Reference: XXXXXXX2

ORGANISED AND FINANCIAL CRIME AGENCY NEW ZEALAND

16 December 2011

Director GCSB WELLINGTON

Attention: GCSB Redactions

TF DEBUT:

Request for GCSB support with regards to NZ Police enforcement of international warrants against Mega Media Group

- OFCANZ requests GCSB's assistance pursuant to section 8(1)(e) of the GCSB Act 2003, which permits GCSB to assist OFCANZ with the provision of foreign intelligence on the understanding that this request contributes to a function of OFCANZ and supports of the prevention or detection of serious crime.
- OFCANZ holds an interest in a group of persons known as the Mega Media Group, due to them being the subjects of international arrest warrants issued by the United States Federal Bureau of Investigation (FBI) in regards to large-scale copyright infringement and money laundering offences. FBI has requested NZ Police assistance in executing the arrest warrants against Mega Media's officers and seizing assets understood to be the proceeds of the organised criminal activity.
- OFCANZ requests GCSB's assistance in gathering intelligence on Mega Media Group's executives' intentions to travel to New Zealand in mid to late January 2012. If New Zealand Police undertake operations to execute the arrest and seizure warrants, intelligence on the group' plans may assist NZ Police in conducting the operations in a safer and more efficient manner.
- OFCANZ therefore requests that GCSB conduct SIGINT analysis against persons associated with Mega Media Group - in particular its executive officers: Kim Schmitz (also known as Kim Dotcom and Kim Tim Jim Vestor), Finn Batato, Julius Bencko, Sven Echternach, Mathias Ortmann, Andrus Nomm, and Bram van der Kolk, in order to better inform OFCANZ and NZ Police operational planners as to the group's intentions.
 - The precedence of this request is PRIORITY.
 - 5. Thank you for your assistance. If you would like to discuss this further, please contact Detective Sergeant Nigel McMorran

for Grant Wormald Detective Inspector 1

ea

Police Analyst **OFCANZ**

From:

OFCANZ Police Analyst

Sent:

Monday 19 December 2011 3:13 p.m. GCSB Reductions

Subject:

RE: [SECRET] [CONFIDENTIAL COMINT] Task Force DEBUT Draft Warrant - dated 14

lassification: SECRET

Cheers

wiled

all good

his email was classified by OFCANZ Police Analyst on Monday, 19 December 2011 3:13:07 p.m..

GCSB Redactions

ent: Monday, 19 December 2011 2:55 p.m. o: OFCANZ Police Analyst

Subject: FW: [CONFIDENTIAL COMINT] Task Force DEBUT Draft Warrant - dated 14 Dec 2011

Classification: SECRET//COMINT//REL TO NZL, AUS, CAN, GBR, USA

Resend...

GCSB Redactions

eam Leader Transnational Issues (ICT)

lassified (ISTN): 359 5147

Inclassified (External DDI):

GCSB Redactions

Fent: Friday, 16 December 2011 4:57 p.m.
To: Police Analysii
Cc: Police Email

Subject: FW: [CONFIDENTIAL COMINT] Task Force DEBUT Draft Warrant - dated 14 Dec 2011

GCSB Redactions

Classification: CONFIDENTIAL COMINT

GCSB Redactions

Pean Leader Transpational Issues (ICT)

GCSB Redactions

1

GCSB Redactions

From: GCSB Redaction

Sent: Friday, 16 December 2011 4:38 p.m.

'lassification: CONFIDENTIAL COMINT

igel please check the attached

CSB Redactions

'eam Leader Transmational Issues (ICT)

Classified (ISTN): 359 5147

Inclassified (External DDI): GCSB Redactions

GCSB Redactions

rom: OFCANZ Police Analyst [mailto: one of the control of the cont

GCSB Redaction

Subject: [CONFIDENTIAL COMINT] Task Force DEBUT Draft Warrant - dated 14 Dec 2011

Classification: CONFIDENTIAL COMINT

From Det Insp Wormald, OFCANZ Please pass to GCSB Redactions

lice analyst

Police National Headquarters

Wellington

Telephone

(not secure)

SWX application DEBUT Police QID 141211 ##.doc
This email was classified by OFCANZ Police Analysis on Wednesday, 14 December 2011 2:01:13 p.m..

