Reference: DMS0-355-1380



NEW ZEALAND SECURITY INTELLIGENCE SERVICE

P.O. Box 900, Wellington, New Zealand

8 July 2014

Mr David Fisher PO Box 32 AUCKLAND

Dear Mr Fisher

Official Information Act Request: Mr Dotcom

- 1. I refer to your email dated 17 April 2014 requesting copies of all information received, sent or otherwise created in relation to Kim Dotcom in October 2010. Accompanying this request was a letter from Mr Dotcom's lawyers consenting to the release of information about Mr Dotcom.
- 2. While processing this request some additional information, which was not released in response to your earlier Official Information Act request concerning Mr Dotcom in September 2012, has been located and considered for release.
- 3. Please find enclosed:
 - (a) a letter from the NZSIS to the NZ Police dated 14 October 2010, together with three drafts of this letter:
 - (b) an email chain between the NZSIS and Immigration New Zealand,
 - (c) 19 internal NZSIS emails; and
 - (d) administrative documentation recording NZSIS' security assessment in respect of Mr Dotcom's immigration application.
- 4. Some information must be withheld from these documents on the grounds that its disclosure would be likely to prejudice the security of New Zealand and the international relations of the Government of New Zealand (section 6(a) of the Official Information Act), the entrusting of information to the Government of New Zealand (section 6(b) of the Official Information Act), and/or the maintenance of the law (section 6(c) of the Official Information Act).
- 5. The name of one Immigration New Zealand staff member has also been removed to protect privacy (section 9(2)(a) of the Official Information Act). I consider that there are no other considerations, which make it desirable in the public interest, to disclose this name.
- 6. NZSIS staff names have also been deleted pursuant to section 13A of the New Zealand Security Intelligence Service Act 1969.

- 7. One further document has been withheld in its entirety on the basis that disclosure would be likely to prejudice the security of New Zealand and the international relations of the Government of New Zealand (section 6(a) of the Official Information Act), the entrusting of information to the Government of New Zealand (section 6(b) of the Official Information Act) and the maintenance of the law (section 6(c) of the Official Information Act).
- 8. Where information has been withheld you have the right to make a complaint to the Ombudsman in accordance with section 28(3) of the Official Information Act.
- 9. An internal NZSIS email chain refers to 'political pressure'. I have enclosed a statement from Immigration New Zealand relating to this reference to 'political pressure'.
- 10. If you have any questions in respect of these documents, please contact Antony Byers, Director, National Security Communications (antony.byers@dpmc.govt.nz).

Yours sincerely

Rebecca Kitteridge
Rebecca Kitteridge
Director of Security

Encl.

Statement from Immigration New Zealand

8 July 2014

Immigration New Zealand always aims to deliver the best possible service and process visa applications as quickly as possible, whether they are investor applications or residence, work, visitor or student applications. The reference to "political pressure" was an interpretation of a conversation that took place between NZSIS and INZ staff almost four years ago. It's important to stress that after the amount of time that has elapsed it is impossible to know whether this is an accurate reflection of comments that were made. INZ reiterates that the decision to grant residence to Mr Dotcom was made solely by INZ and the Minister of Immigration at the time was informed of the decision only after it had been made under the no surprises policy.

The business migration scheme was launched in 2009 after the Government identified attracting the right business migrants as a high priority initiative. As a result the Government was very interested in updates on the policy and INZ provided progress reports on the amount of money invested regularly. INZ officers at the Business Migration Branch were very focused on Investor applications and processing them in as timely a manner as possible, while ensuring decisions were of the highest quality. It appears that the Government interest in the success of the policy may have been misconstrued as political pressure. As has been stated on numerous occasions this was not the case and INZ can state unequivocally that there was no political pressure regarding Mr Dotcom's residence application.

From:

To:

Cc:

Subject:

Request

to Discuss Kim DOTCOM

Date:

Monday, 11 October 2010 8:46:15 a.m.

-Glassification: SECRET-

sent this through regarding DOTCOM.

From:

To: Subject: RE: Kim Dot Com

Date:

Tuesday, 12 October 2010 9:20:40 a.m.

-Classification: RESTRICTED - Security Control Marking:



Thanks for writing this in my absence - nah, looks fine.



----Original Message-----

From:

Sent: Tuesday, 12 October 2010 8:45 a.m.

To:

Subject:

FW: Kim Dot Com

-Classification: SECRET -

From:

Sent: Monday, 11 October 2010 5:36 p.m.

To:

Subject: RE: Kim Dot Com

-Classification: SECRET

<< File: Kim DOTCOM.doc >>

Thanks,



----Original Message----

From:

Sent: Monday, 11 October 2010 11:18 a.m.

To:

国民党公司支票

Subject:

RE: Kim Dot Com

-Classification: RESTRICTED-

<< File: Kim DOTCOM.doc >>

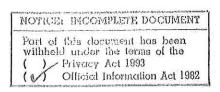
NOTICE: INCOMPLETE DOCUMENT

Port of this document has been withheld under the terms of the () Privacy Act 1993

Official Information Act 1982

I wasn't really sure what I was meant to included or not but I have mocked up the above. Let me know if I need to change anything.

