
From: Jay, Christopher [GRO]
Sent: Tue 24/01/2017 11:03:47 AM (UTC)
To: Defence Legal (Chris Jay) [GRO]
Subject: | FW: FW: Project Sparrow - Deloittes Audit Report - Legally Privileged and Confidential Communication

From: Jones, David M
Sent: 24 January 2017 11:03:45 (UTC) Dublin, Edinburgh, Lisbon, London
To: O'driscoll Ian; Mizuguchi, Kyoko
Cc: Jay, Christopher; Knight, Miriam; Harvey, Michael
Subject: FW: FW: Project Sparrow - Deloittes Audit Report - Legally Privileged and Confidential Communication

Ian / Kyoko

You should both be in the loop on this generally as it could have an important impact...

I am leaving it to Chris Jay.

Best wishes

David

David M Jones
Head of Legal for UK & Ireland
Legal & Commercial
Fujitsu
22 Baker Street, London W1U 3BW
Tel / Mob: +[GRO] (or Internally +[GRO])
E-mail: [GRO]

From: Bell, Gavin
Sent: 24 January 2017 10:15
To: Defence Legal (Chris Jay) [GRO]; Jones, David M [GRO]
Cc: Harvey, Michael [GRO]; Newsome, Pete [GRO]
Subject: RE: FW: Project Sparrow - Deloittes Audit Report - Legally Privileged and Confidential Communication

Chris hi happy with this.

Best

Gavin

From: Defence Legal (Chris Jay) [mailto:[GRO]]
Sent: Thursday, January 19, 2017 10:07 AM
To: Bell, Gavin <[GRO]>; Jones, David M <[GRO]>
Cc: Harvey, Michael [GRO]; Newsome, Pete [GRO]
Subject: FW: FW: Project Sparrow - Deloittes Audit Report - Legally Privileged and Confidential Communication

Gavin and David,

Sorry to badger but:-

Gavin, I am still awaiting your OK to send the below email to Rodric.

"Thank you for providing the update on both the disclosure of the Super User risk and the wider process with Freeths and in particular taking the time to highlight the references to Fujitsu (or related inferences) to assist our review, it is appreciated.

Having reviewed the documents and in light of discussions we've had to date, our key concern is with respect to a view that the theoretical points regarding Super Users may be either misunderstood or the associated protections not fully appreciated. In order to further support Post Office, we would like to offer to address this theoretical point by providing you with a comprehensive paper that provides clarity with respect to our view of the points raised and provides details as to the measures and protections in place to ensure that any such risk is and remains only theoretical. In order that for us to do this we request sight of the relevant points highlighted in any reports that gave rise to this concern so that we may address them in our response and outline how the systems and security processes that we have in place would expose or prevent any attempt (noting there is no evidence to suggest there ever has been such an attempt) to use the Super User facility to affect branch accounts outside of any proper and agreed process.

Whilst this may be considered to be subject to the provisions of Clause 25, as a gesture of goodwill we propose to provide this paper without any making any charge to Post Office on the basis that we hope it addresses Post Office's concerns and enables you to close this theoretical issue.

We would also appreciate the opportunity to discuss with you how we conclude this matter. Whilst we acknowledge that, to a certain extent, the claims issued by Freeths and the responses they require are outside of your control, we remain concerned that there remains no articulations as to what triggers the end of the audit process. We have repeatedly highlighted our concerns that the audits and other associated activities are seeking to prove a negative which, as well as being impossible, will be (and is) a very expensive exercise. As per the above, we want to be supportive and assist in clarifying any issues but without a clear articulation of when the associated activity will conclude, we will not be in a position to fund it and hence our continued position that this is, save for occasional ad hoc instances, a chargeable activity."

David – are you OK with me setting up a meeting and agreeing a way forward generally with Rodric or did you want to?

Many thanks.
Best regards,

Chris

Christopher Jay, Senior Counsel
FUJITSU
Jays Close, Viables Business Park, Basingstoke, Hampshire, RG22 4BY

Tel:

GRO	or internally	GRO
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Mob:

GRO	or internally	GRO
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E-mail:

GRO

Web: <http://uk.fujitsu.com>



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Please consider the environment - do you really need to print this email?

From: Defence Legal (Chris Jay)

Sent: 17 January 2017 12:39

To: 'Naylor-Smith, Nigel' [GRO]; Newsome Pete [GRO]
Bell Gavin [GRO]

Cc: Harvey Michael [GRO]; Jones David M [GRO]

Subject: RE: FW: Project Sparrow - Deloitte's Audit Report - Legally Privileged and Confidential

Thanks, Nigel.

Gavin - are you OK too?

Cheers.

