

IN THE MATTER

of Section 198 of the  
Summary Proceedings Act 1957

AND

IN THE MATTER

of an application for a Search  
Warrant in respect of any building,  
box, vehicle, receptacle, premises or  
place situated at;  
65 Don Buck Road, Massey, Auckland,  
574 Great North Road, Grey Lynn,  
Auckland, 3 Roxburgh Street,  
Wellington, 22C Devon Street, Kelburn,  
Wellington, 128 Abel Smith Street,  
Wellington, 96 Witako Street, Epuni,  
Lower Hutt, 36 Curtis Street, Northland,  
Wellington, 8 Ward Street, Addington,  
Christchurch, 193A Symonds Street,  
Auckland, 117 Te Tawa Road, Ruatoki,  
as shown on the Housing New Zealand  
Corporation plan at Appendix 'J' also  
known as 123 Te Tawa Road, Ruatoki,  
as shown on the quick maps plan at  
Appendix 'J', 40 Crewe Crescent,  
Palmerston North, 1 Breckons Avenue,  
Newton North, Hamilton, the Holden  
Calais, registration number NL9189,  
situated in the North Island, 2/2  
Werahika Place, Whakatane, the last  
house on the left on Ohotu Road, before  
the bridge, as shown on the attached  
map at Appendix 'L', including the  
surrounding property and amenities,  
which is known as 17 Ohotu Road,  
Ruatoki, 24 Mission Road, Ruatoki, the  
Mitsubishi Pajero motor vehicle,  
registration CQT361, situated in the Bay  
of Plenty area, the Honda Civic Station  
Wagon, registration number KC7556  
situated in the Bay of Plenty area, 2  
Miro Road, Mangere Bridge, Auckland,  
11A Halsey Road, Manurewa, Auckland,  
24 - 26 Glanville Terrace, Parnell,  
Auckland, the Toyota Windom,  
registration number DCY310, situated in  
the North Island, 9A Baldwin Street,  
Moera, Lower Hutt, the Mazda Station  
Wagon, registration number AZW137,  
situated in the greater Auckland area,  
18 Cleary Ave, Whakatane, 15 Oakleigh  
Avenue, Takanini, Auckland, 4 Kirton  
Crescent, Manurewa, Auckland, and the  
Toyota Van, registration number  
BNA599 situated in the greater

*Kanui  
Justice Heenan  
Q v Kanui  
deposited 2 Oct 2007  
021 03 55603*

Auckland area, 22 Redmond Street,  
Judea, Tauranga, 55 Cambridge  
Terrace, Kaiti, Gisborne, 86 Firth Street,  
Hamilton, 10 Ratima Place,  
Whakatane, the Toyota Previa,  
registration TB893, situated in the  
greater Whakatane area, Room 22A  
Trades Hall, 126 Vivian Street,  
Wellington, rear flat, 38 Dexter Avenue,  
Balmoral, Auckland, 6 Harvey Street,  
Whakatane, the Toyota Corona,  
registration number TL3512, situated in  
the North Island, 11 Te Wakaunua  
Road, Ruatoki, 66 Mountain Road, Tuai  
Rural, Wairoa, 370 The Esplanade,  
Island Bay, Wellington, Flat 7, Fountain  
Court Flats, 46 - 54 Oriental Parade,  
Wellington, Apartment 721, 105 Queen  
Street, Central, Auckland, 66 Ngamotu  
Road, Taupo, the dwelling located in the  
area indicated on Appendix 'M', in the  
block known as 737 Ruatoki Valley  
Road, Ruatoki, including the  
surrounding property and amenities, 2  
Kowhai Avenue, Mangere Bridge,  
Auckland, 236 Botanical Road,  
Palmerston North, 8 Purbeck Place,  
Aranui, Christchurch, 42 Gemini  
Avenue, Milson, Palmerston North, 83  
Rangiora Avenue, Roslyn, Palmerston  
North, Trademe Ltd, Level 3, NZX  
Center, 11 Cable Street, Wellington.

TO: \_\_\_\_\_

of Manukau District Court

District Court Judge,

I, Detective Sergeant Aaron Lee PASCOE of Harlech House,  
make oath and say as follows:

## INTRODUCTION

1. My full name is Aaron Lee PASCOE. I am a Detective Sergeant currently working in the Special Investigation Group at Auckland Metro Crime Services.
2. My duties include the investigation of matters of national security and the monitoring of radical groups operating in New Zealand.

## BACKGROUND

3. On the 12th and 13th of March 2004 the New Zealand National Party website was the subject of attacks, or 'hacks', via the internet. A 'hack' is an unauthorised access of any computer system. The offender(s) uploaded images and text to the website, which were predominantly anti the National Party.
  - 3.1. An activist organisation by the name of Bl@ckmask claimed responsibility for the 'hack'.
  - 3.2. An activist named Te Rangikaiwhiria KEMARA was the main suspect for the 'hack' based on him occupying the hotel room where the hack was made from, however he was not charged.

4. RELATES TO INFORMANT INFORMATION
5. RELATES TO INFORMANT INFORMATION
6. RELATES TO INFORMANT INFORMATION

\* 7. On the 18th August 2005 Jamie Beattie LOCKETT and John Patrick MURPHY travelled to Wellington and visited Parliament buildings. They requested to see the Minister of Police. MURPHY produced a driver's licence that identified himself as John Patrick SMITH. Both were denied an appointment with the Minister.

\* 8. Jamie Beattie LOCKETT is 44 years old and resides in Auckland. He has a criminal history dating back to 2004. Included in this are convictions for Assault, Trespass and Threatening behaviour charges. He is currently on an active charge of Criminal Harassment. One of his noted associates is John Patrick MURPHY. He does not hold a current New Zealand Firearms licence.

9. John Patrick MURPHY is 42 years old and resides in Auckland. He has been convicted on a number of minor traffic matters and is currently before the courts on 6 active charges, which include Threats to Kill, Threatening Language and Breach of a Protection Order. One of his noted associates is Jamie Beattie LOCKETT. He does not hold a current New Zealand Firearms licence.

10. INFORMANT INFORMATION

11. INFORMANT INFORMATION

12. Tame Wairere ITI is 54 years old and he resides in the Bay of Plenty. He is employed as a mental health worker at the Rakeiwhenua Trust, Ruatoki North Community House, 24 Mission Road. He has a criminal history dating back to

1991. Included in this are convictions for Assault Person with a Blunt Instrument, Wilful Damage and Recklessly Discharging a Firearm. He does not hold a current New Zealand Firearms licence.

13. ITI is a Maori sovereignty activist and a member of Tuhoe - a Maori tribe from the Urewera Region of the Bay of Plenty.
  - 13.1. In an article profiling ITI written for 'Mana Magazine' in 1995, ITI is described as *serious about his mission to build a "Tuhoe Nation"*. In this article ITI is quoted as saying *"I came back here to Ruatoki because this is where I belong; for me it's where everything begins and finishes. This is Tuhoe land and it should be run according to our tikanga"*
  - 13.2. In an article in the New Zealand Herald on the 13th of September 2006, ITI describes one of his paintings as *"a remembrance of land confiscation and murder of Tuhoe and the invasion of the Tuhoe nation"*. The exhibition of Tame ITI's art works was being held at the Te Karanga Gallery at 208 Karangahape Road, Auckland, until the 26th of September 2006.
14. On the 5th of February 2006 Detective Michael CARTWRIGHT was working on a police operation in Waitangi in preparation for Waitangi Day the following day. Detective CARTWRIGHT had occasion to speak to two men identified as X Jamie Beattie Lockett and John Patrick MURPHY. MURPHY and LOCKETT were located in a car parking area near the Waitangi visitors centre. Both were wearing black t-shirts with the Maori Sovereignty flag imprinted on it. Detective CARTWRIGHT spoke with MURPHY who said that he and LOCKETT were in Waitangi to speak with the Maori Party leader Pita SHARPLES. MURPHY said that he had just sold his business and had 10 million dollars to invest. He was interested in offering financial support to the Maori cause. Enquiries were made with SHARPLES who denied that he had a meeting with either man.
15. On the 5th of March 2005 the following article was published in the Herald on Sunday news paper. The article related to MURPHY's address at 132 Victoria Avenue, Remuera, Auckland, and MURPHY flying a Maori Sovereignty flag at the address. The article is quoted saying *"Used car salesman John MURPHY of Victoria Ave, has traded the New Zealand flag's red, white and blue for the red, black and white of the tino rangatiratanga flag. Mr MURPHY took the Kiwi flag down and ran the Maori flag up the pole just before last year's election. "I went to see [Maori Party co-leader] Pita SHARPLES before the election to see how I could help because I believe in him," Mr MURPHY said at his \$1.2 million home yesterday as a waiata played over stereo speakers. "So I put the flag up. And I've got a lot closer to Maori since I put it up." The article continues on to quote MURPHY "When I read about what [the flag] means, it makes a lot of sense. The black of the flag represents the darkness from which the world emerged, the white indicates the physical world now, the curling koru shape is the unfolding of new life, while the red represents the Earth mother."*
16. On the 8th of March 2006 MURPHY telephoned Parliament and stated he was going to approach Prime Minister Helen CLARK later that day at the Auckland Cup races. He stated he wanted to give her something. At 3.45 pm that day MURPHY and LOCKETT were located together at the Ellerslie racecourse by one of the Prime Minister's Personal Protection Officers [PPO] Senior Constable MCDOWELL. MCDOWELL was present in his duties as Personal Protection for the Prime Minister. He had previously been made aware of the

intended approach by MURPHY. At 6.30 pm MURPHY attempted to make an unauthorised approach the Prime Minister and was physically prevented in doing so by Senior Constable McDOWELL.

17. INFORMANT INFORMATION

18. INFORMANT INFORMATION (INF INF)

**SUMMARY OF EARLY INFORMATION**

19. INF INF

20. INF INF

21. On the 21st of April 2006 Constable Colin MACEY of the Whakatane Police was off duty, tramping in the Urewera's adjacent to the Whakatane River. He came across an area approximately 3 hours walk from the entrance to the track he was on. The general area is remote and isolated. Constable MACEY described the site as well manicured, fenced, and contained a semi permanent camp site. Present at the campsite were six male Maori including Tame ITI. Also present was a silver Mitsubishi Pajero. MACEY later observed ITI driving on the riverbed in this vehicle to and from the camp. The track itself is unsuitable for vehicular access.

22. INF INF

23. On 22 June 2006 Senior Sergeant JENKINS spoke to ITI at his work address of 24 Mission Road, Ruatoki North. The phone numbers for this address are 07 3129874 and 07 3129873. ITI stated that he was living at the address of 8 McKenzie Street, Taneatua.

23.1. The telecom subscriber for 07 3129874 and 07 3129873 is the Rakeiwhenua Trust, 24 Mission Road Ruatoki North.

24. INF INF

25. INF INF

26. INF INF

27. INF INF

28. INF INF

29. On the weekend of the 19th and 20th of August Tame Wairere ITI was observed by Police inside vehicle registration number KC7556 in Ngaruawahia. This vehicle is registered to ITI.

30. POLICE SURVEILANCE TECHNIQUES (PST)

31. On 26 September 2006 Detective KERR of the Whakatane Police observed Tame ITI outside an address on the corner of Werahika Place and Hikurangi Street, Whakatane. This is the same location as 2/2 Werahika Place. Detective KERR stopped and spoke to Tame ITI who said he was staying there at present.

31.1. On 4 October 2006 Detective LUNJEVICH sighted vehicles registration CQT361 and KC7556 parked at 2/2 Werahika Place, Whakatane. Both these vehicles are registered to Tame ITI.

32. On 6 September 2006 Jamie LOCKETT was observed by Detective Darryl PETHERICK as he left the Auckland District Court in Auckland. Detective PETHERICK followed LOCKETT on foot and saw him enter 'Doyles Outdoors' on Hobson Street in Auckland City. 'Doyles Outdoors' sells army surplus clothing together with other related items. Detective PETHERICK entered the shop approximately 20 seconds after LOCKETT and heard him speaking to a shop assistant about purchasing size 13 'John Bulls' and army coloured camouflage clothing or dark coloured clothing. Lockett was then referred to another store.

32.1. 'John Bulls' are a well known brand of boot.

#### SEPTMEBER QUASI MILITARY TRAINING CAMP

⇒ 33. INF INF. ?

34. On 8 of September 2006 Police observed LOCKETT leave 132 Victoria Avenue, Remuera, in the white Hiace Van, registration BNA599, and drive south to Taneatua. Police stopped following LOCKETT when he started driving from Taneatua to Ruatoki. Ruatoki is at the foot of the Urewera National Park where I believe the quasi military training is taking place.

34.1. The white Hiace Van, registration BNA599, has a Tino Rangatiratanga sticker on the rear window.

34.2. The Maori Independence website has the following information in relation to Tino Rangatiratanga; 'There are many different meanings for Tino Rangatiratanga and the concept itself is part of a rich and ongoing debate in Maori society. The word 'Tino is an intensifier and the word 'rangatiratanga' broadly speaking relates to the exercise of 'chieftainship'. Its closest english translation is self-determination - although many also refer to it as 'absolute sovereignty' or Maori independence. Such a concept embraces the spiritual link Maori have with 'Papatuanuku' (Earthmother) and is a part of the international drive by indigenous people for self determination.'

35. In September 2006 the white Toyota Van, registration number BNA599, was registered to Gordon Beattie LOCKETT and has been seen at 132 Victoria Avenue, Remuera on a regular basis. Another vehicle, registration number PARTY, registered to Robert Beattie LOCKETT, has also been observed at the address on a regular basis and I believe that this was the address being used by LOCKETT at that time.

35.1. In September 2006 the telephone numbers listed for 132 Victoria Avenue, Remuera, were 09 5291944 and 09 5291974 and subscriber is John Patrick MURPHY.

35.2. On 3 October 2006 Detective Kelly BISSETT spoke to Jamie LOCKETT at 132 Victoria Avenue, Remuera. While at the address Detective BISSETT observed that LOCKETT had his own bedroom at the address.

- 35.3. I believe LOCKETT resided at 132 Victoria Avenue, Remuera, in October 2006.
36. On 12 September Constable Gary BALL and Sergeant Matt SRHOJ were working at the Landscape Road residence of the Tongan King following his death when Tame ITI, accompanied by Jamie LOCKETT and John Patrick MURPHY, arrived wanting to pay his last respects to the Tongan King. Constable Gary BALL challenged him as to what authority he had to enter and he said that he was there for the Maori people and was not interested in listening to Constable Gary BALL's 'white man law'. ITI was wearing grey army style trousers tucked into combat type boots.
- 36.1. Enquiries by Constable BALL reveal that the two male associates were Jamie Beattie LOCKETT and John Patrick MURPHY.
37. INF INF
38. INF INF
39. INF INF
40. INF INF
41. I believe that the person referred to in paragraphs 11.2, 40.2, 42.1 and 43 is Te Rangikaiwhiria KEMARA.
- 41.1. Te Rangikaiwhiria KEMARA born 27.02.1969 is also known as Te Rangi Kaiwhiria KEMARA, Rangi KEMARA and Whirl Andrew KEMARA. KEMARA has one minor traffic conviction.
- 41.2. My enquiries reveal that Te Rangikaiwhiria KEMARA is the IT (Information Technology) manager at Kingston Strategic. KEMARA is referred to as 'Rangi' on their webpage.
- 41.2.1. Kingston Strategic are specialists in business development and are based at 24 - 26 Glanville Terrace, Parnell.
- 41.2.2. The telephone number for Kingston Strategic is (09) 368 1292.
- 41.3. A Police Intelligence noting in 2002 noted KEMARA with Tame ITI in Mangere.
- 41.4. KEMARA is the current owner of a white Toyota Windom, registration number DCY310. This vehicle was noted at the Waitangi between the 4th and 6th of February 2006 (Waitangi Weekend). On the same weekend Tame ITI was noted as being a passenger in this vehicle.
- 41.4.1. The Toyota Windom, registration number DCY310, is registered to KEMARA at 28A Glanville Terrace, Parnell Auckland.
- 41.4.2. On the 16th of October 2006 Detective Myles HORSNELL observed Te Rangikaiwhiria KEMARA driving the Toyota Windom, registration number DCY310.
- 41.4.3. Detective Myles HORSNELL has observed this vehicle on a number of occasions parked at 42 Hakanoa Street, Grey Lynn

and at Kingston Strategic.

- 41.4.4. Detective Myles HORSNELL has also observed Te Rangikaiwhiria KEMARA and describes him as being fat. Detective HORSNELL estimates KEMARA weighs 140kms.
- 41.5. The power subscriber for 42 Hakanoa Street, Grey Lynn, is recorded as being Mr Whiri (Rangi) KEMARA with the contact numbers (09) 302 8508 and 021 470046.
- 41.5.1. The contact number (09) 302 8508 is another number for Kingston Strategic and 021 470046 belongs to KEMARA, refer paragraph 41.8.1.
- 41.6. The telecom subscriber for 42 Hakanoa Street, Grey Lynn is Darryll THOMPSON and the phone number at the address is (09) 360 5315.
- 41.7. KEMARA obtained a firearms licence on the 7th of October 2005.
- 41.8. On 4 October 2006 I telephoned the number at Kingston Strategic and asked to speak to 'Rangi' and was told that he was not there. I asked if he could get his mobile number and was given 021 470 046 as his cellular telephone number.
- 41.8.1. Enquiries with Vodafone reveal that the subscriber for 021 470 046 is Te Rangikaiwhiria KEMARA with an address of 26 Glanville Terrace, Parnell.
- 41.8.2. Enquiries with Vodafone also reveal that the cellular phone number 021 470 046 was being used in Whakatane on the weekend starting the 8th of September 2006. This is the same weekend that Jamie LOCKETT travelled to this area to attend a training camp, refer paragraph 34.

see para 34

42. INF INF.

43. INF INF.

44. INF INF.

45. PST.

#### NOVEMBER QUASI MILITARY TRAINING

46. INF INF.

47. On 17 of November 2006 Police observed Te Rangikaiwhiria KEMARA while he was driving his Toyota Windom vehicle, registration DCY310. The observations are outlined below;

47.1. At 9.07 am KEMARA went to Kiwi Disposals Ltd, 326 Karangahape Road, Newton, which is an Army Surplus store, where he purchased three ready to eat food packs. These are meals that are packaged so they do not need to be refrigerated.

47.1.1. Enquiries with Kiwi Disposals Ltd on 17 November 2006 by



Detective Macdonald reveal that KEMARA is a regular customer. He has previously purchased three or four PLCE ammunition pouches, which hold ammunition clips for automatic rifles. He has also discussed purchasing hunting knives and making a 'Ghillie' suit.

47.1.1.1. A 'Ghillie' suit is a fully camouflaged suit used by snipers for concealment.

47.2. At about 12.05 pm KEMARA went to the Sportways Gun Shed Ltd, 35D Normandy Road, Mount Eden, where he purchased 100 rounds of .223 ammunition and 25 shotgun shells.

47.2.1. The .223 ammunition is suitable for use in both rifles and semi automatic weapons.

47.2.2. Enquiries with Sportways Gun Shed Ltd 20 November 2006 by Detective Macdonald reveal that KEMARA is a regular customer who goes to the store every couple of weeks and he is known to them as Rangi WHIRI. He usually pays either by EFTPOS or with cash.

47.3. At 1.53 pm KEMARA drove to Surrey Crescent, Grey Lynn, near the intersection with Chinamans Hill, where he picked up an unknown male with an olive complexion who was carrying a camouflage coloured backpack.

47.4. KEMARA then made his way to Miro Road, Mangere Bridge, where he picked up an unknown male Maori. KEMARA then drove south down the southern motorway.

47.4.1. Wairere Eruera ITI lives at 2 Miro Road, Mangere Bridge and this address has been linked to Tame Wairere ITI through telephone calls.

47.4.2. Wairere Eruera ITI is the subscriber for the telephone at 2 Miro Road, Mangere Bridge. The number is (09) 634 9177 and the subscriber details were reconfirmed on 3 August 2007.

47.4.3. Wairere Eruera ITI's father is recorded by the Department of Internal Affairs as being Wairere Tom ITI, who is more commonly known as Tame Wairere ITI.

47.5. At 6.50 pm KEMARA stopped at a lay-by about five kilometres before Taneatua, Bay of Plenty. KEMARA and his two passengers alighted from the vehicle and appeared to change some of their clothing. KEMARA was observed putting a green beanie or balaclava on his head.

47.6. KEMARA then drove through Taneatua and towards Ruatoki, which is at the foot of the Urewera National Park.

48. PST.

49. PST.

50. On 18 November 2006 a number of Police Officers were covertly deployed in native bush to the south of Ruatoki and to the north of the Urewera National Park.
- 50.1. The Police Officers were deployed near the Paekoa Track, which is owned by 'Te Manawa O Tuhoē'. This is an area bounded by grid references, 539310 (NW), 614310 (NE), 540250 (SW) and 616250 (SE).
- 50.1.1. Police staff had a search warrant authorising them to be in the area.
- 50.2. At 12.08 pm Police heard the sound of high calibre semi automatic rounds being fired. The calibre of the weapons being used sounded like they ranged from 7.62 to .22. The shooting lasted for two hours and consisted of bursts of firing of 3 to 10 rounds each time. Up to three weapons were heard to fire almost simultaneously.
- 50.3. Police could also hear drill type commands being given and the training sounded disciplined and organised.
- 50.4. It is estimated that about 180 to 200 rounds were fired from a variety of different weapons over a period of at least two hours.
- 50.5. At least one of the weapons sounded like it had a silencer or a suppressor.
- 50.6. A burst of up to ten rounds was also heard at 7.07 pm. These were the last shots heard.
51. PST.
52. PST.
53. Enquiries by Detective Myles HORSNELL on 26 October 2006 reveal that Te Rangikaiwhiria KEMARA has the following bank accounts at Kiwibank: 38-9003-0827717-01, 38-9003-0827717-00, 38-9003-827709-00 and 38-9002-0298518-00. The first two accounts are in the name W.A. KEMARA. The third account is a joint account with both W.A. KEMARA and Gary Maruru CAMPBELL and the last account is in the name of KEMARA enterprises.
- 53.1. One of Te Rangikaiwhiria KEMARA's aliases he uses is Whiri Andrew KEMARA.
- 53.2. On 6 November 2006 Te Rangikaiwhiria KEMARA sent a text message to his flat mate advising him that his bank account number was 38-9003-0827717-01 and that it was in the name W A KEMARA.
54. Enquiries by Detective Myles HORSNELL on 26 October 2006 reveal that Te Rangikaiwhiria KEMARA has the following bank accounts at Westpac Bank: 03-0445-214626-00 and 4550-4600-0668-9477. These accounts are in the name Whiri Andrew KEMARA. The second account relates to a Visa card.
55. Police, pursuant to a search warrant, have obtained details relating to the bank accounts referred to in paragraphs 53 and 54. One of these accounts is titled the 'Te Kooti' Account.

- 55.1. Initial analysis of the Te Kooti accounts reveal that KEMARA has spent \$1303.00 with a North Shore gun dealer known as 'Fullautoman'.
- 55.1.1. 'Fullautoman' is discussed on the website 'fishnhunt.co.nz' as being a guy that always has deals going on military rifles.
- 55.2. Analysis of the Te Kooti accounts also reveals that KEMARA has used his Te Kooti account on 14 occasions since December 2005 at Sportways Gun Shed for a total spend of \$2913.35. The largest single purchase was \$1050.00 on 20 April 2006.
- 55.3. KEMARA's trade Me account has also been identified by Detective Gary GARDNER on 13 December by reconciling his bank account against Trade Me purchases. Analysis of KEMARA's trade Me account reveal that he has purchased, Ammunition (.223 x 250), Ammunition casings (9mm x 100) Magazines (to fit AK47), Scopes, barrel mounted lasers and a barrel mounted torch, walkie talkies (x20), a gun safe, a US military style throat microphone, a Ruger Magazine holder, Ration packs (multiple), field dressings, binoculars and various items of camouflage gear and paint.
56. Enquiries by Detective Hamish Macdonald on 6 December 2006 reveal that Tame ITI has the following bank accounts at Westpac Bank: 03-0490-0226079-01 and 03-0490-0226079-25.
57. Information in relation to the Westpac bank accounts is held at Westpac Bank, Level 12, 318 Lambton Quay, Wellington and information in relation to Kiwibank accounts is held at Kiwibank Ltd, Level 9, 155 The Terrace, Wellington.

