



New Zealand
Security Intelligence
Service
Te Pā Whakamarumarū

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Security Intelligence Service
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www.security.govt.nz

28 May 2015

Mr David Fisher
Senior Writer
NZ Herald

david.fisher@nzherald.co.nz

Dear Mr Fisher

Official Information Act Request

Thank you for your email of 28 April 2015 requesting, under the provisions of the Official Information Act 1982 (OIA), access to information relating to Mr Kim Dotcom held by the New Zealand Security Intelligence Service (NZSIS).

You have asked for access to NZSIS records released to Mr Kim Dotcom as described by him, in "tweets" on 14 and 16 March 2015, as "perverse communications". You also request a copy of a letter of apology sent to Mr Dotcom, and any related information. To this end you have provided a privacy waiver dated 24 April 2015, signed by Mr Dotcom.

Enclosed (attachment A) are copies of the internal NZSIS emails to which we think it likely that Mr Dotcom referred. Some information, including NZSIS staff names, telephone numbers and designations, has been removed from these documents under the provisions of section 6(a) [prejudice security], section 9(2)(a) [protect privacy of natural persons], and section 18(c)(i) [contrary to the provisions of a specified enactment, as section 13A of the NZSIS Act 1969 restricts publication of information regarding staff] of the OIA.

Also enclosed (attachment B) is a copy of a letter dated 12 September 2014, addressed to Mr Dotcom's lawyer, Mr William Akel - who lodged the Privacy and Official Information Act request - which contains the apology to which you refer. Some material in relation to individuals other than Mr Dotcom has been withheld from this letter on the basis of section 9(2)(a) of the OIA.

You have asked about the process that led to the giving of an apology to Mr Dotcom. On 6 August I received the papers requested by Mr Akel on behalf of Mr Dotcom, for my review. As soon as I read the papers I determined that an apology would be needed. I discussed the response and the need for an apology with relevant NZSIS staff at a meeting on 13 August 2014. There is no written record of that meeting. The apology was subsequently included in my substantive response to Mr Akel, dated 12 September 2014.

A copy of the proposed response to Mr Akel was forwarded to the Prime Minister's Office under the 'no surprises' policy. No substantive change was made to the response as a result of that consultation.

I acknowledge that the documents that I am sending to you do not reflect well on the Service, and my apology to Mr Dotcom was completely sincere. I would, though, offer a couple of comments.

Firstly, because of the phrasing of your request (focused on the "perverse communications" and the letter of apology) and the scope of the privacy waiver from Mr Dotcom, we are only sending you the material that reflects poorly on the NZSIS. The more complete set of documents sent to Mr Akel on 12 September 2014 amounted to some 192 pages of redacted documents, and provided a more balanced view of the NZSIS doing its job.

Secondly, these documents date from 2010 - 2012. Since that time, the NZSIS has well and truly learned that all internal communications must be completely professional. I have made my expectations in that regard very clear.

Finally, while I accept that some of the emails were unprofessional, I do not accept all aspects of Mr Dotcom's interpretation of them, as expressed in his "tweets."

Where information is withheld under section 9 of the OIA, I consider that the public interest does not outweigh my decision to withhold this information in this instance.

Where information is withheld you have the right under section 28 of the OIA to make a complaint to an Ombudsman and seek an investigation and review of my decision.

Yours sincerely



Rebecca Kitteridge
Director of Security



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www.security.govt.nz

12 September 2014

Mr William Akel
Level 27, 27 Lumley Centre
88 Shortland Street
AUCKLAND



Dear Mr Akel

Privacy and Official Information Act Requests: Mr Kim Dotcom & Others

1. I refer to my letter dated 14 August 2014 responding to yours of 17 July 2014. I now respond to the two outstanding matters following completion of a comprehensive search of NZSIS computer systems. Those two matters are:

- (a) Confirmation that there are no other documents held by NZSIS relating to Mr Dotcom that should be provided pursuant to Mr Dotcom's 1 October 2012 Privacy Act request.
- (b) Confirmation that no documents are held relating to Messrs Bram van der Kolk, Mathias Ortmann and Finn Batato.

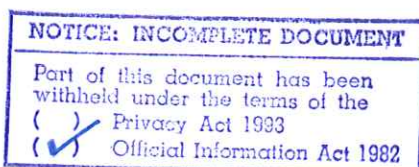
2. I also respond to the further requests for information or confirmation contained in your follow up letter dated 29 August 2014.

Confirmation that there are no other documents whatsoever held by NZSIS relating to Mr Dotcom that should be provided pursuant to his Privacy Act request.

