

ORGANISED AND FINANCIAL CRIME AGENCY NEW ZEALAND

16 December 2011

Director  
GCSB  
WELLINGTON

Attention: GCSB Redactions

TF DEBUT: Request for GCSB support with regards to NZ Police enforcement of international warrants against Mega Media Group

1. OFCANZ requests GCSB's assistance pursuant to section 8(1)(e) of the GCSB Act 2003, which permits GCSB to assist OFCANZ with the provision of foreign intelligence on the understanding that this request contributes to a function of OFCANZ and supports of the prevention or detection of serious crime.
2. OFCANZ holds an interest in a group of persons known as the Mega Media Group, due to them being the subjects of international arrest warrants issued by the United States Federal Bureau of Investigation (FBI) in regards to large-scale copyright infringement and money laundering offences. FBI has requested NZ Police assistance in executing the arrest warrants against Mega Media's officers and seizing assets understood to be the proceeds of the organised criminal activity.
3. OFCANZ requests GCSB's assistance in gathering intelligence on Mega Media Group's executives' intentions to travel to New Zealand in mid to late January 2012. If New Zealand Police undertake operations to execute the arrest and seizure warrants, intelligence on the group's plans may assist NZ Police in conducting the operations in a safer and more efficient manner.
4. OFCANZ therefore requests that GCSB conduct SIGINT analysis against persons associated with Mega Media Group – in particular its executive officers: Kim Schmitz (also known as Kim Dotcom and Kim Tim Jim Vestor), Finn Batato, Julius Bencko, Sven Echternach, Mathias Ortmann, Andrus Nomm, and Bram van der Kolk, in order to better inform OFCANZ and NZ Police operational planners as to the group's intentions.
4. The precedence of this request is PRIORITY.
5. Thank you for your assistance. If you would like to discuss this further, please contact Detective Sergeant Nigel McMorran [redacted phone number]

for Grant Wormald  
Detective Inspector

LOOK FOR CLASSIFICATION AND CODEWORDS IN NORMAL TYPE

LOOK FOR CLASSIFICATION AND CODEWORDS IN NORMAL TYPE

OFCANZ Police Analyst

From: OFCANZ Police Analyst  
Sent: Monday, 19 December 2011 3:13 p.m.  
To: GCSB Redactions  
Subject: RE: [SECRET] [CONFIDENTIAL COMINT] Task Force DEBUT Draft Warrant - dated 14 Dec 2011

Number  
[Redacted]

Classification: SECRET

Cheers  
led  
ll good

This email was classified by OFCANZ Police Analyst on Monday, 19 December 2011 3:13:07 p.m..

From: GCSB Redactions  
Sent: Monday, 19 December 2011 2:55 p.m.  
To: OFCANZ Police Analyst  
Subject: FW: [CONFIDENTIAL COMINT] Task Force DEBUT Draft Warrant - dated 14 Dec 2011

Classification: SECRET//COMINT//REL TO NZL, AUS, CAN, GBR, USA

Resend...

GCSB Redactions

Team Leader Transnational Issues (ICT)

Classified (ISTN): 359 5147  
Unclassified (External DDI): GCSB Redactions

E-mail: GCSB Redactions  
From: GCSB Redactions  
Sent: Friday, 16 December 2011 4:57 p.m.

To: Police Analyst  
Cc: Police Email  
Subject: FW: [CONFIDENTIAL COMINT] Task Force DEBUT Draft Warrant - dated 14 Dec 2011

Classification: CONFIDENTIAL COMINT

GCSB Redactions

Team Leader Transnational Issues (ICT)

Classified (ISTN): 359 5147  
Unclassified (External DDI): GCSB Redactions

From: GCSB Redaction  
Sent: Friday, 16 December 2011 4:38 p.m.

LOOK FOR CLASSIFICATION AND CODEWORD IN NORMAL TYPE

00747

Police Analyst

Subject: RE: [CONFIDENTIAL COMINT] Task Force DEBUT Draft Warrant - dated 14 Dec 2011

Classification: CONFIDENTIAL COMINT

Original please check the attached

GCSB Redactions

Team Leader Transnational Issues (ICT)

Classified (ISTN): 359 5147

Unclassified (External DDI): GCSB Redactions

E-mail: GCSB Redactions

From: OFCANZ Police Analyst [mailto: Police QID]

Sent: Wednesday, 14 December 2011 2:01 p.m.

To: GCSB Redactions Police Analyst

Cc: GCSB Redaction

Subject: [CONFIDENTIAL COMINT] Task Force DEBUT Draft Warrant - dated 14 Dec 2011

Classification: CONFIDENTIAL COMINT

From Det Insp Wormald, OFCANZ  
Please pass to GCSB Redactions

Police Analyst

Police National Headquarters  
Wellington

Police Telephone (not secure)

## SWX application DEBUT Police QID 141211 ##.doc

This email was classified by OFCANZ Police Analyst on Wednesday, 14 December 2011 2:01:13 p.m..

Scanned by MailMarshal - Marshal's comprehensive email content security solution. Download a free evaluation of MailMarshal at [www.marshall.com](http://www.marshall.com)

LOOK FOR CLASSIFICATION AND CODEWORD NORMAL TYPE

86

Number [Redacted]

30748

OFCANZ Police Analyst [Redacted]  
From: GCSB Redactions  
Sent: Monday, 19 December 2011 3:30 p.m.  
To: GCSB Redactions  
Cc: OFCANZ Police Analyst [Redacted]  
Subject: FW: [RESTRICED] DEBUT Target details Update  
Attachments: ALL KNOWN TARGET DETAILS.doc

Classification: RESTRICTED

Thanks [Redacted]  
Team FYI some additional selectors...  
Regards

GCSB Redactions  
Team Leader Transnational Issues (ICT)

Classified (ISTN): 359 5147  
Unclassified (External DDI): GCSB Redactions  
E-mail: GCSB Redactions  
From: OFCANZ Police Analyst [Redacted] [mailto: Police.Email]  
Sent: Monday, 19 December 2011 2:53 p.m.  
To: GCSB Redactions  
Cc: Police Analyst [Redacted]  
Subject: [RESTRICED] DEBUT Target details Update

Classification: RESTRICTED

GCSB Redactions  
Attached is the latest from Nigel McMorran.

Cheers  
Police analyst [Redacted]

Police National Headquarters  
Wellington

Police Telephone [Redacted] (not secure)

ALL KNOWN TARGET DETAILS.doc  
This email was classified by OFCANZ Police Analyst [Redacted] on Monday, 19 December 2011 2:52:40 p.m..

LOOK FOR CLASSIFICATION AND CODEWORD IN NORMAL TYPE

00749

Number

OFCANZ Police Analyst

GCSB Redactions

From: [Redacted]  
Sent: Wednesday, 20 December 2011 2:50 p.m.  
To: OFCANZ Police Analyst  
Cc: [Redacted]  
Subject: FW: GCSB Redactions 1890-11 TF DEBUT report  
Attachments: GCSB Redactions 1890-11 Ortmann report.pdf

Classification: TOP SECRET//COMINT//REL TO NZL, FVEY

Barry,

Please pass the attached report to Grant or Nigel in his absence.