#### EARLY PHONE ANALYSIS

58. During the course of this investigation Police have received call data, including text messages, which have been seized by Search Warrants obtained pursuant to section 198 of the Summary Proceedings Act 1957. The call data includes landline connections and mobile phones believed to be being used by Jamie Beattie LOCKETT, Te Rangikaiwhiria KEMARA and Tame ITI.
59. The majority of data obtained and analysed prior to November 2006, as outlined in paragraph 58, is from selected periods of time between March and October 2006.
60. The following paragraphs outline this evidence;
- 60.1. Jamie Beattie LOCKETT using cellular phone number 021 2170118 has been in contact with or been contacted by landline numbers 07 3129873 and 07 3129874, a total of 7 times between 23rd March 2006 and 7th of April 2006. These landline numbers are being used by the Rakeiwhenua Trust, 24 Mission Road, Ruatoki North, Bay of Plenty where Tame ITI works. I believe that LOCKETT is in contact with ITI using these numbers.
- 60.2. Jamie Beattie LOCKETT using cellular phone number 021 2170118 has been contacted by the Telecom phone number (07) 308 9493 on the 10th and 18th of September 2006. The Telecom phone

number (07) 308 9493 is the number for 2/2 Werahika Place, Whakatane, which is occupied by Tame Wairere ITI.

- 60.3. Telecom phone number (09) 529 1974 has contacted Telecom phone number (07) 308 9493 on the 12th of September 2006. The Telecom phone number (09) 529 1974 is the number at 132 Victoria Avenue, Remuera, which is occupied by Jamie Beattie LOCKETT and John Patrick MURPHY. The Telecom phone number (07) 308 9493 is the number for 2/2 Werahika Place, Whakatane, which is occupied by Tame Wairere ITI.
- 60.4. A Vodafone pre-pay cellular telephone number 021 116 3910 has contacted and been contacted by the Telecom phone number (07) 308 9493 ten times between the 9th of September and the 5th of October 2006. The Telecom number (07) 308 9493 is the number for 2/2 Werahika Place, Whakatane, which is occupied by Tame Wairere ITI

60.4.1. Vodafone pre-pay cellular telephone number 021 116 3910 is the phone believed to be used by Tame Wairere ITI. The grounds for this belief are outlined in the following paragraphs.

60.4.2. INF INF.

- 60.5. Jamie Beattie LOCKETT using cellular phone number 021 2170118 has been in contact with and contacted by the pre-pay cellular telephone number 021 116 3910 a total of 23 times between the 11th of September and 4th of October 2006. The contact consisted of 1 telephone call and 22 text messages.

*Tame Iti phone.*

60.5.1. The 6 text messages occurred immediately after the weekend of the training camp attended by LOCKETT from the 8th to the 10th of September 2006 and contained the following content:

021 116 3910 to LOCKETT @ 6.07pm on 11.09.2006  
"Wat 4 tea bro"

LOCKETT to 021 116 3910 @ 6.08pm on 11.09.2006  
"corn beef and mash"

LOCKETT to 021 116 3910 @ 3.00pm on 12.09.2006  
"we stil on 2c King As JM cum pik Me up 1hour"

021 116 3910 to LOCKETT @ 3.03pm on 12.09.2006  
"All go bro-- c u here "

021 116 3910 to LOCKETT @ 6.42am on 13.09.2006  
"Can u pick me outside gallery bro thank u"

LOCKETT to 021 116 3910 @ 7.54am on 13.09.2006

**"3 min Bro on Bridge"**

60.5.2. Jamie LOCKETT, using phone number 021 2170118, was also sending John MURPHY, using 027 494 7222, text messages over this time and they contained the following content:

LOCKETT to MURPHY @ 7.40am on 12.09.2006  
**"u Not answer Yr Ph Tama want2 go Kings House c  
dead king off"**

LOCKETT to MURPHY @ 4.30pm on 13.09.2006  
**"I Take da Bro 2da Airport 6pm Mr"**

60.5.2.1. Enquiries by Senior Constable VAN de VEN on 4 October 2006 reveal that Tame ITI travelled from Auckland to Whakatane on flight NZ2537 at 6.50pm on the 13th of September 2006. I believe that the above text message LOCKETT sent MURPHY relates to LOCKETT taking Tame ITI to catch this flight.

60.5.3. I believe the third text in paragraph 46.5.1 from LOCKETT to 021 116 3910, refers to LOCKETT, ITI and MURPHY visiting the Tongan King, which is outlined in paragraph 36. I believe the 'JM' in the text refers to John MURPHY and the LOCKETT is sending the text to Tame ITI.

60.5.4. I believe the first text in paragraph 47.5.2 from LOCKETT to MURPHY, also refers to LOCKETT, ITI and MURPHY visiting the Tongan King and the 'Tama' in the text refers to Tame ITI.

60.5.5. I believe the fifth text in paragraph 47.5.1, which refers to the 'gallery' relates to an exhibition of Tame ITI's art works at the Te Karanga Gallery at 208 Karangahape Road, Auckland, which finished on the 26th of September 2006. Tame ITI's art exhibition is referred to in paragraph 13.2.

60.5.6. I believe that the Vodafone pre-pay cellular telephone number 021 116 3910 is being used by Tame ITI.

60.5.7. Two of the text messages occurred on the 3rd and 4th of October and contained the following content:

021 116 3910 to LOCKETT @ 9.10pm on 03.10.2006  
**"C u on friday hw u"**

LOCKETT to 021 116 3910 @ 9.20am on 04.10.2006  
**"Ok bro il talk wen i c u"**

60.5.8. I believe that these text messages relate to Tame Wairere ITI visiting Jamie Beattie LOCKETT on Friday the 6th of October (INF INF) that Tame Wairere ITI is using the pre-pay cellular telephone number 021 116 3910.

- 60.6. The Telecom phone number (09) 368 1292 has contacted or been contacted by the Telecom phone number (07) 312 9874 at least thirteen times between the 28th of March and the 20th of September 2006. The Telecom phone number (09) 368 1292 is the number for Kingston Strategic where KEMARA works and the telecom phone number (07) 312 9874 is the number for the Rakeiwhenua Trust where Tame Wairere ITI works.
- 60.7. The Telecom phone number (09) 368 1292 (Kingston Strategic) has also contacted Jamie LOCKETT on his cellular telephone number 021 217 0118 six times between the 15th of March and the 28th of April 2006.
- 60.8. The Telecom phone number (07) 308 9493 contacted Te Rangikaiwhiria KEMARA on his cellular phone number 021 470 046 on the 14th and 22nd of September 2006. The telecom phone number (07) 308 9493 is the number for 2/2 Werahika Place, Whakatane, which is occupied by Tame ITI.
- 60.9. Te Rangikaiwhiria KEMARA, using the cellular phone number 021 470 046 has contacted or been contacted by the telecom phone number (07) 312 9874 at least fourteen times between the 30th of March and the 5th of October 2006. The telecom phone number (07) 312 9874 is the number for the Rakeiwhenua Trust where Tame ITI works.
- 60.10. Jamie Beattie LOCKETT using cellular phone number 021 2170118 has been in contact with or been contacted by KEMARA, using the cellular phone number 021 470 046, at least 24 times between the 3rd of March and the 15th of September 2006. The known contact consisted of 15 telephone calls and nine text messages.
- 60.10.1. Eight of the text messages occurred around the weekend of the training camp attended by LOCKETT from the 8th to the 10th of September 2006 and contained the following content:
- KEMARA to LOCKETT @ 4.03pm on 07.09.2006  
"Tomorrow aye"
- LOCKETT to KEMARA @ 4.03pm on 07.09.2006  
"Y"
- LOCKETT to KEMARA @ 6.36pm on 10.09.2006  
"tel da bro i hav a feed4 him"
- KEMARA to LOCKETT @ 6.37pm on 10.09.2006  
"Chur better make it a fed for two; me b there too"
- LOCKETT to KEMARA @ 6.38pm on 10.09.2006  
"plenty here 4U as well"
- KEMARA to LOCKETT @ 6.38pm on 10.09.2006  
"Chur"

- 15 -

LOCKETT to KEMARA @ 6.41pm on 10.09.2006  
"Tex&i open Gate"

(Note: 132 Victoria Street has a large automated gate at the entry)

KEMARA to LOCKETT @ 6.55pm on 10.09.2006  
"Outside"

60.10.2. I believe the first two texts are referring to the training camp that Jamie Beattie LOCKETT travelled to Taneatua to attend on the 8th of September, as outlined in paragraph 34, and the last two relate to KEMARA together with another person meeting LOCKETT at 132 Victoria Ave, Remuera following the training.

60.10.3. I believe the other person referred to by LOCKETT as "da bro" who is with KEMARA is Tame ITI as ITI was seen two days later in the company of LOCKETT and MURPHY (Refer Paragraph 36).

60.10.3.1. I believe LOCKETT also refers to Tame ITI as "da bro" in his text message to MURPHY in paragraph 60.5.2.

61. There are a large number of people who have been contacted by both or all three of the above persons of interest (ITI, KEMARA and LOCKETT) and, as shown in paragraphs 66 to 71, I believe that some of these contacts relate to discussing and planning the Quasi Military Training camps.
62. I believe the details of future telephone calls and text messages will assist in identifying additional people who are involved in the Quasi Military training activity as well as the future dates for the training activity.
63. I believe that another quasi military training camp took place on the 17th and 18th of November 2006.
64. Information relating to the Vodafone network is held at Vodafone, 20 Viaduct Harbour Avenue Auckland and information relating to Telecom and the Telecom network is held at Telecom, Level 7, HTC building, Caro Street, Hamilton.

#### PHONE ANALYSIS - NOVEMBER QUASI MILITARY TRAINING

65. Text messages relating to the mobile phones believed to be being used by Jamie Beattie LOCKETT, Te Rangikaiwhiria KEMARA and Tame ITI have indicated a number of additional people who I believe have attended the quasi military training camp on the 17th and 18th of November.
66. Analysis of text messages relating to the quasi military training camp on the 17th and 18th of November indicate that the training is being referred to as 'Rama' as shown in the following text messages;

ITI to 021 060 8632 @ 7.50 pm on 14.10.2006  
"U Cming 17 - 18 Nov Ra m"

ITI to 021 060 8632 @ 2.59 pm on 05.11.2006  
"U r ok 4 rama in 2 wks"

ITI to 027 530 3939 @ 8.45 pm on 10.11.2006  
"Nice one can u yr ctact yr bro abt rama nxt week"

66.1. 'Rama' has a number of meanings including; light, lantern, torch, and 'go fishing with torch'.

66.2. I believe the word 'Rama' is being used to refer to the quasi military training, some of which takes place overnight.

67. The following text messages to and from Tame ITI, using phone number 021 116 3910, also appear to refer to the Quasi Military Training camp (Rama) on the 17th and 18th of November 2006.

67.1. Text messages relating to number 027 223 5136.

ITI to 027 223 5136 @ 8.11 pm on 11.10.2006  
"K te pai tnu o toa mote rama Tame"

This is translated as "Are your mates still ok for te rama (an event) Tame"

ITI to 027 223 5136 @ 3.05 pm on 05.11.2006  
"Kei t pai o tangata mo t rama ne. Ehia ratau na TAME"

This is translated as "The guys are fine for te rama? How many of them"

67.1.1. The subscriber for the cell phone number 027 223 5136 is Robert Teira DAVIS.

67.1.1.1. A Robert Teira DAVIS, born 08.08.1963, has convictions for assault. He lives at 96 Witako Street, Lower Hutt. He is a male Maori born in Whakatane.

67.1.1.2. A Robert Teira DAVIS is the telephone subscriber at 96 Witako Street, Lower Hutt, and the number is (04) 5773703.

67.1.2. Telecom records show that Tame ITI, using his work phone at Rakeiwhenua Trust, telephoned 027 223 5136 twice on the 16th of October 2006.

67.2. Text messages relating to number 027 496 2013.

ITI to 027 496 2013 @ 8.58 pm on 11.10.2006  
"Kiwha K te pai tnu o toa mote rama Tame"

This is translated as "Kiwha, are your mates still ok for te rama? Tame"

ITI to 027 496 2013 @ 4.42 am on 07.11.2006  
"K te pai au na kiore k te haere mai k t rama"



This is translated as **"I am fine to come to te rama. Kiore."**

67.2.1. The subscriber for the cell phone number 027 496 2013 is the Te Kohanga Reo National trust.

67.2.2. Telecom records show that Tame ITI, using his work phone at Rakeiwhenua Trust and his home phone at 2/2 Werahika Place, Whakatane, has telephoned 027 496 2013 five times between the 3rd of September and the 9th of November 2006.

67.2.3. The number 027 496 2013 was provided to Police as a contact number for Barry Kiwhakiwha WILLIAMS, born 16.05.1957, in 2005 in relation to a complaint made against him (refer para 160.6).

67.2.4. I believe that **'Kiwaha'** is a nick name for Barry Kiwhakiwha WILLIAMS and he is the user of 027 496 2013.

67.3. Text messages relating to number 021 060 8632.

ITI to 021 060 8632 @ 9.07 pm on 05.11.2006  
**"U gt my message k t rama"**

67.3.1. Two text messages relating to this cellular telephone number are also included in paragraph 66.

67.3.2. There are no subscriber details for the cell phone number 021 060 8632.

67.3.3. Telecom records show that there have been a large number of calls and text messages from and to both Tame ITI and Te Rangī KEMARA and the number 021 060 8632 between 14th of September and the 14th of November 2006.

67.3.4. The user of this phone has been identified as being Tuhoe Francis LAMBERT. Refer paragraph 82

67.4. Text messages relating to number 027 472 3467.

ITI to 027 472 3467 @ 11.34 am on 06.11.2006  
**"K te waatea koe te 17 - 18 Noema naa tame"**

This is translated as **"Are you free on the 17 - 18 November? Tame"**

67.4.1. The subscriber for the cell phone number 027 472 3467 is UMA Broadcasting Ltd.

67.4.2. Telecom records show that Tame ITI, using his home phone at 2/2 Werahika Place Whakatane, telephoned 027 472 3467 on the 5th and 6th of November 2006.

67.4.3. The user of this phone has not been identified.

67.5. Text messages relating to number 021 296 8798.

ITI to 021 296 8798 @ 7.24 pm on 06.11.2006

**"Waea atu k Marama haere mai aia t rama 027 333 826 me tutaki korua a kanohi"**

This is translated as **"Phone Marama 027 333 826 She will come to te rama to meet you face to face"**. This number is incorrect and should end 8246 - refer paragraph 67.8.

027 333 8246 to ITI @ 9.24 pm on 16.11.2006  
**"Hey cn u plse txt me the numba 2 ring 4 pikup 2moro - marama"**

ITI to 027 333 8246 @ 9.24 pm on 16.11.2006  
**"021 296 8798 rawiri"**

ITI to 021 296 8798 @ 6.00 am on 17.11.2006  
**"U contact others ok"**

021 296 8798 to ITI @ 6.03 am on 17.11.2006  
**"Only K. Yesterday he came 2 my hse. We'l b there"**

ITI to 021 296 8798 @ 6.07 am on 17.11.2006  
**"M call me last nite she needs a ride 2"**

021 296 8798 to ITI @ 6.12 am on 17.11.2006  
**"We can bring her. Can u give me her numba again. Wen i tryd ring her b4 i must of got wrong numba coz a guy answerd"**

021 296 8798 to ITI @ 11.04 am on 17.11.2006  
**"We.r.jus.havn.lunch.in.bayfair.nw.then.b.on.our.way"**

(Bayfair is a suburb in Tauranga)

ITI to 021 296 8798 @ 11.05 am on 17.11.2006  
**"Ok"**

67.5.1. Vodafone advises that the details they have for the cell phone number 021 296 8798 is Teata SMITH of 15 Edgar Street, Hamilton. This address was supplied in May 2000.

67.5.1.1. The following people were also linked to 15 Edgar Street, Hamilton, in May 2000; Kirimina Jonathon ITI, born 07.08.1981, Rawiri ITI, born 03.09.1978 and Pira Dave ITI, born 24.06.1954.

67.5.1.2. Both Rawiri ITI and Teata SMITH now live at 1 Breckons Ave, Nawton North, Hamilton and I believe they are likely to be a couple.

67.5.2. Police have noted the telephone number 021 296 8798 in the memory of two cellphones belonging to Hamilton based offenders, Tusitala Christopher SOTI and Satnam Tutawhiao SINGH. In both instances the numbers were recorded against the name 'Rawiri'. Tusitala Christopher SOTI and Satnam Tutawhiao SINGH are both believed to be members of the Mongrei Mob.

67.5.3. In a text on the 19.10.06 from Tame ITI to the user of 021 296

8798, Tame ITI ends the text with "Uncle Tame". Rawiri ITI is the nephew of Tame ITI.

67.5.4. I believe that the principle user of 021 296 8798 is Rawiri ITI, born 03.09.1978. Rawiri ITI has a number of convictions including Wounding with Intent using a firearm.

67.5.5. The following related text messages show that the person using 021 173 8877 (Kalani TARAWA - refer paragraph 67.7) visited Rawiri ITI. It appears this meeting related to the November camps as Rawiri ITI replies to Tame ITI that 'We'll be there'.

021 173 8877 (TARAWA) to 021 296 8798 (Rawiri ITI) at 11.59am on 16.11.2006

**"Kia ora.Wat no Breckons"**

021 296 8798 (Rawiri ITI) to 021 173 8877 (TARAWA) at 12.22am on 16.11.2006

**"1"**

ITI to 021 296 8798 (Rawiri ITI) at 6.00am on 17.11.2006

**"U contact others ok"**

021 296 8798 (Rawiri ITI) to ITI at 6.03am on 17.11.2006

**"Only K. Yesterday he came 2 my hse. We'l b there"**

67.5.6. Telecom records show that Tame ITI, using his work phone at Rakeiwhenua Trust and his home phone at 2/2 Werahika Place Whakatane has telephoned 021 296 8798 five times between the 18th of October and the 18th of November 2006.

67.6. Text messages relating to number 027 340 5902.

ITI to 027 340 5902 at 10.04am on 17.11.2006

**"R u cming"**

027 340 5902 to ITI at 10.06am on 17.11.2006

**"Ae w8n for moko nd irene. Went up to the maunga yesturday they pickn me up spose to be 9am rd must b sad./nMa te wa... naa Mere"**

027 340 5902 to ITI at 11.32am on 17.11.2006

**"Wat tym we spose to b thea - Mana Motuhake O Tuuhoe;-..naa Mere"**

ITI to 027 340 5902 at 11.57am on 17.11.2006

**"Wen u gt here"**

027 340 5902 to 027 340 5835 at 6.47am on 18.11.2006

**"Aldun now they gonna have ales to wind dwn - Mana Motuhake O Tuuhoe"**

67.6.1. Note the last text appears to read that 'they' are 'all done now' (Aldun now) and they are going to have a beer to wind down (have ales to wind dwn). I believe this is in reference to the

training camp being finished.

67.6.2. It appears the user of 027 340 5902 has attended to the training with 'moko' (likely to be a person with a facial tatoo/moko) and Irene.

67.6.3. The subscriber for the cell phone number 027 340 5902 is not known as it is a pre-pay phone.

67.6.4. Through out this time period the cell phone number 027 340 5902 was going through the Mt Edgecombe cell site.

67.6.5. Telecom records show that Tame ITI, using his work phone at Rakeiwhenua Trust and his home phone at 2/2 Werahika Place Whakatane has telephoned 027 340 5902 six times and sent or received 17 text messages between the 10th of October and the 17th of November 2006.

67.6.5.1. One of the text messages, sent from 027 340 5902 to ITI on 10 October 2006 says "**Chur our wheels jst got dun we war both cumn sori**". This text could relate to a training camp in October 2006.

67.7. Text messages relating to number 021 173 8877.

021 173 8877 to ITI at 3.01pm on 17.11.2006  
"**Aroha mai. Leavn Ngaras now. Chur.**"

021 173 8877 to ITI at 7.19pm on 17.11.2006  
"**Kei Taneatua.**"

ITI to 021 173 8877 at 7.42pm on 17.11.2006  
"**C u soon**"

021 173 8877 to ITI at 8.04pm on 17.11.2006  
"**Kei Taneatua. 6-8p. Headn bk 2 whaktne. Wil retun f txt reply**"

ITI to 021 173 8877 at 8.07 pm on 17.11.2006  
"**Meet me p/save .kopeopeo**"

67.7.1. There are no subscriber details for the cell phone number 021 173 8877 as it is a pre pay phone.

67.7.2. Telecom records show that Tame ITI, using his work phone at Rakeiwhenua Trust has also telephoned 021 173 8877 on the 6th and 17th of November 2006.

67.7.3. The person using the cell phone number 021 173 8877 is likely to be the person using the vehicle, registration number CTM835, referred to in paragraph 51.1 for the following reasons;

67.7.3.1. The person using the cell phone number 021 173 8877 said he was "Leavn Ngaras now" at 3.01pm.

67.7.3.2. The vehicle registration number CTM835 is

- 21 -

registered to Maria TARAWA at 6 Croal Crescent, Ngaruawahia.

67.7.3.2.1. I believe that 'Ngaras' is short for Ngaruawahia.

67.7.3.3. The person using the cell phone number 021 173 8877 was told to meet Tame ITI at pac and save at 8.07pm.

67.7.3.4. The vehicle registration number CTM835 arrived at Tame ITI's address sometime after 8.07pm.

67.7.3.5. When Tame ITI arrived home on Saturday evening a person went from ITI's car to the vehicle registration number CTM835.

67.7.4. On 23 April 2006 the vehicle registration number CTM835 was stopped on State Highway 1 at Ohinewai for speeding. The driver was Kalani TARAWA, born 16.08.1955. Kalani TARAWA is recorded as living at 6 Croal Crescent, Ngaruawahia.

67.7.5. A search of the internet reveals that 021 173 8877 is listed as the contact number for Kalani TARAWA in his CV.

67.7.6. I believe that Kalani TARAWA is the user of 021 173 8877 and that he attended the November quasi military training camp.

67.7.7. Kalani TARAWA, born 16.08.1955, has an extensive criminal history for dishonesty offending.

67.8. The cell phone number 027 333 826, as recorded in the text message referred to in paragraph 67.5 is incorrect and should read 027 333 8246 as outlined below.

67.8.1. Cell phone number 027 333 826 is not an active number. Analysis of other text messages, as shown below, which are signed off as being from Marama, show her cell phone number is 027 333 8246 and it appears that the number '4' was left out of the text message.

027 333 8246 to ITI @ 9.24 pm on 16.11.2006

"Hey cn u plse txt me the numba 2 ring 4 pikup 2moro - marama"

ITI to 027 333 8246 @ 9.24 pm on 16.11.2006

"021 296 8798 rawiri"

67.8.1.1. As outlined in paragraph 67.5.4 the cell phone number 021 296 8798 is used by Rawiri ITI who now lives at 1 Breckons Ave, Nawton North, Hamilton.

67.8.2. There are no subscriber details for the cell phone number 027 333 8246 as it is a pre pay phone.

67.8.3. There has only been one person named Marama who has been identified in this investigation, Marama Hannah MAYRICK, born 15.06.1983.

67.8.3.1. Marama Hannah MAYRICK lives at 86 Firth Street, Hamilton and she was born in Whakatane.

67.8.3.2. The Marama who uses 027 333 8246 was picked up by Rawiri ITI, who also lives in Hamilton.

67.8.3.3. The telephone number at 86 Firth Street, Hamilton is (07) 856 9492.

67.8.3.4. The telephone number (07) 856 9492 has been in telephone contact with both Tame ITI and Te Rangi KEMARA.

67.8.4. Telecom records show that Tame ITI, using his home phone at 2/2 Werahika Place Whakatane, telephoned 027 333 8246 on the morning of the 17th of November 2006.

67.8.5. I believe that Marama Hannah MAYRICK is the user of the telephone 027 333 8246 and that she either attended or has knowledge of the quasi military training.

68. The following text messages to and from Te Rangikaiwhiria KEMARA, using phone number 021 470 046, also appear to refer to the Quasi Military Training camp (Rama) on the 17th and 18th of November 2006 and the two people he picked up.

68.1. Text message relating to number 021 214 9626.

KEMARA to 021 2149626 at 1.51pm on 17.11.2006  
"Outside"

This is text message is sent is shortly before KEMARA picks up a person from Surry Crescent Grey Lynn. refer paragraph 47.3.

68.1.1. There are no subscriber details for the cell phone number 021 214 9626.

68.1.2. Vodafone records show that KEMARA has telephoned 021 214 9626 nine times between the 14th of September and the 17th of November 2006

68.1.3. The following text messages identify user of 021 214 9626 as being 'Simon BAILEY' and show he lives at 574 Great North Road, Grey Lynn, which is an upstairs flat above the shops.

