

12 January 2023

IR-01-22-35636

John Walter fyi-reguest-21130-dc576ad7@reguests.fyi.org.nz

Dear John

I refer to your online Official Information Act 1982 (OIA) request of 15 November 2022, in which you ask for:

"Search and Surveillance - User Guide 011214 (Final v2.0)" or any later version.

In response to your request, please find attached a copy of the relevant NZ Police user guide:

• Search and Surveillance System User Guide, Version 2.0, December 2014

You will notice that some of the text in the sections provided is in underlined blue type. This text links to other information in the Police Manual, which has not been provided to you.

Any redactions in the material provided relate to information that is withheld pursuant to section 9(2)(a) of the OIA as it is necessary to protect the privacy of natural persons, including that of deceased persons.

If you are not satisfied with my response to your request, you have the right to refer the matter to the Ombudsman.

Craig Scott Detective Inspector Police National Headquarters

Police National Headquarters

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Search and Surveillance systems



User Guide

Version 2.0 December 2014



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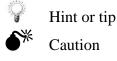
About this Guide

Purpose	This guide supports Police personnel using the Search and Surveillance systems.					
	It is intend	It is intended as an introduction to the Search and Surveillance systems.				
What's not included	and approv	This guide does not discuss the business rules behind the process preparing and approving search warrants and making warrantless entry or search power notifications.				
	SurDecWa	 It also does not cover the following functions: Surveillance Device Warrant Application Declaratory, Production & Examination Orders Warrantless Surveillance Device Power Notification 				
		Warrantless Road BlockIntegrated Forms Reporting, e.g. Arms, CYP, Biosecurity, Drugs				
		For information on these functions, refer to Police Forms and the <u>S&S</u> <u>intranet site</u> .				
Audience	• stat		by: prove search warrant applications, and ntless power notifications.			
Assumptions	It is assumed that the reader: • can use a computer • is familiar with Police business • has access to the Search and Surveillance systems, and NIA.					
Version history	The table b	below shows the version	on history of this guide.			
	Date	Author	Update description			
	Aug 12	Mandy Corderoy	Guide created			
	Sep 12	Fiona O'Kane	Updates			
	Dec 12	Mandy Corderoy	Updated for 1.2 release			
	Dec 12	Mandy Corderoy	Updated for the changes to the Warrantless system			
	Apr 13	Mandy Corderoy	Updated for 1.3 release			
	Dec 14	C M Daly	Revised for 2.0 release of changes arising			
			from Multi-warrant Enhancement Project			

About this Guide, Continued

Icons

In this guide the following icons will be used to highlight different points to note:



Hyperlinks If you are using an electronic version of this guide, you can navigate around it by clicking on the relevant section in the Table of Contents or on hyperlinks that provide cross-references to key sections.

Hyperlinks are shown in **blue**, **bold**, **underlined** text.

When you hover your mouse cursor over a hyperlink, the cursor will change to $\sqrt[n]{b}$. Click your left mouse button and you will be taken to that section or page number.

At the end of each section you can return to the Table of Contents by clicking on the following link:

Return to Table of Contents

Return to Table of Contents

About the Search and Surveillance systems

Introduction The Search and Surveillance Act 2012 took effect from 1 October 2012. This Act requires police to record information relating to searches and surveillance of targets.

The Search and Surveillance systems are used to record details of warranted and warrantless powers and the outcomes of those searches.

The purposes of the two systems are shown in the table below, as well as how these systems can be accessed.

System	Purpose	Accessed	Reference (within this
			document)
Search and	Creating search warrant	via the Police	1) Search and Surveillance
Surveillance	applications and reporting	intranet	system
	outcomes.		
Warrantless	Record the results of using	via the eQuip	2) Warrantless Notification
Notification	warrantless powers	system	System (via eQuip)

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1) Search and Surveillance system

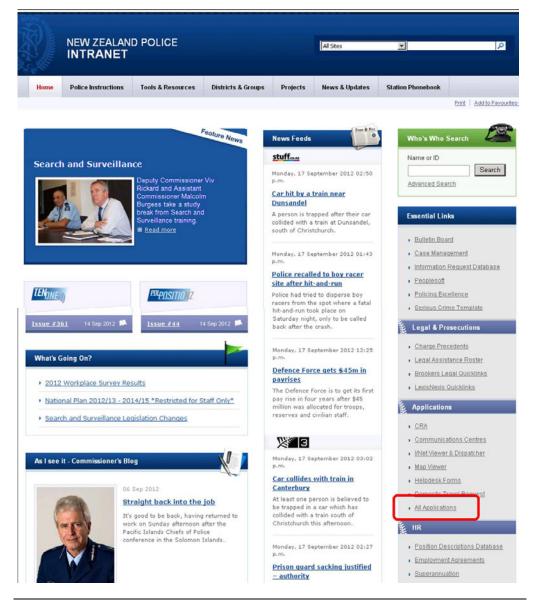
Log in and out

When to use

- This system is used for:
 - creating search warrant applications
 - creating search warrants, and
 - reporting outcomes.

How to access If you have access to NIA, you automatically have access to the Search & Surveillance (S&S) system. If you have any access issues, contact the help desk.

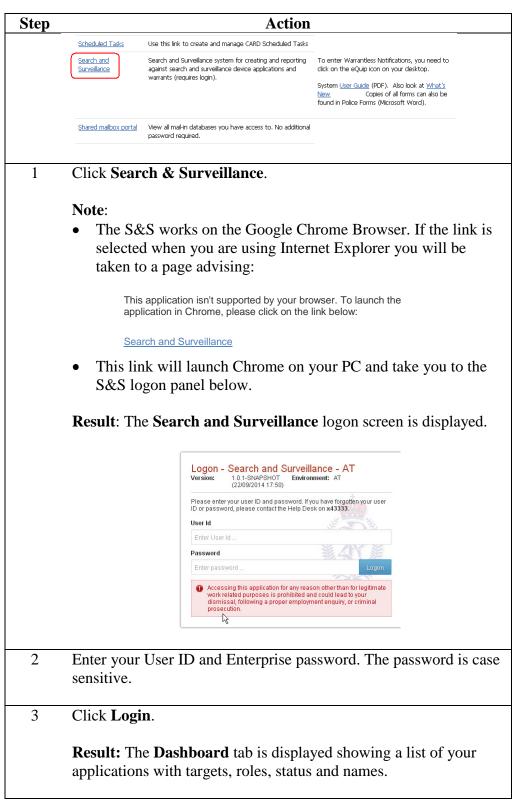
Access S&S by clicking **All Applications** from the home page of the Police Intranet, then clicking **Search and Surveillance**.



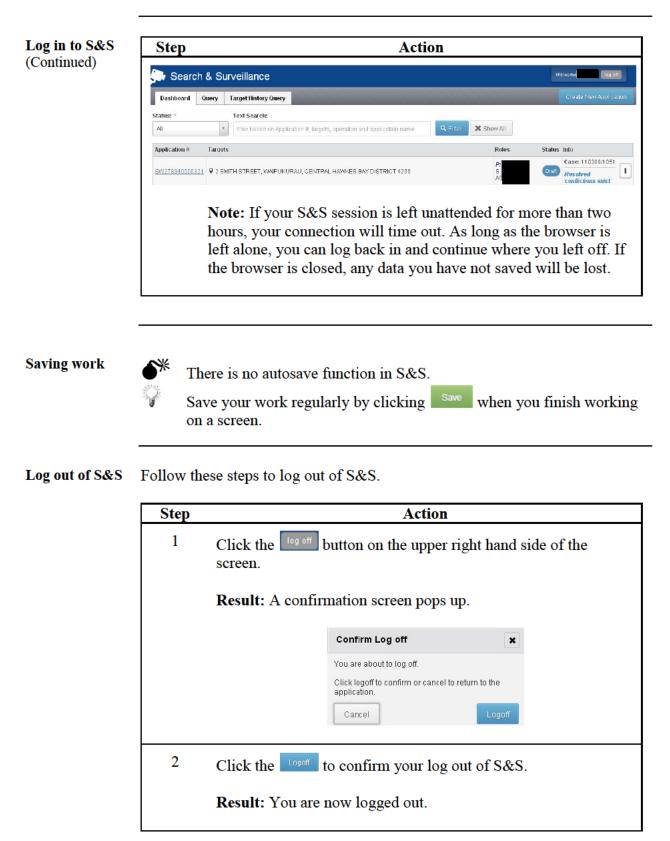
Continued on next page

Log in and out, Continued

Log in to S&S Follow these steps to log in to S&S from the **Applications** page of the Police Intranet.



Log in and out, Continued





Navigation

Introduction This view is the default screen once you log into the system. From here you can navigate to any application you have a role in, or create a new application.

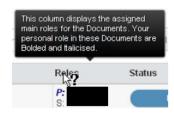
🕞 Searc	:h & Si	irveillance			. u	elcome r l og off
Dashboard	Query	Target History Query				Create New Application
Status: *		Text Search:				
All	-	filter based on Application ≉, targets, operation and application na	Q , Fitter	🗙 Show All		
Application #	Targe	s		Roles	Status	Info
5W1789400003	2 <u>1</u> ♥ 2 S	NITH STREET, WAIPUKURAU, CENTRAL HAWKES BAY DISTRICT 42	D	P: S: A(Draff	Case: 110308/1051 Resolved conflictions exist

Refer to the table below for more information on these tabs.

Tab	Page
Dashboard	See below
Query	<u>99</u>
Target History Query	<u>101</u>

Hover Help

A $\$ indicates that Hover Help is available for a column heading. Hover your mouse pointer over a column heading. When the pointer changes to $\$ an explanation of the column will be displayed.



Navigation, Continued

Scroll bar	When using the vertical scroll bar it is best to click and drag the scroll bar rather than use the up and down arrows.		
Viewing permissions	You are only able to view docume	ents you hav	e a role in.
•	Reference: See the table on page	16 for role t	ypes and functions.
Dashboard	 The dashboard consists of six columns: Application # – a list of all current applications for search warrant(s) associated with the user. 		ations for search warrant(s)
	А	Application #	
	S	SW278940000010	
	s	SW278940000019	

• **Targets** – the targets associated with the application. The first two targets are displayed; a count (in blue) reflects the number of other targets associated with the application.

SW 894000056



• **Roles** – lists the key roles associated with the application, including the Primary owner (P), Secondary owner (S), Approving officer (AO). The user's personal role in these applications is *bolded in blue and italicised*.



Dashboard (Continued)

• Status – lists the current status (colour-coded) of each application. For example:



• Info – Lists key information about the application, including case number, name of operation it is associated with, and a user defined name for the application. For example:

Info	
Case: 110308/1051 Operation: Manual re-write Application Name: Tester 6	

• Menu – Clicking on the menu button (¹) at the right of each application allows you to either open the application for editing, or to create a similar application (See <u>Copy an application</u> on page <u>59</u>).

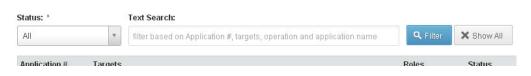


Return toIf you are working in an application and wish to return to your dashboard andDashboardfull list of applications, click on the screen.





Filter & Search The bar above the columns allows you to filter and search your list of applications.



Filter by status: Clicking in the **Status** field presents a drop-down menu that allows you to show All applications (this is the default), or only those applications with the status selected (draft, pending approval, approved, rejected, etc.)

Status: *	
All	
All	
Approved	
Complete	dm)
Deleted	
Draft	
Final	
Pending Approval	
Rejected	

Deleted applications will show in your list for 24 hours from when they were deleted, and can be re-opened within this timeframe if deleted in error (see <u>Undeleting a search warrant application</u> page <u>62</u>).

Filter & Search (Continued)	 Text search: This allows you to filter your applications based on the Application #, or text within the targets field, operation and application name. Text is NOT case-sensitive. Partial words can be recognised (e.g., "ho" would bring up both "Holden" and "Honda"). This function only applies to text on your dashboard list; it does not search the body of any application. Text Search: If the based on Application #, targets, operation and application name. 	
	To filter your Applications, select the required status and/or enter your text, and click the ^{Q. Filter} button. To display all your Applications again click the × Show All button.	
Query	The Query tab allows you to search across all applications that you have access to. This is explained further in the Query chapter on page <u>99</u> .	
Target History Query	The Target History Query tab allows you to search for any other applications for warrants associated with a target NIA Id number. This is explained further in the Target History Query chapter on page <u>101</u> .	
Create New Application	A new application for a warrant(s) is created by clicking on the button Create New Application towards the top right corner of your screen.	
	Alternatively, a new application can be created by clicking the i menu button at the right of an existing application on the Dashboard, and selecting Create Similar .	
	The process of creating a search warrant application will be covered in the following section.	
Edit an existing Application	To edit an existing application listed on your Dashboard, click on the relevant hyperlink under Application #.	
	Alternatively, an existing application can be opened by clicking the i menu button at the right of the application on the Dashboard, and selecting Open Application .	

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Creating Search Warrants

Introduction	This section explains how to create a search warrant application, and search warrants.
Before you begin - using with NIA	The S&S system has been designed to be used in conjunction with NIA. A NIA Case ID is mandatory in the S&S system when creating an application. Query functions in relation to targets also have an option to input the relevant NIA ID. Targets that are 'Things' can only be queried and selected if they have a NIA ID.
	It is recommended that you have NIA and S&S open at the same time, and toggle between systems as required.
	It is good practice to review NIA information in relation to a case and search warrant application targets prior to commencing an application, to ensure that you have all the relevant information to include in your application.
	Note: If required information has not been entered in NIA, you must create a record in NIA before beginning the S&S application.
Additional application history	You can check the application history of your targets by entering the Target NIA Id in the Target History Query tab.
Required roles	Each search warrant requires:
	 a primary owner a secondary owner, and an approving officer.
	However, you do not need to enter the approving officer until the application is ready to approve.

Role functions The table below shows the required roles and their function.

Role	Function	
Primary owner	The person who creates the search warrant. Normally the person who will execute the warrant.	
Secondary owner	A person who can act as a backup to the primary owner. This person can edit a document they have not created.	
Applicant	The person who is applying for the warrant and has responsibility for completing outcomes and reporting to the Issuing Officer if required.	
Approving officer	A person who can approve the application content. This should be the supervisor of the primary owner.	
General User - (Optional)	A person who can assist with completing the majority of the form (e.g. typist/ FMC Staff). Note : This can only happen after the primary owner has completed the minimum data required to save the application, and added the staff member's QID in the General Users field under Personnel on the Details tab. Details Targets Wa 1. Application Details 2. Personnel 3. Supporting Information	
	Once the minimum information has been entered and saved, it can be accessed by the General User .	

Notes on required roles

- Each QID can be used only once per application (e.g. the approving officer cannot also act as the secondary owner).
- More than one QID can be entered under General Users.
- A general user can also change the QID in the **General Users** field (e.g. if a FMC/Typist Supervisor needs to allocate the document to another FMC /Typist).
- If the typist's QID is not entered in the **General Users** field they will not see the document on the dashboard when they log into the S&S system.
- The role of the **General User** is limited. Once the search warrant is finalised General User access is terminated.
- Search warrants can only be viewed by those people who have a role in them, e.g. secondary owner.

Minimum data to save search warrant application	 The minimum information that must be entered to create and save a search warrant application is: Primary owner Secondary owner. 		
Mandatory information	Mandatory information fields in the S&S system are denoted by a red asterisk (*).		
	In some cases you will not be able to progress beyond a screen without entering the mandatory information. In such cases the field(s) that require information to be added will be highlighted as follows:		
	Secondary Owner *		
or			
	1 Evidential Material Details Additional Information Warra One of these fields is required: Relates to MODA, Does not relate to MODA		
	🔲 Relates to MODA 👘 Does not relate to MODA		

In other cases, a warning message may be given (see below). This warning may be ignored for the moment but will need to be addressed prior to submitting the application for approval or previewing a printed version of the application.

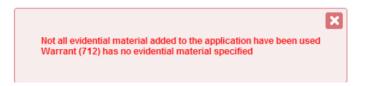
Warnings		×
No evidential materials have been select	ted	
	Cancel	Ignore Warnings and Continue

You will not be able to submit an application for approval without completing required information. If you try to submit an application with required information missing, the number of fields that have information missing is highlighted.

In the following example, four pieces of information are missing; one in Application Details (the NIA Case number which has its field highlighted with a red border), and three pieces of information in the Personnel tab). As each item is addressed, the numbers reduce.

Details Targets Wa	rrants		
1. Application Details 👖	Application Name	Tester 6	
2. Personnel 3 3. Supporting	Operation Name	Manual re-write	
information	NIA Case Number *	This field is required	

You will not be able to preview or print an application without completing the required information. In such cases a message will appear that lists the required information that is missing. For example:



In this example, going to the **Warrants** tab will show where the missing information is to be added. Click on to go to the relevant screen to add the required information. See below.