Best regards,

Chris

Christopher Jay, Senior Counsel

FUJITSU

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Mob: [GRO] or internally [GRO]

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From: Naylor-Smith, Nigel [mailto:[GRO]]

Sent: 17 January 2017 11:50

To: Defence Legal (Chris Jay) [GRO]; Newsome Pete [GRO]; Bell Gavin [GRO]

Cc: Harvey Michael [GRO]; Jones David M [GRO]

Subject: RE: FW: Project Sparrow - Deloitte's Audit Report - Legally Privileged and Confidential

Chris – hi – I am happy with this note being sent in by yourself under JLP.

Thanks and regards

Nigel.

Fujitsu Client Executive

[GRO]

From: Defence Legal (Chris Jay) [mailto:[GRO]]

Sent: Tuesday, January 17, 2017 10:33 AM

To: Newsome, Pete [GRO]; Naylor-Smith, Nigel [GRO]; Bell, Gavin [GRO]

Cc: Harvey, Michael [GRO]; Jones, David M [GRO]

Subject: RE: FW: Project Sparrow - Deloitte's Audit Report - Legally Privileged and Confidential

Hello Nigel and Gavin,

Are you happy for me to send the below email to Rodrick now?

Best regards,

Chris

Christopher Jay, Senior Counsel

FUJITSU

Jays Close, Viabes Business Park, Basingstoke, Hampshire, RG22 4BY

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Please consider the environment - do you really need to print this email?

From: Defence Legal (Chris Jay)

Sent: 13 January 2017 12:16

To: Newsome Pete [GRO]; Naylor-Smith Nigel [GRO]; Bell Gavin [GRO]

Cc: Harvey Michael [GRO]

Subject: RE: FW: Project Sparrow - Deloitte's Audit Report - Submitted under Joint Legal Privilege

Pete,

Subject to Nigel and Gavin's OK, I would advise that it be sent by me under "Joint Legal Privilege".

NB I believe that there is a missing "we" per below.

"Thank you for providing the update on both the disclosure of the Super User risk and the wider process with Freeths and in particular taking the time to highlight the references to Fujitsu (or related inferences) to assist our review, it is appreciated.

Having reviewed the documents and in light of discussions we've had to date, our key concern is with respect to a view that the theoretical points regarding Super Users may be either misunderstood or the associated protections not fully appreciated. In order to further support Post Office, we would like to offer to address this theoretical point by providing you with a comprehensive paper that provides clarity with respect to our view of the points raised and provides details as to the measures and protections in place to ensure that any such risk is and remains only theoretical. In order that for us to do this we request sight of the relevant points highlighted in any reports that gave rise to this concern so that we may address them in our response and outline how the systems and security processes that we have in place would expose or prevent any attempt (noting there is no evidence to suggest there ever has been such an attempt) to use the Super User facility to affect branch accounts outside of any proper and agreed process.

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concerns and enables you to close this theoretical issue.

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Thanks.

Best regards,

Chris

Christopher Jay, Senior Counsel

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Please consider the environment - do you really need to print this email?

From: Jay, Christopher [<mailto:GRO>]

Sent: 13 January 2017 11:24

To: Defence Legal (Chris Jay)

Subject: FW: FW: Project Sparrow - Deloittes Audit Report - Submitted under Joint Legal Privilege

From: Newsome, Pete

Sent: 13 January 2017 11:24:18 (UTC) Dublin, Edinburgh, Lisbon, London

To: Naylor-Smith, Nigel; Bell, Gavin; Jay, Christopher

Subject: FW: FW: Project Sparrow - Deloittes Audit Report - Submitted under Joint Legal Privilege

Hi

Are you OK for the message below and can you confirm who is best placed to send the message.

Thanks

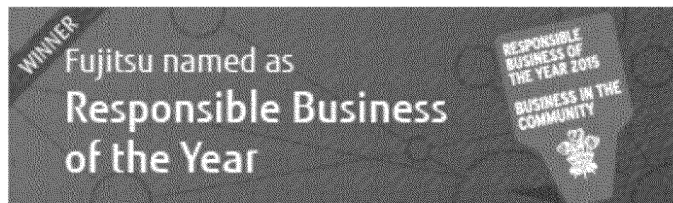
Pete

Pete Newsome

Business Change Manager

Post Office Account, Fujitsu UK&I

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Please consider the environment - do you really need to print this email?

