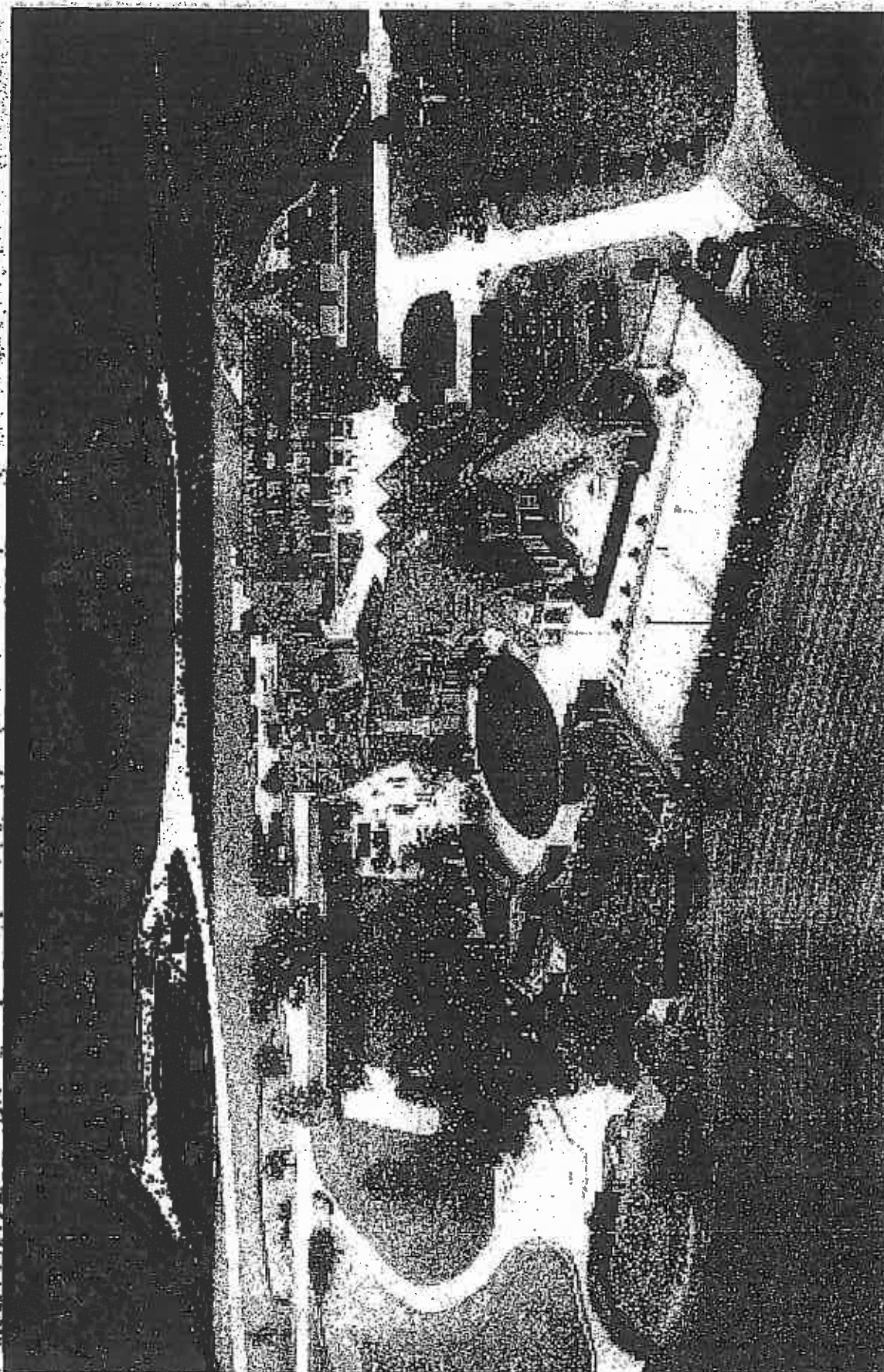


LOOK FOR CLASSIFICATION AND CODEWORD IN NORMAL TYPE



SECRET COMINT

LOOK FOR CLASSIFICATION AND CODEWORD IN NORMAL TYPE

196 195

Tactical Execution

- What, When, Where, How
- Decision making process
- Termination
- Search
- Results
- Current situation



OFCA
OFFICE OF FOREIGN
COMMUNICATIONS ANALYSIS

SECRET COMINT

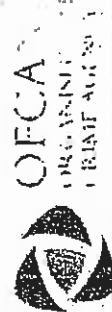
LOOK FOR CLASSIFICATION AND CODEWORD IN NORMAL TYPE

197 196

00853

GSCB Assistance

- Request and Briefing
- Reporting
 - Provided no fewer than 7 reports and 5 secure voice updates
- Analyst to analyst's meeting
- Residual info sharing to FBI?

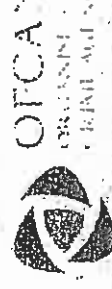


SECRET/COMINT

LOOK FOR CLASSIFICATION AND CODEWORD IN NORMAL TYPE

Legislation and technical matters

- Grounds for request
- Interception Warrant
- CMC situation
- Devices used by targets
- Citizenship vs residency of targets
- CI capability?
- Cyber security threats e.g. 'Anonymous'

