

Untranslated original of previous document

Released under the Official Information Act

6 pages of Czech media articles with partial English translations, provided by Simon Laurent; these pages are withheld under 6(c)

Released under the Official Information Act

**SUMMARY OF FACTS**

Jan ANTOLIK (Karel SROUBEK)

Circumstances

Possession of Foreign Passport obtained by False Representation:

CRN:

False Declaration: Sec 142(1)(c) Immigration Act 1987

CRN:

9(2)(a); next 7 pages (now blank and so deleted for final release version) withheld on same grounds.



27(b)

6(c) & 9(2)(a)

Released under the Official Information Act

S

1

27(a)

**To Whom it May Concern,**

As a parents of Jan Antolik (Karel Sroubek), we are writing this letter in support for Jan's stay in New Zealand.

Fifteen years ago, as a very young man, he was forced to leave home to save his life. [REDACTED] 6(c) & 9(2)(a)

[REDACTED] 6(c) & 9(2)(a) the offender and two police officers threatened to shoot him.

[REDACTED] 6(c) & 9(2)(a) we are still afraid of his future. Since 2009, when Czech police discovered Jan's place of stay, do not cease efforts for his release and deportation back to Czech Republic.

The idea that our son had to return to the Czech Republic is absolutely scary for us and for him of course as well. [REDACTED] 6(c) & 9(2)(a)

[REDACTED] 6(c) & 9(2)(a)

[REDACTED] 6(c) & 9(2)(a)

We would like to ask you so that Jan could stay in New Zealand [REDACTED] 6(c) & 9(2)(a)

We know that Jan is hardworking and kind person. He will be an honest and law-obiding citizen.

As his parents, we are here to support him on this journey with our love, advice as well as financially.

Sincerely,

[REDACTED] 9(2)(a)



LL056023

T

9(2)(a)

27(c)

Re: Jan Antolik

To whom it may concern,

We are writing this letter to give our good friend Jan Antolik a character reference and to support his release. We understand that Jan is at risk of being deported and we would not like to see this happen.

6(c) & 9(2)(a)

We know Jan as a kind, generous, and caring man. He is a loyal friend to many, including us, a successful businessman, and a general all round good Samaritan.

6(c) & 9(2)(a)

6(c) & 9(2)(a)

6(c) & 9(2)(a)

9(2)(a)

Sincerely,

9(2)(a)

9(2)(a)

27(d)

To whom it may concern,

**RE: JAN ANTOLIK**

I write this this letter in response to a conversation I had recently with 9(2)(a)  
I understand that Jan will soon be considered for parole, so I felt compelled to share my views and experiences with regards to Jan's character.

6(c) & 9(2)(a)

6(c) & 9(2)(a)

6(c) & 9(2)(a)

I have always been impressed by Jan's positive spirit, resilience and ability to work through challenges in a calm and intelligent manner.

Jan's manner towards others is very gentle, respectful and considerate. He is very passionate and dedicated to his business, 6(c) & 9(2)(a)

6(c) & 9(2)(a)

Please feel free to contact me at 9(2)(a) if further information is required.

Kind regards,

9(2)(a)

Released under the Official Information Act

6(c) & 9(2)(a)

7(e)

## To Whom It May Concern

### Character Reference: Jan Antolik

6(c) & 9(2)(a)

Jan from the outset has been very professional to deal with in his approach, 6(c) & 9(2)(a)  
6(c) & 9(2)(a)

One thing I have learnt about Jan is his determination to follow through on a commitment to 6(c) & 9(2) if  
he makes a promise he will go to great lengths to achieve what he has committed 6(c) & 9(2)(a)  
6(c) & 9(2)(a)

6(c) & 9(2)(a)

If you would like further clarification or would prefer to speak to me personally 9(2)(a)  
9(2)(a)

9(2)(a)

Released under the Official Information Act



27(f)

Character Reference: Jan Antolik

6(c) & 9(2)(a)

6(c) & 9(2)(a)  
6(c) & 9(2)(a)

someone I could rely on for advice and direction. 6(c) & 9(2)(a) he was

Jan was always very kind and helpful, 6(c) & 9(2)(a)  
6(c) & 9(2)(a)

Jan was very determined. 6(c) & 9(2)(a)  
6(c) & 9(2)(a)

He was a very professional, well groomed, a confident man, excellent athlete, great business man, and all round neat guy- someone that a lot of people, including myself, looked up to.

From my experience, I have seen Jan to be a good fair man. 6(c) & 9(2)(a) and I believe he has plenty of positive attributes to offer to the community and those around him.

Please feel free to contact me direct if you have any further questions.

Thanks

Kind Regards

9(2)(a)

6(c) & 9(2)(a)

27(9)

To whom it may concern,

6(c) & 9(2)(a)

6(c) & 9(2)(a)

6(c) & 9(2)(a)

He has also contributed

by sharing his experiences of the hardships of his past, namely coming to New Zealand with no knowledge of the language and wanting to establish a new life to eventually becoming a successful athlete who represented New Zealand on an international level.