Scanned by MailMarshal - Marshal's comprehensive email content security solution. Download a free evaluation of MallMarshal at www.marshal.com

Number

OFCANZ Police Analyst

From:

GCSB Redactions

Sent:

Monday 19 December 2011 3:30 p.m. GCSB Redactions

To:

Cc: Subject: Attachments: OFCANZPolice Analyst : FW: [RESTRICTED] DEBUT Target details Update

ALL KNOWN TARGET DETAILS.doc

Classification: RESTRICTED

hanks

eam FYI some additional selectors...

egards

GCSB Redactions

warm Leader Transnational Issues (ICT)

lassified (ISTN): 359 5147

nclassified (External DDI): GCSB Redactions

-mail: GCSB Redactions

rom: OFCANZ Police Analyst [mailto

Sent: Monday, 19 December 2011 2:53 p.m.

o:

Police/Analyst

Subject: [RESTRICTED] DEBUT Target details Update

Classification: RESTRICTED

Attached is the latest from Nigel McMorran.

heers

ice analyst

Police National Headquarters

Wellington

(not secure)

ALL KNOWN TARGET DETAILS.doc

his email was classified by OFCANZ

on Monday, 19 December 2011 2:52:40 p.m..

Police Analyst

rom: ent:

o:

c. iubject: GCSB Redactions

DEBUT report 1890-11 Ortmann report.pdf

Classification: TOP SECRET//COMINT//REL TO NZL, FVEY

Barry,

ittachments:

please pass the attached report to Grant or Nigel in his absence.

Regards

CSB Redactions

eam Leader Transnational Issues (ICT)

flassified (ISTN): 359 5147

GCSB Redactions Unclassified (External DDI):

__mail: GCSB Redactions

rom GCSB Redactions

Tuesday, 20 December 2011 12:15 p.m.

GCSB Redactions

Subject: FW: 6588 -1890-11 TF DEBUT report

Classification: TOP SECRET//COMINT//REL TO NZL, FVEY

Hi Al Please see the attached Task Force DEBUT report, for exclusive release to Grant Wormald at OFCANZ.

Regards

GCSB Redactions

GCSB Redactions

Transnational Targets Coordinator

Phone: +64 4 472 6881

ISTN: 359-5154

Email: GCSB Redactions

-

€

From: GCSB Redactions

Sent: Tuesday, 20 December 2011 12:12 p.m. To: GCSB Redactions
Subject: 1890-11 TF DEBUT report

Classification: TOP SECRETI/COMINT//REL TO NZI

Attached is the TF DEBUT report

1890-11 Ortmann report.pdf>>

GCSB Redactions

inclass) ext: 8560

secure) ext:

mail: GCSB Redactions



1890-11 20 December 2011

- 1. DOTCOM instructs ORTMANN to provide phone number of an associate.
- 2. ORTMANN provides details of own location (NZ 17 Dec). Named individual provides details of own location and travel plans.
- 3. ORTMANN advised him he would see him in January. He was also leaving Hong Kong.

Notes redacted due to information which would divulge tradecraft.

 $Synops is \ of \ intercepted \ communications \ by \ GCSB.$

Number

olice Analyst **OFCANZ**

From:

OFCANZ Police Analyst

Sent:

21 December 2011 3:37 p.m.

Subject:

1890-11 TF DEBUT report

lassification: TOP SECRET

thanks for that, that was great.

see paragraph three is almost the info we are after, would be nice to know where/when that meeting is. But onfirms they are at least to meet as no doubt will the others.

am on leave Friday for 5 days back the 29th. I have no access to this site until at least the 4th but can and will some down to meet face to face if required.

or your info and records I am now Charlie and Delta cleared and briefed as of yesterday.

egards

ligel McMorran

FCANZ.

his email was classified by OFCANZ Police Analyst on Wednesday, 21 December 2011 3:36:31 p.m..

rom: GCSB Redactions

Sent: Wednesday, 21 December 2011 2:56 p.m.

o: OFCANZ Police Analyst

acsa Restrict 1890-11 TF DEBUT report Subject: FW:

Classification: TOP SECRET//COMINT//REL TO NZL, FVEY

Please pass the attached report to Grant or Nigel in his absence.

