ENTERPRISE

01015

Police Analyst

From: MCMORRAN, Nigel
Sent: Tuesday, 21 February 2012 13:47
To: Police Analyst
Cc: Police Analyst
Subject: Immigration

Number

Does this help??

Liaise 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 off shore ones contacting our other two or each other.

LOOK FOR CLASSIFICATION AND CODEWORD IN NORMAL TYPE

LOOK FOR CLASSIFICATION AND CODEWORD IN NORMAL TYPE

352

IMX van der kolk residence visa approval.pdf - Adobe Reader
File Edit View Document Tools Window Help
1 / 4 50.4% Find

LOOK FOR CLASSIFICATION AND CODEWORD IN NORMAL TYPE

02 December 2011

Application number: 10519678
Client number: 44338155

Mr, Bram Van Der Kolk
C/- Malcolm Pacific Limited
PO Box 6219
Wesley Street
Auckland 1141
New Zealand

Dear BRAM VAN DER KOLK

Application for a residence class visa for

Applicant:	Date of birth:
BRAM VAN DER KOLK	30 September 1982
Jundyn Agcaoili	20 September 1977
ALEXANDER VAN DER KOLK	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

LOOK FOR CLASSIFICATION AND CODEWORD IN NORMAL TYPE

346
353 354

50131 IMX DOTCOM file 15 NMG297 100112.pdf - Adobe Reader
File Edit View Document Tools Window Help
71 / 298 50.4% Find

LOOK FOR CLASSIFICATION AND CODEWORD IN NORMAL TYPE

IMMIGRATION NEW ZEALAND

01 November 2010

Application number: 9733579
Client number: 42988343

copy of replacement letter sent:
To match error re Payout Levy.

Mr. Kim Dotcom
C/o Malcolm Pacific
PO Box 6219
Wellesley Street
Auckland 1141

Dear Mr. Dotcom

Application for Residence under the Investor 1 Category for:

Kim Dotcom	DOB: 21 Jan 1974
Mona Dotcom	DOB: 09 Jul 1988
Kayla Dotcom	DOB: 08 Sep 2007
Kim Dotcom	DOB: 21 Jan 2009

Thank you for your application under the 2009 Investor 1 Category which we accepted for processing on 09 June 2010.

Our decision on your application
I am pleased to advise that we have approved in principle your application for residence under the 2009 Investor 1 Category.

In your application you have nominated NZ$10.0 million as your investment funds. Your accepted nominated investment funds and/or assets consist of:

Deposits in account 93778942 with Citibank, Hong Kong US$10,000,000

The NZD10.0 million that you are required to place into acceptable investments in New Zealand must come from the above approved nominated funds and assets.

Next steps
You have 12 months from the date of this letter to provide evidence that you have transferred your investment funds to New Zealand, and placed these funds into acceptable investments.

If you are unable to transfer and invest your nominated investment funds within 12 months you may, within that 12-month period, request an extension for up to a further 12 months (up to a maximum of 24 months from the date of this letter).

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

LOOK FOR CLASSIFICATION AND CODEWORD IN NORMAL TYPE

egards

gal McMorran

tective Sergeant
ganised & Financial Crime Agency New Zealand (OFCANZ)
lice National Headquarters
0 Molesworth Street
O, Box 3017
ellington, New Zealand
lephone Direct: Police phone number

354 35

Cell: [redacted]
Facsimile: [redacted]
Email: [redacted]

LOOK FOR CLASSIFICATION AND CODEWORD IN NORMAL TYPE

LOOK FOR CLASSIFICATION AND CODEWORD IN NORMAL TYPE

~~348~~
355

01019

OFCANZ Police Analyst

Number

From: GCSB Redactions
Sent: [redacted] 2012 4:36 p.m.
To: OFCANZ Police Analyst
Subject: RE: [SECRET] Residency status of DEBUT

Classification: SECRET

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

GCSB Redactions wrote up a brief document, to catalogue the nationality issues encountered and submitted it to [redacted] was pretty relaxed, and has stored this away in case we need to give an account to the IG. Absolutely no further action required.