Another way that Jan has helped and contributed to

6(c) & 9(2)(a)

6(c) & 9(2)(a)

6(c) & 9(2)(a)

Jan's friendly demeanour and enthusiasm to help others 6(c) & 9(2)(a) also makes him a great role model for our community and for myself.

Thank you for reading my letter and I hope it makes a positive impact in your decision.

Yours Sincerely,

9(2)(a)

Released under the Official Information Act

27(h)

6(c) & 9(2)(a)

To whom it may concern,

I've know Jan for many years,

6(c) & 9(2)(a)

6(c) & 9(2)(a)

Jan has always been very dedicated in what's in front of him.

6(c) & 9(2)(a)

Jan is a positive input into 6(c) & and New Zealand. I look forward to gaining his positive input back into New Zealand.

9(2)(a)

9(2)(a)

Released under the Official Information Act

out of scope

**From:** SPIERLING, Alistair (WELLHO) <[REDACTED]>  
**Sent:** Wednesday, 21 March 2018 3:40 p.m.  
**To:** Andree Taylor  
**Subject:** FW: Karel SROUBEK aka Jan ANTOLIK

This is what I initially received from Interpol. They are okay with me sharing it with you.

Al

Alistair Spierling  
Manager New Zealand Parole Board  
Phone ([REDACTED] 9(2)(a) [REDACTED] (Mobile [REDACTED] 9(2)(a) [REDACTED])  
E mail: [REDACTED] 9(2)(a) [REDACTED]

**From:** HUMPHRIES, Stephen (Steve) [mailto:[REDACTED] 9(2)(a) [REDACTED]]  
**Sent:** 20 March 2018 2:24 p.m.  
**To:** SPIERLING, Alistair (WELLHO)  
**Cc:** Interpol Wellington  
**Subject:** Karel SROUBEK aka Jan ANTOLIK

Hi Alistair,

Further to our conversation a couple of weeks ago regarding SROUBEK / ANTOLIK, I went back to the Czech authorities to confirm that we have the correct understanding of their case against him, as there are a few slightly conflicting variations in our records. They have confirmed that the following summary is correct:-

Just to update our records and to confirm that our authorities fully understand the judicial processes that SROUBEK faces upon his return to the Czech Republic, can you please confirm that the following summary is correct:-

1. Prosecution

He is wanted for prosecution in connection with an incident on 07/09/2003 when he was one of a group of men involved in a violent attack on a victim, during which the victim was shot dead by another member of the group. We understand SROUBEK faces charges of "Attempted Bodily Harm" and "Disorderly Conduct" in connection with this incident.

- Is he also facing a charge of "Murder" ?

2. Service of sentence

He is wanted for service of a sentence of 54 months imprisonment in connection with an incident on 28/06/1999 in which he attacked and grievously injured two Police officers, and another incident on 04/10/1999 when he attacked a taxi driver. We understand that on 12/02/2002 he was convicted in relation to these two incidents for the offences of "Disorderly Conduct", "Damaging of Another's Property", and "Attacking a Law Enforcement Officer".

- Does he have any other convictions in the Czech Republic, other than the three convictions referred to above ?

Are we correct in our understanding of the case against SROUBEK ?

In answer to the two questions above, they advise that he has *not* been charged with murder (they have identified the shooter and it appears SROUBEK has not been charged as a party despite his involvement in the attack), and he has no other convictions in the Czech Republic other than the three convictions referred to at (2) above.

Could you please notify me of any developments in regards to parole so that I can keep my Czech counterparts updated.

Thanks for your assistance, and feel free to get in touch at any stage to discuss.

Best regards,

Steve



Detective Sergeant Steve Humphries

Senior Investigator: INTERPOL Wellington

Police National Headquarters | 1180 Molesworth Street | PO Box 3017 | Wellington

P+ 9(2)(a) | M+ 9(2)(a) | E: 9(2)(a)

=====

WARNING

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

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

-----The information in this message is the property of the New Zealand Department of Corrections. It is intended only for the person or entity to which it is addressed and may contain privileged or in confidence material. Any review, storage, copying, editing, summarising, transmission, retransmission, dissemination or other use of, by any means, in whole or part, or taking any action in reliance upon, this information by persons or entities other than intended recipient are prohibited. If you received this in error, please contact the sender and delete the material from all computers.



