Evidence Pack: Harborview Dental Partners

Sample client (fictional data) · Recurring controls attested by Sample MSP (fictional) · 1 Jan 2026 to 28 Sep 2026

About this pack

Client	Harborview Dental Partners (sample, fictional)
Industry	Healthcare (dental group)
Prepared by	Sample MSP (fictional)
Period covered	1 Jan 2026 to 28 Sep 2026
Generated	2026-09-28 12:01:00 UTC
Controls in scope	10
Attestations in period	14 (12 pass, 1 fail, 1 exception, 0 not applicable)
Periods late / missed	1 late, 0 missed
Evidence files	15, each identified by its SHA-256
Client co-signatures	1
Client contacts	Dana Whitfield (Practice manager); Luis Ferreira (Office lead, Bayside location)

This pack records attestations made by Sample MSP (fictional) in ControlLedger: who logged which result for which scheduled control, when, and with which evidence files. ControlLedger does not verify that a control was performed or judge whether it is adequate, does not make anyone compliant, and is not legal, insurance or audit advice. Each file listed was hashed with SHA-256 when it was received; the hash identifies the exact bytes handed over.

Insurer summary

The dates carriers and auditors ask for first, taken from the most recent attestation of the matching control on or before the end of the period.

Last backup restore test	23 Sep 2026 · Pass · Monthly file restore test · 2 files
MFA coverage evidence	23 Sep 2026 · Exception · Monthly MFA coverage export · 1 file
User access review	21 Sep 2026 · Pass · Quarterly user access review · 1 file · co-signed
Admin account review	21 Sep 2026 · Pass · Quarterly admin account review · 1 file
Security awareness training	Annual security awareness training: scheduled, no result logged yet (next due 24 Jun 2027)
Patch compliance review	23 Sep 2026 · Pass · Monthly patch compliance review · 1 file
EDR coverage check	No control of this kind is scheduled for this client
Incident response / DR exercise	Semi-annual DR tabletop exercise: scheduled, no result logged yet (next due 24 Dec 2026)

`Chain head at generation: 483fe9499e01cbc32cbbe9bd1d1be4b5b97ee4986647d55419b9e23988a48df8`
Document SHA-256: see the integrity page (last page). Verify hashes at https://control-ledger.infinihash.com/verify
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Questions each control answers

Insurer question	Control	Last attested	Next due
Are written security policies in place and reviewed at least annually?	Annual policy review (Annual)	No result in period	24 Jun 2027
Do employees receive security awareness training at least annually?	Annual security awareness training (Annual)	No result in period	24 Jun 2027
Do you assess the security of third-party vendors that have access to your data?	Annual vendor review (Annual)	No result in period	24 Jun 2027
Are backups performed regularly, stored offsite or immutably, and monitored for failure?	Monthly backup job review (Monthly)	22 Sep 2026 · Pass	24 Oct 2026
Do you test your backups by restoring data, and how often?	Monthly file restore test (Monthly)	23 Sep 2026 · Pass	24 Oct 2026
Is multi-factor authentication enforced for all users, including remote access and email?	Monthly MFA coverage export (Monthly)	23 Sep 2026 · Exception	24 Oct 2026
Are critical security patches applied within 30 days of release?	Monthly patch compliance review (Monthly)	23 Sep 2026 · Pass	24 Oct 2026
Are administrative privileges limited and reviewed regularly?	Quarterly admin account review (Quarterly)	21 Sep 2026 · Pass	24 Dec 2026
How often do you review user accounts and remove access for departed staff?	Quarterly user access review (Quarterly)	21 Sep 2026 · Pass	24 Dec 2026
Do you have a tested incident response or disaster recovery plan?	Semi-annual DR tabletop exercise (Semi-annual)	No result in period	24 Dec 2026

`Chain head at generation: 483fe9499e01cbc32cbbe9bd1d1be4b5b97ee4986647d55419b9e23988a48df8`
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Control matrix

One row per control, one column per month. Each cell shows the status of the due dates falling in that month. OK = done on time, L = done late, F = fail, E = exception, NA = not applicable, X = missed (due date passed, nothing logged), P = paused, • = due today, · = upcoming, blank = no due date that month. When a month has several due dates, the most severe status is shown.

