

Document Type	Name
File	Cover Sheet
Report	Police Legal Opinion
Letter	Legal Section
Report	Executive Report
Report	Criminal Assessment
David Jones QC	Legal Opinion
Report	Terms of Reference
Report	Investigation Report
Report	Investigation Report
email	D/I Benefield
iplan	Investigation Plan
Source Docs	Legislation
Letter	Trevor Mallard
Letter	Trevor Mallard
email	D/I Benefield
Letter	Trevor Mallard
Letter	Trevor Mallard
Letter	Auckland Council
email	Auckland Council
email	Auckland Council
Letter	Auckland Council
Letter	Penny Bright
email	Penny Bright
Letter	Lisa Prager
email	Lisa Prager
email	Lisa Prager
Transcript	John Banks Interview
monitor notes	John Banks Interview
Interview History Report	John Banks Interview
Transcript request	John Banks Interview
Return of Electoral Expenses and Donations form	John Archibald BANKS
Form	NZ Bankers Association
Photocopy	ANZ SkyCity Cheque
Jobsheet	Det. Headifen
Media Docs	Media reports
Statement	Dale OFSOSKE Electoral Officer
Statement	SkyCity - TREACY
Statement	SkyCity - MORRISON
Statement	SkyCity - McKINNON
Statement	Kim DOTCOM
Statement	[REDACTED]
Statement	Wayne TEMPERO
Statement	Greg TOWERS
Statement	[REDACTED]
Statement	Grant McKAVANAGH
Statement	[REDACTED]

Jobsheet	Det BLAIR	anonymous donations
Jobsheet	Det BLAIR	anonymous donations
Jobsheet	Det BLAIR	anonymous donations
Jobsheet	Det STEVENSON	anonymous donations
Jobsheet	Det Micheletti	anonymous donations
Jobsheet	Det BLAIR	anonymous donations
Jobsheet	Det HOLLAND	anonymous donations
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Jobsheet	Det HOLLAND	anonymous donations
Jobsheet	Det HOLLAND	anonymous donations
Jobsheet	Det Micheletti SkyCity	
Statement		
Statement		
Statement		
Statement		
Statement note		
Pamphlet	John Banks	
Statement		
Statement		- anonymous donation radio advertising
Jobsheet	Det HEADIFEN	
Jobsheet	D/I Benefield	
Jobsheet	D/I Benefield	
Jobsheet		
email		D/I Benefield
email		D/I Benefield
email		D/I Benefield
email		DSgt FRANICH
email		D/I Benefield
email		D/I Benefield
email		D/I Benefield
email		D/I Benefield
email		Det BICKNELL
email		
email		Det BICKNELL
email		
email		Det BICKNELL
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email		Det BICKNELL
email		DSgt FRANICH - Greg TOWERS
email		DSgt FRANICH
email		Det HEADIFEN
email		Det HEADIFEN

email	Det HEADIFEN
email	Police ITC
email	DSgt FRANICH
email	DSS WHITLEY
email	Det HOLLAND
email	Det HOLLAND
email	Det HOLLAND
email	
email	Det HOLLAND Bank enquiries
email	Det McRAE - McKAVANAGH
email	DSgt FRANICH
email	Det PHILLIPS
email	Det PHILLIPS
email	
email	DSgt TRAVIS
email	DSS WHITLEY
email	DSS WHITLEY
email	DSS WHITLEY
email	DSS WHITLEY-Paul DAVISON QC
email	DSS WHITLEY - Sky City
email	DSS WHITLEY - OFSOSKE
email	READ, BURGESS, BENEFIELD
email	
email	DSgt LEWENS- - anonymous donation radio advertising
Sky City Documents & emails	Donations to John Banks & Len Brown
Return of Electoral Expenses and Donations form	John Archibald BANKS
Council Elections nomination Paper	John Archibald BANKS
Westpac Banks deposit slips	Team Banksie Westpac Bank Account
ANZ cheque	DOTCOM donation to Team Banksie
Westpac Banks deposit slip	Team Banksie Westpac Bank Account receipt of DOTCOM cheque
ANZ cheque	DOTCOM donation to Team Banksie
Westpac Bank Diary notes	Team Banksie Westpac bank Account
Search Warrant	Team Banksie Westpac bank Account
email	Det HOLLAND Westpac Bank
ANZ Bank cheques	DOTCOM donation to Team Banksie
ANZ Bank Account Statement	DOTCOM Bank Account for MEGASTUFF LTD
email	Greg Towers
emails	Greg Towers
Legal File Note	Greg Towers
emails	Greg Towers
Bank Statements	Team Banksie Westpac Account
Search Warrant	Team Banksie Westpac Account
emails	DSgt BAGLEY - Team Banksie Westpac Account
Search Warrant	Team Banksie Westpac Account

