</b>
1549.	417037358	Email dated 12 February 2013 relating to various baking issues, including failed transactions		<b>4B</b>
1550.	417038249	Internal email dated 11 January 2013 distributing the latest Horizon problem record updates	Attachment is scheduled below	<b>4B</b>
1551.	417038250	Extract from Problem Updates spreadsheet dated 11 January 2013	Disclosable rows only	<b>4B</b>
1552.	417038811	Email chain between Fujitsu and POL commencing on 14 March 2013 relating to a local suspense problem		<b>4B</b>
1553.	417039059	Email chain commencing on 27 November 2013 relating to Breage Post Office discrepancies		<b>4B</b>
1554.	417039847	Application for the Mediation scheme made by B099		<b>4B</b>
1555.	417039852	Extract from IT Services Team Meeting Slides dated November 2013	Disclosable slide only	<b>4B</b>
1556.	417039877	Email dated 30 September 2013 from Paul Johnson (Network Transformation) to Duty Manager relating to issues experienced by the Hambleden branch	Disclosable email only	<b>4B</b>
1557.	417040438	Extract from IT Service Management Slides dated October 2013	Disclosable slide only	<b>4B</b>
1558.	417043280	Email dated 14 September 2012 from Nigel Allen to various POL staff re: Horizon Challenge Cases - Process to be adopted	Disclosable email only	<b>4B</b>
1559.	417043645	Emails dated 29 December 2011 between Graham Brander and Kish Brown relating to the Bishop's Hull case in which the defence instructed an expert to consider the Horizon data	Disclosable emails only	<b>4B</b>

Private & Confidential  
Post Office Horizon IT Inquiry

Peters & Peters Solicitors LLP  
20 October 2021

1560.	417054050	Investigation report relating to the investigation into the Heugh Post Office, dated 9 May 2013	Disclosable pages only	<b>4B</b>
1561.	419020781	Email dated 11 April 2013 from Dave Posnett (POL) to Simon Baker (POL) raising a possible Horizon integrity issue		<b>4B</b>
1562.	421000669	Fujitsu document relating to the ability to receive actioned transaction corrections from branches for Bureau stuck in pouches, dated 20 February 2009		<b>4B</b>
1563.	421002604	HNG Programme Team Weekly Highlight Report for week 8 - 12 June 2009		<b>4B</b>
1564.	421002667	Post Office HNG (Retail) Testing Observations dated 11 June 2009		<b>4B</b>
1565.	421002928	Internal Post Office email chain dated 14 July 2009 relating to final HNG-X Penetration Testing		<b>4B</b>
1566.	421003077	Spreadsheet listing Fujitsu defects and POL action		<b>4B</b>
1567.	421004742	Email from Susan Lowther to David Gray and Dave King about "Horizon integrity checking". Dated 28 September 2009		<b>4B</b>
1568.	421005419	Email chain about Horizon Integrity Issues, dated 5 October 2009	Disclosable emails only	<b>4B</b>
1569.	421010215	Email chain about communication with / escalation to Fujitsu, dated April 2009		<b>4B</b>
1570.	421010422	Email chain about Defect 8611. Dated July - September 2009		<b>4B</b>
1571.	421010600	Email from David King (Head of POL IT Security Team) to David Gray, cc'ing in Alan Simpson with subject: "Security Incident". Dated 7 January 2009		<b>4B</b>
1572.	421010606	Email chain between Fujitsu and POL about a "Security Incident", Fujitsu's response and the consequence on witness statements. Dated January 2009		<b>4B</b>
1573.	421010776	Email containing the "Minutes of the October Incident, Risk and SIP Meeting", dated 21 October 2009		<b>4B</b>
1574.	421010822	Email between David Smith, Head of Change & IS, and John Scott about: "Horizon Integrity". Dated 21 December 2009	Disclosable email only	<b>4B</b>
1575.	421010823	Scanned receipts for Post Office, Carmenthshire, dated 25.08.2009 with a session prefix: 1-2260183	Related to document 821010822	<b>4B</b>
1576.	421015258	IT Service Management Customer Forum Pack - July 2011	Disclosable pages only	<b>4B</b>
1577.	421015990	Internal POL email chain with subject: "Horizon disputed cases". Dated February - March 2012		<b>4B</b>
1578.	421025181	Change Request form in respect of transaction corrections for prize payments. Change request number: PSOCR01592		<b>4B</b>