# SUMMARY OF FACTS

POLICE v **Karel SROUBEK**  
DOB (20.02.1981)  
PRN **9(2)(a)**

---

CHARGE Importation of a Class B Controlled Drug  
Misuse of Drugs Act 1975, Section 6(1)(a)  
Penalty: 14 Years Imprisonment

Possession for Supply of a Class B Controlled Drug  
Misuse of Drugs Act 1975, Section 6(1)(f)  
Penalty: 14 years imprisonment

---

CIRCUMSTANCES

**9(2)(a)**



## SUMMARY OF FACTS

9(2)a & 18(c)(ii)

Released under the Official Information Act



## SUMMARY OF FACTS

9(2)(a) & 18(c)(ii)

Released under the Official Information Act





## SUMMARY OF FACTS

9(2)(a)

The Defendant has commonly used the name Jan ANTOLIK while residing in New Zealand.

9(2)(a)

On the 20th of September 2014 the Defendant was located and arrested by Police in relation to this matter.

### DEFENDANT COMMENTS

9(2)(a)

9(2)(a)

6(c)

Released under the Official Information Act

6(c)

Released under the Official Information Act

6(c)

Released under the Official Information Act

6(c)

Released under the Official Information Act

## Angela Vinsen

---

**From:** Janene Smith  
**Sent:** Monday, 11 December 2017 10:14 a.m.  
**To:** Angela Vinsen  
**Subject:** Resident CN 9(2)(a) - may meet s161(1)(c). [IN-CONFIDENCE]

Hi Ange,

You may remember Mr Antolik's case?

CN: 9(2)(a)

[http://www.nzherald.co.nz/crime/news/article.cfm?c\\_id=30&objectid=11955939](http://www.nzherald.co.nz/crime/news/article.cfm?c_id=30&objectid=11955939)

Residence started 6 June 2008. We prosecuted him for using a false identity but Mr Antolik seems to have the luck of the charmed – the Judge discharged him without conviction so that he wouldn't be deported. 9(2)(a)

9(2)(a)

A later drug conviction was overturned but it appears that in 2016 he was convicted and sentenced to 5 years 9 months for Importing MDMA. Seems that might actually trigger s161(1)(c)?

**Janene Smith**

Immigration Technical Specialist - Investigations & Compliance  
Compliance Risk and Intelligence Services  
Immigration New Zealand  
Ministry of Business, Innovation and Employment

Level 7, 280 Queen St 1010 | PO Box 5242 Wellesley St | Auckland | New Zealand  
Ph +64 9 928 2511 | Mbl + 9(2)(a) Fax +64 9 914 4120  
Email: [Janene.Smith@mbie.govt.nz](mailto:Janene.Smith@mbie.govt.nz)  
Web: [www.immigration.govt.nz](http://www.immigration.govt.nz)

Sandy

Case can go ahead. Court issues resolved

out of scope

**From:** queryme@police.govt.nz  
**Sent:** Tuesday, 19 December 2017 1:43 p.m.  
**To:** Murray Hart  
**Subject:** Reviewed request - no action required

**Follow Up Flag:** Follow up  
**Flag Status:** Flagged

We regret there will be a delay in returning your request for:

Applicant name: SROUREK/KAREL  
Agency Reference: 9(2)(a)  
Batch:  
Application ID: 9(2)(a)

Reviews can be necessary for a number of reasons including clarification of information held or for quality assurance purposes.

We will endeavour to complete your request as soon as possible.

-----  
If you are not the intended recipient of this email, please immediately notify the NZ Police Vetting Service.

For enquiries regarding this service, please email the NZ Police Vetting Service at [queryme@police.govt.nz](mailto:queryme@police.govt.nz)

Regards

NZ Police Vetting Service  
PO Box 3017  
Wellington 6140

=====

WARNING

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

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

out of scope

**From:** 9(2)(a) 9(2)(a) [dia.govt.nz]  
**Sent:** Friday, 9 March 2012 2:42 p.m.  
**To:** Sally Te Whaiti  
**Subject:** RE: URGENT CITIZEN CHECK - ANTOLIK Jan D.O.B 20/10/1981 - client has 3 identities  
 Hi Sally

IN CONFIDENCE

There is no trace of Karel STROUBEK - DOB 20/2/1981 or 20/2/1991 or Jan ANTOLIK - DOB 20/10/1981 in the citizenship records. Nor is there any record under any other date of birth with names spelt as shown above. Nor have any NZ passports been issued in those names.

regards

9(2)(a)

Determinations Unit - Citizenship  
 Service, Delivery and Operations  
 Department of Internal Affairs - Te Tari Taiwhenua  
 Ph. (9(2)a)

**From:** Sally Te Whaiti [mailto:Sally.TeWhaiti@dol.govt.nz]  
**Sent:** Friday, 9 March 2012 11:34 a.m.  
**To:** Marshall Sinclair  
**Subject:** FW: URGENT CITIZEN CHECK - ANTOLIK Jan D.O.B 20/10/1981 - client has 3 identities  
**Importance:** High

Kia ora ano 9(2)(a)

I just realised I gave you the wrong date of birth for  
**SROUBEK, Karel D.O.B 20/2/1981 <<< Also different date of birth**  
**STROUBEK, Karel D.O.B 20/2/1981**