So I hope [redacted] isn't fretting. People here have been very relaxed about it all.

Yeah, I think GCSB Redactions [redacted] getting quite excited to start sinking his teeth into things. He'll be happy to help out with whatever you throw at him.

From: OFCANZ Police Analyst
Sent: Tuesday, [redacted] 2012 2:47 p.m.
To: GCSB Redactions
Subject: RE: [SECRET] Residency status of DEBUT

Classification: SECRET

Hello

talked to Police Analyst [redacted] and he said GCSB Redaction [redacted] happy, so it turned out ok. More luck than good management, but all good all the same...

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

This email was classified by OFCANZ: Police Analyst [redacted] on Tuesday, 28 February 2012 2:46:52 p.m..

From: GCSB Redactions
Sent: [redacted] 2012 2:49 p.m.
To: OFCANZ Police Analyst
Subject: RE: [SECRET] Residency status of DEBUT

Classification: SECRET

Oh. By the sounds of things GCSB Redaction [redacted] has received the response he needed and has tidied things off with GCSB Redaction [redacted] But I'll confirm that and let you know.

Meanwhile GCSB Redaction [redacted] and I met with Police ID yesterday. An interesting 2 hour monologue. Give me strength.

OFCANZ looks a lot easier to work with...

From: OFCANZ Police Analyst
Sent: Friday, 24 [redacted] 2012 2:33 p.m.
To: GCSB Redactions
Subject: RE: [SECRET] Residency status of DEBUT

Classification: SECRET

356 ~~357~~

LOOK FOR CLASSIFICATION AND CODEWORD IN NORMAL TYPE

LOOK FOR CLASSIFICATION AND CODEWORD IN NORMAL TYPE

he GCSB Redactions

01020

Just wanted to let you know that Police Analyst [redacted] s sick today, so that is way you won't have heard from him. We are still waiting on Immigration for a definitive answer of whether Dotcom was a resident or a PR. Hopefully he was a resident, and all will still be positive. But this has definitely been a wake-up call for people here, which is a positive

ou have a good weekend

Police Analyst [redacted]

his email was classified by OFCANZ Police Analyst [redacted] on Friday, 24 February 2012 2:34:53 p.m..

From: GCSB Redactions [redacted]
Sent: Tuesday, 21 February 2012 7:46 a.m.
To: OFCANZ Police Analyst [redacted]
Subject: FW: Residency status of DEBUT

Classification: SECRET//NEW ZEALAND EYES ONLY

ey Police Analyst [redacted]

ve got the request below to chase down for GCSB Redacti [redacted] and GCSB Redact [redacted].

re you able to assist with this?

hanks

GCSB Redactions [redacted]

GCSB Redactions [redacted]
cting Team Leader

T & Security Support Team (ICT)
one: +64 4 472 6881
tn GCSB Redactions [redacted]
TN: 359-5154
mai GCSB Redactions [redacted]

From: GCSB Redactions [redacted]
Sent: Monday, 20 February 2012 5:39 p.m.
To: GCSB Redactions [redacted]
Subject: Residency status of DEBUT

Classification: SECRET//NEW ZEALAND EYES ONLY

GCSB Redactions [redacted]

an you contact OFCANZ and ask them to tell us the exact residency status of DOTCOM, Monica DOTCOM and Bram van der KOLK – what type of residency were they granted.

