

[REDACTED]
[REDACTED]
From: [REDACTED]
Sent: 19 January 2015 20:23
To: 'Sasha Wass'
Subject: RE: Urgent Problem

125

Security Label: OFFICIAL

Sasha

This is most alarming and unexpected [REDACTED] has continuously reiterated her concerns about DPA and local resentment towards the FCO but I thought she was looking at ways for SHG to cooperate. Its likely Peter Hayes, Director OTD will speak Mark Capes. We'll keep you posted.

Regards,

[REDACTED]
[REDACTED]

Child Safeguarding & Domestic Violence Policy Officer

Falklands & Southern Oceans Department | Overseas Territories Directorate | Foreign and Commonwealth Office

☒ OAB 2/133 | ☒ Email: [REDACTED] | ☒ Tel: [REDACTED] | ☒ URL: www.gov.uk/fco | Visit our blogs at <http://blogs.fco.gov.uk>

From: Sasha Wass [REDACTED]
Sent: 19 January 2015 16:56
To: [REDACTED]
Subject: Urgent Problem

Dear [REDACTED]

Further to our telephone conference with those on the Island on the 7th January, I have now been contacted by the newly appointed AG, [REDACTED]. She seems to be of the view that I am not entitled to have access to police files [or any file held on the island] without the individual permission of those to whom the file relates. She suggests that the Data Protection Act is engaged. I disagree with her position and am concerned that this approach will prevent my team from properly investigating the way that police and other agencies have handled past cases. The approach taken by the AG has the potential to derail a fundamental part of what I hope to look at during my visit and thus undermine the whole inquiry.

I considered approaching the Governor directly for his assistance, but decided that it would be more tactful in the first instance if you were to relay this development to him. As I understand from my meeting with the Governor in December, he said he would do everything to assist the inquiry. As he appears to have power under the Constitution, I would ask for his assistance to ensure that this impediment is dealt with before I undertake the journey to the island in March.

I look forward to hearing from you.

Kindest regards,

Sasha

6KBW
COLLEGE HILL

The Chambers of David Perry QC and Simon Denison QC
21 College Hill, EC4R 2RP, DX 135185 Cheapside
Tel No: 020 3301 0910; Fax No: 020 3301 0911
www.6kbw.com

[Redacted]

From: Sasha Wass
Sent: 19 November 2014 16:13
To: [Redacted]
Subject: Sasha Wass CV

Dear [Redacted]

Please confirm receipt.

S

SASHA WASS QC

Legal background

Sasha Wass has over 33 years' experience at the Criminal Bar. She regularly sits as a Recorder at the Central Criminal Court where she is authorised to try cases of rape and serious sexual misconduct. She has both defended and prosecuted in numerous such cases as well as in those involving maladministration, misconduct in public office, complex fraud, international money laundering and murder. She has a particular interest in cases where scientific and medical evidence is disputed, such as allegations of "Shaken Baby Syndrome" and unexplained deaths in infants. She has successfully defended cases involving medical malpractice.

Recent notable cases include the prosecution of children's entertainer, Rolf Harris; rogue trader Kweku Adoboli, and a series of cases involving the ex-Nigerian State Governor, James Ibori and associates.

With her experience as judge, prosecutor and defender, Ms Wass has successfully managed numerous complex cases requiring the leading and direction of specialist teams of investigators in a breadth of fields.

At the criminal bar, Ms Wass is known for her attention to detail and relentless cross-examination on behalf of her clients. Her photographic memory allows her to work swiftly and efficiently through large amounts of material. She is admired for her ability to master her brief and to isolate and identify the essence of her client's case. She is recognised as being a fearless opponent.

Sasha Wass has been recommended as a leader in the field of crime in both the *Legal 500 and Chambers and Partners* where she was also nominated for Crime Silk of the year in 2014.

From: [REDACTED]
Sent: 18 February 2015 12:01
To: 'Sasha Wass'
Cc: [REDACTED]
Subject: [REDACTED] contact details

128

Security Label: OFFICIAL

Good morning Sasha,

[REDACTED] home number in the UK is [REDACTED] from 27 February.

He don't have a UK mobile at the moment but until 27 Feb you can reach him on his Kenya mobile [REDACTED]

Kind regards,

[REDACTED] Child Safeguarding | Overseas Territories Directorate | Foreign and Commonwealth Office | Old Admiralty Building | Room
| London SW1A 2PA | te: [REDACTED] | email: [REDACTED]

[REDACTED]
From: Sasha Wass
Sent: 22 January 2015 16:03
To: [REDACTED]
Subject: RE: Start date

129

Dear [REDACTED]

My appointment was on the 20th November 2014. I had a two hour conference with you on the 17th Septmeber after which you sent me the papers which I started to look at in October and then waited until my appointment was announced.