DATE OF BIRTH FOR THESE ALIASES IS 20/2/1991 NOT 1981

Sally Te Whaiti  
 Support Officer  
 Resolutions Team  
 Immigration New Zealand  
 DDI: 04 915-6361  
 Fax: 04 915-6278  
 Email [sally.tewhaiti@dol.govt.nz](mailto:sally.tewhaiti@dol.govt.nz)

**From:** Sally Te Whaiti  
**Sent:** Thursday, 8 March 2012 1:37 p.m.  
**To:** 9(2)(a)  
**Subject:** URGENT CITIZEN CHECK - ANTOLIK Jan D.O.B 20/10/1981 - client has 3 identities  
**Importance:** High

Kia ora 9(2)(a)

The above named client has been identified as potentially facing Deportation proceedings.  
 Can you please advise if this client has applied for or holds NZ Citizenship (details in print shot below)

**Client also goes by the name of:**

**SROUBEK, Karel D.O.B 20/2/1981 <<< Also different date of birth**  
**STROUBEK, Karel D.O.B 20/2/1981**

Thanks

9/03/2012



out of scope

**From:** staykiwi <staykiwi@dia.govt.nz>  
**Sent:** Tuesday, 19 December 2017 9:14 a.m.  
**To:** Deportation Requests  
**Subject:** RE: Citizen check – SROUBEK Karel - DOB: 28 February 1981 aka ANTOLIK Jan - DOB: 20 October 1981 [IN-CONFIDENCE]

Dear Murray,

After searching our citizenship databases, I have been unable to locate a citizenship record for the person listed below using the details provided.

Yours sincerely

9(2)(a)

Department Of Internal Affairs - Te Tari Taiwhenua  
Identity Services - Te Ratonga Tuakiri  
AC Neilson House, 120 Victoria Street, PO Box 10-680, Wellington, New Zealand  
Fax: (04) 382 3561



**Te Tari Taiwhenua**  
**Internal Affairs**

**From:** Deportation Requests [<mailto:Deportationrequests@mbie.govt.nz>]  
**Sent:** Tuesday, 19 December 2017 8:11 a.m.  
**To:** staykiwi  
**Subject:** Citizen check – SROUBEK Karel - DOB: 28 February 1981 aka ANTOLIK Jan - DOB: 20 October 1981 [IN-CONFIDENCE]

[SEEMAIL]

Kia ora DIA,

The below named individual has been identified as potentially facing deportation proceedings. Can you please advise if this individual has applied for or holds New Zealand citizenship?

Name: SROUBEK Karel  
Dob: : 28 February 1981  
Country of birth: Czech Republic

AMS - [Client Details]

File Edit Special Window Help

Client Number: 9(2)(a) PIN: IN Update

Identity: Sroubek, Karel 28/Feb/1981 Czech Republic

Client Details | ID References

Surname: Sroubek

Given Name 1: Karel

Given Name 2:

Given Name 3:

Other Names:

Salutation: Mr Other Names

Sex: Male

Date of Birth: 28/Feb/1981 Current Age: 36

Country of Birth: Czech Republic

Citizenship: Czech Republic

Marital Status:

Client Details | Travel Docs | Address | Cit Alert | Applications | Client Cases | Client Files | Movements | Family | Visa

Ready Audit Trail is OFF DB = amsbranch

alias) if any known

AMS - [Client Details]

File Edit Special Window Help

Client Number: 9(2)a PIN IN Update

Identity: ANTOLIK, JAN 20/Oct/1981 Czech Republic

Client Details | ID References

Surname: ANTOLIK

Given Name 1: JAN

Given Name 2:

Given Name 3:

Other Names:

Salutation:

Sex: Male

Date of Birth: 20/Oct/1981 Current Age: 36

Country of Birth: Czech Republic

Citizenship: Czech Republic

Marital Status: Partnership

9(2)(a)

Client Details | Travel Docs | Address | Clt Alert | Applications | Client Cases | Client Files | Movements | Family | Visa

Ready Audit Trail is OFF DB = amsbranch

(  
Thanks in advance,  
Regards,

**Murray Hart**  
Support Officer  
Immigration Resolutions, Service Design and Performance,  
Deportation Team  
Immigration New Zealand  
Ministry of Business Innovation & Employment  
160, Lambton Quay | Level 12 PO Box 1473 | Wellington 6140 | New Zealand  
Tel: +64 4 8965414  
Email: [Murray.Hart@mbie.govt.nz](mailto:Murray.Hart@mbie.govt.nz)

[www.govt.nz](http://www.govt.nz) - your guide to finding and using New Zealand government services

Any opinions expressed in this message are not necessarily those of the Ministry of Business, Innovation and Employment. This message and any files transmitted with it are confidential and solely for the use of the intended recipient. If you are not the intended recipient or the person responsible for delivery to the intended recipient, be advised that you have received this message in error and that any use is strictly prohibited. Please contact the sender and delete the message and any attachment from your computer.

out of scope

**From:** Janene Smith  
**Sent:** Friday, 27 January 2012 10:18 a.m.  
**To:** Angela Vinsen  
**Subject:** FW: 5186 Antolik Jan, dob. 20.10.1981  
**Attachments:** Translation of ANTOLIK statement.doc  
2nd email.