Control	Jan 26	Feb 26	Mar 26	Apr 26	May 26	Jun 26	Jul 26	Aug 26	Sep 26
Annual policy review									
Annual security awareness training									
Annual vendor review									
Monthly backup job review							OK	OK	OK
Monthly file restore test							OK	L	OK
Monthly MFA coverage export							OK	OK	E
Monthly patch compliance review							OK	F	OK
Quarterly admin account review									OK
Quarterly user access review									OK
Semi-annual DR tabletop exercise									

Schedule detail

Every due date in the period with what was logged for it.

Control	Due	Status	Performed	Logged by
Monthly backup job review	24 Jul 2026	Done on time	2026-07-22 13:28	owner@example.com
Monthly backup job review	24 Aug 2026	Done on time	2026-08-22 14:35	owner@example.com
Monthly backup job review	24 Sep 2026	Done on time	2026-09-22 09:42	owner@example.com
Monthly file restore test	24 Jul 2026	Done on time	2026-07-23 10:07	owner@example.com
Monthly file restore test	24 Aug 2026	Done late (2 days)	2026-08-26 11:14	owner@example.com
Monthly file restore test	24 Sep 2026	Done on time	2026-09-23 12:21	owner@example.com
Monthly MFA coverage export	24 Jul 2026	Done on time	2026-07-23 10:49	owner@example.com
Monthly MFA coverage export	24 Aug 2026	Done on time	2026-08-23 11:56	owner@example.com
Monthly MFA coverage export	24 Sep 2026	Exception	2026-09-23 12:03	owner@example.com
Monthly patch compliance review	24 Jul 2026	Done on time	2026-07-23 13:10	owner@example.com
Monthly patch compliance review	24 Aug 2026	Fail	2026-08-23 14:17	owner@example.com
Monthly patch compliance review	24 Sep 2026	Done on time	2026-09-23 09:24	owner@example.com
Quarterly admin account review	24 Sep 2026	Done on time	2026-09-21 11:38	owner@example.com
Quarterly user access review	24 Sep 2026	Done on time	2026-09-21 10:31	owner@example.com

`Chain head at generation: 483fe9499e01cbc32cbbe9bd1d1be4b5b97ee4986647d55419b9e23988a48df8`
Document SHA-256: see the integrity page (last page). Verify hashes at https://control-ledger.infinihash.com/verify
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Attestation log

14 attestations in the period, oldest first. Each evidence file is listed with its SHA-256; images are reproduced as thumbnails where the format allows.

22 Jul 2026 — Monthly backup job review — Pass

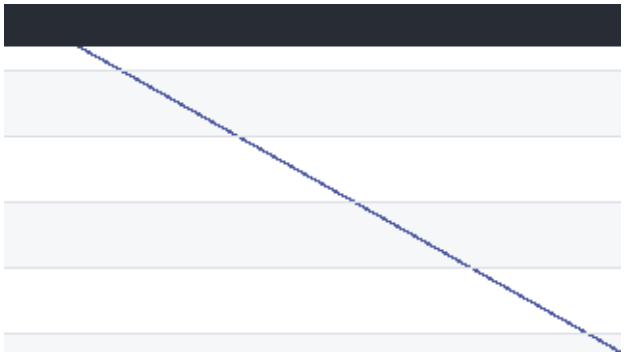
Covers due date	24 Jul 2026
Performed	2026-07-22 13:28:00 UTC
Logged by	owner@example.com
Result	Pass (sample record)
Notes	All four jobs succeeded every night; offsite copy verified.
Client co-sign	not requested
Attestation id	01a0e7e2-de08-788c-ad0a-72dab6481722

backup-jobs-2026-07.csv csv, 264 B, received 2026-09-28 12:00:00 UTC
`SHA-256 79da700df71afd5de51b7c824c25ef609fb1dbde367a40155894565d8c994f32`