3. You have asked NZSIS to re-examine the material within the scope of Mr Dotcom's 1 October 2012 Privacy Act request.

4. The 1 October 2012 request was expressed to be made under both the Privacy Act 1993 and the Official Information Act 1982 in the following terms:

"This request seeks the provision of all or any information relating to Mr Dotcom, Mr van der Kolk, Mr Ortmann and Mr Batato, or either of them, held by the New Zealand Security Intelligence Service. The information requested includes information held in whatever form, be it written, electronic, digital data, or otherwise."



5. As I advised in my letter dated 14 August 2014, NZSIS has undertaken the most thorough and comprehensive search possible. This search has gone beyond the previous approach of limiting the search to the NZSIS document management system, shared drives and selected email accounts of officers involved in NZSIS's immigration screening function, and has extended to a global search across all NZSIS computer systems for emails and documents within the scope of the 1 October 2012 request.
6. Arising out of that review, a number of additional documents have been identified as falling within the scope of Mr Dotcom's 1 October 2012 request. The vast majority of the additional documents are internal email chains falling within the broad categories of information previously released.
7. The broad categories of information previously released are:
- (a) Material generated in relation to NZSIS's statutory immigration screening function.
 - (b) Information relating to an Official Information Act request received by the Overseas Investment Office which included NZSIS information.
 - (c) Information generated since 17 September 2012. This information falls within the following sub-categories:
 - (i) Largely open source information relating to GCSB's activities and the subsequent inquiry by the IGIS.
 - (ii) Documentation relating to actual or potential OIA requests, media inquiries and/or parliamentary questions in respect of NZSIS's involvement and knowledge of GCSB's activities.
8. NZSIS has thoroughly and comprehensively reviewed all material able to be located relating to Mr Dotcom and falling within the scope of his 1 October 2012 request. This review included both the additional documents referred to in paragraph 6 above and all those documents considered for release previously. Of those documents:
- (a) 26 documents have been withheld from release in their entirety under sections 27(1)(a), (b), (c) and 29(1)(a) and (f) of the Privacy Act 1993.
 - (b) Copies of the remaining documents are **enclosed** with this letter, redacted where appropriate. Where a document of more than one page is released in redacted form, any pages that are entirely redacted (for example, because a page deals with a completely different topic outside the scope of the information request) have not been included. This is simply because there would be no utility in providing a copy of a page where all of the text has been blanked out. I have also not provided copies of media reports relating to Mr Dotcom that are held by NZSIS as media reports are in the public domain.
9. A further group of information has been identified, where the main subject matter of the documents does not relate to Mr Dotcom's 1 October 2012 request, but which contain minor, incidental or indirect references to Mr Dotcom or Megaupload. These documents are

withheld from release in their entirety under sections 27(1)(a), 27(1)(b), 27(1)(c), 29(1)(a) 29(1)(f) and/or 29(1)(j) of the Privacy Act 1993.

10. I confirm that all information withheld in entirety or released with redactions has been properly assessed under the Privacy Act 1993 and the New Zealand Security Intelligence Service Act 1969.

Confirmation that no documents are held relating to Messrs

Withheld under the provisions of
section 9(2)(a) [protect privacy] of
the Official Information Act 1982

Letter dated 29 August 2014 - further request for confirmation

14. You have requested a review and confirmation that:
- (a) The documents referred to in paragraph 7 of Dr Tucker's letter to you dated 25 October 2012, to the extent not subsequently released in entirety or in redacted form, have been correctly withheld under section 27(1)(a) Privacy Act 1993. You referred in particular to two documents - (i) A short timeline relating to Mr Dotcom's immigration application and (ii) A file note dated 27 September 2012 summarising the NZSIS's involvement in Mr Dotcom's immigration application.

This material has been reviewed, and it has been correctly withheld under section 27(1)(a), (b), (c) Privacy Act 1993 and/or section 13A New Zealand Security Intelligence Service Act 1969.

- (b) The redactions in NZSIS's letter to the Police of 14 October 2010, in the redacted form released to you, are properly maintained under the Privacy Act 1993 and/or section 13A New Zealand Security Intelligence Service Act 1969.

The redactions have been reviewed and I confirm that the parts redacted have been correctly withheld from release under the Privacy Act 1993 and/or section 13A New Zealand Security Intelligence Service Act 1969.

15. Mr Dotcom has the right to make a complaint to the Privacy Commissioner under section 67 of the Privacy Act 1993 regarding a refusal to make information available in response to his 1 October 2012 request.