Private & Confidential  
Post Office Horizon IT Inquiry

Peters & Peters Solicitors LLP  
20 October 2021

1579.	421025220	Change Request form in respect of a change of clearing routines. Change request number: PSOCR01597.		<b>4B</b>
1580.	421030410	Email from Peter Laycock to Sue Lowther, cc'ing in Dave King with subject: GCA Card Allocation and Association Risks. Dated 13 May 2008.		<b>4B</b>
1581.	422000134	Contractual Definitions for Fujitsu (Data Errors and Not Data Errors), dated 20 December 2002		<b>4B</b>
1582.	422000135	TPS Reconciliation & Incident Management for Fujitsu, dated 19 December 2002		<b>4B</b>
1583.	422000141	Fujitsu document entitled "Calculating Mean Time Between Failure", dated 20 December 2002	Disclosable pages only	<b>4B</b>
1584.	422000143	Two letters. First from Dr Ladyman MP to Lord Young (Department of Business) about B404's branch, dated 20 July 2009. Second from Lord Young's private secretary to Alan Cook, seeking a response on behalf of Lord Young, response to be sent to Dr Ladyman MP, dated 4 August 2009		<b>4B</b>
1585.	422000153	Correspondence (an email and two letters) between Rebecca Thomson, journalist, Brian Binley MP, Pat McFadden MP and his private secretary and Alan Cook, about concerns raised by Rebecca Thomson regarding the Horizon system. February - April 2009		<b>4B</b>
1586.	422000159	POL email chain started 8 May 2009, distributing Computer Weekly article 'Postmasters under stress' by Rebecca Thomson.		<b>4B</b>
1587.	422000160	POL email chain about letter from BERR re challenge to Horizon integrity. Dated 7-8 May 2009	Disclosable emails only	<b>4B</b>
1588.	422000164	POL document regarding Horizon Program testing, dated 17 March 1999, discussing faults with MOT/E2E arising out of testing		<b>4B</b>
1589.	422000165	Co-ordination report of MOT/E3E testing, dated 16 March 1999	Disclosable pages only	<b>4B</b>
1590.	422000167	Actions from the Meeting to Review the Status of Testing - 17 March 1999	Disclosable page only	<b>4B</b>
1591.	422000170	Fault Review Document 3 February 1999		<b>4B</b>
1592.	422000172	Horizon Service Report 30 May 1999	Disclosable pages only	<b>4B</b>
1593.	422000173	Horizon Service Report 7 May 1999	Disclosable pages only	<b>4B</b>
1594.	422000174	Horizon Service Report 26 February 1999	Disclosable pages only	<b>4B</b>