Details Targets Warrants				
# Target	Offences	Evidential Material	Executing Officer	Ris As:
712 4 TACY STREET, KILBIRNIE, WELLINGTON CITY 6022	1	[Add]		

Continued on next page

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Create a search warrant application

Create a search warrant	Follow the	ese steps to create a search warrant application.			
application	Step 1	Action Create a new application for a warrant(s) by clicking on the button Create New Application at the top right corner of your Dashboard screen.	d		
		Result: The Create Application screen is displayed as follows			
		Create Application X			
		Application Type Search Warrant (S6)			
		Primary Owner			
		Approving Officer			
		Application Name			
		Operation Name			
		Create			
		 Notes: The Primary Owner is the user by default. Alternatively, a new application can be created by clicking the button at the right of an existing application on the Dashboard, and selecting Create Similar. See Copy an application, at pag 59. 	ge		
	2	Enter a QID or Surname in the Secondary Owner field (a drop- down list will appear). Select the relevant name. This person can also edit the document.			
		 Notes: A Secondary Owner must be defined to continue. The Secondary Owner can be changed at any point. When this role is entered, the Secondary Owner will be notified by automated email that they have been assigned the role on this application. 	.e		

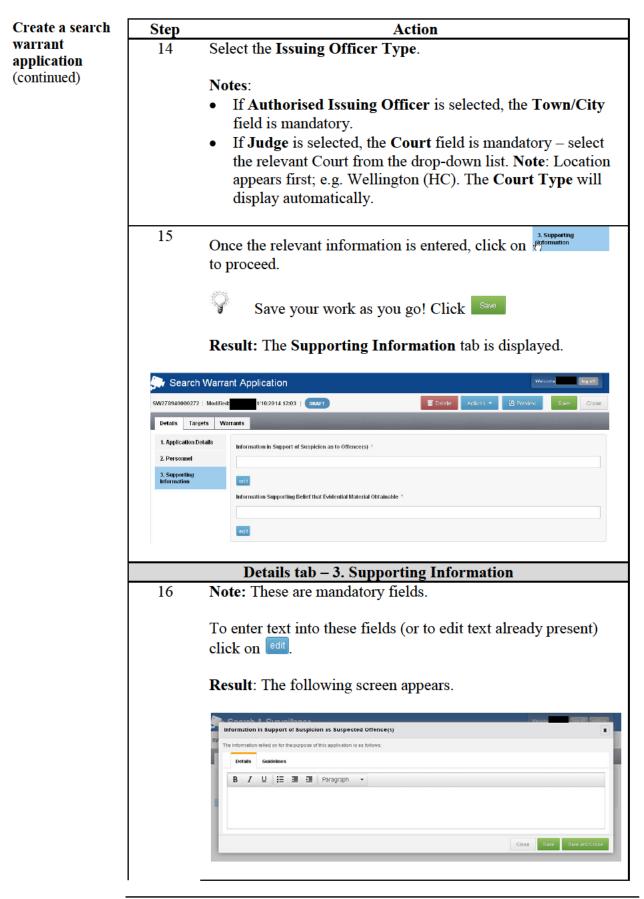
Create a search	Step	Action
warrant application (continued)	3	Enter a QID or Surname in the Approving Officer field. This should be the Primary Owner's supervisor (Sergeant or above). (a drop-down list will appear). Select the relevant name. This person can also edit the application, up to and including the point at which it is being considered for approval.
		 Notes: The Approving officer must be different from the Primary Owner and the Secondary Owner. Entering an Approving officer is optional at this point, but must be added before the application is submitted for approval. The Approving officer can be changed at any point When this role is entered, the Approving Officer will be notified by automated email that they have been assigned the role on this application.
	4	[Optional] Enter a name for your application in the Application Name field. It is recommended that you enter a meaningful name for your application to aid future searches and/or its use as a template using Create Similar.
	5	 [Optional] If your warrant is linked to an ongoing Operation, enter the name of the Operation in the Operation Name field. While optional to enter the name of any Operation the warrant is linked to, it is good practice to do so, to aid future searches and/or its use as a template using Create Similar.
	6	Once the relevant information is entered, click on create to proceed. Result: The Application Details tab is displayed.

Create a search warrant application (continued)

Step		Action	
🕞 Search Warrar	nt Application		Mielcome log off
SW278940000026 Modified:	1/10/2014 12:01 BRAFT	🔲 Delete 🛛 Actions 🔻	Preview Save Close
Details Targets War	rants		
1. Application Details	Application Name Tester 3		
2. Personnel 3. Supporting	Operation Name Manual Re-write		
Information	NIA Case Number * 🛛 🗮 130630/8930		
	CARD Number		
	Statement of Truth * Information is being captured for a	swritten application	
ti u • ti	he QID of who modified he primary or secondary (ser) he date and time it was 1 he status of the applicati It is recommended that each tab and sub-tab (2 Personnel, 3 Suppor Targets, 2 Offences, 3 build the information application.	owner, approving ast saved on – Draft in the at you work system (i.e. Details – 1 Aj rting Information; 8 Evidential Mater	g officer or general example shown. matically through pplication Details, Targets – 1 rial; Warrants) to
	Dotails tab 1 Ar	plication Dotails	
7 Ente	Details tab – 1. Ap r the NIA Case Number		
	e: This is a required field		
8 [Opt	ional] Enter the CARD	Number.	
9 State	ement of Truth: Click of	on the field to show	w a drop-down list
of op	otions, and select:		
• 1	nformation is being ca	ptured for a writ	ten application
(default); or nformation is being ca	ptured from an o	

Create a search warrant application (continued)

Step	Action				
10 (Once the relevant information is entered, click on ^{2. Personnel}				
t	to proceed.				
	9 ²				
	Save your work as you go! Click				
1	Result: The Personnel tab is displayed.				
Search \	Warrant Application				
SW278940000272					
Details Targe	ts Warrants				
1. Application Det	talls Primary Owner				
2. Personnel	Applicant '				
3. Supporting Information	Rank * Choose One *				
	Town '				
	Secondary Owner 4				
	Approving Officer				
	General Users				
	Issuing Officer Details				
	Type * Authorised Issuing Officer *				
	Town.City 4				
	Details tab – 2. Personnel				
11	Applicant: The Applicant on the search warrant application				
	lefaults to the Primary Owner. If you wish to change the				
	applicant, enter a QID or Surname in the Applicant field (a drop-				
	down list will appear). Select the relevant name.				
	lown not win appear). Select the relevant name.				
T	Note: When this role is changed, the new Applicant and				
	Secondary Owner will be notified by automated email that a new				
	applicant has been assigned on the application.				
c	appricant has been assigned on the apprication.				
12 I	Rank & Town: If these fields are not automatically populated,				
	click on the Rank field and select the appropriate rank of the				
	applicant.				
·	, price and a second seco				
I	In the Town field, enter the town or city in which the applicant is				
	based (free text).				
I	Note: These are required fields.				
	•				
13 H	Enter General Users if required (QID, surname), e.g. a typist.				
I	Note: Once the search warrant is finalised, a General User's				
8	access is terminated.				



Create a search	Step	Action
warrant application (continued)		 Notes: The Guidelines tab provides guidance on the information that should be covered to the extent that it is relevant to a proper consideration of the application. Relatively simple text can be entered here and formatted using the rich text editor functions – Bold, <i>I</i>talic Underline, bullets, etc:
		 When finished entering text, click Save and Close to return to 3. Supporting Information. If more than 10-12 lines of text have been entered, then the text field will not show any formatting you have applied. This has not been lost! The formatting reappears if the edit button is clicked again.
		 For longer text entries, regularly click save to save what you have done and remain on this screen. Clicking the series button will exit the series without
		Clicking the Close button will exit the screen without saving what you have entered.
		For more complex documents requiring more complex formatting, create these in a Word document, and attach it to the final application – record in this field words to the effect of "Refer to Annex".
·	17	Repeat Step 16 for the mandatory field Information Supporting Belief that Evidential Material Obtainable*

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Add targets to your application

Adding a	Step	Action
target(s)	18	Click the Targets tab to enter targets for your application.
		Result: The Targets tab is displayed.
	Search W	
	SW278940000272	
	Details Targets	Warrants
	1. Targets	Description Risk TAH Usage Status + Add Target
	2. Offences	
	3. Evidential Materia	Targets tab – 1. Targets
	19	To add a target to your warrant application, click on + Add Target to
		the top right of the Targets tab.
		Result: The Add Target window pops up, showing the Case , Place , Vehicle and Thing tabs.
		riace, venicie and rining taos.
	Add Targ	et 🗶
	Case	Place Vehicle Thing
	NIA Case	Number(s) Results
	110308/105	VUHAVAREWAREWA FOREST, WAIPA STATE MILL BYPASS, VIHAVAREWAREWA, ROTORUA
		♀ 515 MATHESON ROAD, TIKOKINO, CENTRAL HAVANES BAY DISTRICT 4274
	20	The initial screen is Case . This shows the NIA Case
	20	Number(s) associated with your application, and lists any
		targets that may have already be associated with that case in
		NIA.
		If you wish to add one or more of any targets listed to your
		If you wish to add one or more of any targets listed to your application, click the associated edd button.
		Result: The following pop-up box is displayed.
		Description * 96 KAWAHA POINT ROAD KAWAHA POINT, ROTORUA DISTRICT
		A Pre-Search Warrant Risk Assessment has been completed Cancel Apply
	21	This prompts you to confirm whether a Pre-Search Warrant
		Risk Assessment has been completed. If it has, check the box
		(\mathbb{Z}) ; if it has not been completed, leave the box blank.
		Click www to add the target to your list of targets.
		Chek and the target to your list of targets.
	L	

Adding a	Step		Action
target(s) (continued)		completed, t prior to appr be updated p	rch Warrant Risk Assessment has not been his may be queried by the Approving officer roval being given. However, this checkbox can prior to submitting the application for approval. I Target screen is displayed again showing the added.
	Add Target		×
	Case Place	e Vehicle Thing	
	NIA Case Numb	er(s) Re	sults
	110308/1051	♀ ♀	WHAKAREWAREWA FOREST, WAIPA STATE MILL BYPASS, WHAKAREWAREWA, Added ROTORUA DISTRICT 3074 515 MATHESON ROAD, TIKOKINO, CENTRAL HAWKES BAY DISTRICT 4274
	22	that you require	any other relevant targets on this Case number warrants for, or add new/different target(s) Vehicle or Thing tabs as follows.
	23	If target is a:	Then
		Location	Click the Place tab. Result: The following is displayed. Add Target Case Place Velicle Thing Ouery Criteria Results By Address Sear ch boundary: * District Station: * By Town/Suburb + Location Common Name NA ID C OUEY

Continued on next page

Adding a target(s) (continued)

Step		Action
• •	If target is a:	Then
	Location (Continued)	You can specify the location:
	(continued)	By Address – Enter a station and address string, e.g. Wellington Station, 14
		Majoribanks Street (Note: As you start
		typing the address details, the auto complete feature will start to display possible matching results). Select the best/correct match, click the Query button to provide a list of results, and then click add next to the correct match; OR
		By Town/Suburb + Location Common Name – Enter a town/suburb and NIA common name, e.g. Mt Vic Lookout, click the were button and from the list of results select the correct match and click add to populate the field; OR
		By NIA ID – Enter the NIA Id of the location in the Location Id field click the user button and from the list of results
		select the correct match and click add to populate the field.
		Note : Each query can be cleared by clicking on the refresh button ² and entering new/different information.
	Results	Result : The following box pops up.
	Description *	MOUNT VICTORIA LOOKOUT, MOUNT VICTORIA, WELLINGTON CITY
	A Pre-Search	h Warrant Risk Assessment has been completed Cancel Apply
		You can overtype the Description to make it more meaningful if required.
		This prompts you to confirm whether a Pre- Search Warrant Risk Assessment has been completed. If it has, check the box (); if it has not been completed, leave the box blank. Click () to add the location to your list of targets.

Adding a	Step		Action
target(s)	24	If target is a:	Then
(continued)		Vehicle	Click the Vehicle tab.
			Result: The following is displayed.
			Add Target
			Case Place Vehicle Thing
			Query Criteria Results
			Regno:
			VIN:
			Vehicle kl:
			Cuey
			Select Registration No. or VIN from the dropdown menu and enter the appropriate details; OR
			Enter the NIA ID of the vehicle in Vehicle Id field.
			Click the Query button and from the list of results select the correct match and click and click
			Note: Each query can be cleared by clicking on the refresh button ² and entering new/different information.
		Results	Result : The following box pops up.
		Description *	commercial Vehicle, Light Van, Volkswagen, TRANSPORTER, White, 201
		A Pre-Search War	rant Risk Assessment has been completed Cancel Apply
			You can overtype the Description to make it more meaningful if required.
			Confirm whether a Pre-Search Warrant
			Risk Assessment has been completed. If it
			has, check the box $(\ensuremath{\mathbb{Z}})$; if it has not been
			completed, leave the box blank. Click
			to add the vehicle to your list of targets.

Adding a Step Action target(s) If target is a: 25 Then (continued) Thing Click the **Thing** tab. **Result:** The following is displayed. Add Target Case Place Vehicle Thing Query Criteria Results NIA Item Id: * С Enter the NIA ID of the item in the NIA Item Id field. If a NIA ID does not already exist for the item, you must create one in NIA first, so it can be used in the application. Click the Query button and from the list of results select the correct match and click to populate the field. Note: Each query can be cleared by clicking on the refresh button 2 and entering new/different information. **Result**: The following box pops up. Query Criteria Results NIA Item Id: Description * Property, Electrical, Telephone Equipment (Electrical), VODAPHONE, ALCATEL 4671850765 A Pre-Search Warrant Risk Assessment has been completed 2 Query Thing or Facility Choose One Cancel Choose One Facility Thing You can overtype the Description to make it more meaningful if required. Confirm whether a Pre-Search Warrant Risk Assessment has been completed

Thing or Facility: It also prompts you to specify whether the item is a 'thing' or 'facility'. Select the relevant option from the drop-down menu which appears when you click on the text field.

Adding a	Step	Action
target(s) (continued)	Thing (Continu	Note:
	bottom rig Result: TI and lists ti SW27840000019 Moduliet 15110 SW27840000019 Moduliet 15110 SW2784000000000 SW27840000000000 SW2784000000000000000000000000000000000000	Du2014 13:22 DAAT Telefo Actions + Preview Save Close On Pisk Assessed TAH Usage Status + Add Target ERTLROAD, QUEENWYOOD, HAMILTON CITY 3210 • 1 Orego i AGNDGA WAJPUKURAU ROAD, ASHLEY CLINTON, CENTRAL HAWKES BAY DISTRICT • 1 Orego i
	 indication showing against none) indication 	Assessment completed, v or × tes if TAH (Target Application History) exists, ng the number of search warrant applications made at the target within the previous three months (blank = tes the Usage – the number of warrants associated with oplication that a target has been assigned to

Adding a	Step	Action		
target(s) (continued)		 shows any conflicts; see <u>Managing target conflictions</u> on page <u>43</u> for 'Unresolved' v. 'Resolved' conflictions shows the Status of the application target – whether 'Open' or 'Closed', or 'Pending'; see <u>Requesting 'Closed' status</u> <u>for a target</u> on page <u>44</u>. 		
		Notes:		
		• From this screen, you can change the description of or other details of a target, close or delete it. Click on the i menu button at the right of each line, and selecting the option required from the following drop down menu.		
		Edit Close Target		
		• A target may also be edited by clicking on the hyperlink description.		
		• See also <u>Amend</u> an application on page <u>64</u> for amending applications, and editing targets.		
		• Additional targets can be added by clicking on + Add Target.		
		Once the relevant information is entered, click on ^{2. Offences} to proceed.		
		Result: The Targets tab – 2. Offences is displayed.		
	🧊 Search W	/arrant Application		
	SW276940000272 Modified: 31/10/2014 13:32 DRAFT 🖥 Delete Actions 🔻 🗈 Freview Save Close			
	Details Targets	Warrants		
	1. Targets	Description Act/Section Usage + Xee Offence		
	2. Offences			
	3. Evidential Materia			

Adding a	Step			Action		
target(s)			Т	argets tab – 2. Offences		
(continued)	28			ted offence, click on + Add Offence to the top	right of	
	Result: The Add Offence window is displayed.					
		Add Offence			×	
		Description *				
		Statute *	Choose One	v		
		Section *				
					Aciply	
		Enter t	he releva	nt details:		
	Description – Use free text to specify the suspected offence(s), which for S6 Warrants must be punishable by imprisonment.					
	Statute - Click on the field and begin typing the name of the relevant statute and/or select the statute from the drop-down list.					
		Section statute.		ree text to specify the relevant section of	f the	
		Ŷ	Please tal	ke care and check your spelling is correc	ct.	
	Click on August to add the offence to your application.					
	Repeat process as required to add additional suspected offences to your application.					
	Result: The Offences tab displays the list of offences entered.					
	🕞 Sea	rch Warrant Ap	olication	. Divide	om = log off	
	SW27894000	0074 Modified:	17/10/2014 15:54	DRAFT Actions - 🕑 Frint First	Save Close	
	Details	Targets Warrants	Approval Outcon	nes		
	1. Targets	Descrip	lion	ActSection	Usage	
	2. Offence:	Assault	of a person	Section 9 of the Summary Offences Act 1981	2 1	
	3. Evidentia	l Material <u>Posses</u>	sion of knives	Section 13A of the Summary Offences Act 1981	3 1	
		Posses	sion of drugs	Section 7 of the Misuse of Drugs Act 1975	6 1	
L						

Adding a	Step Action				
target(s)	Notes:				
(continued)	• The information about each offence can be edited by either				
	clicking on the description hyperlink (e.g. Assault of a person				
	in the image above) or on the ¹ button, which displays a				
	drop down menu.				
	Usage 🕂 Add Offence				
	0				
	/ Edit				
	To Delete Offence				
	• An offence can also be deleted by clicking on the ¹ button and selecting Delete Offence from the menu. This will				
	display a confirmation screen that will either confirm the deletion or cancel the deletion.				
	deletion of cancel the deletion.				
	Delete Offence 🛪				
	Are you sure you want to delete this offence?				
	Cancel Delete				
	• Usage refers to how many times each offence is used within your application, across different targets. This will show as '0' until warrants have been created, or it may be used more than once (e.g. the same offence at more than one place/ location).				
	29 Once the relevant offence(s) are entered, click on ^{3. Evidential Material}				
	Save your work as you go! Click				
	Result: The Targets tab – 3. Evidential Material is displayed.				
	Search Warrant Application				
	SW278940000272 Modified: 1/10/2014 13:32 DRAFT TO Delete Actions • M Freview Savo Close				
	Details Targets Warrants				
	1. Targets Description Usage + Add Evidential Material				
	2. Offences				
	3. Evidential Material				