16. Finally, I wish to acknowledge that some of the internal email exchanges that refer to Mr Dotcom do not reflect the level of professionalism that I expect to see in this organisation. Where the staff members involved are still employed by NZSIS, they have been spoken to. I have made my expectations to the staff as a whole absolutely clear. I would be grateful if you would convey my apologies to Mr Dotcom about the content of these email exchanges.

Yours sincerely



Rebecca Kitteridge
Director of Security

DECLASSIFIED
10 SEP 2014
NZSIS

From: [REDACTED]
To: [REDACTED]
Subject: PR
Date: Monday, 9 August 2010 8:50:21 a.m.

Classification: ~~RESTRICTED~~
Security Control Marking:

This is the best visa I have ever received: Scan down to the Herald article

[REDACTED]
[REDACTED] (yum)
ext. [REDACTED]

-----Original Message-----

From: [REDACTED]
Sent: Friday, 6 August 2010 12:46 p.m.
To: [REDACTED]
Subject: Response 2102619

Classification: ~~RESTRICTED~~ →
Security Control Marking:

[REDACTED]

PR Application

Kim Dotcom, Megaupload, convicted of computer hacking in 1994,

Regards
[REDACTED]

Classification: ~~RESTRICTED~~ →
Security Control Marking:

Classification: ~~RESTRICTED~~ →
Security Control Marking:

DECLASSIFIED

10 SEP 2014

NZSIS

From: [REDACTED]
To: [REDACTED]
Subject: RE: Response 2102619
Date: Monday, 9 August 2010 8:55:52 a.m.

Classification: ~~RESTRICTED~~
Security Control Marking:

I love the number plates on his cars , "God", "WANTED", "GUILTY" - I think he'd put the term nihilistic to shame.

[REDACTED]
(yum)
ext. [REDACTED]

-----Original Message-----

From: [REDACTED]
Sent: Monday, 9 August 2010 8:52 a.m.
To: [REDACTED]
Subject: RE: Response 2102619

Classification: ~~RESTRICTED~~
Security Control Marking:

It's fine, apparently, he committed the "honourable" kind of credit card fraud. Frickin' lawyers!

-----Original Message-----

From: [REDACTED]
Sent: Monday, 9 August 2010 8:45 a.m.
To: [REDACTED]
Subject: FW: Response 2102619

Classification: ~~RESTRICTED~~
Security Control Marking:

This is the best Visa I have every received - scan down to read the NZHerald article:

[REDACTED]
(yum)
ext. [REDACTED]

-----Original Message-----

From: [REDACTED]
Sent: Friday, 6 August 2010 12:46 p.m.
To: [REDACTED]
Subject: Response 2102619

Classification: ~~RESTRICTED~~
Security Control Marking:

PR Application

Kim Dotcom, Megaupload, convicted of computer hacking in 1994,

Regards
[REDACTED]

DECLASSIFIED

10 SEP 2014

NZSIS

From: [REDACTED]
To: [REDACTED]
Subject: RE: Response 2102619
Date: Monday, 9 August 2010 9:09:43 a.m.

Classification: ~~RESTRICTED~~
Security Control Marking:

Fight fight fight (The Rangiorian Rumbler vs the Filipino Fist)

[REDACTED]
[REDACTED]

-----Original Message-----

From: [REDACTED]
Sent: Monday, 9 August 2010 9:09 a.m.
To: [REDACTED]
Subject: RE: Response 2102619

Classification: ~~RESTRICTED~~
Security Control Marking:

[REDACTED] you may have to fight his 22 yr/o filipino missus for those...

-----Original Message-----

From: [REDACTED]
Sent: Monday, 9 August 2010 9:01 a.m.
To: [REDACTED]
Subject: RE: Response 2102619

Classification: ~~RESTRICTED~~

Yes but which one of you would have ownership of the mother and baby giraffe and rhinoceros sculptures?

[REDACTED]
[REDACTED]

From: [REDACTED]
Sent: Monday, 9 August 2010 9:00 a.m.
To: [REDACTED]
Subject: RE: Response 2102619

Classification: ~~RESTRICTED~~
Security Control Marking:

If we were to marry it would be [REDACTED] Dotcom [REDACTED] actually.