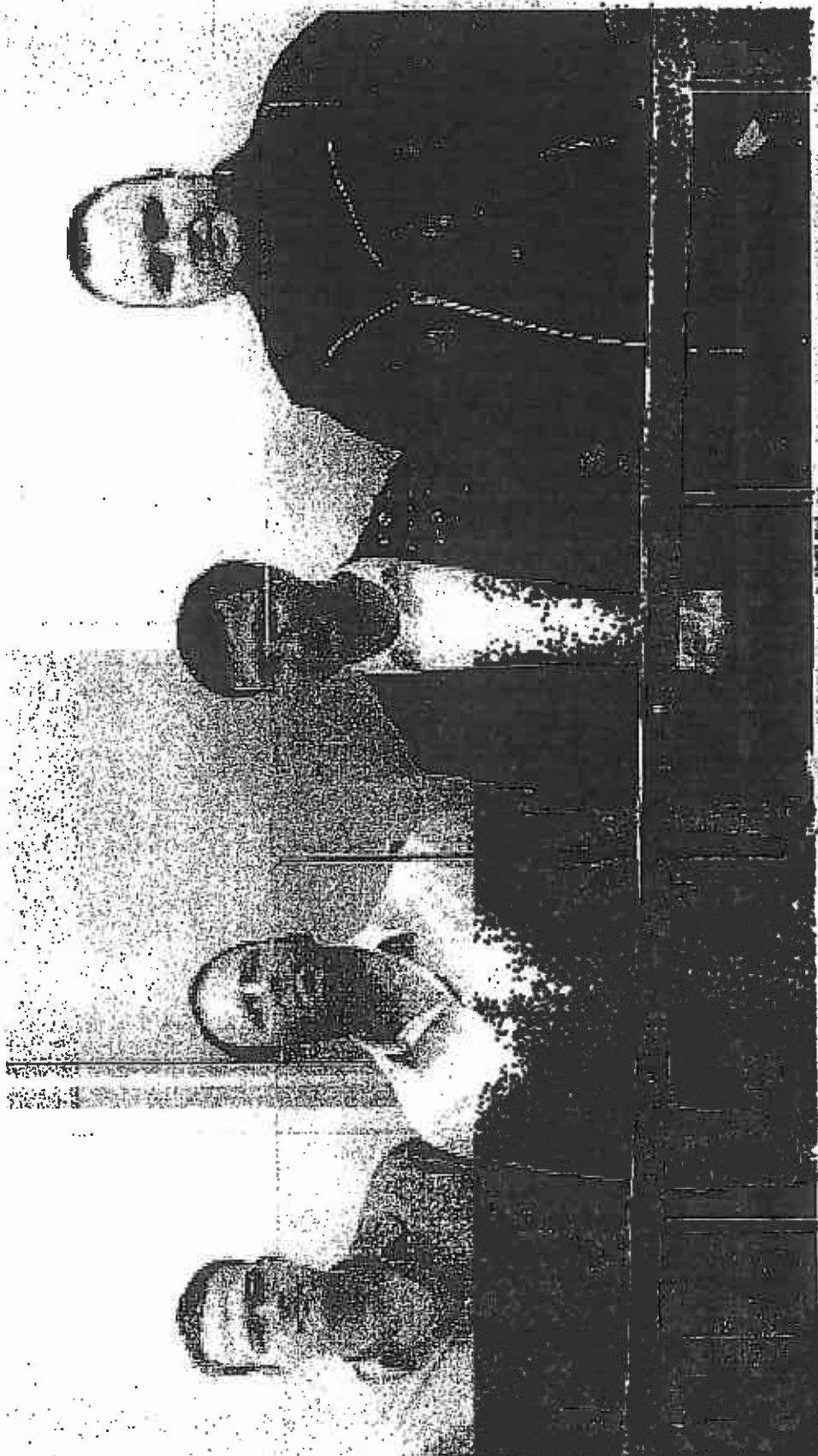


SECRET COMINT

LOOK FOR CLASSIFICATION AND CODEWORD IN NORMAL TYPE

199 198

Questions?



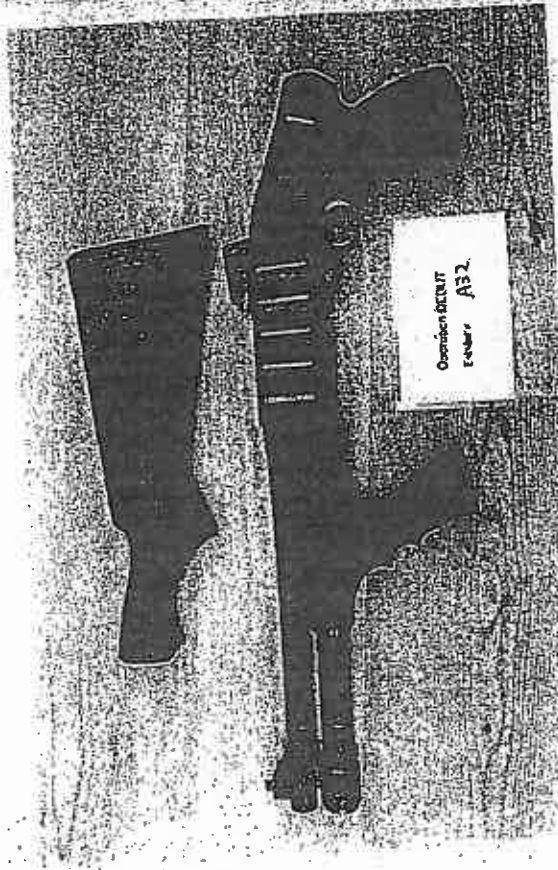
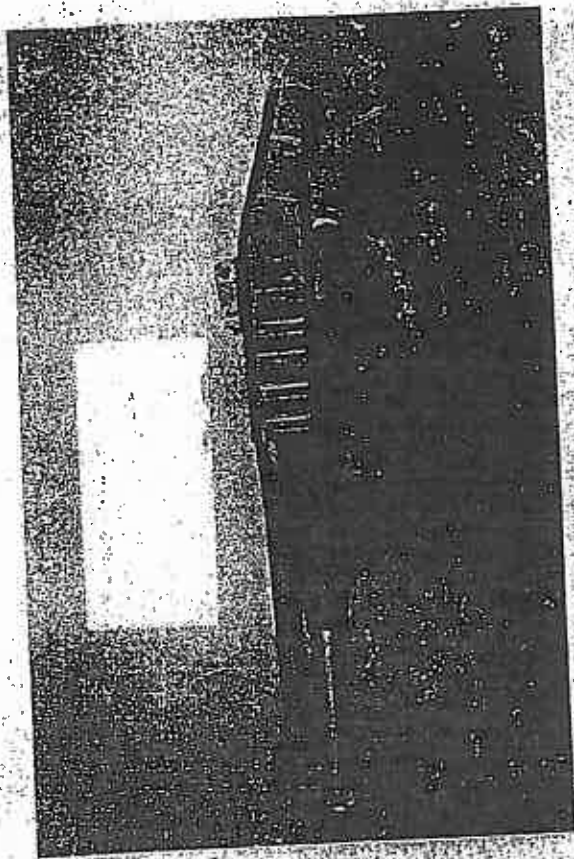
SECRET COMINT