- At 2.32pm on 18 January 2007, a text message which read, "**Movies night at our place tonight. From 7; film at 8. "the history of oil" a enlightening stand-up comedy. Its really good eh. 574 Great North rd. All welcome**" was sent from (021) 2149626 (Simon BAILEY) to (021) 922551 (irrelevant number).
- At 2.32pm on 18 January 2007, a text message which read, "**Who**

**this**" was sent by (021) 922551 (irrelevant number) to (021) 2149626 (Simon BAILEY).

- At 2.33pm on 18 January 2007, a text message which read, "**This me. Simon bailey. Whoops**" was sent from (021) 2149626 (Simon BAILEY) to (021) 922551 (irrelevant number).

68.2. Text messages relating to number 021 0224 4784.

021 0224 4784 to KEMARA @ 8.22 pm on 18.11.2006  
"can we do a pick up in 10 mins at gull petrol for the waikato wahine? king st. we will wait there"

KEMARA to 021 0224 4784 @ 8.23 pm on 18.11.2006  
"The ride is here at check whare"

021 0224 4784 to KEMARA @ 8.25 pm on 18.11.2006  
"what address?"

KEMARA to 021 0224 4784 @ 8.27 pm on 18.11.2006  
"2/2 werahika - go to gull thru second roundabout turn right there then left the thats werahika"

68.2.1. The users details for the cell phone number 021 0224 4784 is recorded by Vodafone as being Urs FIGNER, born 08.08.1984, of 340 The Terrace, Wellington.

68.2.1.1. Telecom records show that the subscriber for the telephone at 340 The Terrace, Wellington, is Urs Peter SIGNER and the telephone number is (04) 801 9339.

68.2.1.2. Urs Peter SIGNER has four minor convictions. He is a well known Wellington activist and he has been involved in various protests in the Wellington area.

68.2.2. Telecom records show that Tame ITI, using his work phone at Rakeiwhenua Trust and his home phone at 2/2 Werahika Place Whakatane and Te RangikaIwhiria KEMARA, using his cell phone, have telephoned 021 0224 4784 eight times and sent or received 21 text messages between the 8th of September and the 20th of November 2006.

68.2.2.1. One of the Text messages, from ITI to 021 0224 4784 on 15 October 2006 reads "im cming dwn end of da mth 4 @hoe hui keen 2 hui with activist about plan 4 action".

68.2.3. I believe that Urs Peter SIGNER is the user of 021 0224 4784 and that he attended the November quasi military training camp.

68.3. Text messages relating to number 021 966 109.

021 966 109 to KEMARA @ 7.10 am on 20.11.2006  
"Hey bro. Just about to get in my car and i realised that my keys

**are in your glove box"**

68.3.1. The subscriber for the cell phone number 021 966 109 is a company called Xalon Limited, 10 Auburn Street, Level 1, Grafton. The only details of the specific user recorded by Vodafone is the name 'Wai'

68.3.2. Telecom and Vodafone records show that Tame ITI and Te Rangikaiwhiria have telephoned 021 966 109 thirteen times between the 23rd of September and the 21st of November 2006.

68.3.3. I believe that the person who left their keys in KEMARA's vehicle following the November quasi military training is one of the two people he picked up to take with him. The person he picked up from Grey Lynn is believed to have been using 021 214 9626, so the user of 021 966 109 is likely to be the person KEMARA picked up from Miro Road, Mangere Bridge as outlined in paragraph 47.4.

68.3.3.1. As outlined in paragraph 47.4.1 it is believed that the person KEMARA picked up from Miro Road, Mangere Bridge, was Wairere ITI, Tame ITI's son.

68.3.3.2. An analysis of Wairere ITI's home telephone number, (09) 634 9177 and 021 966 109 between the 1st of October and the 22nd of November 2006 show they have had telephone contact with twenty seven common numbers.

68.3.3.3. I believed that the 'Wai' referred to in paragraph 68.3.1 is short for Wairere and the Wairere it is the user of the telephone 021 966 109.

69. I believe that the user of the cell phone number 027 530 3939 as referred to in paragraph 66 is aware of the November quasi military training camp and that her 'bro' was invited to attend the quasi military training camp in November. This text message and other related text messages read as follows:

027 573 4784 to ITI at 8.34am on 14.10.2006

**"Hi uncle its tai i got into plmy couple of days ago i havnt seen uru yet i need number"**

ITI to 027 573 4784 at 9.27am on 14.10.2006

**"Morena ano Tia uru cnts 027 368 8657"**

ITI to 027 530 3939 at 3.24pm on 10.11.2006

**"027 368 857 uru uncle"**

Note; This does not exist and is incorrect. It should read 027 368 8657 as shown in the previous text.

ITI to 027 530 3939 at 8.45pm on 10.11.2006

**"Nice one can u yr ctact yr bro abt rama nxt week"**

027 530 3939 to ITI at 8.46pm on 10.11.2006



**"Ok I will do hw do i find out wher and when"**

ITI to 027 530 3939 at 8.47pm on 10.11.2006  
**"Korero ia uru"**

This translated as "Speak to uru".

027 530 3939 to ITI at 8.48pm on 10.11.2006  
**"K"**

ITI to 027 530 3939 at 8.49pm on 10.11.2006  
**"U c her a kanohi"**

027 530 3939 to ITI at 8.50pm on 10.11.2006  
**"Will do"**

69.1. The subscriber for the cell phone numbers 027 573 4784 and 027 530 3939 is the Forty Four Charitable trust.

69.2. The following text message sent by the user of the cell phone number 027 530 3939 to Tame ITI later the same night indicates that the 'bro' that was referred to uses the cell phone number 027 551 7054.

027 530 3939 to ITI @ 10.39 pm on 10.11.2006  
"027 551 7054 uncle this is my bros other number his other ph out of order he wanted me to send it to u"

69.2.1. Telecom records show that Tame ITI, using his cell phone, telephoned 027 551 7054 at 11.00 pm on 10.11.06. The call lasted 1 minute and 49 seconds.

69.2.2. The subscriber for the cell phone number 027 551 7054 is also the Forty Four Charitable trust.

69.2.3. Later analysis of text messaging for this phone reveal that it is now being used by Tia WINITANA's sister.

69.3. On 17.11.2006 at 20.56:51 a text message was sent from 027 5303939 to 021 0651791. The message reads:

**"Hey terry bruce here tias partner whts up wid tha money bro"**

69.4. After a request for bank account details the following text message was sent on 17.11.2006 at 21.07:58. The text message was sent from 027 5303939 to 021 0651791. The message reads:

**"010798004535430\inpost bank ANZ\inTia Winitana"**

69.4.1. Bank enquiries by Detective Hamish MacDONALD on 29 November 2006 reveal that the account holder for "010798004535430" is Tia-Cara Mayla WINITANA with a date of birth of 26/01/80

69.4.2. Police computer checks reveal that is Tia-Cara Mayla WINITANA, born 26/01/80 lives at 42 Gemini Avenue, Palmerston North. She is the owner of a blue ford Falcon,

registration number UG2861

69.4.3. Tia-Cara Mayla WINITANA applied for a protection order against a person named Bruce TATA, born 08.01.1978 in June 2004.

69.4.4. On the 10th of October 2006 Bruce TATA was stopped by Police whilst driving the blue ford Falcon, registration number UG2861. He gave his address as being 42 Oamini Ave, Palmerston North.

69.4.4.1. I believe that Bruce TATA is the current partner of Tia-Cara Mayla WINITANA and he is the 'bro' referred to in the text message. He is a known gang associate.

69.4.4.2. Bruce TATA, born 08.01.1978, has an extensive criminal history including dishonesty offending and aggravated robbery.

69.5. I believe the person referred to as 'uru' who uses the telephone number 027 368 8657 knows about the quasi military training as Tame ITI told Tia WINITANA to speak to 'uru' to find out when and where.

69.5.1. Telecom does not hold any subscriber details for this number as it is a prepay phone.

69.5.2. On 17 December I telephoned 027 368 8657 and it went to answer phone. The voice message was that of a female and the message was; *"Kia ora please don't leave a message because I don't check my messages Kia ora"*.

69.6. The following analysis has been completed to identify the user of 027 368 8657.

69.6.1. The first three text messages, sent on 02.10.06 from 027 368 8657 to number (025) 2070090, at 12.05pm, 12.07pm and 12.09pm all start with the word *"Dad..."*.

69.6.2. The cell phone number (025) 2070090 is registered to Milton Charles HOHAIA, 9 Coast Road, Pungarehu.

69.6.2.1. Another text message sent from 027 368 8657 on 02.10.06 at 12.29.38hrs to (025) 2070090 says; *"Thank you dad xxx"*

69.6.2.2. Another text message sent from 027 368 8657 on 05.10.06 at 20.06.15hrs to (025) 2070090 says; *"Hi dad. Im embroidering Tohus speech.....can u let me know please dad.x"*.

69.6.3. It is believed that the cell phone number (027) 3688657 is being used by a child of Milton Charles HOHAIA who lives in Palmerston North, and given the language used and the answer phone message it is more likely to be female.

69.6.4. Milton Charles HOHAIA is a well known Maori activist.

69.6.5. Milton Charles HOHAIA has two daughters. Only one of the

daughters lives in Palmerston North. She is Ngaahina Maria HOHAIA, born 25.11.1975

- 69.6.6. Police records show that on the 24th of October 2006 Ngaahina Maria HOHAIA was living at 40 Crewe Crescent with her partner Michael MARSDEN.

#### **PHONE ANALYSIS - WELLINGTON RAMA GROUP MANDATE MEETING**

70. The following text messages to and from Tame ITI, using phone number 021 116 3910, appears to relate to a 'Rama Group' in Wellington. This group had a meeting on 29 November 2006, which appears to have been attended by Robert DAVIS (referred in paragraph 67.1.1), Tia WINITANA (referred in paragraph 69.4.2), Bruce TATA (referred in paragraph 69.4.3), and Tame ITI.

- 70.1. Text message relating to number 027 223 5136 (Robert DAVIS)

ITI to 027 223 5136 at 5.50pm on 28.11.2006

**"K te heke atu ahau k te hui mandate te po nei me hui au k o taangata rama"**

This is translated as **"I am coming down to the mandate meeting tonight to meet your rama people"**.

- 70.2. Text messages relating to number 027 530 3939 (Tia WINITANA / Bruce TATA)

From ITI to 027 530 3939 at 10:08 pm on 28.11.06

**"2hoe mandate hui @ Victoria Uni marae 6 pm apopo we @ waiuru nw going down"**

When this text was sent ITI's phone went through the Waiouru cell site.

From 027 530 3939 to ITI at 10:11pm on 28.11.06

**"Are u ful uncle"**

From ITI to 027 530 3939 at 10:13pm on 28.11.06

**"Kan uz make it"**

From 027 530 3939 to ITI at 10:15pm on 28.11.06

**"yes mum and dad sald to com stay the night if cause its late to travel."**

From ITI to 027 530 3939 at 10:16pm on 28.11.06

**"We goin strait 2 da marae 2 stay"**

From 027 530 3939 to ITI at 10:19pm on 28.11.06

**"oh ok we'll we will come down then and it starts at 6"**

From ITI to 027 530 3939 at 10:19pm on 28.11.06

**"Yeh"**

- 70.3. Text message relating to number 021 790 800.

021 790 800 to ITI at 12.15pm on 01.12.2006

**"Kua tu he ropu hou ki poneke ko TKAT ki Poneke to ingoa. E"**

**tautoko ana ratau i a tatau me to ratau whakatakariri ki nga mea kaare i a TKAT - m"**

**This is translated as "A new group has been established in Wellington, TKAT ki Poneki is their name. They support us and they are angered/concerned about those that don't support TKAT"**

70.3.1. I believe that this text message to Tame ITI relates to the 'Rama Group' in Wellington.

71. I believe that Robert DAVIS has arranged for a group of people (Referred to as 'your Rama people') to either attend the Whakatane Rama or for their own Rama Training. Tame ITI has travelled to Wellington to attend a mandate meeting relating to this Rama group. The meeting was held at the Victoria University Marae. Tia WINITANA and Bruce TATA also appear to have attended.
72. Another cellular telephone number, 027 366 5013 has been identified as receiving two text messages from Tame ITI's cellular telephone referring to Rama. These text messages were sent on the morning of the Wellington Rama group meeting.

From ITI to 027 366 5013 at 6:38am on 29.11.06

**"Te tangata rama kia tupato to unu m te taru i na waa katoa he maha na kanohi k te mataki"**

Interpretation: **'The rama people need to be careful when you pull out (or get) the drugs at all times. There are a lot of people who can observe'**.

From ITI to 027 366 5013 at 6:45 am on 29.11.06

**"Te tangata rama kia tupato to unu m te taru i na waa katoa he maha na kanohi k te mataki mete korero k te haere small town"**

Interpretation: **'The rama people need to be careful when you pull out (or get) the drugs at all times. There are a lot of people who can observe and talk. (I am) going to the small town'**.

Interpreters note: "Taru kino" means drugs. The interpreter thinks taru in this sense means drugs of some sort.

72.1. Analysis of previous text messaging between Tame ITI and 027 366 5013 show that the user of this phone is Tame ITI's nephew and that he used to lived in Kawerau. They were in text contact with each other on the 17th of November, which was the first day of the November quasi military camp as follows:

From ITI to 027 366 5013 at 9:16 am on 17.11.06

**"Can u pick up others e hoa 2day"**

From 027 366 5013 to ITI at 9:20 am on 17.11.06

**"Im at uncle wi paratini"**

From ITI to 027 366 5013 at 9:22 am on 17.11.06

**"Where about c soon"**

72.2. In the following text message to Tame ITI from the user of 027 366 5013 identifies his new address:

From 027 366 5013 to ITI at 8:04 am on 23.11.06  
"Morena uncle we move n 2Victoria steet numba 12 flat 5 bside Pumi"

- 72.2.1. Police enquires with Bay of Plenty Electricity reveal that the new occupant of 5/12 Victoria Avenue, Whakatane is Bonny Elliott, born 08.04.1974. She signed onto the property on 29 November 2006 and prior to that she lived in Kawerau.
- 72.2.2. Bonny Elliott, born 08.04.1974 is known to Police and her partner is recorded as being Watene Paul McCLUTCHIE, born 19.06.1974.
- 72.2.3. Watene Paul McCLUTCHIE, born 19.06.1974, has 19 convictions including for assaults, injuries with intent and aggravated robbery.

73. I believe that the text messages and telephone numbers referred to in paragraphs 65 to 72 relate to the November quasi military training camp and/or the Wellington Rama group meeting and that the users of the telephone numbers 021 060 8632, 027 530 3939, 027 223 5136, (04) 5773703, 027 496 2013, 027 472 3467, 021 296 8798, 027 333 8246, 027 340 5902, 021 173 8877, 021 214 9626, 021 0224 4784, 021 966 109, 027 573 4784, 027 368 8657, 021 790 800 and 027 366 5013 have either attended, been invited to attend or have knowledge of the November quasi military training camp.

#### DECEMBER INFORMATION

74. INF INF.

75. On 15 December 2006 Te Rangi KEMARA was observed by a Police surveillance team meeting Jamie LOCKET at the 'Dunk' Cafe, which is situated at 297 Parnell Road, Parnell. Detective Hamish MACDONALD, who was wearing plain clothes, also went to the 'Dunk' Cafe so he could observe the meeting between Te Rangi KEMARA and Jamie LOCKET.

75.1. Detective MACDONALD sat approximately ten feet away from Te Rangi KEMARA and Jamie LOCKET.

75.2. Because of the closeness of the road and noise from the surrounding area no full conversation was heard. The meeting lasted about one hour. Only parts of what they were saying and some words were heard throughout the meeting, which are outlined below:

KEMARA - "We're ready to go"  
LOCKETT - "need money"  
LOCKETT - "hire rental car"  
LOCKETT - "I'm worried"  
LOCKETT - "fucken police"

75.3. Detective MACDONALD observed that Te Rangi KEMARA spoke very softly and did most of the talking.

76. INF INF.

77. INF INF.

78. INF INF.

79. In an article in the Bayweekend on the 30th of December 2006 Tame ITI is recorded as stating that his big hope for 2007 was "*Pushing toward a Tuhoe sovereign nation*".

#### PHONE ANALYSIS - PRE JANUARY QUASI MILITARY TRAINING

80. Further analysis of text messaging has been completed in relation to the telephone numbers referred to in paragraph 73, which I believe identified the dates for the January 2007 Quasi Military Training Camp as being 11th, 12th and 13th and some of those people that were invited to attend. The following series of Text messages are to and from Tame ITI, using 021 116 3910. The first message is repeated to a number of people.

80.1. Text message relating to number 027 223 5136.

From ITI to 027 223 5136 at 4:58 am on 07.12.06  
"K te hui ano 11-12-13 kohitatea na namu"

This translates to: "*There will be another hui (meeting) on 11 - 12 - 13 January na namu*".

Note: 'Namu' means sand fly. The interpreter has never heard the term 'na namu' being used in this manner and thinks it will be something between the speakers that is familiar to them.

80.1.1. The number 027 223 5136 is believed to be used by Robert DAVIS who is referred to in paragraphs 67.1, 70 and 71. DAVIS is believed to have attended the November quasi military training camp as well as being involved with the Wellington Rama group.

80.2. Text message relating to number 027 496 2013.

From ITI to 027 496 2013 at 4:59 am on 07.12.06  
"K te hui ano 11-12-13 kohitatea na namu"

80.2.1. This number is referred to in paragraph 67.2 and the user is believed to have attended the November quasi military training camp.

80.3. Text message relating to number 021 173 8877.

From ITI to 021 173 8877 at 5:01 am on 07.12.06  
"K te hui ano 11-12-13 kohitatea na namu"

80.3.1. The number 021 173 8877 is believed to be used by Kalani TARAWA who is referred to in paragraphs 51.1.2 and 67.7. TARAWA is believed to have attended the November quasi military training camp.

80.4. Text message relating to number 027 507 2747.

From ITI to 027 507 2747 at 6:40 am on 07.12.06  
**"K te hui ano 11-12-13 kohitatea na namu"**

80.4.1. The number 027 507 2747 has not previously been identified as a number of specific interest to the investigation. It is a pre pay phone and the identity of the user is not known.

80.5. Text message relating to number 027 368 8657.

From ITI to 027 368 8657 at 6:41 am on 07.12.06  
**"K te hui ano 11-12-13 kohitatea na namu"**

80.5.1. The number 027 368 8657 is believed to be used by Ngaahina Maria HOHAIA. HOHAIA is also known as 'Uru' and she is referred to in paragraphs 69, 69.5 and 69.6. HOHAIA is believed to have knowledge about the November quasi military training camp and may have attended.

80.6. Text message relating to number 027 530 3939.

From ITI to 027 530 3939 at 6:41 am on 07.12.06  
**"K te hui ano 11-12-13 kohitatea na namu"**

80.6.1. The number 027 530 3939 is believed to be used by Tia WINITANA who is referred to in paragraphs 66 and 69. WINITANA is believed to have knowledge about the November quasi military training camp and may have attended.

80.6.2. Subsequent analysis of both 027 530 3939 and 027 573 4784, which are both believed to have been used by Tia WINITANA, between 25 December 2006 and 3 January 2007 shows a significant reduction of usage on these phones. 027 573 4784 only received one text over this time and 027 530 3939 received two texts, the second of which was returned as being undeliverable.

80.6.2.1. The following text message to Tame ITI, who has previously been referred to by Tia WINITANA as 'uncle', indicates that Tia WINITANA has now got a new cellular telephone number;

From 021 236 3610 to ITI at 6:58 pm on 02.01.07  
**"Hi uncle tia here this is my new number 021 236 3610"**

80.7. Text messages relating to number 021 255 2087.

From ITI to 021 255 2087 at 6:46 am on 07.12.06 and 9:07 pm on 08.12.06  
**"K te hui ano 11-12-13 kohitatea na namu"**

From ITI to 021 255 2087 at 8:21 am on 19.12.06  
**"11-12-13 Jan 07 he hui ano. Tame"**

From 021 255 2087 to ITI at 8:26 am on 19.12.06

**"Kia ora bro 2 busy around dis time but Im stil keen as so keep me posted. Cher Nga mihi bro"**

80.7.1. The subscriber recorded by Vodafone for the cellular telephone number 021 255 2087 is Gordon TOI of 2 Kowhai Avenue, Mangere.

80.7.1.1. Telecom record show that the subscriber for the telephone at 2 Kowhai Avenue, Mangere is Gordon Delos Brett TOI and his phone number is (09) 636 7546.

80.7.2. It appears from Gordon TOI's response that is not available to attend the January training camp

80.8. Text message relating to number 021 047 3055.

From ITI to 021 047 3055 at 6:47 am on 07.12.06  
**"K te hui ano 11-12-13 kohitatea na namu"**

80.8.1. The number 021 047 3055 has been identified as being used by Merritt Turumakina DULEY born 12.10.1972.

80.8.1.1. Merritt DULEY does not have any criminal history. He was born in Whakatane. He is a close associate of Te Rangi KEMARA's and they used to be in business together.

81. The following texts messages between Tame ITI, using 021 116 3910, and 021 202 7161 indicates that the user of 021 202 7161 has also been invited to the January 2007 Quasi Military Training camp

From ITI to 021 202 7161 at 4:29 pm on 10.12.06  
**"Kia ora bro r u still with us. Tame"**

From 021 202 7161 to ITI at 11:42 pm on 10.12.06  
**"Swt bro always at hme now wil visit u wen i gt gas moni 2getha not on dole k bro"**

From ITI to 021 202 7161 at 11:44 pm on 10.12.06  
**"Sweet bro"**

From ITI to 021 202 7161 at 6:59 pm on 14.12.06  
**"R u ok 4 da 11-12-13 Jan 07 for a patu namu hui"**

Meanings of Patu include 'to beat', 'beater' and 'weapon'.

From 021 202 7161 to ITI at 8:00 pm on 14.12.06  
**"Swt bro i rng or c u on da 6th"**

From ITI to 021 202 7161 at 6:18 pm on 18.12.06  
**"We at parihaka 5.6. And back 7 Jan u ok 4 da 11-12- 13 Jan"**

From 021 202 7161 to ITI at 10:13 pm on 14.12.06  
**"Swt bro all gd u"**



From ITI to 021 202 7161 at 9:40 pm on 4.01.07

**"Cme 2 kawerau 120 valley rd wednesday nite nxt week tam"**

81.1. The Wednesday night referred to in the last text is the tenth of January, the night before the training is due to start.

81.1.1. The telephone subscriber at 120 Valley Road, Kawerau is Tipare Jessica ITI.

81.2. Analysis of text messaging identifies the user of 021 202 7161 as being a person referred to as Fred MATITI. Police hold records in relation to a male Maori named Frederick Donald MATETE, born 20.03.1971, and he is possibly the user of 021 202 7161. He has convictions for assaults and dishonesty offences.

82. The following texts messages to and from the user of 021 060 8632 are also of interest in relation to the Quasi Military Training and also appear to relate to their final motive. The number 021 060 8632 has previously been of interest to this investigation and the user is believed to have been invited to or attended the November Quasi Military Training camp as shown in paragraphs 66 and 67.

From Tame ITI (021 116 3910) to 021 060 8632 at 2:19 pm on 20.12.06

**"Call in on yr way dwn 4 chat 4rama"**

From 021 060 8632 to 027 547 3721 at 5:02 pm on 29.12.06

**"TALK TO U BOUT TUHOE FREEDOM FIGHTERS WE BEEN ACTIVE 2 YRS NOW NEED UNITS IN DA CITIES"**

From 027 547 3721 to 021 060 8632 at 5:50 pm on 29.12.06

**"U mean like cells nd shit: nd then do da hit"**

From 021 060 8632 to 027 547 3721 at 5:51 pm on 29.12.06

**"Ae"** (Note: 'Ae' means yes).

From 027 547 3721 to 021 060 8632 at 5:52 pm on 29.12.06

**"Swt; i,m in"**

From 021 060 8632 to 027 547 3721 at 5:57 pm on 29.12.06

**"C IF U GOT MATES GOT 2 LOVE TUHOE GIVE THEIR LIVES"**

From 027 547 3721 to 021 060 8632 at 6:03 pm on 29.12.06

**"Got 2 mates; dum as fuk; do nethin 4 me; can drive truks; fly planes; got kidz 2;"**

From 021 060 8632 to 027 547 3721 at 6:06 pm on 29.12.06

**"CHER CUZ DA DUMBA DA BETTER; WAT BOUT DA OTHER ONE"**

From 027 547 3721 to 021 060 8632 at 6:08 pm on 29.12.06

**"Na ; dats it"**

From 021 060 8632 to 027 547 3721 at 6:11 pm on 29.12.06

**"SWT UN ME MEET I TALK TO U U 2 HIM WE GO HUI WID TAME"**

82.1. Telecom records show that the subscriber for 027 547 3721 is Kevin

LAMBERT.