And why not, he could live on his side of the mansion and I could live on the other, our lap-pools need never to meet up

[REDACTED]

[redacted] (yum)
ext. [redacted]

-----Original Message-----

From: [redacted]
Sent: Monday, 9 August 2010 8:56 a.m.
To: [redacted]
Subject: RE: Response 2102619

Classification: ~~RESTRICTED~~
Security Control Marking:

You should ask him out on a date [redacted], you would get on well

[redacted] *Dotcom*

[redacted]
[redacted]

-----Original Message-----

From: [redacted]
Sent: Monday, 9 August 2010 8:52 a.m.
To: [redacted]
Subject: RE: Response 2102619

Classification: ~~RESTRICTED~~
Security Control Marking:

It's fine, apparently, he committed the "honourable" kind of credit card fraud. Frickin' lawyers!

-----Original Message-----

From: [redacted]
Sent: Monday, 9 August 2010 8:45 a.m.
To: [redacted]
Subject: FW: Response 2102619

Classification: ~~RESTRICTED~~
Security Control Marking:

This is the best Visa I have ever received - scan down to read the NZHerald article:

[redacted]
[redacted] (yum)
ext. [redacted]

-----Original Message-----

From: [redacted]
Sent: Friday, 6 August 2010 12:46 p.m.
To: [redacted]
Subject: Response 2102619

Classification: ~~RESTRICTED~~
Security Control Marking:

PR Application

Kim Dotcom, Megaupload, convicted of computer hacking in 1994,

Regards

[REDACTED]

Classification: RESTRICTED
Security Control Marking:

Classification: RESTRICTED
Security Control Marking:

Classification: RESTRICTED
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Classification: RESTRICTED
Security Control Marking:

Classification: RESTRICTED
Security Control Marking:

Classification: RESTRICTED
Security Control Marking:

Classification: RESTRICTED
Security Control Marking:

DECLASSIFIED
10 SEP 2014
NZSIS

From: [REDACTED]
To: [REDACTED]
Subject: RE: Response 2102619
Date: Monday, 9 August 2010 9:10:46 a.m.

Classification: ~~RESTRICTED~~
Security Control Marking:

I'm fairly confident that the Rangiora Wrecking Crew could take care of a little Filipino lady....

-----Original Message-----

From: [REDACTED]
Sent: Monday, 9 August 2010 9:09 a.m.
To: [REDACTED]
Subject: RE: Response 2102619

Classification: ~~RESTRICTED~~
Security Control Marking:

[REDACTED], you may have to fight his 22 yr/o filipino missus for those...

-----Original Message-----

From: [REDACTED]
Sent: Monday, 9 August 2010 9:01 a.m.
To: [REDACTED]
Subject: RE: Response 2102619

Classification: ~~RESTRICTED~~

Yes but which one of you would have ownership of the mother and baby giraffe and rhinoceros sculptures?

[REDACTED]

From: [REDACTED]
Sent: Monday, 9 August 2010 9:00 a.m.
To: [REDACTED]
Subject: RE: Response 2102619

Classification: ~~RESTRICTED~~
Security Control Marking:

If we were to marry it would be [REDACTED] Dotcom [REDACTED] actually.

And why not, he could live on his side of the mansion and I could live on the other, our lap-pools need never to meet up

[REDACTED]
(yum)
ext. [REDACTED]

-----Original Message-----

From: [REDACTED]
Sent: Monday, 9 August 2010 8:56 a.m.
To: [REDACTED]
Subject: RE: Response 2102619

Classification: ~~RESTRICTED~~ →
Security Control Marking:

You should ask him out on a date [REDACTED] you would get on well

[REDACTED] Dotcom

[REDACTED]
[REDACTED]

-----Original Message-----

From: [REDACTED]
Sent: Monday, 9 August 2010 8:52 a.m.
To: [REDACTED]
Subject: RE: Response 2102619

Classification: ~~RESTRICTED~~ →
Security Control Marking:

It's fine, apparently, he committed the "honourable" kind of credit card fraud. Frickin' lawyers!

-----Original Message-----

From: [REDACTED]
Sent: Monday, 9 August 2010 8:45 a.m.
To: [REDACTED]
Subject: FW: Response 2102619

Classification: ~~RESTRICTED~~ →
Security Control Marking:

This is the best Visa I have every received - scan down to read the NZHerald article:

[REDACTED]
[REDACTED] (yum)
ext. [REDACTED]

-----Original Message-----

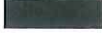
From: [REDACTED]
Sent: Friday, 6 August 2010 12:46 p.m.
To: [REDACTED]
Subject: Response 2102619

Classification: ~~RESTRICTED~~ →
Security Control Marking:

PR Application

Kim Dotcom, Megaupload, convicted of computer hacking in 1994,

Regards



Classification: RESTRICTED
Security Control Marking:

Classification: RESTRICTED
Security Control Marking:

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Security Control Marking:

Classification: RESTRICTED
Security Control Marking:

DECLASSIFIED
10 SEP 2014
NZSIS

From: [redacted]
To: [redacted]
Subject: RE: Response 2102619
Date: Monday, 9 August 2010 9:19:53 a.m.