Thanks

LOOK FOR CLASSIFICATION AND CODEWORD IN NORMAL TYPE

357 ~~358~~

GCSB Redactions 01021

GCSB Redactions

Manager | Global Issues Production (IC)
L3 | ISTN 359-5239 | U GCSB Redactions

LOOK FOR CLASSIFICATION AND CODEWORDS IN NORMAL TYPE

LOOK FOR CLASSIFICATION AND CODEWORDS IN NORMAL TYPE

358-3591

OFCANZ: Police Analyst [redacted]

Number [redacted]

01022

From: OFCANZ Police Analyst
Sent: Wednesday, 29 February 2012 12:14 p.m.
To: GCSB Redactions
Subject: RE: [SECRET] Residency status of DEBUT

Classification: SECRET

Thanks for th GCSB Redactions Police Analyst and I were a bit embarrassed that we may have broken the first and most important rule of SIGINT. And after talking to our Dep Director Ray, he instructed us to make sure you all knew that we took it seriously, and would take responsibility for it, and didn't want to look like we were just hiding away now we got what we needed. We didn't want to look like one of those Police that disregard laws for personal gain...you know that ones

We are all very happy that no breach occurred, and we can go back to celebrating taking down that criminal mastermind.

It will be good to catch up w GCSB Redactions omorrow. We are still in a bit of a holding pattern with our Taskforces, but hopefully will be full steam ahead soon!

This email was classified by OFCANZ Police Analyst on Wednesday, 29 February 2012 12:13:36 p.m..

From: GCSB Redactions
Sent: Tuesday, 28 February 2012 4:35 p.m.
To: OFCANZ Police Analyst
Subject: RE: [SECRET] Residency status of DEBUT

Classification: SECRET

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

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

So I hope Police Analyst isn't fretting. People here have been very relaxed about it all.

Yeah, I thin GCSB Redactions getting quite excited to start sinking his teeth into things. He'll be happy to help out with whatever you throw at him.

From: OFCANZ: Police Analyst
Sent: Tuesday, 28 February 2012 2:47 p.m.
To: GCSB Redactions
Subject: RE: [SECRET] Residency status of DEBUT

Classification: SECRET

Hello
I talked to Police Analyst and he said GCSB Redactions happy, so it turned out ok. More luck than good management, but all good all the same.

[illegible]

359960

LOOK FOR CLASSIFICATION AND CODEWORD IN NORMAL TYPE

email was classified by OFCANZ [redacted] on Tuesday, 28 February 2012 2:46:52 p.m..

From: [redacted]
Sent: Friday, 24 February 2012 2:49 p.m.
To: OFCANZ: [redacted]
Subject: RE: [SECRET] Residency status of DEBUT

Classification: SECRET

Oh. By the sounds of things [redacted] has received the response he needed and has tidied things off with [redacted] But I'll confirm that and let you know.

Meanwhile [redacted] and I met with [redacted] yesterday. An interesting 2 hour monologue. Give me strength.

OFCANZ looks a lot easier to work with...

From: OFCANZ: [redacted]
Sent: Friday, 24 February 2012 2:35 p.m.
To: [redacted]
Subject: RE: [SECRET] Residency status of DEBUT

Classification: SECRET

Hey [redacted]

Just wanted to let you know that [redacted] is sick today, so that is way you won't have heard from him. We are still waiting on Immigration for a definitive answer of whether Dotcom was a resident or a PR. Hopefully he was a resident, and all will still be positive. But this has definitely been a wake-up call for people here, which is a positive

You have a good weekend

[redacted]

This email was classified by OFCANZ [redacted] on Friday, 24 February 2012 2:34:53 p.m..

From: [redacted]
Sent: [redacted]
To: OFCANZ: [redacted]
Subject: FW: Residency status of DEBUT

Classification: SECRET//NEW ZEALAND EYES ONLY

Hey [redacted]

We got the request below to chase down for [redacted] and [redacted]

Are you able to assist with this?

[redacted]

LOOK FOR CLASSIFICATION AND CODEWORD IN NORMAL TYPE

LOOK FOR CLASSIFICATION AND CODEWORD IN NORMAL TYPE

GCSB Redactions
ting Team Leader

CT & Security Support Team (ICT)
Phone: +64 4 472 6881
Extn: GCSB Redactions
STN: 359-5154
Emai GCSB Redactions

From GCSB Redactions
Sent: Monday, 20 February 2012 5:39 p.m.
To GCSB Redactions
Subject: Residency status of DEBUT

Classification: SECRET//NEW ZEALAND EYES ONLY

GCSB Redactions

Can you contact OFCANZ and ask them to tell us the exact residency status of DOTCOM, Monica DOTCOM and Bram van der KOLK – what type of residency were they granted.