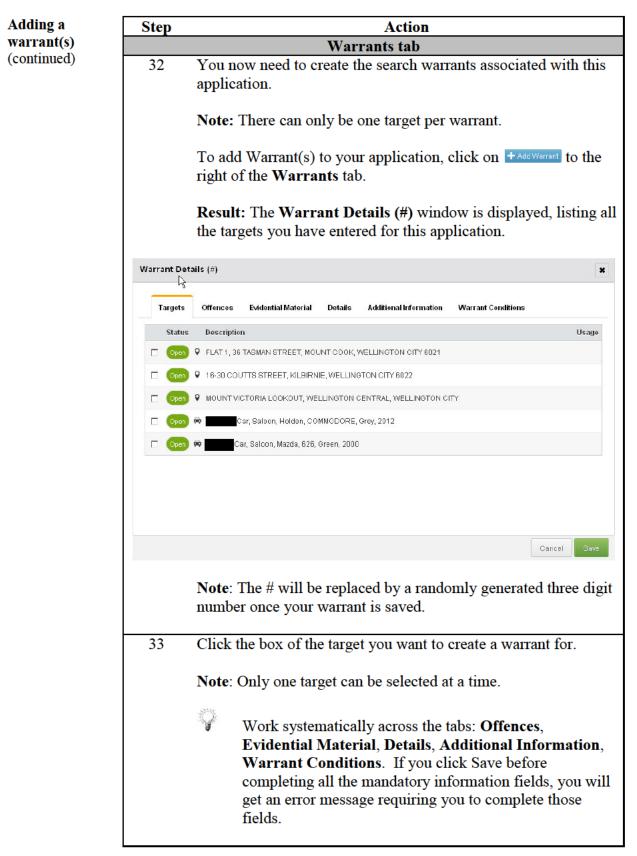
Adding a	Step	Action
target(s)		Targets tab – 3. Evidential Material
(continued)		add Evidential Material to your warrant application, click on dd Evidential Material at the top right of the Evidential Material tab.
	Re	sult: The Evidential Material window is displayed.
		Evidential Material
	• • • Cli apj Re you Re you	tes: This field generates a list of the evidential material that you are searching for. It will appear as a bullet pointed list in your search warrant application. This is a free text field, but does not support text formatting. The size of the field is limited to approximately 12-15 lines. A link to intranet (see red box) provides guidance on the information that can be included in this field. ek on Array to add the Evidential Material to your blication. peat process to add other items/types of Evidential Material to application. sult: The Evidential Material tab displays the list of idential Material entered.
	💭 Search Warra	
	SW278940000113 Modified	17/10/2014 14:57 DRAFT Actions - DB Print Final Save Close
	Details Targets Wa	nants Approval Outcomes Description Usage
	1. Targets 2. Offences	Computers, laptops and associated equipment 1
	3. Evidential Material	Evidence 1 1
		Exidence 2 1
		Evidence 3 1 E
L		

Adding a	Step Action
target(s)	Notes:
(continued)	• The information about each item of Evidential Material can
	be edited by either clicking on the description hyperlink (e.g.
	' <u>Telephony equipment' in the image above</u>) or on the !
	button, which displays a drop down menu
	Usage 🕂 Add Evidential Material
	0
	/ Edit
	T Delete Evidential Material
	• Evidential Material can also be deleted by clicking on the button and selecting Delete Evidential Material from the menu. This will display a confirmation screen that will either confirm the deletion or cancel the deletion
	Delete Evidential Material
	Are you sure you want to delete this evidential material?
	Carrcel Delate
	• Usage refers to how many times each item of Evidential Material is used within your application, across different targets.
	31 Once the relevant Evidential Material is entered, click on the Warrants tab to proceed.
	Save your work as you go! Click
	Result: The Warrants tab is displayed.
	Search Warrant Application
	SW278940000026 Modified: 31/10/2014 14:22 DRAFT Delete Actions • De Preview Save Close
	Details Targets Warrants
	≠ Target Offences Evidential Executing Pisk TAH Status ♣ AddV/arrant

Continued on next page

Return to Table of Contents

Adding a warrant



Adding a	Step	Action		
warrant(s)	•	Warrant Details – Offend	es	
(continued)	34 Click on	the Offences tab.		
		NI C 11 · · · 1 · 1 · 1	1 1 11 .1	
		The following window is display you have entered for this appli-		
	offences	you have entered for this appro-	cation.	
	Warrant Details (#415) - 16-	30 COUTTS STREET, KILBIRNIE, WELLINGT	×	
	Targets Offences E	vidential Material Details Additional Information	Warrant Conditions	
	Description	Act/Section	Has Is Will Usage	
	Assault of a person	Section 9 of the Summary Offences Act 1981	2	
	Possession of knives	Section 13A of the Summary Offences Act 1981	3	
	Possession of drugs	Section 7 of the Misuse of Drugs Act 1975	2	
			Cancel Save	
_				
		e suspected offences in relation	0	
		be selected. To select all the off e top of the Description colum	,	
		e top of the Description colum	li (see leu box).	
	Ö E	and long list of offenees and m	ultiple offenees per	
		or a long list of offences, and marrant, select all the offences and	1 1	
		at are not relevant (i.e. untick t		
		relevant offence).		
	To the right of each offence you have selected, indicate whether			
		offence that Has been commit	e e e e e e e e e e e e e e e e e e e	
	vv III be c	committed or a combination, as	appronate. See blue box.	
	Notes:			
		ı overlook this step, you will b	e prompted to complete it	
	•	you come to Save the warrant		
	• A nur box.	mber has now been assigned to	this warrant – see green	
		Usage column on this (and othe	er screens) indicates the	
	numb	per of times that offence has be		
	applie	cation.		

Adding a	Step	Action	
warrant(s)	•	Warrant Details – Evidential Material	
(continued)	36	Click on the Evidential Material tab.	
		Desult: The following window is displayed listing all	the
		Result: The following window is displayed, listing all evidential material you have entered for this application	
		evidential material you have entered for this applicate	
		Warrant Details (#940) - 2 SMITH STREET, WAIPUKURAU, CENTRAL HAWK	×
		Targets Offences Evidential Material Details Additional Information Warrant Conditions	
		Description	Usage
		All personal and business correspondence whether New Zealand or overseas based i	1
		Financial statements, documents supporting the preparation of financial statemen	1
		Financial documents, including bank and credit card statements, cheque books, de	1
		Sale and purchase agreements, settlement statements, direct credit advices, trus	1
		Cancel	Save
	37	Select the evidential material relevant to this target. M	ore than
		one can be selected. To select all the evidential materia	
		click the box at the top of the Description column.	
	_	Warmant Dataila Dataila	
	38	Warrant Details - Details Click on the Details tab.	
	50	Click on the Details (ab.	
		Result: The following window is displayed.	
		Warrant Details (#940) - 2 SMITH STREET, WAIPUKURAU, CENTRAL HAWK	×
		Targets Offences Evidential Material Details Additional Information Warrant Conditions	
		MODA	
		Execution Occasions 1 Duration Days 1 14	
		Executing Officer 4	¥
		Warrant will be executed coverily	
		HSMU Notification	
		Cancel	Save

Adding a	Step	Action
warrant(s) (continued)	39	MODA: Select Relates to MODA if you have listed suspected offences under the Misuse of Drugs Act, or select Does not Relate to MODA if there are suspected offences that do not relate to the Misuse of Drugs Act (or both if both apply to this warrant).
		If you have a drug and non drug offence in your warrant, tick both boxes. Different paragraphs will be inserted into your warrant, relating to the powers granted.
	40	Execution Occasions : Enter the Number of Occasions the warrant will be executed. This must be between 1 and 99 times (Default is 1).
		Note : If more than 1 Occasion is selected the reason(s) why this is necessary must be entered in the Additional Information field. See Step 46.
	41	Duration Days : Enter the Warrant Duration. This must be between 1 and 30 days (Default is 14).
		Note : The period must not exceed 30 days. If more than 14 days you must justify reason(s) this is necessary in the Additional Information field . See Step 46.
	42	Executing Officer : Change the Executing Officer if required, By default the Primary owner is listed as the Executing Officer of the warrant.
	43	Warrant will be executed covertly : Tick the box if the warrant will be executed covertly.
		Result : The covert conditions boxes will be displayed.
	The search w Surveillance A application fo	will be executed covertly arrant sought with this application is to be executed covertly and a separate application under section 134 of the Search and vict 2012 for a postponement of the obligation to comply with section 131(4) or (5) or 133 of the Act is attached to this r a search warrant on the grounds that compliance would: the safety of any person Prejudice ongoing investigations
	44	 Tick the appropriate box(es) to indicate whether the warrant is to be executed covertly to prevent: endangering the safety of any person prejudice of ongoing investigations, or both.

Adding a	Step	Action
warrant(s) (continued)	45	Human Source Management Unit (HSMU) Notification: Tick the box if your warrant application includes information provided by a Covert Human Intelligence Source (CHIS).Once your search warrant outcomes have been completed, ticking this box will generate a notification to prompt you to advise the HSMU of relevant results from executing your warrant.
		Warrant Details – Additional Information
	46	Click on the Additional Information tab.
		Result: The following window is displayed.
		Warrant Details (#940) - 2 SMITH STREET, WAIPUKURAU, CENTRAL HAWK 🗙
		Targets Offences Evidential Material Details Additional Information Warrant Conditions
		Cancel
	47	Click on Click to Edit
	47	 Notes: This field allows you to provide any additional information that is required to enable the issuing officer to approve the application. For example: information about any particular circumstances that might affect reasonableness and how these are to be addressed during execution use of surveillance or AOS/STG to support search safety any information about steps that will be taken to protect privileged or confidential material reasons for any warrant period longer than 14 days reasons for any multiple executions requested.

Adding a	Step	Action
warrant(s) (continued)		• Check NIA for any relevant information relating to the target that should be included here.
		• This is a free text field. If there is a substantial volume of material you should format appropriately using the built in text editor, or prepare a Word document and refer to it as an annex.
		Once you have entered any additional information, click Apply to apply it to your warrant. This will populate the text field on the Additional Information tab. Lengthy text entries will not show their formatting. However, this is preserved. Your information can be edited by clicking in the body of the field.
		Warrant Details – Warrant Conditions
	48	Click on the Warrant Conditions tab.
		Result: The following window is displayed.
		Warrant Details (#940) - 2 SMITH STREET, WAIPUKURAU, CENTRAL HAWK
		Targets Offences Evidential Material Details Additional Information Warrant Conditions
		Click to Edit
		Cancel Save
	49	Click on Click to Edit .
	47	
		Notes:
		 This field allows you to specify any conditions specified by the Judge or issuing officer. For example: restrictions on time of execution (e.g. during school hours if children live in a home) condition that occupier provide reasonable assistance requirement that the Commissioner provide a search warrant report within specified period from the date of the warrant under s.104.

Adding a	Step	Action
warrant(s)		Warrants Details
(continued)		• Any conditions will generally need to be inserted after discussion with the issuing officer or can be handwritten in at the time (a space is left for this on the printed form).
		• This is a free text field. If there is a substantial volume of material you should format appropriately using the built in text editor, or prepare a Word document and refer to it as an annex.
		Once you have entered any warrant conditions, click Apply to apply it to your warrant. This will populate the text field on the Warrant Conditions tab. Lengthy text entries will not show their formatting. However, this is preserved. Your information can be edited by clicking in the body of the field.
-	50	Once you have completed entering the relevant information on each of the tabs:
		• Save your work. Click the ^{Save} button, which returns you to the Warrants tab. From this page you can add another warrant, or amend one you have already worked on.
		• Go back to the Targets tab, and repeat the process for each of the targets you require warrants for.
		Note: If you click the button without completing all the mandatory fields in Warrant Details , an error message will indicate where any gaps in the information are.

Managing target conflictions

Managing target conflictions	If you attempt to add a warrant for a target that is the subject of another warrant application, it is highlighted as a target confliction . There are a number of ways and places in which this is shown:

- on the **Targets** and **Warrants** tabs of an application Confliction Unresolved will appear next to the conflicted targets/warrants
- on the **Dashboard**, the application with a confliction will show Unresolved conflictions exist in the Info column.

The other persons who are using the target (the Primary and Secondary owners) will receive email notification that another officer has added that target to an application.

Target confliction is shown up until the stage the application is finalised. You will receive a warning if you attempt to finalise an application before any confliction are resolved.

If you can see a confliction, you will have the option to delete the target from your application or resolve the confliction.

In the **Targets** or **Warrants** tabs of an application clicking on Confliction Unresolved will allow you to view details of the conflicting applications – their Primary and Secondary owners.

Conflicting Application	əns		3
Primary Owner			
Secondary Owner			
		Close	Resolve Confliction

Officers with target conflictions must act to resolve the potential conflict. This may include one or other party deleting the target from their application, agreeing to a joint application, sharing information as to outcomes, deferring an application or execution, or continuing.

If the confliction is resolved, and the target remains part of your application, click on the Resolve confliction button.

Results: On the **Targets** and **Warrants** tabs of an application the target is shown with **Certiciton Resolved** beside it; on the **Dashboard** it will appear as **Resolved conflictions exist**.

Requesting 'Closed' status for a target

When to use Request closed status if one or more targets within an application contains a lot of 'source' information, surveillance observations and sensitive enquiries where the inadvertent disclosure of these details could seriously affect the likelihood of a successful investigation.

Request closed Follow these steps to change the status of a target from 'Open' to 'Closed'. **status**

Notes:

- The default is **Open**.
- If **Closed** status is requested, the request has to be approved by a Field Manager (Detective Inspector) before the status can be confirmed.
- You can only close a target prior to using it in a search warrant application (i.e. usage is '0').

Step	Action
1	From your open application click on the Targets tab. Click on
	the [!] button at the right of the target you want to close, and
	select Close Target from the drop-down menu.
	I
	🖉 Edit
	🔒 Close Target
	🛅 Delete Target
	Result: The Close Target box appears.
	Close Target X
	Field Manager *
	Approval Required By
	Closed Reason *
	Cancel Apply
2	Complete the Field Manager, Approval Required By (date and
	time) and Closed Reason fields and then click ADDIV,
	Result: The nominated Field Manager will receive an email (as
	will the Secondary owner), and the application now appears in
	your Targets tab with a status of Pending and the Field
	Manager's QID.
	Pending -

Request closed	Step		Action
status		Notes:	
(continued)		 The Field M owner. You (and the advising tha Closure you that the nom approved rejected Result: In your 	Ianager must be different from the Secondary e Secondary owner) will receive an email t "a result for an Approval Request for Target are assigned to has been recorded". This means inated Field Manager has either: d your request for Closed status; or your request.
			(if approved) or Rejected , and the nominated
		Field Manager's	ξQID.
			Status Status
			Closed - OR Rejected -
	3	including the da	button will bring up details of the closed target, the and time it was approved or rejected. If it was ected Reason is given.
		Details of Close Targe	t ×
		Field Manager	
		Approval Required By	13/10/2014 17:00
		Closed Reason	Sensitive information
		Date Approved/Rejected	10/10/2014 13:30
		Rejected Reason	disagree sensitive info
			Close
	4	· · · ·	is Closed, you can re-open it. Click on the th of the closed target, and select Reopen Targe own menu

Request closed	Step Action
status (continued)	Result : The following box will pop-up, requesting your confirmation.
	Re-Open Target 🗙
	Are you sure you want to re-open this target?
	Cancel Confirm
	Click on Confirm , and the status of the target will revert to Open .
Confliction notifications	 Notes: If a target in a warrant application matches a target that has been
notifications	• If a target in a warrant application matches a target that has been designated Closed in another warrant application, then a confliction will be highlighted.

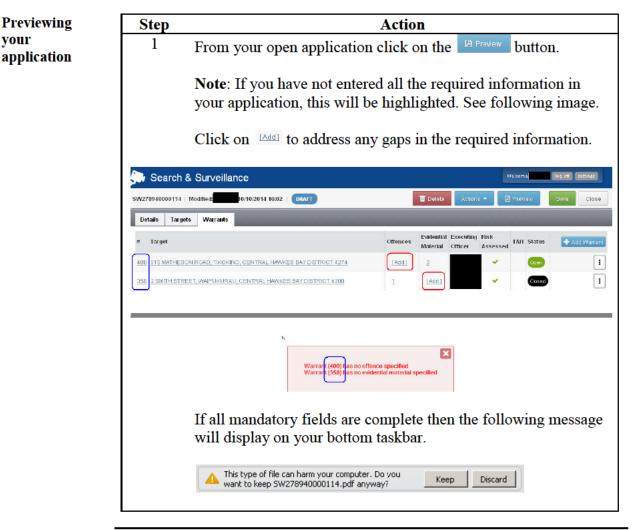
- The confliction check will only look for matching targets that are associated to warrant(s) within other Search Warrant applications deemed 'active'; i.e. those that have the Application status of **Draft**, **Pending Approval**, **Approved** or **Rejected**.
- Targets that are found in applications with 'non active' statuses (i.e. **Deleted**, **Final**, **Completed**) will not be displayed as "conflicted".
- Targets found in applications with 'active' statuses but are not associated to any warrant will not be displayed as "conflicted".
- Where the matching targets have different target classification status (i.e. Open/Closed or Closed/Open), only the owners of the closed target will be notified and the 'confliction' displayed.
- Where the matching targets have the same target classification status (i.e. Open/Open or Closed/Closed), both sets of owners will be notified and 'confliction' will display on their applications.