23 Jul 2026 — Monthly file restore test — Pass

Covers due date	24 Jul 2026
Performed	2026-07-23 10:07:00 UTC
Logged by	owner@example.com
Result	Pass (sample record)
Notes	Restored a billing spreadsheet from the nightly file backup to the RestoreTest share and opened it.
Client co-sign	not requested
Attestation id	01a0e7e2-de01-7909-9e8c-fe1151754698

restore-test-2026-07-24.png png, 790 B, received 2026-09-28 12:00:00 UTC
`SHA-256 d6447f74462afe14f425eca7b3f7db1fef3a30ca2c469b7ab6871b98cfef1f3b`



restore-test-2026-07-24.png — SHA-256 d6447f74462afe14f425eca7b3f7db1fef3a30ca2c469b7ab6871b98cfef1f3b

`Chain head at generation: 483fe9499e01cbc32cbbe9bd1d1be4b5b97ee4986647d55419b9e23988a48df8`
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23 Jul 2026 — Monthly MFA coverage export — Pass

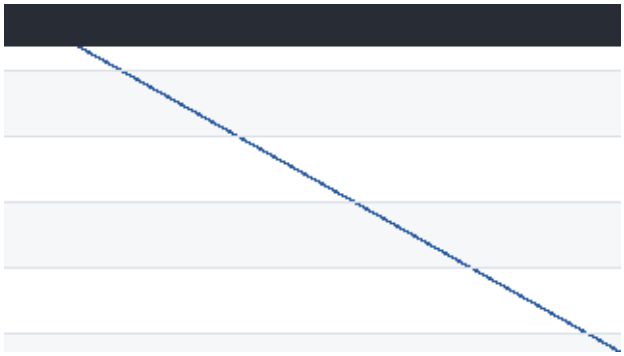
Covers due date	24 Jul 2026
Performed	2026-07-23 10:49:00 UTC
Logged by	owner@example.com
Result	Pass (sample record)
Notes	MFA enforced for all 8 accounts (100%).
Client co-sign	not requested
Attestation id	01a0e7e2-de0e-7b8c-aa16-b19fb5926cb7

mfa-coverage-2026-07.csv csv, 603 B, received 2026-09-28 12:00:00 UTC
`SHA-256 9909e3972bedc5741e33211b93fc96c0d513b39de2bc5df3d90b232f15134000`

23 Jul 2026 — Monthly patch compliance review — Pass

Covers due date	24 Jul 2026
Performed	2026-07-23 13:10:00 UTC
Logged by	owner@example.com
Result	Pass (sample record)
Notes	All servers and 41 of 41 workstations within 30 days.
Client co-sign	not requested
Attestation id	01a0e7e2-de14-7cd0-8efa-90aaa497a3ff

patch-compliance-2026-07.png png, 789 B, received 2026-09-28 12:00:00 UTC
`SHA-256 d0c73c3efa157513014d26e15d826a133534cf192727fdaabda81e998c89ccf0`



patch-compliance-2026-07.png — SHA-256 d0c73c3efa157513014d26e15d826a133534cf192727fdaabda81e998c89ccf0

22 Aug 2026 — Monthly backup job review — Pass

Covers due date	24 Aug 2026
Performed	2026-08-22 14:35:00 UTC
Logged by	owner@example.com
Result	Pass (sample record)

`Chain head at generation: 483fe9499e01cbc32cbbe9bd1d1be4b5b97ee4986647d55419b9e23988a48df8`
Document SHA-256: see the integrity page (last page). Verify hashes at https://control-ledger.infinihash.com/verify
Generated by ControlLedger, an InfiniHash app. This document records actions taken in the application; it is not legal, tax, or audit advice.