Thanks

GCSB Redactions
Manager | Global Issues Production (IC)
L.3 | ISTN 359-5239 | GCSB Redactions

LOOK FOR CLASSIFICATION AND CODEWORD IN NORMAL TYPE

LOOK FOR CLASSIFICATION AND CODEWORD IN NORMAL TYPE

Number [redacted]

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.

Synopsis of intercepted communications by GCSB.

Number: [redacted]

3-12 5 January 2012

One paragraph report:

This report contains a New Years Greeting between two associates of Kim DOTCOM not named in the affidavit. One associate was probably Australian.

Information in the body of the report and the notes which would disclose tradecraft has been redacted.

Synopsis of intercepted communications by GCSB.

01027

Number [redacted]

20-12 12 January 2012

This report contains flight details and passport details of a named associate (not listed on the affidavit). The individual planned to travel to New Zealand in January from Melbourne, Australia.

Information in the body of the report and the notes which would disclose tradecraft has been redacted.

Synopsis of intercepted communications by GCSB.

Number [redacted]

30-12 16 January 2012

ORTMANN suggests that a named associate (not listed on the affidavit) visits Auckland in late January 2012. ORTMANN notes DOTCOM's birthday as 21 January and suggests that the associate attend.

Information in the body of the report and the notes which would disclose tradecraft has been redacted.

Synopsis of intercepted communications by GCSB.

Number [redacted]

31-12 16 January 2012

1. A named individual (not listed in the affidavit) notes his intention to attend a conference in the US on 31 January and seeks confirmation from a possible New Zealander of their intention to attend the conference.

2. Both individuals discussed a plan to hire an aircraft apparently on behalf of Kim DOTCOM and to meet Kim DOTCOM over the New Year period.

3. The first named individual planned to travel from Hong Kong to New Zealand prior to the New Year, then on to Australia in early January with a named female associate (not listed in the affidavit). Subsequently Kim DOTCOM was in contact with this associate discussing travel to associate.

4. Kim DOTCOM learnt from the first individual that a named UK individual associated with the entertainment industry was planning to travel to New Zealand and would be welcome to stay with Kim Dotcom.

The material for this report was collected over a two week period.

Synopsis of intercepted communications by GCSB.

Number [redacted]

43-12 18 January 2012

This report notes Kim DOTCOM's planning of new music projects and wish to discuss these with an unidentified individual. DOTCOM probably planned to travel to see that individual, probably with ORTMANN..

Information which would disclose tradecraft has been redacted.

Synopsis of intercepted communications by GCSB.

Number [redacted]

44-12 18 January 2012

1. This report notes that a named individual (not identified in the affidavit) would not attend DOTCOM's birthday party.

2. The report goes on to note that the individual had been in contact with VAN DER KOLK. An unspecified matter had been discussed with the individual and VAN DER KOLK. The named individual expected ORTMANN and DOTCOM to react badly when they learnt of the unspecified matter.

Information which would disclose tradecraft has been redacted.

Synopsis of intercepted communications by GCSB.

Number [redacted]

59-12 19 January 2012

1. Paragraph one redacted as disclosure would reveal tradecraft.

2. Two unidentified individuals note the third unidentified individual was located in Bangkok.

3. Two partially identified individuals noted that BATATO had arrived.

Information in the body of the report and the notes which would disclose tradecraft has been redacted.

Synopsis of intercepted communications by GCSB.

Number [redacted]

57-12 20 January 2012

Kim DOTCOM learnt that an associate had been provided with an Audi.
DOTCOM would be located at an unspecified studio on 19 January 2012.