Regards

GGSBIRedactions

'eam Leader Transnational Tssues (ICT)

lassified (TSTN): 359 5147

Inclassified (External DDI):

GCSB Redactions

Redactions

From GCSB Redactions

Sent: Tuesday, 20 December 2011 12:15 p.m.

To: GCSB Redactions



Classification: TOP SECRET//COMINT//REL TO NZL, FVEY

lease see the attached Task Force DEBUT report, for exclusive release to Grant Wormald at OFCANZ. GCSB Redactions ransnational Targets Coordinator Phone: +64 4 472 6881 Extn: **端さてN: 359-5154** Email: GCSB Redactions Sent: Tuesday, 20 December 2011 12:12 p.m. Subject: 1890-11 TF DEBUT report Classification: TOP SECRET//COMINT//REL TO NZL, FVEY GCSB Redactions Attached is the TF DEBUT report 1890-11. 1890-11 Ortmann report.pdf>> GCSB Redactions CT7 unclass) ext: (secure) ext: GCSB Redactions

2

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0754

Number

OFCANZ Police Analyst

From:

GCSB Redactions

Sent:

Wednesday, 21 December 2011 3:49 p.m.

To:

OFCANZPolice Analyst GCSB Redactions

Co. Subject:

RE: [TOP SECRET]

1890-11 TF DEBUT report

Classification: TOP SECRET

FYI as well as Grant and Nigel

Good to hear.

We are closing up shop in the next day or two. The team will be back in action from around 9 Jan, with a couple of s sticking our noses in early Jan just to check nothing sensational is going on.

collected intercept will be analysed and reported (if of intelligence value) from then.

Regards

Gesbiredactions

Ceam Leader Transnational Issues (ICT)

classified (ISTN): 359 5147

Inclassified (External DDI): GCSB Redactions

-mail: GCSB Redactions

Police Email From: OFCANZ Police Analyst [mailto:

Sent: Wednesday, 21 December 2011 3:37 p.m.

o GOSB Redactions

Subject: RE: [TOP SECRET]

1890-11 TF DEBUT report

Classification: TOP SECRET

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for your info and records I am now Charlie and Delta cleared and briefed as of yesterday.

Regards

Nigel McMorran

This email was classified by OFCANZ

Police Analyst

on Wednesday, 21 December 2011 3:36:31 p.m..

~3 **BUIL**

biect: FW: 1890-11 TF DEBUT report

assification: TOP SECRET//COMINT//REL TO NZL, FVEY

ease pass the attached report to Grant or Nigel in his absence.

gards

SB Redactions

am Leader Transmational Issues (ICT)

assified (ISTN): 359 5147

classified (External DDI): GCSB Redactions

mail: GCSB Redactions

GCSB Redactions om:

nt: Tuesday, 20 December 2011 12:15 p.m. GCSB Redactions

GCSB Redactions

ibject: FW:

-1890-11 TF DEBUT report

lassification: TOP SECRET//COMINT//REL TO NZL, FVEY

ease see the attached Task Force DEBUT report, for exclusive release to Grant Wormald at OFCANZ.

:gards

SB Redactions

ransnational Targets Coordinator

hone: +64 4 472 6881

xtn

3TN: 359-5154

mail: GCSB Redactions

rom: GCSB Redactions

ent: Tuesday, 20 December 2011 12:12 p.m.