Regards

GCSB Redactions

Team Leader Transnational Issues (ICT)

Classified (ISTN): 359 5147

Unclassified (External DDI): GCSB Redactions

E-mail: GCSB Redactions

From: GCSB Redactions

Sent: Tuesday, 20 December 2011 12:15 p.m.

To: GCSB Redactions

Cc: GCSB Redactions

Subject: FW: GCSB Redactions 1890-11 TF DEBUT report

Classification: TOP SECRET//COMINT//REL TO NZL, FVEY

Hi Al

Please see the attached Task Force DEBUT report, for exclusive release to Grant Wormald at OFCANZ.

Regards

GCSB Redactions

GCSB Redactions

Transnational Targets Coordinator

Phone: +64 4 472 6881

Extn: [Redacted]

ISTN: 359-5154

Email: GCSB Redactions

LOOK FOR CLASSIFICATION AND CODEWORD ON NORMAL TYPE

88

From: GCSB Redactions  
Sent: Tuesday, 20 December 2011 12:12 p.m.  
To: GCSB Redactions  
Subject: GCSB Redactions 1890-11 TF DEBUT report

Classification: TOP SECRET//COMINT//REL TO NZL, FVEY

GCSB Redactions

Attached is the TF DEBUT report GCSB Redactions 1890-11.

GCSB Redactions 1890-11 Ortmann report.pdf>>

GCSB Redactions

GCSB Redactions

CT7

(unclass) ext: 8560

(secure) ext: GCSB Redactions

email: GCSB Redactions

CLASSIFICATION AND CODEWORD IN NORMAL TYPE

LOOK FOR CLASSIFICATION AND CODEWORD IN NORMAL TYPE

89

JJ751

Number



**1890-11 20 December 2011**

1. DOTCOM instructs ORTMANN to provide phone number of an associate.
2. ORTMANN provides details of own location (NZ 17 Dec). Named individual provides details of own location and travel plans.
3. ORTMANN advised him he would see him in January. He was also leaving Hong Kong.

*Notes redacted due to information which would divulge tradecraft.*

*Synopsis of intercepted communications by GCSB.*

OFCANZ [Redacted] Police Analyst

Number

00752

From: OFCANZ [Redacted] Police Analyst  
Sent: Wednesday, 21 December 2011 3:37 p.m.  
To: GCSB Redactions  
Subject: RE: [TOP SECRET] [Redacted] 1890-11 TF DEBUT report

Classification: TOP SECRET

[Redacted] thanks for that, that was great.

I see paragraph three is almost the info we are after, would be nice to know where/when that meeting is. But confirms they are at least to meet as no doubt will the others.

I am on leave Friday for 5 days back the 29th. I have no access to this site until at least the 4th but can and will come down to meet face to face if required.

For your info and records I am now Charlie and Delta cleared and briefed as of yesterday.

Regards

Nigel McMorran  
OFCANZ

This email was classified by OFCANZ [Redacted] Police Analyst on Wednesday, 21 December 2011 3:36:31 p.m..

From: GCSB Redactions  
Sent: Wednesday, 21 December 2011 2:56 p.m.  
To: OFCANZ Police Analyst  
Cc: GCSB R  
Subject: FW: [Redacted] 1890-11 TF DEBUT report

Classification: TOP SECRET//COMINT//REL TO NZL, FVEY

[Redacted] Police Analyst

Please pass the attached report to Grant or Nigel in his absence.

Regards

[Redacted] GCSB Redactions

Team Leader Transnational Issues (ICT)

Classified (ISTN): 359 5147

Unclassified (External DOI): [Redacted] GCSB Redactions

[Redacted] GCSB Redactions

From: GCSB Redactions  
Sent: Tuesday, 20 December 2011 12:15 p.m.  
To: [Redacted] GCSB Redactions

LOOK FOR CLASSIFICATION AND CODEWORD IN NORMAL TYPE



0075

GCSB Redactions

Subject: FW: [redacted]-1890-11 TF DEBUT report

Classification: TOP SECRET//COMINT//REL TO NZL, FVEY

GCSB Redactions

Please see the attached Task Force DEBUT report, for exclusive release to Grant Wormald at OFCANZ.

Regards

GCSB Redactions

GCSB Redactions

International Targets Coordinator

Phone: +64 4 472 6881

Extn: [redacted]

STN: 359-5154

Email: GCSB Redactions

From: GCSB Redactions

Sent: Tuesday, 20 December 2011 12:12 p.m.

To: GCSB Redactions

Subject: [redacted] 1890-11 TF DEBUT report

Classification: TOP SECRET//COMINT//REL TO NZL, FVEY

GCSB Redactions

Attached is the TF DEBUT report [redacted] 1890-11.

<< [redacted] 1890-11 Ortmann report.pdf >>

GCSB Redactions

GCSB Redactions

CT7

(unclass) ext: [redacted]

(secure) ext: [redacted]

email: GCSB Redactions

CLASSIFICATION AND CODEWORD IN NORMAL TYPE

LOOK FOR CLASSIFICATION AND CODEWORD IN NORMAL TYPE

Number

0754

OFCANZ Police Analyst

From: GCSB Redactions  
 Sent: Wednesday, 21 December 2011 3:49 p.m.  
 To: OFCANZ Police Analyst  
 Cc: GCSB Redactions  
 Subject: RE: [TOP SECRET] 1890-11 TF DEBUT report

Classification: TOP SECRET

Police Analyst FYI as well as Grant and Nigel

Good to hear.

We are closing up shop in the next day or two. The team will be back in action from around 9 Jan, with a couple of us sticking our noses in early Jan just to check nothing sensational is going on.

Collected intercept will be analysed and reported (if of intelligence value) from then.

Regards

GCSB Redactions

Team Leader Transnational Issues (ICT)

Classified (ISTN): 359 5147  
 Unclassified (External DDI): GCSB Redactions

E-mail: GCSB Redactions  
 From: OFCANZ Police Analyst [mailto: Police Email]

Sent: Wednesday, 21 December 2011 3:37 p.m.  
 To: GCSB Redactions

Subject: RE: [TOP SECRET] 1890-11 TF DEBUT report

Classification: TOP SECRET

GCSB Redactions thanks for that, that was great.

see paragraph three is almost the info we are after, would be nice to know where/when that meeting is. But confirms they are at least to meet as no doubt will the others.

I am on leave Friday for 5 days back the 29th. I have no access to this site until at least the 4th but can and will come down to meet face to face if required.

For your info and records I am now Charlie and Delta cleared and briefed as of yesterday.

Regards

Nigel McMorran  
OFCANZ.

This email was classified by OFCANZ Police Analyst on Wednesday, 21 December 2011 3:36:31 p.m..

LOOK FOR CLASSIFICATION AND CODEWORD IN NORMAL TYPE

94

00755

From: GCSB Redactions  
Sent: Wednesday, 21 December 2011 2:56 p.m.  
To: OFCANZ Police Analyst  
Subject: FW: [redacted]-1890-11 TF DEBUT report

Classification: TOP SECRET//COMINT//REL TO NZL, FVEY.

[redacted] Analyst

Please pass the attached report to Grant or Nigel in his absence.

