

11 January 2023

J Beddek
fyi-request-20924-ad54f6a5@requests.fyi.org.nz

Dear J Beddek

Request for information

Thank you for your Official Information Act 1982 (OIA) request of 30 November 2022, in which you asked for information regarding the response to your OIA request IR-01-22-32446.

You requested:

all correspondence regarding my OIA request IR-01-22-32446. This includes but is not limited to all information relating to the decision of the NZ Police to refuse to provide the grounds for withholding information within the above OIA request. This also includes correspondence with third-parties who may have been contacted for consultations regarding the requested information, and all correspondence about releasing the revised redacted document "Account Takeover Policy Police Instructions for J Beddek FYI.pdf".

Please find attached the correspondence requested.

It has been necessary to withhold some information under the following sections of the OIA:

- section 9(2)(a): to protect the privacy of individual persons, Police considers the interests requiring protection by withholding the information are not outweighed by any public interest in release of the information.
- section 9(2)(g)(i): in order to maintain the effective conduct of public affairs through the free and expression of opinions.
- section 9(2)(h): to maintain legal professional privilege.

You have the right to ask the Ombudsman to review my decision if you are not satisfied with the response to your request. Information about how to make a complaint is available at: www.ombudsman.parliament.nz.

Yours sincerely



Darryl Sweeney
Manager – Covert Unit (NCIG)
New Zealand Police

Police National Headquarters

180 Molesworth Street. PO Box 3017, Wellington 6140, New Zealand.
Telephone: 04 474 9499. Fax: 04 498 7400. www.police.govt.nz

From: [SWEENEY, Darryl](#)
To: [SAMU, Robyn](#)
Cc: [CLARK, Kaitlin](#); [LYONS, Jodie](#); [Ministerial Services](#); [MILLS, Stuart](#)
Subject: RE: Compile Response - IR-01-22-32446
Date: Tuesday, 25 October 2022 7:21:57 PM
Attachments: [image001.png](#)

Hi Robyn

Can you extract this request for me please send it to me and set up a folder.

I am interested in the theft question as that might not be for us..

I will come and see you on Thursday or Friday whilst I am in Wellington.

Jodie once you have assessed your piece can you send to Robyn who will maintain a folder.

Thanks

Darryl

Darryl Sweeney
Detective Inspector
National Criminal Investigation Group.
Manager Covert.
National Coordinator.
Operation Cobalt. National Gang Focus.

M [s9\(2\)\(a\)](#)
E [xxxxxx.xxxxxxx@xxxxxx.xxxx.xx](#)



From: MILLS, Stuart
Sent: Friday, 21 October 2022 7:39 AM
To: Ministerial Services
Cc: CLARK, Kaitlin ; SWEENEY, Darryl ; LYONS, Jodie
Subject: FW: Compile Response - IR-01-22-32446

Good morning

In Kaitlin's absence could you please assign this matter to Darryl Sweeney.

Please release each of the following Police Manual chapters:

- Account takeover policy
- Charging for Official Information requests
- Undercover policing
- Theft

Darryl – Jodie will be able to assist you re the account takeover policy.

Ministerial Services – can you please provide Darryl the charging policy.

Regards

Stu

Detective Inspector Stuart Mills

Investigations Manager | National Organised Crime Group | Te Ohu Whakamana Taihara o Aotearoa
New Zealand Police | P [+s9\(2\)\(a\)](#) Extn: [s9\(2\)](#) | M [s9\(2\)\(a\)](#) | E [xxxxxx.xxxxxx@xxxxxx.xxxx.xx](#)
180 Molesworth Street, P.O.Box 3017 Wellington, 6140, www.police.govt.nz

Safer Communities Together

From: [xxxxxx.xxxxxx@xxxxxx.xxxx.xx](#) <[xxxxxx.xxxxxx@xxxxxx.xxxx.xx](#)>
Sent: Thursday, October 20, 2022 1:13 PM
To: OLSSON, Warren <[xxxxxx.xxxxxx@xxxxxx.xxxx.xx](#)>; CLARK, Kaitlin <[xxxxxx.xxxxxx@xxxxxx.xxxx.xx](#)>; BUTTAR, Mark <[xxxx.xxxxxx@xxxxxx.xxxx.xx](#)>; STEWART, Jason

<xxxxx.xxxxxxx@xxxxxx.xxxx.xx>; MILLS, Stuart <xxxxxx.xxxxx@xxxxxx.xxxx.xx>; SCOTT, Craig <xxxxx.xxxxx@xxxxxx.xxxx.xx>; JAGO, Geoffrey (Geoff) <xxxxxx.xxxx@xxxxxx.xxxx.xx>

Subject: Compile Response - IR-01-22-32446

Task Details			
Participant:	National Criminal Investigations Group	Received Date:	Oct 20, 2022 1:13:27 PM NZDT
Status:	New	Date Read:	Oct 20, 2022 1:13:27 PM NZDT
Due Date:	Nov 18, 2022 11:59:00 PM NZDT	Priority:	Normal
Task Name:	Compile Response - Claim Team	Run Task:	Please login to NZ-Police BPM [REDACTED]
Subject:	Compile Response - IR-01-22-32446		

Task Narrative

This e-mail is automatically generated from NZ Police - Business Process Manager. A New Task has been assigned to you or your team. Please use the above task link to login and action as required.