**From:** AHO, Isileli (Richard) [mailto: ] 9(2)a  
**Sent:** Friday, 27 January 2012 9:55 a.m.  
**To:** Janene Smith  
**Subject:** RE: 5186 Antolik Jan, dob. 20.10.1981

Yes you can. I have attached a translation of a previous statement made by the real Antolik also. This was disclosed prior to his trial.

**From:** Janene Smith [mailto:Janene.Smith@dol.govt.nz]  
**Sent:** Friday, 27 January 2012 09:23  
**To:** AHO, Isileli (Richard)  
**Subject:** RE: 5186 Antolik Jan, dob. 20.10.1981

Fantastic, thank you Richard. Yes the photos appear to be those of the man on the first INZ application we received.  
Can I take it we are able to disclose this information?

Janene Smith

Immigration Technical Advisor - Compliance Operations  
Immigration Risk and Integrity  
Immigration New Zealand

Level 14, 280 Queen St 1010 | PO Box 5342, Wellesley St | Auckland | New Zealand  
Ph +64 9 914 5739 | Mbl + 9(2)(a) | Fax +64 9 914 4120  
Email: Janene.Smith@dol.govt.nz  
Web: www.dol.govt.nz

**From:** AHO, Isileli (Richard) [mailto: ] 9(2)a  
**Sent:** Friday, 27 January 2012 7:52 a.m.  
**To:** Janene Smith  
**Subject:** FW: 5186 Antolik Jan, dob. 20.10.1981

Hi Janene,

I received this information from Interpol Wellington yesterday which may assist with any potential interview held with SROUBEK. 9(2)(a)

6(b)(ii) & 9(2)(a)

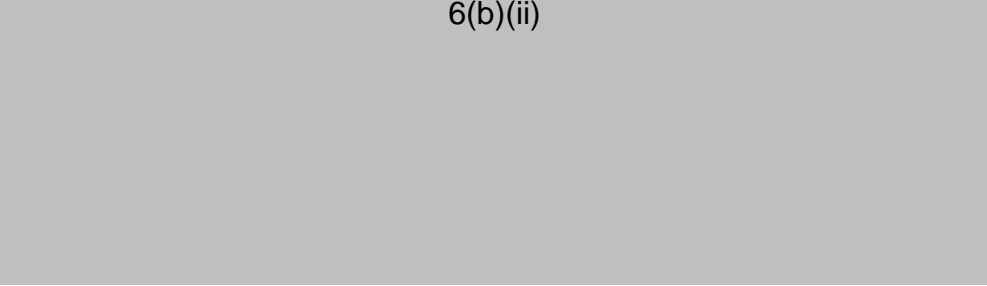
9(2)(a) The pdf file is a statement he has made to the Czech Police and the email below gives a translated summary of this statement.

For your use or forwarding as necessary.

If you require any further information in the future I am more than happy to help.

Regards  
Richard

27/01/2012



IP Prague

=====

WARNING

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

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

This email and any attachments may contain confidential information. If you are not the intended recipient, any use, dissemination, distribution or duplication of this email and attachments is prohibited. If you have received this email in error please immediately notify the sender and erase all copies of the email. The Department of Labour accepts no responsibility for changes made to this message or attachments after transmission from the Department.

Released under the Official Information Act

out of scope

**From:** Janene Smith  
**Sent:** Friday, 27 January 2012 10:18 a.m.  
**To:** Angela Vinsen  
**Subject:** FW: 5186 Antolik Jan, dob. 20.10.1981  
**Attachments:** podani\_vysvetleni\_Antolik.pdf; Antolik01.jpg; Antolik02.jpg; Antolik03.jpg; Antolik04.jpg; Antolik05.jpg; Antolik\_obc\_prukaz.jpg

Angela,

Please find the attached received from IP from the real Jan Antolik which may be of use for the interview questions. Note that the photos appear to be of the same person in one of the first INZ applications we received from the 'Jan' here in NZ. That photo is loaded on AMS and is attached here.

9(2)(a)

Also have a further email I'll forward confirming this can be disclosed and attaching a further document. I will print this and the other and add to the file here.