From: Sent: Monday, 11 October 2010 8:57 a.m. To: Cc: Subject: RE: Kim Dot Com Classification: RESTRICTED Security Control Marking: away sick. Please can you draft up a letter for in her absence. Thanks, ----Original Message----From: Sent: Monday, 11 October 2010 8:55 a.m. ČC: Subject: Kim Dot Com -Classification: RESTRICTED Security Control Marking: Grateful If you could pass a note based on the attached to . Please include in that note a reference to the fact that Once that note has been passed to please let and know so they can action from their end. Many thanks. -Classification:-RESTRICTED-Security Control Marking: -Glassification: RESTRICTED-Security Control Marking:



-Classification: SECRET-

Classification: RESTRICTED Security Control Marking;

SECRET-

DECLASSIFIED - 3 JUL 2014 NZSIS

	mble SCHMITZ, Kim Tir	FCOM (DPOB 21 January 1974, m Jim VESTOR Kim Tim Jim) and AKA Mona Aquino
NZSIS subsequently DOTCOM is a threat to our national		se intelligence that indicates that
3. However the FBI there keen interest in the possibili DOTCOM.	ity of a joint operation v	have expressed vith New Zealand Police targeting
4.		
5.		
6.		
7. 8. If you have any questions of to contact either	or wish to discuss this m	natter further please don't hesitate

 As part of their routing the following individuals who 	ne checks with NZSIS, Immigration New Zealand informed us of have applied for New Zealand Permanent Residency:	
NAME:	Kim DOTCOM	
AKA:	Kim SCHMITZ, 'Kimble' Kim SCHMITZ, Kim Tim Jim VESTOR	
DPOB:	21 January 1974, Germany	
PASSPORT:	PX 8027717 (Finnish)	
Modifoldi	17X OCETET (THINISTY	
NAME:	Mona Verga DOTCOM	
AKA:	VERGA Mona Aquino	
DPOB:		
PASSPORT:		
MARITAL STATUS:	Wife of above applicant	
CHILD:	Kaylo DOTCOM	
PDOB:		
CHILD:	Kim DOTCOM	
PDOB:		
cases of "data espionage", 1 goods. NZSIS intelligence that indicates the	convictions. He was convicted of 11 cases of computer fraud, 10 1 cases of stealing business secrets, and the receiving of stolen	Deleted: ¶ Deleted: subsequen by DOTCOM Deleted: Deleted: ¶ ¶ Deleted: e Formatted: Justified Deleted: is Deleted: js Deleted: Justified
7. If you have any gues	tions or wish to discuss this matter further please don't hesitate	 Deleted:
to contact		 Deleted; either or

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Part of this document has been withhold under the terms of the () Privacy Act 1993

() Official Information Act 1982

NZSIS

-SECRET-

As part of their routine checks with NZSIS, Immigration New Zealand informed us of the following individuals who have applied for New Zealand Permanent Residency:

NAME: AKA: DPOB: PASSPORT:	Kim DOTCOM Kim SCHMITZ, 'Kimble' Kim SCHMITZ, Kim Tim Jim VESTOR 21 January 1974, Germany PX 8027717 (Finnish)
NAME: AKA: DPOB: PASSPORT: MARITAL STATUS: CHILD: PDOB: CHILD: PDOB:	Mona Verga DOTCOM VERGA Mona Aquino Wife of above applicant Kaylo DOTCOM Kim DOTCOM
numerous previous criminal of cases of "data espionage", 1 goods. NZSIS intelligence that indicates the FBI	to NZSIS attention due to open source information regarding his convictions. He was convicted of 11 cases of computer fraud, 10 1 cases of stealing business secrets, and the receiving of stolen hold any adverse at DOTCOM is a threat to our national security. However, the have expressed their keen interest in the with New Zealand Police targeting DOTCOM.
3.	
4.	E Dental Control of the Control of t

If you have any questions or wish to discuss this matter further please don't hesitate to contact

NOTICE: INCOMPLETE DOCUMENT Part of this document has been withhold under the terms of the

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Privacy Act 1993 Official Information Act 1982

From:

To:

Subject:

FW: Response 2102619

Date:

Tuesday, 12 October 2010 4:48:53 p.m.

Classification: RESTRICTED Security Control Marking:

----Original Message-----

From:

Sent: Tuesday, 12 October 2010 4:35 p.m.

To:

Subject

Response 2102619

Classification: RESTRICTED Security Control Marking:

- sorry didn't know who to pass this one to,

Basically this is a PR that came to my desk - for obvious (criminal) reasons. There is no security concern as such but we have sent this away for requests - and it seems DOTCOM is quite a bad but wealthy man. However, the FBI have come back to us and are looking to do a joint Op with NZ Police

So if someone could please email the INZ officer responsible for this PR and let them know that this application is on hold due to current investigations in to DOTCOM.

We are in the very, very initial stages of the possible joint Op so won't be telling INZ of the Police or FBI's involvement.

Thanks,



-Classification: RESTRICTED Security Control Marking:

-Classification: RESTRICTED-Security Control Marking:

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Privacy Act 1993 Official Information Act 1982 From: To:

PE VI BAG

- 3 JUL 2014 NZSIS

DECLASSIFIED

Subject: Date: RE: Kim Dot Com Thursday, 14 October 2010 1:24:01 p.m.

Classification: SECRET

Hey , just finishing this off – is this letter to go via or by handmail??