Please do not 'REPLY' directly to this message. If you have any queries about the validity of this email please contact the Service Desk on extension [REDACTED] s9(2)(a).

s9(2)
(h)

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

From: SWEENEY, Darryl <Darryl.Sweeney@police.govt.nz>
Sent: Tuesday, 25 October 2022 9:30 PM
To: Ministerial Services <Ministerial.Services@police.govt.nz>
Cc: CLARK, Kaitlin <Kaitlin.Clark@police.govt.nz>; LYONS, Jodie

<xxxxx.xxxxx@xxxxxx.xxxx.xx >; MILLS, Stuart <xxxxxx.xxxxx@xxxxxx.xxxx.xx>

Subject: RE: Compile Response - IR-01-22-32446

Thanks

Darryl Sweeney

Detective Inspector

National Criminal Investigation Group.

Manager Covert.

National Coordinator.

Operation Cobalt. National Gang Focus.

[SE E mail]

M ^{s9(2)(a)} [REDACTED]

E xxxxxx.xxxxxxx@xxxxxx.xxxx.xx

From: Ministerial Services <xxxxxxxxxxxxx.xxxxxxxxx@xxxxxx.xxxx.xx>

Sent: Friday, 21 October 2022 8:27 AM

To: SWEENEY, Darryl <xxxxxx.xxxxxxx@xxxxxx.xxxx.xx >

Cc: CLARK, Kaitlin <xxxxxx.xxxxx@xxxxxx.xxxx.xx>; LYONS, Jodie <xxxxx.xxxxx@xxxxxx.xxxx.xx >; MILLS, Stuart <xxxxxx.xxxxx@xxxxxx.xxxx.xx>

Subject: RE: Compile Response - IR-01-22-32446

Hi Darryl

Attached is the OIA charging policy; it hasn't been released under the OIA before, but I've read through it and don't believe it needs any redactions. I'll get formal permission for its release from the Director Min Services and save a copy in the IR file for record keeping.

Kind regards,

Sophie

Senior Advisor, Ministerial Services

Police National Headquarters Wellington [SE E mail]

From: MILLS, Stuart <xxxxxx.xxxxx@xxxxxx.xxxx.xx>

Sent: Friday, 21 October 2022 7:39 AM

To: Ministerial Services <xxxxxxxxxxxxx.xxxxxxxxx@xxxxxx.xxxx.xx>

Cc: CLARK, Kaitlin <xxxxxx.xxxxx@xxxxxx.xxxx.xx>; SWEENEY, Darryl <xxxxxx.xxxxxxx@xxxxxx.xxxx.xx >; LYONS, Jodie <xxxxxx.xxxxx@xxxxxx.xxxx.xx >

Subject: FW: Compile Response - IR-01-22-32446

Good morning

In Kaitlin's absence could you please assign this matter to Darryl Sweeney.

Please release each of the following Police Manual chapters:

- Account takeover policy
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- Theft

Darryl – Jodie will be able to assist you re the account takeover policy.

Ministerial Services – can you please provide Darryl the charging policy.

Regards

Stu

Detective Inspector Stuart Mills

Investigations Manager | National Organised Crime Group | Te Ohu Whakamana Taihara o Aotearoa

From: [SWEENEY, Darryl](#)
To: [LYONS, Jodie](#); [SAMU, Robyn](#)
Subject: Re: Account takeover policy (2).pdf
Date: Friday, 28 October 2022 11:49:49 PM
Attachments: [image005.png](#)
[image002.png](#)
[image002.png](#)
[image003.png](#)
[image006.png](#)
[image001.png](#)
[image005.png](#)
[image001.png](#)
[image004.png](#)
[image004.png](#)
[image003.png](#)

Hi Jodie

If you can finalise what will be provided and final redacted product and provide to Robyn, we can add that to the package.

Regards
Darryl

Darryl Sweeney.
Detective Inspector.
NM NCIC Covert.
Op Cobalt

On 28/10/2022, at 3:59 PM, LYONS, Jodie wrote:

Darryl,

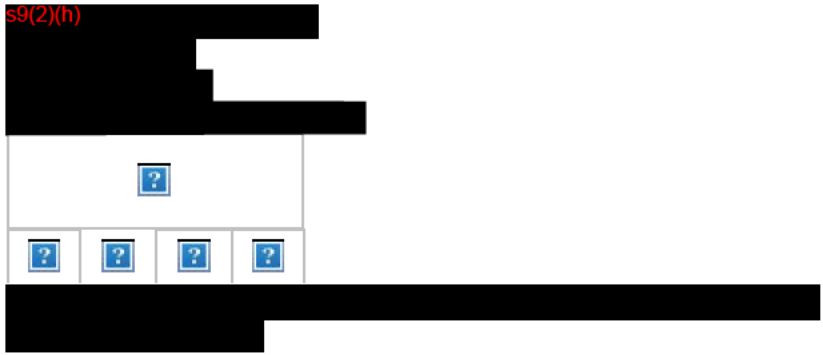
Have included the background in the email thread below.

I am inclined to withhold the consent for account takeover policy pursuant to 6(c)

s9(2)(h)

[Redacted]

[Redacted]



Happy to discuss.

Jodie

Sent from my iPhone

Begin forwarded message:



s9(2)(h)

[Redacted text block]

[Redacted text block]

[Redacted text block]

[Redacted text block]

[Redacted text block]

[Redacted text block]

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s9(2)(h) [Redacted]

[Redacted]

[Redacted]

?			
?	?	?	?

[Redacted]

[Redacted]

From: [LYONS, Jodie](#)
To: [SAMU, Robyn](#)
Cc: [SWEENEY, Darryl](#)
Subject: OIA Response: Takeover Policy
Date: Monday, 31 October 2022 6:08:42 AM
Attachments: [Account takeover policy \(2\).pdf](#)

Good Morning Robyn,

RE: IR-01-22-32446

Please find a 'marked for redaction' version of the Consent for Account Takeover Policy for this OIA request.