Information which would disclose tradecraft has been redacted.

Synopsis of intercepted communications by GCSB.

E-mail's located in review to ensure all e-mails included

completed by OFCANZ staff on 19 October 2012

01035

OFCANZ: Analyst name

From: GCSB Redactions
Sent: Friday, 13 January 2012 4:08 p.m.
To: OFCANZ Analyst name
Subject: RE: [TOP SECRET COMINT] TF DEBUT - REPORT GCSB Redactions 12

Follow Up Flag: Follow up
Flag Status: Completed

Categories: Blue Category

Classification: TOP SECRET COMINT

Thanks Analyst name you too. There is a report in progress but it'll be Monday.
To answer your question from yesterday – the boys liked Christmas but I think I'd be generous to say they knew what was going on. They liked wrapping paper, they liked sitting on the grass looking at GCSB Redactions parent's cats and they liked slobbering over the toys they got. It was fun, but tiring.

Catch you Monday.

GCSB Redactions

From: OFCANZ Analyst name
Sent: Friday, 13 January 2012 3:52 p.m.
To: GCSB Redactions
Subject: RE: [TOP SECRET COMINT] TF DEBUT - REPORT GCSB Redactions 20-12

Classification: TOP SECRET COMINT

hey GCSB Redactions

No, we are just using the info ourselves, so no need to make any changes to what you are all doing at present

Have a good weekend!

Analyst name

This email was classified by OFCANZ Analyst name on Friday, 13 January 2012 3:52:28 p.m..

From: GCSB Redactions
Sent: Friday, 13 January 2012 2:24 p.m.
To: OFCANZ Police Analyst
Subject: RE: [TOP SECRET COMINT] TF DEBUT - REPORT GCSB Redactions 20-12

Classification: TOP SECRET COMINT

Hi again Analyst name
Quick question, are you sharing our line of DEBUT reporting with US authorities? GCSB Redactions would like to know so we know whether we need to classify any future reports differently should the need arise.

GCSB Redactions

LOOK FOR CLASSIFICATION AND CODEWORD IN NORMAL TYPE

From: OFCANZ: Analyst name
Sent: Friday, 13 January 2012 9:09 a.m.
To: GCSB Redactions
Cc:
Subject: [TOP SECRET COMINT] TF DEBUT - REPORT 20-12

01036

Classification: TOP SECRET COMINT

Hello

Thank you for report 0-10. We wanted to let you know tha GCSB Redactions id not arrive in New Zealand on 10 January. We also checked those GCSB Redactions umbers you provided us, and he hasn't used those either.

We are therefore still very interested in any indication that he is intends to come to New Zealand

Thanks again for your help, it is very much appreciated

Analyst name

This email was classified by OFCANZ Analyst name on Friday, 13 January 2012 9:09:24 a.m..

MailMarshal

MailMarshal

LOOK FOR CLASSIFICATION AND CODEWORD IN NORMAL TYPE

01037

OFCANZ: [redacted]

From: [redacted]
Sent: [redacted] 9:55 a.m.
To: OFCANZ: [redacted]
Subject: RE: [TOP SECRET COMINT] TF DEBUT - REPORT [redacted]0-12

Classification: TOP SECRET COMINT

How about tomorrow at 1400?

Would be good to meet [redacted] Have they been across before?

Yeah. Xmas holiday was good, but [redacted] doesn't let me relax and read Game of Thrones or play Assassin's Creed 2 as much as I would like. Still, he's a good wee fellow. Went and saw [redacted] baby [redacted] last week as well, they seem to be doing well.

OK then. will catch you tomorrow arvo.

Cheers

[redacted]

From: OFCANZ: [redacted]
Sent: [redacted]ary 2012 9:28 a.m.
To: [redacted]
Subject: RE: [TOP SECRET COMINT] TF DEBUT - REPORT [redacted]0-12

Classification: TOP SECRET COMINT

Hey [redacted]

I hope you had a fun holiday - and a first Christmas with wee [redacted] must have been fun!