Previewing and printing search warrant applications

Introduction Previewing your application in draft allows you to check that all relevant and required information has been added to your application prior to submitting it for approval.

Once created, the draft shows information inserted into the application template based on your responses. This information is highlighted in yellow. It also shows a 'Draft' watermark.

Once an application has been approved and is ready to go before an issuing officer, the yellow highlighting and draft watermark disappears, and an additional copy of each warrant and notice to the occupier or person in charge is printed.



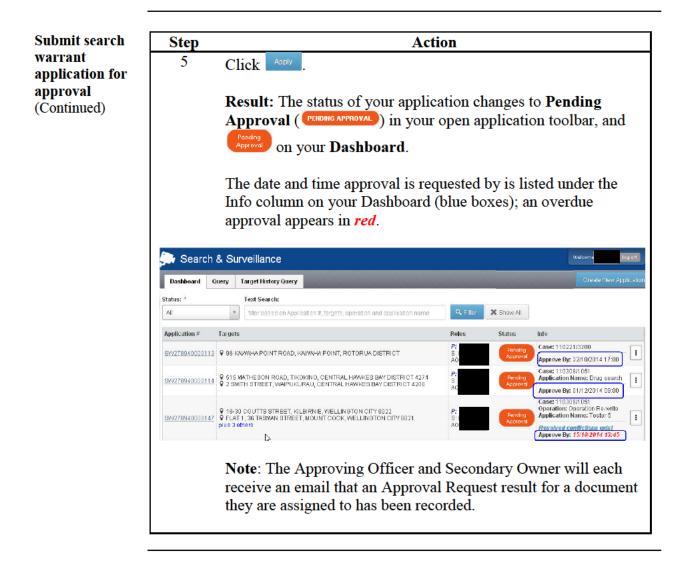
Previewing	Step	Action
your application (continued)	2	Click on keep and a pdf file of your draft application will download and appear on your bottom taskbar, as follows.
		5W278940000114.pdf
	3	Click on this to view and print as required.
		Notes:
		• The yellow highlighted text has been inserted from information you've provided.
		• This shows and prints with a 'Draft' watermark.
		• You cannot edit this version/file. If you need to make changes you will need to do this in the application itself, and then preview it again.

Submit a search warrant application for approval

Submit search

Once you are satisfied your draft application is complete it is submitted to the warrant designated Approving officer for approval. application for approval Action Step Open the application by either clicking the application number 1 hyperlink in the Application # column, or by clicking on 1 and selecting Open Application. ntion Name: Tester 5 8 ad conflictions exist Open Application Create Similar **Result:** The application displays as follows. Search Warrant Application SW278940000114 | Modified: 15/10/2014 13:27 | DRAFT Actions 👻 🙆 Preview 🖬 Delete Close Submit for Approval Details Targets Warrants 2 Click Actions • 🕏 Submit for Approval and then Result: The Submit for Approval window is displayed. Submit for Approval × Approving Officer ٣ Approval Required By * HH:MM Comments A Cancel Specify when Approval Required By by clicking on the 3 **Calendar** field (red box) and selecting the date from the pop-up calendar; enter the time in the free text HH:MM field (blue box) in 24-hour format. 4 Add any Comments you wish the approving officer to know when considering the application. **Note:** The Approving officer can be designated at this point (if not already specified), or can be changed by clicking in the Approving Officer field and entering a QID/last name.

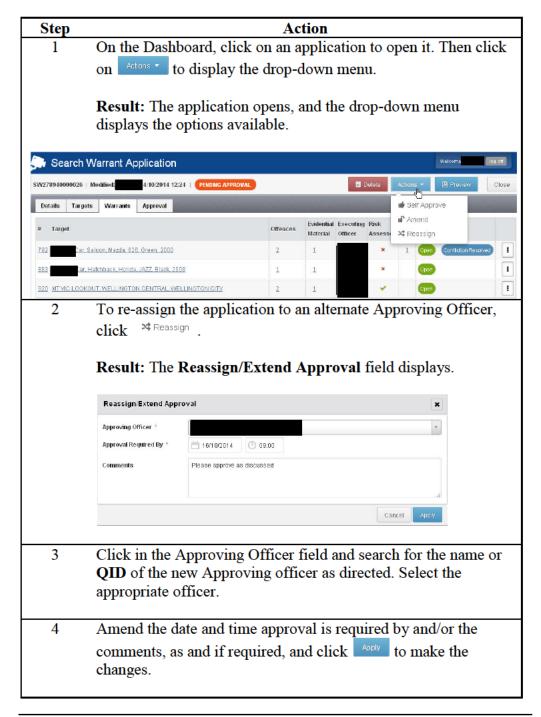
Submit a search warrant application for approval, Continued



Reassigning an application

Change the
approving
officerIf the Approving officer is not available it is possible for any owner to
reassign an application to another approving officer, or to Self Approve the
application (see Self-approving an application, page 52). The original
Approving officer may also reassign the application to an alternate approving
officer.

Follow these steps to change the approving officer.



Submit a search warrant application for approval, Continued

Change the approving officer (continued)

Step	Action				
	Result: The Approving Officer is changed, and automated				
	emails are sent to the original Approving Officer and Secondary				
	Owner advising that a Document previously assigned to an				
	Approver has been re-assigned to the alternate Approver.				
	The alternate Approving Officer will receive an automated email advising that the officer "has been assigned an Approval Request				
	for documents". (This is also copied to the Secondary Owner).				

Self-approving an application

Self approval of applications

A primary or secondary owner can self-approve a warrant application if the operational need requires it. An approving officer must always be nominated when the application is created. It is still a requirement that this cannot be the same as the primary or secondary owner. However there will be an option to override this to self-approve.

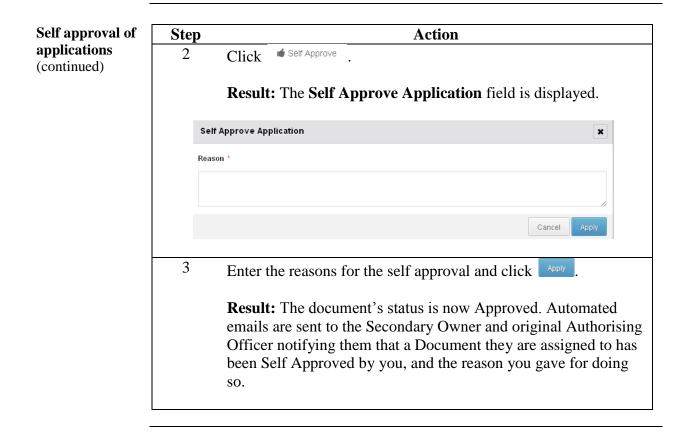
Best practice states that the documents should always be sent to the Approving Officer for internal approval. In the exceptional case where this is not practical, the primary or secondary owner may approve the application.

It is mandatory to provide a reason and a notification will be sent to the approving officer advising that self-approval has taken place and the reason given for the self-approval.

Follow these steps to self-approve a document.

Step		Ac	tion						
1	On the Dashboard, clicl on Actons to display the					pen	it. Tł	nen cl	ick
	Result: The application opens, and the drop-down menu displays the options available.								
								_	
SW278940000026	Modified: PENDING APPROVA	NL)			Delata	Actions	Br	ome Preview	log απ Close
	Modified: PENDING APPROVA	NL) Offences	Evidential Material	Executing Officer		Actions	Approve	_	
SW278940000026 Details Targ # Target	Modified: PENDING APPROVA			Executing	Risk	of Self A of Amer ↓ Reas	Approve ad sign	_	Close
SW278940000026 Details Targ # Target 792	i Modified: U/10/2014 12:24 PENDING APPROVA pats Warrants Approval	Offences		Executing	Risk	t Seir A t Amer t Reas 1	Approve ad sign	Preview	Close

Submit a search warrant application for approval, Continued



Approval	Notes:
ults	 You will be notified by email that an Approval Request result for a document you are assigned to has been recorded. (This message also goes to the Secondary Owner.) If Approved the status of your application will show on your Dashboard, as Approved the status of your application will show on your Dashboard, as Approved. If it has been Rejected, the status will show as Toucated. An Approving Officer may also Amend the application and either refer it back as a Draft or re-submit and approve it. Depending on its state this may show up on your Dashboard status as Draft, Pending Approval or Approved.
	To review Approval results, follow these steps.
	Step Action
	 Open the Approved application by either clicking the application number <u>hyperlink</u> in the Application # column, or by clicking on ¹ and selecting Open Application.
	ntion Name: Tester 5
	Result: The application displays as follows.
	Search Warrant Application
	SW278940000114 Modmed: 5/10/2014 14:57 APPROVED Close
	Details Targets Warrants Approval I. Application Details
	Note: A fourth tab, Approval (red box), appears.

Result: The Approval tab is displayed.

Click on the Approval tab.

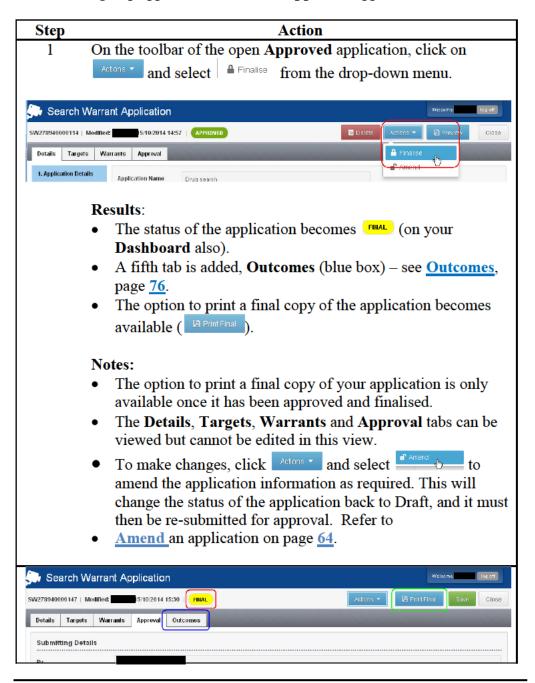
Continued on next page

2

Approval	Step		Action	
results		💭 Search Wa	rrant Application	
(Continued)		SW278940000147 Mod	fied: 15/10/2014 15:16 APPROVED	
		Details Targets	Warrants Approval	
		Submitting Details		
		Ву		
		On	15/10/2014 13:36	
		Comments	Please approve as discussed.	
			L ₆	
		Required By	15/10/2014 13:45	
		Approval Status		
		Approving Officer		
		Status	Approved	
		Approved By	15/10/2014 15:16	
	NT .			
	Notes:			
	This sl			
				n it was submitted, by
			ments made, and w	hen approval was
		luired by.		· · · · · · · · · · · · · · · · · · ·
	-	-		ne Approving Officer
			no it was approved	by, and when it was
		proved.	as calf approximate the	a status mauld share
				e status would show the reason for it being
				application on page
	<u>52</u> .	proved. See	Sen-approving and	application on page
		publication w	as rejected this tab	would show a status
			as rejected by and th	
	rejecte		as rejected by and th	ie reason it was
	Tejecie	u .		
l				

Finalising Once your search warrant application has been approved, it is finalised and a final copy printed to place before the designated Issuing Officer.

The following step applies to Finalise an Approved application.



Printing & saving your application

1-sided printing of warrants: For compliance reasons, you must ensure the print settings are set to 1-sided print **every time** you print a final warrant.

If there is a delay between when the application is approved and when printed, there may have been changes to the application history that may require review and amendments to the application – refer to <u>Amend an application</u>, on page <u>64</u>.



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If any details have changed in this time period the application will need to be amended and approved again before you can print it. See <u>Amend an application</u>, on page <u>64</u>.

Follow these steps to print and save a copy of your **Finalised** application.

Step	Action
1	To print a copy of your final application, or save an electronic
	copy, open your finalised application and click on the Print Final
	button.
	Result : The following message will display on your bottom taskbar.
	This type of file can harm your computer. Do you want to keep SW278940000114.pdf anyway?
	Note: You cannot edit this version. If you need to make changes
	you will need to do this in the application itself, and then print
	again. See <u>Amend</u> an application, on page <u>64</u> .
2	Click on keep and a pdf file of your final application will download and appear on your bottom taskbar, as follows.
	5W278940000114.pdf
3	Click on the pdf file on your bottom taskbar. This opens the
	document in a new Adobe Reader window.
	Print the application
4	From the browser menu bar, click \blacksquare to print.
	Result: the Print window opens.

Printing & saving your application (Continued)

~	
Step	Action
5	Open the printer properties window, and select one sided printing from your printer settings.
6	Once your settings have been changed, print the document.
	Notes:If you require any assistance with your printer and how to
	change the settings to 1-sided printing, please call the helpdesk.
	• Your partial QID will display in the top left corner of the page.
	• The search warrant number will display on the top right corner
	of the page.
	Save an electronic copy of the application
7	From the browser menu bar, click 🖾 to save. Alternatively, from the tool bar, select File/Save as
	Result: the Save As window opens.
	Save at Save in: Save i
6	Type a name for the application in the File Name field (e.g. the application number), and browse for the folder in which to save it in (the Save in field) – this should be the Investigation file associated with the case the search warrant relates to. Then click Save .
	Result: An electronic copy has been saved to your chosen folder, and can be viewed at any time. You can now close the browser window and return to the Search and Surveillance system.

Copy an application

Introduction You may choose to copy an application if you want to use some of the details in a new application. You would do this to save data entry time for recurring information or if you have a good template for common offences, evidential material, etc.

The fields that are copied across from the original application are:

- Primary owner (as logged on user)
- Supporting information relating to Suspicion as to Offence(s)
- Supporting information relating to Belief that Evidential Material Obtainable
- Offences (description, Act and section)
- Evidential Material Sought

Note: All information copied across from the existing application can be fully edited to suit the conditions of the new application.

Follow these steps to create a new Application from an existing one.

Copy an application

Action Step 1 Find the application your wish to copy on your Dashboard or using the Query tab (refer to <u>Query</u>, on page <u>99</u>). Note: You can copy an application with any status. 🕒 Search & Surveillance Dashboard Query Target History Query Text Search: Status: Q. Filter 🗙 Show All filter based on Application #, targets, op Application # Targets P 16-30 COUTTS STREET, KILBIRNIE, WELLINGTON CITY 6022
 BW276840000147
 V FLAT 1, 35 TASMAN STREET, MOUNT COOK, WELLINGTON CITY 6021
 plus 3 others 8W278840000192 🔮 38 TURNER DRIVE, WESTERN HEIGHTS, ROTORUA DISTRICT 3015 2 Click (blue box in above image) to the right of the application you wish to copy, and select Create Similar (red box in above image) to create a new application. Result: The Create Similar Application screen displays, showing you (the user) as the Primary Owner.

Copy an application, Continued

Copy an	Step	Action
application (continued)		Create Similar Application
()		Primary Owner
		Secondary Owner *
		Approving Officer
		Operation Name
		Link to Intranet Help Cancel Create
		ter at least the mandatory information about who the
	Sec	condary Owner will be, and other information as desired.
	4 Cli	ick Create .
		esult: The new application has been opened as a draft,
		splaying the Details , Targets and Warrants tabs. These can entered and/or modified in the normal way. It will also
		pear in your list of applications on your dashboard as a Draft ,
		th a new application number. The original application has not
	bee	en altered.
	SW2789 2000220 Modified:	410/2014 10:44 DRAFT TO Delete Actions - PA Preview Save Close
	Details Targets War	urants
	1. Application Details	Application Name
	2. Personnel	Operation Name
	3. Supporting Information	NIA Case Number *
		CARD Number
		Statement of Truth * Information is being captured for a written application *
l		

Deleting and Undeleting an application

An application that can be deleted will have a button on its toolbar. For example, applications (a), (b) and (c) below can be deleted:

	💭 Search & Surveillance	Welcome tog cer settings
a)	SW278940000220 Modified: 4/10/2014 10:44 BRAFT	🖀 Delete 🛛 Actions 🔹 🔄 Preview Save Clase
	Search & Surveillance	Welton a log 27 entinge
b)	SW278940000026 Modified. 14/10/2014 11:29 PENDING APPRO	Actions - Bit Floridew Close
	Search & Surveillance	Values. Top or setting
	SW278940000026 Modified: 4/10/2014 11:31 APPROVED	To Delete Actions - Ph Preview Close

Applications in (d) and (e) cannot be deleted:

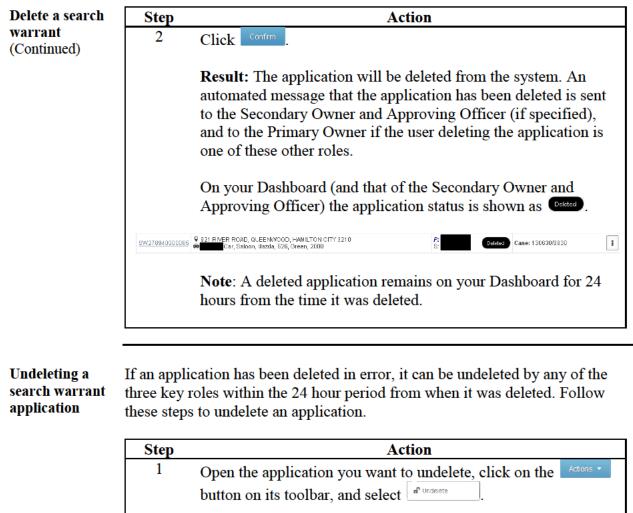
	Search & Surveillance	Welcome log of	settings
) SW278	3940000044 Modified: 14/10/2014 09:23 FRIAL	Actions 🔹 🛛 🖪 PrintFinal 🛛 Save	Close
,	Search & Surveillance	Vielcom de log ch	settings

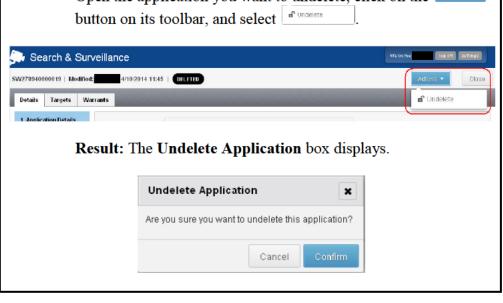
Step	Action	
🕞 Se	earch & Surveillance	
SW278940	0000220 Modifiert: 14/10/2014 10:44 DRAFT 🗮 Delete Additors * 🕒 Preview Save Close	
1	Open application you want to delete and click on the	
	button on its toolbar.	
	Result: The Delete Application box displays.	
	Delete Application	
	Are you sure you want to delete this application?	
	Cancel Confirm	

search Follow these steps to delete an application.