Redactions applied pursuant to Section 6(c) of the Official Information Act 1982.

Thanks

Jodie

Jodie Lyons – JPI702

Detective Senior Sergeant

National Criminal Investigation Group

New Zealand Police | P O Box 3017 | Wellington 6011

s9(2)(a) [š mailto:xxxxx.xxxxx@xxxxxx.xxxx.xx](mailto:xxxxx.xxxxx@xxxxxx.xxxx.xx)

From: [OLSSON, Warren](#)
To: [SAMU, Robyn](#)
Subject: RE: OIA IR-01-22-32446 - Police Manual chapters
Date: Monday, 7 November 2022 2:50:58 PM
Attachments: [Theft marked.pdf](#)
[image006.png](#)
[image007.png](#)
[image008.png](#)
[image009.png](#)
[image010.png](#)
[image011.png](#)

Hi Robyn
Attached.
w.o.

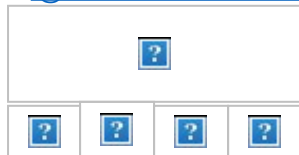
Warren Olsson

Acting Detective Inspector | New Zealand Police
Manager: Strategy & Capability
National Criminal Investigations Group
Police National Headquarters | PO Box 3017, Wellington

P (+64) §9(2)(a)

M (+64) §9(2)(a)

E 



From: SAMU, Robyn
Sent: Monday, 7 November 2022 2:02 PM
To: OLSSON, Warren
Subject: OIA IR-01-22-32446 - Police Manual chapters

Hi Warren,

I'm managing an OIA on behalf of Darryl Sweeney, it is asking:

Please release each of the following Police Manual chapters:

- Account takeover policy
- Charging for Official Information requests
- Undercover policing
- Theft

For each of the Police Manual chapters listed above, please release the following information:

- a. A copy of the latest version of the document.
- b. The date on which the current version of the document came into effect.
- c. The next planned review date of the document.
- d. The licence under which the document and any accompanying information is released.

I have a marked up version of the *Account takeover policy* from Jodie Lyons;

The *Charging for Official Information requests* from Ministerial Services;

I'm waiting on Undercover Policing from Peter Mallon, will chase this today,

Which leaves the Theft chapter, Darryl was going to look at this but he overseas all week so was wondering if there is anyone else who could mark up this document?

It's due with Ministerial services today, and due with the requestor 18 November 2022. I'll request an extension to give more time to finish this off.

Thanks for your help

Robyn

Robyn Samu
Investigation Support Unit Officer

s9(2)
s9(2)
(h)

[Redacted text block]

[Redacted text line]

[Redacted text block]

s9(2)(h)

From: SAMU, Robyn <xxxxx.xxxx@xxxxxx.xxxx.xx>
Sent: Monday, 7 November 2022 2:56 PM
To: MALLON, Peter <xxxxx.xxxxxx@xxxxxx.xxxx.xx>
Subject: RE: OIA request - Undercover policing document

Hi Peter,
Just following up on the below request regarding whether this document can be released as part of an OIA, and if so what redactions are necessary, or what section it should be withheld under?
Thanks for your help
Robyn

From: SAMU, Robyn
Sent: Friday, 28 October 2022 9:08 AM
To: MALLON, Peter <xxxxx.xxxxxx@xxxxxx.xxxx.xx>
Subject: OIA request - Undercover policing document

Morning Peter,
I have an OIA request I am managing for Darryl Sweeney, the request is:

Tēnā koutou,

Please release each of the following Police Manual chapters:

- Account takeover policy*
- Charging for Official Information requests*
- Undercover policing*
- Theft*

For each of the Police Manual chapters listed above, please release the following information:

- a. A copy of the latest version of the document.*
- b. The date on which the current version of the document came into effect.*
- c. The next planned review date of the document.*
- d. The licence under which the document and any accompanying information is released.*

If possible, I would prefer that the information be released under the Creative Commons Attribute 4.0 licence (CC BY 4.0) [1], which is recommended under the NZGOAL framework [2]. Cabinet has invited NZ Police to take NZGOAL into account when releasing copyright material and non-copyright material to the public for re-use [3].

If NZ Police decides to refuse my request under section 18(d) of the Official Information Act 1982 because the information will soon be publicly available, I ask that you also provide me with some detail as to the plan for when these documents will be made publicly available.

Please provide this information in an accessible, searchable format without a watermark.

If any information needs to be withheld from a document, please ensure this is not done in a way that makes the surrounding content (such as other content on the same page) inaccessible.

I am a New Zealand citizen.

Ngā mihi,

J. Beddek

[1] <https://creativecommons.org/licenses/by/4.0/>

[2] <https://www.data.govt.nz/toolkit/policies/nzgoal/>

[3] <https://www.data.govt.nz/assets/Uploads/cab-min-10-24-5a-5-july-2010.pdf>

Darryl has asked me to contact you in regard to the Undercover policing document.

Can you have a look and advise if this can be released, or released as a redacted document. As it is classified as restricted I'd assume it will be withheld, but if you can let me know that would be

appreciated.

The OIA is due with Ministerial Services by 7/11/22.