~당

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Classification: TOP SECRET//COMINT//REL TO NZL, FVEY

Attached is the TF DEBUT report

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1890-11 Ortmann report.pdf>>

GCSB Redactions

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unclass) ext:

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Email: GCSB Redactions

Scanned by MailMarshal - Marshal's comprehensive email content security solution. Download a free evaluation of MailMarshal at www.marshal.com

CANZ Police Analyst

m:

OFCANZ Police Analyst

nt;

Friday, 28 September 2012 1:34 p.m.

bject:

GC\$B [CONFIDENTIAL COMINT] Briefings for CROWN LAW representatives.

assification: CONFIDENTIAL COMINT

ave been tasked to coordinate a COMINT briefing for two Crown Law representatives that are required to review e Operation Debut file. The meeting (Crown Law and AC Burgess/DSupt Van Beynen) had been scheduled as gent, and is to start at 1445 today (Friday 28 Sep).

ie two Crown Law personnel are:





tue to the short notice of the tasking, and the urgency for the access, would it be possible for me to conduct a OMINT briefing on your behalf prior to the discussion, and have Crown Law arrange for any subsequent briefings hat you may deem necessary later. Conversely, would it be better to have them visit you for that brief prior to oming here?

hank you for your consideration.

lice analyst

Police National Headquarters Vellington

Police not secure)

This email was classified by OFCANZ Police Analyst on Friday, 28 September 2012 1:33:58 p.m..



OFCANZ Police Analysi

From:

OFCANZ Police Analysi

Sent:

To:

Wednesday 14 December 2011 1:50 p.m.

Subject:

[CONFIDENTIAL COMINT] RE Task Force Debut Briefing documents - Attri GCSB Redactions

Attachments:

Task Force DEBUT, First briefing.pdf

classification: CONFIDENTIAL COMINT

from Det Insp Grant WORMALD. lease pass to GCSB Redactions

praft (incomplete) Search Warrant to follow.

olice analyst

Police National Headquarters **Ilington**

Police

(not secure)

ask Force DEBUT, First briefing.pdf
his email was classified by OFCANZ
Police Analysi
on Wednesday, 14 December 2011 1:50:14 p.m..

OFCANZ Number U0782 From: **OFCANZ** Sent:

Tuesday 17 January 20 GCSB Redactions 12 3:17 p.m. To: Ĉc: **DECANZ** Police OF OANZ Police Analyst Subject SECRET COMPLET OF DEBUT

Classification: @ECT: 1 COLUMN

GCSB Redactions

the state of the s

can confirm- as of about 10 minutes ago - that termination remains set for Friday 20 Jan, timing TBC (but likely to

Ve have sourced a and can be contacted on Police Telephone (unclas) or Police Telephone I will carry this echone throughout the next few days so please don't hesitate to call should have or require updates. Otherwise, we

juld you be in a position to release further reporting, please copy Police Analyst enscussed that our IC/POLnet connectivity could well be affected by some patchwork currently being undertaken. and myself in. Note, as

heers,

Analysi

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all's of Hew Zealman

This email was classified by OFCANZ on Tuesday, 17 January 2012 3:17:27 p.m..



OFCANZ: Analyst name	00783		
From: OFCA Sent: Tuesd To: GC: OFCA Subject: FW: S Classification: Classification: CIA	Analyst name NZ: av.17 January 2012 4:00 p.m. Redactions NZ Analyst name SEC MET COMMINITY OF DEBUT	Number	
GCSB Redactions			
Please acknowledge.			6 5
Fhis email was classified by OFCA From: OFCANZ: Analyst Sent: Tuesday, 17 January 2012 3 10: GCSB GCSB Redactions 10: OFCANZ Analyst name	name	January 2012 3:59:52 p.m	
_bject: [SECKET COMINT] Op D	EBUT		
Classification: SECRET COMINT			3
Thanks once again to you and you	r team for your ongoing assistance w	vith Op DEBUT.	
ean confirm- as of about 10 minu be early morning)	tes ago - that termination remains s		BC (but likely to
We have sourced a not call the next few dawn will adhere to the 1500 daily scheo	iys so please don't hesitate to call sh		will carry this s. Otherwise, we
Vid you be in a position to rele	ase further reporting, please copy paid in the second well be affected by so	Analyst Name and mome patchwork currently being	nyself in. Note, as ng undertakèn.
cheers,			
Analyst name			

phone number

nis email was classified by OFCANZ

Analyst name

on Tuesday, 17 January 2012 3:17:27 p.m..