Regards

[redacted] GCSB Redactions

Transnational Leader Transnational Issues (ICT)

Classified (ISTN): 359 5147

Classified (External DDI): GCSB Redactions

Email: GCSB Redactions

From: GCSB Redactions  
Sent: Tuesday, 20 December 2011 12:15 p.m.  
To: GCSB Redactions  
Subject: FW: [redacted]-1890-11 TF DEBUT report

Classification: TOP SECRET//COMINT//REL TO NZL, FVEY

[redacted] GCSB Redactions

Please see the attached Task Force DEBUT report, for exclusive release to Grant Wormald at OFCANZ.

Regards

[redacted] GCSB Redactions

[redacted] GCSB Redactions

Transnational Targets Coordinator

Phone: +64 4 472 6881

Fax: [redacted] GCSB Redactions

ISTN: 359-5154

Email: GCSB Redactions

From: GCSB Redactions  
Sent: Tuesday, 20 December 2011 12:12 p.m.

LOOK FOR CLASSIFICATION AND CODEWORD IN NORMAL TYPE

95

GCSB Redactions

Subject: GCSB Redactions 1890-11 TF DEBUT report

Classification: TOP SECRET//COMINT//REL TO NZL, FVEY

GCSB Redactions

Attached is the TF DEBUT report GCSB Redactions 1890-11.

<GCSB Redactions 1890-11 Ortmann report.pdf>

GCSB Redactions

GCSB Redactions

CT7

(unclass) ext: GCSB Redactions

(secure) ext: GCSB Redactions

Email: GCSB Redactions

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LOOK FOR CLASSIFICATION AND CODEWORD IN NORMAL TYPE

00757

CANZ Police Analyst

From:  
To:

OFCANZ Police Analyst  
Friday, 28 September 2012 1:34 p.m.

GCSB GCSB Redactions  
GCSB

Subject: [CONFIDENTIAL COMINT] Briefings for CROWN LAW representatives.

Classification: CONFIDENTIAL COMINT

[GCSB Redactions] have been tasked to coordinate a COMINT briefing for two Crown Law representatives that are required to review the Operation Debut file. The meeting (Crown Law and AC Burgess/DSupt Van Beynen) had been scheduled as urgent, and is to start at 1445 today (Friday 28 Sep).

The two Crown Law personnel are:

Crown Law details  
[Redacted]

Crown Law details  
[Redacted]

Due to the short notice of the tasking, and the urgency for the access, would it be possible for me to conduct a COMINT briefing on your behalf prior to the discussion, and have Crown Law arrange for any subsequent briefings that you may deem necessary later. Conversely, would it be better to have them visit you for that brief prior to coming here?

Thank you for your consideration.

Police analyst  
[Redacted]

Police National Headquarters  
Wellington

Police Telephone [Redacted] (not secure)

This email was classified by OFCANZ Police Analyst on Friday, 28 September 2012 1:33:58 p.m..

Number  
[Redacted]

LOOK FOR CLASSIFICATION AND CODEWORD IN NORMAL TYPE

97

OFCANZ Police Analyst

From: OFCANZ Police Analyst  
Sent: Wednesday, 14 December 2011 1:50 p.m.  
To: GCSB Redactions  
Cc: OFCANZ Police Analyst  
Subject: [CONFIDENTIAL COMINT] RE Task Force Debut Briefing documents - Attr  
Attachments: Task Force DEBUT, First briefing.pdf

*Duplicate*

Classification: CONFIDENTIAL COMINT

From Det Insp Grant WORMALD.  
Please pass to GCSB Redactions  
Draft (incomplete) Search Warrant to follow.

Number  
[Redacted]

Police analyst  
[Redacted]

Police National Headquarters  
Wellington

Phone [Redacted] (not secure)

Task Force DEBUT, First briefing.pdf  
This email was classified by OFCANZ Police Analyst on Wednesday, 14 December 2011 1:50:14 p.m..

LOOK FOR CLASSIFICATION AND CODEWORD IN NORMAL TYPE

OFCANZ Police Analyst

Number

00782

From: OFCANZ Police Analyst  
Sent: Tuesday, 17 January 2012 3:17 p.m.  
To: GCSB GCSB Redactions  
Cc: OFCANZ Police OFCANZ Police Analyst  
Subject: [SECRET COMINT] Op DEBUT

Classification: SECRET COMINT

GCSB Redactions

Thanks once again to you and your team for your ongoing assistance with Op DEBUT.

I can confirm- as of about 10 minutes ago - that termination remains set for Friday 20 Jan, timing TBC (but likely to be early morning)

We have sourced a [redacted] and can be contacted on [redacted] (unclas) or [redacted] Police Telephone I will carry this phone throughout the next few days so please don't hesitate to call should have or require updates. Otherwise, we will adhere to the 1500 daily sched.

Would you be in a position to release further reporting, please copy [redacted] Police Analyst and myself in. Note, as discussed that our IC/POLnet connectivity could well be affected by some patchwork currently being undertaken.

Cheers,

Police Analyst

Police Analyst

Lead Analyst

GCSB Redactions

Ministry of New Zealand

This email was classified by OFCANZ Police Analyst on Tuesday, 17 January 2012 3:17:27 p.m..

LOOK FOR CLASSIFICATION AND CODEWORD IN NORMAL TYPE





00783

OFCANZ: [Analyst name]

From: OFCANZ: [Analyst name]  
Sent: Tuesday, 17 January 2012 4:00 p.m.  
To: GCSB Redactions  
Cc: OFCANZ: [Analyst name]  
Subject: FW: [SECRET COMINT] Op DEBUT

Number [Redacted]

Classification: SECRET COMINT

See below [GCSB Redactions]

Please acknowledge.

This email was classified by OFCANZ: [Analyst name] on Tuesday, 17 January 2012 3:59:52 p.m..

From: OFCANZ: [Analyst name]  
Sent: Tuesday, 17 January 2012 3:17 p.m.  
To: GCSB Redactions  
Cc: OFCANZ: [Analyst name]  
Subject: [SECRET COMINT] Op DEBUT

Classification: SECRET COMINT

[GCSB Redactions]

Thanks once again to you and your team for your ongoing assistance with Op DEBUT.

I can confirm- as of about 10 minutes ago - that termination remains set for Friday 20 Jan, timing TBC (but likely to be early morning)

We have sourced a [GCSB Redactions] and can be contacted on [cell phone] or [cell phone]. I will carry this phone throughout the next few days so please don't hesitate to call should have or require updates. Otherwise, we will adhere to the 1500 daily sched.

Would you be in a position to release further reporting, please copy [Analyst Name] and myself in. Note, as discussed that our IC/POLnet connectivity could well be affected by some patchwork currently being undertaken.

Cheers,

[Analyst name]

[Analyst name]

[phone number]

This email was classified by OFCANZ: [Analyst name] on Tuesday, 17 January 2012 3:17:27 p.m..

LOOK FOR CLASSIFICATION AND CODEWORD IN NORMAL TYPE

123

03784

OFCANZ: Analyst name

From:

Sent:

To:

Cc:

Subject:

GCSB Redactions

Tuesday, 17 January 2012 4:15 p.m.