82.1.1. Police records show that Kevin James Arundale LAMBERT born 06.12.1961 gave Police 027 547 3721 as his telephone following a break in to his vehicle in December 2005.

82.1.2. Kevin James Arundale LAMBERT born 06.12.1961 has an extensive criminal history dating back to 1977. He has convictions for dishonesty, unlawful possession of a firearm (1979), Threats to Kill, Assault, Aggravated Robbery with a Firearm (1981), assaults and assault with intent to injure (2001).

82.2. Through analysis of Text messages the user of 021 060 8632 has been identified as Tuhoe Francis LAMBERT born 16.11.1948 as outlined below;

From 027 375 5541 to 021 060 8632 at 3:42 pm on 09.12.06  
"Dad cn u send christinaz birth certificate bk plz I nd it to get on da dpb itz in da drvz seat n my access numba iz 259135 f lambert kiwibank"

82.2.1. F LAMBERT appears to be another child of the user of 021 060 8632. This person has a child named 'Christina'.

82.2.1.1. Police have records of a person named Francis Celia Ngamoana LAMBERT born 23.03.1976, who lives at 61 Diaz Drive, Flaxmere, Hastings District. There have been two telephone calls from this address to 021 060 8632.

82.2.1.2. Enquiries by Detective Gary GARDNER on 10 January 2007 with the department of Internal Affairs reveal that Francis Celia Ngamoana LAMBERT parents are Ada Ataimaihi HOROHAU and Tuhoe Francis LAMBERT

From 021 060 8632 to 027 375 5541 at 3:46 pm on 9.12.06  
"CHER SEN MY TELECOM CHARGA BK PLEASE. IT IN DA SITING RM OR DA KITCHEN DAD"

From 027 375 5541 to 021 060 8632 at 3:47 pm on 9.12.06  
"Ok wat yr adres dad"

From 021 060 8632 to 027 375 5541 at 3:49 pm on 9.12.06  
"35 EMPIRE ST KAITAIA HW DA GIRLS"

82.2.1. This appears to indicate the user of 021 060 8632 resides at 35 Empire Street, Kaitaia, and refers to himself as 'Dad'.

82.2.1.1. On the 24th of December 2006 Constable Stephanie ATTWOOD from the Kaitaia Police observed a white Mitsubishi Diamante, registration number ALY201, parked at 35 Empire Street, Kaitaia. This vehicle is registered to Ada Ataimaihi HOROHAU.

- 82.3. Tuhoe Francis LAMBERT was born on 16.11.1948. He does not have any criminal history.
- 82.4. Work and Income New Zealand records Tuhoe Francis LAMBERT's address as being 35 Empire Street, Kaitaia, as at 26 April 2006.
- 82.5. Enquiries by Police Analyst Matthew HOUNG LEE on 26 January 2007 with Contact Energy reveal that the power subscribers for 35 Empire Street, Kaitaia, as at 26 January 2007, are Mr Tuhoe LAMBERT and Mrs Ada LAMBERT with the contact telephone number of 021 060 8632.

### JANUARY INFORMATION

83. On 9 January 2007 Sergeant Gary RAKENA observed Te Rangikaiwhiria KEMARA go into Sportways Distributors, Normanby Road, Mt Eden. It is not known if any purchases were made by KEMARA.
  - 83.1. This is the same store where KEMARA purchased the ammunition prior to attending the November training camp.
84. On 10 January 2007 Police observed Te Rangikaiwhiria KEMARA was while he was driving his Toyota Windom vehicle, registration number DCY310. At this time he was wearing camouflage trousers and a camouflage shirt. The following observations were made;
  - 84.1. At 2.05 pm an unknown person dropped Urs Peter SIGNER off at 42 Hakanoa Street, which is KEMARA's home address. Urs Peter SIGNER is referred to in paragraph 68.2.3 and is believed to have attended the November training camp.
  - 84.2. At 2.16 pm KEMARA and SIGNER left 42 Hakanoa Street in the Toyota Windom, registration number DCY310.
  - 84.3. At 2.30 pm KEMARA went to Kiwi disposal Ltd, 326 Karangahape Road, Newton. He left the shop carrying what appeared to be a dark green rain coat and a plastic shopping bag.
  - 84.4. At 5.08 pm KEMARA and SIGNER met up with a person, who has now been identified as being Omar HAMED, at Springfield Road, Western Springs. HAMED, who was carrying a large back pack, joined KEMARA and SIGNER.
    - 84.4.1. Omar HAMED is aged 18 years and lives at 101 Bayswater Avenue, Bayswater, Northshore. HAMED does not have any criminal convictions.
    - 84.4.2. In February 2005 Omar HAMED gave police his phone number as being 021 150 3597 when making a burglary complaint.
  - 84.5. All three then travelled south. They arrived in Whakatane at 9.39 pm where they were met by Tame ITI.
  - 84.6. Tame ITI, followed by KEMARA and his two passengers then drove to 12 Cleary Place, Whakatane. ITI turned off just before they arrived.

85. PST.

86. On 11 of January 2007 Police have continued to observe 12 Cleary Place, Whakatane, where Te Rangikaiwhiria KEMARA went to the previous night. The following observations were made;

86.1. At 9.11am Tame ITI arrived at 12 Cleary Place, Whakatane.

86.2. At 9.11am Tame ITI left at 12 Cleary Place, Whakatane. He was followed in convoy by Te Rangikaiwhiria KEMARA driving the Toyota Windom and a second vehicle, registration number AAP442.

86.2.1. The vehicle registration number AAP442 was driven by a male wearing a camouflage shirt.

86.2.2. The vehicle registration number AAP442 is registered to Moana WINITANA who is the father of Tia WINITANA who is referred to in paragraphs 66, 69 and 78.6.1.

86.3. Tame ITI turned off and KEMARA driving the Toyota Windom and the vehicle, registration number AAP442 drove towards Taneatua and Ruatoki.

87. PST.

88. From 10 to 14 January 2007 Police were also covertly deployed in native bush to the south of Ruatoki and to the north of the Urewera National Park.

88.1. The Police Officers were deployed near the Paekoa Track, which is owned by 'Te Manawa O Tuhoē'. This is an area bounded by grid references, 539310 (NW), 614310 (NE), 540250 (SW) and 616250 (SE).

88.1.1. Police staff had a search warrant authorising them to be in the area.

88.2. Between 9.40am and 7.51pm on 12 January Police heard the sound of high calibre semi automatic rounds being fired. The calibre of the weapons being used sounded like a large calibre and likely to be 7.62. The shooting consisted of both bursts of firing consistent with a semi automatic and individual shots.

88.3. Between 9.57am and 12.20pm on 13 January Police again heard the sound of high calibre semi automatic rounds being fired. Again the shooting consisted of both bursts of firing consistent with a semi automatic weapon and individual shots.

88.4. It is estimated that 200 rounds were fired during the two day period.

88.5. Surveillance Cameras were also placed on the Paekoa Track. These images have been reviewed and they show those involved in the quasi military training, carrying firearms, wearing camouflage clothing and balaclavas and using military techniques whilst moving around the track system. Tame Wairere ITI and Te Rangi KEMARA can be recognised from the footage. At least 21 different people and eight firearms can be seen.

88.6. Surveillance Cameras placed on the Paekoa Track also showed Tame ITI's Mitsubishi Pajero, registration number CQT driving along the track and dropping off people involved in the training activity. Three other four wheel drive vehicles were also seen driving along the track during the training camp, including a Mitsubishi Intercoole station wagon, registration number WQ5476.

88.6.1. The Mitsubishi Intercoole station wagon, registration number WQ5476, is registered to Raymond TEEPA, born 05.03.1943, of 737 Waikirikiri Road, Whakatane. Police records show that Raymond TEEPA, born 05.03.1943, of 737 Ruatoki Valley Road, Taneatua, Whakatane has no convictions and is the holder of a current New Zealand firearms licence.

89. Based on the text messaging referred to in paragraph 80 to 82 and the activities observed as referred to in paragraphs 83 to 88 I believe that there has been a Quasi Military Training camp on the 11th, 12th and 13th of January 2007

90. I believe that the users of the cell phone numbers referred to in paragraph 80 to 82 have been invited to attend the January Quasi Military Training camp.

91. I believe that Tame ITI and Te Rangikaiwhiria KEMARA will have discussed, planned and made arrangements for this Quasi Military Training camp using their telephones and through Text messaging as they have done in the past.

92. On 16 January 2007 Jamie LOCKETT was arrested for Injuring with Intent to Injure and Threatening to Kill. He was bailed to reside at 1438 Dominion Road, Mount Roskill.

92.1. The telephone number at 1438 Dominion Road, Mount Roskill is 09 629 2680.

#### PHONE ANALYSIS - JANUARY

93. Further analysis of text messaging has been completed in relation to the telephone numbers of those people involved in the quasi military group. This information has been gained from search warrant obtained pursuant to section 198 of the Summary Proceeding Act.

94. The following text message shows that the unknown user of 027 340 5902 is changing telephone numbers.

From 027 340 5902 to 027 481 5572 at 4:14 pm on 4.01.07  
**"Heres my nokia number 0273854937 b passin the old number ova, kia ora naa, Mere."**

94.1. I believe that 'Mere' will now be using the number 027 385 4937 and that this phone will be used in relation to the quasi military training camp.

95. The following text message shows that the user of 021 060 8632, who has previously identified as being Tuhoe LAMBERT (Ref Para 82.2) attended the January training camp.

From 021 1163910 (Tame ITI) to 021 0608632 @ 19:55:13hrs on 08.01.07

**"Da hui end of week u still in"**

Note: There were numerous other text messages where LAMBERT appears to be confused about the dates.

From 021 1163910 (Tame ITI) to 021 0608632 @ 19:55:13hrs on 08.01.07  
"I made clear instruction 2 u and everybody 11 12 13 r da dates 2 meet don't confuse yr self"

From 021 0608632 to 021 1163910 (Tame ITI) @ 20:30:14hrs on 08.01.07  
**"Ae may we fly out training nxt week in auk DIS UR TX BRO ANYWAY I BE THERE"**

96. The following text message shows that Tuhoe LAMBERT may be an ex-soldier from the Vietnam War era. Enquiries with the New Zealand military have failed to locate any records of Tuhoe LAMBERT.

From 021 060 8632 to 027 375 541 at 5:38 pm on 8.01.07  
**"C U AN NEUT NEED TO HAV A FULL MEDICAL SO WE CAN APPLY 4 COMPENSATION (AGENT ORANGE) DA PACKAGES COME OUT SOON."**

96.1. Francis Celia Ngamoana LAMBERT has been identified as being the user of 027 375 541 and she is the daughter of Tuhoe LAMBERT (Ref Para 82.2).

97. The following text messages tend to confirm that Frederick Donald MATETE (Ref Para 81 and 81.1) is the user of 021 202 7161 and, in the later texts to and from Tame ITI (using 021 116 3910) that he attended the January quasi military training camp and arranged for someone to assist with the training.

From 027 477 6382 to 021 202 7161 at 17.34 pm on 21.12.06  
**"Dad, f its nt 2 much truble on ur way hme cn us swing by ekas n take her bin in pleaz"**

97.1. Telecom records show that the subscriber for 027 477 6382 is Roimata Mei BROWN.

97.1.1. Enquiries by Detective Gary GARDNER on 16 January 2007 with the department of Internal Affairs reveal that Roimata Mei BROWN has two children and the father of both of those children is recorded as being Frederick Donald MATETE, born 20 March 1970.

97.1.2. Work and Income New Zealand records Frederick Donald MATETE's home address as being 55 Cambridge Terrace, Kaiti, Gisborne as at 19 June 2006.

97.1.3. Enquiries by Police Analyst Matthew HOUNG LEE on 26 January 2007 with Contact Energy reveal that the power subscriber for 55 Cambridge Terrace, Kaiti, Gisborne, as at 26 January 2007, is Susie Matekino MATETE with the contact telephone number of (06) 867 0787.

97.1.4. Telecom records confirm that the telephone number at 55 Cambridge Terrace, Kaiti, Gisborne, is (06) 867 0787 with the subscriber recorded as being is Susie MATETE.

From 021 202 7161 to ITI at 12.33 pm on 10.01.07

"24 redmond st tauranga clive is his name if u c him say fred wantz him 2 train da boyz till i get dea he not on n e ph k bro I gona try 2get ova dea 2nite"

From 021 202 7161 to ITI at 6.53 pm on 10.01.07

"Bro I got sum gas 2get dea need gas 2get bak den i cme now"

From ITI to 021 202 7161 at 7.00 pm on 10.01.07

"Ok cme 2 gull station whakatane and I meet u dea take my car 2 c yr mate tauranga"

97.1.5. Enquiries by Detective Hamish MacDONALD on 24 January 2007 with the New Zealand Defence Force reveal that Frederick MATETE was in the Territorial Forces from 1990 to 1997.

97.1.6. Clive Chester MARTIN, born 06.06.1936, is the power subscriber at 22 Redmond Street, Judea, Tauranga.

97.1.7. Department of Internal Affairs records show that Clive Chester MARTIN is the Father of a child to Susan MATA, who is Frederick MATETE's mother.

97.1.8. Police records show that Clive Chester MARTIN, born 06.06.1936, is the power subscriber at 22 Redmond Street, Judea, Tauranga, has convictions for theft (1978, 1962 and 1959), entering with intent (1977), burglary (3 X 1970, 2 X 1965, 3 X 1959), car conversion (1959) and assaults law enforcement officer (1959).

97.1.9. I believe Clive Chester MARTIN has gone to the January training camp to assist with the training.

98. The following text messages indicate that the user of 027 472 3467 (Ref Para 67.4) is Kingi Eruera TAURUA, born 03 September 1937.

Text message between 027 472 3467 and 021 053 1318 include the following texts;

"Luv u. xxx"

"Ano xxx"

"Get lotto. xxx"

"Luv u bub. Hope u ok. xxxx"

98.1. Police records show that on the 6th of December 2006 Kingi Eruera TAURUA and his partner Judy WARD reported their car stolen. The telephone contact they provided was 021 053 1318 and this was described as being Judy WARD's phone.

98.2. Kingi Eruera TAURUA is a 69 year old male Maori who lives at Blake Apartments, Apartment 1B, 17 Blake Street, Ponsonby, Auckland. He does not have any criminal convictions.

99. The following text message indicates that the user of cell phone number 021 0221 6901 may be linked to the January quasi military training camp as shown

in the following text.

From ITI to 021 0221 6901 at 9:41 pm on 4.01.07  
"Cme 2 kawerau 120 valley rd wednesday nite nxt week tam"

99.1. This is exactly the same text message that was sent to Frederick MATETE 1 minute earlier (Refer paragraph 81 - last text message) and the Wednesday night referred to is the night before the training started. I believe this text relates to arrangements for the user of 021 0221 6901 to attend the camp.

100. The following text messages between Tame ITI, using 021 116 3910, and 027 380 7983 on the first day of the quasi military training camp indicate that the user of 027 380 7983 has attended the January 2007 quasi military training camp.

From 027 380 7983 to ITI at 8:25 am on 11.01.07  
"We late jst leavn r0t0rua"

From 027 380 7983 to ITI at 9:18 am on 11.01.07  
"We jst cumin n2 whakatane"

From ITI to 027 380 7983 at 9:20 am on 11.01.07  
"ok"

100.1. The user of 027 380 7983 was not known at the time of these texts.

101. The following text messages between Tame ITI, using 021 116 3910, and 027 367 7811 before and after the quasi military training camp indicate that the user of 027 367 7811 either attended the January 2007 quasi military training camp or he had led Tame ITI to believe he would be attending.

From ITI to 027 367 7811 at 4:50 pm on 10.01.07  
"Where r u"

From ITI to 027 367 7811 at 8:49 pm on 13.01.07  
"K te riri au ia kow; I o korero rukahu i penei ia au i tahi tangta heahea u not been honess 2 yr self don't fuck with us"

From 027 367 7811 to ITI at 7:42 am on 14.01.07  
"E hoa Tame arohamai mo taku he. Rama is obviously not the place 4 me and im not ready 4 such commitment. i sincerly apologise 4 mucking u around as I have my son"

101.1. The user of 027 367 7811 was not known at that time.

102. The following text messages between Tame ITI, using 021 116 3910, and Urs SIGNER (Ref para 68.2.3 and 84.1), using 021 0224 4784 after the quasi military training camp indicate SIGNER was in the Bay of Plenty area the day after the camp and communicating with Tame ITI.

From SIGNER (021 02244784) to ITI @ 15:54:23hrs on 14.01.07  
"Kia ora e hoa. we In Murupara. you got a phone number for maungapohatu ? chur"

From ITI to SIGNER (021 02244784) @ 15:58:04hrs on 14.01.07



**"Where r you's"**

From SIGNER (021 02244784) to ITI @ 16:05:20hrs on 14.01.07  
**"we just 3 kms out of Murupara towards waikare"**

102.1. Murupara is south east of Whakatane.

103. The following text messages between Tame ITI, using 021 116 3910, and 027 427 6632 on the 13th of January indicate that the user of 027 427 6632 may have attended one day of the January quasi military training camp.

From 027 427 6632 to ITI at 8:45pm on 12.01.07  
**"On way over tomorrow. Still on track for 9.30am"**

From ITI to 027 427 6632 at 8.13pm on 13.01.07  
**"Did not c u here"**

From 027 427 6632 to ITI at 9:31 pm on 13.01.07  
**"I was there from 9.30am. Didn't c u anywhere.. ? My son came 2 pick me up at 2pm. Sorry 2 have missed u .. Where were u hiding?"**

103.1. The firearms training on the 13th went from 9:57 am to 12.20 pm and I believe the user of 027 427 6632 may have attended this training.

103.2. The user of 027 427 6632 was not known at that time.

104. The following text messages between Tame ITI, using 021 116 3910, Te Rangikaiwhiria KEMARA, using 021 47 0046, and 027 432 1123 between the 10th and 13th of January indicate that the user of 027 432 1123 may have attended part of the January quasi military training camp.

From 027 4321123 to KEMARA at 6:03 pm on 10.01.07  
**"Hey bro is friday good 4 pickup 4 me and kiri"**

From KEMARA to 027 4321123 at 6.04 pm on 10.01.07  
**"Ae"**

From 027 4321123 to KEMARA at 11:02 am on 11.01.07  
**"Hey kiri wants 3 knw wat time in the morn the u will pick us up"**

From 027 4321123 to KEMARA at 8:06 pm on 11.01.07  
**"Yo we at awakeri hot springs camp site 28"**

From ITI to 027 4321123 at 12:46 pm on 12.01.07  
**"K hea koe"**

From 027 4321123 to ITI at 12:46 pm on 12.01.07  
**"Hey me and kirl here at awakeri hot springs camp"**

From ITI to 027 4321123 at 12:47 pm on 12.01.07  
**"Ko tame"**

From 027 4321123 to ITI at 12:48 pm on 12.01.07  
**"C u soon"**

From ITI to 027 4321123 at 8:12 pm on 13.01.07  
"K te aha koutou"

From 027 4321123 to ITI at 9:41 pm on 13.01.07  
"K t tamariki kua hoki te sis k t kainga ka haere mätou k t waikato apopo"

104.1. On 16 November 2006 the user of 027 432 1123 sent Te Rangi KEMARA a text message saying "Bo im at hme (04) 236 0510". Telecom records showed that in November 2006 (04) 236 0510 was the phone number at 11 Arene Grove Titahi Bay Porirua and Teanau TUIONO was the subscriber.

104.2. On 8 September 2003 police recorded TUIONO's cell phone number as being 025 32 1123. Apart from the 025 this is the same base number.

104.3. TUIONO is recorded by police intelligence as being a protest organiser.

103.4. The internet has a number of links to TUIONO including one, linked through the tino rangatiratanga website, which refers to him delivering a seminar in relation to the treaty of Waitangi. TUIONO is described as 'an activist involved in a variety of 'outside the box' projects with an emphasis on indigenous sovereignty politics'.

105. The following text messages to and from Rawiri ITI (Ref para 67.5.5), using 021 296 8798 on the 12th of January indicate that Rawiri ITI has attended the January 2007 quasi military training camp.

From 021 2968798 to 021 032 1419 at 12:15 pm on 10.01.07  
"Wen. r. u. hme.kud.u.buy.me.sum/22long.rounds"

105.1. The number of 021 032 1419 was provided by David Shane Lewis STARNES when making a burglary complaint and when he applied to renew his managers' certificate in December 2006.

105.2. I believe that '22long.rounds' relates to .22 rounds of ammunition commonly used in rifles.

105.3. Vodafone have advised that the subscriber for 021 032 1419 is David STARNES of 137A Bryant Road Straight, Hamilton.

From 021 134 6435 to 021 2968798 at 5:25 pm on 10.01.07  
"Bro therez a 20gauge under and ova shoty 4spot"

From 021 2968798 to 021 134 6435 at 5:36 pm on 10.01.07  
"Im goin bush 2 moro n dnt hav coin 4 dat rife nw but myt wen I get bac sus u. out then it operational aye?"

105.3. The user of 021 134 6435 is not known.

105.4. I believe Rawiri ITI is being offered a 20 gauge shotgun for sale for \$400.00 (4 spot is used in the criminal fraternity for the sum of \$400.00).

From 021 116 3910 (ITI) to 021 2968798 at 09:22 am on 11.01.07  
"U c ted"

From 021 2968798 to 021 116 3910 (ITI) at 09:26:03hrs on 11.01.07  
**"Not yet wil sus him now"**

From 021 116 3910 (ITI) to 021 2968798 at 10:01am on 11.01.07  
**"Ask hm 4 is rākau 4 rama"**

From 021 2968798 to 021 116 3910 (ITI) at 10:02am on 11.01.07  
**"Ae"**

From 021 2968798 to 021 116 3910 (ITI) at 10:47am on 11.01.07  
**"No answer frm him yet I rang"**

From 021 116 3910 (ITI) to 021 2968798 at 07:24am on 12.01.07  
**"U ok 2day"**

From 021 2968798 to 021 116 3910 (ITI) at 07:25am on 12.01.07  
**"Yeap leavin hea at 930"**

From 021 296 8798 to 021 116 3910 (ITI) at 9:40am on 12.01.07  
**"She not coming nw jus me on my way I will txt wen I get to awakeri"**

From 021 296 8798 to 021 116 3910 (ITI) at 12:20pm on 12.01.07  
**"Hav jus stopd in awakeri then frm hea I goin 2 the hse?"**

105.1. The word 'rākau' (Text 3) has several meaning, including wood, stick or weapon. I believe in this context it is referring to a firearm.

105.2. I believe Rawiri ITI has attended the January quasi military training camp.

106. The following text messages between Tame ITI, using 021 116 3910, and 027 588 2662 on the 12th of January indicate that the user of 027 588 2662 may have attended part of the January quasi military training camp.

From 027 588 2662 to ITI at 9:16 am on 12.01.07  
**"On my way"**

From ITI to 027 588 2662 at 9:18 am on 12.01.07  
**"Sweet bro and hope its not a hassle"**

106.1. The user of 027 588 2662 was not known at that time.

107. The following text message from Tame ITI, using 021 116 3910, to 027 412 9946 on the 10th of January indicates that the user of 027 412 9946 knew about or attended the January quasi military training camp.

From ITI to 027 412 9946 at 8:39 pm on 10.01.07  
**"Rama apopo"**

Translation **"Rama tomorrow"**

107.1 The following text messages identify the user of 027 412 9946.

From 027 412 9946 to 021 2623751 at 12:37pm on 07.02.07  
**"Hi irish boy its kathleen frm whakatane.how r u ? Dis my nw ph num. how long u n da country 4"**

From 027 3737023 to 027 412 9946 at 5:01pm on 27.01.07

**"Hey sis me havn sum beerz wit sel and hero wher da band 2 nite \n Rangi\* Yanson Taipete\n Ruatoki"**

107.2 I believe these texts show that the user of 027 412 9946 is named Kathleen and she has a brother named Yanson TAIPETE.

107.2 Department of Internal Affairs records shows that Kino Kathleen TAIPETE has a brother named Yanson TAIPETE.

107.4 I believe that Cathleen Kino TAIPETE is the user of 027 412 9946.

107.4 Police records show that Cathleen Kino TAIPETE, born 20.10.1979 of 11 Whakauna Road, Taneatua Rural, Whakatane District, does not have any criminal convictions and is not the holder of a current New Zealand firearms licence.

108. The following text to and from Tia WINITANA, using 021 236 3610, on the 10th of January indicate that Tia WINITANA travelled with two others to attend the January quasi military training camp.

