Phone: 164-4 472 6881 Extn

STN 3595/54

rom: OFCANZ Police Analystemail address

ent: Wednesday. 22 February 2012 12:11 p.m.

GCSB Redactions

ubject: [SEGRET COMINT] TF DEBUT

lassification: SECRET COMINT

ZEO

With respect to Op DEBUT, it is becoming apparent that there are some serious issues that might need to be addressed.

We have some checks under way with Immigration to satisfy your request regarding residency status and dates for the DEBUT targets. The likelihood is that these checks will show that all three have NZ residency status.

here are some important (but subsequently incorrect) assumptions and apprehensions from our end that I wish to bell out.

- Some OFCANZ staff (including myself) assumed that citizenship/nationality rather than residency is the est/defining criteria for targeting/exemption, and/or made incorrect assumptions as to what actual status of articular individuals was based on intelligence received.
- Some OFCANZ staff assumed that certain persons were indeed not being targeted and that the intelligence eccived was derived from external, non-resident targets.
- . With several points of contact at both ends, and not everyone viewing the written reports, these two

he bottom line is that we accept that some errors of process and judgement may have occurred and where they have, we take responsibility for our part in those. I can assure you that our request for assistance was submitted in a pothing other than good faith.

We remain keen and available to assist in any way we can to manage potential issues or consequences and Deputy Director Ray Van Beynen has offered to come down and discuss the matter this afternoon or at your convenience.

Regards,

Police Analys

Police Analyst phone number

23/3/2

From:

OFCANZ Police Analyst

Sent:

Wednesday: 22 February 2012 3:53 p.m.

GCSB Redactions

Subject

RE SECRET COMINT TE DEBUT

lassification: SECRET COMINT

hanks

that certainly does help to put my mind at ease. It was not so much a witch-hunt we were concerned about - the rocess is the process and we will accommodate whatever form that takes. We just wanted you to be assured that we had been ethical and proper in our dealings re this whole RFI and not a bunch of clowns walking roughshod over the law and sound practice.

We too are keen on future cooperation and despite DOTCOM getting bail today, still see the shiny side of the peration.

onetheless, we will take some good lessons out of this for next time.

heers

his email was classified by OFCANZ Police Analyst on Wednesday, 22 February 2012 3:53:14 p.m..

GCSB Redactions

Sent: Wednesday, 22 February 2012 3:02 p.m.

o: OFCANZ Police Analyst

subject: RE: [SECRET COMINT] TF DEBUT

Classification: SECRET COMINT

m aware that you've spoken to my manager GCSB Redactions bout this issue. I just wanted to follow up and make ure that there wasn't an impression at the OFCANZ end that there has been a major inquiry or witch hunt here at GCSB about Dotcom & co's residency status.

providing a summary document to our legal advisor about the TF DEBUT case and the compliance issues encountered. This document will likely then be stored on file (in case it is needed for future reference), but we do not expect it will lead to any further action or questions asked. None of us are of the opinion that there needs to be any follow on discussions — certainly at a Deputy Director level.

CCSB staff and managers are still viewing TF DEBUT as a very successful collaboration with OFCANZ and we would got want this issue to take the shine off things.

certainly, we are all looking forward to any further opportunities to work together. Hope that puts your mind at ease,

ase, T

-

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î,

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## **OFCANZ:**Police Analyst

From:

GCSB Redactions

Sent:

Monday, 27 February 2012 11:41;a.m.

To:

OFCANZ Police Analys

Subject:

Debui

**Expires:** 

Friday, 27 April 2012 12:00 a.m.

Classification: TOP SECRET//COMINT//NEW ZEALAND EYES ONLY

Hi Police Analysi

Thought you'd like to know that the paper that I submitted to our Lawyers re Debut met their need. The agreed that as the families only had Residence, there was no inadvertent targeting of NZSID7 protected persons – who are only protected when they have Permanent Residency. So all done and dusted.

Number

hanks for your help in pulling the facts together. Bring on the next case!

. Cheers

GCSBIRedaction

GCSB Redactions

Manager | Global Issues Production (IC) GCSB Reductions

262

## OFCANZPolice Analysi

From: Sent:

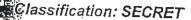
Redactions

Fo:

OFCANZ Police Analysi

Subject:

RE: [SECRET] Residency status of DEBUT



eah, just to confirm, and make sure you guys didn't get the wrong Impression of how we were treating things...

vrote up a brief document, to catalogue the nationality issues encountered and submitted it to pretty relaxed, and has stored this away in case we need to give an account to the IG. Absolutely no further action

isn't fretting. People here have been very relaxed about it all.

etting quite excited to start sinking his teeth into things. He'll be happy to help out with whatever eah, I thin ou throw at him

## rom: OFCANZ

ent: Tuesday GESBIRedactions

ubject. RE: [SECRET] Residency status of DEBUT

lassification: SECRET

lello

> talked to and he said happy, so it turned out ok. More luck than good management, but all good all he same...

lad you like working with OFCANZ. Hopefully we will have some more new and exciting things for you soon

his email was classified by OFCANZ

on Tuesday, 28 February 2012 2:46:52 p.m..

Number

## From: (6)(

ent: Maay, 27 Teorgaly 2012 2:49 p.m. o: OFCANZ Police Analysi

pubject: RE: [SECRET] Residency status of DEBUT

Classification: SECRET

n. By the sounds of things as received the response he needed and has lidied things off with enfirm that and let you know

But 14

reanwhile and I met with Police ID resterday. An interesting 2 hour monologue. Give me strength. CANZ looks a lot easier to work with...

om: OFCANZ POICE ANA

Bject: RE: [SECRET] Residency status of DEBUT

Classification: SECRET

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