Cheers

PS: If who will send it??

From: Tuesday 13

Sent: Tuesday, 12 October 2010 10:00 a.m.

To:

Subject: FW: Kim Dot Com

Classification: SECRET

<< File: Kim DOTCOM.doc >>

Could you please action the below for me.

Thanks

From:

Sent: Monday, 11 October 2010 5:36 p.m.

To:

Subject: RE: Kim Dot Com

~Classification: SECRET-

Thanks . I ran the draft past too and there are a few changes from the two of us in the attached. Please can you send to to format as a letter to ...

Thanks,

ext

----Original Message----

From:

Sent: Monday, 11 October 2010 11:18 a.m.

To:

Subject:

RE: Kim Dot Com

NOTICE: INCOMPLETE DOCUMENT

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Official Information Act 1982

Classification: RESTRICTED

<< File: Kim DOTCOM.doc >>

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Sent: Monday, 11 October 2010 8:57 a.m. To: Cc: Subject: RE: Kim Dot Com
Glassification: RESTRICTED
Security Control Marking:
away sick. Please can you draft up a letter for in her absence.
Thanks,
ext
Original Message
From:
Sent: Monday, 11 October 2010 8:55 a.m.
To:
Cc:
Subject: Kim Dot Com
-Classification: RESTRICTED
Security Control Marking:
Grateful if you could pass a note based on the attached to . Please include in that note a reference to the fact that
Once that note has been passed to , please let and know so they can action from their end.
Many thanks.
Classification:RESTRICTED-
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-Glassification: RESTRICTED

Security Control Marking:

-Classification: SECRET ___

DECLASSIFIED - 3 JUL 2014 NZSIS

France			NZOIO
From: To:			The second secon
Subject:	RE:		
Date:	Thursday, 14 October 2010 3:05:32 p.m.	ng an ay the Armed Considerate and Strange Unit of the original Children Conststants	
Classification:-R	ESTRICTED-		
Security Control	Marking:		
Hi ,			
Thanks for the r	eply. Nah, that's all good - it's just	a pity there's never mu	ch ,
(yum) ext.			
Origina	l Message		
Sent: Thu	rsday, 14 October 2010 2:56 p.m.		
Subjecti	RE;		
	tion: RESTRICTED Control Marking:		
Hi	1		
, ,,			
Thanks,			
		77	
	Original Message		
Sei			
To	A STATE OF THE STA		
Sui	bject:		
	assification: RESTRICTED - curity Control Marking:		
н	Team,		
	st a question-		
		as my dude Kim DC	OTCOM - who has
ch	anged his name several times -		

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Classification: RESTRICTED Security Control Marking:

Classification: RESTRICTED Security Control Marking:

-Classification: RESTRICTED Security Control Marking:

14 October 2010

Police Liaison Officer New Zealand Police WELLINGTON	
Kim DOTCOM and Mo	ona Verga DOTCOM
	e checks with NZSIS, Immigration New Zealand informed us of have applied for New Zealand Permanent Residency:
NAME: AKA: DPOB: PASSPORT:	Kim DOTCOM Kim SCHMITZ, 'Kimble' Kim SCHMITZ, Kim Tim Jim VESTOR 21 January 1974, Germany PX 8027717 (Finnish)
NAME: AKA: DPOB: PASSPORT: MARITAL STATUS: CHILD: PDOB: CHILD: PDOB:	Mona Verga DOTCOM VERGA Mona Aquino Wife of above applicant Kaylo DOTCOM Kim DOTCOM
numerous previous criminal of 10 cases of "data espionage" stolen goods. NZSIS intelligence that indicates that FBI	o NZSIS attention due to open source information regarding his convictions. He was convicted of 11 cases of computer fraud, ", 11 cases of stealing business secrets, and the receiving of hold any adverse at DOTCOM is a threat to our national security. However, the have expressed their keen interest in the with New Zealand Police targeting DOTCOM.
3.	
4.	

Property of the New Zealand Security Intelligence Service. Reclassification, or dissemination requires prior consent.

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5.	
5.5	
6.	VSF 22 VS 24 VS 25 VS 2
至。	
7.	If you have any questions or wish to discuss this matter further please don't hesitate
to co	act .

For the Director of Security

NOTICE: INCOMPLETE DOCUMENT

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From: To: Subject:

Kim DOTCOM

Date:

Friday, 15 October 2010 8:48:54 a.m.

-Classification: SECRET

Morning,

There is a letter waiting for you at records regarding Kim Dotcom. Kim is an individual with a criminal cyber background and the FBI have expressed some interest in a joint investigation with NZ police against Kim (we have also flicked a copy of this letter through to you)

Hopefully the letter should explain everything, but if you have any questions please feel free to contact or myself.

Thanks

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Official Information Act 1982

From:

To: Subject: RE: Kim DOTCOM

Date:

Tuesday, 19 October 2010 5:13:50 p.m.

-Classification: SECRET



Got the letter, thanks.

I have left a voicemail message letting you know what I intend to do. If you haven't heard from me late next week please give me a gentle reminder!

Cheers,



----Original Message----

From:

Sent: Friday, 15 October 2010 8:49 a.m.