Thanks

Robyn

Robyn Samu

Investigation Support Unit Officer

NZ Police National Headquarters, 180 Molesworth Street, Thorndon 6011, Wellington

s9(2)(a)

[SEEMAIL]



From: [SAMU, Robyn](#)
To: [Ministerial Services](#)
Subject: IR-01-22-32446 - extend due date please
Date: Tuesday, 8 November 2022 7:42:00 AM
Attachments: [image001.png](#)
[image002.png](#)
[image003.png](#)
[image004.png](#)
[image005.png](#)

Hi there,

OIA IR-01-22-32446 J Beddek – FYI is due 18 November 2022, and with Ministerial Services 7 Nov.

I am still consulting with parts of the business on this s9(2)(h)

[REDACTED] so can we extend the due date to 16 December 2022 please.

Thanks

Robyn

Robyn Samu

Investigation Support Unit Officer

NZ Police National Headquarters, 180 Molesworth Street, Thorndon 6011, Wellington

s9(2)(a)

[SE E mail]



From: [Ministerial Services](#)
To: [SAMU, Robyn](#)
Subject: RE: [EXTERNAL] Re: Extension Notification for IR-01-22-32446
Date: Wednesday, 9 November 2022 7:45:27 AM

Morena Robyn

You are currently working on R-01-22-32446. The requester has stipulated two more things in regards to the chapters he has requested. They are:

1. If any information is withheld under section 6 of the Act, please provide both the reason for the removal of the information as well as the grounds in support of that reason as outlined by section 17(2)(b) of the Act.
2. Please release each listed Police Manual chapter as a separate document (i.e. not attached to the response letter).

I'm sure Police provide reasons for withholding anyway, and, the second stipulation is not an added question, only how he would like the request to be provided.

Are you okay with this?

Kind regards

Catherine English
[SE E mail]
Ministerial Advisor
Ministerial Services
Police National Headquarters
s9(2)(a)

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

From: J. Beddek <fyi-request-20924-ad54f6a5@requests.fyi.org.nz>
Sent: Tuesday, 8 November 2022 7:54 PM
To: Ministerial Services <xxxxxxxxxxxx.xxxxxxxx@xxxxxx.xxxx.nz>
Subject: [EXTERNAL] Re: Extension Notification for IR-01-22-32446

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Tēnā koe,

I wish to request further information/clarification with regards to the documents in my original request. I assume that given the time extension you require this should not be an issue. I do not intend this to be perceived as a separate OIA request.

1. If any information is withheld under section 6 of the Act, please provide both the reason for the removal of the information as well as the grounds in support of that reason as outlined by section 17(2)(b) of the Act.
2. Please release each listed Police Manual chapter as a separate document (i.e. not attached to the response letter).

Ngā mihi,
J. Beddek

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

Tēnā koe

I refer to your request of 20 October 2022 for the following information:

Please release each of the following Police Manual chapters:

- Account takeover policy
- Charging for Official Information requests
- Undercover policing
- Theft

For each of the Police Manual chapters listed above, please release the following information:

- a. A copy of the latest version of the document.
- b. The date on which the current version of the document came into effect.
- c. The next planned review date of the document.
- d. The licence under which the document and any accompanying information is released.

I have been asked to advise you that Police requires an extension of time in which to respond to your request, pursuant to section 15A(1) of the Official Information Act 1982 (OIA). Specifically, section 15A(1)(b), consultations necessary to make a decision on the request are such that a proper response to the request cannot reasonably be made within the original time limit.

Police requires until 16 December 2022 to provide a substantive response to your request. We are endeavouring to provide this to you as soon as possible.

You have the right, under section 28(3) of the OIA, to make a complaint to an Ombudsman about this extension.

If you wish to discuss any aspect of your request with us, including this decision, please feel free to contact [1][email address].

Ngā mihi

Julián (he/him)

Ministerial Services Advisor

NZ Police National Headquarters Wellington If you're wondering about the use of pronouns in email signatures, you can find [2]more information [3]here about how sharing pronouns can help create a sense of belonging and respect.

[4]wordmark transparent

WARNING

The information contained in this email message is intended for the addressee only and may contain privileged information. It may also be subject to the provisions of section 50 of the Policing Act 2008, which creates an offence to have unlawful possession of Police property. If you are not the intended recipient of this message or have received this message in error, you must not peruse, use, distribute or copy this message or any of its contents.

Also note, the views expressed in this message may not necessarily reflect those of the New Zealand Police. If you have received this message in error, please email or telephone the sender immediately

References

Visible links

1. [mailto:\[email address\]](mailto:[email address])
2. <https://ssc.govt.nz/our-work/diversity-and-inclusion/pronoun-use-in-email-signatures>
3. <https://www.publicservice.govt.nz/our-work/diversity-and-inclusion/pronoun-use-in-email-signatures>

Please use this email address for all replies to this request:

xxxxxxxxxxxxxxxxxxxxxxxxxxxxxx@xxxxxxxx.xxx.xxx nz

Disclaimer: This message and any reply that you make will be published on the internet. Our privacy and copyright policies:

<https://fyi.org.nz/help/officers>

If you find this service useful as an Official Information officer, please ask your web manager to link to us from your organisation's OIA or LGOIMA page.