LOOK FOR CLASSIFICATION AND CODEWORD IN NORMAL TYPE

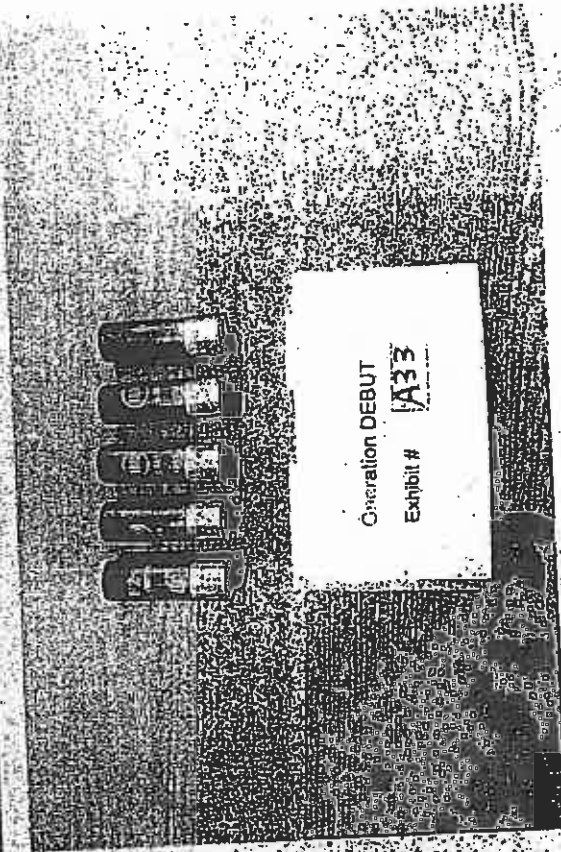
200 ~~149~~

00863

FOR CLASSIFICATION AND CODEWORD IN NORMAL TYPE

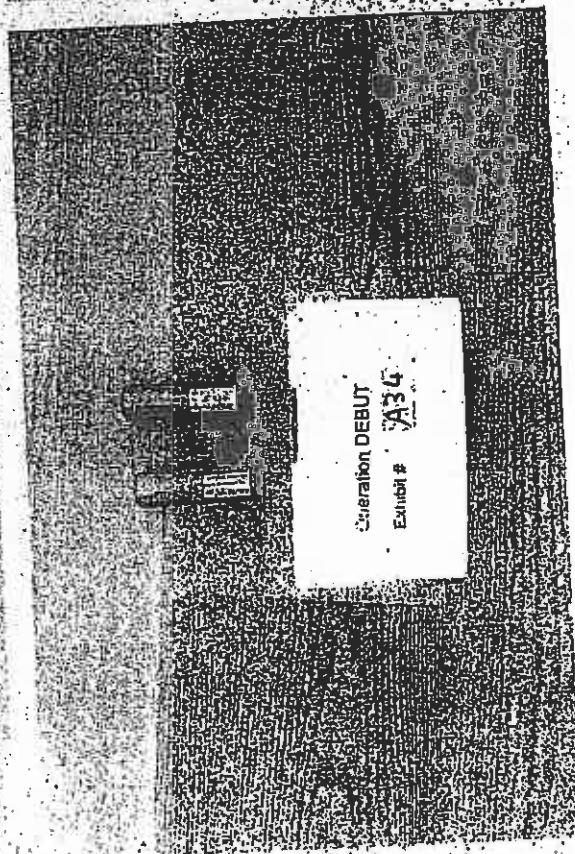


Operation DEBUT
Exhibit # A32



Operation DEBUT

Exhibit # A33



Operation DEBUT

Exhibit # A34

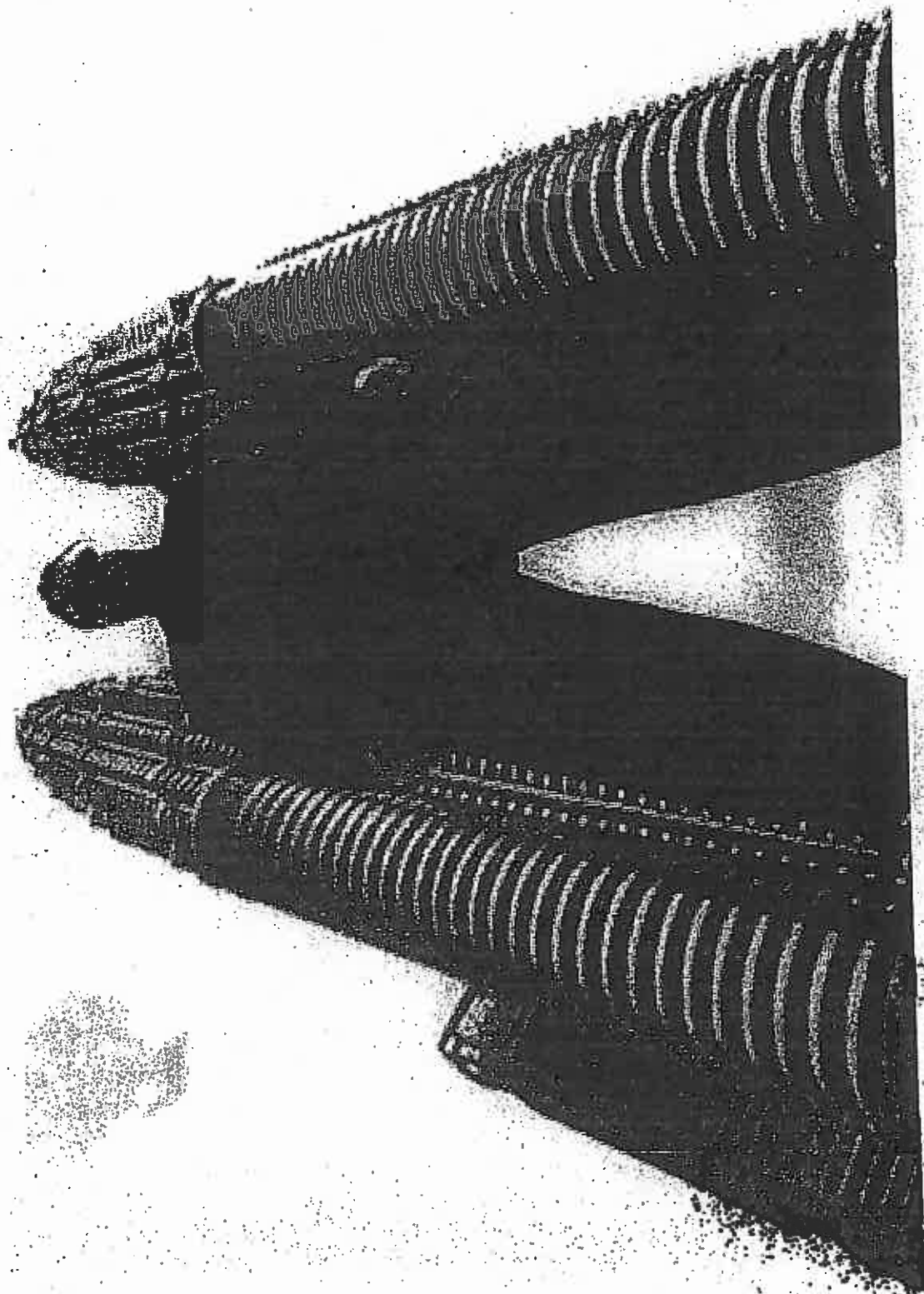
SECRET COMINT

LOOK FOR CLASSIFICATION AND CODEWORD IN NORMAL TYPE

201 200

LOOK FOR CLASSIFICATION AND CODEWORD IN NORMAL TYPE

SECRET GOMINT



LOOK FOR CLASSIFICATION AND CODEWORD IN NORMAL TYPE

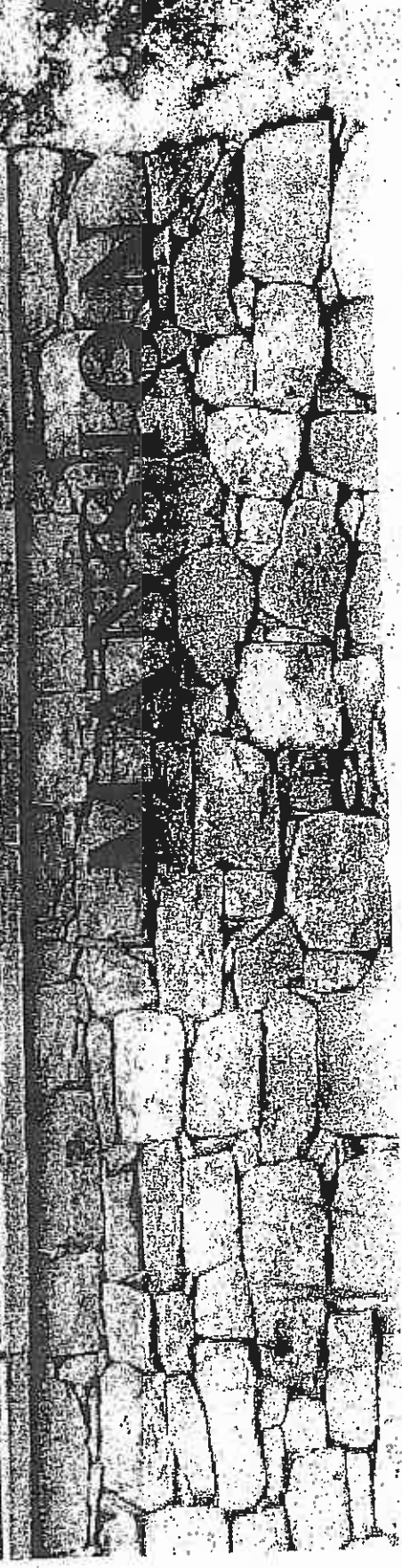
202-201

00866

LOOK FOR CLASSIFICATION AND CODEWORD IN NORMAL TYPE

dottoom

NOTION

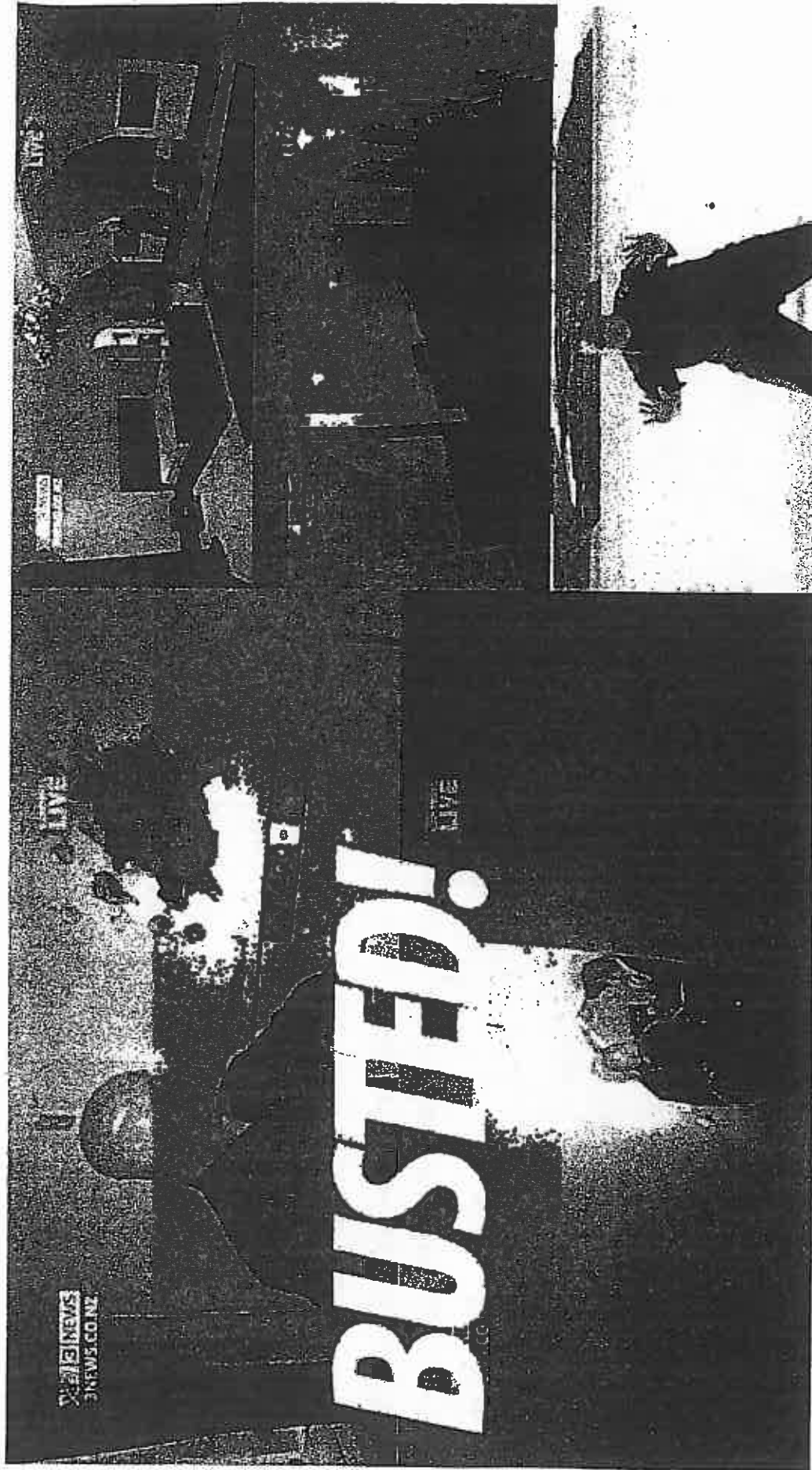


SECRET COMINT

LOOK FOR CLASSIFICATION AND CODEWORD IN NORMAL TYPE

203 202

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED



00000

SECRET COMINT

OFCANZ Analyst name

From:

GCSB Redactions

Sent:

Wednesday, 15 February 2012 4:33 p.m.

To:

OFCANZ Analyst name OFCANZ Analyst name

Cc:

OFCANZ

Subject:

RE: [SECRET] Op DEBUT - debrief

Classification: SECRET

Got it!

Thanks

We'll have this cued up for you tomorrow

GCSB Redactions

From: OFCANZ

Analyst name

Sent: Wednesday, 15 February 2012 4:10 p.m.

To: Analyst

GCSB Redactions

Cc: name

Subject: RE: [SECRET] Op DEBUT - debrief

Classification: SECRET

Sorry