OFCANZ: Analyst name

OFCANZ: Analyst name

ANZ: Analyst name

GCSB Redactions

GCSB Redactions

RE: [SECRET COMINT] Op DEBUT

Classification: SECRET COMINT

Analyst name

Message received, thanks very much. Safe travels up to Auckland, and good luck

GCSB Redactions

GCSB Redactions

Acting Team Leader

ICT & Security Support Team (ICT)

Phone: +64 4 472 6881

Extn:

STN: 359-5154

Email: GCSB Redactions

From: OFCANZ: Analyst name

Sent: Tuesday, 17 January 2012 4:00 p.m.

To: GCSB Redactions

Cc: Analyst name

Subject: FW: [SECRET COMINT] Op DEBUT

Classification: SECRET COMINT

See below GCSB Redactions

Please acknowledge.

This email was classified by OFCANZ: Analyst name on Tuesday, 17 January 2012 3:59:52 p.m.

From: OFCANZ: Analyst name

Sent: Tuesday, 17 January 2012 3:17 p.m.

To: GCSB Redactions

Cc: OFCANZ: Analyst name

Subject: [SECRET COMINT] Op DEBUT

Classification: SECRET COMINT

GCSB Redactions

Thanks once again to you and your team for your ongoing assistance with Op DEBUT.

124

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

CLASSIFICATION AND CODEWORD IN NORMAL TYPE

00785

...an confirm- as of about 10 minutes ago - that termination remains set for Friday 20 Jan, timing TBC (but likely to be early morning)

We have sourced a [Redacted] and can be contacted on [Redacted] or [Redacted] I will carry this phone throughout the next few days so please don't hesitate to call should have or require updates. Otherwise, we will adhere to the 1500 daily sched.

Should you be in a position to release further reporting, please copy [Redacted] and myself in. Note, as discussed that our IC/POLnet connectivity could well be affected by some patchwork currently being undertaken.

Cheers,

[Redacted] Analyst name

[Redacted] Analyst name

[Redacted] Organised and Financial Crime Agency of New Zealand  
[Redacted] phone number

This email was classified by OFCANZ [Redacted] Analyst name on Tuesday, 17 January 2012 3:17:27 p.m..

LOOK FOR CLASSIFICATION AND CODEWORD IN NORMAL TYPE

125

OFCANZ: Analyst name

00783

From: OFCANZ: Analyst name  
Sent: Monday, 30 January 2012 2:38 p.m.  
To: GCSB Redactions  
Cc: GCSB Redactions  
Subject: GCSB Redactions  
RE: SECRET COMINT Op DEBUT

OFCANZ Analyst name

Classification: SECRET

GCSB Redactions

Many thanks to you and your team for the assistance you have provided throughout Operation DEBUT. The reporting you were able to provide often helped to confirm or refute other sources, and assisted in providing situational awareness and context to (appropriately cleared) operation planners.

Can I propose we set aside an hour or so for a more 'formal' debrief at some point in the next fortnight? D/Sgt Nigel McMorrin is away for a couple of weeks however DI Grant Wormald will hopefully be able to attend.

Topics for discussion might include a summary of the operation and outcomes from our perspective (and yours), what worked well, what didnt, what we could do differently/better next time etc.

We'd be more than happy to host you all up here at a convenient time.

Number

Cheers again,

Analyst name

Analyst name

Org: Fed and Financial Crime Agency of New Zealand  
phone number

This email was classified by OFCANZ Analyst name on Monday, 30 January 2012 2:38:13 p.m..

LOOK FOR CLASSIFICATION AND CODEWORD IN NORMAL TYPE

00787

OFCANZ Analyst name

From: GCSB Redactions  
Sent: Monday, 30 January 2012 2:48 p.m.  
To: OFCANZ Analyst name  
Subject: Out of Office AutoReply: [SECRET COMINT] Op DEBUT

CLASSIFICATION: UNCLASSIFIED

hello,

I am currently out of the office on annual leave. If your matter can wait I will respond to you when I return on 7 February, otherwise please contact GCSB Redactions

Regards  
GCSB Redactions

Number



LOOK FOR CLASSIFICATION AND CODEWORD ON NORMAL TYPE

127

Number [Redacted]

0783

From: GCSBRedactions  
Sent: Monday, 30 January 2012 4:09 p.m.  
Analyst name [Redacted]

Cc: GCSB Redactions [Redacted] Analyst name [Redacted]  
Subject: RE: [SECRET COMINT] Op DEBUT

Classification: SECRET COMINT

Analyst name [Redacted]

Good to hear back from you, and congratulations on such a successful operation on the 20<sup>th</sup>!  
We've been closely following all the subsequent media reporting, and will be very interested to see how Dotcom's extradition hearing progresses.

Thanks very much for your feedback below. We all thoroughly enjoyed being involved in this case and were happy to provide what assistance we could.

We would also be quite keen to hold a debrief at some time in the not-too-distant future. The analysts would be able to walk you through some of the SIGINT tools used, and analysis conducted by GCSB during TASK FORCE DEBUT. Unfortunately though, GCSB Redactions and GCSB Redactions will both be on leave until 7 & 8 February and [Redacted] is about to head away on leave until the 20<sup>th</sup>. If we aimed for a date from 20 February onwards, would that be more suitable for your seniors? Or is 20 Feb getting a little too late in the month?

At this end, we would also be keen to include some GCSB managers, including our incoming Director Ian Fletcher who is on deck from 7 February, following the Waitangi weekend. We expect that Ian Fletcher will be keen to attend his debrief as well – and as such, we would be happy to host the debrief, if that worked for you and your seniors.

Let me know what dates would be most suitable for OFCANZ (from 8 Feb onwards at least), and I will see if I can schedule in the relevant people at this end, and arrange meeting rooms etc.

Look forward to catching up further,

Cheers

GCSBRedactions [Redacted]

GCSBRedactions  
Acting Team Leader  
ICT & Security Support Team (ICT)  
Phone: +64 4 472 6881  
Extn: [Redacted]  
STN: 359-5154  
Email: GCSB Redactions [Redacted]

From: OFCANZ: Analyst [Redacted] mailto: [Redacted] e-mail [Redacted]  
Sent: Monday, 30 January 2012 2:38 p.m.

To: GCSB Redactions [Redacted]  
Cc: GCSB Redactions [Redacted]  
Subject: RE: [SECRET COMINT] Op DEBUT

Classification: [Redacted]  
GCSB Redactions [Redacted]

LOOK FOR CLASSIFICATION AND CODEWORD IN NORMAL TYPE

128

00789

thanks to you and your team for the assistance you have provided throughout Operation DEBUT. The reporting you were able to provide often helped to confirm or refute other sources, and assisted in providing situational awareness and context to (appropriately cleared) operation planners.

Can I propose we set aside an hour or so for a more 'formal' debrief at some point in the next fortnight? D/Sgt Nigel McMorran is away for a couple of weeks however DI Grant Wormald will hopefully be able to attend.

Topics for discussion might include a summary of the operation and outcomes from our perspective (and yours), what worked well, what didnt, what we could do differently/better next time etc.