Classification: ~~RESTRICTED~~
Security Control Marking:

The funny thing was she came up and gave it to me and she didn't even really say anything about it - I just wrote it off as a an ordinary PR.

But so far we have a potential marriage partner and a possible multimillion dollar girl fight with giraffes and rinososarus' looking on in the background...

[redacted] (yum)
ext [redacted]

-----Original Message-----

From: [redacted]
Sent: Monday, 9 August 2010 9:15 a.m.
To: [redacted]
Subject: RE: Response 2102619

Classification: ~~RESTRICTED~~
Security Control Marking:

When I first read this...."Kim Dotcom, Megaupload, convicted of computer hacking in 1994" I thought [redacted] was just having a laugh at your expense.

-----Original Message-----

From: [redacted]
Sent: Monday, 9 August 2010 9:11 a.m.
To: [redacted]
Subject: RE: Response 2102619

Classification: ~~RESTRICTED~~
Security Control Marking:

Oh God she's 22 - I hadn't even looked at that!

Maybe we can have a Giraffe-off or something. Loser gets the bottom wing.

[redacted] (yum)
ext [redacted]

-----Original Message-----

From: [redacted]
Sent: Monday, 9 August 2010 9:09 a.m.
To: [redacted]
Subject: RE: Response 2102619

Classification: ~~RESTRICTED~~
Security Control Marking:

[redacted], you may have to fight his 22 yr/o filipino missus for those...

DEPT. OF JUSTICE
AUG 10 2010
10:28 AM

-----Original Message-----

From: [REDACTED]
Sent: Monday, 9 August 2010 9:01 a.m.
To: [REDACTED]
Subject: RE: Response 2102619

Classification: ~~RESTRICTED~~

Yes but which one of you would have ownership of the mother and baby giraffe and rhinoceros sculptures?

[REDACTED]

From: [REDACTED]
Sent: Monday, 9 August 2010 9:00 a.m.
To: [REDACTED]
Subject: RE: Response 2102619

Classification: ~~RESTRICTED~~
Security Control Marking:

If we were to marry it would be [REDACTED] Dotcom-[REDACTED] actually.

And why not, he could live on his side of the mansion and I could live on the other, our lap-pools need never to meet up

[REDACTED]
(yum)
ext. [REDACTED]

-----Original Message-----

From: [REDACTED]
Sent: Monday, 9 August 2010 8:56 a.m.
To: [REDACTED]
Subject: RE: Response 2102619

Classification: ~~RESTRICTED~~
Security Control Marking:

You should ask him out on a date [REDACTED], you would get on well

[REDACTED] Dotcom

[REDACTED]
[REDACTED]

-----Original Message-----

From: [REDACTED]
Sent: Monday, 9 August 2010 8:52 a.m.
To: [REDACTED]
Subject: RE: Response 2102619

Classification: ~~RESTRICTED~~
Security Control Marking:

It's fine, apparently, he committed the "honourable" kind of credit card fraud. Frickin' lawyers!

-----Original Message-----

From: [REDACTED]
Sent: Monday, 9 August 2010 8:45 a.m.
To: [REDACTED]
Subject: FW: Response 2102619

Classification: ~~RESTRICTED~~
Security Control Marking:

This is the best Visa I have every received - scan down to read the NZHerald article:

[REDACTED]
(yum)
ext. [REDACTED]

-----Original Message-----

From: [REDACTED]
Sent: Friday, 6 August 2010 12:46 p.m.
To: [REDACTED]
Subject: Response 2102619

Classification: ~~RESTRICTED~~
Security Control Marking:

PR Application

Kim Dotcom, Megaupload, convicted of computer hacking in 1994,

Regards
[REDACTED]

Classification: ~~RESTRICTED~~
Security Control Marking:

Classification: ~~RESTRICTED~~
Security Control Marking:

DECLASSIFIED
10 SEP 2014
NZSIS

From: [REDACTED]
To: [REDACTED]
Subject: RE: DOTCOM
Date: Tuesday, 10 August 2010 8:26:48 a.m.