Yes, Kim's big party is this weekend. It would be good to catch up before then. Tomorrow arvo suits us - you pick a time?

The analysts who are involved with DEBUT are me [redacted] So all three of us would like to come across if that is ok?

It is good to have you in the driving seat there [redacted] looking forward to an exciting year ahead!

See you tomorrow

[redacted]

And I only check my NZICNet semi-regularly, so if you send me anything urgent, give me a call on [redacted] and I will come into the wee SCIF and see what's happening...

This email was classified by OFCANZ: [redacted] on Monday, 16 January 2012 9:28:02 a.m..

From: [redacted]
Sent: [redacted] 11:28 a.m.
To: OFCANZ [redacted]
Subject: RE: [TOP SECRET COMINT] TF DEBUT - REPORT [redacted]0-12

LOOK FOR CLASSIFICATION AND CODEWORD IN NORMAL TYPE

Analyst name [redacted]

01038

Happy new year

I'm back from leave, and now A/ICT. Lots of emails to read

Anyway, I'm keen to catch up on the latest of TF DEBUT Our initial brief suggested that Kim's big party would be next weekend?

Do you want to come across for a catch up meeting with team (Monday or Tuesday arvo) and catch up on what you need from us etc?

Looking forward to working together again

GCSB Redactions [redacted]

GCSB Redactions [redacted]
Transnational Targets Coordinator
Phone: +64 4 472 6881
Extn: GCSB Redactions [redacted]
ISTN: 359-5154
Email: GCSB Redactions [redacted]

From: OFCANZ Analyst name [redacted]
Sent: Friday, 13 January 2012 9:09 a.m.
To: GCSB Redactions [redacted]
Cc: [redacted]
Subject: [TOP SECRET COMINT] TF DEBUT - REPORT [redacted]-12

Classification: TOP SECRET COMINT

Hello

Thank you for repor[redacted]0-10. We wanted to let you know th[redacted] GCSB Redactions [redacted] did not arrive in New Zealand on 10 January. We also checked those GCSB Redactions [redacted] numbers you provided us, and he hasn't used those either.

We are therefore still very interested in any indication that he is intends to come to New Zealand

Thanks again for your help, it is very much appreciated

Analyst name [redacted]

This email was classified by OFCANZ Analyst name [redacted] on Friday, 13 January 2012 9:09:24 a.m..

MailMarshal

MailMarshal

LOOK FOR CLASSIFICATION AND CODEWORD IN NORMAL TYPE

01039

OFCANZ [redacted]

From: [redacted]
Sent: Tuesday, 17 January 2012 12:20 p.m.
To: OFCANZ [redacted]
Subject: RE: [TOP SECRET] TF DEBUT - REPORT [redacted]-12

Classification: TOP SECRET

when you have time quietly have someone other than the four names you gave me try and open the TF DEBUT folde to see if the security permissions have been set properly.

From: OFCANZ: [redacted]
Sent: Tuesday, 17 January 2012 12:06 p.m.
To: [redacted]
Cc: [redacted]
Subject: RE: [TOP SECRET] TF DEBUT - REPOR [redacted]-12

Classification: TOP SECRET

Please ignore my previous email. IT has fixed the proolem, and we have access to those reports

Thank you
[redacted]

This email was classified by OFCANZ [redacted] on Tuesday, 17 January 2012 12:06:21 p.m..

From: [redacted]
Sent: Tuesday, 17 January 2012 10:25 a.m.
To: OFCANZ [redacted]
Cc: [redacted]
Subject: RE: [TOP SECRET] TF DEBUT - REPORT [redacted]-12

Classification: TOP SECRET

[redacted] we have uploaded two TF DEBUT reports into the new folder for you. Grateful you open and confirm that you can access them ok.

thanks [redacted]

From: OFCANZ: [redacted]
Sent: Thursday, 11 January 2012 4:01 p.m.
To: [redacted]
Subject: RE: [TOP SECRET] TF DEBUT - REPORT [redacted]-12

Classification: TOP SECRET

[redacted]

Can the TF Debut folder please be restricted to:
[redacted]

LOCK FOR CLASSIFICATION AND CODEWORD INFORMATION TYPE

5

Thank you.