We'd be more than happy to host you all up here at a convenient time.

Cheers again,

Analyst  
name

Analyst  
name

Organised and Financial Crime Agency of New Zealand  
Analyst name

This email was classified by OFCANZ: Analyst name on Monday, 30 January 2012 2:38:13 p.m..

Scanned by MailMarshal - Marshal's comprehensive email content security solution. Download a free evaluation of MailMarshal at [www.marshal.com](http://www.marshal.com)

LOOK FOR CLASSIFICATION AND CODEWORD IN NORMAL TYPE

129

OFCANZ [Redacted]

Number [Redacted]

790

From: [Redacted]  
Sent: Monday, 30 January 2012 4:28 p.m.  
To: OFCANZ [Redacted]  
Cc: OFCANZ [Redacted]  
Subject: GCSB Redactions Op DEBUT - debrief  
Expires: Friday, 30 March 2012 12:00 a.m.

Classification: SECRET//COMINT//REL TO NZL, FVEY

Analyst name [Redacted]

Many thanks for your email, and apologies for not contacting you sooner - I've just got back from leave in the UK. We are pleased that the team's reporting was of value, and contributed in some way to the successful outcome of the operation.

We are very keen for our new Director, Deputy Director for Intelligence, and possibly ICG, to be present during a debrief. If you have some dates in mind, for mid-February, I'd be happy to try and set something up here in Pipitea House if that would be possible?

Regards,

[Redacted]  
GCSB Redactions  
Manager | Global Issues Production (IC)  
1.3 | ISTN 359-5239 | Unclass DD: [Redacted]

From: GCSB Redactions  
Sent: Monday, 30 January 2012 4:09 p.m.  
Analyst name [Redacted]  
Cc: GCSB Redactions [Redacted] Analyst name [Redacted] GCSB Redactions  
Subject: RE: [SECRET COMINT] Op DEBUT

Classification: SECRET COMINT

Analyst name [Redacted]

Good to hear back from you, and congratulations on such a successful operation on the 20<sup>th</sup>.  
We've been closely following all the subsequent media reporting, and will be very interested to see how Dotcom's extradition hearing progresses.  
Thanks very much for your feedback below. We all thoroughly enjoyed being involved in this case and were happy to provide what assistance we could.  
We would also be quite keen to hold a debrief at some time in the not-too-distant future. The analysts would be able to walk you through some of the SIGINT tools used, and analysis conducted by GCSB during TASK FORCE DEBUT. Unfortunately though [Redacted] and [Redacted] will both be on leave until 7 & 8 February and [Redacted] is about to head away on leave until the 20<sup>th</sup>. If we aimed for a date from 20 February onwards, would that be more suitable for your seniors? Or is 20 Feb getting a little too late in the month?

LOOK FOR CLASSIFICATION AND CODEWORD IN NORMAL TYPE



00791

At this end, we would also be keen to include some GCSB managers, including our Incoming Director Ian Fletcher – who is on deck from 7 February, following the Waitangi weekend. We expect that Ian Fletcher will be keen to attend this debrief as well – and as such, we would be happy to host the debrief, if that worked for you and your seniors.

Let me know what dates would be most suitable for OFCANZ (from 8 Feb onwards at least), and I will see if I can schedule in the relevant people at this end, and arrange meeting rooms etc.

Look forward to catching up further.

Cheers

GCSB Redactions

GCSB Redactions

Acting Team Leader

IT & Security Support Team (ICT)

Phone: +64 4 472 6881

Extn

STN: 359-5154

Email

GCSB Redactions

From: OFCANZ [mailto:Analyst name]

Sent: Monday, 30 January 2012 2:38 p.m.

To: GCSB Redactions [mailto:Analyst name]

Subject: RE: [SECRET COMINT] Op DEBUT

Classification: SECRET COMINT

GCSB Redactions

Many thanks to you and your team for the assistance you have provided throughout Operation DEBUT. The reporting you were able to provide often helped to confirm or refute other sources, and assisted in providing situational awareness and context to (appropriately cleared) operation planners.

Can I propose we set aside an hour or so for a more 'formal' debrief at some point in the next fortnight? D/Sgt Nigel McMorran is away for a couple of weeks however DI Grant Wormald will hopefully be able to attend.

Topics for discussion might include a summary of the operation and outcomes from our perspective (and yours), what worked well, what didnt, what we could do differently/better next time etc.

We'd be more than happy to host you all up here at a convenient time.

Cheers again,

Analyst name

Analyst name

phone number

LOOK FOR CLASSIFICATION AND CONTROL WORDS IN FOOTNOTES

131

This email was classified by OFCANZ Analyst [redacted] on Monday, 30 January 2012 2:38:13 p.m.

00792

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LOOK FOR CLASSIFICATION AND CODEWORD IN NORMAL TYPE

LOOK FOR CLASSIFICATION AND CODEWORD IN NORMAL TYPE

132

00793

Number [Redacted]

OFCANZ: Analyst name [Redacted]  
From: OFCANZ: Analyst name [Redacted]  
Sent: Tuesday, 31 January 2012 4:59 p.m.  
To: GCSB Redactions [Redacted]  
Cc: OFCANZ Analyst [Redacted]  
Subject: RE: [SECRET] Op DEBUT - debrief

Classification: SECRET

GCSB Redactions [Redacted]

appreciate your prompt replies. At present, sometime after the middle of the month is good for us. Still a lot of tidy up (and other catch up) work to be done.

will contact you towards the end of the week with some tentative dates and hopefully we can go from there.

IB, it would not be typical for our Director to attend this type of meeting so more likely to be tactical/operational level personnel who worked directly on the op. We can but ask...!

Regards

Analyst name [Redacted]

This email was classified by OFCANZ: Analyst name [Redacted] on Tuesday, 31 January 2012 4:59:28 p.m..

From: GCSB Redactions [Redacted]  
Sent: Monday, 30 January 2012 4:28 p.m.  
To: OFCANZ Analyst name [Redacted]  
Cc: OFCANZ Analyst [Redacted]; GCSB Redactions [Redacted]  
Subject: Op DEBUT - debrief

Classification: SECRET//COMINT//REL TO NZL, FVEY

Analyst name [Redacted]

Many thanks for your email, and apologies for not contacting you sooner – I've just got back from leave in the UK. We are pleased that the team's reporting was of value, and contributed in some way to the successful outcome of the operation.

We are very keen for our new Director, Deputy Director for Intelligence, and possibly ICG, to be present during a debrief. If you have some dates in mind, for mid-February, I'd be happy to try and set something up here in Pipitea House if that would be possible?

Regards,

GCSB Redactions [Redacted]

GCSB Redactions [Redacted]

Manager | Global Issues Production (IC) [Redacted]  
...3 | ISTN 359-5239 GCSB Redactions [Redacted]

LOOK FOR CLASSIFICATION AND CODEWORD IN NORMAL TYPE

133

OFCANZ: [Redacted]  
From: GCSB Redactions  
Sent: Wednesday, 1 February 2012 8:29 a.m.  
To: OFCANZ: [Redacted] GCSB Redactions  
Cc: OFCANZ: [Redacted]  
Subject: RE: [SECRET] Op DEBUT - debrief

Number [Redacted]

30794

Classification: SECRET

[Redacted]  
[Redacted]

Good to hear from you, and realise that you will no doubt have a lot of paperwork to catch up on following your return from Auckland.