Delete a search warrant

Deleting and Undeleting an application, Continued





Deleting and Undeleting an application, Continued

search warrant application (Continued) 2 Click <u>Confirm</u> . Result:	
An automated message that the application has been un-de from its deleted state is sent to the Secondary Owner and Approving Officer (if specified), and to the Primary Owne user undeleting the application is one of these other roles. On your Dashboard (and that of the Secondary Owner and Approving Officer) the application reverts to Draft status (reat), regardless of what status it was before it was delet	r if the

Amend an application

When to use	Pending A be require issuing of applicatio Note: One Details, T	application to change information in a warrant application that is Approval, or has been Approved, Rejected or Finalised. This may d if new, relevant information comes to light, or an approving or ficer has requested changes prior to approving/signing the n. ce an application has been submitted for approval, information in the Cargets and Warrants tabs of the applications cannot be edited or n their respective fields. This Amend Application process must be			
Amend a search warrant		ese steps to amend an application that has a status of Pending I, Approved , Rejected or Finalised .			
	Step	Action			
	1	From your Dashboard , open the relevant application that you			
		want to amend, add or change details in. Click Actions -			
		Result: A drop-down menu is displayed.			
		Note : The options available will depend on the status of the application you want to amend.			
	2	Click Amend .			
		Result: The Amend Application window will appear.			
		Amend Application			
		Are you sure you want to amend this application?			
		Cancel Confirm			
	3	Click Confirm .			
		Result : the Search Warrant application screen will open on the Details tab (blue box).			
		Note; The status of the application reverts to Draft (red box).			
		Continued on next page			

Amend an application, Continued

Amend a	Step		Actio	on	
search warrant	💭 Search Warra	nt Application			Welcome log off
(continued)	SW278940000019 Modified:	5/10/2014 13:08	DRAFT	🖬 Delete 🛛 Actions 👻	Prexew Save Close
	Details Targets Warrants				
	sa Re	•• to save t sult: The aj	Manual Re-write		
	No •		k on without Unsaved changes? nsaved changes will	-	
			Unsaved changes?	•	×
			You are about to navigate Application. If you have <u>unsaved char</u> Do you wish to continue?	iges they will be lost.	m
	•	Click Conf made. Click Canc			

Create a Facility for use in the Search & Surveillance application

Introduction Not all items contained within a search warrant are tangible. Examples of intangible items are a website, email account or an internet data storage facility.

These items must be entered into NIA as detailed below.

Create a facility Follow these steps to create a facility in NIA.

Step	Action
1	Create or open the occurrence which will contain this item.
	2
	Click Visual Linker in the Navigation Panel.
_	
	Create Document
3	Click the Create Document icon on the toolbar.
	Result: The Create Document Item or Enter a Serial No to
	Lookup window is displayed.
	Document Item or Enter a Serial No to Lookup
	Reporting Member/Effective Date
	Document Status: Information Only Vitem ID:
	Document No
X	Identifiers (0)
Туре	From To Lookup details
4	Record the appropriate Status.
5	Enter the name of the facility in the From: field. An example
	may be www.downloaddvdforfree.com or 68.102.103.46.
	Note: You are restricted to 40 characters.

Continued on next page

Create a Facility for use in the Search & Surveillance

application, Continued

Create a facility	Step		Action	
(continued)	6	Click Add. Result: The identifier is added to the list. The Create button changes to Lookup.		
		Type From Document No WWW.DOWNLOADDVD	Identifiers (1) To Lookup details DFORF	
	7	 7 Click Lookup. Result: This runs an Autoquery and displays a list the specified range. 		
		If	Then	
		A. An Item exists	Select the item.	
			Click Use.	
			Result : The item is added to the	
			Record and the wizard is displayed.	
			Enter all items.	
			Close the wizard.	
			Note: There is no message	
			confirming the item's addition to the record.	
			Click the Refresh icon in the Record	
			to display the added item.	
		B. An Item exists but	Do not use this option if possible.	
		is not to be used	Use the existing Item.	
			Warning! You don't want double entries in NIA.	
		C. The Item does not	Click Cancel .	
		exist	Result : The wizard is displayed with	
			no changes to the criteria.	
			Click the selected entry.	
			Click the Delete Selected/Identifier	
			button.	
			Re-enter the criteria or close the wizard.	

Create a Facility for use in the Search & Surveillance

application, Continued

Create a facility (continued)	Step		Action
(001111100)		D. The Item does not exist	Click Ignore .
			The lookup details column will display 'looked up but results ignored'.
			Go to Step 8.
		Classification	
		Item: Remote Access Facility Document, Remote Access Facility	<u> </u>
		Quantity: 1 Value:	Insured
	8	Select Remote Access F	acility from the Item dropdown box.
	9	Complete any other deta	ils as required.
	10	Click Create.	
	11	Click Close.	
	12	Refresh the Record to di	splay the added item.

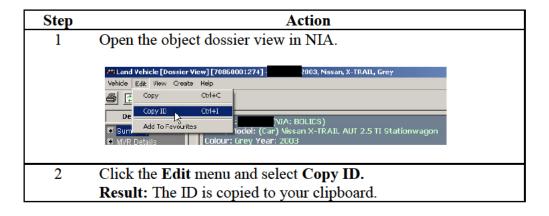
Copy NIA ID

Introduction NIA IDs may be required when entering target details into a search warrant.

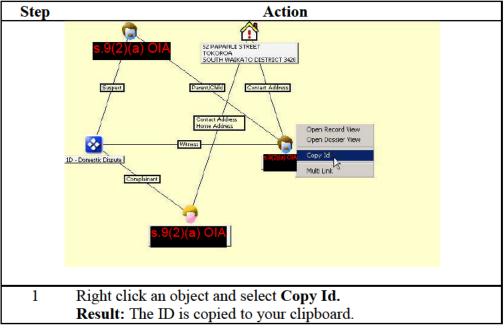
If a target in your application is a 'Thing', you must search for or create a **NIA Item** and use the ID from that to add a 'Thing' target in S&S. However, other options do exist for entering other target types to your search warrant application.

In the case of a vehicle, you cannot use a NZTA identity in a search warrant application. However, you can <u>query</u> for a vehicle by plate number or VIN. The query result may contain an NZTA vehicle identity, which can be added as a target and the system will create a NIA ID for that vehicle.

Copy NIA ID Follow these steps to copy a NIA Person, Vehicle, Location or Item ID.



Copy from
Visual linkerFollow this step to copy a NIA Person, Vehicle, Location or Item ID from the
Visual Linker.



Copy NIA ID, Continued

Paste NIA ID Follow these steps to paste a NIA ID.

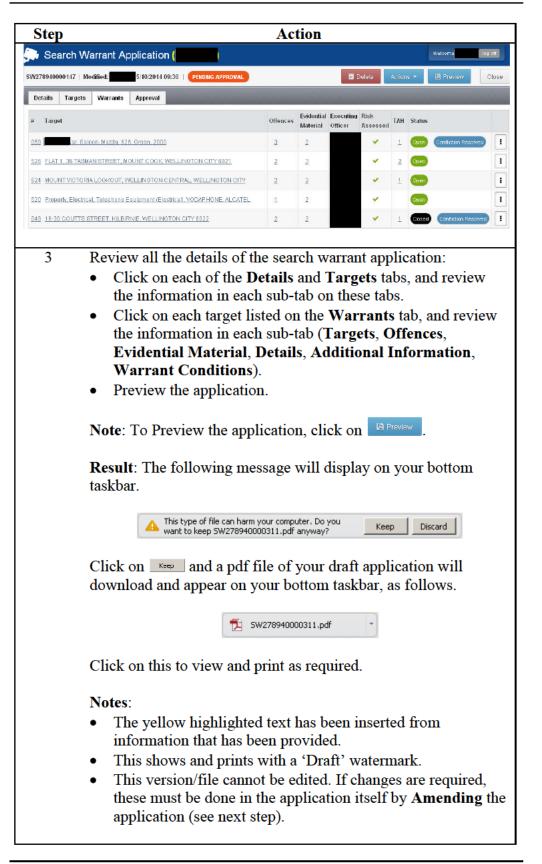
Step	Action			
1	Go to the NIA Target ID field application.	l in your search warrant		
2	Either Right click in the field and select Paste	Or Click in this field and press <ctrl v="">.</ctrl>		
	Result: The NIA ID is pasted	into the NIA Target ID field.		

Reviewing and approving a search warrant application

Introduction	 Approving Officer only: Follow these steps to review and approve, amend, reassign or reject a search warrant application. Note: When a Search Warrant application is submitted for approval, the designated Approving Officer will receive an automated email advising that the officer "has been assigned an Approval Request for documents". (This is also copied to the Secondary Owner). The notification includes a hyperlink to open the document. 		
Review a search warrant application –	Approving Officer only: Follow these steps to review a search warrant application.		
Approving Step		Action	
Officer only	1	Click the hyperlink in the notifying email to open the document.	
	Dashboard () Status: * Al: Application #	Result: The S&S log on screen will open (proceed with log on procedures), or if you are already logged on in the S&S system, your Dashboard will open. Your Dashboard will show the status of the application as Pending Approval (red box below). Your role as Approving Officer will be highlighted as <i>AO: (your QID)</i> (blue box). Information about the application, including the date and time by which approval is requested, appears in the Info column.	
	2	Open the application by either clicking the application number <u>hyperlink</u> in the Application # column, or by clicking on ¹ and selecting Open Application .	
		rtion Name: Tester 5	
		Result: The application displays, showing the Warrants tab.	

Continued

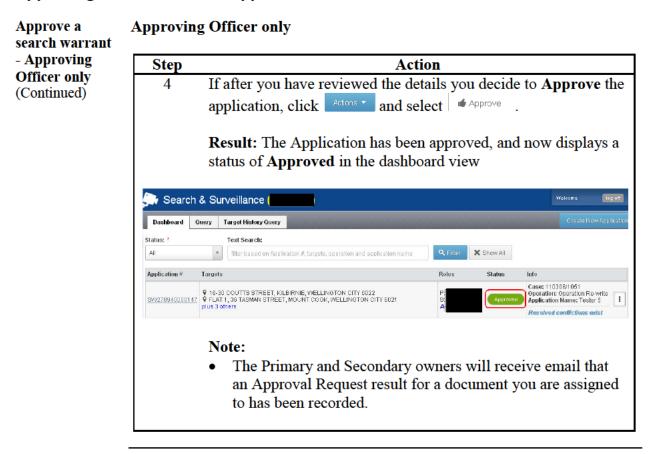
Review a search warrant application – Approving Officer only (Continued)



Continued

Review a	Step	Action
search warrant application – Approving Officer only (Continued)	4	After you have reviewed the details, determine the appropriate action. This may be to Approve , Amend , Reassign or Reject the application. Click Actors . Result: A drop-down menu of four options is displayed – Approve, Amend, Reassign and Reject.
		Actions Preview Approve Approve Amend Reassign Reject

Approving a search warrant application



Continued

Amending or reassigning an application

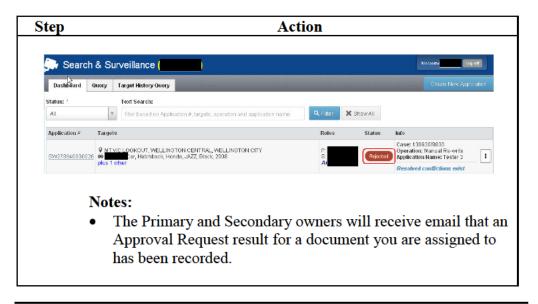
Amend or	Step	Action
reassign application	1	Amend application: If you wish to amend an application prior to approving it, this can be done by you as the Approving officer or it can be referred back to the Primary or Secondary owner.
		To amend the application click $rightharpoondown \ and follow the process outlined in the section Amend an application on page 64.$
	2	Reassign application: To reassign an application to another Approving officer, click $\overset{\text{reassign}}{\longrightarrow}$ and follow the process outlined in the section Reassigning an application on page <u>51</u> .

Rejecting a search warrant application

Approving	Step	Action
Officer only	1	If after you have reviewed the details you have decided to reject the application, click Actions and select Reject . Result: The Reject Application field will be displayed, and a mandatory Reason for rejection field must be completed.
	2	Complete the Reason for rejection field, and click Apply. Result: The application now displays a status of Rejected in the

Continued

Reject a search warrant (Continued)



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Outcomes

Introduction Outcomes capture the result of your search warrant.

> It is important to record the Outcome of all Search Warrants as soon as possible to comply with legislation and because the Outcomes may affect the target history for future applications.

Outcomes are captured for the overall application as well as for individual warrants.

Once all outcomes have been recorded, the application is **Completed**.

An application outcome can be recorded by the following roles:

- Primary owner
- Secondary owner
- Approving officer
- Applicant

Note: An Executing Officer (if different from the above role holders) may only record a warrant outcome, if given approval to do so (see Step 7 under Record warrant outcome).

Record an application outcome

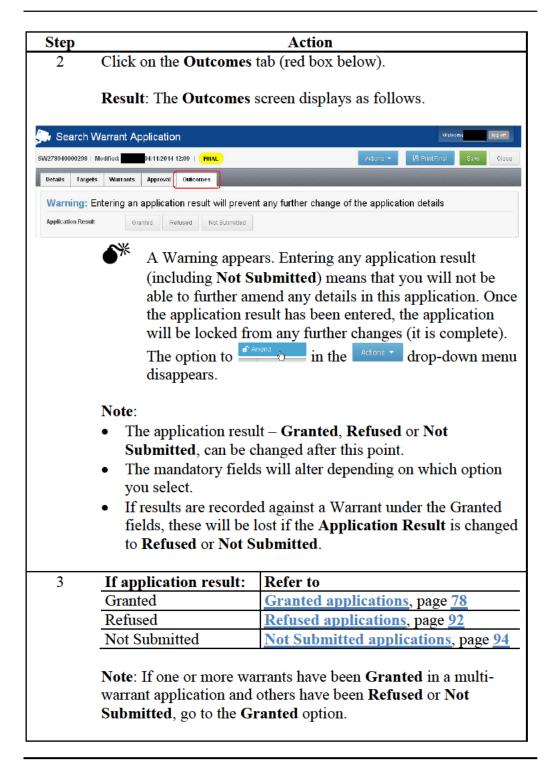
Record Follow these steps to record an outcome for your application. Action Step On your Dashboard, open the relevant application (it should 1 have a **Final** status). Result: The application displays, showing the Details tab. Search Warrant Application SW278940000074 | Modified: 9/10/2014 13:46 | FINAL Details Targets Warrants Approval Outcomes

Continued on next page

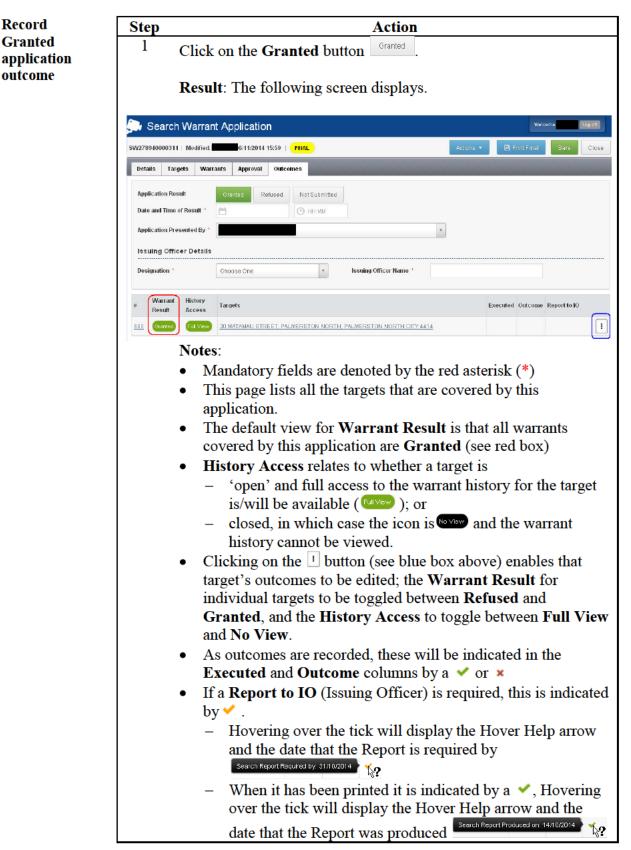
Return to **Table of Contents**

application outcome

Record application outcome (continued)



Granted applications



Record	Step Action	
Granted	Application Result	
application outcome (continued)	 2 Enter the following details: Date and Time of Result – Click on the and select the date on which the application was granted. Enter the time by clicking in the G HHMM field and typing the time in a 24-hour format. Application Presented By: The default is the Primary Owner, but this can be changed by clicking in the field and search for the relevant person by QID or name and selecting as appropriate. 	
	Issuing Officer Details	
	 3 Enter the following details about the person who authorised your application: Designation – select the appropriate designation from the drop-down box that appears when you click on that field. Name – free-text field – enter sufficient information as to identify the person Location – the location field will alter depending on the designation of the Issuing Officer. 	
	 If the Issuing Officer is a magistrate, registrar or judge, a Court Location will appear – select the appropriate location from the drop-down list that appears when you click in that field. The Court Type defaults from this selection. For example, select 'Wellington' and the Court Type defaults to 'District Court'; select 'Wellington (HC and the Court Type is shown as 'High Court'. If the Issuing Officer is a Justice of the Peace, the Location field appears – free-text enter the address of the JP, sufficient to identify their location. 	t ;)'

Continued on next page

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Record warrant outcome

Record warrantThe outcomes must be entered for each warrant. Follow these steps to record
warrant outcomes.