Analyst name [redacted]

01040

PS I hope you had a nice relaxing holiday

This email was classified by OFCANZ: Analyst name [redacted] on Thursday, 12 January 2012 4:00:53 p.m..

From: GCSB Redactions [redacted]
Sent: Thursday, 12 January 2012 3:51 p.m.
To: OFCANZ Analyst name [redacted]
Subject: TF DEBUT - REPORT [redacted]0-12

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

Hi Analyst name [redacted] we dont have a TF DEBUT folder on the FMS as of yet so can you arrange dissemination within OFCANZ of this please. Also can you provide me with the list of OFCANZ personnel who will need access to the folder when made.

thanks GCSB Redactions [redacted]

<[redacted]0-12.pdf>>

S[redacted] MailMarshal
M[redacted]

S[redacted] MailMarshal
M[redacted]

LOOK FOR CLASSIFICATION AND CODEWORD IN NORMAL TYPE

6

01041

OFCANZ: Analyst name

From: GCSB Redactions
Sent: Wednesday, 18 January 2012 3:16 p.m.
To: OFCANZ: Analyst name
Subject: RE: TF DEBUT

Classification: SECRET//REL TO NZL, FVEY

Analyst name a further report has just been transferred..

GCSB Redactions

From GCSB Redactions
Sent: Wednesday, 18 January 2012 1:09 p.m.
To: Analyst name
Subject: TF DEBUT

Classification: SECRET//REL TO NZL, FVEY

Hi Analyst name we have transferred another TF DEBUT report onto the FMS for you and Grant.

GCSB Redactions

LOOK FOR CLASSIFICATION AND CODEWORD IN NORMAL TYPE

7

OFCANZ Analyst name [redacted] 01042

From: GCSB Redactions [redacted]
Sent: Friday, 17 February 2012 11:52 a.m.
To: OFCANZ Analyst name [redacted]
Subject: RE: [SECRET]

Classification: SECRET

Should have gotten GCSB Redactions [redacted] to do the presentation

Stupid GCSB Redactions [redacted] making us look intelligence and encouraging better cooperation!

Ha, but seriously. We were very pleased with how it all went as well GCSB Redactions [redacted] were very happy to have been able to get things more lined up with OFCANZ.

I'm very pleased to have GCSB Redactions [redacted] on hand to throw at rebuilding relations with Police and OFCANZ as well.

Hopefully 2012 will be a good year.

GCSB Redactions [redacted]

PS - hope you and Analyst name [redacted] are both well, and digging lots of holes

From: OFCANZ Analyst name [redacted]
Sent: Friday, 17 February 2012 11:17 a.m.
To: GCSB Redactions [redacted]
Subject: [SECRET]

Classification: SECRET

Hi GCSB Redactions [redacted]

Just wanted to let you know that yesterday went down extremely well with the people here. Everyone was excited that you gave us all a detailed briefing on how you do your thing.

There were also comments about how professional and technologically savvy GCSB analysts are. Also, OFCANZ management intends to organise a meeting with your senior management at some point to ensure this relationship continues to build.

All good!

This email was classified by OFCANZ: Analyst name [redacted] on Friday, 17 February 2012 11:16:43 a.m..

LOOK FOR CLASSIFICATION AND CODEWORD IN NORMAL TYPE

3

01043

R

Number [redacted]

01044

OFCANZ:Police Analyst

From: GCSB Redactions
Sent: Monday, 27 February 2012 11:41 a.m.
To: OFCANZ:Police Analyst
Subject: Debut

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

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

Hi Police Analyst

Thought you'd like to know that the paper that I submitted to our Lawyers re Debut met their need. They 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.

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

Cheers

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