Classification: ~~RESTRICTED~~
Security Control Marking:

Ah sweet - - I love this guy he is so dodgy. Nah haven't asked him about [REDACTED] yet

[REDACTED]
(yum)
ext. [REDACTED]

-----Original Message-----
From: [REDACTED]
Sent: Monday, 9 August 2010 5:28 p.m.
To: [REDACTED]
Subject: RE: DOTCOM

Classification: ~~RESTRICTED~~
Security Control Marking:

Sweet it appears that kimvestor is some sort of investment vehicle / merchant bank - but it has been widely discredited.

I'll just wait to hear back from comms about [REDACTED] (did you ask [REDACTED] if [REDACTED] was ok?) and flick it out tomorrow.

-----Original Message-----
From: [REDACTED]
Sent: Monday, 9 August 2010 4:44 p.m.
To: [REDACTED]
Subject: RE: DOTCOM

Classification: ~~SECRET~~

Good letter - just a few changes. Can you please check the things I have highlighted in yellow - and also one company needs a wee bit of research to give a sentence about what it does.

Thanks,

<< File: DOTCOM.doc >>

[REDACTED]
(yum)
ext. [REDACTED]

-----Original Message-----
From: [REDACTED]

Sent: Monday, 9 August 2010 3:29 p.m.
To: [REDACTED]
Subject: RE: DOTCOM

Classification: ~~RESTRICTED~~
Security Control Marking:

<< File: DOTCOM.doc >>

-----Original Message-----

From: [REDACTED]
Sent: Monday, 9 August 2010 10:30 a.m.
To: [REDACTED]
Subject: RE: DOTCOM

Classification: ~~RESTRICTED~~
Security Control Marking:

Yes please - I also need it to go to [REDACTED] - but I might have to double check it with [REDACTED]

[REDACTED] (yum)
ext. [REDACTED]

-----Original Message-----

From: [REDACTED]
Sent: Monday, 9 August 2010 10:11 a.m.
To: [REDACTED]
Subject: DOTCOM

Classification: ~~RESTRICTED~~
Security Control Marking:

Just thinking ahead a bit, did you want me to start drafting a [REDACTED] request for this dude?

[REDACTED]
[REDACTED]
[REDACTED]

Classification: ~~RESTRICTED~~
Security Control Marking:

Classification: ~~RESTRICTED~~
Security Control Marking:

DECLASSIFIED
10 SEP 2014
122012

From: [REDACTED]
To: [REDACTED]
Subject: [REDACTED]
Date: Tuesday, 10 August 2010 1:42:58 p.m.

Classification: ~~SECRET~~

Cool - yep, just flick it to [REDACTED] or whatever happens

[REDACTED]
(yum)
ext. [REDACTED]

-----Original Message-----

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

OUT OF
SCOPE

-----Original Message-----

From: [REDACTED]
Sent: Tuesday, 10 August 2010 12:02 p.m.
To: [REDACTED]
Subject: [REDACTED]

Classification: ~~SECRET~~

Yo YO,

Thanks for the updated version.

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

OUT OF
SCOPE

OUT OF
SCOPE

[REDACTED]
-->
<< File: DOTCOM.doc >>

[REDACTED]
[REDACTED]
[REDACTED] (yum)
ext. [REDACTED]

-----Original Message-----

From: [REDACTED]
Sent: Tuesday, 10 August 2010 11:24 a.m.
To: [REDACTED]
Subject: [REDACTED]

Classification: ~~SECRET~~

<< File: DOTCOM.doc >>

I have added that line in paragraph 3. See what you think.

Also [REDACTED] according to comms.

-----Original Message-----

From: [REDACTED]
Sent: Tuesday, 10 August 2010 9:52 a.m.
To: [REDACTED]
Subject: [REDACTED]

Classification: ~~SECRET~~

Hey [REDACTED]

In the letter when your saying what Kim has done - there is a nice line in this article: " He was convicted of 11 cases of computer fraud, 10 cases of data espionage, 11 cases of stealing business secrets, the receiving of stolen goods and fraud." Maybe you can switch it in

I would also like this extra research you've done scanned in and attached to his [REDACTED] record. If that's cool with you - thanks for your research

[REDACTED] (yum)
ext. [REDACTED]

-----Original Message-----

OUT OF
SCOPE

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

From: [REDACTED]
To: [REDACTED]
Cc: [REDACTED]
Subject: RE: Highlights
Date: Friday, 13 August 2010 1:56:33 p.m.

Classification: ~~SECRET~~

Thanks [REDACTED]. Other contributions by 3.30pm please.