GCSB Redactions this version please...

DEBUT Prés.pptx

This email was classified by OFCANZ

Analyst name

on Wednesday, 15 February 2012 4:09:46 p.m..

From: OFCANZ

Analyst name

Sent: Wednesday, 15 February 2012 4:07 p.m.

To: GCSB Redactions

Cc: OFCANZ Analyst name

Subject: RE: [SECRET] Op DEBUT - debrief

Classification: SECRET

GCSB Redactions

this very much an outline and a guide for discussion. Wont be formal and wont take too long.

Thanks

Analyst name

DEBUT Prés.pptx

This email was classified by OFCANZ

Analyst name

on Wednesday, 15 February 2012 4:07:20 p.m..

From: GCSB Redactions

Sent: Wednesday, 15 February 2012 8:59 a.m.

To: OFCANZ Analyst name

204208

LOOK FOR CLASSIFICATION AND CODEWORD IN NORMAL TYPE

Cc: OFCANZ [Analyst name]
Subject: RE: [SECRET] Op DEBUT - debrief

00868

Classification: SECRET

G'day [Analyst name]

Yep, the timings are still the same - 10.00 start

In attendance from GCSB will be:

Director GCSB Ian Fletcher
Deputy Director Intelligence
Deputy Director Mission Enablement
Assistance Director Production and Outreach
Global Issues Unit Manager

Myself
GCSB Redactions (presenter)

GCSB Redactions analyst, who joined the team yesterday, and who will be supporting NZ Police and OFCANZ

Look forward to getting your PowerPoint. If you wanted anything printed out in advance as well, then please let me know.