Hope this answers your question.
Kindest regards,

Sasha

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From: [REDACTED]
Sent: Thursday, January 22, 2015 2:18 PM
To: Sasha Wass
Subject: Start date

Sasha

What was your start date working for the FCO?

[REDACTED]
[REDACTED] Child Safeguarding & Domestic Violence Policy Officer
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[REDACTED]

From: Sasha Wass
Sent: 19 January 2015 10:46
To: [REDACTED]
Subject: RE: FCO telcon

130

Dear [REDACTED]

I am still hunting for police officers. The officer I really wanted from [REDACTED] considering taking his annual leave in order to be able to come to St H. I need to be able to advise him as to his rates of remuneration as soon as possible. The second officer is still serving but I have had a more positive response from her immediate superiors that I did from [REDACTED] who has still not got back to me.

I am also seeing a child care expert who would be great if she agrees to participate.

Can you let me know asap what the arrangement would be for travel and hourly remuneration for these people as they are bound to want to know.

Kindest regards,
Sasha

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From: [REDACTED]
Sent: Monday, January 19, 2015 10:37 AM
To: Sasha Wass
Subject: RE: FCO telcon

The two prospective panel members – are they police officers? Have you had a reply from [REDACTED] I'm still working on a mtg with him unless that is no longer needed?

[REDACTED] Child Safeguarding & Domestic Violence Policy Officer
Falklands & Southern Oceans Department | Overseas Territories Directorate | Foreign and Commonwealth Office
[REDACTED] Email: [REDACTED] | [REDACTED] T: [REDACTED] | URL: www.gov.uk/fco | Visit our blogs at <http://blogs.fco.gov.uk>

From: Sasha Wass
Sent: 19 January 2015 10:25
To: [REDACTED]
Subject: RE: FCO telcon

Absolutely. I am seeing a variety of people on Thursday, including [REDACTED] and I am interviewing two prospective panel members. I am also working at my desk on St Helena all day today if you would prefer to speak sooner than Thursday.

Kindest regards,

Sasha

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From: [REDACTED]
Sent: Monday, January 19, 2015 10:18 AM
To: Sasha Wass
Subject: FCO telcon

Sasha

Do you have time for a telcon on either Thurs or Friday with [REDACTED] and I?

Regards,

[REDACTED] Child Safeguarding & Domestic Violence Policy Officer [REDACTED]
Falklands & Southern Oceans Department | Overseas Territories Directorate | Foreign and Commonwealth Office
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[REDACTED]
From:
Sent:
To:
Subject:

Sasha Wass
05 February 2015 21:03
[REDACTED]
RE: Passport details

131

Dear [REDACTED]

Surname: [REDACTED]
Forenames: [REDACTED]
Passport number: [REDACTED]
[REDACTED]

S

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[Redacted]

From: Sasha Wass
Sent: 23 January 2015 15:59
To: [Redacted]
Subject: Re: Police

I would be more than happy to speak to [Redacted] but I thought the FCO would have more clout. My assessment of the commitment remains the same which is why I am puzzled by the refusal!
S

Sent from my iPhone

On 23 Jan 2015, at 14:51,

Sasha

Valid point on knowing about the compelling reasons (but could those reasons be classified for operational reasons maybe?).

Also, does [Redacted] know [Redacted] is willing to use his A/L? Can any additional reassurances be given that the inquiry won't take any more of his time than half day a week over the next six months? I'm thinking it might be useful if you were to either email [Redacted] again, or speak on the phone on these points. If its still a no, or you feel you've provided all the reassurances you can inc on A/L then I'll go back to [Redacted] and my Director.

Regards,

[Redacted]

[Redacted]

Child Safeguarding & Domestic Violence Policy Officer

Falklands & Southern Oceans Department | Overseas Territories Directorate | Foreign and Commonwealth Office

✉ [Redacted] | ✉ Email: [Redacted] | ☎ Tel: [Redacted] | 🌐 URL: [Redacted]
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From: Sasha Wass [Redacted]
Sent: 23 January 2015 14:10
To: [Redacted]
Subject: Re: Police

Dear [Redacted]

I would like to know what those compelling reasons are, given that [Redacted] is due to retire in September and is owed annual leave which would enable him to be off work between the 11th of

March and the 4th April. It is hard to understand how his being in the panel would have any detrimental effect on his duties.