From: [SAMU, Robyn](#)
To: [SWEENEY, Darryl](#)
Subject: OIA IR-01-22-32446 Police Manual Chapters - for review
Date: Tuesday, 15 November 2022 3:26:00 PM
Attachments: [Account takeover policy markedup.pdf](#)
[Charging for Official Information Act 1982 requests -for release.pdf](#)
[Undercover policing - Marked for Redaction updated.pdf](#)
[Theft markedup.pdf](#)
[RE s9\(2\)\(a\) IR-01-22-22497 reviewinput.msg](#)
[J Beddek IR-01-22-32446 draft response Police Manual Chapters.docx](#)
[image002.png](#)

Hi Darryl,

Attached is the draft response and documents for your review for this OIA:

Please release each of the following Police Manual chapters:

- *Account takeover policy* – reviewed and redacted by Jodie Lyons
- *Charging for Official Information requests* – received from Sophie Warren, Ministerial Services
- *Undercover policing* – reviewed and redacted by Peter Mallon
- *Theft* – reviewed and redacted by Warren Olsson

For each of the Police Manual chapters listed above, please release the following information:

- a. *A copy of the latest version of the document.*
- b. *The date on which the current version of the document came into effect.*
- c. *The next planned review date of the document.*
- d. *The licence under which the document and any accompanying information is released.*

Both b. and c. above I found as part of the police chapter under police instructions.

s9(2)(h)

Thanks

Robyn

Robyn Samu

Investigation Support Unit Officer

NZ Police National Headquarters, 180 Molesworth Street, Thorndon 6011, Wellington

s9(2)(a)

[SE E mail]

From: SAMU, Robyn

Sent: Wednesday, 26 October 2022 10:15 AM

To: SWEENEY, Darryl

Subject: RE: Compile Response - IR-01-22-32446

Hi Darryl,

Welcome back! Hope you had a great break.

Do you want me to assign the file to you in iRT? Or if it's easier I can hold that and manage the process through Ministerial Services?

The actual request is as follows:

Tēnā koutou,

Please release each of the following Police Manual chapters:

- *Account takeover policy*
- *Charging for Official Information requests*
- *Undercover policing*
- *Theft*

For each of the Police Manual chapters listed above, please release the following information:

- a. *A copy of the latest version of the document.*
- b. *The date on which the current version of the document came into effect.*
- c. *The next planned review date of the document.*

From: [WEBB, Michael \(Mike\)](#)
To: [DAVENPORT, Penni \(Pen\)](#)
Subject: RE: s9(2)(a) IR-01-22-22497 review/input
Date: Friday, 12 August 2022 4:23:50 PM
Attachments: [image001.png](#)

Hey Penni

Happy to cast an eye over this ... and, FWIW, there's nothing about the proposed response which causes any discomfort from my perspective.

Re: the following draft wording:

s9(2)(g)(i)
[Redacted]

[Redacted]

[Redacted]

[Redacted]

Over to you, and good luck with the Exec review and consultation process.

Mike Webb
Director: Assurance
Assurance Group

P s9(2)(a)
M s9(2)(a)
E [x@xx](#)

Kaupapa whai Oranga mō te iti me te rahi

Part of the Strategy and Service Group

From: DAVENPORT, Penni (Penni Davenport) <xxxxx.xxxxxxxx@xxxxxx.xxxx.xx>
Sent: Friday, August 12, 2022 3:31 PM
To: WEBB, Michael (Mike) <xxxxxxx.xxxx@xxxxxx.xxxx.xx>
Subject: s9(2)(a) IR-01-22-22497 review/input

Hi Mike

I am drafting a response for s9(2)(a) about our Disclosure under the Official Information Act 1982 (OIA) Police Manual chapter. Question 4 of the request I needed help with. Paul Comer suggested s9(2)(h) as did Sheree De Malmanche. Mr s9(2)(a) clarified what he meant in the attached email.

s9(2)(h)

[Redacted]

[Redacted]

[Redacted]

I need to send this for Exec review and Ministers Notification so if I could get a response prior to 17 August it would be most appreciated.

Ngā mihi,

Penni

Penni Davenport | Senior Advisor - Ministerial Services
Policy & Partnerships | PNHQ | s9(2)(a)

[SE E mail]



E tu ki te kei o te waka, kia pakia koe e nga ngaru o te wa –

Stand at the stern of the canoe and feel the spray of the future biting at your face.

From: [SWEENEY, Darryl](#)
To: [SAMU, Robyn](#)
Cc: [JAGO, Geoffrey \(Geoff\)](#)
Subject: FW: OIA IR-01-22-32446 Police Manual Chapters - for review
Date: Wednesday, 16 November 2022 8:04:59 AM
Attachments: [Account takeover policy markedup.pdf](#)
[Charging for Official Information Act 1982 requests -for release.pdf](#)
[Undercover policing - Marked for Redaction updated.pdf](#)
[Theft markedup.pdf](#)
[RE s9\(2\)\(a\) IR-01-22-22497 reviewinput.msg](#)
[image002.png](#)
[J Beddek IR-01-22-32446 draft response Police Manual Chapters.docx](#)
[image001.png](#)

Hi Robyn

Thanks very much for collating and your work here.

This all looks good to me and the various SMEs have approached this well.

Just check with Peter Mallon the UC policy update date, you can amend the letter after taking to Peter.

Good for release.

Thanks

Darryl Sweeney
Detective Inspector
National Criminal Investigation Group.

National Manager CHIS.UCP.

National Coordinator.

Operation Cobalt. National Gang Focus.

M [s9\(2\)\(a\)](#)
E [xxxxxxx.xxxxxxxx@xxxxxx.xxxx.xx](#)



From: SAMU, Robyn

Sent: Tuesday, 15 November 2022 3:27 PM

To: SWEENEY, Darryl

Subject: OIA IR-01-22-32446 Police Manual Chapters - for review

Hi Darryl,

Attached is the draft response and documents for your review for this OIA:

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- Charging for Official Information requests – received from Sophie Warren, Ministerial Services
- Undercover policing – reviewed and redacted by Peter Mallon
- Theft – reviewed and redacted by Warren Olsson

For each of the Police Manual chapters listed above, please release the following information:

- a. A copy of the latest version of the document.
- b. The date on which the current version of the document came into effect.
- c. The next planned review date of the document.
- d. The licence under which the document and any accompanying information is released.