From 021 2363610 (Ira BAILEY - refer para 108.2) to 021 1078635 at 7:28 am on 10.01.07

**"Morena Ira ko motu tēnei. pāhea koe can u txt me when u have left poneke for palmeston"**

Translation: **"Good Morning Ira, Its Motu here. How are you? Can you text me when you leave Wellington for Palmerston "**

From 021 2363610 (WINITANA) to 021 116 3910 (ITI) at 7:57am on 10.01.07  
**"morning uncle hav u heard from two from poneke"**

From 021 116 3910 (ITI) to 021 2363610 (WINITANA) at 8:04am on 10.01.07  
**"I call them midnite they s'pose 2 ring u wait I call them"**

From 021 2363610 (WINITANA) to 021 116 3910 (ITI) at 9:39am on 10.01.07  
**"Dad jst told me the did ring tried 2 gt hld of thm no luck"**

From 021 1078635 (Ira BAILEY) to 021 2363610 (WINITANA) at 9:43am on 10.01.07

**"I'll b there at 1pm"**

From 021 2363610 (WINITANA) to 021 1078635 (Ira BAILEY) at 11:55am on 10.01.07

**"Ok we wait at gas station is ur sis wid u"**

From 021 1078635 (Ira BAILEY) to 021 2363610 (WINITANA) at 12:26 pm on 10.01.07

**"In otaki now. My sis is coming up separately. Not sure where she is but she was try to get to sanson by 1"**

From 021 116 3910 (ITI) to 021 2363610 (WINITANA) at 4:14 pm on 10.01.07  
**"Hw 4 r u ?"**

From 021 2363610 (WINITANA) to 021 116 3910 (ITI) at 4:15 pm on

10.01.07  
"Taupo"

From 021 116 3910 (ITI) to 021 2363610 (WINITANA) at 4:39 pm on 10.01.07  
"Cme 2 1st shell station @ whakatane hw many guys with u"

From 021 2363610 to 021 116 3910 (ITI) at 4:40 pm on 10.01.07  
"Jst 3 of us we gt ira"

108.1. One of the people Tia refers to may be her Father, Moan WINITANA (Ref para 86.2.2) as he is referred to in text three (as Dad) and his car was observed by police following Tame ITI in Whakatane being driven by a male.

108.2. The telephone number 021 1078635 was given to Police by Ira Timothy BAILEY on 10 May 2005. Ira Timothy BAILEY, born 22.05.1979 of 3 Roxburgh Street, Mount Victoria, Wellington, has no convictions and does not hold a current New Zealand firearms licence.

108.3. Text massaging confirms that 021 1078635 is used by Ira Timothy BAILEY and that he knows Te Rangikaiwhiria KEMARA as shown in the following text message sent in October 2006.

From 021 1078635 (Ira BAILEY) to 021 470046 (KEMARA) at 9:04pm on 13.10.07  
"Hey its Ira/Tim: ems bro up from welly. Im here for a few days: feel like meeting up for a beer/coffee sometime...?"

108.4. I believe the reference by Ira BAILEY that "My sis is coming up separately" shows that he has sister that is also travelling to the January quasi military training camp.

108.5. Department of Internal Affairs records reveal that Ira Timothy BAILEY has a sister named Emily Felicity BAILEY and a twin brother named Rongomai Peropero Simon BAILEY, born 22.05.1979.

108.6 Police records show that Rongomai Peropero Simon BAILEY, born 22.05.1979 has no criminal convictions and does not hold a current New Zealand firearms licence. Police records show that he is also known to use the alias 'Simon BAILEY'. Rongomai Peropero Simon BAILEY has previously given 128 Abel Smith Street, Wellington, as his home address, which is an address linked to Valerie MORSE (refer para 153).

108.7 I believe that Rongomai Peropero Simon BAILEY the person Te Rangikaiwhiria KEMARA took to the November quasi military training camp (refer para's 47.3 and 68) who uses 021 2149626 and who is also known as Simon BAILEY.

108.8 Police records show that Emily Felicity BAILEY, born 23.03.1977 of 128 Abel Smith Street, Wellington does not have any convictions, however she is a well known Wellington based protester. BAILEY does not hold a current New Zealand firearms licence.

108.9 I believe that Emily Felicity BAILEY is known to Te Rangikaiwhiria KEMARA and she has also taken part in the January quasi military

training camp.

109. The following text between Tame ITI, using 021 116 3910, and Ngaahina HOHAIA, using 027 368 8657, on the 11th of January indicate that Ngaahina HOHAIA probably attended the January quasi military training camp.

From ITI to 027 368 8657 at 07:07 am on 11.01.07  
"R u cming"

From 027 368 8657 to ITI at 11:16 am on 11.01.07  
"Kiaora ka timata i tenei ra apopo ranei?"

Translation: "*Greetings. We will start today or maybe tomorrow?*"

110. The following texts to and from Kalani TARAWA, using 021 173 8877 indicate that Kalani TARAWA probably attended the January quasi military training camp.

From 021 1163910 (ITI) to 021 1738877 at 3:15pm on 11.01.07  
"R u 4 away "

From 021 1738877 to 021 1163910 (ITI) at 3:19pm on 11.01.07  
"At new world Kawerau"

021 1163910 to 021 1738877 at 3:21pm on 11.01.07  
"Cme 2 pak save whakatane"

From 021 173 8877 to 021 563 184 (UNKNOWN) at 7:57 am on 15.01.07  
"Kiaora Bro. 542a Adelaide rd. Berhampore. Wellington. Hav jus returned frm hunting trip in the Urawera forest. Last wknd was at Parihaka Peace Fest. 2day start work wid Jim Moriaty an Te Rakaus Theatre for change programme. Yeehaa! Av a gr8 day bro. Hope u drop by soon. Chur K"

111. The following text between Tame ITI, using 021 116 3910, and Watene McCLUTCHIE, using 027 366 5013, on the 10th of January indicate that Watene McCLUTCHIE probably attended the January quasi military training camp.

From ITI to 027 366 5013 at 10:07 am on 10.01.07  
"Ae k t pai ahau mo t rama"

Translation: "*Yes I'm fine for the rama*"

From ITI to 027 366 5013 at 7:31 pm on 10.01.07  
"K timata t rama apopo waea atu ia honky me eetahi atu o taatau"

Translation "*The rama starts tomorrow ring honky and some of the others*"

112. The following text messages between Te Rangikawhiria, using 021 47 0046, and 021 150 3597, on the 13th of January appear to confirm that Omar HAMED attended the January quasi military training camp.

From 021 150 3597 to KEMARA at 8.02pm on 13.01.07  
"Left my boots in your boot. If u chuck them in a plastic bag il pick them up nxt week afta work"

From KEMARA to 021 150 3597 at 8.04pm on 13.01.07  
**"Will do"**

112.1. The telephone number 021 150 3597 is known to be used by Omar HAMED, who was picked up by KEMARA and taken to Whakatene on the 10th of January (Refer paragraphs 84.4 and 84.4.1)

113. Further text and call data was obtained, pursuant to a Search Warrant, on 31 January 2007, which shows that the next quasi military training camp is on the 2nd and 3rd of March 2007 together with other relevant information as shown in the following paragraphs.

114. On 16 January 2007 the following text message from Tame ITI, using phone number 021 116 3910, between 7.09 am and 7.32 am on 16.01.07 was sent to 18 people:

***"Te rua me te toru oo poututerangi te rama"***

This text indicates that the next Rama is on the 2nd (rua) and 3rd (toru) of March (poutu te rangi).

Recipient Phone numbers:

114.1. 027 4321123

114.1.1. Teanau TUIONO is believed to be the user of this phone (Ref paragraph 104.1)

114.2. 021 0774790

114.2.1. This number has not previously come to specific notice in the investigation and the user of this phone was not known at that time.

114.3. 021 2080517

114.3.1. This number has not previously come to specific notice in the investigation and the user of this phone was not known at that time.

114.4. 021 2027161

114.4.1. Frederick Donald MATETE is known believed to be the user of this phone (Ref paragraphs 81.2 and 97)

114.5. 027 4129946

114.5.1. The user of this phone is a previous suspect (Ref paragraph 107).

114.6. 021 1738877

114.6.1. Kalani TARAUA is believed to be the user of this phone (Ref paragraphs 67.7).

- 114.7. 027 3405902
- 114.7.1. The user of this phone is not known but is a previous suspect (Ref paragraphs 67.6).
- 114.8. 027 3882507
- 114.8.01 This number has not previously come to specific notice in the investigation and the user is not known.
- 114.9. 027 3183956
- 114.9.1. This number has not previously come to specific notice in the investigation and the user is not known.
- 114.10. 021 02216901
- 114.10.1 The user of this phone is a previous person of interest (Ref paragraph 99).
- 114.10.2 Enquiries by Detective John FAGAN on 9 March 2007 with the department of Internal Affairs show that the number 021 02216901 was provided by Daniel DE SAIN, born 20.05.1978, of 36 Curtis Street, Northland, Wellington City, when he applied for a passport in December 2006.
- 114.10.3. I believe that Daniel DE SAIN is the user of 021 02216901.
- 114.11. 021 2968798
- 114.11.1. Rawiri ITI is believed to be the user of this phone.
- 114.12. 021 0704555
- 114.12.1 This number has not previously come to specific notice in the investigation and the user is not known.
- 114.13. 027 2235136
- 114.13.1. Robert DAVIS is believed to be the user of this number (Refer paragraph 67.1).
- 114.14. 027 3688657
- 114.14.1. Ngaahina HOHAIA is believed to be the user of this number (Refer paragraph 69.6).
- 114.15. 021 2552087
- 114.15.1. Gordon TOI is believed to be the user of this number (Refer paragraph 80.7).
- 114.16. 021 2363610 WINITANA Tia



114.16.1. Tia WINITANA is believed to be the user of this number (Refer paragraph 69.4).

114.17. 021 2948013

114.17.1 This number has not previously come to specific notice in the investigation and the user is not known.

114.17.2. The response by the user of this phone "Wot" indicates that he or she did not know what the text referred to and ITI apologised.

114.18. 027 3665013

114.18.1. Watane MCLUTCHIE is believed to be the user of this number (Refer paragraph 72).

115. Te Rangikaiwhiria KEMARA and Urs SIGNER arranged for Tame ITI to attend a conference relating to anarchism as shown in the following texts.

From 021 0224 4784 (SIGNER) to 021 47 0046 (KEMARA) at 10.46 am on 20.01.07

**"can the bro do tomorrow at 10.30"**

From 021 47 0046 (KEMARA) to 021 0224 4784 (SIGNER) at 10.47 am on 20.01.07

**"He's not sure if he is going to be here. Will know by 5pm"**

From 021 0224 4784 (SIGNER) to 021 47.0046 (KEMARA) at 10.54 am on 20.01.07

**"if he can come today the organisers can shuffle things around. let me know. chur"**

From 021 47 0046 (KEMARA) to 021 0224 4784 (SIGNER) at 10.55 am on 20.01.07

**"I think today is out"**

From 021 0224 4784 (SIGNER) to 021 166 7365 (UNKNOWN) at 9.18 am on 21.01.07

**"tame iti is gonna come at 10.30 this morning. let people know"**

From 021 259 6433(UNKNOWN) to 021 0224 4784 (SIGNER) at 12.29 am on 21.01.07

**"How's the conference going? How'd your anarchism talk go?"**

116. The following text messages to and from Tuhoe LAMBERT, using 021 060 8632, tends to confirm that 'Tuhoe' uses the phone and that he has been advised of the date for the March quasi military training camp.

From 021 255 3443 (UNKNOWN) to 021 060 8632 at 9.51 pm on 27.1.2007  
**"Hu dis"**

From 021 060 8632 to 021 255 3443 (UNKNOWN) at 9.54 pm on 27.1.2007  
**"Tuhoe"**

From 021 116 3910 (Tame ITI) to 021 060 8632 at 5.47 pm on 31.1.2007  
"2/3rd march next hul"

117. At 8.26pm on 29 January 2007, a text message which read, "Tame my rama c ph" was sent from (021) 02467264 to (027) 4129946.

117.1. Analysis was then completed in relation to both (021) 02467264 and (021) 1163910, which shows that both numbers are being used from the same handset as shown in the following examples.

117.1.1. At 9.52pm on 29 January 2007, a text message which read, "Chur" was sent from (021) 470046 to (021) 02467264.

117.2.1. When this text message was received by Vodafone mobile number (021) 02467264 (Tame ITI phone 2) the phone was operating using a handset with the IMEI (International Mobile Equipment Identity) number 357267005507000.

117.1.2. At 5.53am on 30 January 2007, a text message which read, "Morena r u in Gisb.?" was sent from (021) 1163910 to (021) 0608632.

117.2.1 When this text message was sent by Vodafone mobile number (021) 1163910 the phone was operating using the handset with the IMEI (International Mobile Equipment Identity) number 357267005507000.

117.2. An IMEI number is a unique serial number of a GSM (Global System For Mobile) mobile phone handset that identifies itself on a GSM mobile phone network. Vodafone is a GSM mobile phone network. A GSM mobile phone allows different SIM cards (which are unique the mobile phone number on it), to be inserted into the mobile phone handset at different times. Therefore, you can have 2 or more different SIM cards (mobile phone numbers) and use the same mobile phone handset (has unique IMEI number). You can only insert 1 SIM card (mobile number) into a mobile handset at one given time, and then use that mobile phone number, to make calls or texts.

117.3. I believe that Tame ITI is using two phone numbers in his handset and that he is using both (021) 02467264 and (021) 1163910.

#### PHONE ANALYSIS - FEBRUARY

118. Further analysis of text messaging has been undertaken to identify the previously unknown user of cellphone number 021 0774790 (Ref para 114.2).

118.1. Text messages relating to number 021 0774790.

At 8.41am on 14 February 2007, a text message which ended "...  
Arohanui Atf" was sent from 021 0774790 to 027 6941956.

- 118.1.1. I believe this shows that the user of 021 0774790 is named Ati.
- 118.1.2. Between 1 and 21 February 2007 there were ten telephone calls between 021 0774790 and (07) 8258804.
- 118.1.3. Telecom records show that (07) 8258804 is the landline number at 44B Upper Wainui Road, Raglan, with the subscriber being Kirsten Carina MAIOHA.
- 118.1.4. Police records show that Archie Ait TEEPA, born 21.09.1975, resides at 44B Upper Wainui Road, Raglan.
- 118.1.5. Enquiries made by me on 29 March 2007 with the department of Internal Affairs reveal that Archie TEEPA's middle name is 'Ati' not Ait (as shown in police records).
- 118.1.6. I believe that Archie Ati TEEPA is the user of 021 0774790.
- 118.2. Text messages relating to number 021 2080517 (Ref para 114.3).
- At 10.15pm on 6 February 2007, a text message which read "**Jackson my bro wat hapening**" was sent from 021 1368036 (UNKNOWN) to 021 2080517.
- 118.2.1. I believe this shows that the user of 021 2080517 is named Jackson.
- At 7.16pm on 14 February 2007, a text message which read "**16 corkill place off grove rd**" was sent from 021 2080517 to 021 02448064.
- 118.2.2. Police intelligence shows that Jackson Dwayne PARATA, born, 03.02.1978, has been known to reside 16 Corkill Place, Papakura. PARATA has numerous convictions, which include assault, burglary and theft.
- 118.2.3. I believe that Jackson Dwayne PARATA is the user of 021 2080517.

#### PHONE ANALYSIS - MARCH QUASI MILITARY TRAINING - CANCELLATION

119. On 22 February 2007 an interception warrant was granted by Justice VENNING of the Auckland High Court to intercept the private communications of Tame ITI, Te Rangikaiwhiria KEMARA, Tuhoē LAMBERT, Frederick MATETE, Urs SIGNER and Jamie LOCKETT, pursuant to Section 312CA and 312CB of the Crimes Act 1961.
120. At 6.53pm on 27 February 2007 a telephone call, which included a relevant conversation between Tame ITI and an unknown female was intercepted on (021) 0246 7264 (Tame ITI). During the conversation the unknown female told Tame ITI that the "**media snooping about guerrilla warfare**" that "**they getting a leak from somebody**" and that "**somebody picking on your thing**".
121. At 12.32pm on 28 February 2007 a telephone call between Tame ITI and Melanie JONES, editor of the Sunday Star Times, was intercepted on (021)

0246 7264 (Tame ITI). During the conversation JONES told ITI that they had received a **"one line anonymous letter that said, that said, that suggested that um you were doing guerrilla training for activists in, in the Ureweras"**. ITI told JONES about some of his current activities and denied any involvement. At the conclusion of the conversation JONES advised ITI that she would not be taking it any further.

122. At 4.57pm on 28 February 2007, a text message which read, **"Ko Kore te rama e hoa"** was sent from (021) 0246 7264 (Tame ITI) to (021) 202 7161 (MATETE).

Translation: **"There is no Rama my friend"**.

- 122.1 I believe this shows that Tame ITI cancelled the training camp scheduled for 2/3 March 2007.

123. At 9.00pm on 1 March 2007, a voicemail message which was recorded as **"Kia ora heh eh yeah nah no hui apopo bro it's ahh cancelled okay, or otherwise give me a call. Sweet."** was left by Tame ITI using (021) 0246 7264 on the cellphone (021) 296 8798 (Rawiri ITI).

Translations: Hui means **"meeting"** and Apopo means **"tomorrow"**.

- 123.1. I believe this also shows that Tame ITI cancelled the training camp scheduled for 2/3 March 2007.

124. An analysis of the cell site locations for (021) 02467264 (Tame ITI) and (021) 470046 (KEMARA) on 2 and 3 March 2007 show that both phones were being used in the Auckland area during this period which tends to confirm that the training camp was in fact cancelled and that neither Tame ITI or KEMARA left Auckland during this period.

#### **PHONE ANALYSIS - APRIL QUASI MILITARY TRAINING**

125. On 21 March 2007 an interception warrant was granted by Justice LANG of the Auckland High Court to intercept the private communications of Tame ITI, Te Rangikaiwhiria KEMARA, Tuhoē LAMBERT, Frederick MATETE, Urs SIGNER and Jamie LOCKETT, pursuant to Section 312CA and 312CB of the Crimes Act 1961.

126. At 11.26am on 21 March 2007 a telephone call between Tame ITI and a female believed to be Tia WINITANA was intercepted on (07) 3129874 (Tame ITI). During the conversation the ITI told WINITANA that he **"had to postpone the other meeting"** and he confirmed with her that she had received the message. Later in the conversation ITI said they were **"Looking at ah the end of next month"** and ITI later said **"that weekend"**.

- 126.1 I believe this conversation is referring to the training camp scheduled for 2/3 March 2007 being cancelled and the next camp being scheduled for the end of April.

127. Between 7.04pm and 7.15pm on 23 March 2007 the following text message was sent from 021 02467264 (Tame ITI) to the following 12 cellphone numbers:

**"27.:28 nxt month"**

Note; After the first text message was sent the subsequent texts included content that showed it had been forwarded.

I believe this text indicates that the next military style training camp has been scheduled for 27 and 28 April 2007.

Recipient Phone numbers:

127.1. 027 4321123

127.1.1. Teanau TUIONO is believed to be the user of this phone (Ref paragraph 104.1 and 104.2)

127.2. 021 0774790

127.2.1. This number has previously come to notice in the investigation and the user of this phone is believed to be Archie TEEPA (Ref paragraph 118.1).

127.3. 021 2027161

127.3.1. Frederick Donald MATETE is believed to be the user of this phone (Ref paragraphs 81.2 and 97)

127.4. 021 1738877

127.4.1. Kalani TARAWA is believed to be the user of this phone (Ref paragraph 67.7).

127.5. 021 2968798

127.5.1. Rawiri ITI is believed to be the user of this phone (Ref paragraph 67.5 to 67.5.4).

127.6. 027 3688657

127.6.1. Ngaahina HOHAIA is believed to be the user of this number (Refer paragraph 69.6).

127.7. 021 2363610

127.7.1. Tia WINITANA is believed to be the user of this number (Refer paragraph 69.4).

127.8. 027 3665013

127.8.1. Watane MCLUTCHIE is believed to be the user of this number (Refer paragraph 72).

127.9. 021 150 3597

127.9.1. Omar HAMED is believed to be the user of this number (Refer paragraph 84.4.2).

- 54 -

127.10. 021 144 8105

127.10.1. This number has not previously come to notice in the investigation and the user of this phone was known at that time.

127.10.2. Vodafone records show that 021 144 8105 is a prepay telephone with the subscriber being Trudi PARAHA of 43 Church Street, Onerahi, Whangarei.

127.11. 021 2290899

127.11.1. This number has not previously come to notice in the investigation.

127.11.2. Vodafone records show that 021 2290899 is a prepay telephone with the subscriber being Maori Television Service with the user recorded as Mere McLEAN.

127.12. 021 0763569

127.12.1. This number has not previously come to notice in the investigation.

127.12.2. Vodafone records show that 021 0763569 is a prepay telephone with the subscriber being Maree SIMI.

127.12.3. On 26 July 2006 Marama MAYRICK (Ref para's 67.8.3 to 67.8.5) provided police with the cellphone number 021 0763569 when she updated her firearms licence details.

128. At 6.12pm on 26 March 2007 a conversation between Tame ITI and at least one unknown male was intercepted at Tame ITI's home address of 2/2 Werahika Place, Whakatane. During the conversation Tame ITI said "I got a date for te for te Rama 27 28 ah 27 28 next month".

128.1 I believe this confirms that the next military style training camp has been scheduled for 27 and 28 April 2007.

**VEHICLE INTERCEPTIONS - DCY310**

129. On 21 March 2007 an interception warrant was granted in relation to a Toyota Windom motor vehicle registration number DCY310, belonging to Te Rangikaiwhiria KEMARA.

130. At 8.42am on 6 April 2007 Te Rangikaiwhiria KEMARA was seen by Police surveillance staff leaving 42 Hakanoa Street, Grey Lynn in his Toyota Windom motor vehicle registration number DCY310. At 10.26am KEMARA went to 92 Hillcrest Road, Papatoetoe where KEMARA picked up Tuhoe LAMBERT (refer para's 71 to 71.5). At 10.52am LAMBERT and KEMARA stopped at the BP service station on the Southern motorway, past the Pukekohe off-ramp, where they were both seen by me. After buying petrol they continued driving south and surveillance ended.

131. Between 6 and 9 April approximately seventeen hours of recordings were obtained from the Toyota Windom motor vehicle registration number DCY310. These conversations included the following:

131.1. At 11.33am on 6 April 2007, a conversation was intercepted between KEMARA and LAMBERT inside the Toyota Windom motor vehicle registration number DCY310 which included;

- KEMARA saying his rifle was in the boot of the car.
- KEMARA and LAMBERT talking about Tame ITI carrying heaps of SIM cards and about him losing the one that had everyone's details on it.
- KEMARA talking about his involvement in a gun club and that he was building one of them a website for a person who was going to get him a grenade launcher.

131.2. At 12.05pm on 6 April 2007, a conversation was intercepted between KEMARA and LAMBERT inside the Toyota Windom motor vehicle registration number DCY310 which included;

- KEMARA and LAMBERT talking about where they should go next to "get a rumble on". LAMBERT said they should "start taking some things out, just little things".
- KEMARA and LAMBERT talking about Tame ITI going to Iraq and they thought he would get better contacts in Iran.
- KEMARA talking about them needing to put gear together including a truck, motor bikes and number plates.

131.3. At 1.44pm on 6 April 2007, a conversation was intercepted between KEMARA and LAMBERT inside the Toyota Windom motor vehicle registration number DCY310 which included;

- KEMARA talking about being tired of playing games.
- KEMARA asking LAMBERT what they need for Tuhoe to be ready to go to war. LAMBERT referred back to his time in the military and said they needed good planning so they don't die on the first day.
- KEMARA talking about looking at modern styles of war, like in Iraq, with small squads doing their own missions. KEMARA also said they could do that in an area like Tuhoe.
- LAMBERT talking about not being worried about the enemy, white man, but he is worried about their enemy within.
- KEMARA and LAMBERT talking about twenty squads doing twenty hits.
- LAMBERT talking about everything being in place before doing the hit so they don't get blown up when they come out the door.
- LAMBERT talking about his own grandchildren not being able to walk on their own land.
- KEMARA and LAMBERT talking about doing robberies and discussing the best places to rob. LAMBERT said it would be a good experiment to see how the troops operate under pressure.

131.4. At 3.44pm on 6 April 2007, a conversation was intercepted between KEMARA and LAMBERT inside the Toyota Windom motor vehicle registration number DCY310 which included;

- KEMARA talking about it being a good thing to kill Pakeha to get them used to killing.