Kindest regards,
Sasha

Sent from my iPad

On 23 Jan 2015, at 13:55, [REDACTED] wrote:

Hello Sasha

In yesterday's telcon I mentioned I had received HO approval to directly approach [REDACTED] office to set up a meeting. This morning the HO called me to say whilst the Commander was happy to hear from the FCO, there were compelling reasons why [REDACTED] could not be released from his duty. In light of that, and taking account of the offer of assistance to identify alternative officers, I'm thinking another plan of action may be better.

Have you had a positive response (or positive noises) to [REDACTED] joining the panel? If so, and in trying to reach a compromise, could a letter from my Director to the Commander, i) outlining the importance of the inquiry and Ministerial support and ii) asking the Commander to look favourably on new requests, suffice?

Regards,

[REDACTED]

[REDACTED]

Child Safeguarding & Domestic Violence Policy Officer
Falklands & Southern Oceans Department | Overseas Territories Directorate | Foreign and Commonwealth Office
OAB 2/133 | Err [REDACTED] | BB: [REDACTED]
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[Redacted]
From: Sasha Wass [Redacted]
Sent: 19 January 2015 10:48
To: [Redacted]
Subject: RE: Registration

Dear [Redacted]

I will add all the hours done until the 31st January on the timesheet. I will send you a copy at the same time. At the moment, I do not want to revise the projected work requirements. However, I suggest that I contact you at the beginning of each month with that month's projection. That seems to me to be the most accurate way of estimating things.

kindest regards,

Sasha

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From: [Redacted]
Sent: Monday, January 19, 2015 10:44 AM
To: Sasha Wass
Subject: RE: Registration

As PAYE was one of the two options Hayes suggested, happy for you to go along with that recommendation.

No problems with using the Hayes timesheet and grateful if you can submit a copy to me in parallel to Hayes. Are you OK to submit your Oct log on the 31 Jan along with the other time sheet?

You kindly provided an estimated forecast for up to early April. Do submit a revised forecast if you think this is likely to change significantly.

Regards,

[Redacted]
[Redacted] Child Safeguarding & Domestic Violence Policy Office [Redacted]
Falklands & Southern Oceans Department | Overseas Territories Directorate | Foreign and Commonwealth Office
[Redacted] Email: [Redacted] | [Redacted] Tel: [Redacted] | URL: www.gov.uk/fco | Visit our
blogs at <http://blogs.fco.gov.uk>

From: Sasha Wass [Redacted]
Sent: 19 January 2015 10:22
To: [Redacted]
Subject: RE: Registration

Dear [Redacted]

I have been in contact with my accountant who suggests that PAYE is infinitely preferable to setting up a limited company. The latter option would involve all sort of compliance expenses and require me to have an additional VAT number. Would you check with your people to see whether PAYE would be acceptable?

I discussed with Hayes the practicalities of submitting invoices etc. They want me to use one of *their* timesheet, which I am happy to do. I suggested that I submitted these on the last day of each month. This would mean that I would put in my work log on the 31st January and this would cover the work I have done since I put my last work sheet in. What do you suggest we do with the October log which remains unpaid?

Kindest regards,

Sasha

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From: [REDACTED]
Sent: Sunday, January 18, 2015 6:22 PM
To: Sasha Wass
Subject: RE: Registration

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Sasha

So HR tell me Hays have to comply with Cabinet Office rules on income tax liability. They agree that HAYES either pay you as a PAYE worker, or have you registered as a Limited Company. I'm not sure what the processes for either are – are you? I've asked HR if someone from HAYES is available to talk you though the process.

Again sorry, this should have been brought to my attention earlier so I could have advised you in advance.

Regards,

[REDACTED]
[REDACTED]
Child Safeguarding & Domestic Violence Policy Officer
Falklands & Southern Oceans Department | Overseas Territories Directorate | Foreign and Commonwealth Office
[REDACTED]
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From: Sasha Wass [REDACTED]
Sent: 16 January 2015 16:39
To: [REDACTED]
Subject: Re: Registration

135

Thanks. I went I specially to see them today to give them my documents.

S

Sent from my iPhone

On 16 Jan 2015, at 16:33, "[REDACTED]" wrote:

I'm speaking to HR. I'm confused by this because Hayes had been briefed and saw your contract and told us they were content to contract you. Sorry for this. I'll keep you informed.

[REDACTED]
[REDACTED] Child Safeguarding & Domestic Violence Policy Officer
Falklands & Southern Oceans Department | Overseas Territories Directorate | Foreign and Commonwealth Office
[REDACTED] URL:
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From: Sasha Wass [REDACTED]
Sent: 16 January 2015 14:44
To: [REDACTED]
Subject: Fwd: Registration

Can you help with how you have dealt with this before?

Sent from my iPad

<image001.gif>

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Begin forwarded message:

From: [REDACTED]
Date: 16 January 2015 14:36:51 GMT
To: "Sasha Wass" [REDACTED]
Subject: Registration

Hi Sasha

Many thanks for coming into the office today, it was great to meet you.