Both b. and c. above I found as part of the police chapter under police instructions.

s9(2)(h)

Thanks

Robyn

From: [JAGO, Geoffrey \(Geoff\)](#)
To: [SAMU, Robyn](#)
Subject: FW: OIA IR-01-22-32446 Police Manual Chapters - for your review
Date: Thursday, 17 November 2022 3:46:20 PM
Attachments: [Account takeover policy markedup.pdf](#)
[Charging for Official Information Act 1982 requests -for release.pdf](#)
[Undercover policing - Marked for Redaction updated.pdf](#)
[Theft markedup.pdf](#)
[RE s9\(2\)\(a\) IR-01-22-22497 reviewinginput.msg](#)
[image002.png](#)
[image001.png](#)
[J Beddek IR-01-22-32446 draft response Police Manual Chapters v2 signed.docx](#)

Thanks Robyn. Approved.

Regards

Geoff JAGO

Detective Inspector

Acting Director: NCIG

Police National Headquarters | PO Box 3017 | Wellington

Extn: s9(2) | **DDI:** s9(2)(a) | **Mobile:** s9(2)(a) | **Email:** xxxxx.xxxx@xxxxxx.xxxx.xx

From: SAMU, Robyn

Sent: Thursday, 17 November 2022 9:44 AM

To: JAGO, Geoffrey (Geoff)

Subject: FW: OIA IR-01-22-32446 Police Manual Chapters - for your review

Hi Geoff,

As per Darryl's review below, can you please also review and advise any updates. I'll then arrange for Exec review. I have updated the attached letter slightly after consulting with Ian Barnes, Police Instructions regarding the review dates of the four chapters.

Thanks

Robyn

Robyn Samu

Investigation Support Unit Officer

NZ Police National Headquarters, 180 Molesworth Street, Thorndon 6011, Wellington

s9(2)(a)

[SE E mail]

From: SWEENEY, Darryl <xxxxxx.xxxxxxx@xxxxxx.xxxx.xx>

Sent: Wednesday, 16 November 2022 8:05 AM

To: SAMU, Robyn <xxxxx.xxxx@xxxxxx.xxxx.xx>

Cc: JAGO, Geoffrey (Geoff) <xxxxxx.xxxx@xxxxxx.xxxx.xx>

Subject: FW: OIA IR-01-22-32446 Police Manual Chapters - for review

Hi Robyn

Thanks very much for collating and your work here.

This all looks good to me and the various SMEs have approached this well.

Just check with Peter Mallon the UC policy update date, you can amend the letter after taking to Peter.

Good for release.

Thanks

Darryl Sweeney

Detective Inspector

National Criminal Investigation Group.

National Manager CHiS.UCP.

National Coordinator.

Operation Cobalt. National Gang Focus.

M + s9(2)(a)

From: [REISER, Simone](#)
To: [SAMU, Robyn](#)
Subject: RE: OIA IR-01-22-32446 Police Manual Chapters - for your review
Date: Friday, 18 November 2022 3:37:21 PM
Attachments: [image001.png](#)
[image002.png](#)

Thanks Robyn
Fine from a strat comms perspective.
Approved.
Simone

From: SAMU, Robyn
Sent: Thursday, 17 November 2022 3:58 PM
To: REISER, Simone
Subject: FW: OIA IR-01-22-32446 Police Manual Chapters - for your review

Hi Simone,
It's a day for OIA's!
Here is another HOI OIA for Strat Comms review.
Thanks heaps,
Robyn

Robyn Samu

Investigation Support Unit Officer

NZ Police National Headquarters, 180 Molesworth Street, Thorndon 6011, Wellington

s9(2)(a)

[SE E mail]

From: JAGO, Geoffrey (Geoff) <xxxxxxx.xxxx@xxxxxx.xxxx.xx>
Sent: Thursday, 17 November 2022 3:46 PM
To: SAMU, Robyn <xxxxx.xxxx@xxxxxx.xxxx.xx>
Subject: FW: OIA IR-01-22-32446 Police Manual Chapters - for your review

Thanks Robyn. Approved.

Regards

Geoff JAGO

Detective Inspector

Acting Director: NCIG

Police National Headquarters | PO Box 3017 | Wellington

Extn: s9(2) | **DDI:** s9(2)(a) | **Mobile:** s9(2)(a) | **Email:** xxxxx.xxxx@xxxxxx.xxxx.xx

From: SAMU, Robyn <xxxxx.xxxx@xxxxxx.xxxx.xx>
Sent: Thursday, 17 November 2022 9:44 AM
To: JAGO, Geoffrey (Geoff) <xxxxxxx.xxxx@xxxxxx.xxxx.xx>
Subject: FW: OIA IR-01-22-32446 Police Manual Chapters - for your review

Hi Geoff,

As per Darryl's review below, can you please also review and advise any updates. I'll then arrange for Exec review. I have updated the attached letter slightly after consulting with Ian Barnes, Police Instructions regarding the review dates of the four chapters.