Private & Confidential  
Post Office Horizon IT Inquiry

Peters & Peters Solicitors LLP  
20 October 2021

1595.	422000175	Minutes from Horizon Programme Board meeting 23 February 1999 and progress report dated 18 March 1999	Disclosable pages only	<b>4B</b>
1596.	422000176	Draft "Update on Horizon Programme" described as being prepared for presentation to the PO Board and attached to email 16 February 1999	Disclosable pages only	<b>4B</b>
1597.	422000177	Horizon change request form raised 6 August 1999		<b>4B</b>
1598.	422000178	Memo dated 8 September 1999 Re: Horizon Acceptance		<b>4B</b>
1599.	429000303	Draft Acceptance Incident 408- HSH Service Level Failure document dated 15 August 1999		<b>4B</b>
1600.	429000304	Draft Acceptance Incident 361 - Duplicate files/records to TIP document dated 15 August 1999		<b>4B</b>
1601.	429000305	Draft Acceptance Incident 211 - Receipts and Payments Mismatch document dated 15 August 1999		<b>4B</b>
1602.	429000306	Draft Acceptance Incident 376 - Lack of data integrity on the data stream(s) across the TIP interface document dated 15 August 1999		<b>4B</b>
1603.	429000307	Draft Acceptance Incident 298 - System Stability document dated 15 August 1999		<b>4B</b>
1604.	429000308	Untitled document (date stamped 18 March 1999) containing analysis of a number of "Accepted Incidents" involving ICL Pathways and Horizon data/operational issues.	Disclosable pages only	<b>4B</b>
1605.	429000310	Fax from Chris French to Dave Miller attaching minutes from Horizon Programme Management Resolution Meeting of 12 August 1999		<b>4B</b>
1606.	429000296	Memo dated 7 September 1999 circulating notes from Training Mode Demo 1908	x-ref attachment below 429000297	<b>4B</b>
1607.	429000297	Notes from Training Mode Demonstration Held 19 August 1999		<b>4B</b>
1608.	429000298	ICL Pathway Acceptance Proposal for Acceptance Incident 376 4 September 1999		<b>4B</b>
1609.	429000299	Memo dated 3 September 1999 circulating minutes of the Acceptance Workshop held 2 September 1999	To be read in conjunction with 429000308 (above)	<b>4B</b>
1610.	429000115	Witness Statement of Penelope Thomas (Fujitsu) dated 14 September 2010		<b>4B</b>
1611.	Table1_127007361	Email chain between Peter Johnson and B405 (brother of a SPMR), relating to freedom of information request. Dated 24 March 2011		<b>4B</b>
1612.	Table1_152028252	Email chain about IT comments in EY Audit Committee paper, dated 11 May 2012	Disclosable email only	<b>4B</b>
1613.	Table1_440211250	Letter from Shoosmiths to POL in relation to termination of A046 (Astwood Bank Post Office), dated 23 August 2011		<b>4B</b>

Private & Confidential  
Post Office Horizon IT Inquiry

Peters & Peters Solicitors LLP  
20 October 2021

1614.	430000007	Acceptance Incident Hotlist Update. Dated 12 August 1999	Disclosable pages only	<b>4B</b>
1615.	430000008	Summary of Overall Position - position at the end of last Acceptance workshop on 10 August 1999 (Recognised by ICL Pathway), results of work on 11 August and position POCL enters Management Resolution Meeting, Acceptance Incident Summary on 11 August 1999	Disclosable pages only	<b>4B</b>
1616.	430000024	POCL Business Impact Analysis of Proposed High Acceptance Incidents - Draft prepared 9 August by Ruth Holleran	Disclosable pages only	<b>4B</b>
1617.	430000042	Horizon Joint Investigation Team: Accounting and Data Integrity Investigation - Report Number 2. 3 August 1999	There are only 6 / 66 pages available.	<b>4B</b>
1618.	430000052	Draft letter to Tony Oppenheim, dated 22 June 1999 - unsigned	Disclosable pages only	<b>4B</b>
1619.	430000114	Briefing for Dave Miller in response to Pathway Briefing - undated		<b>4B</b>
1620.	430000120	Horizon Negotiations Update Meeting - Notes. Meeting held on 17 June 1999	Disclosable section only	<b>4B</b>
1621.	HC00080040043	Witness statement of Penelope Thomas served in the case of A007		<b>4B</b>
1622.	BRS0000419034	A transcript of a phone call between Simon Clarke (barrister) and Gareth Jenkins in which the former speaks about prosecuting a Horizon case for POL (the case of B060) and seeks the latter's assurances about Horizon data integrity - undated		<b>4B</b>
1623.	BRS0000421523	An email entitled "Post & Go Losses Procedural Failings Report", dated 24 March 2014, between Andrew Bolc (Cartwright King) and Andrew Wise (POL)		<b>4B</b>
1624.	432000092	Initial Complaint Review and Mediation Scheme: Post Office Preliminary Investigation report in respect of B088's case	Disclosable pages only	<b>4B</b>
1625.	EY_FJ Export_138107943	Draft document entitled "Fujitsu Services Pathway/Post Office Limited Interface Agreement for the Network Business Support Centre and Horizon System Helpdesk" dated 4 November 2002		<b>4B</b>
1626.	BRS0000430982	An undated POL disclosure note seemingly intended for defence lawyers. Relating to Second Sight		<b>4B</b>
1627.	447000002	Internal Post Office email chain from February 2007 which was disclosed in the Group Litigation as document G/2/1		<b>4B</b>
1628.	447000003	Post Office Action Summary relating to Horizon controls dated June 2014, disclosed in the Group Litigation as document G/40/1-7		<b>4B</b>