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Number

From:

GCSB Redactions

Sent: To

Huesday, 17, panuary 2012 4:15 p.m. v.

OFCANZAnalyst name

GCSB Redactions

ubject:

RE SECRET COMINT OF DEBUT

Classification: SECRET COMINT

Anailyst

Message received, thanks very much. Safe travels up to Auckland, and good luck

GCSB Redactions

acting Team Leader

T & Security Support Team (ICT)

ione: +64 4 472 6881

STN: 359-5154

mail: GGSB Redactions

rom: OFCANZ: Analyst hame

17 January 2012 4:00 p.m.

c Analyst

Subject: FW: [SECRET COMINT] OP DEBUT

Classification: SECRET COMINT

ee below GCSB Redactions

jease acknowledge.

his email was classified by OFCANZ

on Tuesday, 17 January 2012 3:59:52 p.m..

rom: OFCANZ: Analyst name

Sent: Tuesday, 17 January 2012 3:17 p.m.

Cc: OFCANZ Analyst name

Subject: [SECRET COMINT] OP DEBUT

Classification: SECRET COMINT

GCSB/Redaction:

Thanks once again to you and your team for your ongoing assistance with Op DEBUT.

an confirm- as of about 10 minutes ago - that termination remains set for Friday 20 Jan, timing TBC (but likely to be early morning)

Analyst name | Analyst name | Will carry this

We have sourced a and can be contacted on phone throughout the next few days so please don't hesitate to call should have or require updates. Otherwise, we will adhere to the 1500 daily sched.

swill adhere to the 1300 and myself in: Note, as an adversarial and myself in: Note, as a should you be in a position to release further reporting, please copy some patchwork currently being undertaken.

cheers,

Analyst

Analyst name

organised and Financial Crime Agency of New Zealand

phone number

his email was classified by OFCANZ That yet name on Tuesday, 17 January 2012 3:17:27 p.m..

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OFCANZ

From:

Analyst name OFCANZ:

Sent:

To:

v. 30 January 2012 2:38 p.m. Redactions

Classification: @Economic Collection

SCSB Redac ions

Many thanks to you and your team for the assistance you have provided throughout Operation DEBUT. The geporting you were able to provide often helped to confirm or refute other sources, and assisted in providing situational awareness and context to (appropriately cleared) operation planners.

an I propose we set aside an hour or so for a more 'formal' debrief at some point in the next fortnight? D/Sgt Nigel McMorran is away for a couple of weeks however DI Grant Wormald will hopefully be able to attend.

opics for discussion might include a summary of the operation and outcomes from our perspective (and yours), what worked well, what didnt, what we could do differently/better next time etc.

wve'd be more than happy to host you all up here at a convenient time.

heers again,

Anadyst name

organised and Imaged Chore Assury of levelse slind phone number

Number

his email was classified by OFCANZ

on Monday, 30 January 2012 2:38:13 p.m..

rom: ent:

Monday, 30 January 2012 2 48 p.m.
OFCANZ Analyst name

o;

Qut of Office AutoReply [SECRET COMINT] OF DEBUT

LASSIFICATION: UNCLASSIFIED

lello.

am currently out of the office on annual leave. If your matter can wait I will respond to you when I return on 7 February, therwise please contact GCSB Redactions Number

egards B Redactions

T1 **3**5 63 6/9 6/3 20 63 -0

建物理

Number

0788

From: GCSBIRedactions

Sept: Monday, 30 January 2012 4:09 p.m.