[REDACTED]
ext [REDACTED]

-----Original Message-----

From: [REDACTED]
Sent: Friday, 13 August 2010 12:09 p.m.
To: [REDACTED]
Subject: Highlights

Classification: ~~RESTRICTED~~
Security Control Marking:

OUT OF
SCOPE

[REDACTED]

OUT OF
SCOPE

[REDACTED]

[REDACTED] PR: Kim DOTCOM

This week the [REDACTED] received one of the most interesting/entertaining PR's to date. We received the PR application of Mr. Kim DOTCOM, who came to fame in Germany in the 1990's as a teenage internet whizz her received a two year probationary sentence after hacking into corporate computers and accepting gang related stolen goods, (he has also been on 20/20). He currently lives in Auckland in what is estimated as the most expensive house in NZ - which includes a lap pool and garden full of rhino, giraffe, and other sculptures. He also has registered more than \$1 million worth of luxury cars including a 2008 Rolls Royce Phantom convertible - estimated at almost \$700,000. His personalised plates include "GUILTY", "GOD" and "WANTED"

[REDACTED]

[REDACTED] (yum)
ext. [REDACTED]

DECLASSIFIED

10 SEP 2014

NZSIS

From: [REDACTED]
To: [REDACTED]
Subject: RE: Kim DOTCOM [REDACTED] Follow Up
Date: Tuesday, 28 September 2010 8:34:11 a.m.

Classification: ~~RESTRICTED~~
Security Control Marking:

Hi [REDACTED]

OUT OF
SCOPE

[REDACTED]

[REDACTED]

BTW- I love this guy DOTCOM - he has a mega mansion in Auckland with a lap pool and giraffe and rhinoceros sculptures and he drives million dollar cars with the number plate GOD etc. He's such a tool - but the best PR I've had for quite a while. Just another nihilistic crim by the sound of it.

[REDACTED] (yum)
ext. [REDACTED]

-----Original Message-----

From: [REDACTED]
Sent: Tuesday, 28 September 2010 2:38 a.m.
To: [REDACTED]
Cc: [REDACTED]
Subject: RE: Kim DOTCOM [REDACTED] Follow Up

Classification: ~~RESTRICTED~~
Security Control Marking:

Hi [REDACTED]

I chased this up last week. I was supposed to receive a phone call earlier on about this. Will keep you posted.

Cheers,
[REDACTED]

-----Original Message-----

From: [REDACTED]
Sent: Sunday, September 26, 2010 10:57 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: Kim DOTCOM [REDACTED] Follow Up

Hi,

OUT OF
SCOPE

[REDACTED]

I was wondering if you could do a gentle follow up [regarding this](#) [REDACTED].
[request](#) on [Kim DOTCOM](#) that had been forwarded onto the FBI [REDACTED]
[REDACTED] in august 2010.

They have given the following details for a point of contact if its of any help.

[REDACTED]
[REDACTED]
[REDACTED]

Thanks.

[REDACTED]
[REDACTED]
[REDACTED]

Classification: ~~RESTRICTED~~
Security Control Marking:

Classification: ~~RESTRICTED~~
Security Control Marking:

DECLASSIFIED

10 SEP 2014

NZSIS

From: [REDACTED]
To: [REDACTED]
Subject: RE: dotcom [SEC=SECRET]
Date: Wednesday, 8 February 2012 12:48:49 p.m.

Classification: ~~SECRET~~

Put him up on your boyfriend wall

[REDACTED]

[REDACTED]

[REDACTED]

EM [REDACTED]

From: [REDACTED]
Sent: Wednesday, 8 February 2012 12:48 p.m.
To: [REDACTED]
Subject: dotcom [SEC=SECRET]

Classification: ~~SECRET~~

<< OLE
Object:
Picture
(Device
Independent
Bitmap) >>

This picture of DOTCOM will forever crack me up – what a fatty po po

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

DECLASSIFIED
10 SEP 2014
NZSIS

From: [REDACTED]
To: [REDACTED]
Subject: RE: dotcom [SEC=SECRET]
Date: Wednesday, 8 February 2012 1:49:26 p.m.

Classification: ~~SECRET~~

Only in this place could you take an email conversation about fat Cyber criminals and turn it into an argument about Doctor Who.

cough / nerds / cough

[REDACTED]

OUT OF
SCOPE

[REDACTED]

OUT OF
SCOPE

[REDACTED]

From: [REDACTED]
Sent: Wednesday, 8 February 2012 1:42 p.m.
To: [REDACTED]
Subject: RE: dotcom [SEC=SECRET]

Classification: ~~SECRET~~

[REDACTED] loves those Segway scooters...