Private & Confidential  
Post Office Horizon IT Inquiry

Peters & Peters Solicitors LLP  
20 October 2021

1629.	BRS0000418861	Undated document to Simon Clarke with the subject "Post Office Ltd - 36135 - MJS Marketing/Development"		<b>4B</b>
1630.	BRS0000419062	Post Office Ltd - Case Review - R v B420 Proposed Prosecution, dated 23 July 2013	Disclosable page only	<b>4B</b>
1631.	BRS0000419223	Cartwright King Note Entry dated 1 August 2013 for user Martin J Smith regarding Discussion of Disclosure Issues - J Scott had instructed that typed minutes be scrapped		<b>4B</b>
1632.	BRS0000419233	Email from Jarnail Singh to Martin Smith dated 1 August 2013 regarding Disclosure in Criminal Cases		<b>4B</b>
1633.	421005965	Email from Peter Laycock to Sue Lowther, Dave King, Peter Stanley, Ghulam Hussain, Gary Blackburn, Steve Beddoe, Ajay Kumar, Ian Humphries and Saundar Narayan on 9 November 2009 at 2.51pm. Subject is "POL-MI functionality change and associated risks"		<b>4B</b>
1634.	BRS0000419269	Email from Laura Irvine to Martin Smith on 2 August 2013 at 9:12, regarding the POL Cases Review File	Disclosable email only	<b>4B</b>
1635.	BRS0000419265	Advice on Disclosure - The Duty to Record and Retain Material. Dated 2 August 2013 by Simon Clarke, Cartwright King		<b>4B</b>
1636.	BRS0000419267	Letter from Andy Cash (Cartwright King) to Hugh Flemington and Susan Crichton, dated 2 August 2013. Enclosed an advice prepared by Simon Clarke		<b>4B</b>
1637.	BRS0000419274	Cartwright King internal email chain commencing on 2 August 2013, relating to advice being given to POL		<b>4B</b>
1638.	BRS0000419316	Post Office Limited Case Review relating to the case of B418 and B419, dated 7 August 2013	Disclosable pages only	<b>4B</b>
1639.	BRS0000419401	Extract from an Advice drafted by Harry Bowyer of Cartwright King to Post Office, dated 13 August 2013	Disclosable paragraphs only	<b>4B</b>
1640.	BRS0000419410	Cartwright King document entitled "Issues Raised at Wednesday Horizon Conference Calls". July - August 2013		<b>4B</b>
1641.	BRS0000419445	Cartwright King file note dated 14 August 2013 noting that it would not be appropriate for John Scott to join a meeting (see further below)		<b>4B</b>
1642.	BRS0000419447	Cartwright King file note dated 14 August 2013 relating to the attendance of John Scott on a conference call. He would not be attending in light of an instruction he had sent out to "shred"		<b>4B</b>
1643.	BRS0000431215	Email dated 04 September 2015 from POL Communications to POL Security relating to an account posted on Twitter by a former SPM who describes Horizon issues	Disclosable email only	<b>4B</b>

Private & Confidential  
Post Office Horizon IT InquiryPeters & Peters Solicitors LLP  
20 October 2021