To:

Subject

Kim DOTCOM

-Classification: SECRET -

Morning,

There is a letter waiting for you at records regarding Kim Dotcom. Kim is an individual with a criminal cyber background and the FBI have expressed some interest in a joint investigation with NZ police against Kim (we have also flicked a copy of this letter through to you)

Hopefully the letter should explain everything, but if you have any questions please feel free to contact or myself.

Thanks



'Classification: SECRET--

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Official Information Act 1982

From: To: Subject:

DE: Kim Date

RE: Kim Dot Com

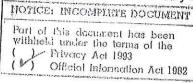
Date:

Thursday, 21 October 2010 3:41:36 p.m.

Classification: RESTRICTED-Security Control Marking:

Thanks for taking care of this.

From: Sent: Thursday, 21 October 2010 3:40 p.m. To: Cc: Subject: RE: Kim Dot Com
-Classification: RESTRICTED - Security Control Marking:
HI all
The note on Kim DOTCOM went to at the beginning of this week:
Cheers,
ext
From: Sent: Monday, 11 October 2010 8:55 a.m. To: Cc: Subject: Kim Dot Com - Classification: RESTRICTED Security Control Marking:
Grateful if you could pass a note based on the attached to . Please include in that note a reference to the fact that
Once that note has been passed to , please let and know so they can action from their end.



Many thanks.



-Classification: RESTRICTED-Security Control Marking:

-Classification: RESTRICTED Security Control Marking:

Classification: SECRET-

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Classification: RESTRICTED Security Control Marking:

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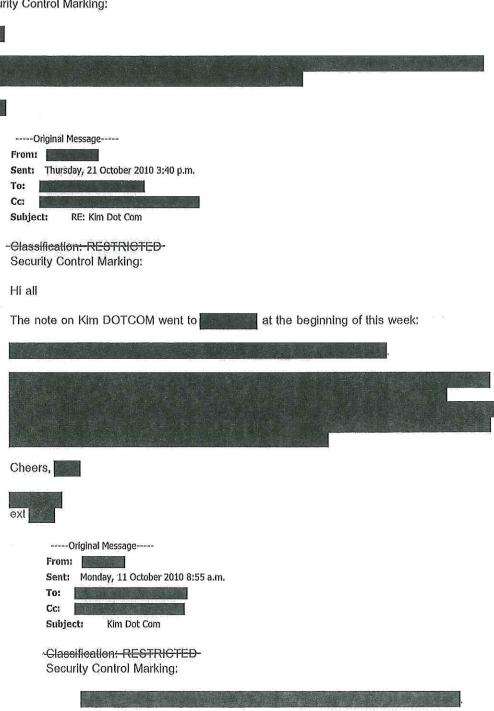
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DECLASSIFIED - 3 JUL 2014 NZSIS

From:	
To:	
Cc;	· · · · · · · · · · · · · · · · · · ·
Subject:	RE: Kim Dot Com
Date:	Friday, 22 October 2010 2:01:27 a.m.

-Classification: RESTRICTED-Security Control Marking:

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Part of this document has been withheld under the terms of the L. Privacy Act 1993 Official Information Act 1982

DECLASSIFIED
- 3 JUL 2014

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Once that note has been passed to please let and and know so they can action from their end.

Many thanks.

Glassification: RESTRICTED— Security Control Marking:

-Classification: RESTRICTED-Security Control Marking:

-Classification: SEGRET-

-Classification: RESTRICTED— Security Control Marking:

From:

To:

Subject:

FW: Response 2102619

Date: Tuesday, 26 October 2010 9:14:00 a.m.

Classification: RESTRICTED-Security Control Marking:

- just a bit of an FYI re: DOTCOM. Wonder what "Political Pressure" INZ are under??



----Original Message----

Sent: Friday, 22 October 2010 12;48 p.m.

To:

CC

Subject:

RE: Response 2102619

Classification: SECRET-

HI

Since DOTCOM is not of security concern, there is no reason for this application to be on hold with us. Please can you inform your INZ contacts of this, also noting that DOTCOM is the subject of a criminal investigation and that they need to discuss the case with NZ Police before they proceed with granting him PR.

Thanks,





----Original Message----

From:

Sent: Friday, 22 October 2010 11:45 a.m.

Cc

Subject:

RE: Response 2102619

Classification: SECRET-

Hi

away today, but little has changed with this case since her email last week. Kim DOTCOM is not of security concern but is likely to soon become the subject of a joint FBI / NZ Police criminal investigation. We have passed this over to NZ Police:

about next steps for dealing with INZ and get back to you.

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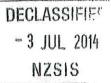
	- 3 JUL 2014
Cheers,	NZSIS
ext	
From: Sent: Friday, 22 October 2010 11;21 a.m. To: Cc: Subject: FW: Response 2102619 Importance: High	
-Classification:-SECRET-	
INZ has phoned me to advise to questioning why this case is on hold. Apparent process this case.	that the INZ CEO (Nigel BICKLE) is ly there is some "political pressure" to
Can you advise INZ Naturally I cannot go back via phone or email o	as to what is happening. In this case to .
You will need to ensure that the CEO is approp	raitely briefed on this case.
Over to you.	
From: Sent: Tuesday, 12 October 2010 4:35 p.m. To: Response 2102619	
Classification: RESTRICTED - Security Control Marking:	
HI sorry didn't know who to pass this	one to.
Basically this is a PR that came to my desk - for no security concern as such but we have sent to seems DOTCOM is quite a bad but wealthy may to us and are looking to do a joint Op with NZ I	this away for requests - and it an. However, the FBI have come back

So if someone could please email the INZ officer responsible for this PR and let them . know that this application is on hold due to current investigations in to DOTCOM.