Notes	All four jobs succeeded every night; offsite copy verified.
Client co-sign	not requested
Attestation id	01a0e7e2-de0a-7178-805f-47aa022a4110

backup-jobs-2026-08.csv csv, 264 B, received 2026-09-28 12:00:00 UTC
`SHA-256 6e282fa6d3a2817f30d64e1b179f840bd4bee495e96ca9c74a932ed0374690fa`

23 Aug 2026 — Monthly MFA coverage export — Pass

Covers due date	24 Aug 2026
Performed	2026-08-23 11:56:00 UTC
Logged by	owner@example.com
Result	Pass (sample record)
Notes	MFA enforced for all 8 accounts (100%).
Client co-sign	not requested
Attestation id	01a0e7e2-de10-7793-a57b-ea6bc8f724c5

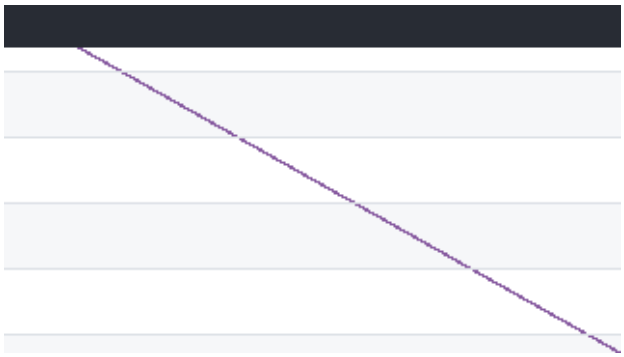
mfa-coverage-2026-08.csv csv, 603 B, received 2026-09-28 12:00:00 UTC
`SHA-256 1fbaa7ac7a5df15b50718b1bc09e1fcffbe676569d6d59efb02602fbfd010be6`

23 Aug 2026 — Monthly patch compliance review — Fail

Covers due date	24 Aug 2026
Performed	2026-08-23 14:17:00 UTC
Logged by	owner@example.com
Result	Fail (sample record)
Notes	Three servers were missing critical updates older than 30 days after a failed maintenance window.
Remediation	Updates applied in an emergency window two days later; the monthly window moved to Sunday 02:00. Re-test recorded in the following month.
Follow-up	due 6 Sep 2026, completed 2026-08-25 16:05:00 UTC
Client co-sign	not requested
Attestation id	01a0e7e2-de16-73d4-8c45-f604f9bee791

patch-compliance-2026-08.png png, 790 B, received 2026-09-28 12:00:00 UTC
`SHA-256 fd782c22134c806f7489e6b0dc291dd745af9acc57604fd067cb93cbb3e96ac3`

`Chain head at generation: 483fe9499e01cbc32cbbe9bd1d1be4b5b97ee4986647d55419b9e23988a48df8`
Document SHA-256: see the integrity page (last page). Verify hashes at https://control-ledger.infinihash.com/verify
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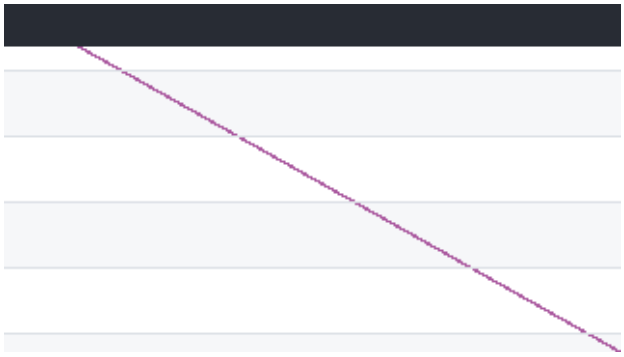


patch-compliance-2026-08.png — SHA-256 fd782c22134c806f7489e6b0dc291dd745af9acc57604fd067cb93cbb3e96ac3

26 Aug 2026 — Monthly file restore test — Pass (late)

Covers due date	24 Aug 2026
Performed	2026-08-26 11:14:00 UTC
Logged by	owner@example.com
Result	Pass (sample record)
Notes	Performed two days after the due date: the maintenance window was moved for a server migration.
Client co-sign	not requested
Attestation id	01a0e7e2-de03-7a9e-9318-867ef9c374fb

restore-test-2026-08-24.png png, 790 B, received 2026-09-28 12:00:00 UTC
`SHA-256 3185961fec2985e893e9a45ab7ac33b5a8a7577aeeab4a08c3cbfecfd08f5086`



restore-test-2026-08-24.png — SHA-256 3185961fec2985e893e9a45ab7ac33b5a8a7577aeeab4a08c3cbfecfd08f5086