1644.	BRS0000431735	Application for leave to appeal against conviction and confiscation order, dated 3 August 2017, filed by A007	Disclosable page only	<b>4B</b>
1645.	415005331	Email from Susan Crichton (POL) to Andy Cash (Cartwright King) with a subject line of "Horizon Issues and Disclosure". Email attaches Susan Crichton's reply to Andy Cash	x-ref doc ID 45200004 below.	<b>4B</b>
1646.	452000004	Letter from Susan Crichton to Andy Cash dated 16 August 2013 relating to the Advice from Simon Clarke dated 2 August 2013		<b>4B</b>
1647.	BRS0000383823	Minutes of Regular Call re Horizon Issues dated 21 August 2013		<b>4B</b>
1648.	BRS0000383830	Email chain commencing on 20 August 2013 between various Post Office staff and Womble Bond Dickinson solicitors relating to the weekly Horizon calls		<b>4B</b>
1649.	452000001	Minutes of the Regular Call re Horizon Issues dated 24 July 2013		<b>4B</b>
1650.	452000002	Minutes of the Regular Call re Horizon Issues dated 31 July 2013		<b>4B</b>
1651.	452000003	Word document embedded into the Minutes of the Regular Call re Horizon Issues dated 24 July 2013. Document relates to Dave Posnett observing a real-time anomaly on Horizon		<b>4B</b>
1652.	145002984	Action Log attached to email of 9 October 2013, which appears to log issues raised at Horizon weekly calls, with the first date noted as 24 July 2013.		<b>4B</b>
1653.	145002983	Protocol for the conduct of Wednesday morning telephone conferences held for the purpose of the identification, recording and retention of material which may be subject to duties of disclosure. Dated 09 October 2013		<b>4B</b>
1654.	BRS0000383764	Email chain commencing on 16 August 2013 between POL and Cartwright King relating to the Regular Calls re Horizon Issues		<b>4B</b>
1655.	BRS0000419037	Email dated 22 July 2013 from John Scott to various Post Office, Cartwright King and Bond Dickinson staff relating to the protection of commercially sensitive and/or legally privileged information		<b>4B</b>
1656.	421004940	RS1622 - Root Cause of Miskeyed Transactions (addendum). POL Feasibility Report - improved validation of banking transactions. Version 0.2 (Draft). Date is 1 October 2009; Template Publication Date is October 2008		<b>5A</b>
1657.	421028672	Post Office Ltd Security Performance Pack (Period 12 - 2007/08)	Disclosable slides only	<b>5A</b>
1658.	421028868	Post Office Ltd Security Performance Pack (Period 8 - 2008/09)	Disclosable slides only	<b>5A</b>
1659.	421001670	PING Project (Interfacing Client Data into POL Systems) Requirements Catalogue. (Version 0.03, dated 20 April 2009).		<b>5A</b>

