

Matter Summary Report

Bio - Misleading Bio security Officers - 9(2)(a) (Matter ID: 9(2)(a))

Assigned To: **Peter Whiteman**

Step: **File Closed**

Status: **Closed**

Last File Note: **13 November 2019**

File Ref:

Matter ID: 9(2)(a)

Main Suspect Offender

9(2)(a)

Physical Address: 9(2)(a)

Participants

Admin Coordinator:

James Fitzwater

Business

9(2)(a)

E-Mail:

XXXXX.XXXXXXXXXX@XXX.XXXX.XX

Intelligence Analyst:

Emma Stephenson

Address:

40 Bouverie Street, Lower Hutt

E-Mail:

XXXX.XXXXXXXXXX@XXX.XXXX.XX

Main Suspect Offender:

9(2)(a)

Address:

9(2)(a)

OC investigations:

James Fitzwater

Business

9(2)(a)

E-Mail:

XXXXX.XXXXXXXXXX@XXX.XXXX.XX

MAF Employment

9(2)(a)

Start Year:

Prior to this I was

9(2)(a)

employed by...:

Warrant of

9(2)(a)

Appointment:

Regional Manager:

Gerald Anderson

Address:

40 Bouverie Street, ,

Business

9(2)(a)

Mobile

9(2)(a)

Fax:

9(2)(a)

E-Mail:

XXXXXX.XXXXXXXXXX@XXX.XXXX.XX

Team Manager:

Peter Whiteman

Address:

MPI General Investigator, ,

Business

9(2)(a)

Mobile

9(2)(a)

E-Mail:

XXXXX.XXXXXXXXXX@XXX.XXXX.XX

File Notes

NOTE TIME	ENTERED BY	ENTERED ON	TYPE
26-Aug-2019 10:01	Reece, Brianna	26-Aug-2019 10:01	User

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Complaint

27-Aug-2019 15:53 Stephenson, Emma 27-Aug-2019 16:03 User

An officer from Border Clearances informed an Investigator in Auckland of a post on a closed Facebook group where a woman was bragging that her grandmother has misled border staff in order to smuggle food items she believed not to be permitted into New Zealand.

The food items are mooncakes containing eggs in the centre. Mooncakes with eggs are permitted into NZ currently if it has been commercially manufactured and packaged, in its original packaging, unopened, does not contain meat and does not require refrigeration. There's also a weight limit of 10kg. You must declare the food item on arrival and they will need to be inspected. The disregard of Biosecurity rules should be dealt with.

An article about this was posted on the Herald -

https://www.nzherald.co.nz/travel/news/article.cfm?c_id=7&objectid=12258406

17-Sep-2019 10:06 Fitzwater, James 17-Sep-2019 10:16 User

Meeting conducted with 9(2)(a) on Friday 13/09/19. She advised that the story about her Grandmother was actually an old family story from several decades ago, her Grandmother hasn't visited NZ for many years.

Regardless she was advised of the seriousness of misleading Quarantine Officers and served with an educational letter outlining the regulation and possible penalties (copy attached in matter documents).

Update provided back to Adar Tabak who made the referral.

File can be now be closed

17-Sep-2019 11:15 Fitzwater, James 17-Sep-2019 11:15 User

File complete and can be closed

13-Nov-2019 7:35 Whiteman, Peter 13-Nov-2019 7:35 User

Education letter sent file closed