We are in the very, very initial stages of the possible joint Op so won't be telling INZ of the Police or FBI's involvement.

Thanks,

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-Glassification: RESTRICTED-Security Control Marking:

Classification: SECRET.

Classification: SECRET.

Classification: SECRET-

Classification: RESTRICTED Security Control Marking:

From:

To:

Subject:

FW: DOTCOM

Date:

Wednesday, 27 October 2010 5:00:51 p.m.

Glassification: SECRET.

(yum) ext.
Original Message
Sent: Wednesday, 27 October 2010 4:55 p.m.
To:
Cci
Subject: DOTCOM
-Classification: SEGRET -
Hi
Below is the response replied to when from INZ was questioning our hold on DOTCOM. Basically we don't have anything else to add but I strongly suggest you tell Theo to discuss the case with NZ Police before DOTCOM is granted PR. Just from looking at his records INZ do have enough on his criminal history to not give him PR and he is (The link below is FBI/NZ Police corr)
Hope this helps,
ext. (yum)
Original Message
From:
Sent: Friday, 22 October 2010 12:48 p.m. To:
Ccı
Subject: RE: Response 2102619
*Classification: SECRET
HI Was a second

Since DOTCOM is not of security concern, there is no reason for this application to be on hold with us. Please can you inform your INZ contacts of this, also noting that DOTCOM is the subject of a criminal investigation and that they need to discuss the case with NZ Police before they proceed with granting him PR.

Thanks,



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() Privacy Act 1993

Official Information Act 1982

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Original Message	- 3 JUL 2014
From:	NZSIS
Sent: Friday, 22 October 2010 11:45 a.m. To:	142.010
Cc:	
Subject: RE: Response 2102619	
"Classification: SECRET	
HI	
away today, but little has changed with this case since her em DOTCOM is not of security concern but is likely to soon become the su NZ Police criminal investigation. We have passed this over to NZ Police	bject of a joint FBI /
I'll chat to about next steps for dealing with INZ and get back to yo	u.
Cheers,	
ext	
Original Message	
From:	
Sent: Friday, 22 October 2010 11:21 a.m. To:	
Cci	
Subject: FW: Response 2102619	
Importance: High	
-Glassification: SEGRET	
INZ has phoned me to advise that the INZ CEO	(Nigel BICKLE) is

questioning why this case is on hold. Apparently there is some "political pressure" to process this case.

Can you advise INZ as to what Naturally I cannot go back via phone or email on this case to as to what is happening.

You will need to ensure that the CEO is appropraitely briefed on this case.

Over to you.

----Original Message----

Sent: Tuesday, 12 October 2010 4:35 p.m.

To:

Subject: Response 2102619

NOTICE: INCOMPLETE DOCUMENT Part of this document has been withheld under the terms of the () Privacy Act 1993 Official Information Act 1982

Classification: RESTRICTED --Security Control Marking:

- sorry didn't know who to pass this one to. Basically this is a PR that came to my desk - for obvious (criminal) reasons. There is no security concern as such but we have sent this away for requests - and it seems DOTCOM is quite a bad but wealthy man. However, the FBI have come back to us and are looking to do a joint Op with NZ Police So if someone could please email the INZ officer responsible for this PR and let them know that this application is on hold due to current investigations in to DOTCOM. We are in the very, very initial stages of the possible joint Op so won't be telling INZ of the Police or FBI's involvement. Thanks, (yum) Classification: RESTRICTED Security Control Marking: -Classification: SECRET_ -Classification: SECRET--Classification: SEGRET--Classification: SECRET

-Classification: SECRET-

Part of this document has been withheld under the terms of the () Privacy Act 1993

Official Information Act 1982

From: To:

FW: DOTCOM

Subjects Date:

Thursday, 28 October 2010 8:52:25 a.m.

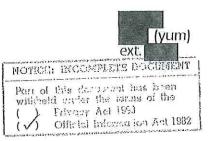
-Classification: RESTRICTED

Security Control Marking: FYI, please follow up with and then reply, it appears to be a "No comment". ----Original Message----From: Sent: Thursday, 28 October 2010 8:44 a.m. To: Cct RE: DOTCOM Subject: -Classification: SECRET-, have discussed this with Theo. Thanks Cheers

Security - it's worth doing, and it's worth doing right \odot

-----Original Message-----From: Sent: Wednesday, 27 October 2010 4:55 p.m. Cc: Subject: DOTCOM -Classification: SECRET-Hi Below is the response replied to when from INZ was questioning our hold on DOTCOM. Basically we don't have anything else to add but I strongly suggest you tell Theo to discuss the case with NZ Police before DOTCOM is granted PR. Just from looking at his records INZ do have enough on his criminal history to not give him PR and he (The link below is FBI/NZ is Police corr)

Hope this helps,



n:	
t: Frid	ay, 22 October 2010 12:48 p.m
	MUSEUM STATE OF THE STATE OF TH
Roll	
ject:	RE: Response 2102619
ject:	RE: Response 2102619