Private & Confidential  
 Post Office Horizon IT Inquiry

 Peters & Peters Solicitors LLP  
 20 October 2021

1660.	145002986	Minutes of Regular Call re Horizon Issues on 2 October 2013		<b>5A</b>
1661.	BRS0000421493	Action Log Matrix Horizon (Updated following call on 19 February 2014)		<b>5A</b>
1662.	310143640	Witness Statement of Andrew Dunks dated 11 April 2013		<b>5A</b>
1663.	BRS0000422514	Post Office Mediation Scheme. Second Sight - Case Review Report for A063 dated 23 March 2015	Disclosable pages only	<b>5A</b>
1664.	429000116	Witness statement of Penelope Thomas dated 12 July 2011, served in the case of A279	Addendum Statement. Previous Statement (429000115) disclosed in 4B.	<b>5A</b>
1665.	422000077	Witness statement of Penelope Thomas dated 27 January 2010, served in the case of A275		<b>5A</b>
1666.	429000441	Letter dated 20 May 2011 from Jarnail Singh to the solicitors representing A275, responding to requests for further data and disclosure		<b>5A</b>
1667.	108033561	Memo from Phil Taylor (RMG Criminal Law Division) to Jon Longman dated 27 March 2008, relating to the case of A597		<b>5A</b>
1668.	108033549	Extract from an investigation report dated 7 June 2007, relating to A597	Disclosable pages only	<b>5A</b>
1669.	BRS0000422506	Advice drafted by Simon Clarke in relation to the case of A063, dated 24 April 2015	Disclosable pages only	<b>5A</b>
1670.	BRS0000422563	Email chain commencing on 12 November 2014 involving Fujitsu and Post Office staff, relating to a Horizon incident which occurred in March 2010		<b>5A</b>
1671.	152001942	Post Office Operations Manual including Horizon instructions. Department for Work and Pensions - Pensions & Allowances, DWP Girocheques, Milk Tokens (Version 5 December 2004)		<b>5B</b>
1672.	402038481	Shareholder Plan Profile (Appendix F)		<b>5B</b>
1673.	402249132	Investigation Legal Report in the case of B100 by Suzanne Winter (Fraud Investigator) dated 19 February 2010	Disclosable pages only	<b>5B</b>
1674.	415009991	"Network Transformation Pilot 09/07/2012 to 15/07/2012" (Spreadsheet)	Disclosable rows only	<b>5B</b>
1675.	415009998	"Network Transformation Pilot 27-29 2012" (Spreadsheet - dates appear to run from 23 to 29 July 2012)	Disclosable rows only	<b>5B</b>
1676.	415010016	"Network Transformation Pilot 16/07/2012 to 22/07/2012" (Spreadsheet)	Disclosable rows only	<b>5B</b>

Private & Confidential  
Post Office Horizon IT Inquiry

Peters & Peters Solicitors LLP  
20 October 2021

1677.	425000035	Bond Pearce Telephone Attendance Note in the matter of B009 dated 7 September 2006	Disclosable section only	<b>5B</b>
1678.	425000362	Bond Pearce Telephone Attendance Note in the matter of B009 dated 27 October 2006		<b>5B</b>
1679.	425000380	Bond Pearce Telephone Attendance Note in the matter of B009 dated 7 November 2006		<b>5B</b>
1680.	434000241	Bond Dickinson 'Specific complaints about helplines' table		<b>5B</b>
1681.	KPMGLO_0016285	Write Off Process Final v6 Dec 2012		<b>5B</b>
1682.	KPMGLO_0328707	KEL ballantj020J, raised on 18 August 2010		<b>5B</b>
1683.	KPMGLO_0328708	KEL ballantj2547K, raised on 29 November 2006		<b>5B</b>
1684.	KPMGLO_0328709	KEL DRowe440R, raised on 14 February 2002		<b>5B</b>
1685.	KPMGLO_0328710	KEL LKiang2837P, raised on 6 December 2005		<b>5B</b>
1686.	KPMGLO_0328711	PEAK PC0040243, opened on 3 March 2000		<b>5B</b>
1687.	KPMGLO_0328712	PEAK PC0049702, opened on 7 July 2000		<b>5B</b>
1688.	KPMGLO_0328713	PEAK PC0052776, opened on 21 August 2000		<b>5B</b>
1689.	KPMGLO_0328714	PEAK PC0053160, opened on 29 August 2000		<b>5B</b>
1690.	KPMGLO_0328715	PEAK PC0062561, opened on 15 February 2001		<b>5B</b>
1691.	KPMGLO_0328716	PEAK PC0066391, opened on 25 May 2001		<b>5B</b>
1692.	KPMGLO_0328717	PEAK PC0109642, opened on 1 October 2004		<b>5B</b>
1693.	KPMGLO_0328718	PEAK PC0114154, opened on 18 January 2005		<b>5B</b>
1694.	KPMGLO_0328719	PEAK PC0118562, opened on 11 April 2005		<b>5B</b>
1695.	KPMGLO_0328720	PEAK PC0120459, opened on 4 May 2005		<b>5B</b>
1696.	KPMGLO_0328721	PEAK PC0121331, opened on 26 May 2005		<b>5B</b>
1697.	KPMGLO_0328722	PEAK PC0122664, opened on 1 July 2005		<b>5B</b>
1698.	KPMGLO_0328723	PEAK PC0122766, opened on 4 July 2005		<b>5B</b>
1699.	KPMGLO_0328724	PEAK PC0141445, opened on 23 November 2006		<b>5B</b>
1700.	KPMGLO_0328725	PEAK PC0142872, opened on 23 January 2007		<b>5B</b>
1701.	KPMGLO_0328726	PEAK PC0153660, opened on 01 February 2008		<b>5B</b>
1702.	KPMGLO_0328727	PEAK PC0156174, opened on 25 March 2008		<b>5B</b>
1703.	KPMGLO_0328728	PEAK PC0156426, opened on 26 March 2008		<b>5B</b>
1704.	KPMGLO_0328729	PEAK PC0202925, opened on 13 August 2010		<b>5B</b>
1705.	KPMGLO_0328730	PEAK PC0203108, opened on 17 August 2010		<b>5B</b>
1706.	KPMGLO_0328731	PEAK PC0203215, opened on 19 August 2010		<b>5B</b>
1707.	KPMGLO_0328732	PEAK PC0203284, opened on 20 August 2010		<b>5B</b>