Step	Action
	Target Outcomes
1	Open the target by either clicking on the hyperlink or on the 1 button and selecting Edit Details:
	 Note: This drop-down menu allows you to record that one of the targets in your application has been Refused a warrant, or to prevent those people who do not have one of the three main roles in your application from seeing this outcome information (No View) – see <u>Target Application History Access</u>, page <u>91</u>. Result: The Warrant Details window, Target Outcome tab is displayed.
Warra	nt Details (#138) - 4 TACY STREET, KILBIRNIE, WELLINGTON CIT
Ta	rget Outcome Issuing Officer
1. E 2. B 3. 0	Recution Execution Outcome Executed Adential Material Date/Time Executed Image: Comparison of the time of time of the time of time of the time of time of time of the time of time
	Cancel Save
	 Note: Mandatory fields are marked with a red asterisk (*). Work systematically down each tab. gove your work regularly as you go. Read any prompts carefully.
	Target Outcome - Execution
2	If the Search Warrant was Executed (the default setting) enter:
	Date/Time Executed – Click on the in and select the date on which the Search Warrant was executed. Enter the time by clicking in the interval in the interval in the interval interval in the interval

Record warrant	Step Action
outcome(s) (continued)	3 Execution Attempts : Record the actual number of attempts to execute this warrant.
	4 Executing Officer : Check this is the correct person; it defaults to the Primary Owner, but this person may be changed by clicking in the field and selecting another person.
	Executing Officer
	View full details of Application once Granted and add the Warrant Outcome Note:
	 If the Executing Officer is not a person in one of the main roles for this application – Primary, Secondary, Approving officer or Applicant (if different) – you will be prompted to indicate whether this person can view Application details and add outcomes to this warrant.
	• If yes, tick the box as shown below; if no, leave box unticked.
	5 If Warrant was Not Executed If the Search Warrant for this target was Not Executed, click Not Executed
	Result : The Not Executed screen is displayed, along with a pre- set list of reasons for the warrant not being executed. One of these must be selected.
	Warrant Details (#138) - 4 TACY STREET, KILBIRNIE, WELLINGTON CIT 🗴
	Target Outcome Issuing Officer
	1. Execution Execution Execution Not Executed Reason Not Executed * * * *
	A Police decision was made not to execute the warrant secause new information or evidential material became available after the warrant was issued
	A replacement warrant was sought because new information or exidential material became available after the warrant was issued that changed the grounds or evidential material relied on for making the original application
	Evidential material described in the warrant had not arrived at the target location during the period the warrant was valid The warrant expired before execution could be arranged
	Cancel Save
	6 Select relevant reason for not executing the warrant and click
	Result : A * will appear in the Executed column of your Outcomes tab against this warrant.

Record warrant	Step Action
outcome(s)	Target Outcome – Evidential Material
(continued)	7 Click on Click on
	Result : This will display the Evidential Material window with options for evidential material being Seized or Not Seized , and other powers Used or Not Used .
	Warrant Details (#138) - 4 TACY STREET, KILBIRNIE, WELLINGTON CIT
	Target Outcome Issuing Officer
	1. Execution Evidential Material
	2. Evidential Material Seized Not Seized
	3. Offences Other Powers
	4. Notifications Used Not Used
	8 If evidential material was seized in the execution of the warrant,
	click Seized.
	Result : The Seized screen is displayed, with two options.
	Warrant Details (#138) - 4 TACY STREET, KILBIRNIE, WELLINGTON CIT
	Target Outcome Issuing Officer
	1. Execution Evidential Material
	2. Evidential Material Seized Not Seized
	3. Offences
	4. Notifications
	Used Not Used
	9 Tick one or both boxes as required.
	If you tick Not specified in the warrant that was seized pursuant to section 123 (<i>Plain View</i>), a text box appears and details of material seized pursuant to section 123 must be entered.
	Material Seized Pursuant to Section 123 (Plain View) *
	Click to Edit
	10 Click on Click to Edit, list the additional material seized, and
	click Apply to add it to your outcomes.

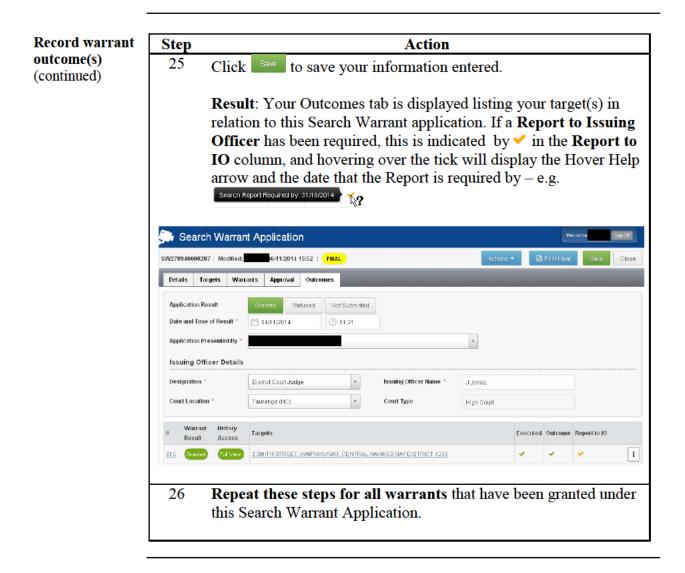
Record warrant	Step	Action
outcome(s) (continued)	11	If other powers were used in executing the search warrant, click on
		Result : The Other Powers Used screen is displayed, with fields to record the Powers Exercised , and the Evidential Material Seized Under Other Powers . Both are mandatory fields.
		Other Powers
		Not Used Not Used Note: Use the link on the Notifications tab to record your required Warrantiese Power Notification Power's Exercised *
		eg. Section 20 Drugs Search Evidential Material Seized Under Other Pewers * Click to Edit
	12	Enter the Section and name of the Act under which the other powers were used, by clicking on the field.
	13	Click on Click to Edit to list the evidential material seized under other powers, and click to add it to your outcomes.
		Target Outcome – Offences
	14	Click on
		Clicking in the field shows a drop-down list of pre-set options.
	Warr	rant Details (#707) - Car, Saloon, Holden, COMMODORE, 🗴
		Target Outcome Issuing Officer
	2.	Execution Criminal Proceedings * Execution * Execution * Interces * Interces * Notifications *
		Note : The list of options displayed is dependent on the combination of evidential material Seized or Not Seized , and other powers Used or Not Used . Those options that are not applicable to the combination selected are not displayed.

Record warrant	Step	Action
outcome(s) (continued)	15	Read each statement carefully and select the appropriate option.
		Note: If criminal proceedings have been filed as a result of evidential material obtained under the warrant (first option), fields for identifying the number of persons charged, and the offence(s) are displayed. See below. For other options, go to Step 20.
		Warrant Details (#707) - Car. Saloon, Holden, COMMODORE, 🗙
		Target Outcome Issuing Officer
		1. Execution Criminal Proceedings
		2. Evidential Material have been filed as a result of evidential insterial obtained under the warrant *
		Notifications Offence Act Section + Add Offence
	16	Enter the number of persons charged (mandatory if criminal proceedings have been filed), and click on +Add Offence. The following fields are displayed.
		Offence Act/Section + Add Offence
		Offence R6X
		Act/Section Act/Year/Section - e.g. CRIMES ACT 1961 SECTION: 158
		Cancel
	17	Click on the Offence field. This provides a number of options for selecting the correct offence (see image below):
		 Begin typing key words and a drop-down list of offences and offence codes appears – select the appropriate one.
		Offence Act-Section + Add Offence
		Offence Risk
		Act/Section Offences > Precedent Codes >
		 Clicking on Offences displays Offence Codes in a series of drop-down menus from groups, classes and sub-classes. Clicking on Precedent Codes displays the Precedent File Index List for specimen charges that address the majority of offences set out in the various transport-related acts, regulations, rules and bylaws, as well as the alcohol-related infringement offences in the Sale and Supply of Alcohol Act 2012, and bylaws made under the Local Government Act 2002.

Record warrant	Step	Action	
outcome(s) (continued)	18	Select the appropriate offence. This auto-populates the Act field. Click Add the offence. Click on +Add Offence to add oth offences as required.	
		Result: The Offences screen lists the offences for which cr proceedings have been filed.	
		Warrant Details (#707) - Car, Saloon, Holden, COMMODORE,	×
		Target Ourcome Issuing Officer	
		1. Execution Criminal Proceedings *	
		2. Evidential Material Asve been filed as a result of evidential insterial obtained under the warrant Number of Persons Charged * 2	Ŧ
		3. Offences Act/Section 4. Notifications 0ffence Act/Section 3. S252 - Procure/Possess Cennable Plant MIDUBE OF DRUOS ACT 1975 SECTION 7(1)(a) and (2) R568 - Unauthorised Activity in A Wight Tunnel BECTION-CLAUSE OF TRANSIT NEW ZEALAND (WELLINGTON TUNNELS PLANE) WILL W 200312	+ Add Offence Remove Remove
		Note : Offences that have been incorrectly added can be rem by clicking Remove and Confirm when the Remove Offence confirmation window pops up.	noved
		Remove Offence	
		Are you sure?	
		Cancel Confirm	

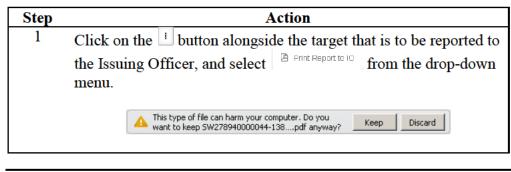
Record warrant Action Step outcome(s) **Target Outcome – Notifications** (continued) 19 4. Notifications (h) Click on **Result**: This displays the screen that prompts you to identify notifications relating to use of other powers, and in relation to other matters arising from the execution of the warrant. Car, Saloon, Holden, COMMODORE, ... Warrant Details (#707) -× Target Outcome Issuing Officer Other Powers Used 1. Execution If you have recorded that other powers were used in the execution of this Search Warrant, use the following link to record your required Warrantiess Power Notification for those powers: eQuip Warrantiess 2. Evidential Material Notifications to Complete 3. Offences If relevant, indicate which of the following Notifications you will be completing in relation to the execution of this Bearch Warrant: 4. Notifications Arms Search and/or Seizure Drugs Search and/or Seizure Child/Young Person Arrest, Search and/or Removal Biosecurity Search and/or Seizure Reminder. You still need to complete any actual Notifications outside of this system Other Powers Used: If you have recorded that other powers were 20 used in the execution of this Search Warrant, click on the eQuip Warrantless link to record your required Warrantless Power Notification. Other Notifications: This prompts you to indicate whether you will be completing any other relevant notifications as a result of executing this Search Warrant. Click on those that are applicable, but note that you need to complete any actual notifications outside of this system. 21 Click on the Issuing Officer tab. Result: The Issuing Officer screen is displayed. Warrant Details (#138) - 4 TACY STREET, KILBIRNIE, WELLINGTON CIT... × Target Outcom Issuing Officer Issuing Officer Deputy Registrar John Smith Additional Conditions Required by the Issuing Officer Click to Edit Issuing Officer's Report Report Required By (Ph)

Record warrant	Step Action	٦
outcome(s)	Issuing Officer	
(continued)	 Notes: The Issuing Officer designation and name is populated from earlier information entered. This screen is used to record any additional conditions required by the Issuing Officer and, if a report is required, the date by which any report back to the Issuing Officer must be made. 	L
	 To enter any additional conditions required by the Issuing Officer, click on Click to Edit . Note: these might be hand-written notes on your documents at the time of authorisation. Result: The following text box will be displayed. 	1
	Additional conditions required by the Issuing Officer	
	B / U ☷ ▣ ■ Paragraph →	
	 Enter any additional conditions, and click convertex to add it to your outcomes. 23 If the Issuing Officer has requested a report for this warrant, enter a date in the Report Required By field by clicking on and selecting the date the report is required by. 	
	Result: This displays the following fields.	
	Issuing Officer's Report	
	Report Required By	
	Reporting Officer Additional Information Requested for Inclusion in the Report	
	Click to Edit	
·	24 Click on Click to Edit and enter any additional information requested for inclusion the report.	-
	Click to add it to your outcomes.	
	 Note: Report Printed On/By – The system will record the date that this report was last generated, and by whom. 	



Reporting to Issuing Officer

Reporting to Issuing Officer Once you are satisfied that all outcomes have been completed and recorded for your application, and if the Issuing Officer requires a report, follow these steps.



Step 2	Action Click on rep and a pdf file of your final application will download and appear on your bottom taskbar, as follows.
2	1 7 11
	download and appear on your bottom taskbar, as follows.
	₩278940000044-138pdf ▼
	Note: You cannot edit this version. If you need to make changes you will need to do this in the outcomes and print again.
	you will need to do this in the outcomes and print again.
3	Click on the pdf file on your bottom taskbar. This opens the
	document in a new Adobe Reader window.
	Print the application
4	From the browser menu bar, click 🖶 to print.
	Result: the Print window opens.
	I I I I I I I I I I I I I I I I I I I
5	Open the printer properties window, and select one sided printing
	from your printer settings.
6	Once your settings have been changed, print the document.
	Notes:
	• Your printer settings may vary depending on your station's
	printer(s). If you require any assistance with your printer and
	helpdesk.
	• Your partial QID will display in the top left corner of the page
	• The search warrant number will display on the top right corner of the page
	how to change the settings to 1-sided printing, please call the helpdesk.Your partial QID will display in the top left corner of the page
	5

Reporting to Step Action **Issuing Officer** Save an electronic copy of the application (Continued) 7 From the browser menu bar, click 🖾 to save. Alternatively, from the tool bar, select File/Save as... Result: the Save As window opens. ? × Save in: C My Search Warrant Appl 💽 🧿 🤌 📴 🖬 -SW278940000113 Save Adobe PDF Files (*.pdf Save to Online Account 💌 8 Type a name for the application in the **File Name** field (e.g. the application number), and browse for the folder in which to save it in (the Save in field) – this should be the Investigation file associated with the case the search warrant relates to. Click Save **Result:** An electronic copy has been saved to your chosen folder, and can be viewed at any time. You can now close the browser window and return to the Search and Surveillance system.

> Return to Table of Contents

Target Application History Access

Application Notes: History Access • The

- The **History Access** column (red box) on the **Outcomes** tab (displayed below) indicates whether subsequent applications will include previous history for this target.
- Full view ((is the default setting.
- Always select with unless the Outcomes must be restricted, in which case select **No View** (). You must have a valid business reason to set these Outcomes to '**No View**'. Doing so means the document history will not be shared and this could impact the validity of other applications being made for the same target.
- If very is selected, only those people who have the main roles in your document (Primary or Secondary owner, Applicant or Approving Officer) will see the outcome or have this information appended to their applications.

To switch from Full View to No View, follow these steps:

plication								
17/10/2014 13:46 FINAL						Webs	ıme	log off
				Actions 🝷	Ø	Print Final	Save	Clos
Approval Outcomes								
ted Rejected Not S	ubmitted							
/10/2014 🕑 17:	:00							
			¥					
ly Registrar	Ŧ	Issuing Officer Name *	John Si	mith				
igton	w	Court Type	District	Court				
ts				Executed	Outcome	Report to Ju	ndge	
Y STREET, KILBIRNIE, WELLIN		3022		*	*	~		[
Car, Salaan, Holden, COMM	IODORE, Gre	<u>y, 2012</u>		×	*			
	WIND2014 (C) 17 Ny Registrar Ington 15 Y STREET, VILBIRNIE, WELLIN	IN INCON 4 17:00 IN Registrar • Ington • TS Y STREET, KILDIRNIE, WELLINGTON CITY (erior2014 C 17:00	vriar2014 C 17:00 vriar2014 J 17:00 vriar2014 C 17:00 vriar2014 J 17:00 vriar2014 J 17:00 vriar2014 Vriar2	vriaz2014 17:00 Vriaz2014 Vria	vriar2a14 vriar2a14 Interview wriar2a14 Interview wria	rr 10/2014 C 17:00 Ry Registrar Ry Registrar Ts S S S S S S S S S	vriar2014 17:00 Vriar2014 17:00 Vriar2014 17:00 Vriar2014 V

Refused applications

RefusedA search warrant application in respect of one or more targets may be refusedApplicationsby an Issuing Officer, in whole or in part for various reasons.