From: Harvey, Michael
Sent: 13 January 2017 10:15
To: Newsome, Pete [redacted] GRO
Subject: RE: FW: Project Sparrow - Deloitte's Audit Report - Submitted under Joint Legal Privilege

Yes please

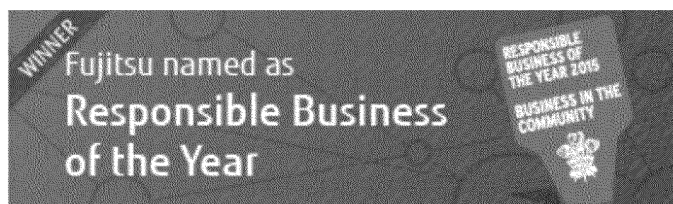
From: Newsome, Pete
Sent: 13 January 2017 09:50
To: Harvey, Michael [redacted] GRO
Subject: RE: FW: Project Sparrow - Deloitte's Audit Report - Submitted under Joint Legal Privilege

Mike

Looks good to me.... Shall we send to Nigel and Gavin to approve?

Pete

Pete Newsome
Business Change Manager
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Please consider the environment - do you really need to print this email?

From: Harvey, Michael

Sent: 12 January 2017 16:01

To: Newsome, Pete { GRO }

Subject: RE: FW: Project Sparrow - Deloitte's Audit Report - Submitted under Joint Legal Privilege

Pete,

I've had a play! Not sure the last paragraph is necessary but depends on our tactics. Feel free to improve and then when we're happy we can share with Gavin and Nigel. Query whether this should be sent by you or Chris Jay back to Rodric?

Thanks

Mike

Thank you for providing the update on both the disclosure of the Super User risk and the wider process with Freeths and in particular taking the time to highlight the references to Fujitsu (or related inferences) to assist our review, it is appreciated.

Having reviewed the documents and in light of discussions we've had to date, our key concern is with respect to a view that the theoretical points regarding Super Users may be either misunderstood or the associated protections not fully appreciated. In order to further support Post Office, we would like to offer to address this theoretical point by providing you with a comprehensive paper that provides clarity with respect to our view of the points raised and provides details as to the measures and protections in place to ensure that any such risk is and remains only theoretical. In order that for us to do this we request sight of the relevant points highlighted in any reports that gave rise to this concern so that we may address them in our response and outline how the systems and security processes that have in place would expose or prevent any attempt (noting there is no evidence to suggest there ever has been such an attempt) to use the Super User facility to affect branch accounts outside of any proper and agreed process.

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From: Newsome, Pete

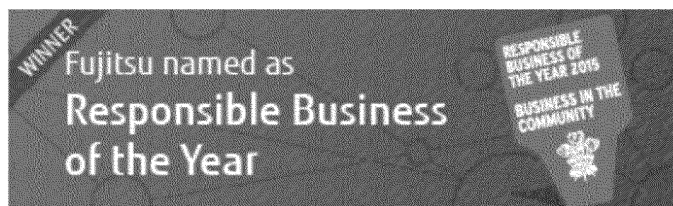
Sent: 12 January 2017 11:14

To: Harvey, Michael { GRO }

Subject: FW: FW: Project Sparrow - Deloitte's Audit Report - Submitted under Joint Legal Privilege

Made an adjustment....

Pete Newsome
Business Change Manager
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Please consider the environment - do you really need to print this email?

From: Newsome, Pete
Sent: 10 January 2017 16:31
To: Harvey, Michael [REDACTED] GRO
Subject: FW: Project Sparrow - Deloitte's Audit Report - Submitted under Joint Legal Privilege

Mike

Suggested text, will need review with Torstein to make sure I am not running too far:

Thank you for providing the update on both the disclosure of the Super User risk and the wider process with Freeths. Having reviewed this information in order for Fujitsu to further support to Post Office in explaining the extremely low probability of the theoretical risk disclosed being realised a document from Deloitte's which describes the processes and actions that would be required in order to show a material effect on a Sub-Post Masters Accounts ~~they envisaged when conducting their review~~. This will enable Fujitsu to further investigate and produce a disclosable paper outlining the systems and security processes in place that would either prevent or expose any attempt to use the Super User facility to affect branch accounts.

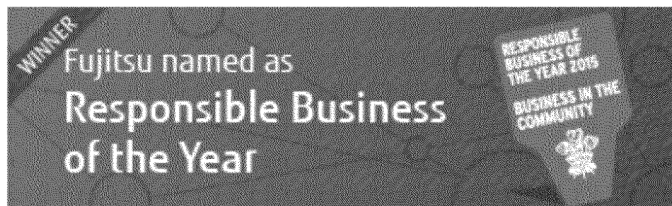
If as part of the ongoing litigation any of the claimants can evidence transactions that need to be investigated further with respect to the Super User risk Fujitsu would be happy to provide more detailed analysis in order to support Post Office in their defence activities.

Hope this works

Pete

Pete Newsome
Business Change Manager
Post Office Account, Fujitsu UK&I

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