21 Sep 2026 — Quarterly user access review — Pass

Covers due date	24 Sep 2026
Performed	2026-09-21 10:31:00 UTC
Logged by	owner@example.com
Result	Pass (sample record)

Notes	Reviewed 6 accounts with the practice manager; one leaver disabled.
Client co-sign	Dana Whitfield at 2026-09-22 14:32:00 UTC from 203.0.113.10
Attestation id	01a0e7e2-de1b-7bcd-bdbf-4e167aac58b5

user-access-review-2026-09-24.csv csv, 523 B, received 2026-09-28 12:00:00 UTC
`SHA-256 972fdc6807d5f0dfdf10c1a8ff196223076df779600a30822267710abf28f76d`

21 Sep 2026 — Quarterly admin account review — Pass

Covers due date	24 Sep 2026
Performed	2026-09-21 11:38:00 UTC
Logged by	owner@example.com
Result	Pass (sample record)
Notes	Three privileged accounts, each with a named owner and MFA.
Client co-sign	not requested
Attestation id	01a0e7e2-de1e-7bb1-b59c-dac2d3a6db03

admin-accounts-2026-09-24.csv csv, 286 B, received 2026-09-28 12:00:00 UTC
`SHA-256 254429749a5ecaf82d66cdd367a5c02d60648aafefebd781b5cf3dd6237353e5`

22 Sep 2026 — Monthly backup job review — Pass

Covers due date	24 Sep 2026
Performed	2026-09-22 09:42:00 UTC
Logged by	owner@example.com
Result	Pass (sample record)
Notes	All four jobs succeeded every night; offsite copy verified.
Client co-sign	not requested
Attestation id	01a0e7e2-de0c-7056-9e58-e3c65e29203e

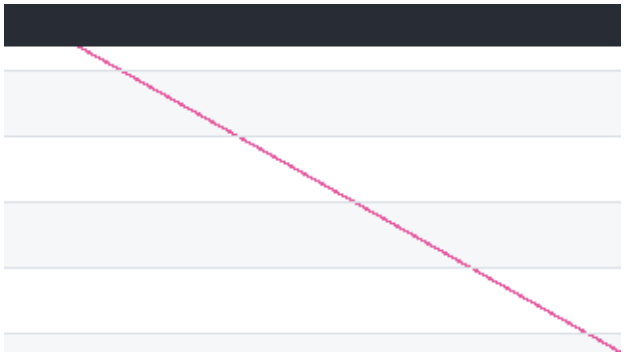
backup-jobs-2026-09.csv csv, 264 B, received 2026-09-28 12:00:00 UTC
`SHA-256 2922d6ffba8b9a9f595789735b94b94f0974dd9d7dbc0d911a7f3cf8e1d71081`

23 Sep 2026 — Monthly patch compliance review — Pass

Covers due date	24 Sep 2026
Performed	2026-09-23 09:24:00 UTC
Logged by	owner@example.com
Result	Pass (sample record)
Notes	All systems within 30 days after the window change.
Client co-sign	not requested
Attestation id	01a0e7e2-de19-70b9-b283-421387ea0e2e

`Chain head at generation: 483fe9499e01cbc32cbbe9bd1d1be4b5b97ee4986647d55419b9e23988a48df8`
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patch-compliance-2026-09.png png, 789 B, received 2026-09-28 12:00:00 UTC
SHA-256 6c696947507659252a444b1fdb12250efb16d65acf583ee13d8672dc11b0643f



patch-compliance-2026-09.png — SHA-256 6c696947507659252a444b1fdb12250efb16d65acf583ee13d8672dc11b0643f

23 Sep 2026 — Monthly MFA coverage export — Exception

Covers due date	24 Sep 2026
Performed	2026-09-23 12:03:00 UTC
Logged by	owner@example.com
Result	Exception (sample record)
Notes	Two shared front-desk accounts cannot enroll in MFA on the check-in kiosks (75% of accounts enrolled).
Remediation	Conditional access restricts both accounts to the office network and business hours; kiosk replacement with per-user badges is scheduled. Exception approved by the practice manager.
Follow-up	due 7 Oct 2026, open
Client co-sign	not requested
Attestation id	01a0e7e2-de12-7ece-a0a1-90af805e608d

mfa-coverage-2026-09.csv csv, 583 B, received 2026-09-28 12:00:00 UTC
SHA-256 4d8765557e3cb87d30d9ee58e35f5de88eb4bd487ee501eb852f1178ea91c871