Cheers

GCSB Redactions

GCSB Redactions

Acting Team Leader
CT & Security Support Team (ICT)
Phone: +64 7 472 6881
Extn:
STN: 359 5154
Email: GCSB Redactions

From: OFCANZ: [Analyst name]
Sent: Wednesday, 15 February 2012 8:42 a.m.
To: GCSB Redactions
Cc: Analyst
Subject: RE: [SECRET] Op DEBUT - debrief

Classification: SECRET

GCSB Redactions

Just confirming for tomorrow - timings etc no change?

From OFCANZ there will be:

Superintendent Ray Van Beynen (Deputy Director)
D/Insp Grant Wormald (OC Op DEBUT)

LOOK FOR CLASSIFICATION AND CODEWORD IN NORMAL TYPE

205
204

00869

D/Sgt Nigel McMorran (2ic)

Myself, and

Analyst

name

All are at least BCD

I will get a ppt through to you sometime today if that's ok. More as a prompt than something to slavishly stick to.

Thanks

Analyst name

This email was classified by OFCANZ: Analyst name on Wednesday, 15 February 2012 8:41:40 a.m..

From: GCSB Redactions
Sent: Wednesday, 1 February 2012 4:05 p.m.
To: OFCANZ: Analyst name
Cc: OFCANZ: Analyst name CSB Redactions
Subject: RE: [SECRET] Op DEBUT - debrief

Classification: SECRET

Hi Analyst name
I'd like to make a pitch for 10:00 - 11:30 on 16 February. This appears to be convenient for GCSB seniors. We may not need the full 1.5 hours, but can block it out all the same in case discussions run overtime.

Please let me know if you or your seniors have any problems with this proposed time.

This looks to be shaping up for a good session, and I agree it will likely provide a solid model for future collaboration.

Catch you later

GCSB Redactions

GCSB Redactions

Acting Team Leader

CT & Security Support Team (ICT)

Phone: +64 4 472 6881

Extn: GCSB Redactions

ISTN: 359-5154

Email: GCSB Redactions

From: OFCANZ: Analyst name
Sent: Wednesday, 1 February 2012 3:16 p.m.
To: GCSB Redactions
Cc: Analyst name
Subject: RE: [SECRET] Op DEBUT - debrief

Classification: SECRET

Good stuff.

LOOK FOR CLASSIFICATION AND CODEWORD IN NORMAL TYPE

206
205

Detective Inspector Grant Wormald will lead from the police/investigative side. We will present a short round-up of the operation from concept to termination/court proceedings. D/Sgt Nigel McMorran will hopefully also be able to attend and he can explain some of the dynamics and legal aspects of the cooperation with (mainly) the FBI. 0870

The presentation you propose sounds great and will be of much benefit to us as well.

I see this as a chance to highlight the success of this op in terms of us seeking your assistance in a fairly unique case and you guys going the extra mile to assist. Also the connectivity to you folks from the field using the very simple, yet effective medium to provide regular updates.

I think DEBUT is a joint model that could be replicated (and built upon) to great effect in future operations with a regional and or wider transnational component.

Best dates currently look to be 16 or 17 Feb.

I am out of the office for the next couple of days but will be in touch next week.

Cheers

Analyst
name

This 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 3:16:20 p.m.
To: OFCANZ: Analyst name
Cc: OFCANZ: name
Subject: RE: [SECRET] Op DEBUT - debrief

Classification: SECRET

Analyst
name

Good to hear from you, and realise that you will no doubt have a lot of paperwork to catch up on following your return from Auckland.

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

As for the content and scope of the debrief, I would also hope that we aim to present tactical/operational level material. Our analysts will run you through our SIGINT tools and how we used the GCSB Redactions at OFCANZ provided.

Our Director and senior management will have an interest in seeing this level of material, especially since our Director will probably never have seen SIGINT tools in action yet (he starts in the office after Waitangi). I had been expecting our seniors to take more of a "back seat" position in the audience, leaving our analysts to lead the discussions. Hope that reassures you that I am not aiming this session at a senior level, but we would rather invite them to sit in and observe.

All the best

GCSB Redactions

GCSB Redactions

Acting Team Leader
CT & Security Support Team (ICT)
Phone: +64 4 472 6881

207
2016

From: OFCANZ: Analyst name
Sent: Tuesday, 31 January 2012 4:59 p.m.
To: GCSB Redactions
Cc: Analyst name
Subject: RE: [SECRET] Op DEBUT - debrief

Classification: SECRET

GCSB Redactions

Appreciate your prompt replies. At present, sometime after the middle of the month is good for us. Still a lot of op (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.

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

Regards

This email was classified by OFCANZ Analyst name on Tuesday, 31 January 2012 4:59:28 p.m..

From: GCSB Redactions
Sent: Monday, 30 January 2012 4:28 p.m.
To: OFCANZ Analyst name
Cc: OFCANZ GCSB Redactions
Subject: Op DEBUT - debrief

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

Analyst name

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

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

Regards,

GCSB Redactions

208
207

GCSB Redactions

Manager | Global Issues Production (IC)

S.L.3 | ISTN 359-5239 | Unclass ODI

GCSB Redactions

00872

From: GCSB Redactions

Sent: January 2012 4:09 p.m.

To: name

Cc: actions

Analyst name

GCSB Redactions

Subject: RE: [SECRET COMINT] Op DEBUT

Classification: SECRET COMINT

Analyst name

name

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

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.

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

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

Let 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.

Look forward to catching up further,

Cheers

GCSB Redactions

GCSB Redactions

Acting Team Leader

ICT & Security Support Team (ICT)

Phone: +64 4 472 6881

Extn: GCSB Redactions

ISTN: 359-5154

Email: GCSB Redactions

From: OFCANZ: Analyst name

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

To: GCSB Redactions

Cc: GCSB Redactions

Analyst name

Subject: RE: [SECRET COMINT] Op DEBUT

Classification: SECRET COMINT

209
208

LOOK FOR CLASSIFICATION AND CODEWORD IN NORMAL TYPE

00873.

Many thanks to you and your team for the assistance you have provided throughout Operation DEBUT. The reporting 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.

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

Topics for discussion might include a summary of the operation and outcomes from our perspective (and yours) what worked well, what didn't, what we could do differently/better next time etc.

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

Cheers again;

Analyst name

Phone number

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 www.marshall.com

210
289

OFCANZ Analyst name

From: OFCANZ Analyst name
 Sent: Thursday, 16 February 2012 2:34 p.m.
 To: GCSB Redactions
 Subject: RE: [SECRET] Op DEBUT - debrief

Classification: SECRET

Thanks again for this morning GCSB Redactions

Our side were very happy with the discussions and the apparent will to work together on future tasks. And I think everyone learned something they didn't know before the meeting!

Cheers

Analyst name

This email was classified by OFCANZ Analyst name on Thursday, 16 February 2012 2:33:36 p.m..