CC: GCSB Redactions

Subject: RE: [SECRET COMINT] Op DEBUT

Analyst name

Classification: SECRET COMINT

Analyst name

sood to hear back from you, and congratulations on such a successful operation on the 20thl

Ve've been closely following all the subsequent media reporting, and will be very interested to see how Dotcom's

hanks very much for your feedback below. We all thoroughly enjoyed being involved in this case and were happy

Ve would also be quite keen to hold a debrief at some time in the not-too-distant future. The analysts would be able walk you through some of the SIGINT tools used, and analysis conducted by GCSB during TASK FORCE DEBUT and GCSB Redactions will both be on leave until 7 & 8 February and solution head away on leave until the 20th. If we aimed for a date from 20 February onwards, would that be more unitable for your seniors? Or is 20 Feb getting a little too late in the month?

t this end, we would also be keen to include some GCSB managers, including our incoming Director lan Fletcher – who is on deck from 7 February, following the Waitangi weekend. We expect that Ian Fletcher will be keen to attend his debrief as well – and as such, we would be happy to host the debrief, if that worked for you and your seniors.

et me know what dates would be most suitable for OFCANZ (from 8 Feb onwards at least), and I will see if I can chedule in the relevant people at this end, and arrange meeting rooms etc.

ook forward to catching up further,

Cheers

II. GCSBIRedactions

Acting Team Leader

CT & Security Support Team (ICT)

Phone: +64 4 472 6881

YH:

STN: 359-5154

mal GCSB Redactions

From: OFCANZ:

mailto e-mai

Sent: Monday, 30 January 2012 2:38 p.m.

GCSB Redactions

Subject: RE: I SECRET COMME TO DERLE

Classification: 45-75-7

GCSB Redactions

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00789

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Cheers again,

Änalyst name

Änalyst

organised and Financial Crime Agency of New Zealand Analyst name

his emáil was classified by OFCANZ. Anal yst name on Monday, 30 January 2012 2:38:13 p.m..

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Number

OFCANZ

From: Sent:

To:

GCSB Redactions

OFCANZ

OFCANZ Analyst

Cc: Subject: Op DEBUT - debrief

Friday, 30 March 2012 12:00 a.m. Expires:

lassification: SECRET//COMINT//REL TO NZL, FVEY

Analyst name

lany thanks for your email, and apologies for not contacting you sooner – I've just got back from leave in he UK. We are pleased that the team's reporting was of value, and contributed in some way to the uccessful outcome of the operation.

Ve are very keen for our new Director, Deputy Director for Intelligence, and possibly ICG, to be present ring a debrief. If you have some dates in mind, for mid-February, I'd be happy to try and set something p here in Pipitea House if that would be possible?

Regards,

CSB Redactions

Manager | Global Issues Production (IC .1.3 | ISTN 359-5239 | Unclass DDI: GCSB Redactions

GCSB Redactions

Sent: Monday, 30 January 2012 4:09 p.m.

GCSB Redactions

Subject: RE: [SECRET COMINT] OP DEBUT

name

GCSB Redaction

lassification: SECRET COMINT

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Cheers

CSB Redaction

GCSB Redactions

Acting Team Leader
T & Security Support Team (ICT)
Chone: +64 4 472 6881

axtn

O CO

STN: 359-5154

mai GCSB Redactions

rom: OFCANZ [mailto]

GCSB Redactions

name

UDIEGERE SECRET COMINITION DEBUT

A Classification: SECRET COMINT

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heers again,

Analyst Iname

Wanallyst hame

phone number

Granned by MailMarshal - Marshal's comprehensive amadication recordly scribin. Do viduad a free evaluation of

OFCANZ

From:

Analyst name **OFCANZ**

Sent:

[o:...

CSB Redactions

c: subject: OFCANZ^{Anal yst} RE: [SECRET] Op DEBUT - debrief

lassification: SECRET

CSB Redactions

appreciate your prompt replies. At present, sometime after the middle of the month is good for us. Still a lot of tidy ip (and other catch up) work to be done.

will contact you towards the end of the week with some tentative dates and hopefully we can go from there.