Private & Confidential  
Post Office Horizon IT Inquiry

Peters & Peters Solicitors LLP  
20 October 2021

		Pages 1-2 of the PDF (marked 'Page 2' and 'Page 3' at the bottom) are from the Draft Second Sight Case Review Report for B277, dated 14 February 2015  Page 3 of the PDF (marked 'Page 8' at the bottom) is from the Initial Complaint Review and Mediation Scheme Post Office Investigation Report for B277  Pages 4-6 of the PDF (marked 'Page 3', 'Page 4' and 'Page 5' at the bottom) are from the Draft Second Sight Case Review Report for A064, dated 6 January 2015  Pages 7-8 of the PDF (marked 'Page 2' and 'Page 3' at the bottom) are from the Initial Complaint Review and Mediation Scheme Post Office Investigation Report for B357	Disclosable pages extracted from larger bundle	5C
1708.	456000010	Report from Robert Daily (Security Manager) dated 22 November 2012 regarding an audit shortage at Newington Post Office	Disclosable page only	5C
1709.	199248627	Witness Statement of Christine Train, dated 29 November 2006	Disclosable paragraphs only	5C
1710.	434000538	Witness Statement of Dorothy Day, dated 27 November 2006		5C
1711.	434000539	Witness Statement of Lee Castleton, dated 29 November 2006		5C
1712.	434000540	Second Witness Statement of Gregory John Booth, dated 8 November 2006		5C
1713.	434000541	Witness Statement of Andrew Paul Dunks, dated 16 October 2006		5C
1714.	434000549	Witness Statement of Anne Chambers, dated 14 September 2006 (and exhibit)		5C
1715.	434000550	Witness Statement of Andrew Wise, dated 13 October 2006	Disclosable paragraphs only	5C
1716.	434000551	Internal POL email chain commencing on 31 July 2012 relating to branch 132801		5C
1717.	424014110	Email from SPM, B449 dated 10/02/2012 raising complaints about Horizon		5C
1718.	424018703	Email from Chris Knight (POL) to Penny Thomas (FSL) dated 14 October 2010 relating to the investigation into the Lazy Hill branch		5C
1719.	403043786	Extract from a report to the POL Audit and Risk Committee relating to Risk and Compliance Issues, dated November 2008	Disclosable pages only	5C
1720.	PM_200005781	Extract from document entitled Operations Functional Report dated May 2007	Disclosable paragraph only	5C
1721.	PM_200006930	Process: Release Note for CSR+ Increment 2.2		5C
1722.	466000633	PC0034883 CI2_2		5C
1723.	466000635	High Level Test plan INB0102		5C
1724.	466000637			5C

Private & Confidential  
Post Office Horizon IT Inquiry

Peters & Peters Solicitors LLP  
20 October 2021

1725.	200009364	Supplier Performance Report for quarter ending April 2003	Disclosed by hand during CACD hearing	6
-------	-----------	---	---	---