**Janene Smith**

Immigration Technical Advisor - Compliance Operations  
 Immigration Risk and Integrity  
 Immigration New Zealand

Level 14, 280 Queen St 1010 | PO Box 5347, Wellesley St | Auckland | New Zealand  
 Ph +64 9 914 5739 | Mbl + 9(2)(a) Fax +64 9 914 4120  
 Email: Janene.Smith@dol.govt.nz  
 Web: www.dol.govt.nz

---

**From:** AHO, Isileli (Richard) [mailto: 9(2)a]  
**Sent:** Friday, 27 January 2012 7:52 a.m.  
**To:** Janene Smith  
**Subject:** FW: 5186 Antolik Jan, dob. 20.10.1981

Hi Janene,

I received this information from Interpol Wellington yesterday which may assist with any potential interview held with SROUBEK. 9(2)(a)

h 6(b)(ii) & 9(2)(a)

t 9(2)(a) The pdf file is a statement he has made to the Czech Police and the email below gives a translated summary of this statement.

For your use or forwarding as necessary.

If you require any further information in the future I am more than happy to help.

Regards  
 Richard

27/01/2012

6(b)(ii)

End.  
IP Prague

=====

WARNING

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

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

9(2)(a) & 6(b)(ii)

Released under the Official Information Act



9(2)(a) & 6(b)

Released under the Official Information Act

9(2)(a) & 6(b)

Released under the Official Information Act

9(2)(a)

Released under the Official Information Act

9(2)(a)

Released under the Official Information Act

9(2)(a)

Released under the Official Information Act

9(2)(a)

Released under the Official Information Act

9(2)(a)

Released under the Official Information Act

9(2)(a)

Released under the Official Information Act



Date/Time Created: 21/Mar/2018 03:27 p.m.

Officer: Taylor, Andree

Branch: Compliance Operations

Type: Client Notes

Client Id: 9(2)(a)

Client Name: Sroubek, Karel

---

Email below sent today to the Manager of the Parole Board who requested an update on this case. Sroubek was seen by the Parole Board last week and his case has been deferred until Sept 2018 to seek a Psychiatrists report. It was Sroubek's first appearance at the Parole Board and his Statutory Release Date (SRD) is Jan 2022

Afternoon AL

I have had a look into this case.

We have known about this fellow for some years and his convictions here in New Zealand certainly mean that he falls within the deportation provisions of the Immigration Act . His case, however became derailed when he appealed his conviction to the Court of Appeal. All processing on his case ceased until the outcome of the appeal was determined.

We only became aware earlier this month that the appeal had been dismissed in December last year. So the deportation process is now back on track. That process is to provide submissions to the Immigration Minister to see whether he is prepared to make Sroubek liable for deportation. If agrees then he will sign the appropriate notice for service on Mr Sroubek. I understand from the team that the process to get it before the Minister could take a couple of months and that we should have a decision by end of June 2018.

Should Mr Sroubek be served with a Deportation Liability Notice (DLN), he will have a right of appeal to the Immigration and Protection Tribunal and will need to file that appeal within 28 days of have been served the DLN.

There is no sign (yet) of a refugee claim.

Andree c Taylor  
Immigration Officer  
Central/Southern Team

---

out of scope

**From:** Gabriel Kenny  
**Sent:** Thursday, 22 March 2018 12:39 p.m.  
**To:** Angela Vinsen  
**Subject:** FW: AMS : 9(2)(a) Karel Sroubek ( A.K.A. Jan Antolik) [UNCLASSIFIED]  
**Attachments:** 22032018110609-0001.pdf; Interpol.pdf

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

**From:** Andree Taylor  
**Sent:** Thursday, 22 March 2018 11:32 a.m.  
**To:** Gabriel Kenny  
**Subject:** AMS : 9(2)(a) Karel Sroubek ( A.K.A. Jan Antolik)

Morning Gabe

☺ ; discussed.

I have attached 2 documents into one for your file - Firstly an email that I sent to the Parole Board yesterday at their request updating what our position is with this case. Secondly I have attached a copy of the Board's report following an appearance he made before the Parole Board on 12 March 2018. The hearing has been deferred until September 2018 pending a Psychiatrists report.

I notice that there is mention made of a wife. She is believed to be a 9(2)(a). I have 9(2)(a)

I have also attached a copy of a recent report from Interpol which was sent to me by the Parole Board.

Andree c Taylor  
Immigration Officer  
Central/Southern Team  
Compliance Operations Branch  
Compliance, Risk and Intelligence Service Immigration New Zealand Ministry of Business Innovation & Employment PO Box 50728 | Porirua  
☺ DI: +64 4 8965425 | Mob: +64 9(2)(a) | Fax: +64 4 8906837.

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

**From:** [Andree.Taylor@mbie.govt.nz](mailto:Andree.Taylor@mbie.govt.nz) [mailto:Andree.Taylor@mbie.govt.nz]  
**Sent:** Thursday, 22 March 2018 11:06 a.m.  
**To:** Andree Taylor  
**Subject:** Scan Data from PM-POR-0103

Sent by: [Andree.Taylor@mbie.govt.nz]  
Number of Images: 6  
Attachment File Type: PDF

Device Name: PM-POR-0103  
Device Location:

out of scope

**From:** Simon Laurent <slaurent@laurentlaw.co.nz>  
**Sent:** Monday, 26 March 2018 10:24 a.m.  
**To:** Angela Vinsen  
**Subject:** RE: Deportation liability case for Karel Sroubek aka Jan Antolik CN [UNCLASSIFIED] 9(2)(a)

Good morning Angela. Yes, we are still instructed on this matter, and communications should come to us in the first instance.