From: GCSB Redactions
 Sent: Wednesday, 15 February 2012 4:33 p.m.
 To: OFCANZ Analyst name
 Cc: OFCANZ
 Subject: RE: [SECRET] Op DEBUT - debrief

Classification: SECRET

Got it!

Thanks Analyst name

We'll have this cued up for you tomorrow

GCSB Redactions

From: OFCANZ Analyst name
 Sent: Wednesday, 15 February 2012 4:10 p.m.
 To: Analyst name GCSB Redactions
 Cc: name
 Subject: RE: [SECRET] Op DEBUT - debrief

Classification: SECRET

Sorry GCSB Redactions this version please...

DEBUT: Pres.pptx
 This email was classified by OFCANZ Analyst name on Wednesday, 15 February 2012 4:09:46 p.m..

From: OFCANZ Analyst name
 Sent: Wednesday, 15 February 2012 4:07 p.m.
 To: GCSB Redactions
 Cc: OFCANZ Analyst name
 Subject: RE: [SECRET] Op DEBUT - debrief

00375

Classification: SECRET

GCSB Redactions his very much an outline and a guide for discussion. Won't be formal and won't take too long.

Thanks

Analyst name

DEBUT Pres.pptx

This email was classified by OFCANZ Analyst name on Wednesday, 15 February 2012 4:07:20 p.m..

From: GCSB Redactions

Sent: Wednesday, 15 February 2012 8:59 a.m.

To: OFCANZ Analyst name

Cc: OFCANZ

Subject: RE: [SECRET] Op DEBUT - debrief

Classification: SECRET

Analyst name

Yep, the timings are still the same – 10:00 start.

Attendance from GCSB will be:

Director GCSB Ian Fletcher

Deputy Director Intelligence GCSB Redactions

Deputy Director Mission Enablement

Assistance Director Production and Outreach

Global Issues Unit Manager GCSB Redactions

Myself

GCSB Redactions (lead presenter)

GCSB Redactions analyst, who joined the team yesterday, and who will be supporting NZ Police and OFCANZ

Look forward to getting your PowerPoint. If you wanted anything printed out in advance as well, then please let me know.

Cheers

GCSB Redactions

GCSB Redactions

Acting Team Leader

CT & Security Support Team (ICT)

Phone: +64 4 472-6881

Ext. GCSB Redactions

ISTN: 359-5154

Email: GCSB Redactions

212
2H

From: OFCANZ: [Redacted]
 Sent: Wednesday, 15 February 2012 8:42 a.m.
 To: GCSB Redactions
 Cc: [Redacted]
 Subject: RE: [SECRET] Op DEBUT - debrief

Classification: SECRET

GCSB Redactions

Just confirming for tomorrow - timings etc no change?

From OFCANZ there will be:

Superintendent Ray Van Beynen (Deputy Director)
 D/Insp Grant Wormald (OC Op DEBUT)
 D/Sgt Nigel McMorran (2ic)

Myself; and

[Redacted]
 name

All are at least BCD.

I will get a ppt through to you sometime today if that's ok. More as a prompt than something to slavishly stick to.

Thanks

[Redacted]
 name

This email was classified by OFCANZ: [Redacted] on Wednesday, 15 February 2012 8:41:40 a.m..

From: GCSB Redactions
 Sent: Wednesday, 15 February 2012 4:05 p.m.
 To: OFCANZ [Redacted]
 Cc: OFCANZ [Redacted] SB Redactions
 Subject: RE: [SECRET] Op DEBUT - debrief

Classification: SECRET

Hi [Redacted]
 name

I'd like to make a pitch for 10:00 – 11:30 on 16 February. This appears to be convenient for GCSB seniors. We may not need the full 1.5 hours, but can block it out all the same in case discussions run overtime.

Please let me know if you or your seniors have any problems with this proposed time.

This looks to be shaping up for a good session, and I agree it will likely provide a solid model for future collaboration.

Catch you later

GCSB redaction

LOOK FOR CLASSIFICATION AND CODEWORD IN NORMAL TYPE

LOOK FOR CLASSIFICATION AND CODEWORD IN NORMAL TYPE

GCSB Redactions

00877

Acting Team Leader

CT & Security Support Team (ICT)

Phone: +64 4 472 6881

Extn: [REDACTED]

ISTN: 358-5154

Email: GCSB Redactions

From: OFCANZ Analyst name

Sent: Wednesday, 1 February 2012 3:16 p.m.

To: GCSB Redactions

Cc: Analyst name

Subject: RE: [SECRET] Op DEBUT - debrief

Classification: SECRET

Good stuff.

Detective Inspector Grant Wormald will lead from the police/investigative side. We will present a short round-up of the operation from concept to termination/court proceedings. D/Sgt Nigel McMorran will hopefully also be able to attend and he can explain some of the dynamics and legal aspects of the cooperation with (mainly) the FBI.

The presentation you propose sounds great and will be of much benefit to us as well.

Use this as a chance to highlight the success of this op in terms of us seeking your assistance in a fairly unique case and you guys going the extra mile to assist. Also the connectivity to you folks from the field using the [REDACTED] as a very simple, yet effective medium to provide regular updates.

Think DEBUT is a joint model that could be replicated (and built upon) to great effect in future operations with a regional and/or wider transnational component.

Best dates currently look to be 16 or 17 Feb.

I am out of the office for the next couple of days but will be in touch next week.

Cheers

Analyst name

This 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.

To: OFCANZ Analyst name GCSB Redactions

Cc: OFCANZ Analyst name

Subject: RE: [SECRET] Op DEBUT - debrief

Classification: SECRET

Analyst Name

LOOK FOR CLASSIFICATION AND CODEWORD IN NORMAL TYPE

214 213

Analyst name

Nil Comment
ENTERPRISE SYSTEM 00878

From:

Analyst name

Sent:

Tuesday, 21 February 2012 14:09

To:

Analyst name

Subject:

FW: Immigration

OFLAND to ORANZ

Number

From: MCMORRAN, Nigel

Sent: Tuesday, 21 February 2012 13:48

To: WORMALD, Grant

Analyst name

Subject: FW: Immigration

Does this help??

Discuss with Grant before releasing, bearing in mind we never got this info until January 1st and 10th and were under the assumption that we were not going on these two subjects anyway and were only on the offshore ones contacting our other two or each other.

215
244



Find

02 December 2011

Application number: 10510578
Client number: 44336153

Mr. Bram Van Der Kolk
C/- Metcoun Pacific Limited
PO Box 6219
Wellesley Street
Auckland 1141
New Zealand



Dear BRAM VAN DER KOLK

Application for a residence class visa for

Applicant:
BRAM VAN DER KOLK
Jenslyn Agnew
ALEXANDER VAN DER KOLK

Date of birth:
30 September 1982
20 September 1977
20 April 2009

Our decision on your application
I am pleased to tell you that we have approved your application for a
New Zealand resident visa.

Your resident visa and travel conditions

We have granted you a resident visa with travel conditions. Your visa allows you
to live, work, and study in New Zealand. It will not expire while you remain
inside New Zealand.

Your travel conditions allow you to travel outside New Zealand and be granted
re-entry into New Zealand as a resident when you return. They are valid until 02
December 2013. This is shown on the "expiry date travel" line, which appears
at the top right-hand side of the visa label in your passport.