We'll await to hear back from you regarding proposed dates.

As for the content and scope of the debrief, I would also hope that we aim to present tactical/operational level material. Our analysts will run you through our SIGINT tools and how we used the [Redacted] that OFCANZ provided.

Our Director and senior management will have an interest in seeing this level of material, especially since our Director will probably never have seen SIGINT tools in action yet (he starts in the office after Waitangi). I had been expecting our seniors to take more of a "back seat" position in the audience, leaving our analysts to lead the discussions. Hope that reassures you that I am not aiming this session at a senior level, but we would rather invite them to sit in and observe.

All the best

[Redacted]

GCSB Redactions

Acting Team Leader  
ICT & Security Support Team (ICT)  
Phone: +64 4 472 6881  
Extn [Redacted]  
STN: 359-5154  
Email: GCSB Redactions

From: OFCANZ [Redacted]  
Sent: Tuesday, 31 January 2012 4:59 p.m.  
To: GCSB Redactions  
Cc: Analyst [Redacted]  
Subject: RE: [SECRET] Op DEBUT - debrief

Classification: SECRET

[Redacted]

Appreciate your prompt replies. At present, sometime after the middle of the month is good for us. Still a lot of tidying up (and other catch up) work to be done.

I will contact you towards the end of the week with some tentative dates and hopefully we can go from there.

NB, it would not be typical for our Director to attend this type of meeting so more likely to be tactical/operational level personnel who worked directly on the op. We can but ask...!

LOOK FOR CLASSIFICATION AND CODEWORD IN NORMAL TYPE

134

00795

Regards

Analyst  
name

This email was classified by OFCANZ: Analyst name on Tuesday, 31 January 2012 4:59:28 p.m..

From: GCSB Redactions  
Sent: Monday, 30 January 2012 4:28 p.m.  
To: OF Analyst name  
Cc: OFCAN: GCSB Redactions  
Subject: Op DEBUT - debrief

Classification: SECRET//COMINT//REL TO NZL, FVEY

Analyst  
name

Many thanks for your email, and apologies for not contacting you sooner – I've just got back from leave in the UK. We are pleased that the team's reporting was of value, and contributed in some way to the successful outcome of the operation.

We are very keen for our new Director, Deputy Director for Intelligence, and possibly ICG, to be present during a debrief. If you have some dates in mind, for mid-February, I'd be happy to try and set something up here in Pipitea House if that would be possible?

Regards,

GCSB Redactions

GCSB Redactions

Manager | Global Issues Production (IC)  
L3 | ISTN 359-5239 | Unclass DD | GCSB Redactions

From: GCSB Redactions  
Sent: Monday, 30 January 2012 4:09 p.m.  
To: Analyst name  
Cc: GCSB Redactions Analyst name GCSB Redactions  
Subject: RE: [SECRET COMINT] Op DEBUT

Classification: SECRET COMINT

Analyst  
name

Good to hear back from you, and congratulations on such a successful operation on the 20<sup>th</sup>

We've been closely following all the subsequent media reporting, and will be very interested to see how Dotcom's extradition hearing progresses.

Thanks very much for your feedback below. We all thoroughly enjoyed being involved in this case and were happy to provide what assistance we could

We would also be quite keen to hold a debrief at some time in the not-too-distant future. The analysts would be able to walk you through some of the SIGINT tools used, and analysis conducted by GCSB during TASK FORCE DEBUT.

LOOK FOR CLASSIFICATION AND CODEWORD IN NORMAL TYPE

185

Unfortunately though, [GCSB Redactions] and [GCSB Redactions] will both be on leave until 7 & 8 February and [GCSB Redactions] about to head away on leave until the 20<sup>th</sup>. If we aimed for a date from 20 February onwards, would that be more suitable for your seniors? Or is 20 Feb getting a little too late in the month? 0796

At this end, we would also be keen to include some GCSB managers, including our incoming Director Ian Fletcher – who is on deck from 7 February, following the Waitangi weekend. We expect that Ian Fletcher will be keen to attend this debrief as well – and as such, we would be happy to host the debrief, if that worked for you and your seniors.

Let me know what dates would be most suitable for OFCANZ (from 8 Feb onwards at least), and I will see if I can schedule in the relevant people at this end, and arrange meeting rooms etc.

I look forward to catching up further,

Cheers

[GCSB Redactions]

[GCSB Redactions]

Acting Team Leader

IT & Security Support Team (ICT)

Phone: +64 4 472 6881

Fax: [GCSB Redactions]

Mobile: +64 21 359-5154

Email: [GCSB Redactions]

From: OFCANZ [Analyst name]  
Sent: Monday, 30 January 2012 2:38 p.m.  
To: [GCSB Redactions]  
Cc: [GCSB Redactions] [Analyst name]  
Subject: RE: [SECRET COMINT] Op DEBUT

Classification: SECRET COMINT

[GCSB Redactions]

Many thanks to you and your team for the assistance you have provided throughout Operation DEBUT. The reporting you were able to provide often helped to confirm or refute other sources, and assisted in providing situational awareness and context to (appropriately cleared) operation planners.

Can I propose we set aside an hour or so for a more 'formal' debrief at some point in the next fortnight? D/Sgt Nigel McMorran is away for a couple of weeks however DI Grant Wormald will hopefully be able to attend.

Topics for discussion might include a summary of the operation and outcomes from our perspective (and yours), what worked well, what didn't, what we could do differently/better next time etc.

We'd be more than happy to host you all up here at a convenient time.

Cheers again,

[Analyst name]

[Analyst name]

[phone number]

LOOK FOR CLASSIFICATION AND CODEWORD IN NORMAL TYPE

00797

This email was classified by OFCANZ Analyst [redacted] on Monday, 30 January 2012 2:38:13 p.m.

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LOOK FOR CLASSIFICATION AND CODEWORDS IN NORMAL TYPE

LOOK FOR CLASSIFICATION AND CODEWORDS IN NORMAL TYPE

Number [Redacted]

0079

OFCANZ: Analyst name [Redacted]  
From: OFCANZ Analyst name [Redacted]  
Sent: Wednesday, 1 February 2012 3:16 p.m.  
To: GCSB Redactions [Redacted]  
Cc: OFCANZ Analyst name [Redacted]  
Subject: RE: [SECRET] Op DEBUT - debrief

Classification: SECRET

Good stuff.

Detective Inspector Grant Wormald will lead from the police/investigative side. We will present a short round-up of the operation from concept to termination/court proceedings. D/Sgt Nigel McMorran will hopefully also be able to attend and he can explain some of the dynamics and legal aspects of the cooperation with (mainly) the FBI.

The presentation you propose sounds great and will be of much benefit to us as well.

See this as a chance to highlight the success of this op in terms of us seeking your assistance in a fairly unique case and you guys going the extra mile to assist. Also the connectivity to you folks from the field using the [Redacted] was a very simple, yet effective medium to provide regular updates.