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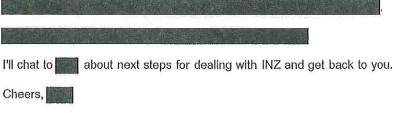
Thanks,

From: Sent: Friday, 22 October 2010 11:45 a.m.
To: Cc: RE: Response 2102619

Classification: SECRET->

Hi .

away today, but little has changed with this case since her email last week. Kim DOTCOM is not of security concern but is likely to soon become the subject of a joint FBI / NZ Police criminal investigation. We have passed this over to NZ Police:



ext

----Original Message---From:
Sent: Friday, 22 October 2010 11:21 a.m.
To: Cc: FW: Response 2102619
Importance: High

-Classification: SECRET>

NOTICE: INCOMPLETE DOCUMENT

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Privacy Act 1993
Official Information Act 1982

has phoned me to advise that the INZ CEO (Nigel INZ BICKLE) is questioning why this case is on hold. Apparently there is some "political pressure" to process this case. as to what is happening. Can you advise INZ Naturally I cannot go back via phone or email on this case to You will need to ensure that the CEO is appropraitely briefed on this case. Over to you. ----Original Message----From: Sent: Tuesday, 12 October 2010 4:35 p.m. Subject Response 2102619 -Classification: RESTRICTED \ Security Control Marking: - sorry didn't know who to pass this one to. Basically this is a PR that came to my desk - for obvious (criminal) reasons. There is no security concern as such but we have sent this away for requests - and it seems DOTCOM is quite a bad but wealthy man. However, the FBI have come back to us and are looking to do a joint Op with NZ Police So if someone could please email the INZ officer responsible for this PR and let them know that this application is on hold due to current investigations in to DOTCOM.

We are in the very, very initial stages of the possible joint Op so won't be telling INZ of the Police or FBI's involvement.

Thanks,

(yum)

-Classification: RESTRICTED Security Control Marking:

-Classification: SECRET-

Classification: SECRET-NOTICE: INCOMPLETE DOCUMENT Part of this document has been withheld under the terms of the Privacy Act 1993 Official Information Act 1982

Classification: SECRET

-Classification: SECRET

-Classification; SECRET-

Classification: RESTRICTED-Security Control Marking:

From:

To:

Subject:

FW: DOTCOM

Date:

Thursday, 28 October 2010 8:36:21 a.m.

Classification: RESTRICTED-Security Control Marking:

FYI & A,
Original Message
From:
Sent: Wednesday, 27 October 2010 4:55 p.m.
To;
Cc;
Subject: DOTCOM
Classification: SEGRET-
Hi ,
Below is the response replied to when from INZ was questioning our hold on DOTCOM. Basically we don't have anything else to add but I strongly suggest you tell Theo to discuss the case with NZ Police before DOTCOM is granted PR. Just from looking at his records INZ do have enough on his criminal history to not give him PR and he is
(The link below is FBI/NZ Police corr)

Hope this helps,



----Original Message----

From:

Sent: Friday, 22 October 2010 12:48 p.m.

To:

Subject

RE: Response 2102619

Classification: SECRET-

Hi

Since DOTCOM is not of security concern, there is no reason for this application to be on hold with us. Please can you inform your INZ contacts of this, also noting that DOTCOM is the subject of a criminal investigation and that they need to discuss the case with NZ Police before they proceed with granting him PR.

Thanks,





Original Message	MZSIS
From: Sent: Friday, 22 October 2010 11:45 a.m. To:	Landa de la constante de la co
Subject: RE: Response 2102619	
-Classification: SECRET-	
Hi	
away today, but little has changed with this case since her email I DOTCOM is not of security concern but is likely to soon become the subject NZ Police criminal investigation. We have passed this over to NZ Police:	ast week. Kim at of a joint FBI /
I'll chat to about next steps for dealing with INZ and get back to you.	
Cheers,	
ext	
From: Sent: Friday, 22 October 2010 11:21 a.m. To: Cc: Subject: FW: Response 2102619 Importance: High	
Classification: SECRET	
INZ has phoned me to advise that the INZ CEO (Note of the control	ligel BICKLE) is litical pressure" to
Can you advise INZ as to what is h Naturally I cannot go back via phone or email on this case to	appening.
You will need to ensure that the CEO is appropraitely briefed on thi	s case.
Over to you.	
Original Message From: Sent: Tuesday, 12 October 2010 4:35 p.m. To: Subject: Response 2102619	
DESCRIPTION OF THE PROPERTY OF	

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Classification: RESTRICTED Security Control Marking:

- sorry didn't know who to pass this one to. Basically this is a PR that came to my desk - for obvious (criminal) reasons. There is no security concern as such but we have sent this away for trace requests - and it seems DOTCOM is quite a bad but wealthy man. However, the FBI have come back to us and are looking to do a joint Op with NZ Police So if someone could please email the INZ officer responsible for this PR and let them know that this application is on hold due to current investigations in to DOTCOM. We are in the very, very initial stages of the possible joint Op so won't be telling INZ of the Police or FBI's involvement. Thanks, (yum) ext. -Glassification: RESTRICTED-Security Control Marking: -Classification: SECRET--Glassification: SEGRET--Classification: SECRET --Glassification: SECRET--Classification: RESTRICTED-

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From:	
To:	
Cc:	NEW YORK OF THE REAL
Subject:	RE: DOTCOM
Date:	Thursday, 28 October 2010 9:41:58 a.m.