Simon Laurent  
PRINCIPAL  
LAURENT LAW | BARRISTERS AND SOLICITORS  
IMMIGRATION SPECIALISTS SINCE 1996

Ph: 09-630-0411 Fax: 09-630-0412 Mob: 9(2)(a)

108 Mt Eden Rd, Mt Eden  
Auckland 1024, NEW ZEALAND  
[www.laurentlaw.co.nz](http://www.laurentlaw.co.nz)

**From:** Angela Vinsen <angela.vinsen@mbie.govt.nz>  
**Sent:** Monday, March 26, 2018 10:22 AM  
**To:** Simon Laurent <slaurent@laurentlaw.co.nz>  
**Subject:** Deportation liability case for Karel Sroubek aka Jan Antolik CN [UNCLASSIFIED] 9(2)(a)

Dear Simon

In 2013 you were representing Mr Sroubek in his deportation liability case. The case was placed on hold due to a number of court cases and appeals pending. All the court matters have now been finalised so Immigration New Zealand is proceeding with putting a deportation case forward for the Minister's consideration.

As it has been five years since the initial case was opened I am wondering if you are still representing Mr Sroubek in his deportation case?

Regards,

**Angela Vinsen**  
ANALYST

Immigration Resolutions, Service Design and Performance, Immigration New Zealand  
Ministry of Business, Innovation & Employment

[Angela.vinsen@mbie.govt.nz](mailto:angela.vinsen@mbie.govt.nz) | Telephone: +64 (04) 896 5404  
Level 12, 160 Lambton Quay, PO Box 1473, Wellington 6140, New Zealand

PLEASE NOTE: As of 25 September 2017, while my physical address is Level 12, 160 Lambton Quay, Wellington 6011, courier packages still need to be sent to the old address of Level 1, 15-21 Stout Street and they will be forwarded to me. Postal mail can be sent to the PO Box in my signature above.

Any opinions expressed in this message are not necessarily those of the Ministry of Business, Innovation and Employment. This message and any files transmitted with it are confidential and solely for the use of the intended recipient. If you are not the intended recipient or the person responsible for delivery to the intended recipient, be advised that you have received this message in error and that any use is strictly prohibited. Please contact the sender and delete the message and any attachment from your computer.

---

Released under the Official Information Act



29 March 2018



Karel Sroubek  
C/o Simon Laurent  
Laurent Law  
408 Mount Eden Road  
Mount Eden  
AUCKLAND 1024

Client No: 9(2)(a)

Dear Mr Sroubek

**Re: Your liability for deportation**

I am writing to you Immigration New Zealand (INZ) has commenced an investigation into whether you are liable for deportation. Our reasons for believing you may be liable for deportation are as follows:

- On 16 September 2003, you arrived in New Zealand using a Czech Republic passport numbered 9(2)(a) which was in the name of Jan Antolik, date of birth 20 October 1981.
- On 5 November 2007, you lodged an application for residence under the Work to Resident, Talent – Sports Category. You applied using the false identity of Jan Antolik and provided the passport numbered 9(2)(a) for the application.
- On 6 June 2008, INZ approved the residence application and granted you a residence permit.
- During a court case in 2010 it was revealed that a finger print check carried out by the New Zealand police with the relevant authorities in the Czech Republic confirmed that you were not Jan Antolik but rather your true identity was Karel Sroubek, date of birth 28 February 1981.

It therefore appears that you may be liable for deportation under section 156(1)(b) of the Immigration Act 2009 for holding a visa under a false identity.

The Minister of Immigration or a delegated decision maker will now decide whether your deportation should proceed. You are invited to make submissions on this matter, which will be considered by the Minister or delegated decision maker before a decision is made. You may wish to comment on the grounds for your deportation liability, your personal circumstances, and the circumstances of your family.

A deportation questionnaire is enclosed for you to complete should you wish to do so. You and your family are also welcome to provide additional submissions and documents in support of your case. Please provide copies of documents only; originals may not be returned. All information provided must be in English or include an English translation.

The completed questionnaire and any supporting submissions must be sent to the address below before **13 April 2018**. You can send your response via email, rather than by post, as long as any documents scanned are of a reasonable quality. If you wish to post or courier

your response, please send it to the address listed below. Do not send it or take it into your nearest branch of Immigration New Zealand.

Please note that we do not require the following documents to be provided:

- Your passport;
- Copies of your passport pages and those of your family;
- Letters from Immigration New Zealand (as we have access to these already); and
- Large numbers of photos (originals or copies).