I explained to my manager that you are a sole trader and VAT registered. Unfortunately, due to tax implications we can not pay you as sole trader. To combat this you can either be paid as a PAYE worker or you can register yourself as a Limited company because Hays can only process payments are either as PAYE or as Limited company.

Please do let me know.

Kind regards

[Redacted] | Vendor Partner | HAYS Talent Solutions | Intelligent Resourcing | 107
Cheapside, London, EC2V 6DN | [Redacted]

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[Redacted]

From: [Redacted]
Sent: 06 February 2015 14:41
To: Sasha Wass
Cc: Peter Haves (Sensitive)
Subject: Today's call and actions
Importance: High
Security Label: OFFICIAL

Sasha

Thank you for today. I have emailed Colin Welch and we will get a contract sorted.

Here are the other actions so you have everything in writing:

- 1. The FCO assures you that we will get you access to all the papers you need. We and the St Helena Government committed to this in the TORs and it will happen.
- 2. We will find two extra seats on the plane and two cabins on the boat for the people coming with you: we have added TSOL and Colin Welch.
- 3. Our intern is about to deliver you the set of historical papers on children and St Helena going back to 1997. Next week you will get the DFID papers (sorry, they can't come today as we need to photocopy them here) and a clean set of the papers you received last year
- 4. We will speak to DFID about providing a counsellor or equivalent on island to help victims once they have given evidence to you

5 [Redacted]

6 [Redacted]

- 7. You are going to meet with CEOP
- 8. [Redacted] and I would like to come and see you next week. [Redacted] would like to meet you. When are you available? Tuesday or Thursday would be good. We can come to you?

Best wishes as always

[Redacted]

[Redacted]

Deputy Head of Falklands and Southern Oceans

[Redacted]

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[REDACTED]

From: Sasha Wass [REDACTED]
Sent: 09 February 2015 12:00
To: [REDACTED]
Subject: Urgent Police refusal

Dear Both,

Having spoken to [REDACTED] on Saturday, I understand that the [REDACTED] have now refused permission for me to take either [REDACTED] [REDACTED] have now got to explain this to the officers in question.

Could you please send me something in writing AS A MATTER OF URGENCY to explain who actually refused the request and when this was made.

Kindest regards,

Sasha

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[REDACTED]

From: [REDACTED]
Sent: 12 February 2015 12:43
To: Sasha Wass
Cc: [REDACTED]
Subject: RE: Additional police officer

141

Security Label: OFFICIAL

Hi Sasha

We have managed to get a quick answer back from the HO. They think the force would continue paying the officer and then reclaim the cost from FCO. The FCO would pay for additional costs like travel and accommodation. Meals etc would be covered. Overtime would be paid at the same rate he gets now. We expect there to be overtime on St Helena, but not on return.

We need to know from his superiors what those costs are.
Thanks

[REDACTED]

[REDACTED]

Head of child safeguarding
OAB 2/133, SW1A 2AH

[REDACTED]

From: Sasha Wass [REDACTED]
Sent: 12 February 2015 12:35
To: [REDACTED]
Subject: RE: Additional police officer

Dear [REDACTED]

I did see your text. Let me know how that develops. In the meantime, I need to give an answer to the Kent Police. What is the exact situation re payment of a serving officer? Expenses paid? Overtime? He needs the numbers before deciding.

Kindest regards,

Sasha

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[REDACTED]

From: [REDACTED]
Sent: Thursday, February 12, 2015 12:19 PM

To: Sasha Wass; [REDACTED]
Subject: RE: Additional police officer

Hi Sasha

This is good news. Did you see my text yesterday? I'm still working on [REDACTED]
We need to check contract costs with the Home Office. They are concerned about propriety so we need to make sure we don't pay too much – Gvt depts. are not allowed to make a 'profit' off each other and if it's a serving officer we have to pay expenses plus the normal salary (and a reimbursement to the force if they have to hire someone else). Please hold off agreeing anything with him right now, but we are trying to get an answer. If he is a serving police officer then he can't be employed as a private individual.

Thanks

[REDACTED]

[REDACTED]

Head of child safeguarding

[REDACTED]

From: Sasha Wass [mailto:[REDACTED]]
Sent: 12 February 2015 09:12
To: [REDACTED]
Subject: Additional police officer

Dear Both,

I have now identified a serving police officer from another force with a view to taking him to St Helena. I have contacted his superior officer who has asked about funding. I want to be able to say that he will sign the same contract on the same rate as the other two panel members I have appointed. Can you confirm asap that this is correct?

Kindest regards,

Sasha

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