A **Refused Outcome** must also be recorded against that application and target.

If the Search Warrant application covers multiple targets, one or more of these may be refused, while others are granted. The S&S system has the facility to capture these mixed Outcomes.

Follow these steps to record a **Refused Outcome**(s) for a Search Warrant application.

1 0	Action	
1 Open t	he Final application, and click on	the Outcomes tab.
Result	: The following window will disp	lay.
Search Warrant	Application	Welcome Isg off
V278940000298 Modified:	4/11/2014 12:09 FILAL	Actions 👻 🖻 Print Final 🛛 Save Close
Details Targets Warra	nts Approval Outcomes	
Warning: Entering	an application result will prevent any further change of	f the application details
Application Result	Granted Refused Not Submitted	
2 If you	application had only ONE target	or warrants were rejected
-		
for AL	L targets in your application, click	k on .
	: The following window will disp	lay.
🕞 Search Warra		vretom e tra om
	nt Application	
Search Warra	nt Application	vretom e tra om
Sw278940000287 Modified: Details Targets War Application Result		vretom e tra om
SW278940000287 Modified: SW278940000287 Modified: Details Targets War Application Result Date and Time of Result *	APPlication APPlication Tranks Approval Outcomes	vretom e tra om
Sw278940000287 Modified: Sw278940000287 Modified: Details Targets War Application Result Date and Time of Result * Application Presented By *	Art Application Art112014 1224 FINAL Trants Approval Outcomes Brantad Refused Not Submitted Out112014 I 1121 V	vretom e tra om
SW278940000287 Modified: SW278940000287 Modified: Details Targets War Application Result Date and Time of Result * Application Presented By * Issuing Officer Details	Int Application	Koloons = 12 Print Final Save Close
Sw278940000287 Modified Sw278940000287 Modified Details Targets War Application Result Date and Time of Result * Application Presented By * Issuing Officer Details Designation *	Int Application Artit2014 12:24 FINAL FINAL Finants Approval Outcomes Finants Refueed Not Bubmitted Out11:2014 Out11:2014 Out11:2014 United Statements Finants	Automs - US Print Final Savo Close
SW278940000287 Modified: SW278940000287 Modified: Details Targets War Application Result Date and Time of Result * Application Presented By * Issuing Officer Details	Int Application Artit2014 12:24 FINAL FINAL Finants Approval Outcomes Finants Refueed Not Bubmitted Out11:2014 Out11:2014 Out11:2014 United Statements Finants	Koloons = 12 Print Final Save Close
Sw278940000287 Modified Sw278940000287 Modified Details Targets War Application Result Date and Time of Result * Application Presented By * Issuing Officer Details Designation *	Int Application Artit2014 12:24 FINAL FINAL Finants Approval Outcomes Finants Refueed Not Bubmitted Out11:2014 Out11:2014 Out11:2014 United Statements Finants	Automs - La Print Final Sava Close
Search Warra SW278940000287 Modified: Details Targets War Application Result Date and Time of Result * Application Presented By * Issuing Officer Details Designation * Court Location * g Warrant History	Int Application Addition Addition Approval Outcomes Brantad Refused Not Bubmitted Outfit/2014 Internation Internati	Actions - US Print Final Sava Close
Search Warra SW278940000287 Modified: Details Targets War Application Result Date and Time of Result * Application Presented By * Issuing Officer Details Designation * Court Location * # Warrant History Result Access	Application 4411/2014 12:24 FINAL rants Approval Outcomes Orantad Refined Not Submitted Orantad Refined Not Submitted Outrit/2014 11:21 Image: Substrate (Court. Judge) Issuing Officer Name Julo Tauranga (HC) Court Type Targets Targets	Vectore Trg off Kettons IB Print Final Sava Close Close

Continued on next page Page 92 December 2014

rimary owner, name field and it. wn list – and Court Type ne Issuing now be e 96).
name field and it. wn list – and Court Type ne Issuing now be e 96). ot all targets
name field and it. wn list – and Court Type ne Issuing now be e 96). ot all targets
it. wn list – and Court Type ne Issuing now be e <u>96</u>). ot all targets
wn list $-$ and Court Type he Issuing now be 2 96). ot all targets ssociated with
Court Type ne Issuing now be 296). ot all targets ssociated with
ne Issuing now be e <u>96</u>). ot all targets
ne Issuing now be e <u>96</u>). ot all targets
e <u>96</u>). ot all targets ssociated with
e <u>96</u>). ot all targets ssociated with
ssociated with
ssociated with
ssociated with
Welcome log off
fint Final Save Close
1 Outcome Report to
Outcome
Well Seme

Refused Applications (continued)

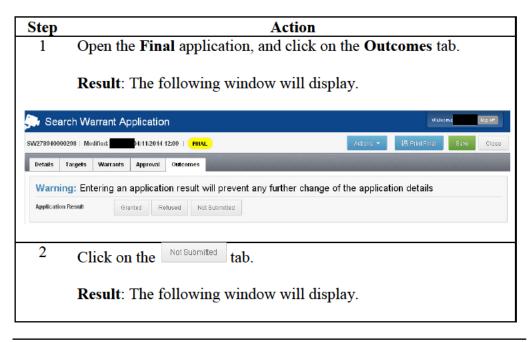
Step	Action
	Notes (continued):
	• The status of a Rejected target outcome may be changed back
	to Granted targets: click on the ¹ button associated with the
	target that was refused a warrant and select 🏾 🖸 Granted .
	Outcome details for this target may now be added.
	• A Refused application will continue to show a Final status on
	your Dashboard until it is Completed .

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Not Submitted applications

Not Submitted A decision may be made to Not Submit a search warrant application. This also constitutes an outcome to be recorded against that application.

Follow these steps to record a **Not Submitted Outcome** for a Search Warrant application.



Not Submitted applications (continued)

Step		Action				
🎒 Search Warrant	Application			. Welco	ome r log off	
SW278940000298 Modified:	14/11/2014 12:35 FINAL	A	tions 🝷	🙆 Print Final	Save Close	
Details Targets Warra	nts Approval Outcomes					
Application Result Date and Time of Result	Granted Refused Not Submitted					
⊯ Warrant History Result Access	Targets		Exe	ecuted Outcome	Report to Judge	
243 Not Submitted Full Maw	WHAKAREWAREWA FOREST, WAIPA STATE MILI 3074	. BYPASS, WHAKAREWAREWA, ROTORUA	DISTRICT	~	1	
418 Not Full Yiew	38 TURNER DRIVE, WESTERN HEIGHTS, ROTO	RUA DISTRICT 3015		~	1	
	the Date and Time Any targets associat		cation	are not	able to	
have o	other outcomes recor	ded.				
Comp	Save to save the det leted (see <u>Complet</u> tted at a later date an Application	ing an applicatio	n on p	age <u>96</u>)	or	
	7/10/2014 15:00 FINAL	A	lions -	Print Final	Save Close	
Details Targets Warra	nts Approval Outcomes					
	an application result will preven	t any further change of the a	applicatio	n details		
Application Result	Granted Rejected Not Submitted					
Notes	:					
 A Not Submitted application will continue to show a status on your Dashboard until it is Completed. A Not Submitted application may have its Outcome status changed to Granted or Refused, if it is decided to submit the application (before it is designated as Completed). This may be done by clicking on the Granted or Refused buttons against the Application Result on the Outcomes tab. 						
	Application Result	Granted Refused	No	t Submitted		

Continued on next page

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Completing an application

Completing an application Police business rules expect a search warrant application to be **Completed** within **three days** of search warrants being executed. This requires all outcomes in respect of each target within the application to be recorded.

A Search Warrant application should also be **Completed** if its outcomes include the application being **Rejected** or **Not Submitted**.

Follow these steps to **Complete** your application.

Step	Action				
1	Open the Final application you wish to complete, click on and click on Complete				
	otes: If mandatory fields have not been completed, these are ghlighted with an error message. If dates and/or times are out of nch, a warning message pops up.				
	Result : If there are no errors, the Complete Application confirmation window pops up.				
	Complete Application × Completing an application will prevent any further changes. Before continuing make sure all outcome details are correct! Cancel Complete				
2	Click on Complete				
	Result : You are returned to your Dashboard , where the status of the application appears as Complete .				
Application #	Targets Roles Status Info				
<u>SW278940000</u>	4 TACY STREET, KILBIRNIE, WELLINGTON CITY 6022 Convect Street, KILBIRNIE, KILBIRNIE				

Completing an Step	Action
application (Continued)	 Notes: If notification of the HSMU was ticked on the Warrants Target Details tab, an automated message is sent to the other roles associated with the application to say that Search Warrant outcomes have been completed, and to advise the HSMU of relevant results. If a search warrant in a completed application has an outcome set to No View, then a 6-monthly reminder is sent out to consider whether that status can be reviewed and set to Full View. To change an outcome from No View to Full View will require the complete applications to be re-opened and changed accordingly (see below). Completed applications remain on your Dashboard for seven (7) days. However, the default page settings for your Query screen show Completed applications in the last 30 days. Older completed documents can be searched for by changing the date range defaults.

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Re-opening a Completed application

Re-open a
completed
applicationOn occasion it may be necessary to re-open an application that is completed,
This may be to correct an error in the recorded outcomes or to open access to
a target that had been designated No View.

Follow these steps to **Reopen** your completed application.

Step	Action					
1	Open the Completed application you wish to re-open, click on and click on and click on .					
	Result : The Reopen Complete Application confirmation window pops up.					
	Reopen Completed Application					
	Are you sure you want to reopen this completed application?					
	Cancel					

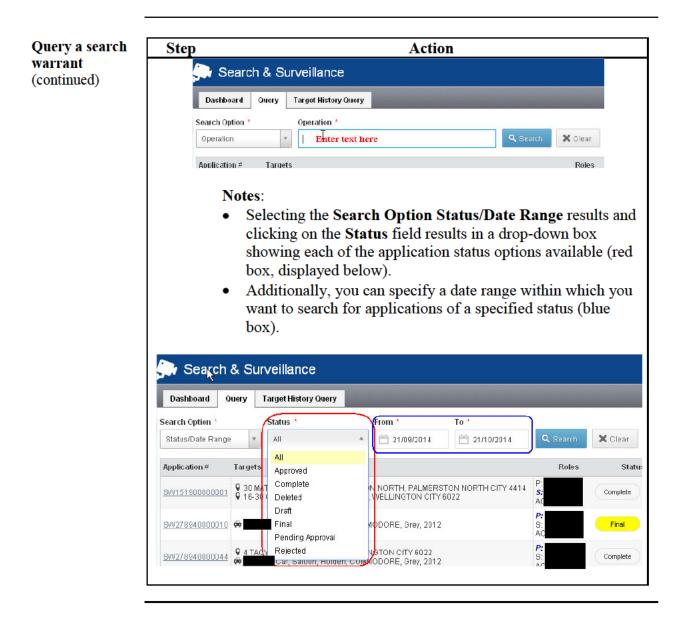
Re-open a	Step	Action
completed application	2	Click on ^{Confirm} .
(Continued)	Result : This changes the status of the application bac (FILAL). An automated message is sent to the other ke associated with the application that a search warrant that they were assigned to has been re-opened by you Completed state.	
		Note: Changes may only be made in the Outcomes tab.
	3	Once any changes have been made, you must Complete the application again.

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Query

arrant	specified criteria.						
	Step	Step Action					
	1	1 Click on the Query tab, above your Dashboard .					
		Result: The Query tab displays, showing the default page settings for your Query screen – Completed applications in the last 30 days. (Older completed documents can be searched for by changing the date range defaults.)					
	🕞 Search	& Surveillance					
	Dashboard Q	Duery Target History Query Dreate Kex/Application					
	Search Option * Status/Date Range	Status * From * To * e * Complete * 10 06/10/2014 11 05/11/2014 Q. Bearch X Clear					
	Application #	Targets Roles Status Info					
	SW278940000274	9 39 TURNER DR.VE, WESTERN HEIGHTS, ROTORUADISTRICT 3015 8. Complete Case: 110309/1051					
	2	Click on the Search Option field.					
		Result : A drop-down menu is displayed, showing the fields that you can search to find the application(s) that you require.					
		Search Option *					
		Application # ▲					
		<mark>Application ≠</mark> Application Name					
		CARD Number					
		NIA Case Number					
		Operation					
		Operation Status/Date Range Target Description					
		Operation Status/Date Range					
	3	Operation Status/Date Range Target Description Target NIA Id					
	3	Operation Status/Date Range Target Description Target NIA Id Select the field you wish to search, and a field to input search					
	3	Operation Status/Date Range Target Description Target NIA Id					

Query, Continued



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Target History Query

Introduction This section explains the **Target History Query** tab and fields of the Search and Surveillance system.

The **Target History Query** allows you to identify whether a specified target is either the subject of a search warrant applications with **Final** status, or has had a search warrant executed against it in the past three months.

Query the History of a Target Follow these steps to query the history of a target.

Step	Action
1	Click on the Target History Query tab, above your Dashboard .
	Result: The Target History Query tab displays, showing the default page settings for your Query screen.
🕞 Sea	rch & Surveillance
Dashboar	d Query Target History Query
Target NIA Id 278940000	
2	Click on the Target NIA Id field and enter the NIA Id of the target you wish to query.
3	Select the timeframe over which you want the history – the default is 3 months (3 Mins) as this is required by legislation, but you can extend this to all, or to shorten the time period to one month.
4	Click on Q. Show Target History
	Result : The Target Application History is displayed (if there is a history), listing the Application #, Primary and Secondary owners of those other applications, the date at which the application was last amended, the suspected offence and the result of the application.

Target History Query, Continued

Query the History of a Target (Continued)

Step		Action	
Target Applic	ation History		×
Application #	Owners Date Suspected		Result of Application
÷	ar, Saloon, Holden, COMMODORE, (Result of application unknown,
SW151900D000	10 8: 21/10/2014 cooking up r	ieths	enquiries as to present status being made.
æ c	ar, Saloon, Holden, COMMODORE, (irey, 2012	
SW278940000	44 B: 15/10/2014 Theft		Warrant executed and charges have been filed as a result of evidential material obtained under the warrant.
æ	ar, Saloon, Holden, COMMODORE, (irey, 2012	
SW278940000	74 P: 5: D8/10/2014 Possession	of drugs	Result of application unknown, enquiries as to present status being made.
Ν	otes:		
•			applications showing on
		•	ne result of the application
			ave a status of Final .
•			fic result noted and the
			ed). This indicates that the
		-	nd a report on the warrant
	outcomes can be g		
•		•	an also be generated from
	the Targets tab wi		
		•	e screen shot below).
			lisplays the above Target
	Application Histo	ry window.	
Search Warr	ant Application		Welcome log eff
SW278940000056 Modifie	d:	🖬 Deleti	e Actions - 🗳 Preview Save Close
Details Targets W	arrants		
1. Targets	Description		Risk Assessed TAH Usage Status + Add Target
2. Offences	🛱 , Car. Saloon, Holden, COMMODOR	E. Grev. 2012	✓ <u>4</u> 0 0000 I
3. Evidential Material			
5 T	print a report on the	warrant outcom	nes, click on 🖪.
	e <mark>sult</mark> : The following skbar.	message will dis	splay on your bottom
ta	skoal.		
	A This type of file car	harm your computer. Do you	
		8940000044-707pdf ariyw	
6 C	ick on keep and a p	df file of your fi	nal application will
	wnload and appear of	•	nal application will askbar, as follows.
	**	-	
	•	SW278940000044-707	pdf 👻

Target History Query, Continued

Query the History of a Target (Continued)

Step	Action				
7	Click on the pdf file on your bottom taskbar. This opens the Search Warrant Outcome Summary document in a new Adobe Reader window.				

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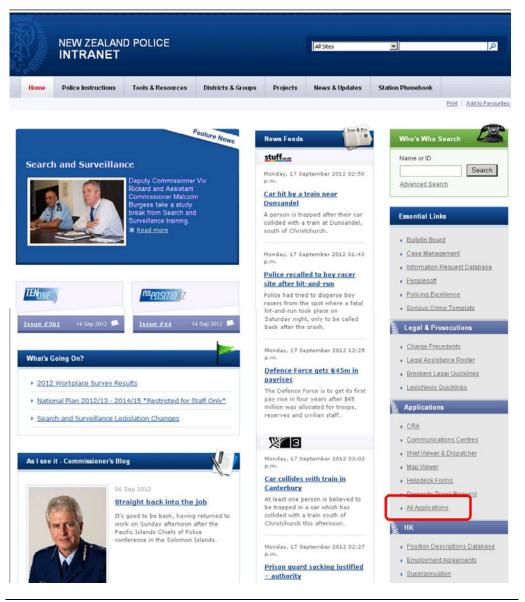
2) Warrantless Notification System (via eQuip)

Log in and out

When to use This system is used for recording the results of warrantless powers.

How to access If you require access to eQuip first contact the help desk.