**Postal**

Angela Vinsen  
Immigration Resolutions  
Immigration New Zealand  
PO Box 1473  
Wellington 6140

**Courier**

Angela Vinsen  
Immigration Resolutions  
Immigration New Zealand  
Level 1, 15 Stout Street  
Wellington 6011

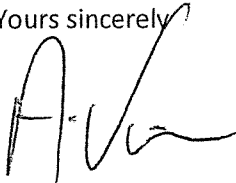
If you do not complete the questionnaire or make submissions before **13 April 2018**, your case will be presented to the Minister or delegated decision maker using the information currently available. If you have difficulty meeting this deadline, you may contact me to request an extension.

If the Minister or delegated decision maker decides that you should be deported, he or she will sign a deportation liability notice which will be served on you. Your right to appeal against your liability for deportation, if applicable, will be outlined in the deportation liability notice. If the Minister or delegated decision maker decides that your deportation should not proceed, your deportation liability will be suspended or cancelled.

Please note that being liable for deportation does not affect your residence status. If you are working or studying you may continue to do so while this matter is considered. You will lose your resident status only if and when any appeal right against deportation liability expires.

If you have any questions about this process, please contact me at [angela.vinsen@mbie.govt.nz](mailto:angela.vinsen@mbie.govt.nz) or (04) 896 5404. Please note, however, that the Resolutions Team is not responsible for the decision on your deportation liability and cannot cancel your deportation liability or advise you on the content of your submissions.

Yours sincerely,



Angela Vinsen  
Analyst  
Resolutions Team  
Immigration New Zealand

out of scope

**From:** Simon Laurent <slaurent@laurentlaw.co.nz>  
**Sent:** Monday, 9 April 2018 9:54 a.m.  
**To:** Angela Vinsen  
**Subject:** Sroubek, Karel - pre-DLN Response - CN : 9(2)(a)

Good morning Angela. I refer to your letter of 29 March 2018 as to Mr Sroubek's potential liability under s 156(1)(b) Immigration Act 2009.

The letter set a date for reply of 13 April 2018. I have met with and taken instructions from Mr Sroubek who remains in Auckland South Correctional Facility, and we are in the process of gathering materials. However, I must ask for an extension of time to reply for the following reasons:

1. Mr Sroubek has already commissioned a private investigator to seek evidence and prepare a report on the risks facing him on return, and in particular relating to the criminal individuals in the Czech Republic who are one reason for his flight from that country. He informs me today that this may take another 3 weeks to prepare, to be translated and to be provided to us;
2. [REDACTED] 9(2)(a)

I propose an alternative deadline of **Friday, 18 May 2018** to provide a full reply. Note that Mr Sroubek had a Parole hearing in March and that a decision on his early release has been deferred for 6 months until a further Parole Board appearance.

**Simon Laurent**  
PRINCIPAL  
LAURENT LAW | BARRISTERS AND SOLICITORS  
IMMIGRATION SPECIALISTS SINCE 1996

Ph: 09-630-0411 Fax: 09-630-0412 Mob: 9(2)(a)  
408 Mt Eden Rd, Mt Eden  
Auckland 1024, NEW ZEALAND  
[www.laurentlaw.co.nz](http://www.laurentlaw.co.nz)

This email message is intended solely for the addressee(s) named above. The information it contains is confidential and may be legally privileged. Unauthorised use of the message, or the information it contains, may be unlawful. If you have received this email in error, please notify us by return email or telephone (64 9 630 0411) and delete the email. Laurent Law accepts no responsibility for changes made to this email or to any attachments after transmission from Laurent Law.

out of scope

**From:** Gabriel Kenny  
**Sent:** Wednesday, 28 March 2018 2:18 p.m.  
**To:** Angela Vinsen  
**Subject:** FW: s156 vs s161 [IN-CONFIDENCE]

9(2)(h)

**From:** Farah Mohammed  
**Sent:** Tuesday, 27 March 2018 8:28 a.m.  
**To:** Gabriel Kenny  
**Subject:** s156 vs s161 [IN-CONFIDENCE]

Hi Gabe,

9(2)(h)

Thanks,



**Farah Mohammed**

SOLICITOR

Litigation, Legal Services Branch | Corporate, Governance & Information  
Ministry of Business, Innovation & Employment

| [farah.mohammed@mbie.govt.nz](mailto:farah.mohammed@mbie.govt.nz) | DDI: 09 928 2839 EXT: 92839 | Mobile: 9(2)(a)  
Level 14, 280 Queen Street, Auckland | PO Box 5342, Wellesley Street, Auckland 1141



This message, and any attached document, may be confidential information and may also be subject to legal professional privilege. If you are not the intended recipient, any use or disclosure of this e-mail is unauthorised. If you have received this e-mail in error please notify me immediately and delete the e-mail.

Released under the Official Information Act