Bank Docs	Copies of Cheques and Deposit slips for Team Banksie Westpac Account
Spreadsheet	Donations made to John Banks Mayoralty campaign
Westpac Bank Statement	Team Banksie Westpac Account
Return of Electoral Expenses and Donations form	John Archibald BANKS
Council Elections nomination Paper	John Archibald BANKS
Council Elections nomination Paper	Election Expenses Rules
emails	D/I Benefield
Spreadsheet	Donations made to John Banks Mayoralty campaign
Jobsheet	Det HOLLAND - anonymous donations
emails	Det HOLLAND - anonymous donations
Jobsheet	Det HOLLAND - anonymous donations
Jobsheet	Det HOLLAND - anonymous donations
Jobsheet	Det HOLLAND - anonymous donations
Jobsheet	Det HOLLAND - anonymous donations
Jobsheet	Det HOLLAND - anonymous donations
emails	Det HOLLAND - anonymous donations
emails	Det HOLLAND - anonymous donations
Spreadsheet	Donations made to John Banks Mayoralty campaign
Company Search	Anonymous Donations made to John Banks Mayoralty campaign
Company Search	Anonymous Donations made to John Banks Mayoralty campaign
Company Search	Anonymous Donations made to John Banks Mayoralty campaign
Company Search	Anonymous Donations made to John Banks Mayoralty campaign
Company Search	Anonymous Donations made to John Banks Mayoralty campaign
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Company Search	Anonymous Donations made to John Banks Mayoralty campaign
NIA Person	
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Company Search	Anonymous Donations made to John Banks Mayoralty campaign
Company Search	Anonymous Donations made to John Banks Mayoralty campaign
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NIA Person	
Company Search	Anonymous Donations made to John Banks Mayoralty campaign
Company Search	Anonymous Donations made to John Banks Mayoralty campaign
Company Search	Anonymous Donations made to John Banks Mayoralty campaign
Company Search	Anonymous Donations made to John Banks Mayoralty campaign
NIA Person	
Company Search	Anonymous Donations made to John Banks Mayoralty campaign
Company Search	Anonymous Donations made to John Banks Mayoralty campaign
Company Search	Anonymous Donations made to John Banks Mayoralty campaign
NIA Person	
NIA Person	
Company Search	Anonymous Donations made to John Banks Mayoralty campaign
Company Search	Anonymous Donations made to John Banks Mayoralty campaign
Spreadsheet	Donations made to John Banks Mayoralty campaign
emails	Bruce Thomas Auckland Council
emails	OFOFOSKE - Electoral Officer
emails	Noreen Hegarty - Media
emails	DSS Whitley - Paul Davison QC
emails	Det HOLLAND - SkyCity
emails	DSS Whitley - Paul Davison QC
emails	DSSWHITLEY - Investigation Plan
emails	D/I Benefield
emails	DSgt FRANICH
emails	D/I Benefield
emails	DSS Whitley - Paul Davison QC
emails	DSgt FRANICH
emails	DSgt FRANICH
emails	D/I Benefield
emails	Det HOLLAND - Westpac Bank

emails	Det BICKNELL
emails	DSgt TRAVIS - [REDACTED]
emails	DSgt FRANICH
emails	DSgt FRANICH
emails	D/I BEARD - Lisa PRAGER
emails	D/I Benefield - OIA requests
emails	DSgt LEWENS - [REDACTED]
emails	DSgt FRANICH
emails	DSgt LEWENS
emails	DSgt LEWENS
emails	Lisa PRAGER
emails	Det McRAE - [REDACTED]
emails	D/I BENEFIELD - David JONES QC
emails	D/I BENEFIELD
emails	D/I BENEFIELD - Det Superintendent READ