It could only make him hotter.

[REDACTED]

From: [REDACTED]
Sent: Wednesday, 8 February 2012 1:41 p.m.
To: [REDACTED]
Subject: RE: dotcom [SEC=SECRET]

Classification: ~~SECRET~~

You'd be surprised how fast some of those mobility scooters go, though.

Although, just like the Daleks, he could be defeated by a small set of stairs.

From: [REDACTED]
Sent: Wednesday, 8 February 2012 1:16 p.m.
To: [REDACTED]
Subject: RE: dotcom [SEC=SECRET]

Hahaha! The "boyfriend wall"! ☺

From: [REDACTED]
Sent: Wednesday, 8 February 2012 12:59 p.m.
To: [REDACTED]
Subject: RE: dotcom [SEC=SECRET]

Classification: ~~SECRET~~

He was never going to get far from the cops on foot, was he?

From: [REDACTED]
Sent: 08 February 2012 12:48
To: [REDACTED]
Subject: dotcom [SEC=SECRET]

Classification: ~~SECRET~~



This picture of DOTCOM will forever crack me up – what a fatty po po

F

DECLASSIFIED
10 SEP 2014
NZSIS

From: [REDACTED]
To: [REDACTED]
Subject: RE: dotcom [SEC=SECRET]
Date: Wednesday, 8 February 2012 2:01:28 p.m.

Classification: ~~SECRET~~

ahahaha

From: [REDACTED]
Sent: Wednesday, 8 February 2012 12:59 p.m.
To: [REDACTED]
Subject: RE: dotcom [SEC=SECRET]

Classification: ~~SECRET~~

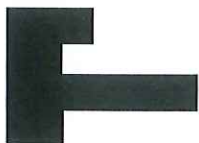
He was never going to get far from the cops on foot, was he?

From: [REDACTED]
Sent: 08 February 2012 12:48
To: [REDACTED]
Subject: dotcom [SEC=SECRET]

Classification: ~~SECRET~~



This picture of DOTCOM will forever crack me up – what a fatty po po



DECLASSIFIED
10 SEP 2014
NZSIS

From: [REDACTED]
To: [REDACTED]
Subject: RE: dotcom [SEC=SECRET]
Date: Wednesday, 8 February 2012 2:24:52 p.m.

Classification: ~~SECRET~~

Make them stop.

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

From: [REDACTED]
Sent: Wednesday, 8 February 2012 2:18 p.m.
To: [REDACTED]
Subject: RE: dotcom [SEC=SECRET]

Classification: ~~SECRET~~

Police Description of Dotcom: "Very heavy build (around 130kgs) 6ft"4"

[REDACTED]
Sent: Wednesday, 8 February 2012 1:52 p.m.
To: [REDACTED]
Subject: RE: dotcom [SEC=SECRET]

Classification: ~~SECRET~~

OUT OF
SCOPE

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]

OUT OF
SCOPE

[REDACTED]

OUT OF
SCOPE

[REDACTED]

OUT OF
SCOPE

[REDACTED]

From: [REDACTED]
Sent: Wednesday, 8 February 2012 1:42 p.m.
To: [REDACTED]
Subject: RE: dotcom-~~[SEC=SECRET]~~

Classification: ~~SECRET~~

[REDACTED] loves those Segway scooters...

It could only make him hotter.

[REDACTED]

From: [REDACTED]
Sent: Wednesday, 8 February 2012 1:41 p.m.
To: [REDACTED]
Subject: RE: dotcom ~~[SEC=SECRET]~~

Classification: ~~SECRET~~

You'd be surprised how fast some of those mobility scooters go, though.

Although, just like the Daleks, he could be defeated by a small set of stairs.

From: [REDACTED]
Sent: Wednesday, 8 February 2012 1:16 p.m.
To: [REDACTED]
Subject: RE: dotcom ~~[SEC=SECRET]~~

Hahaha! The "boyfriend wall"! ☺

From: [REDACTED]
Sent: Wednesday, 8 February 2012 12:59 p.m.
To: [REDACTED]
Subject: RE: dotcom ~~[SEC=SECRET]~~

Classification: ~~SECRET~~

He was never going to get far from the cops on foot, was he?

From: [REDACTED]
Sent: 08 February 2012 12:48
To: [REDACTED]
Subject: dotcom [SEC=SECRET]

Classification: ~~SECRET~~



This picture of DOTCOM will forever crack me up – what a fatty po po