IB, It would not be typical for our Director to attend this type of meeting so more likely to be tactical/operational evel personnel who worked directly on the op. We can but ask...!

egards ·

allyst.

his email was classified by OFCANZ:

on Tuesday, 31 January 2012 4:59:28 p.m..

Number

rom: GCSB Redactions

ent: Monday, 30 January 2012 4:28 p.m. o: OFCANZAnalyst name

GCSB Redactions c: OFCANZAnalyst

ubject: Op DEBUT - debrief

lassification: SECRET//COMINT//REL TO NZL, FVEY

Analyst name

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egards,



B Redactions

anager | Global Issue's Production

..3 | ISTN 359-5239 GCSB

From:

o:

GCSB Redactions Sent:

Wednesday, 1 February 2012 & **OFCANZ**

Sc: OFCANZ:

RE: [SECRET] Op DEBUT - debrief Subject;

Vumber

30-794

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ICATION AND

GODEWORD

Classification: SECRET

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Ve'll await to hear back from you regarding proposed dates.

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Il the best

GCSB Redactions

Acting Team Leader

CT & Security Support Team (ICT)

Phone: +64 4 472 6881

STN: 359-5154

mail GCSB Redactions

rom: OFCANZ Analyst

January 2012 4:59 p.m. Sent: Tuesday,

ro: GCSB Redactions

Subject: RE: [SECRET] Op DEBUT - debrief

Classification: SECRET

GCSB Redactions

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Regards

Analyst name

his email was classified by OFCANZ

Analyst name on Tuesday, 31 January 2012 4:59:28 p.m..

CON GCSB Redactions

ent: Monday, 30 January 2012 4:28 p.m.

o: OF Analyst name

c: OFCAN GCSB Redactions

Subject: Op DEBUT - debrief

Classification: SECRET//COMINT//REL TO NZL, FVEY

Analysd Name

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kegards,

GCSB Redactions

Manager | Global Issues Production (IC)

3.1.3 | ISTN 359-5239 | Unclass Dbj GCSB Redactions

rom: GCSBIRedactions

Sent: Monday, 30 January 2012 4:09 p.m.

Analyst hame

GCSB Redactions

Subject: RE: [SECRET COMINT] OF DEBUT

Classification: SECRET COMINT

Analyst I

Good to hear back from you, and congratulations on such a successful operation on the 20thl

We've been closely following all the subsequent media reporting, and will be very interested to see how Dotcom's extradition hearing progresses.

Thanks very much for your feedback below. We all thoroughly enjoyed being involved in this case and were happy to provide what assistance we could

Analyst

GCSB Redactions

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get me know what dates would be most suitable for OFCANZ (from 8 Feb onwards at least), and I will see if I can schedule in the relevant people at this end, and arrange meeting rooms etc.

ook forward to catching up further.

2 heers

GCSB Redactions

GCSB Redactions

cung ream Leader

T & Security Support Team (ICT)

hone: +64 4 472 6881

extn I

TN: 359-5154

mail GCSB Redactions

rom: OFCANZ

ent: Monday, 30 January 2012 2:38 p.m.

ubject: RE: [SECRET COMINT] Op DEBUT

GCSB Redactions

Classification: SECRET COMINT

___. ;GCSBIRedactions

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元 Cheers again,

Analyst name

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o he later beautiful tions Approved be a Brakete phone number

This email was classified by OFCANZ Analyst on Monday, 30 January 2012 2:38:13 p.m..

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Number

OFCANZ

From:

nalyst name **OFCANZ**

Sent:

Wednesday 1 February 2012 3:16 p.m.

To: C:

OFCANZAnalyst name

ubject:

RE: [SECRET] Op DEBUT - debrief

Classification: SECRET

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Anallyst name

his email was classified by OFCANZ Analyst name on Wednesday, 1 February 2012 3:16:20 p.m..