131.5. At 3.35pm on 8 April 2007, a conversation was intercepted between KEMARA and LAMBERT inside the Toyota Windom motor vehicle registration number DCY310 which included;

- KEMARA and LAMBERT talking about different ammunition and needing a catch bag to catch the .223 shells.
- KEMARA talking about making tracer rounds.
- KEMARA talking about 'tungsten projectiles' .223's and about how they will go through the cop vest, through the cop and through 'his fucking mate'.
- KEMARA talking about if they all had .223 they could kick arse.
- KEMARA talking about the day coming when Pakeha will be kicked off their farms.

131.6. At 10.02am on 9 April 2007, a conversation was intercepted between KEMARA and LAMBERT inside the Toyota Windom motor vehicle registration number DCY310 which included;

- KEMARA talking about learning a few things on the Rama like not taking a pack full of gear and the coolest rifle, now he carries almost nothing and grabs the smallest silenced .22 he can and swaps it over later.

131.7. At 10.42am on 9 April 2007, a conversation was intercepted between KEMARA and LAMBERT inside the Toyota Windom motor vehicle registration number DCY310 which included;

- KEMARA talking about simulating an ambush of a vehicle during the training.
- LAMBERT talking about KEMARA attending the Rama and having all the stuff.
- LAMBERT and KEMARA talking about the SAS (Special Air Service) and the STG (Police Special Tactics Group).

131.8. At 11.50am on 9 April 2007, a conversation was intercepted between Te Rangikaiwhiria KEMARA and Tuhoe LAMBERT inside the Toyota Windom motor vehicle registration number DCY310 which included;

- KEMARA and LAMBERT talking about how the media is already onto them and discussing who could have told them. KEMARA said it did not matter because that rumor has been around for decades.
- KEMARA saying that when they were in Parihaka and the bro was speaking and female yelled out asking if there was any truth to the rumor that Tuhoe got a whole 'big fucken stack of guns'.
- LAMBERT saying that peace is all 'fucken shit' and we tried that and it did not work.

131.9. At 12.59pm on 9 April 2007, a conversation was intercepted between KEMARA and LAMBERT inside the Toyota Windom motor vehicle registration number DCY310 which included;



- KEMARA and LAMBERT talking about the bro (Tame ITI) needing people he can trust and are motivated to get stuff done.
- KEMARA talking about the classification of different weapons and about a mate of his modifying AK47 magazines to enable them to carry more rounds.
- KEMARA talking about making their own bullets as it would be suspicious if someone brought a pallet of bullets but not if they brought half a ton of brass.
- KEMARA talking about the bro (Tame ITI) not living for another thirty years as he has diabetes. KEMARA said this means the "rumbles" going to get on, if he has to go to war for ten years in order to be legitimately recognised as an independent nation then it's going to start in the next two to three years.
- KEMARA talking about when Tuhoe goes to war they will need their own dialysis machine.
- KEMARA talking about the M16 not being tough enough for the 'Tuhoe boys'.
- KEMARA talking about it being a bits and pieces army and LAMBERT said you don't need much bro.
- KEMARA talking about buying .223 shells on Trademe.
- KEMARA talking about the bro (believed to be Tame ITI) needing people "he trusts and are motivated to get stuff done, you know, now you've got Mr PAINE who's off overseas..."

#### **APRIL QUASI MILITARY TRAINING**

132. On 27 April 2007, Police observed Te Rangikaiwhiria KEMARA driving his Toyota Windom vehicle, registration number DCY310.

At this time he was wearing camouflage trousers and green shirt. The following observations were made:

- 132.1. At 9.40am KEMARA went to Sportways Gun Shed Limited, 18C Normanby Road, Mt Eden. He left the shop carrying a small package that he placed into the boot of DCY310. This is the same store that KEMARA has purchased ammunition from prior to attending previous camps.
- 132.2. At 10.45am KEMARA went to Kiwi Disposals Ltd, 326 Karangahape Road, Newton. He left the shop carrying a package that he placed into the boot of DCY310. This is the same store that KEMARA has purchased freeze dried food from prior immediately prior to attending the November 2006 camp (refer para 47.1).
- 132.3. At 12.32pm two persons were uplifted by KEMARA, from Turangi Street at the intersection with Great North Road, Grey Lynn, Auckland.
- 132.4. Police observed one of these persons as being one of the BAILEY twins. This particular twin was later confirmed as being Simon (Rongomai) Bailey.
- 132.5. At 12.35pm the second person was dropped off on Richardson Road, Grey Lynn. KEMARA and BAILEY continued driving towards Balmoral.

132.6. At 12.48pm KEMARA and BAILEY driving in DCY310, arrive at the address of 38 Dexter Avenue, Balmoral, where a female was uplifted.

132.7. At 12.55pm Police confirmed the identity of this female as Trudi PARAHA, when she and Bailey were seen to purchase food from a shop near the corner of Dominion Road and Mt Albert Roads, Balmoral.

PARAHA had her hair in a ponytail, and was wearing a pink shirt and black trousers.

132.8. The vehicle continued heading south towards Taneatua, with all three on board, stopping once at the BP petrol station at Te Puna, north of Tauranga at 3.41pm. Bailey purchased petrol in a 5L container while PARAHA was now wearing a black jumper.

132.9. At 5.07pm, the vehicle stopped in the White Pine Bush rest area, near Taneatua, and all three were seen to get out of DCY310 and apply further clothing before continuing south towards Taneatua.

132.10. At 5.22pm DCY310 arrived at Taneatua and turned off towards Ruatoki.

133. At 10.38am on 27 April 2007, Moana WINITANA (refer para 86.2.2) was seen by Police leaving his home address of 42 Gemini Avenue, Palmerston North, driving a Mitsubishi Chariot vehicle, registration AAP442.

The following observations were made;

133.1. Between 10.47am and 10.49am a second male was uplifted by WINITANA.

133.2. Police confirm this passenger to be the second of the Bailey twins. This was later confirmed to be Ira Timothy BAILEY (refer 132.4).

133.3. At 11.32am this vehicle was seen travelling north from Palmerston North on State Highway One.

133.4. At approximately 1.06pm, a marked Police patrol vehicle conducted a vehicle check confirming the vehicle to be AAP442, and the driver of the vehicle to be Moana Hemi WINITANA of 42 Gemini Avenue, Palmerston North.

A traffic infringement notice N6200493 was issued as a result of this vehicle check.

133.5. AAP442 continued on State Highway 30 to Taneatua and at 4.50pm was seen to turn off at Taneatua and head towards Ruatoki.

#### **VEHICLE INTERCEPTIONS - DCY310 (27th - 28th April)**

134. On 18 April 2007 an interception warrant was granted by Justice LANG of the Auckland High Court to intercept the private communications of Tame ITI, Te Rangikaiwhiria KEMARA, Tuhoē LAMBERT, Frederick MATETE, Teanau TUIONO, Kiri Lindsay ALLAN and Jamie LOCKETT, pursuant to Section 312CA and 312CB of the Crimes Act 1961 and included the Toyota Windom motor vehicle registration number DCY310, belonging to Te Rangikaiwhiria

KEMARA.

135. Between the 27th April and 2nd May 2007, approximately twenty hours of recordings have been obtained from the Toyota Windom motor vehicle registration number DCY310. The relevant segments of these conversations included the following:

TRAVEL FROM AUCKLAND TO TANEATUA

- 135.1. At 12:42am on the 27th April, a conversation was intercepted between KEMARA and BAILEY (Simon) inside the Toyota Windom motor vehicle registration number DCY310 which included;

- KEMARA and BAILEY allocating the names of Mr Green and Mr Brown as codenames for the weekend.
- KEMARA talks about bringing some rugged boots and gumboots in order to wear across the first two streams and then head uphill.
- KEMARA tells BAILEY that the name for the female they are about to uplift, that of Trudi PARAHA, will be Ms BLUE.

- 135.2. At 12:47am on the 27th April, a conversation was intercepted between KEMARA, BAILEY (Simon) and PARAHA inside the Toyota Windom motor vehicle registration number DCY310 which included;

- When PARAHA is uplifted she advises that she will be called Miss Pink.
- KEMARA asks whether PARAHA has something to cover her face and advises that he has a spare one, (believed to be referring to a balaclava).
- KEMARA asks how much water BAILEY and PARAHA have and advise that after the two streams, there is no more water.

- 135.3. At 4:27pm on the 27th April, a conversation was intercepted between KEMARA, BAILEY (Simon) and PARAHA inside the Toyota Windom motor vehicle registration number DCY310 which included;

- KEMARA mentions that they will stop 10 minutes out of Ruatoki and they will have the opportunity to change and stretch there legs.
- KEMARA and BAILEY discuss the last time BAILEY came down, which BAILEY believed was in February.
- KEMARA asks BAILEY if it was the one where they walked up the track and then turned right. BAILEY agrees with this.

- 135.4. At 5:15pm on the 27th April, a conversation was intercepted between KEMARA, BAILEY (Simon) and PARAHA inside the Toyota Windom motor vehicle registration number DCY310 which included;

- KEMARA asking PARAHA if she had done this type of thing before, which she responded she hadn't
- PARAHA asks if she needs to wear these (believed to be referring to balaclavas)
- KEMARA responds that they all particularly need to wear them. Although his face is well known down here try to not let anyone else see BAILEY and PARAHA.
- BAILEY advises that last time we had them on the whole time.

- KEMARA talks about how Ruatoki is one of those places where it is not unusual for people to be wearing balaclavas. In Auckland they would arrest you on sight. Down here especially around winter it is pretty common.
- When BAILEY gets out of the vehicle, PARAHA asks KEMARA who he is. KEMARA responds, just a guy from Auckland.

135.5. At 5.53pm on the 27th April, a conversation was intercepted between KEMARA and BAILEY (Simon) inside the Toyota Windom motor vehicle registration number DCY310 which included;

- The Palmerston North lot should be here in about 5 - 10 minutes.

#### TRAVEL FROM RUATOKI TO AUCKLAND

135.6. At 2.59pm on the 28th April, a conversation was intercepted between PARAHA and LOCKETT inside the Toyota Windom motor vehicle registration number DCY310 which included;

- Paraha heard to be talking to herself while driving the vehicle to a location where LOCKETT is heard talking to PARAHA regarding loading gear into the boot of the vehicle

135.7. At 3.31pm on the 28th April, a conversation was intercepted between KEMARA and BAILEY (Simon) inside the Toyota Windom motor vehicle registration number DCY310 which included;

- BAILEY asking KEMARA the location of where they had just been.
- KEMARA gives a brief description of directions and refers to the location being visible on Google Earth.
- KEMARA talks about wearing boots with sprigs this time and how it stopped him from slipping over walking down the slopes.

135.8. At 3.38pm on the 28th April, a conversation was intercepted between KEMARA and PARAHA inside the Toyota Windom motor vehicle registration number DCY310 which included;

- KEMARA talks about speaking to a local male who asked about the bang that he had heard across the valley and whether that had involved KEMARA.

#### DISCUSSION REGARDING AOTEAROA CAFE (AO CAFE)

135.9. At 4.03pm on the 28th April, a conversation was intercepted between KEMARA and PARAHA inside the Toyota Windom motor vehicle registration number DCY310 which included;

- PARAHA asks KEMARA about what form of communication was to be used in order to relay information to each other.
- KEMARA states the most simplest one is to use the Aotearoa Café chat.
- KEMARA states that it is his chat room, so he could chat with PARAHA.
- KEMARA talks about how some people resist using the AO café as they are not sure about the security. KEMARA makes the comment

"but at the same time they use their cell phones to communicate which means they might as well ring the Police and provide their story to media".

- PARAHA asks about the chat room.
- KEMARA explains that you need to sign up for one of the chat rooms and download information.
- KEMARA advises that you sign up as a guest and you are in the chat room.
- KEMARA advises he has his computer on all day and that ITI checks the site regularly.

135.10. At 8.16pm on the 28th April, a conversation was intercepted between KEMARA and PARAHA inside the Toyota Windom motor vehicle registration number DCY310 which included;

- KEMARA asks PARAHA if she is on the internet at home. He explains to her how to get on and then to text him once at this stage.

#### FURTHER CONVERSATIONS ENROUTE TO AUCKLAND

135.11. At 5.54pm on the 28th April, a conversation was intercepted between KEMARA and PARAHA inside the Toyota Windom motor vehicle registration number DCY310 which included;

- PARAHA asks KEMARA what is a T/O is and is informed by KEMARA that it stands for Training Officer.
- PARAHA questions whether most of them (believed to be referring to the attendees of the camp) are New Zealand Army and SAS.
- KEMARA advises they are actually ex members.

135.12. At 6.03pm on the 28th April, a conversation was intercepted between KEMARA and BAILEY inside the Toyota Windom motor vehicle registration number DCY310 which included;

- KEMARA talking about how ITI had discussed how the Police Armed Offenders Squad only ever get to deal with one or two people, so tactics involving more than just one or two people could be used to counteract their techniques.

135.13. At 8.36pm on the 28th April, a conversation was intercepted between KEMARA and BAILEY inside the Toyota Windom motor vehicle registration number DCY310 which included;

- KEMARA asking BAILEY about how he found members during the camp. BAILEY responded that it was good to talk about stuff but he still wanted to know what the strategy is.
- KEMARA asks BAILEY in response to Bailey's comment "as to what the Tuhoe strategy is?"
- BAILEY questions again what do they really plan on doing?
- KEMARA responds "Or what we're doing?" and shortly after that questions BAILEY, "shouldn't you be more concerned about what we are doing? Cause, should we even wait for Tuhoe".
- BAILEY's comments "well I mean the whole, what are we trying to achieve, and how do we get there thing? You know?"

### **AOTEAROA CAFE (AO CAFE)**

136. The AO CAFE website, aocafe.com, has three methods of communications available for members who can log on to it, which consist of a Forum, a chat room link and an email link (AOMAIL).
137. The first means of communication is through the Forum at AO CAFE, which provides the ability to conduct public and private messaging. The content of public and private messaging is held on the server of the Internet Service Provider (ISP). AO CAFE also gives access to the chat software, for purposes of downloading, and the free offshore email accounts.
138. The server for the aocafe.com website (Forum) is owned and administered by Webworld hosting company, and is housed at Orcon Limited, which is an (ISP) data centre based at 46C Northcote Road, Northcote, Auckland.
  - 138.1. The private messaging and forum chat for aocafe.com is held on the "MySQL" database for the aocafe.com website. The time period that the information is held for is not known and the Webworld (ISP) cannot extract a specific time period from the "MySQL" database for the aocafe.com website.
  - 138.2. MySQL is an open source (free) relational database management system, that uses SQL for adding, accessing, and processing data in a database.
  - 138.3. SQL stands for **Structured Query Language**. SQL is an American National Standards Institute, (ANSI) standard computer language. The SQL allows you to access a database, execute queries against a database, retrieve data from a database, insert new records in a database, can delete records from a database, and can update records in a database.
139. The second method of communication, is via the chat room link which is looked after by a second server (believed to possibly be at Worldnet ISP or from a home address), with an Internet Protocol (IP) address of 202.169.209.56, and is administered by World-net or Worldnet, www.worldnet.co.nz.
140. This home server is currently at an unknown specified location.
141. Worldnet has a business relationship with Wired Country (Compass Communications), who recently installed a dish and wireless internet connection into the home of Te Rangikaiwhiria KEMARA at 42 Hakanoa Street, Grey Lynn, Auckland.
142. The third method of communication is through aotearoa.mail.everyone.net (AOMAIL). Everyone.net is a US based ISP who offer free email accounts worldwide similar to hotmail. This is located on a server in the United States of America.
143. There is information that the AO Cafe website is used by numerous members including Tame Wairere ITI, Te Rangikaiwhiria KEMARA, Jamie Beattie LOCKETT, Wairere Eruera ITI, Marama Hannah MAYRICK, Teanau TUIONO, Tia-cara Mayla WINITANA, and Urs Peter SIGNER for the

purposes of transferring secure information to one another including details as to upcoming dates for planned camps.

#### NEW LOCATION APRIL QUASI MILITARY TRAINING CAMP

144. On 27 and 28 April 2007 Police Officers and surveillance cameras were again deployed near the Paekoa Track, which is owned by 'Te Manawa O Tuhoe', where the training camps have taken place in November 2006 and January 2007, however, despite the it being clear a training camp took place (from the surveillance, bulk text invitation (refer para 127) and the intercepted conversations between PARAHA, KEMARA and BAILEY), there was no activity in the area consistent with the training occurring at that location.

145. PST.

146. PST.

147. I believe that the vehicle, registration DCY310, was arriving at this parking area shown on the attached topographical map during the conversation referred to in paragraph 135.6 where Trudi PARAHA appears to pick up Jamie LOCKETT. This conversation was followed by the following exchange between an Unknown Male (UKM) and Te Rangikaiwhiria KEMARA;

*Here  
to say  
facts*

|             |  |
|-------------|--|
| UKM said    | it's hard walking down in there eh, hard walking down and going up |
| KEMARA said | use [inaudible] muscles and ankles                                 |

147.1. I believe that the reference by the Unknown Male to KEMARA that "it's hard walking down in there eh, hard walking down and going up" suggests that he and KEMARA have just walked out of the forested area adjacent to the parking location (refer Appendix 'A').

148. At 6.15pm on 2 May 2007, a conversation was intercepted on (07) 3129874 believed to be being used by Tame Wairere ITI, between Tame Wairere ITI and a male using (07) 3070522 who spoke with an American accent, which included the following;

- ITI calling the person "Michael".
- 'Michael' saying he forgot about the 'Rama' and he "heard you guys had a housing [laughs]"
- ITI saying "yeah, yeah, yeah an ah we had a ah nice warm place"
- ITI "you definitely will be in for the next one round" and "at the same location".

148.1. I believe that this conversation is consistent with the military style training camp on 27 and 28 April 2007 being held at a different location from the training camps in November 2006 and January 2007, and with the group planning on using this new location in the future. I also believe that the group has 'housing' of some description.

148.2. Telecom records show the landline connection for (07) 3070522 is at 18 Cleary Avenue, Whakatane, the subscriber being Sharon HETA. Police records show Sharon HETA, born 14.08.1962 does not have any

Survey and Land Information maps of the aforementioned area and details relating to the owners of the twelve separate titles is also attached at Appendix 'A'.

- 150.2. Land Information New Zealand ownership records show that the blocks 'A', 'B', 'C' and 'D', survey number ML 9377/3, shaded orange on the attached topographical map at Appendix 'B', is owned by 'Maori'. The topographical map, Department of Survey and Land Information maps of the aforementioned area and details relating to the four separate titles is also attached at Appendix 'B'. The actual owners details are not held by Land Information New Zealand.

### INTERCEPTED COMMUNICATIONS

151. At 7.11pm on 26 April 2007, a conversation was intercepted at 2/2 Werahika Place, Whakatane, occupied by Tame Wairere ITI, between Tame Wairere ITI and an unknown male (UKM). During the conversation ITI stated **"I cut down all of my work, right down. Ah I'm only focusing to go to war"**.
152. At 3.16pm and 3.44pm on 11 May 2007, two conversations were intercepted between Te Rangikaiwhiria KEMARA and a female believed to be Valerie MORSE, who speaks with an American accent, inside the Toyota Windom motor vehicle registration number DCY310, which included the following;

- KEMARA saying **"I've got this for you guys" and "that thing you talked to me about the other day"**.
- MORSE saying **"that's good to have, thanks mate, that's very efficient"**.
- KEMARA saying **"we'll just go somewhere, somewhere around here and I'll show you how to put it together, [inaudible] it's in two pieces, nice and short"**.
- KEMARA saying **"the ammo, um the stuff that you've got there is called ah subsonic ammo, which means, ammo, there's two types, supersonic and subsonic, to do with how fast it travels" and "so if it's made to travel slower than the speed of sound then it won't any noise flying other than stillness. So the only noise the gun makes is the bang of the muzzle..."then "...everything else is silent. Cause the ammo that's in that bag, they call it subsonic twenty two's (.22's). So once you put the muzzle over the front [inaudible], the sound suppressor, it's pretty, about as silent as it's going to get"**
- KEMARA saying **"the stuff that you've got there is called ah subsonic ammo" and to "the ammo that's in that bag"**.
- MORSE saying **"what's your range on this"**.
- In reference to 'training'; KEMARA saying **"T.O's fucken training and shooting and how to shoot, how to move and all that shit" and MORSE saying "I don't think we'll quite try that up on Mount Vic..."**

- 152.1. I believe that these conversations show KEMARA has taken MORSE a firearm with a silencer and that she has attended the military style training camps.

- 152.2. PST.



152.3 Enquiries by Detective Hamish MacDONALD on 8 June 2007, together with an intercepted conversation on 18 May 2007, where KEMARA refers to using the reference 'hunt4life' in relation to a banking deposit, indicate that Te Rangikaiwhiria KEMARA, using the user name 'hunt4life' is currently using the Trademe website to purchase a variety of items. On 9 May 2007, two days before the firearm was delivered to Valerie MORSE, KEMARA purchased a .22 calibre silencer, which I believe was delivered to MORSE. The user profile has the name 'Rangi'.

153. On 27 April 2007, a conversation was intercepted between Te Rangikaiwhiria KEMARA and Simon BAILEY while they were driving to the April military style training camp in Ruatoki, which indicated that an American woman was going to be attending and that she was coming up from Wellington in a separate vehicle. They also discussed the American woman's involvement in burning the New Zealand flag at the ANZAC day protests and that she is linked to 128 Abel Smith Street, Wellington, which is a well known address linked to a number of protesters. These conversations were in addition to the conversations outlined in paragraph 135.1.
154. At 6.00am on 25 April 2007 Valerie MORSE, born 21.05.1971 of 126 Vivian Street, Wellington was arrested and charged with offensive behavior for setting fire to a New Zealand flag at the Cenotaph in Wellington during the ANZAC dawn service. Valerie MORSE has one conviction for wilful damage (2006). MORSE is a well known Wellington protester and is linked to the protest group 'Peace Action Wellington'. MORSE does not hold a current New Zealand firearms licence.
155. A covert camera that recorded all the vehicles leaving Ruatoki following April military style training camp showed a white Toyota Starlet, registration number WM2564, registered to Catherine Joy AMEY, born 20.09.1967 of 2/219 Rintoul Street, Newtown, Wellington, leaving the area at around the same time as other key Operation Eight targets (ITI, KEMARA and WINITANA). AMEY does not have any criminal convictions but is a well known protester and Police Intelligence shows she was the treasurer of the protest group 'Peace Action Wellington' in 2003.
- 155.1. 'Peace Action Wellington' is the same group that Valerie MORSE has been linked to and it is likely that MORSE travelled to the camp with AMEY.
156. On 16 May 2007 an interception warrant was granted by Justice POTTER of the Auckland High Court to intercept the private communications of Tame ITI, Te Rangikaiwhiria KEMARA, Tuhoe LAMBERT and Jamie LOCKETT pursuant to Section 312CC and 312CD of the Crimes Act 1961, which relates to terrorist offences.
157. At 11.30pm on 17 May 2007, a text message which read, "<http://waynesworld.ath.cx> and ill reg the new name in a day or so" was sent from (021) 470046 (KEMARA) to (021) 762308.
- 157.1. Vodafone records show that (021) 762308 is a contract connection the subscriber being Wayne DIL, born 27.12.1973 of 86 Ayton Drive,

Glenfield, Auckland.

- 157.2. Police records show that Wayne James DIL, born 27.12.1973 of 86 Ayton Drive, Glenfield, Northshore does not have any criminal convictions. DIL is the holder of a current New Zealand firearms licence including endorsement type 'C' (Collector) and endorsement type 'E' (Military Style/Semi Automatic). DIL is a North Shore gun dealer who trades under the name 'Fullautomat'.
- 157.3. I believe this text message shows Te Rangikaiwhiria KEMARA has built a website for Wayne DIL and this is being done in exchange for a grenade launcher (refer para 131.1).
- 157.4. Police and New Zealand Customs records show that on 29 April 2005 Wayne DIL was issued a permit to import three flare guns, which he successfully imported. These items were described as 'flare/gun, manufactured by Norinco and coming from China'. On 30 November 2006 Wayne DIL was issued with another permit to import three more flare guns. Again these items were described as 'flare/gun, manufactured by Norinco and coming from China'. Two of these items were seized by Customs on 23 February 2007 when they discovered that they were in fact grenade launchers. As a result of the grenade launchers being seized Wayne DIL has now applied for them to be released to him and to have them entered on his collector endorsement, which should have occurred with the initial import.
- 157.5. The two seized grenade launchers have been examined by the senior Police armourer Robert NGAMOKI and he has confirmed that they are restricted weapons and are also capable of launching flares, gas and smoke grenades.
- 157.6. A grenade launcher is classed as being a restricted weapon pursuant to the Arms Act 1984.
- 157.7. I believe that Wayne DIL has previously successfully imported three grenade launchers and the current location of these items is not known.
158. At 10.56pm on 22 May 2007, a conversation was intercepted between Te Rangikaiwhiria KEMARA and Tame ITI inside the Toyota Windom motor vehicle registration number DCY310, which included the following:
- ITI saying "so has she got her pu" and KEMARA saying "Yeah, I took her pu last week" and "I went through to Poneke and gave it to her"
  - KEMARA saying "yeah so took my shooter out, showed how to use it, unload it, put it together".
  - ITI saying "bro I don't know why you f, fellas are chasing fucking fresh air. Why you want to go and focus on Mr Bush for".
  - KEMARA saying "I'll wanna go back and get my three oh eight (.308) and shoot the cunt" and "shoot him in the fucking head and everyone says "oh yeah but they'll just put someone else in his place". Who cares?"
  - KEMARA saying "if you wanna get a serious load, that fella on the Shore is selling fifteen hundred round cases"
  - KEMARA saying "need to get another SLR" (Self loading rifle).

