
From: Andy Holt[/O=MMS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=ANDY.HOLT1F932521-2F1A-4377-9268-FD0FCF5C7371]
Sent: Fri 23/05/2014 10:30:25 AM (UTC)
To: Dave M King; [REDACTED] GRO; Rodric Williams; [REDACTED] GRO
Cc: Jarnail Singh; [REDACTED] GRO
Subject: FW: Document List for Post Office Horizon Expert Witness Engagement

Rodric/Dave

See email below, Fujitsu have suggested the following docs be sent to ICL. I have looked at the sharepoint site but can't find these (or at least they don't appear very obvious).

Have you got other docs from the review with Deloitte that are not on the site (specifically interested in this initial list that Fujitsu think we have already).

I need to get these to ICL so can you let me know as soon as possible.

Thanks

Andy

-----Original Message-----

From: Davidson James [mailto:[REDACTED] GRO]
Sent: 22 May 2014 16:17
To: Andy Holt
Cc: Newsome Pete
Subject: RE: Document List for Post Office Horizon Expert Witness Engagement

Andy,

The key documents that I think are relevant to get the ICL folks going are:

Solution Design Doc
Network Design
Security Design
Gareth Jenkins Witness Statements for Horizon / Horizon online related to audit store IAS 3402 audit report ISO 27001
PCI Audit Report Link Audit report

These will provide a lot of information pertaining to the request below. Some of the info requested below needs to be parked for the moment (such as all defects bugs in last 5 years) until the scope is worked through and thought processes refined.

Regards,

James Davidson
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Fujitsu
Lovelace Road, Bracknell, RG12 8SN
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Web: <http://uk.fujitsu.com>

partnership with FT.com P Please consider the environment - do you really need to print this email?

-----Original Message-----

From: Andy Holt [mailto:[andy.holt@pol.co.uk](#)] **GRO**

Sent: 21 May 2014 13:58

To: Davidson James

Subject: FW: Document List for Post Office Horizon Expert Witness Engagement

As discussed

Andy

Subject: Document List for Post Office Horizon Expert Witness Engagement

Martin,

further to our meeting on Friday, as agreed, here is the list of documentation and information that Jeff and Naranker are seeking and that would be useful for the engagement. The list is rather long and not all documents may be needed for the initial phase. However, they indicate our need for general information about the overall system as well as particular information on integrity, auditing and maintenance

Information Requested

* Details of the management hierarchy at POL and Fujitsu responsible for Horizon.

Horizon System:

* Description of software and hardware architecture of the Horizon system including software and hardware located in branches.

* Description of the external systems that interact with the Horizon system and how they interact with Horizon.

* Description of applications running in branches, including details of what information can be checked and printed at a branch by Sub-Postmaster, including transaction and event logs.

* Description of the interaction, transaction and communication system used between branch Horizon machines and the central Horizon system.

Integrity and Reliability:

* Detailed description of how Horizon ensures integrity and reliability.

* Detailed description of the support Horizon provides for auditing, including details of facilities for producing audit trails of local and central events and transactions, and including some typical examples.

. Description of the development procedures used, including testing, deployment. Examples of tests used to ensure integrity and reliability.

* Description of the Horizon reconciliation and transaction correction mechanisms and procedures.

Maintenance:

* Details of the process used to update software on central servers and on branch terminals.

. Details of the main revisions/updates made to the Horizon system in the past 5 years.

* Details of bugs/defects fixed in the last 5 years.

Disputes:

. Dispute procedures and history of disputes plus outcomes.

* Details of documents requested and made available to Second Sight for their investigation.

* Copies of Second Sight documents supporting their Interim Report.

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If you need any further information from us, please do not hesitate to contact me.

Many thanks,

Paul

Dr Paul M. Cray
Business Development Manager - Natural Sciences Imperial Consultants (ICON)
Telephone: [REDACTED] GRO
Mobile: [REDACTED] GRO

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