Thanks

Robyn

Robyn Samu

Investigation Support Unit Officer

NZ Police National Headquarters, 180 Molesworth Street, Thorndon 6011, Wellington

s9(2)(a)

[SE E mail]

From: SWEENEY, Darryl <xxxxxx.xxxxxxx@xxxxxx.xxxx.xx>

From: [SAMU, Robyn](#)
To: [Ministerial Services](#)
Subject: OIA IR-01-22-32446 Police Manual Chapters - for Senior Advisor review
Date: Monday, 21 November 2022 8:35:00 AM
Attachments: [image001.png](#)
[image002.png](#)
[image003.png](#)
[image004.png](#)
[image005.png](#)

Good morning,

The above OIA has been submitted to Ministerial Services for Senior Advisor and Exec review. I have also attached an emailed to the iRT file with the subject 'RE s9(2)(a) IR-01-22-22497 review input from Mark Evans', this is from a previous OIA that asked the same questions but for different police manual chapters. s9(2)(h)

[REDACTED]

[REDACTED]

Thanks

Robyn

Robyn Samu

Investigation Support Unit Officer

NZ Police National Headquarters, 180 Molesworth Street, Thorndon 6011, Wellington

s9(2)(a)

[SE E mail]



From: [Ministerial Services](#)
To: [WARREN, Sophie](#)
Subject: RE: Requestor seeking explanation re withholding grounds OIA response IR-01-22-32446
Date: Wednesday, 30 November 2022 10:56:42 AM

Thanks, will do

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

From: WARREN, Sophie <xxxxxx.xxxxxx@xxxxxx.xxxx nz>
Sent: Wednesday, 30 November 2022 10:26 AM
To: Ministerial Services <xxxxxxxxxxxx.xxxxxxx@xxxxxx.xxxx nz>
Subject: RE: Requestor seeking explanation re withholding grounds OIA response IR-01-22-32446

Here is a starter for 10 you could run past the workgroup and see if they're happy with it ---or can adjust it as they see fit. "As you will appreciate, it is important that Police protect its methods of investigation and detection, especially when undertaking covert activity. To release this type of information would risk those committing offenses becoming familiar with Policing techniques and makes it more likely that they will evade detection. Accordingly, this information has been withheld under section 6(c) of the OIA"

Ngā mihi

Sophie Warren
P **s9(2)(a)**
[SE E mail]

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

From: WARREN, Sophie
Sent: Wednesday, 30 November 2022 10:18 AM
To: Ministerial Services <xxxxxxxxxxxx.xxxxxxx@xxxxxx.nxxx>
Subject: RE: Requestor seeking explanation re withholding grounds OIA response IR-01-22-32446

Yeah a lot of information was redacted in order to protect police methods re investigation and detection of offences, but that has been stated in the response already. I would just go directly to the drafter to see if there is anything further they can say about it.

Ngā mihi

Sophie Warren
P **s9(2)(a)**
[SE E mail]

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

From: Ministerial Services <xxxxxxxxxxxx.xxxxxxx@xxxxxx.xxxx.xx>
Sent: Wednesday, 30 November 2022 10:06 AM
To: WARREN, Sophie <xxxxxx.xxxxxx@xxxxxx.xxxx.xx>
Subject: Requestor seeking explanation re withholding grounds OIA response IR-01-22-32446

Hi Sophie, how's your iso going? I hear you're getting negative tests now, that's great.

Fi suggested I check with you on this response query, as you did the Senior Review on it.

J Beddek clearly wanted more explanation on the hidden content, of which there was a lot.

Kind regards, Michelle

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

From: MOFFITT, Fiona (Fi) <xxxxxx.xxxxxxx@xxxxxx.xxxx.xx>

Sent: Wednesday, 30 November 2022 9:12 AM
To: Ministerial Services <Ministerial.Services@police.govt.nz>
Subject: FW: Requestor seeking explanation re withholding grounds OIA response IR-01-22-32446

Hi Michelle

I am not surprised this one has come back - expected we would get pushback given the very specific request for explanation in the letter.

It was reviewed by Sophie - might be worth checking with her in the first instance.

Fi

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

From: Ministerial Services <Ministerial.Services@police.govt.nz>
Sent: Wednesday, 30 November 2022 9:04 am
To: MOFFITT, Fiona (Fi) <Fiona.Moffitt@police.govt.nz>
Subject: Requestor seeking explanation re withholding grounds OIA response IR-01-22-32446

Hi Fi

J Beddek of FYI has queried the response received to IR-01-22-32446 (attached) and points out he/she specifically stated in the request:

"If any information is withheld under section 6 of the Act, please provide both the reason for the removal of the information as well as the grounds in support of that reason as outlined by section 17(2)(b) of the Act."

NCIG completed the request and quoted the withholding ground in the relevant parts of the redacted docs, and their letter of response stated:

"Please note that it has been necessary to withhold some information within these chapters pursuant to 6(c) of the OIA as the making available of the information is likely to prejudice the maintenance of the law including the prevention, investigation and detection of offences and the right to a fair trial."

Beddek clearly wanted more explanation of the hidden content (of which there was a lot) - but is what NCIG stated sufficient?

Kind regards, Michelle

Michelle Block
Ministerial Services Advisor
NZ Police National Headquarters Wellington

Deskphone **s9(2)(a)** or **s9(2)(a)** michelle.block2@police.govt.nz [SEEmail]

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

From: J. Beddek <fyi-request-20924-ad54f6a5@requests.fyi.org.nz>
Sent: Tuesday, 29 November 2022 4:54 PM
To: Ministerial Services <Ministerial.Services@police.govt.nz>
Subject: [EXTERNAL] Re: OIA response IR-01-22-32446

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Tēnā koe,

Thank you for the documents and releasing them to me before the date specified in the extension.
Some information was withheld as noted in the response letter, where you said:

"[...] making available of the information is likely to prejudice the maintenance of the law including the prevention, investigation and detection of offences and the right to a fair trial."