- ITI saying "there's ways of bringing guns in bo, ways of bringing guns in".
- KEMARA saying "I fired some on the weekend. Armour piercing bullets are fucking cool mate".

158.1. An English translation of 'Poneke' is 'Wellington' and an English translation of 'Pu' is 'gun'. I believe this relates to KEMARA giving Valerie MORSE a firearm in Wellington (refer para 152).

158.2. I believe the reference to the fella on the Shore relates to Wayne DIL.

159. At 2.31pm on 22 May 2007, a conversation was intercepted on (021) 2170118, believed to be used by Jamie LOCKETT between Jamie LOCKETT and a male using (027) 4877327, which included:

- LOCKETT saying "No, I'm teaming up with the Maoris we have to [indecipherable] I'll come and see ya, I can't fucking take the white man on without the cunts".
- Lockett saying "I'm declaring war on this country".

#### INTERCEPTED COMMUNICATIONS - PRE JUNE QUASI MILITARY TRAINING

160. Between 6.05pm and 6.06pm on 29 May 2007, a text message which read, "22.23, 24 hune hui 2hoe" was sent from (021) 1163910 (Tame ITI) to eleven cellphone numbers.

160.1. An English translation of 'hui' is 'meeting' and an English translation of 'hune' is 'June' and I believe '2hoe' is short for 'Tuhoe' and I believe this text is advising the recipients of the date of the next quasi military training camp (22, 23 and 24 June 2007).

Recipient Phone numbers:

160.2. (021) 0608632

160.2.1 Tuhoe Francis LAMBERT is believed to be the user of this phone (refer para's 67.3 and 82).

160.3. (027) 4321123

160.3.1 Teanau TUIONO is believed to be the user of this phone (refer para's 104.1 and 114.1).

160.4. (021) 0774790

160.4.1 Archie Ati TEEPA is believed to be the user of this phone (refer para 114.2 and 118).

160.5. (021) 1738877

160.5.1 Kalani TARAWA is believed to be the user of this phone (refer para's 67.7 and 114.6).

160.6. (027) 3807983

- 160.6.1. Barry Kiwhakiwha WILLIAMS is believed to be the user of this phone as outlined below.
- 160.6.2. Telecom records show that (027) 3807983 is a prepay connection, no subscriber details being held.
- 160.6.3. Police records show that on 1 May 2007 the cellphone (027) 3807983 was left on a bus in Christchurch, and handed in to Police. The owner of the phone was identified as being Barry Kiwhakiwha WILLIAMS of 8 Purbeck Place, Awanui, Christchurch and the phone was returned to him. WILLIAMS is believed to have attended the January military style training camp (refer para 100).
- 160.6.4. WILLIAMS has twenty three convictions including injuring with intent (1980), unlawful possession of a firearm (1984/1992) and assault with intent to injure (1986). He has been refused a firearms licence.
- 160.7. (027) 4723467
  - 160.7.1 Kingi Eruera TAURUA is believed to be the user of this phone (refer para's 67.4 and 98).
- 160.8. (021) 0763569
  - 160.8.1 This number has also been linked to Marama MAYRICK (refer para's 67.8.3 to 67.8.5 and 127.12).
- 160.9. (021) 2027161
  - 160.9.1 Frederick Donald MATETE is believed to be the user of this phone (ref para's 81.2, 97 and 127.3).
- 160.10. (021) 2968798
  - 160.10.1 Rawiri ITI is believed to be the user of this phone (refer para 67.5 to 67.5.4 and 127.5).
- 160.11. (027) 2235136
  - 160.11.1 Robert Teira DAVIS is believed to be the user of this phone (refer para's 67.1, 80.1 and 114.13).
- 160.12. (027) 1448105
  - 160.12.1 Trudi Paraha is believed to be the user of this phone (refer para 127.10).

*potential charges - should it be taken into acct. - Commission is considering whether it be done*

**TERRORIST OFFENCES**

*includes planning or other preparations*

**Terrorist act.**

161. Section 5(2) of the Terrorism Suppression Act 2002 is relevant to the current situation: An act falls within this subsection if it is intended to cause, in any 1 or more countries, 1 or more of the outcomes specified in subsection (3), and is carried out for the purpose of advancing an ideological, political, or religious cause, and with the following intention:

- (a) to induce terror in a civilian population; or
- (b) to unduly compel or force a government or an international organisation to do or abstain from doing any act.

161.1. The relevant outcomes referred to in subsection (2), which are contained in section 5(3) of the Terrorism Suppression Act 2002, include;

- (a) the death of, or other serious bodily injury to, 1 or more persons (other than a person carrying out the act);
- (b) a serious risk to the health or safety of a population...

161.2. Section 25(1) of the Terrorism Suppression Act 2002 extends this definition and it states: For the purpose of this Act, a terrorist act is carried out if any 1 or more of the following occurs:

- (a) planning or other preparations to carry out the act, whether it is actually carried out or not.

*specific act. the act not an act.*

162. The offence of 'participating in a terrorist group' is a terrorist offence defined in section 13 of the Terrorism Suppression Act 2002 and includes: (1) A person commits an offence who participates in a group or organisation for the purpose stated in subsection (2), knowing that the group or organisation is -

- (b) an entity that carries out, or participates in the carrying out of, 1 or more terrorist acts.

*what is the act that the ability of the group is being enhanced to plan or prepare.*

162.1. Subsection (2) states: The purpose referred to in subsection (1) is to enhance the ability of any entity (being an entity of the kind referred to in subsection (1)(a) or (b)) to carry out, or to participate in the carrying out of, 1 or more terrorist acts.

*plan or prepare to carry out the act.*

162.2. Subsection (3) states: A person who commits an offence against subsection (1) is liable on conviction on indictment to imprisonment for a term not exceeding 14 years.

163. I believe that by the actions of the group undertaking military style training in the Tuhoe Forest/ Te Manawa O Tuhoe A Block, including Tame Wairere ITI, Te Rangikaiwhiria KEMARA, Jamie Beattie LOCKETT, Tuhoe Francis LAMBERT and Valerie MORSE, they are committing the offence of 'participating in a terrorist group' as they are;

- participating in a group
- for the purpose of enhancing the ability of the group to *plan or*

*the act*

- otherwise prepare to carry out an 'act' which is;
- o intended to cause the death or serious injury of 1 or more persons outside the group, or a serious risk to the health or safety of a population;
  - o carried out for the purpose of advancing a political cause; and
  - o intended to induce terror in a civilian population, or to unduly compel or force a government to do or abstain from doing anything;
- knowing that the group carries out or participates in the carrying out of such 'acts'.

#### INFORMANT INFORMATION

164. This application contains information supplied from a Registered Police Informant about criminal activity.
165. The management of criminal Informants and the handling of the information they supply is controlled through the Police District Informant Management Program. That program requires that all Informants have their true names registered with the Senior CIB Officer in the Police District where they reside.
166. The Field Crime Manager, Detective Inspector Stu Allsopp-Smith, is the Senior CIB Officer in the AMCOS where this Informant is registered.
167. From the date of registration onwards, all Police correspondence relating to the Informant only refers to the Informant by the Code Name assigned to them.
168. INF INF.
169. INF INF.
170. INF INF.
171. INF INF.
172. INF INF.
173. INF INF.

#### FURTHER INTERCEPTED COMMUNICATIONS - PRE JUNE QUASI MILITARY TRAINING CAMP

174. At 7.40pm on 2 June 2007, a conversation was intercepted at 2/2 Werahika Place, Whakatane, occupied by Tame Wairere ITI, between Tame Wairere ITI and Te Rangikaiwhiria KEMARA, which included;
- KEMARA saying "that there's some kick in that fucking shotgun".
  - ITI saying "It's nice that two, two, three".
  - KEMARA saying "You're better to get the AK47 two, two, three" and "The same one as the one you got"
- 174.2 I believe this shows that the Rama group have a shot gun and Tame ITI has an AK47 two, two, three.

175. At 2.18pm on 3 June 2007, a text message which read, **"Police headquarters alerted to watch Tuhoe they will pin you with anything although they got nothing.. mo Nga tune tell no one e ma my informant says Mauri ora"** was sent from (027) 4270239 (DOHERTY - refer para 175.4) to (021) 02467264 (Tame ITI).
- 175.1 Telecom records show that (027) 4270239 is a contract connection the subscriber being Hanamahihi Limited.
- 175.2 Companies Office records show that the sole Director of Hanamahihi Limited is Charles DOHERTY of 51 Third Avenue, Kingsland, Auckland. The registered address for the company was also 51 Third Avenue, Kingsland, Auckland. This company has since been struck off.
- 175.3 Police records show that Charles Wiremu DOHERTY, born 07.12.1962 of 51 Third Avenue, Kingsland, Auckland does not have any criminal convictions and is the holder of an expired New Zealand firearms licence.
- 175.4 At 2.23pm on 3 June 2007, a text message which read, **"Kia tupato . Our informant from doc he knows nothing . I dont know the doc falla he mate of my mate he at meeting at Hq your name pop up Mauri ora"** was sent from (027) 4270239 (DOHERTY) to (021) 02467264 (Tame ITI).
- 175.4.1 An English translation of 'Kia tupato' is **'be careful'**.
- 175.5 At 2.28pm on 3 June 2007, a text message which read, **"Someone talking too much we need new strategy he pai inaianei engari Kia tupato they will be trying to kohi korero wipe these e ma Mauri ora"** was sent from (027) 4270239 (DOHERTY) to (021) 02467264 (Tame ITI).
- 175.5.1 An English translation of 'he pai inaianei engari Kia tupato' is **'it's good now but be careful'** and an English translation of 'kohi korero' is **'gather information'**.
- 175.6 I believe the above messages show that Charles DOHERTY knows about the activities of Tame ITI and the quasi military training camps and he is warning him that the authorities have been told about their activities. I believe that his use of the word **'we'** shows that he is involved.
176. At 11.14pm on 4 June 2007, a conversation was intercepted at 2/2 Werahika Place, Whakatane, occupied by Tame Wairere ITI, between Tame Wairere ITI and Te Rangikaiwhiria KEMARA, which included;
- KEMARA saying **"Yeah we get ourselves a little workshop going we'll be able to fucking build our own silencers for our pu's eh"**.
- 176.1 The English translation of 'Pu' is **'Gun'**.
- 176.1 I believe this conversation shows KEMARA is considering making silencers for those involved in the quasi military training camps.

177. On 8 June 2007 Police covertly installed a Camera outside 42 Hakanoa Street, Grey Lynn, which is the address of Te Rangikaiwhiria KEMARA. This camera records constantly and shows people entering and leaving the address through the front gate.
178. At 11.24am on 9 June 2007, a conversation was intercepted on (021) 470046, believed to be used by Te Rangikaiwhiria KEMARA, between KEMARA and Wayne DIL, using (09) 4436520, which included;
- KEMARA saying "I just pulled up outside".
  - DIL saying "Your outside my house now".
- 178.1 Telecom records show the subscriber of (09) 4436520 to be Joanna Victoria DIL and Wayne James DIL at 86 Ayton Drive, Glenfield, Auckland and I believe this conversation shows that KEMARA has just arrived at DIL's home address.
- 178.2 The Camera at 45 Hakanoa Street, Grey Lynn (refer para 176) shows that at 12.35pm on 9 June 2007, Te Rangikaiwhiria KEMARA arrived home and he was carrying what appeared to be a firearm inside a camouflage firearm carry bag. This was 1 hour and 11 minutes after KEMARA arrived at DIL's address and I believe that KEMARA may have obtained or uplifted the firearm while there.
179. On 11 June 2007 an interception warrant was granted by Justice LANG of the Auckland High Court to intercept the private communications of Tame ITI, Te Rangikaiwhiria KEMARA, Tuhoe LAMBERT, Jamie LOCKETT, Valerie MORSE and to intercept private communications in the area described as Ruatoki Block, Block 10535.1, forming part of the Te Manawa O Tuhoe A Block, including any buildings or structures, Whakatane, Bay of Plenty, pursuant to Section 312CC and 312CD of the Crimes Act 1961, which relates to terrorist offences.
180. At 7.08pm on 13 June 2007, a conversation was intercepted on (07) 312 9874, believed to be used by Tame ITI, between ITI and Moana WINITANA, using (06) 3553453, which shows WINITANA was not able to attend the quasi military training camp on 22, 23 and 24 June 2007.
- 180.1 Telecom records show the subscriber of (06) 3553453 to be Te Wananga O Raukawa at 42 Gemini Avenue, Palmerston North, which is Moana WINITANA's home address (refer para 133).
181. On 15 June 2007 I was granted a search warrant, by Judge WADE, pursuant to section 198 of the Summary Proceedings Act 1957 authorising Police to enter an area situated at Ruatoki Block, Block 10535.1, forming part of the Te Manawa O Tuhoe A Block, shaded yellow on the attached topographical map at Appendix 'A' and Blocks 'A', 'B', 'C' and 'D', survey number ML 9377/3, shaded orange on the attached topographical map at Appendix 'B'. This warrant was obtained to authorise entry into this area to install covert video cameras and to search for items discarded by those that attended the June training camp.
182. At 1.42pm on 16 June 2007 the covertly installed Camera outside 42 Hakanoa Street, Grey Lynn, which is the address of Te Rangikaiwhiria



KEMARA, shows KEMARA and Omar HAMED arriving at the address.

182.1 At 1.43pm KEMARA and HAMED left 42 Hakanoa Street, Grey Lynn, and KEMARA was carrying what appeared to be a firearm in his right hand concealed in a grey blanket or similar cover. The stock of the firearm was partially visible.

182.2 Intercepted communications show that earlier on 16 June 2007 HAMED, using (021) 1503597 (refer para 84.4.2), had arranged to meet KEMARA at 12.15pm in Dominion Road. I believe this confirms HAMED uses (021) 1503597 and that KEMARA and HAMED are close associates and their activities involve the use and possession of firearms.

183. At 7.54pm on 16 June 2007, a conversation was intercepted on (021) 470046, believed to be used by Te Rangikaiwhiria KEMARA, between KEMARA and Wayne DIL, using (09) 4436520, which included;

- KEMARA saying "I was thinking I might pop out your way tomorrow if your around".
- DIL saying "I've got some other little ah, fireworks that you might be keen on too".

183.1 I believe this conversation relates to some type of ammunition or explosive material that DIL thinks KEMARA will be interested in

184. At 8.28am on 18 June 2007, a conversation was intercepted on (021) 470046, believed to be used by Te Rangikaiwhiria KEMARA, between KEMARA and an unknown female, using (06) 3626048, which included;

- KEMARA saying "I'm the one that brought the ah gannets off ah Trademe".

184.1 Telecom records show the subscriber of (06) 3626048 to be Phillip WALLINGTON of at 7 Arthur Street, Manukau, Levin.

184.2 At 9.00am on 18 June 2007 Detective Hamish MACDONALD of AMCOS carried out another search on the internet website Trademe in relation to the 'Hunt4life' Trademe account and discovered the following purchases since 6 June 2007;

- Cleaning Kit. Nuovo Field Pull Through Kit .22 Calibre
- Brand New Super Small Ultralight Sleeping Bag
- Mini 14 Barrel
- Moisen-Nagent 7.62 X 54R (Rifle).

184.2.1 The Moisen-Nagent 7.62 X 54R (Rifle) was sold by a Trademe account with the user name 'Illepu'. A profile search for the person using the Trademe name 'Illepu' was Carol from Levin.

184.2.2 Police records show that Carol Ann WALLINGTON born 07.03.1945 of at 7 Arthur Street, Levin does not have any criminal convictions.

- 184.3 I believe that Te Rangikaiwhiria KEMARA has purchased the Moisen-Nagent 7.62 X 54R (Rifle) on Trademe, which he has referred to as a "gannets" and he travelled to Levin to pick it up.
185. At 12.57pm on 19 June 2007, a conversation was intercepted on (021) 02467264, believed to be used by Tame ITI, between ITI and Frederick MATETE, using (021) 1237049 (refer para 97), which included;
- ITI saying "yeah, yeah so ah what about Friday?"
  - MATETE saying "I'll come over and visit you my bro".
- 185.1 I believe this conversation relates to the June quasi military training camp, which was started on Friday 22 June 2007.
186. At 3.30pm on 19 June 2007, a conversation was intercepted on (07) 3129874, believed to be used by Tame ITI, between ITI and Tuhoē LAMBERT, using (021) 0608632 (refer para 160.2), which included;
- LAMBERT saying "we're move, we're moving in to Auckland in two weeks time".
  - ITI saying "we're having one of those days this weekend".
- 186.1 I believe this conversation shows that LAMBERT is moving to Auckland and the remainder relates to the June quasi military training camp, which was started on Friday 22 June 2007.
- LAMBERT saying "oh fuck, always at the wrong time for me" and "it'll be cool when I get to Auckland. I can come down with the piki whara [big fella]".
- 186.2 I believe this conversation shows that LAMBERT can not attend the June quasi military training camp, which was started on Friday 22 June 2007 however he will be able to attend the camps when he moves to Auckland. I believe his reference to the 'piki whara [big fella]' relates to KEMARA who is described as being fat (refer para 41.4.4) and who LAMBERT has previously travelled with to the Bay of Plenty (refer para 129 - 131.9).
187. On 19 June 2007 a team of Police entered the area situated at Ruatoki Block, Block 10535.1, forming part of the Te Manawa O Tuhoē A Block, shaded yellow on the attached topographical map at Appendix 'A' and Blocks 'A', 'B', 'C' and 'D', survey number ML 9377/3, shaded orange on the attached topographical map at Appendix 'B'. The Police installed interception devices covering the two huts, which are shown on the attached topographical map and diagram and labelled 'Hut A' and 'Hut B' (refer Appendix 'A'). Covert video cameras were also installed, however all of these failed.
188. At 12.32pm on 20 June 2007, a text message which read, "Hows it going with the shotty" was sent from (021) 470046 (KEMARA) to (021) 762308 (Wayne DIL).
- 188.1 At 1.03pm on 20 June 2007, a text message which read, "Done" was sent from (021) 762308 (Wayne DIL) to (021) 470046 (KEMARA).

- 188.2 At 7.42pm on 20 June 2007, a text message which read, "**U around tomorrow night, and what I owe u for the trim up**" was sent from (021) 470046 (KEMARA) to (021) 762308 (Wayne DIL).
- 188.3 I believe these text messages relate to a shot gun and the reference by KEMARA to "**trim up**" shows he has arranged for the shotgun to be cut down.
189. At 4.11pm on 20 June 2007, a conversation was intercepted on (021) 470046, believed to be used by Te Rangikaiwhiria KEMARA, between KEMARA and an unknown female named 'Lilly', using (03) 3798888, which included;
- KEMARA saying "**I spoke to someone earlier on today about an order I put through from Trade me**".
  - KEMARA saying "**for the blank**".
  - 'Lilly' saying "**pistol**".
  - KEMARA saying "**we go away on the weekend**".
- 189.1 Telecom records show that the subscriber for the landline connection of (03) 3798888 is Gun City Ltd in Christchurch.
- 189.2 I believe this shows KEMARA has brought a blank firing Pistol from Gun City Ltd in Christchurch through the Trademe website and that he intended to take it on the June quasi military style training camp.
- 189.3 On 24 July 2007 Detective Hamish MACDONALD of Auckland Metro Crime Operational Support (AMCOS) carried out a search on the internet website Trademe and he established that at 12.38pm on 20 June 2007 the Trademe user named 'hunt4life', which is believed to be used by Te Rangikaiwhiria KEMARA (refer para 152.3) purchased a Glock 17 Replica Blank Firing Pistol for \$249.00. The reference for the sale was 010443.
- 189.4 Christchurch Gun City website, [www.guncity.co](http://www.guncity.co), includes in its Product Catalogue Replica Glock 17 and Replica Glock 19 Blank Firing Pistols. Both sell for Two hundred and forty nine dollars. Their reference number in relation to the Replica Glock 17 is 010443.
- 189.4.1. Due to the covert nature of this investigation enquiries have not been made with Christchurch Gun City to confirm if this item was purchased.
190. At 11.59am on 22 June 2007, a conversation was intercepted on (021) 470046, believed to be used by Te Rangikaiwhiria KEMARA, between KEMARA and Wayne DIL, using (021) 762308 (refer para 157.1), which included;
- KEMARA saying "**they sent ah the nineteen instead of the seventeen**".
  - KEMARA saying "**they're gonna resend the nine, ah seventeen**".
- 190.1 I believe this conversation shows that KEMARA was sent the wrong blank firing glock replica.
191. On 21 June 2007, Constable Andrew MILLAR, Aranui Community Constable,

- 77 -

went to 8 Purbeck Place, Aranui, and spoke to the occupant Barry WILLIAMS (refer para 160.6) who provided Constable MILLAR with his cellphone number (027) 3807983.

192. At 9.25am on 21 June 2007, Police surveillance staff were watching 236 Botanical Road, Palmerston North. At 1.23pm Teanau TUIONO (refer para 160.3) left the address and walked to the Pioneers Highway Shopping Centre. At 1.33pm TUIONO stopped and used a pay phone at the southern end of the complex and he returned to 236 Botanical Road, Palmerston North at 1.42pm. The telephone number for this pay phone was (06) 359 0224.

192.1 Telecom records show that at 1.34pm on 21 June 2007 a telephone call was made from pay phone number (06) 359 0224 to (09) 302 8508, which Telecom records show is a telephone number for Kingston Strategic Ltd at 24 Glanville Tce, Auckland, where Te Rangikaiwhiria KEMARA works.

192.2 I believe that the address of 236 Botanical Road, Palmerston North has been the home address of Teanau TUIONO since 7 May 2007, when TUIONO, using 027 4321123 (refer para 160.3) sent a group text message to twenty five people that said "We r in our new whare 236 botanical rd. ph 06 3587340 here in good olde palmy north the city of dreams"

192.3 Telecom records show that the current subscriber at 236 Botanical Road, Palmerston North is Terri Patricia TE TAU and the telephone numbers is (06) 3587340.

192.4 Police records show that Terri Patricia TE TAU, born 06.08.1981 does not have any criminal convictions and is not the holder of a current New Zealand firearms licence.

192.5 Births deaths and marriages records show that Teanau TUIONO and Terri Patricia TE TAU, born 06.08.1981 have a child together named Uiterrangi Zapalista TE TAU - TUIONO, born 24.05.2006.

192.6 I believe Teanau TUIONO is currently residing at 236 Botanical Road, Palmerston North with Terri Patricia TE TAU.

#### **SURVEILLANCE / INTERCEPTED COMMUNICATIONS - JUNE QUASI MILITARY TRAINING CAMP - LOCKETT**

193. At 12.05pm on 22 June 2007, a conversation was intercepted on (021) 2170118, which is believed to be being used by Jamie LOCKETT, between LOCKETT and an unknown male (UKM) using (027) 4993172, which included:

- LOCKETT saying "I've just got to go on a mission it's a special urgent hui" and "I'm back on deck on ah Sunday afternoon".

193.1 An English translation of 'hui' is 'meeting'.

193.2 I believe this relates to LOCKETT going to the military style training camp on 22 to 24 June 2007.

194. At 4.02pm on 22 June 2007, Detective Hamish MACDONALD of AMCOS saw Jamie LOCKETT driving his Toyota van, registration number BNA599 (refer para 34) through Te Puke, on State Highway 2, in a South Easterly direction.

194.1 I believe that Jamie LOCKETT was travelling to the military style training camp.

**SURVEILLANCE / INTERCEPTED COMMUNICATIONS - JUNE QUASI  
MILITARY TRAINING CAMP - Rawiri ITI**

195. Earlier on 22 June 2007, at 10.13am, a text message which read, "Fuckn.woken.up.wif.a.strained.archileys.tendon.and.havn.trouble.walki ng.wont.b.thur.this.tym.and.maramas.at.a.tangi.and.i.wil.ring.ngahuia.2. days.aga.sh" was sent from (021) 2968798 (Rawiri ITI - para 160.10) to (021) 02467264 (Tame ITI).