I think DEBUT is a joint model that could be replicated (and built upon) to great effect in future operations with a regional and or wider transnational component.

Best dates currently look to be 16 or 17 Feb.

I am out of the office for the next couple of days but will be in touch next week.

Cheers

Analyst name [Redacted]

This email was classified by OFCANZ Analyst name [Redacted] on Wednesday, 1 February 2012 3:16:20 p.m..

From: GCSB Redactions [Redacted]  
Sent: Wednesday, 1 February 2012 8:29 a.m.  
To: OFCANZ Analyst name [Redacted] GCSB Redactions [Redacted]  
Cc: OFCANZ [Redacted]  
Subject: RE: [SECRET] Op DEBUT - debrief

Classification: SECRET

Hi Analyst name [Redacted]

Good to hear from you, and realise that you will no doubt have a lot of paperwork to catch up on following your return from Auckland.

We'll await to hear back from you regarding proposed dates.

As for the content and scope of the debrief, I would also hope that we aim to present tactical/operational level material. Our analysts will run you through our SIGINT tools and how we used the [Redacted] that OFCANZ provided.

LOOK FOR CLASSIFICATION AND CODEWORD IN NORMAL TYPE



00799

Director and senior management will have an interest in seeing this level of material, especially since our Director probably never have seen SIGINT tools in action yet (he starts in the office after Waitangi). I had been expecting seniors to take more of a "back seat" position in the audience, leaving our analysts to lead the discussions. Hope that reassures you that I am not aiming this session at a senior level, but we would rather invite them to sit in and observe.

All the best

GCSB Redactions

GCSB Redactions

Acting Team Leader

ICT & Security Support Team (ICT)

Phone: +64 4 472 6881

Extn: [redacted]

STN: 359-5154

Email GCSB Redactions

From: OFCANZ: Analyst name

Sent: Tuesday, 31 January 2012 4:59 p.m.

To: GCSB Redactions

Cc: Analyst name

Subject: RE: [SECRET] Op DEBUT - debrief

Classification: SECRET

GCSB Redactions

Appreciate your prompt replies. At present, sometime after the middle of the month is good for us. Still a lot of tidy up (and other catch up) work to be done.

will contact you towards the end of the week with some tentative dates and hopefully we can go from there.

NB, it would not be typical for our Director to attend this type of meeting so more likely to be tactical/operational level personnel who worked directly on the op. We can but ask...!

Regards

Analyst name

This email was classified by OFCANZ Analyst name on Tuesday, 31 January 2012 4:59:28 p.m..

From: GCSB Redactions

Sent: Monday, 30 January 2012 4:28 p.m.

To: OFCANZ Analyst name

Cc: OFCANZ name GCSB Redactions

Subject: Op DEBUT - debrief

Classification: SECRET//COMINT//REL TO NZL FVEY

Hi Analyst name

LOOK FOR CLASSIFICATION AND CODEWORD IN NORMAL TYPE

139

09300

y thanks for your email, and apologies for not contacting you sooner – I've just got back from leave in UK. We are pleased that the team's reporting was of value, and contributed in some way to the successful outcome of the operation.

We are very keen for our new Director, Deputy Director for Intelligence, and possibly ICG, to be present during a debrief. If you have some dates in mind, for mid-February, I'd be happy to try and set something up here in Pipitea House if that would be possible?

Regards,

GCSB Redactions

GCSB Redactions

Manager | Global Issues Production (IC)

.L3 | ISTN 359-5239

GCSB Redactions

From: GCSB Redactions

Sent: Monday, 30 January 2012 4:09 p.m.

Analyst name

To: [Redacted] actions

Analyst name

GCSB Redactions

Subject: RE: [SECRET COMINT] Op DEBUT

Classification: SECRET COMINT

Analyst name

Good to hear back from you, and congratulations on such a successful operation on the 20<sup>th</sup>!

We've been closely following all the subsequent media reporting, and will be very interested to see how Dotcom's extradition hearing progresses.

Thanks very much for your feedback below. We all thoroughly enjoyed being involved in this case and were happy to provide what assistance we could.

We would also be quite keen to hold a debrief at some time in the not-too-distant future. The analysts would be able to walk you through some of the SIGINT tools used, and analysis conducted by GCSB during TASK FORCE DEBUT. Unfortunately though, GCSB Redactions and GCSB Redactions will both be on leave until 7 & 8 February and GCSB Redactions is about to head away on leave until the 20<sup>th</sup>. If we aimed for a date from 20 February onwards, would that be more suitable for your seniors? Or is 20 Feb getting a little too late in the month?

At this end, we would also be keen to include some GCSB managers, including our incoming Director Ian Fletcher – who is on deck from 7 February, following the Waitangi weekend. We expect that Ian Fletcher will be keen to attend his debrief as well – and as such, we would be happy to host the debrief, if that worked for you and your seniors.

Let me know what dates would be most suitable for OFCANZ (from 8 Feb onwards at least), and I will see if I can schedule in the relevant people at this end, and arrange meeting rooms etc.

Look forward to catching up further,

Cheers

GCSB Redactions

GCSB Redactions

Acting Team Leader

CT & Security Support Team (ICT)

Phone: +64 4 472 6881

Extn: GCSB Redactions

LOOK FOR CLASSIFICATION AND CODEWORD IN NORMAL TYPE

140

/ 00801

359-5154

GCSB Redactions

From: OFCANZ; Analyst name  
Sent: Monday, 30 January 2012 2:38 p.m.  
To: GCSB Redactions  
Cc: GCSB Redactions; Analyst name  
Subject: RE: [SECRET COMINT] Op DEBUT

Classification: SECRET COMINT

GCSB Redactions

Many thanks to you and your team for the assistance you have provided throughout Operation DEBUT. The reporting you were able to provide often helped to confirm or refute other sources, and assisted in providing situational awareness and context to (appropriately cleared) operation planners.

I propose we set aside an hour or so for a more 'formal' debrief at some point in the next fortnight? D/Sgt Nigel McMorran is away for a couple of weeks however DI Grant Wormald will hopefully be able to attend.

Topics for discussion might include a summary of the operation and outcomes from our perspective (and yours), what worked well, what didnt, what we could do differently/better next time etc.

We'd be more than happy to host you all up here at a convenient time.

Yours sincerely,

Analyst name

Analyst name

Organised and Financial Crime Agency of New Zealand

Phone number

This email was classified by OFCANZ Analyst name on Monday, 30 January 2012 2:38:13 p.m.

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LOOK FOR CLASSIFICATION AND CODEWORD IN NORMAL TYPE

141

Number [Redacted]

00802

OFCANZ: Analyst name [Redacted]  
From: GCSB Redactions [Redacted]  
Sent: Wednesday, 1 February 2012 3:32 p.m.  
To: OFCANZ Analyst [Redacted]  
Cc: OFCANZ name [Redacted] GCSB Redactions [Redacted]  
Subject: RE: [SECRET] Op DEBUT - debrief

Classification: SECRET

Hi Analyst name [Redacted]

That sounds perfect, looks like we have the makings of a good debrief session.

The morning of 16 Feb or anytime 17 Feb look like they will work for us.

I will check people's calendars and get back to you with an exact time. Perhaps a 1.5 hour block for briefings and discussion?