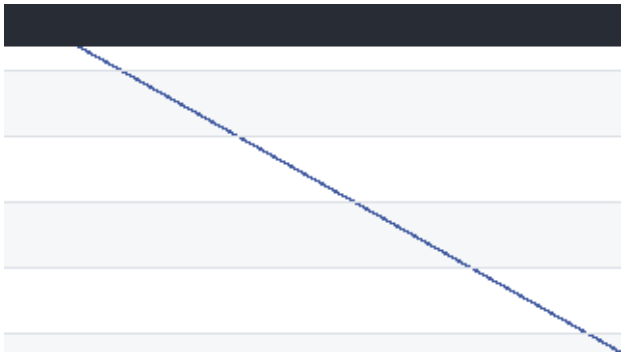
23 Sep 2026 — Monthly file restore test — Pass

Covers due date	24 Sep 2026
Performed	2026-09-23 12:21:00 UTC
Logged by	owner@example.com
Result	Pass (sample record)
Notes	Restore of a patient statement batch; checksum matched.
Client co-sign	not requested
Attestation id	01a0e7e2-de05-7428-a8cf-6c39b7f0be1d

restore-test-2026-09-24.png png, 790 B, received 2026-09-28 12:00:00 UTC
SHA-256 0e3a3a01bff389012f47f4cb10baea3687fa6fe3e35279743887de6e18100fe0

Chain head at generation: 483fe9499e01cbc32cbbe9bd1d1be4b5b97ee4986647d55419b9e23988a48df8
Document SHA-256: see the integrity page (last page). Verify hashes at https://control-ledger.infinihash.com/verify
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restore-log-2026-09-24.txt txt, 291 B, received 2026-09-28 12:00:00 UTC
`SHA-256 6db8699f10cb9caf3c18f4332641de3e47db9d46fd74face3dbeee0239ea4e9c`



restore-test-2026-09-24.png — SHA-256 0e3a3a01bff389012f47f4cb10baea3687fa6fe3e35279743887de6e18100fe0

Exceptions and remediation

Performed	Control	Result	Remediation note	Follow-up
23 Aug 2026	Monthly patch compliance review	Fail	Updates applied in an emergency window two days later; the monthly window moved to Sunday 02:00. Re-test recorded in the following month.	6 Sep 2026 · done
23 Sep 2026	Monthly MFA coverage export	Exception	Conditional access restricts both accounts to the office network and business hours; kiosk replacement with per-user badges is scheduled. Exception approved by the practice manager.	7 Oct 2026 · open

Client co-signatures

A co-signature records that the named client contact reviewed the attestation through a single-use link. The name is typed by the signer; the timestamp and IP address are recorded by the application.

Attestation	Signed by	Signed at	IP address
21 Sep 2026 · Quarterly user access review · Pass	Dana Whitfield	2026-09-22 14:32:00 UTC	203.0.113.10

Evidence file index

15 files. The zip bundle, when provided, contains these files under evidence/ with the same names and a manifest.csv.

backup-jobs-2026-07.csv Monthly backup job review, due 24 Jul 2026, 264 B
`79da700df71afd5de51b7c824c25ef609fb1dbde367a40155894565d8c994f32`

restore-test-2026-07-24.png Monthly file restore test, due 24 Jul 2026, 790 B
`d6447f74462afe14f425eca7b3f7db1fef3a30ca2c469b7ab6871b98cfef1f3b`

mfa-coverage-2026-07.csv Monthly MFA coverage export, due 24 Jul 2026, 603 B
`9909e3972bedc5741e33211b93fc96c0d513b39de2bc5df3d90b232f15134000`