Classification: RESTRICTED-Security Control Marking:

thanks for this.

However can you let Theo Kuper know by secure comms the background regarding FBI/NZ Police as he has a meeting with the Minister of Immigration at 1500hrs today about Mr DOTCOM.

Thanks

Original Message
From:
Sent: Thursday, 28 October 2010 8:44 a.m.
To:
Cct
Subject: RE: DOTCOM
-Classification: SECRET
Thanks , have discussed this with Theo.
Cheers

Security - it's worth doing, and it's worth doing right

0	riginal Message
From:	
Sent:	Wednesday, 27 October 2010 4:55 p.m.
To:	
Ccı	The state of the s
Subjec	ct; DOTCOM
- Class Hi	ification: SEGRET-
quest strong grant	v is the response replied to when from INZ was doning our hold on DOTCOM. Basically we don't have anything else to add but gly suggest you tell Theo to discuss the case with NZ Police before DOTCOM is ed PR. Just from looking at his records INZ do have enough on his criminal by to not give him PR and he is
TO	(The link below is FBI/NZ Police corr)

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Official information Act 1982

- 3 JUL 2014 NZSIS

Hope this helps,



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From:

Sent: Friday, 22 October 2010 12:48 p.m.

To:

Subject:

RE: Response 2102619

- Classification: SECRET-

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Thanks,



----Original Message----

From:

Sent: Friday, 22 October 2010 11:45 a.m.

To:

Subject: RE: Response 2102619

"Glassification: SECRET-

Hi Barra

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I'll chat to about next steps for dealing with INZ and get back to you.

Cheers,

ext

----Original Message----

From:

Sent: Friday, 22 October 2010 11:21 a.m.

To:

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Cc:	
Subjecti	FW: Response 2102619
Importance	High

-Glassification: SECRET

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Can you advise INZ as to what is happening. Naturally I cannot go back via phone or email on this case to as a control of the case to a control of
You will need to ensure that the CEO is approprailely briefed on this case.
Over to you.
Original Message
From:
Sent: Tuesday, 12 October 2010 4:35 p.m.
To:
Subject: Response 2102619
Glassification: RESTRICTED- Security Control Marking:

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- sorry didn't know who to pass this one to.

to do a joint Op with NZ Police

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We are in the very, very initial stages of the possible joint Op so won't be telling INZ of the Police or FBI's involvement.

Thanks,



-Classification: RESTRICTED-

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Security Control Marking:

DECLASSIFIED - 3 JUL 2014 NZS1:

- -Classification: SECRET-
- -Classification: SECRET-
- -Classification: SECRET-
- -Classification: SECRET-
- -Classification: SECRET
- Classification: RESTRICTED-Security Control Marking:

From:

To: Date:



Friday, 29 October 2010 8;26:43 a.m.

-Classification: RESTRICTED Security Control Marking:

Hey

I need you to gather all email and formal correspondence we have had with FB and Police and make sure it is all uploaded on DOTCOM's record - I just have a feeling that INZ may ask to see them etc. or we'll be asked to produce them. If its an email - can you make sure the TO/CC addresses etc is at the top of the email please.

Thanks,



-Classification: RESTRICTED - Security Control Marking:

- 3 JUL 2014 NZSIS

From: To: FW: Kim DOTCOM Follow Up Subject Date: Friday, 29 October 2010 8:34:29 a.m. -Classification: RESTRICTED... Security Control Marking: I found this one from (yum) ----Original Message----From: Tuesday, 28 September 2010 2:38 a.m. Subject RE: Kim DOTCOM Follow Up -Classification:-RESTRICTED-Security Control Marking: Hi III I chased this up last week. I was supposed to receive a phone call earlier on about this. Will keep you posted. Cheers, ----Orlginal Message-----Sunday, September 26, 2010 10:57 PM Sent: To: Cci Kim DOTCOM Follow Up Subject: Hi, How are you settling into your role over there? I was wondering if you could do a gentle follow up regarding this Kim DOTCOM that had been forwarded onto the FBI in august 2010. They have given the following details for a point of contact if its of any help.

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() Official Information Act 1982

Thanks.

DECLASSIFIED - 3 JUL 2014 NZSIS



Classification: RESTRICTED Security Control Marking:

-Glassification: RESTRICTED-Security Control Marking:

From:

To:

Subject

RE: dotcom

Date:

Friday, 29 October 2010 9:18:47 a.m.

-Glassification: RESTRICTED

Did you want me to hit up downstairs to for any corr they have regarding him.

Sent: Friday, 29 October 2010 9:17 a.m.
To:
Subject: dotcom

-Clacelification: RESTRICTED

Security Control Marking:
- I've done a timeline for DOTCOM correspondence which might help

14th Oct 2010 - We wrote a letter to NZ Police with this request (you have this letter)

-Classification:-RESTRICTED-

Security Control Marking:

ext.