Expiry of your resident visa

Please note that your resident visa will expire if you leave New Zealand and you
do not have valid travel conditions that allow you to return as a resident. If you
are travelling outside New Zealand and plan to return after your current travel
conditions expire, you will need to apply for a variation of travel conditions, or a
permanent resident visa. However, if you do not leave New Zealand, your
resident visa allows you to stay indefinitely.

Applying for a permanent resident visa

After you have held your resident visa for two years, you will be eligible to apply
for a permanent resident visa. This can be done at any Immigration NZ (INZ)
branch. Permanent resident visas are not subject to travel conditions and cannot
expire. If you are granted a permanent resident visa, you will be able to travel
outside New Zealand and be allowed re-entry into New Zealand as a resident at

NORMAL TYPE

THE UNIVERSITY OF CHICAGO
 5408 S. UNIVERSITY AVE.
 CHICAGO, ILL. 60637
 TEL: 773-936-5000

MUNICIPALITY
and County

Application number: 973578
 Client number: 4298343

copy of placement letter sent:
To check status of migration letter

Kira Dobson
Mona Dobson
Joyce Dobson
Kira Dobson

DOJ: 21 Jan 1974
DOJ: 09 Jul 1974
DOJ: 06 Sep 2002
DOJ: 31 Jan 2004

Please follow the steps below to ensure you satisfy Immigration New Zealand (INZ) policy requirements.

O. Box 3017

RIVAL TYPE

00881

Wellington, New Zealand

Telephone Direct: Phone number

contact details

LOOK FOR CLASSIFICATION AND CODEWORD IN NORMAL TYPE

LOOK FOR CLASSIFICATION AND CODEWORD IN NORMAL TYPE

218

217

Analyst name

ENTERPRISE SYSTEMS Nil Comment 00882

From:

Analyst name

Number

Sent:

Tuesday, 21 February 2012 15:32

To:

other agency name

Cc:

Analyst name

Subject:

Request

SEEMAIL [IN-CONFIDENCE]

Gidday

other agency name

How are you?

Are you able to check the exact residency status, and qualifying/effective dates of the following please

Kim DOTCOM (aka SCHMITZ) 21/01/74

His wife Mona DOTCOM

Bram VAN DER KOLK 30/09/82

Is there a difference between 'resident/residency' and 'permanent resident/residency'? If so what is difference? Is there a special investor resident category? What are the implications of this?

Give me a ring if necessary.

Thanks

Analyst name

Analyst name

Organised & Financial Crime Agency New Zealand (OFCANZ)

Kia Mau Punau Ki te Ture

180 Malesworth Street PO Box 2000 (MFL) Auckland
phone number and email

LOOK FOR CLASSIFICATION AND CODEWORD IN NORMAL TYPE

219
218

00883

OFCANZ: Analyst name

Number

From:

OFCANZ Analyst name

Sent:

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

To:

GCSB Redactions

Subject:

[SECRET COMINT] TF DEBUT

Classification: SECRET COMINT

NZEO

GCSB Redactions

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.

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

1. Some OFCANZ staff (including myself) assumed that citizenship/nationality rather than residency is the best/defining criteria for targeting/exemption, and/or made incorrect assumptions as to what actual status of particular individuals was based on intelligence received.

2. Some OFCANZ staff assumed that certain persons were indeed not being targeted and that the intelligence received was derived from external, non-resident targets.

3. With several points of contact at both ends, and not everyone viewing the written reports, these two misapprehensions were able to continue.

The 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 nothing 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,

Analyst name

name

Analyst name

Phone number

This email was classified by OFCANZ:

Analyst name

on Wednesday, 22 February 2012 12:10:40 p.m..

LOOK FOR CLASSIFICATION AND CODEWORD IN NORMAL TYPE

220
249

Analyst name

ENTERPRISE SYSTEM

00884

From:

Analyst name

Sent:

Wednesday, 22 February 2012 14:36

To:

GCSB Redactions

Number

Subject:

FW: Request

Attachments:

February 22 - OFCANZ.doc

[SEEMAIL] - IN CONFIDENCE

GCSB Redactions

FYI

Thanks

Analyst name

From: other agency name

Sent: Wednesday, 22 February 2012 13:17

To: Analyst name

Subject: RE: Request

[SEEMAIL]

I stand corrected.

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- People who apply for residence visas who's salary is \$90,000 or above at the time they apply for residence

- Partnership; where the partner is a NZ citizen who has been overseas for more than 5 years AND the couple have been living together for more than 5 years

In regards to the categories under which an application is made key criteria must be met; character, health and depending on the category - special conditions such as investments/income.

To answer your other questions see the attachment...

Analyst name

Immigration New Zealand

55 The Terrace | PO Box 3705 | Wellington | New Zealand

LOOK FOR CLASSIFICATION AND CODEWORD IN NORMAL TYPE

224
220

phone number and e-mail

Web: www.dol.govt.nz

00885



Please consider the environment before printing this e-mail

From: Analyst name
Sent: Tuesday, 21 February 2012 3:32 p.m.
To: other agency
Cc: Analyst name
Subject: Request

SEEMAIL [IN-CONFIDENCE]

Giddy other agency name

How are you?

Are you able to check the exact residency status, and qualifying/effective dates of the following please:

Kim DOTCOM (aka SCHMITZ) 21/01/74
His wife Mona DOTCOM
Bram VAN DER KOLK 30/09/82

Is there a difference between 'resident/residency' and 'permanent resident/residency'? If so what is the difference? Is there a special investor resident category? What are the implications of this?

Give me a ring if necessary.

Thanks

Analyst name

Analyst name

Organised & Financial Crime Agency New Zealand (OFCANZ)
Kia Mau Pūmau Ki te Ture
180 Molesworth Street | PO Box 3017 | WELLINGTON 6011
phone and e-mail

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LOOK FOR CLASSIFICATION AND CODEWORD IN NORMAL TYPE

222
22X

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00386

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LOOK FOR CLASSIFICATION AND CODEWORD IN NORMAL TYPE

223
422

00887

Analyst name

ENTERPRISE SYSTEM

From:

Analyst name

Sent:

Tuesday, 21 February 2012 15:32

To:

other agency

Cc:

Analyst name

Subject:

Request

Number

Duf

SEEMAIL [IN-CONFIDENCE]

Giddy

other
agency

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Organised & Financial Crime Agency New Zealand (OFCANZ)

Kia Mau Pūmāu Ki te Tūre

180 Malesworth Street | PO Box 999 | Auckland 1142

e-mail and phone

This page is a double up

224
223

LOOK FOR CLASSIFICATION AND CODEWORD IN NORMAL TYPE

OFCANZ

Analyst name

00888

From:

OFCANZ Analyst

Sent:

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

To:

GCSB Redactions

Subject:

(SECRET COMINT) TF DEBUT

Number

Classification: SECRET COMINT

NZEO

GCSB Redactions

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.

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

1. Some OFCANZ staff (including myself) assumed that citizenship/nationality rather than residency is the test/defining criteria for targeting/exemption, and/or made incorrect assumptions as to what actual status of particular individuals was based on intelligence received.