While I'm sure that is correct, I am interested in knowing how the NZ Police comes to such conclusions, which is why I also requested the grounds in support of any reasons for refusal of information as also noted in the response letter. Section 17(2) of the OIA states that the grounds should be provided when requested.

I do not believe the released letters contains the grounds requested. Could you please release those to me?

Ngā mihi,
J. Beddek

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

Tēnā koe J

Please find attached the response to your Official Information Act request, received by New Zealand Police on 20 October 2022.

Ngā mihi

Dylan

Dylan

Advisor | Ministerial Services | Police National Headquarters

[1]wordmark transparent

WARNING

The information contained in this email message is intended for the addressee only and may contain privileged information. It may also be subject to the provisions of section 50 of the Policing Act 2008, which creates an offence to have unlawful possession of Police property. If you are not the intended recipient of this message or have received this message in error, you must not peruse, use, distribute or copy this message or any of its contents.

Also note, the views expressed in this message may not necessarily reflect those of the New Zealand Police. If you have received this message in error, please email or telephone the sender immediately

References

Visible links

From: [Ministerial Services](#)
To: [SWEENEY, Darryl](#); [SAMU, Robyn](#)
Subject: RE: Requestor seeking explanation re withholding ground use - OIA response IR-01-22-32446 J Beddek of FYI
Date: Wednesday, 30 November 2022 11:55:00 AM

Thanks for the quick reply Darryl.
Kind regards, Michelle

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

From: SWEENEY, Darryl <xxxxxx.xxxxxx@xxxxxx.xxxx nz>
Sent: Wednesday, 30 November 2022 11:53 AM
To: Ministerial Services <xxxxxxxxxxxx.xxxxxxx@xxxxxx.xxxx nz>; SAMU, Robyn <xxxxx.xxxx@xxxxxx.xxxx nz>
Subject: RE: Requestor seeking explanation re withholding ground use - OIA response IR-01-22-32446 J Beddek of FYI

I agree with your statement Michelle, use that please.

This is covert policing and we just cannot let this information go out in the public arena.

Thanks for touching base

Darryl Sweeney
Detective Inspector
National Criminal Investigation Group.
National Manager CHiS.UCP.

National Coordinator.
Operation Cobalt. National Gang Focus.
M s9(2)(a) SEP
E xxxxxx.xxxxxx@xxxxxx.xxxx nz

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

From: Ministerial Services <xxxxxxxxxxxx.xxxxxxx@xxxxxx.xxxx.xx>
Sent: Wednesday, 30 November 2022 11:46 AM
To: SAMU, Robyn <xxxxx.xxxx@xxxxxx.xxxx.xx>; SWEENEY, Darryl <Darryl.Swexxxx@xxxxxx.xxxx nz>
Subject: Requestor seeking explanation re withholding ground use - OIA response IR-01-22-32446 J Beddek of FYI

Hi Darryl & Robyn

Re the below email trail - J Beddek of FYI clearly wanted more explanation on the hidden content and did state in the request "If any information is withheld under section 6 of the Act, please provide both the reason for the removal of the information as well as the grounds in support of that reason as outlined by section 17(2)(b) of the Act."

Min Services fully appreciate that a lot of information was redacted in order to protect Police methods re investigation and detection of offences, and to be fair you did state that in the response already - but is there anything further you can add that I could provide him/her?

As a starter for 10 we were thinking ... "As you will appreciate, it is important that Police protect its methods of investigation and detection, especially when undertaking covert activity. To release this type of information would risk those committing offenses becoming familiar with Policing techniques and makes it more likely that

they will evade detection. Accordingly, this information has been withheld under section 6(c) of the OIA"

Feel free to amend, then I'll on-send to Beddek.

Kind regards, Michelle

Michelle Block
Ministerial Services Advisor
NZ Police National Headquarters Wellington

Deskphone s9(2)(a) or s9(2)(a) xxxxxxxx.xxxxxx@xxxxxx.xxxx nz [Sfifil]

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

From: J. Beddek <fyi-request-20924-ad54f6a5@requests.fyi.org.nz>
Sent: Tuesday, 29 November 2022 4:54 PM
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Tēnā koe,

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While I'm sure that is correct, I am interested in knowing how the NZ Police comes to such conclusions, which is why I also requested the grounds in support of any reasons for refusal of information as also noted in the response letter. Section 17(2) of the OIA states that the grounds should be provided when requested.

I do not believe the released letters contains the grounds requested. Could you please release those to me?

Ngā mihi,
J. Beddek

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

Tēnā koe

Please find attached the response to your Official Information Act request, received by New Zealand Police on 20 October 2022.

Ngā mihi

Dylan
Advisor | Ministerial Services | Police National Headquarters

From: [Ministerial Services](#)
To: [WARREN, Sophie](#)
Subject: RE: IR-01-22-32446 -follow up
Date: Wednesday, 30 November 2022 1:34:14 PM
Attachments: [image001.png](#)

Fab, thanks Sophie – will send him that now!

From: WARREN, Sophie <~~xx@xx~~>
Sent: Wednesday, 30 November 2022 1:01 PM
To: Ministerial Services <~~xx@xx~~>
Subject: IR-01-22-32446 -follow up

Hi Michelle

Tidied up the redaction so the page headers/numbers were are not redacted.

Kind regards,

Sophie Warren (*she/her*)
Senior Advisor
Ministerial Services
PNHQ
P s9(2)(a)
E xxxxxx.xxxxxx@xxxxxx.xxxx.xx