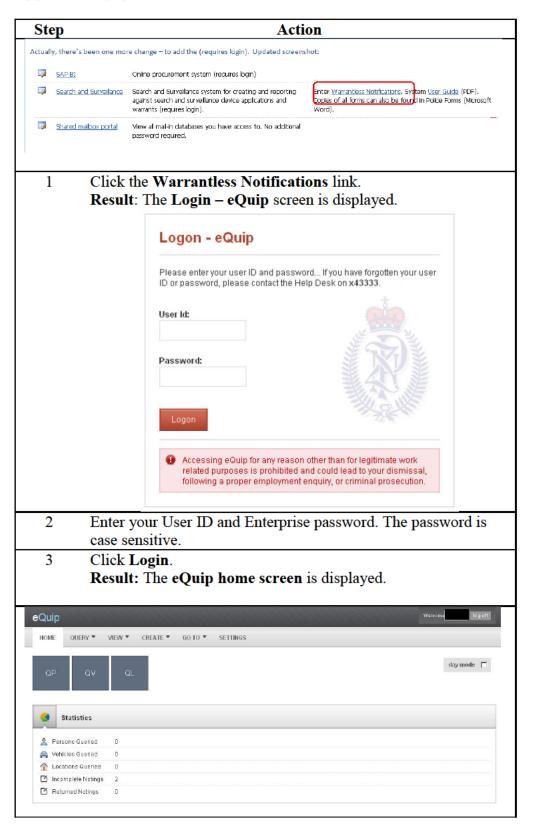
Access eQuip by clicking in your computer's desktop. If you do not have this icon you can click **All Applications** from the home page of the Police Intranet, then clicking **Warrantless Notifications** to the right of **Search and Surveillance**.



Continued on next page

Log in and out, Continued

Log in to Warrantless Notification System Follow these steps to log in to Warrantless Notification System from the **Applications** page of the Police Intranet.



Log in and out, Continued

Log in to Warrantless Notification System (continued)

Step				Action			_
4		the Creat fication lini		and select the	e Warran	tless	
	Quip						
	HOME	QUERY 🔻	VIEW 🔻	CREATE 🔻	go to 🔻	SETTINGS	
				CREATE NOT	ING		
_				WARRANTLE	SS NOTIFICA	TION	
	QP	QV	QL				
Warrant			rrantless	Power Noti	fication so	ereen displays.	
OFFICE	_	Notification				[•
	Name			Rank/Workgroup /Station	ICTSC GROUP SERVI	CES, Johnsonville	
	Rank Choos	se One		Workgroup	ICTSC GROUP SERV	1CES	
	Email	Bpalice.govt.nz		Phone			
Officer	Location * Vieilin	igton In riville	▼ Wel	lington Area	•		

Log off Warrantless Notification System Follow this step to logoff the Warrantless Notification System.

Step	Action
1	Click the log off button on the upper right hand side of the screen.
	Result: You are now logged out.

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Navigation

Introduction This view is the default screen once you log into the system. From here you can record the use of using the warrantless powers in the system.

OFFICER DETAILS	r Notification			
Userid				
Name		Rank/Workgroup /Station	ICTSC GROUP SERMICES, Johnsonville	
Rank Cho	pose One 💌	Workgroup	ICTSC GROUP SERVICES	
Email	Bpolice govinz	Phone		
	ellington 💽	Wellington Area	×	

Sections

The screen is divided into the following panels - each can be expanded or collapsed using the 🔽 buttons on the right hand side of the screen:

- Officer details
- Supervisor details
- Incident details
- Location details
- Targets
- Other details
- Criminal proceedings

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Warrantless Power Notifications

Introduction This section explains how to create a search power notification.

It is best practice to create a notification from a QL (Query Location) result.

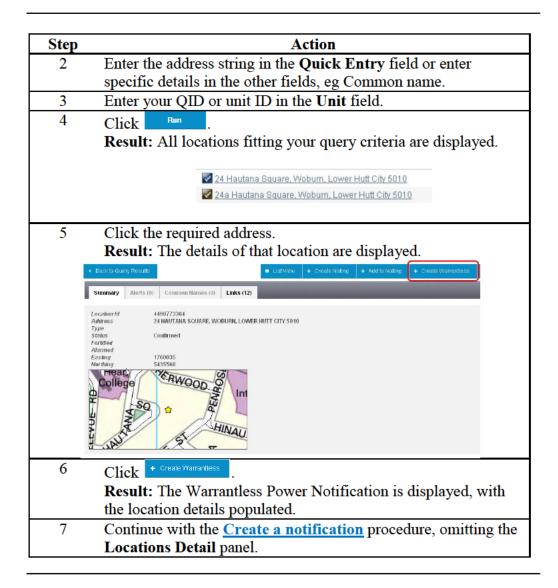
notification from a QL

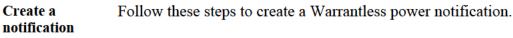
Create a

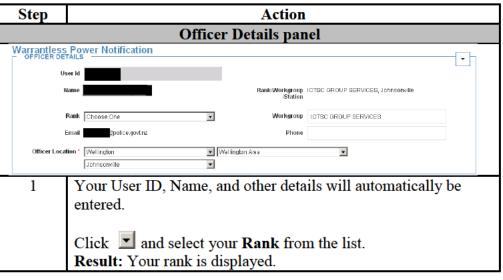
Follow these steps to create a notification from a QL.

p			Actio	n	
HOME QU	IERY V	EW 🔻	CREATE 🔻	GO TO 🔻	SETTINGS
QP	QV	Q	U		
Stati:	stics				
🤱 Persons (Queried	0			
🙈 Vehicles (Queried	0			
☆ Locations	Queried	0			
🗹 Incomplet	te Notings	0			
🗹 Returned	Notings	0			
QUER	Y CRITERIA Boundary	STATIO	NV		
c	uick Entry		itana Square, L	ower Hutt	
	Number		to		
	Street				
In	tersection				
Street Or		All	C Intersection	ons only	Street only
	Common				
	Unit				

Create a notification from a QL (continued)







Create a notification (continued)

Step	Action
2	Click 🗾 to enter your location in the Officer Location
	dropdown boxes.
	Note: A red asterisk indicates that the field is mandatory.
	Result: your current work location has been added.
	Supervisor Details panel
SUPERVISO	
	Query Reset
3	Enter your supervisor's QID and then press
	Result: your Supervisor's Name, and Rank/Workgroup/
	Station are displayed.
SUPE	VISOR DETAILS
	User Id
	Name Rank/Workgroup/Station/CTSC PRODUCTION SUPPORT, Johnsonville
	In address Data the second
	Incident Details panel
Entry/Search	
NIA Cas	e Number Query Reset
4	
4	Enter required details in the Date/Time fields. Click Date/Time fields.
	up the calendar.
5	Note: enter the date and time that the power was executed here.
5	It is mandatory to enter <u>either</u> a CARD Event Number <u>or</u> a NIA Case Number. However, enter both if you have them.
6	Tick this box if the power is in relation to an operation.
0	Result: the Operation Name and Operation Description fields
	display. These are mandatory fields.
	Operation
	peration Name *
Ì	
	Operation Description *
7	Tick one or more of these checkboxes as required.
1	Did the exercise of the warrantless search power involve:
	an arms search
	□ a biosecurity search
	L
	a CYP search, removal or arrest
	a drugs search

Create a
notification
(continued)

Step	Action
`	Note : If you tick one of the four boxes above, once you have
	submitted this form you must also go to the Bulletin Board and
	complete the relevant notification as per current procedure.
8	Enter any additional information relating to the circumstances
	which prompted this notification in the Other Information
	field.
Other Information	
	Location Details panel
9	Enter the NIA Location ID of the location where the power was
	executed. Click to return the location from NIA.
	Result: the NIA location details are displayed.
	DCATION DETAILS
	Location Id * 554611528147 Cuery Reset
	554611528147 Query Reset
	Location: 7A TURNBULL PLACE, OHOPE, WHAKATANE DISTRICT 3121
	Targets panel
	PERSONS (0) + ADD
	LOCATIONS (0) + ADD
	VEHICLES (0) + ADD
10	Click + ADD to add Persons , Locations, Vehicles or Other
	Things . You can add multiple entries under each category.
	Click if you wish to delete any entries you have made.
	Notes:
	 NIA IDs are used when entering target details. These
	target identities cannot be LTNZ identities (LTNZ
	vehicles do not have NIA IDs).
	• In the Locations field you can click the box to enter the
	'Same as location of Power exercised'.
	• The Vehicles field includes Land, Sea and Air vehicles.
	• If you do not have the NIA ID of your target, it is
	possible to add a target, however, a full description is
	required.

Create a
notification
(continued)

	Action
11	Tick one or more of these boxes to select the applicable powers. Then click the boxes on the right if the use of the power resulted in the seizure of evidential material. Tip: if you tick a box on the right hand side, the corresponding
	box on the left side will automatically be ticked.
	Warrantless entry or search power resulted in the seizure of evidential material:
	enter and search place to obtain evidential material in relation to an offence punishable by 14 years imprisonment or more that will otherwise be destroyed, concealed, altered, or damaged (section 15)
	search a person to obtain evidential material in relation to an offence punishable by 14 years imprisonment or more (section 16)
	enter and search a vehicle to obtain evident <mark>al material in relation to an offence</mark> punishable by 14 years imprisonment or more (section 17)
	search person, place or vehicle in relation to arms offence (section 18)
	search place or vehicle to obtain evidence of drugs offence (section 20)
	search person during search of place or velicle to obtain evidence of drugs offence (section21)
	search person to obtain evidence of drugs offence (section 22)
	require a person to undergo an internal sea <mark>rch conducted by a medical practitioner (section 23)</mark>
	Criminal proceedings panel
	Result: the Number of Persons Charged field displays if the top box is ticked. This field is mandatory.
	Criminal proceedings:
	have been brought as a consequence of evidential material seized
	are under consideration as a consequence of evidential material seized
13	are under consideration as a consequence of evidential material seized Number of persons 45 Click if you wish to return to the top of page and check
13	are under consideration as a consequence of evidential material seized Number of persons 45

Create a notification	Step Action	
(continued)	HOME QUERY VIEW CREATE GO TO SETTINGS	
	User Id	
	Start Date 1970872012 1 End Date 1870872012 1 Submit	
	Warrant Id Exercised At Officer Supervisor Location Card Ev	ent Nur
	269800000024 12/09/2012 09:00 345 MaZENGARB ROAD, PARAPARAUMU, KAPITI COAST DISTRICT 5032 C38534 269800000009 02/09/2012 09:00 unknown P19242	
	Notes:	
	 It is recommended that you write the notification numbrin your notebook entry, for ease of reference in the future. Your supervisor will receive an email notification that the warrantless notification has been submitted by you. 	

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Viewing and editing submitted warrantless notifications

Introduction	Use these the eQuip	-	view a lis	st of yo	our submit	ted warrantless notifications in
View submitted notifications	Follow the system.	ese steps	to view 1	notific	ations you	have submitted in the eQuip
	Step				Act	tion
			eQuip			
			HOME	QUERY 🔻		ATE V GOTO V
			-		QUERYHISTOR	Y
					INTEL NOTING	
			QP	QV	WARRANTLESS	NOTIFICATION
	1	Click t	he View	button	, and selec	t the Warrantless Notification
		link.				
		Result	earches	rrantl	ess Search	nes screen displays.
		U	ser Id			
		Start	Date 19/08/2012	34		End Date 18/09/2012
		Submit				
		Warrant Id	Exercised At	Officer	Supervisor	Location
		259800000024	12/09/2012 09:00			345 MAZENGARB ROAD, PARAPARAUMU, KAPITI COA: DISTRICT 5032
		25980000009	02/09/2012 09:00			un known

Edit submitted Only the person who created a warrantless notification can now edit the notifications after submitting it. Supervisors, however, cannot edit these notifications, only their own.

Follow these steps to edit a notification after submitting.

Step)				Action	
1	Qu	uery for	your	notificati	ons.	
	Warrant Id	Exercised At	Officer	Supervisor	Location	Card Event Number
	62360008241	02/12/2012 07:15			24 HAUTANA SQUARE, WOBURN, LOWER HUTT CITY 5010	
	U					
2	Cl	ick the	notifi	cation yo	u want to view.	
	Re	esult: T	he sel	ected not	ification is displayed.	
3	Cl	ick ^{Edit}				
4	Cl	nange th	e deta	ails needi	ng amendment.	
5	Cl	ick Sub	mit .			
	Re	esult: T	he no	tification	is re-submitted.	
	N	ote: All	edits	will pron	npt an email to your su	pervisor.

Printing and saving an electronic copy of a warrantless notification

Introduction	This section shows you how to print from the Warrantless Notification System, via eQuip. You can also save an electronic copy of the application once the printable version has been produced.	
Print or save a notification from eQuip	Follow these steps to print a notification, or save an electronic copy from th Warrantless Notification system (eQuip).	le
	Step Action	
	 From the Warrantless Searches Query Criteria screen, double click to open the application you wish to print. Result: The application displays. eQuip 	
	HOME QUERY ▼ VIEW ▼ CREATE ▼ 60 TO ▼ SETTINGS	
	Warrantiess Searches QUERY CRITERIA User Id Start Date 19/08/2012 11 Submit	
	Warrant Id Exercised At Officer Supervisor Location Card Even 2598000000024 12/09/2012 09:00 12/09/2012 09:00 345 MAZENGARB ROAD, PARAPARAUMU, KAPITI COAST DISTRICT 6032 C3853486 259800000009 02/09/2012 09:00 1 <	6
	2 From the file menu of the internet browser, click File and then Print. The the file menu of the internet browser, click File and then Print. The the file for a second	

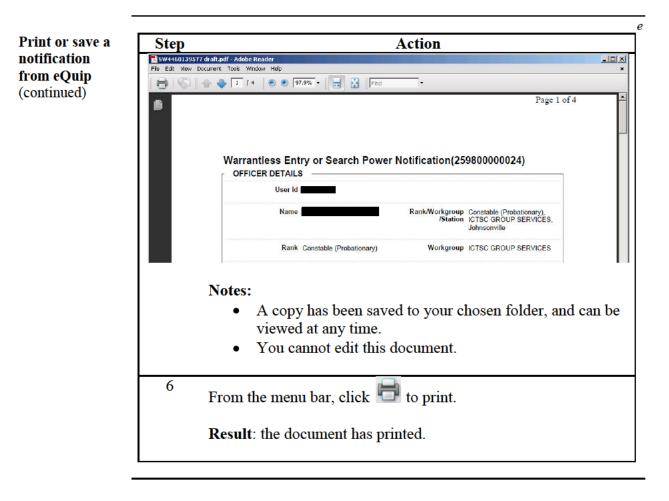
Printing and saving an electronic copy of a warrantless

notification, Continued

Print or save a	Step	Action		
notification	3	Open the printer properties window, and select PDF Creator.		
from eQuip (continued)		Result: the PDF Creator screen displays.		
		Note: The settings on your station printer(s) may vary. If you		
		require assistance with how to change these settings, please contact		
		the helpdesk.		
		C PDFCreator		
		Mps://evoqupet.proprod.covt.nz/equip/sas/werrantees/wew?we		
		Creation Date: 20120918105048 Nov		
		Modily Date: [20120918105049 Now		
		Author:		
		Subject		
		Keyword:		
		After saving open the document with the default program		
		Earcel Wat-Colect Options gNai Sava		
	4	Click Save .		
		Result: the Save as window opens.		
		Save as		
		Save in: 🔁 My Warantless Notifications 🔽 🔇 🎲 📂 🖽 -		
		My Documents		
		My Picture:		
		My Recent Documents		
		Favorites		
		N/ Computer 4043952 Sove as type: PDF Files (* pdf) Cancel		
	5	Type a name for the application in the File Name field (e.g. the		
	_	application number), and select a folder to save it to (e.g. My		
		Warrantless Notifications).		
		Then click Save		
		Result: another browser window displays, showing a PDF copy of		
		the application.		

Printing and saving an electronic copy of a warrantless

notification, Continued



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Glossary

Glossary

Term	Description
Approving Officer	A person who can approve the application
	content. This should be the supervisor of the
	primary owner.
Confliction	When a target you select is the subject of another
	draft warrant application.
Document number	System generated unique number appended to
	each document created within S&S.
Document security	Open – generates target conflict notices to other
	open and closed documents.
	Closed – generates target conflict notices to othe
	closed documents.
	If you require security on your document, this
	will need to be approved by the Field Manager
	before you can proceed.
Draft	Application for a search warrant in progress
eQuip	System where Warrantless Power Notifications
	are recorded.
Executing Officer	Member who physically executed the search
	warrant.
Facility	A thing that is not situated at a physical location
	which a person can enter and search. Examples
	would include a website, Internet data storage
	facility or a hotmail (email) account.
Field Manager	A Detective Inspector nominated by you
Final	Finalised warrant ready for authorisation by an
	Issuing Officer.
General User	A person who can assist with completing the
	majority of the form.
	Note: this can only happen after the primary
	owner has completed the minimum data required
	to save the application, and added the General
	personnel.
Outcomes	Outcomes are the results of the Warrant and for
	the target history.
	It is important to record the Outcome of all
	Search Warrants as soon as possible as the
	Outcomes will affect the history for future
	warrant applications
	Outcomes are reported on annually.

Glossary, Continued

Glossary	Term	Description
(continued)	Primary Owner	The person who creates the search warrant.
		Normally the person who is the applicant of the
		Search Warrant.
	Secondary Owner	A person who can act as a backup to the primary
		owner. This person has the same access rights as
		the primary owner.
	Applicant	Is the Applicant if different from the Primary or
		Secondary Owner.
	Target	Subject of your application: Person, Item,
		Vehicle or Location.
		You must use NIA IDs. Other Vehicle, item and
		location types are not supported (e.g. NZTA).
	Target application	History of previous warrants and their outcomes
	history	held within the Search and Surveillance system
	-	for a specific target/application.
	Thing	Any item that will be searched via physical
	-	access.

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