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DECLASSIFIED -3 JUL 2014

From: To: Date:	Friday, 29 October 2010 9:28:39 a.m.	NZSIS		
•Classification:				
Good Morning, FYI an I sent to Theo Kuper this morning - hopefully that's made our involvement a little a bit clearer for him.				
Morning Theo	ICATION: SECRET Inderstand that you act in an advisory role - let's hope the righ thought I would give you a quick timeline of our corresponden			
		Listo Lathory)		
	D - We wrote a letter to NZ Police with this request (you have there we have left it.	inis letter)		
1				
5,				

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() Privacy Act 1993

() Official Information Act 1982

Thanks,



Classification: SECRET-

DECLASSIFIED

- 3 JUL 2014

NZSIS

From:

Sent: Friday, 29 October 2010 9:37 a.m.

To: Theo Kuper

Subject: RE: INZ applicant Kim DOTCOM

CLASSIFICATION: SECRET

Morning Theo,

I completely understand that you act in an advisory role - let's hope the right decision is made witht

So I thought I would give you a quick timeline of our correspondence to put it in perspective: 14th Oct 2010 - We wrote a letter to NZ Police with this request (you have this letter) And that is where we have left it.

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From: Theo Kuper

Sent: Thu 28/10/2010 5:27 p.m.

To:

Subject: RE: INZ applicant Kim DOTCOM

Hipana,

I am not involved in the decision making as that resides with the service delivery side of Immigration NZ. My responsibility is to merely provide information and advice which hopefully will lead to the right decision being made. What I do know is that the Minister of Immigration is an interested party as the Investor Plus Residence category (for high rollers with more that \$10 million to spend in NZ) is a government priority, because of the economic benefits to NZ.

Are yolu able to disclose to me when and how the FBI advised you of their interest in Mr Kim DOTCOM and is the letter dated the 14 th Oct the first time that NZ Police were officially advised of FBI's interest in conducting a joint operation?

regards

Theo

From

Sent: Thu 28/10/2010 3:26 p.m.

To: Theo Kuper

Subject: RE: INZ applicant Kim DOTCOM

-CLASSIFICATION SECRET

No problem Theo - he is an interesting character. I wish I could do something more on my side of the housel But the joint Op should be very interesting. How did the meeting go with the Minister?



NZSIS DDI:

From: Theo Kuper

Sent: Thu 28/10/2010 2:31 p.m.

To:

Cc: Paul Vinkenvleugel

Subject: RE: INZ applicant Kim DOTCOM

CLASSIFICATION SEGRET

Hi

Many thanks for expediting this request so quickly and in particular providing a copy of the letter you sent to NZ Police.

regards

Theo Kuper Manager IIU

From:

Sent: Thu 28/10/2010 10:50 a.m.

To: Theo Kuper

Subject: INZ applicant Kim DOTCOM

CLASSIFICATION SECRET

Hi Theo,

In regards to applicant Kim DOTCOM, we can find no security issues with this candidate and so have no commented his application. As you are aware, after some initial investigation into DOTCOM, The FBI has been in contact with NZSIS who have asked to do a joint investigation with NZ Police

As we can find no security concern with DOTCOM we have passed DOTCOM's application onto NZ Police (correspondence attached).

Therefore, we can offer no update as to The FBI's interest in DOTCOM or the possible joint investigation with NZ Police. However, we suggest you contact NZ Police for an update.

Thank you,

NZSIS

DDI:

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From: To:

Subjects Date:

Friday, 29 October 2010 12:22:20 p.m.

Classification: RESTRICTED

Flicked it to review just so you can make sure its what you wanted + anything else that you want to add.

From:

Sent: Friday, 29 October 2010 8:27 a.m.

To:

Subject:

Classification: RESTRICTED ...

Security Control Marking:

Hey ,

I need you to gather all email and formal correspondence we have had with FBI and make sure it is all uploaded on DOTCOM's record - I just have a feeling that INZ may ask to see them etc. or we'll be asked to produce them. If its an email - can you make sure the TO/CC addresses etc is at the top of the email please.

Thanks,



(yum)

ext.

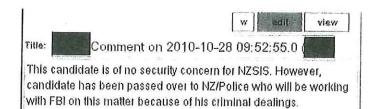
·Classification: RESTRICTED

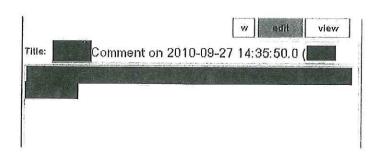
Security Control Marking:

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| w | edit | view | Title: Comment on 2010-10-12 15:59:01.0 (| | |

Probable FBI/NZ Police joint OP. PR Application to be put on hold. INZ not to be let known at this stage as at initial discussion stage of poss OP.

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Type	Value	Classification
Assessment Type:	- Pr - Sm	RESTRICTED.
Branch / Section:	IMMIGRATION	RESTRICTED-
Comment:	Clearance Comments: no comment	RESTRICTED
Created By:	ADMINISTRATOR	-RESTRICTED-
Date Completed:	2010-10-28 👁	RESTRICTED
Date Filed:	28 October 2010 🏺	-RESTRICTED-
Nationality:	German	-RESTRICTED-
Person Name:	Klm DOTCOM	-RESTRICTED
Priority:	Normal	RESTRICTED
Created Date:	July 29, 2010 09;24;57 +12;00 🦤	RESTRICTED
ID:	2102619	-RESTRICTED-
Status:	completed	-RESTRICTED-
Source:		RESTRICTED

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