Cheers

GCSB Redactions [Redacted]

From: OFCANZ: Analyst name [Redacted]  
Sent: Wednesday, 1 February 2012 3:16 p.m.  
To: GCSB Redactions [Redacted]  
Cc: Analyst name [Redacted]  
Subject: RE: [SECRET] Op DEBUT - debrief

Classification: SECRET

Good stuff.

Detective Inspector Grant Wormald will lead from the police/investigative side. We will present a short round-up of the operation from concept to termination/court proceedings. D/Sgt Nigel McMorran will hopefully also be able to attend and he can explain some of the dynamics and legal aspects of the cooperation with (mainly) the FBI.

The presentation you propose sounds great and will be of much benefit to us as well.

I see this as a chance to highlight the success of this op in terms of us seeking your assistance in a fairly unique case and you guys going the extra mile to assist. Also the connectivity to you folks from the field using the [Redacted] was a very simple, yet effective medium to provide regular updates.

I think DEBUT is a joint model that could replicated (and built upon) to great effect in future operations with a regional and or wider transnational component.

Best dates currently look to be 16 or 17 Feb.

I am out of the office for the next couple of days but will be in touch next week.

Cheers

Analyst name [Redacted]

LOOK FOR CLASSIFICATION AND CODEWORD IN NORMAL TYPE

CLASSIFICATION AND CODEWORD

142

00803

This email was classified by OFCANZ: **Analyst name** on Wednesday, 1 February 2012 3:16:20 p.m..

From: **GCSB Redactions**  
Sent: Wednesday, 1 February 2012 8:29 a.m.  
To: OFCANZ: **Analyst name**, **GCSB Redactions**  
Cc: OFCANZ: **Analyst name**  
Subject: RE: [SECRET] Op DEBUT - debrief

Classification: **SECRET**

Hi **Analyst name**

Good to hear from you, and realise that you will no doubt have a lot of paperwork to catch up on following your return from Auckland.

We'll await to hear back from you regarding proposed dates.

As for the content and scope of the debrief, I would also hope that we aim to present tactical/operational level material. Our analysts will run you through our SIGINT tools and how we used the **GCSB Redactions** that OFCANZ provided.

Our Director and senior management will have an interest in seeing this level of material, especially since our Director will probably never have seen SIGINT tools in action yet (he starts in the office after Waitangi). I had been expecting our seniors to take more of a "back seat" position in the audience, leaving our analysts to lead the discussions. Hope that reassures you that I am not aiming this session at a senior level, but we would rather invite them to sit in and observe.

All the best

**GCSBIRedactions**

**GCSBIRedactions**

Acting Team Leader  
ICT & Security Support Team (ICT)  
Phone: +64 4 472 6881  
Ext: **GCSBIRedactions**  
STN: 359-5154  
Email: **GCSB Redactions**

From: OFCANZ **Analyst name**  
Sent: Tuesday, 31 January 2012 4:59 p.m.  
To: **GCSB Redactions**  
Cc: **Analyst name**  
Subject: RE: [SECRET] Op DEBUT - debrief

Classification: **SECRET**

**GCSB Redactions**

Appreciate your prompt replies. At present, sometime after the middle of the month is good for us. Still a lot of tie up (and other catch up) work to be done.

I will contact you agains towards the week with your tentative dates and how early we can start in an office.

NB, it would not be typical for our Director to attend this type of meeting so more likely to be tactical/operational level personnel who worked directly on the op. We can but ask...!

14

Regards

Analyst name  
[Redacted]

This email was classified by OFCANZ Analyst name [Redacted] on Tuesday, 31 January 2012 4:59:28 p.m..

From: **GCSB Redactions**  
Sent: Monday, 30 January 2012 4:28 p.m.  
To: OFCANZ Analyst name [Redacted]  
Cc: OFCANZ name [Redacted] CSB Redactions  
Subject: Op DEBUT - debrief

Classification: SECRET//COMINT//REL TO NZL, FVEY

Hi Analyst name [Redacted]

Many thanks for your email, and apologies for not contacting you sooner – I've just got back from leave in the UK. We are pleased that the team's reporting was of value, and contributed in some way to the successful outcome of the operation.

We are very keen for our new Director, Deputy Director for Intelligence, and possibly ICG, to be present during a debrief. If you have some dates in mind, for mid-February, I'd be happy to try and set something up here in Pipitea House if that would be possible?

Regards,

[Redacted]

GCSBIRedactions

Manager | Global Issues Production (IC)  
5.L.3 | ISTN 359-5239 Inclass DDI: GCSB Redactions

From: GCSBIRedactions  
Sent: Monday, 30 January 2012 4:09 p.m.  
Analyst name [Redacted]

Cc: **GCSB Redactions** Analyst name [Redacted] GCSB Redactions  
Subject: RE: [SECRET COMINT] Op DEBUT

Classification: SECRET COMINT

Hi Analyst name [Redacted]

Good to hear back from you, and congratulations on such a successful operation on the 20<sup>th</sup>!

We've been closely following all the subsequent media reporting, and will be very interested to see how Dalcom's extradition hearing progresses

Thanks very much for your feedback below. We all thoroughly enjoyed being involved in this case and were happy to provide what assistance we could.

We would also be quite keen to hold a debrief at some time in the not-too-distant future. The analysts would be able to walk you through some of the SIGINT tools used, and analysis conducted by GCSB during TASK FORCE DEBUT. Unfortunately though GCSB Redactions and GCSB Redactions will both be on leave until 7 & 8 February and GCSB Redactions s

LOOK FOR CLASSIFICATION AND DECLASSIFICATION IN ORIGINAL FILE

14

00805

about to head away on leave until the 20<sup>th</sup>. If we aimed for a date from 20 February onwards, would that be more suitable for your seniors? Or is 20 Feb getting a little too late in the month?

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Look forward to catching up further,

Cheers

GCSB Redactions

GCSB Redactions

Acting Team Leader

CT & Security Support Team (ICT)

Phone: +64 4 472 6881

Extn: GCSB Redactions

ISTN: 359-5154

Email GCSB Redactions

Analyst name

From: OFCANZ

Sent: Monday, 29 January 2012 2:38 p.m.

To: GCSB Redactions

Cc: GCSB Redactions; GCSB Redactions; GCSB Redactions

Subject: RE: [SECRET COMINT] Op DEBUT

Classification: SECRET COMINT

GCSB Redactions

Many thanks to you and your team for the assistance you have provided throughout Operation DEBUT. The reporting you were able to provide often helped to confirm or refute other sources, and assisted in providing situational awareness and context to (appropriately cleared) operation planners.

Can I propose we set aside an hour or so for a more 'formal' debrief at some point in the next fortnight? D/Sgt Nigel McMorran is away for a couple of weeks however DI Grant Wormald will hopefully be able to attend.

Topics for discussion might include a summary of the operation and outcomes from our perspective (and yours), what worked well, what didnt, what we could do differently/better next time etc.

We'd be more than happy to host you all up here at a convenient time.

Cheers again,

Analyst name



LOOK FOR CLASSIFICATION AND CODEWORD IN NORMAL TYPE

145