2. Some OFCANZ staff assumed that certain persons were indeed not being targeted and that the intelligence received was derived from external, non-resident targets.

3. With several points of contact at both ends, and not everyone viewing the written reports, these two misapprehensions were able to continue.

The 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 nothing 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,

Analyst

name

Analyst

name

phone number

This email was classified by OFCANZ Analyst name on Wednesday, 22 February 2012 12:10:40 p.m..

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LOOK FOR CLASSIFICATION AND CODEWORD IN NORMAL TYPE

225
224

00889

Analyst name

ENTERPRISE SYSTEM

From:

Analyst name

Sent:

Wednesday, 22 February 2012 14:36

To:

GCSB Redactions

Subject:

FW: Request

Attachments:

February 22 - OFCANZ.doc

Number

[SEEMAIL] - IN CONFIDENCE

GCSB Redactions

FYI

Thanks

Analyst
name

From: other agency name

Sent: Wednesday, 22 February 2012 13:17

To: Analyst name

Subject: RE: Request

[SEEMAIL]

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In regards to the categories under which an application is made key criteria must be met; character, health and depending on the category - special conditions such as investments/Income.

To answer your other questions see the attachment...

Analyst name

Immigration New Zealand
56 The Terrace | PO Box 3705 | Wellington | New Zealand

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LOOK FOR CLASSIFICATION AND CODEWORD IN NORMAL TYPE

226
225

phone and e-mail

Web: www.dol.govt.nz

00830



Please consider the environment before printing this e-mail

From: Analyst name
Sent: Tuesday, 21 February 2012 3:32 p.m.
To: other agency
Cc: name
Subject: Request

SEEMAIL [IN-CONFIDENCE]

Giddy other agency name

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other agency

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Kia Mau Pūmau Ki te Tūke
180 Malesworth Street | PO Box 5011 | WELLINGTON
phone and e-mail

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226

00891

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228
427

Kim DOTCOM

As at 18 November 2010

Application for Residence under the Investor 1 Category for:

Kim Dotcom	DOB: 21 Jan 1974
Mona Dotcom	DOB: 09 Jul 1988
Kaylo Dotcom	DOB: 08 Sep 2007
Kim Dotcom	DOB: 21 Jan 2009
Kobi Dotcom	DOB: 12 Aug 2010

Our decision on the transfer of your investment funds

I am pleased to advise that your transfer of investment funds and the investment of those funds into acceptable investments in New Zealand has met the Investor Plus policy requirements.

Issue of residence visas/permits

Now that we are satisfied you have placed your funds into acceptable investments and have paid the migrant levy (receipt for payment enclosed) your residence visas and returning residents visas can be issued by our Hong Kong office.

If he meets the following requirements, he will be entitled to apply for permanent residence.....

Section 18A requirements

The visas issued to you will be subject to the following requirements under section 18A of the Immigration Act 1987:

- that you retain your nominated investment funds in acceptable investment(s) for a period of three years from 15 November 2010 which was the date on which you completed the investment of your funds
- that you (as principal applicant) spend at least 20% of each year (73 days per year) in New Zealand in the last two years of your three-year investment period
- that you inform the nearest branch of INZ of any changes of your New Zealand address during your three-year investment period
- that you submit documentation to us within three months after the second anniversary of your investment period demonstrating that you are meeting the section 18A requirements (as above)
- that you submit documentation to us within three months after the expiry of your three-year investment period demonstrating that you have met the section 18A requirements (as above).

Change of investments during the three-year investment period

If you wish to change any of your investments during the three-year investment period we would recommend that you advise us prior to making any investment changes and we will be able to confirm for you

LOOK FOR CLASSIFICATION AND CODEWORD IN NORMAL TYPE

229
228

00833

whether we consider the proposed replacement investments meet the acceptable investment policy requirements.

Bram VAN DER KOLK as at 02 December 2011

Applicant:
BRAM VAN DER KOLK

Date of birth:
30 September 1982

Our decision on your application

I am pleased to tell you that we have approved your application for a New Zealand resident visa.

Your resident visa and travel conditions

We have granted you a resident visa with travel conditions. Your visa allows you to live, work, and study in New Zealand. It will not expire while you remain inside New Zealand.

Your travel conditions allow you to travel outside New Zealand and be granted re-entry into New Zealand as a resident when you return. They are valid until 02 December 2013. This is shown on the "expiry date travel" line, which appears at the top right-hand side of the visa label in your passport.

Expiry of your resident visa

Please note that your resident visa will expire if you leave New Zealand and you do not have valid travel conditions that allow you to return as a resident. If you are travelling outside New Zealand and plan to return after your current travel conditions expire, you will need to apply for a variation of travel conditions, or a permanent resident visa. However, if you do not leave New Zealand, your resident visa allows you to stay indefinitely.

Applying for a permanent resident visa

After you have held your resident visa for two years, you will be eligible to apply for a permanent resident visa. This can be done at any Immigration NZ (INZ) branch. Permanent resident visas are not subject to travel conditions and cannot expire. If you are granted a permanent resident visa, you will be able to travel outside New Zealand and be allowed re-entry into New Zealand as a resident at any time.

LOOK FOR CLASSIFICATION AND CODEWORD IN NORMAL TYPE

230
229

OFCANZ: Analyst name

From: GCSB Redactions
Sent: Wednesday, 22 February 2012 3:02 p.m.
To: OFCANZ Analyst name
Subject: RE: [SECRET COMINT] TF DEBUT

Classification: SECRET COMINT

Analyst
name

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

GCSB Redactions 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.

CSB staff and managers are still viewing TF DEBUT as a very successful collaboration with OFCANZ and we would not 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,

GCSB Redactions

GCSB Redactions

Acting Team Leader
IT & Security Support Team (ICT)
Phone: +64 4 472 6881
Ext: [redacted]
STN: 359-5154
Email: GCSB Redactions

From: OFCANZ: Analyst name
Sent: Wednesday, 22 February 2012 12:11 p.m.
To: GCSB Redactions
Subject: [SECRET COMINT] TF DEBUT

Classification: SECRET COMINT

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Analyst
name

Analyst name

Organised and Financial Crime Agency of New Zealand
Tel: phone number

This email was classified by OFCANZ: Analyst name on Wednesday, 22 February 2012 12:10:40 p.m..

LOOK FOR CLASSIFICATION AND CODEWORD IN NORMAL TYPE

232
229
22x

Police Analyst

ENTRANCE SYSTEM

00896

Number

From: Police Analyst
Sent: Wednesday, 22 February 2012 15:08
To: Police Analyst
Subject: RE: Request

Thanks

Can you, or someone in the business confirm for us the following:

In the first two years following successful application, all of three persons below remain 'residents.' They can then only apply for 'permanent residency' after being here for two years or longer..?

Cheers again

Police Analyst

From: Other Agency ID
Sent: Wednesday, 22 February 2012 13:17
To: Police Analyst
Subject: RE: Request

[SEEMAIL]

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Other Agency ID

Job Title

Intelligence, Risk & Integrity Division

Immigration New Zealand

56 The Terrace | PO Box 3705 | Wellington | New Zealand

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23B
232