From: GCSB Redactions

Sent: Wednesday, 1 February 2012 8:29 a.m.
o: OFCANZAMALLYSE bame GCSB Redactions
cc: OFCANZ

Subject: RE: [SECRET] Op DEBUT - debrief

Classification: SECRET

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Il the best GCSB Redaction GCSB Redactions cting Team Leader T & Security Support Team (ICT) Phone: +64 4 472 6881 extn: BSTN: 359-5154 Email GCSB Redactions

Analyst name rom: OFCANZ:

ent: Tuesday, 31 January 2012 4:59 p.m. o: GCSB Redactions

Analyst name

Subject: RE: [SECRET] Op DEBUT - debrief

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GCSB Redactions

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Sent: Monday, 30 January 2012 4:28 p.m.

zwo o: OFCANZ Analyst Cc: OFCANZ

CSB Redactions

Subject: Op DEBUT - debrief

Classification: SECRET//GOM/NT//NEL TO NZL.

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GCSBIRedactions

Manager | Global Issues Production (IC)

L.3 | ISTN 359-5238 GCSB Redactions

rom: GCSBIRedactions

Sent: Monday 30 January 2012 4:09 p.m.

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. ⊋Cheers

SBIRedactions

GCSB Redactions

Acting Team Leader

CT & Security Support Team (ICT)

Phone: +64 4 472 6881

Eyta

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From: OFCANZ Sent: Monday, 30 January 2012 2:38 p.m. GGSB Redactions cc: GGSB Redactions Subject: RE: [SECRET COMINT] Op DEBUT Dlassification: SECRET COMINT
CCSB Redactions Analyst name Subject: RE: [SECRET COMINT] Op DEBUT
cc: GCSB Redactions Subject: RE: [SECRET COMINT] Op DEBUT
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Theers again,
Analyst)
name
Analyst name
Progress and Financial Cime Agency of New Zealand
This email was classified by OFCANZ Analyst name on Monday, 30 January 2012 2:38:13 p.m
Scanned by MailMarshal - Marshal's comprehensive email content security solution. Download a free evaluation of
MailMarshal at <u>www.marshal.com</u> ·
and the property of the proper

00802

Number OFCANZ: GCSB Redactions From:

Sent: Wednesday, 1 February 2012 3:32 p.m.: To: OFCANZAGE LYST

CSB Redactions Cc: OFCANZ Dame

Subject: RE: [SECRETI Op DEBU I, - debrief

Classification: SECRET

Analyst name

That sounds perfect, looks like we have the makings of a good debrief session.

The morning of 16 Feb or anytime 17 Feb look like they will work for us.

will check people's calendars and get back to you with an exact time. Perhaps a 1.5 hour block for briefings and discussion?

Cheers

Analyst name

nt: Wednesday, 1 February 2012 3:16 p.m. GCSB|Redactions

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bubject: RE: [SECRET] Op DEBUT - debrief

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Sent: Wednesday, 1 February 2012 8:29 a.m.
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All the best

GCSBIRedactions

GesbilRedactions

Acting Team Leader

CT & Security Support Team (ICT)

Phone: +64 4 472 6881

Extn

359-5154

Email GCSB Redactions

From: OFCANZ Analyst name

Sent: Tuesday, 31 January 2012 4:59 p.m.

ந். GCSB Redactions

Cc Analyst

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Classification: SECRET

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Manager | Global Issues Production (IC)

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Subject: RE: SECKET COMINT OF DEBUT

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GCSB Redactions

GCSB Redactions

Acting Team Leader

CT & Security Support Team (ICT)

Phone: +64 4 472 6881

Extn.

- ISTN: 359-5154

Email GCSB Redactions

From: OFCANZ

GCSBIRedactions

JE 150 THE P.

Sent: Markedactions ruary 2012 2:38 p.m.

cc: TGCSB Redactions

GCSB Redactions GCSB Redactions

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