`Chain head at generation: 483fe9499e01cbc32cbbe9bd1d1be4b5b97ee4986647d55419b9e23988a48df8`
Document SHA-256: see the integrity page (last page). Verify hashes at https://control-ledger.infinihash.com/verify
Generated by ControlLedger, an InfiniHash app. This document records actions taken in the application; it is not legal, tax, or audit advice.

patch-compliance-2026-07.png Monthly patch compliance review, due 24 Jul 2026, 789 B
`d0c73c3efa157513014d26e15d826a133534cf192727fdaabda81e998c89ccf0`

backup-jobs-2026-08.csv Monthly backup job review, due 24 Aug 2026, 264 B
`6e282fa6d3a2817f30d64e1b179f840bd4bee495e96ca9c74a932ed0374690fa`

mfa-coverage-2026-08.csv Monthly MFA coverage export, due 24 Aug 2026, 603 B
`1fbaa7ac7a5df15b50718b1bc09e1fcffbe676569d6d59efb02602fbfd010be6`

patch-compliance-2026-08.png Monthly patch compliance review, due 24 Aug 2026, 790 B
`fd782c22134c806f7489e6b0dc291dd745af9acc57604fd067cb93cbb3e96ac3`

restore-test-2026-08-24.png Monthly file restore test, due 24 Aug 2026, 790 B
`3185961fec2985e893e9a45ab7ac33b5a8a7577aeeab4a08c3cbfecfd08f5086`

user-access-review-2026-09-24.csv Quarterly user access review, due 24 Sep 2026, 523 B
`972fdc6807d5f0dfdf10c1a8ff196223076df779600a30822267710abf28f76d`

admin-accounts-2026-09-24.csv Quarterly admin account review, due 24 Sep 2026, 286 B
`254429749a5ecaf82d66cdd367a5c02d60648aafefebd781b5cf3dd6237353e5`

backup-jobs-2026-09.csv Monthly backup job review, due 24 Sep 2026, 264 B
`2922d6ffba8b9a9f595789735b94b94f0974dd9d7dbc0d911a7f3cf8e1d71081`

patch-compliance-2026-09.png Monthly patch compliance review, due 24 Sep 2026, 789 B
`6c696947507659252a444b1fdb12250efb16d65acf583ee13d8672dc11b0643f`

mfa-coverage-2026-09.csv Monthly MFA coverage export, due 24 Sep 2026, 583 B
`4d8765557e3cb87d30d9ee58e35f5de88eb4bd487ee501eb852f1178ea91c871`

restore-test-2026-09-24.png Monthly file restore test, due 24 Sep 2026, 790 B
`0e3a3a01bff389012f47f4cb10baea3687fa6fe3e35279743887de6e18100fe0`

restore-log-2026-09-24.txt Monthly file restore test, due 24 Sep 2026, 291 B
`6db8699f10cb9caf3c18f4332641de3e47db9d46fd74face3dbeee0239ea4e9c`

`Chain head at generation: 483fe9499e01cbc32cbbe9bd1d1be4b5b97ee4986647d55419b9e23988a48df8`
Document SHA-256: see the integrity page (last page). Verify hashes at https://control-ledger.infinihash.com/verify
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Integrity

How to check this document

This PDF was produced by ControlLedger for the account "Sample MSP (fictional)" at 2026-09-28 12:01:00 UTC. The pages before this one are the document body. Their exact bytes were hashed before this page was appended.

SHA-256 of the document body (bytes 1 to 36,561 of this file):

`45ff692ec932cbf21a09f615c8f83e45125e679ef054d86d67b9cb91d57224c8`

`To reproduce it on a computer: head -c 36561 <this file> | sha256sum`

SHA-256 of this complete file: compute it with sha256sum. It is recorded in the application event chain at generation time, and it can be checked, together with the chain head below and the body hash above, at:

`https://control-ledger.infinihash.com/verify`

Event chain head when this document was generated:

`483fe9499e01cbc32cbbe9bd1d1be4b5b97ee4986647d55419b9e23988a48df8`

The chain head is the hash of the most recent event in this account at generation time. Every event includes the hash of the one before it, so a changed or removed event breaks the chain. The verify page reports whether a hash exists, its position in the chain and when it was recorded, and nothing else.

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