195.1 At 10.13am on 22 June 2007, a text message which read, "e.was.uncsure.if.she.was.gona.cme.im.packd.nd.ready.but.my.f oot.holding.me.bac.may.cme.apopo.if.pain.goes. Arohamai." was sent from (021) 2968798 (Rawiri ITI) to (021) 02467264 (Tame ITI).

195.2 At 10.36am on 22 June 2007, a text message which read, "Cme anyway wk" was sent from (021) 02467264 (Tame ITI) to (021) 2968798 (Rawiri ITI).

195.3 At 12.09pm on 22 June 2007, a text message which read, "Aelwil.sus.nga.too" was sent from (021) 2968798 (Rawiri ITI) to (021) 02467264 (Tame ITI).

195.4 I believe these text messages show that Rawiri ITI had said he was not going to go to the military style training camp because he had an injury, however, after encouragement from Tame ITI, he said he would go.

195.5 I believe the reference by Rawiri ITI to "marama" relates to Marama MAYRICK, who also lives in Hamilton (ref para 160.8) and the reference "ngahuia" relates to the unknown user of (027) 3926354 as shown below in a text message dated 25 May 2007 (refer para 195.6).

195.6 At 12.01pm and 12.16pm on 25 May 2007, a text message which read, "Ngahuia 0273926354 {blank spaces} me tutaki koe i aia te korero k hea to rama a hea" was sent from (021) 02467264 (Tame ITI) to (021) 2968798 (Rawiri ITI).

195.6.1 An English translation of the message is, "Ngahuia {name} 0273926354 {blank spaces} he/she will meet you to discuss where/when the next Rama will be".

196. On 22 June 2007, Police, including Detective John MATHIESON of AMCOS carried out covert surveillance on Rawiri ITI at 1 Breckons Avenue, Newton, Hamilton. At 2.45pm Rawiri ITI was seen leaving the address driving a

Hear  
Say  
Hear  
Say

Holden Calais registration number NL9189. Rawiri ITI was alone in the vehicle. The covert surveillance continued as Rawiri ITI drove out of Hamilton towards the Eastern Bay of Plenty.

196.1 Land Transport records show that the Holden Calais registration number NL9189, is registered to Rawiri Kiyomi ITI at 1 Breckons Avenue, Newton, Hamilton.

197. At 3.05pm on 22 June 2007, a text message which read, "Leavn.nw.kming.alone" was sent from (021) 2968798 (Rawiri ITI) to (021) 02467264 (Tame ITI).

197.1 I believe that this text message was to tell Tame ITI that he was travelling to the military style training camp and that he was alone.

198. At 5.53pm Rawiri ITI was seen by the Police surveillance staff driving through Taneatua and towards Ruatoki and the Urewera National Park. Due to the risk of compromise surveillance then ceased.

198.1 I believe Rawiri ITI was travelling into this area to take part in the military style training camp.

#### **SURVEILLANCE / INTERCEPTED COMMUNICATIONS - JUNE QUASI MILITARY TRAINING CAMP - KEMARA / HAMED**

199. Earlier on 22 June 2007, between 8.43am and 10.00am, Te Rangikaiwhiria KEMARA was seen by Police surveillance staff, including Detective Eamonn WHELAN of AMCOS, walking back and forth between 42 Hakanoa Street, Grey Lynn and his Toyota Windom, registration number DCY310, which was parked in the street.

199.1 The covertly installed Camera outside 42 Hakanoa Street, Grey Lynn, showed KEMARA was wearing army style camouflage clothing and a beanie and during his trips to and from his Toyota Windom, registration number DCY310, he took the following items to his vehicle;

- Long narrow items, consistent with the shape of more than one firearm, concealed under a blanket.
- Camouflage firearm carry bag, which appears to contain a firearm.
- Camouflage army style backpack.
- Camouflage army style sling belt with pouches.
- Ammunition box.

200. At 10.20am on 22 June 2007, a conversation was intercepted on (021) 470046, believed to be used by Te Rangikaiwhiria KEMARA, between KEMARA and Rongomai (Simon) BAILEY, using (021) 2149626, which included;

- BAILEY saying "I'm not sure whether I can, I've gotta work this weekend".
- KEMARA saying "no worries I'll catch up with you next week".

- 80 -

- 200.1 I believe this shows that Rongomai (Simon) BAILEY could not attend the June quasi military style training camp.
201. At 10.21am on 22 June 2007, a text message which read, "1pm see u then" was sent from (021) 470046 (KEMARA) to (021) 1503597 (Omar HAMED).
- 201.1 At 10.22am on 22 June 2007, a text message which read, "k" was sent from (021) 1503597 (Omar HAMED) to (021) 470046 (KEMARA).
- 201.2 I believe these text messages show that KEMARA had arranged to pick up Omar HAMED at 1.00pm.
202. At 11.59am on 22 June 2007, Te Rangikaiwhiria KEMARA was seen by the Police surveillance staff leaving 42 Hakanoa Street, Grey Lynn in his Toyota Windom, registration number DCY310. At 12.49pm KEMARA went to the Sportways Gun Shed at 18C Normandy Road, Mt Eden. At 12.56pm KEMARA left the shop carrying a small white shopping bag, which he put in his motor vehicle. At 1.03pm KEMARA stopped on Symonds Street and a male, fitting the description of Omar HAMED who I believe was Omar HAMED, got into KEMARA's vehicle. KEMARA drove to the southern motorway and headed south.
- 202.1 Due to the covert nature of this investigation enquiries have not been made with Sportways Gun Shed to establish what was purchased.
203. At 4.06pm on 22 June 2007, Te Rangikaiwhiria KEMARA was seen by Detective Hamish MACDONALD of AMCOS driving in his Toyota Windom, registration number DCY310 through Te Puke, on State Highway 2, in a South Easterly direction. Detective MACDONALD identified Omar HAMED in the passenger seat.
204. At 5.03pm on 22 June 2007, Te Rangikaiwhiria KEMARA and Omar HAMED were seen by the Police surveillance staff arriving at the Caltex Service Station in Whakatane. At 5.30pm they drove through Taneatua and towards Ruatoki and the Urewera National Park. Due to the risk of compromise surveillance then ceased.
- 204.1 I believe KEMARA and HAMED were travelling into this area to take part in the military style training camp.
205. Other conversations and text messages were intercepted, leading up to the June training camp, which indicated that Trudi PARAHA (refer para 160.12) and 'Ngahuia' (refer para 190.5) would not be attending the June military style training camp
206. On 22 June 2007 Police surveillance staff were also observing Teanau TUIONO (refer para 160.3), Kalani TARAWA (refer para 160.5) and Barry Kiwhakiwha WILLIAMS (refer para 160.6). Despite having previously been invited to attend the military style training camps, they did not travel to the Bay of Plenty area to attend the training camp.

#### JUNE QUASI MILITARY TRAINING

207. On 22 and 23 June 2007 numerous conversations were intercepted during the military style training camp between Te Rangikaiwhiria KEMARA, Tame ITI, Omar HAMED, Emily BAILEY (refer para 108), Jamie LOCKETT, Watene McCLUTCHIE (refer para 127.8) and a number of unknown males. These conversations were intercepted inside two the huts in the area described as Ruatoki Block, Block 10535.1, forming part of the Te Manawa O Tuhoe A Block. The relevant parts of these conversations have now been transcribed and the most relevant points from these conversations are outlined below:

207.1 Hut 'A' is referred to as the 'Meal Room' and Hut 'B' is referred to as the 'Sleeping Area'.

207.2 At 10.31pm on 22 June 2007, a conversation was intercepted between two unknown males (UKM and UKM01), Emily BAILEY and Omar HAMED inside the 'Meal Room', which included;

- UKM01 saying "I thought you were her, her brother".
- HAMED saying "She's got two brothers".

207.2.1 I believe this relates to Emily Felicity BAILEY and her two brothers Rongomai Peropero Simon BAILEY and Ira Timothy BAILEY (refer para 108.5) and shows that Emily BAILEY was at the June quasi military style training camp.

- UKM01 saying "Did you come to the last one?".
- BAILEY saying "Yeah".

207.2.2 I believe shows that Emily BAILEY was also at the April quasi military style training camp.

- HAMED saying "Were there many people up here?".
- BAILEY saying "Um, nah not really, maybe like 12 or something".
- UKM01 saying "We had a big crew at um ah, Ohau at Paekoa there eh? When we, when we had the Paekoa trips".
- BAILEY saying "Oh, when there was like 30 something?"

207.2.2 I believe shows that about 12 people attended the April quasi military style training camp and that about 30 people attended when they were in the area known as the Tuhoe Forest which includes the Paekoa Track. The last known camp in this area was on 18 November 2006 (refer para's 46 to 51).

207.3 At 10.43pm on 22 June 2007, a conversation was intercepted between two unknown males (UKM and UKM01), Emily BAILEY and Omar HAMED inside the 'Meal Room', which included;

- BAILEY saying "Why have you got a gun?".
- HAMED saying "Mmm, mmm, SKS".
- HAMED saying "haven't actually been able to use mine".
- BAILEY saying "I just got one as well but mines a little fold up thing".
- BAILEY saying "I had it buried until today".

207.3.1 An SKS is a Russian semi - automatic carbine firearm.



207.3.2 I believe this shows that both BAILEY and HAMED have their own firearms.

- BAILEY saying "They're gonna be here for quite a while aren't they?".
- BAILEY saying "I think they just think it's a better place, it's, it's better set up for us, like the roof...".

207.3.3 I believe this shows that quasi military style training camps will continue to be held in the area described as Ruatoki Block, Block 10535.1, forming part of the Te Manawa O Tuhoe A Block.

- BAILEY saying "We got sprung".
- UKM01 saying "at Paekoa".
- BAILEY saying "Everyone was like, jumped into the bushes. Maraki had like a broken leg in a cast...".

207.3.4 I believe this shows that during one of the quasi military training camps when they were held at the Tuhoe Forest, which includes the Paekoa Track, that some-one saw them and that one of the attendees is named 'Maraki' and that he had his leg in a cast.

207.3.4.1 A review of the Police investigation to date shows one person with a name like 'Maraki' has come to Police notice. He is Maraki TEEPA, born 08.03.1979 of 737 Ruatoki Valley Road, Whakatane, who Tame ITI spoke to the day before the quasi military style training camp on 27 April 2007. TEEPA was using (07) 3129831.

207.3.4.2 Telecom records show that on 26.09.2006 the subscriber for (07) 3129831 was Reginald Auira TEEPA, Back House, 737 Ruatoki Valley Road, Taneatua Rural, Whakatane. This number has since been disconnected.

207.3.4.3 Accident Compensation Corporation records show that Maraki TEEPA, born 10.03.1979 of 251A Ruatoki Valley Road, Whakatane, fractured his right ankle on 01.04.2006.

207.3.4.4 Police records show that Maraki TEEPA, born 08.03.1979 of 737 Ruatoki Valley Road, Whakatane, has convictions for male assaults female (2006) and possession of cannabis (1998). The male assaults female conviction followed a domestic incident with his partner at 737 Ruatoki Valley Road, Whakatane.

207.3.4.5 Bay of Plenty Electricity records on 2 August 2007 show that there are three separate properties at 737 Ruatoki Valley Road, Whakatane. Maraki TEEPA is recorded as the occupant of one of the

properties.

207.3.4.6 A vehicle registered to Raymond TEEPA of 737 Ruatoki Valley Road, Whakatane, was seen in the training area during the January training camp (refer para 88.6).

207.3.4.7 On 10.10.2006 Maraki TEEPA assaulted his partner at 737 Ruatoki Valley Road, Whakatane, and he threatened to shoot police if they arrived. He was eventually arrested without incident. While in Police custody Tame ITI telephone the police station to arrange to pick TEEPA up when he was bailed.

207.3.4.8 I believe that Maraki TEEPA is the person referred to by Emily BAILEY and he has attended at least one of the military style training camps.

207.4 At 9.44am on 23 June 2007, a conversation was intercepted between Tame ITI, Te Rangikaiwhiria KEMARA and Emily BAILEY inside the 'Meal Room', which included;

- KEMARA saying "our mate from Palmerston North".
- KEMARA saying "I told him, go downtown go in to a fucking payphone and ring me from there. Nah, he rang me again from his house. Fuck ya man you're a revolutionary, I don't wipe your arse for you"

207.4.1 I believe this relates to Teanau TUIONO (refer para 192).

- BAILEY saying "I just want to talk to you about this".
- ITI saying "just read it" and "we can pick and choose what you wanna do" and "people that had to fight the struggle in Ireland"
- ITI saying "we can pick and choose what you wanna do", "people that had to fight the struggle in Ireland" and "fight against the beast, the same people we are fighting against"

207.4.2 I believe this shows that the reading material that they have at the military style training camp relates to the IRA and that ITI considers that they are fighting against the same people the IRA fought against.

- KEMARA saying "there's about ten manuals".
- KEMARA saying "there's the Al Qaeda manual and that's fucking good. That's right up to date".
- KEMARA saying "I got that Al Qaeda one".
- KEMARA saying "there's some up to date techniques you know?".

207.4.3 I believe this shows those involved in the military style training camps are reading and learning from terrorist training manuals.

- ITI saying "the IRA in fact a lot of it is experience that they

**worked together as a group. They're very tight"**

- ITI saying **"That's why I'm trying to put the hard word on, on and, and that stuff is a real system for a very small group of guys"**.

207.4.4 I believe this shows that Tame ITI want to emulate to actions of the IRA.

- ITI saying **"I kept them here specifically for doing interrogations cause I really want to put this other fellas under duress. So I'm gonna put these fellas under duress so they get the feel"**.

207.4.5 I believe this relates to counter interrogation training the take place later during the camp.

207.5 At 10.08am on 23 June 2007, a conversation was intercepted between Tame ITI and Te Rangikaiwhiria KEMARA 'Meal Room', which included;

- KEMARA saying **"good to get the ones that are serious eh. Better to have a few serious ones than a whole lot of fuck arrounds"**
- ITI saying **"we'll just pick a team out of that"**.

207.5.1 I believe this shows that Tame ITI will be picking a team from those involved in the military style training camps when the group starts taking action.

- KEMARA saying **"[Inaudible words] on a lathe and they bring a drill [inaudible words] right through phew"** and **"So the bullet, the bullet chambers like it normally does"**.
- KEMARA saying **"they're not very accurate"**.
- ITI saying **"Put something in the back here, back of the head, the back of the head, boof"**.
- KEMARA saying **"This is the wrong one, I gotta send this back. The one I ordered supposed have a handle that big"**

207.5.2 I believe this relates to modifying the weapon they are discussing, the weapon they are discussing not being accurate over a long distance but that they can be used effectively up close. I also believe the use of the firearm is being discussed in regards to their use for what those involved in the military style training camps are training to do. I believe the references by KEMARA that **"This is the wrong one"** shows that the weapon they are discussing is the Glock 19 Replica Blank Firing Pistol KEMARA was incorrectly sent by Gun City Christchurch (refer para 190).

207.5.3 On 24 July 2007 Detective Eamonn WHELAN of Auckland Metro Crime Operational Support (AMCOS) made enquiries with the senior Police armourer Robert NGAMOKI in relation to the Replica Glock 17 and Replica Glock 19 Blank Firing Pistols advertised on the Christchurch Gun City website, [www.guncity.co](http://www.guncity.co). NAMOKI provided the following information in relation to these items;

- The Police armoury has previously come across weapons

- 85 -

of this calibre.

- They are 8mm calibre which is intended to prevent people from trying to use ordinary 9mm ammunition in them.
- The weapons are capable of firing blanks, flares and gas rounds.
- The Police armoury has examples of both pistols and gas rounds of this type.
- The pistols are usually well constructed and would lend themselves to being converted to fire live ammunition, usually .22 rim-fire calibre.
- The converted weapons are usually unreliable and are capable of firing no more than one round at a time before jamming.
- Conversion is done by using a piece of .22 calibre barrel and the making of a rudimentary firing pin.
- The weapons are convertible by anyone who can 'nut out' how to do it regardless if the end of the barrel is plugged.
- Many of the conversions the Police armoury has seen have been done by people without a firearms background.
- Often they are single shot requiring the user to reload after each shot.
- While less user friendly than a cut down rifle they would convey an impressive image to those unfamiliar with firearms.
- Other types of imitation firearms and airguns have also been converted. Again .22 rim-fire is by far the most popular calibre.
- It would also be possible to drill out the barrel, insert a projectile and use the blank to discharge it.

207.5.3.1 I believe the Replica Glock 17 Blank Firing Pistol that KEMARA purchased from Gun City in Christchurch can be modified to fire live rounds and that is what KEMARA is intending to do.

- ITI saying **“The interrogation will be outside” that “one at a time” and “focus at this stage is really duress on the body, psychological [inaudible] so the, the whole exercise is around the Rama”**.


207.5.4 I believe this discussion is in relation to planning an interrogation exercise.

- KEMARA saying **“That Al Qaeda one [electronic beep] is mainly about setting up a cell, in a ah, urban area” and “it’s good bro, good stuff”**

207.5.5 I believe this shows that KEMARA considers that the Al Qaeda Manual contains good ideas on setting up cells and I believe this is something that those involved in the military style training camps are trying to emulate.

207.6 At 11.56am on 23 June 2007, a conversation was intercepted

between a number of unknown males, Jamie LOCKETT, Watene McCLUTCHIE and Omar HAMED inside 'Sleeping Room', which included what sounded like a training scenario where participants were told to put their hands up and to get on the ground followed by discussion about how the scenario had gone.

 207.7 At 12.12pm on 23 June 2007, a conversation was intercepted between two unknown males, Tame ITI, Jamie LOCKETT, Watene McCLUTCHIE, Te Rangikaiwhiria KEMARA and Omar HAMED inside 'Meal Room', which included;

- ITI saying **"either shoot them or just yeah. But never approach me when I'm, when I'm still alive cause I can still kill you"**

207.7.1 I believe this is about a training scenario and shows that ITI is conducting training sessions, which includes shooting people.

- ITI saying **"Oh just your name came, came on the radio"**
- ITI saying **"Jus um cause that whole street. Ratima. [inaudible word] What's the name of your street?"**
- McCLUTCHIE saying **"Yeah Ratima"**
- UKM saying **"Be on the look out for Watene"**

207.7.2 On 25 January 2007 Watene McCLUTCHIE, using 027 3665013 (refer para 127.8) sent the following text message to (021) 1181707; **"Bonny an Watene house warming 7pm 2nite cm ova 10 Ratima pl whk"**.

207.7.3 On 15 March 2007 Police executed a search warrant at 10 Ratima Place, Whakatane, and Watene McCLUTCHIE was arrested in relation to cannabis hidden in his mattress.

207.7.4 I believe this conversation relates to the Police Scanner that ITI was listening to and shows Watene McCLUTCHIE was at the June quasi military training camp (refer para 215).

207.8 At 1.17pm on 23 June 2007, a conversation was intercepted between an unknown number of males, Tame ITI, Emily BAILEY and Te Rangikaiwhiria KEMARA and Omar HAMED inside 'Sleeping Room', which included;

- ITI saying **"whole idea is, that so that it's a whole duress of getting tied up, blind fold, ah they're not to sure where they are going to"**.

207.8.1 I believe this relates to the interrogation training.

207.9 At 1.35pm on 23 June 2007, a conversation was intercepted between Watene McCLUTCHIE, Tame ITI, Jamie LOCKETT, Te Rangikaiwhiria KEMARA and an unknown number of unknown males inside 'Sleeping Room', which included Tame ITI interrogating McCLUTCHIE and threatening him with a firearm. After the interrogation McCLUTCHIE described it as "terrifying shit". Later conversations included;

- KEMARA saying "wait till bullets start going through people, that's fucking horrible" and "you wait to your mates head gets blown off because someone dobed us in and we get fucken shot at"

207.9.1 I believe this shows that those involved in the quasi military training camps expect that the Police reaction to their activities would be an armed response and indicates the level of the activities they are training for.

207.9.2 A later conversation included Tame ITI interrogating Jamie LOCKETT and threatening him with a firearm. During the interrogation LOCKETT was accused of being a Police informant.

207.10 At 2.41pm on 23 June 2007, a conversation was intercepted between an unknown number of males, Tame ITI, Te Rangikaiwhiria KEMARA, Jamie LOCKETT, Watene McCLUTCHIE and Omar HAMED inside 'Meal Room', which included;

- ITI saying "What its gonna be, gonna be in a real situation, blindfold, mask there".
- ITI saying "some of you have been already been through interrogation with Police interrogation"
- UKM02 saying "That last exercise was a bit freaky for me, having a gun in my back"

207.10.1 I believe this shows that the interrogation training is being done to prepare for Police interrogations and confirms the participants were threatened with firearms during the interrogation training.

- HAMED saying "high level of secrecy, we needed, you know we need to test people"
- HAMED saying "not giving the game away for the war".

207.10.2 I believe this shows that those involved in the quasi military training camps need to be secretive as they are preparing for a war.

- UKM04 saying "Today you were trained with um ah, two different guns, in terms of ah, of loading and unloading" and to "coming from 12 seconds down to 5 seconds that's excellent".
- ITI saying that "we still don't mention anybodies name here in the conversation" and "So just stick to your numbers".

207.10.3 I believe this shows that military style training camps includes structured firearms skills training and that there is a good level of security in the military style training camp with those involved not using each others names.

- ITI saying "we gotta be as good as those people. They're ah the people we are dealing with are very good at it. They train every day. We pay them to train. The taxpayer, all of us here, pays those guys to do what we do".

207.10.4 I believe this is in reference to the New Zealand Police and one of the reasons they are training is counteract the response of the Police to the actions they are planning.

- ITI saying that **"you should be, have your own pu [gun] at home and should be out there training and in particular if you are a small group, they come from each of those area, you should be training all the time"**

207.10.5 I believe this shows that ITI wants each participant to have their own firearm and he wants them to get together and train in their local groups.

- ITI saying that **"your part of the, the toa rangitira [warrior] so be serious about it".**
- ITI saying **"plan your training you know so you are not using the rama there to come and do a training, you're training all the time. So you're all you're doing is that 24 hours to the day so just um time frame your time. So you might just need um six hours a week to do what ever you need to do".**

207.10.6 I believe this shows that ITI considers those involved in the military style training camps are warriors and that ITI wants the group to be doing their own regular training.

- ITI saying that **"somebody here been all ready here for nearly two years".**
- ITI saying **"So you should be able to work effectively by yourself. Yeah, so um or two people or a group of ten, or a group of twenty, but you should be an independently fighter".**
- ITI saying **"I can send you by yourself or you go and do it. So ah I can go out there and create chaos or one person can and ah so each individual here is able to create a chaos and um in the, in the name of the Tuhoe Nation, the Catholic Church, whatever the case may be"**

207.10.7 I believe this shows that the quasi military training has been going for two years. The purpose is to train those involved to be fighters and that Tame ITI will be directing the action that the group will take.

- ITI saying **"Become a weapon, you a weapon". "I'm getting on to sixty, I can still kill to the day I die" and "that's what were trying to train ourselves to that"**

207.10.8 I believe this shows the purpose of the military style training camps is to train the attendees to be able to kill.

- ITI saying **"The local fellas, were gonna have one in the next three weeks"**

207.10.9 I believe this shows that a separate group of locals are also conducting similar training activity.

207.10.10 They also discussed the date of the next camp deciding on the last week of August.

#### **INTERCEPTED COMMUNICATIONS POST JUNE QUASI MILITARY TRAINING**

208. At 6.31pm on 23 June 2007, a conversation was intercepted between Te Rangikaiwhiria KEMARA and Omar HAMED inside the Toyota Windom motor vehicle registration number DCY310, which included;

- KEMARA saying "What sort of stuff did you guys cover when you went for walk?"
- HAMED saying "Extractions. We did a live fire extraction. We were like firing down at um, down a ridge".
- HAMED saying "what do you reckon the best strategy is?"
- KEMARA saying "revolution that goes on across a specific area. You know set up a strategic bombing campaign".
- HAMED saying "Tuhoe wouldn't have popular support for a bombing campaign in New Zealand as a whole".
- KEMARA saying "It would in Tuhoe though".
- KEMARA saying "What about if we did a bombing campaign that blew up Waihopai spy base, power dams, gas facilities, TV stations and radios".
- KEMARA saying "it's a strategy that gonna be fucken urban warfare. We're training in the wrong place".
- HAMED "what's going to be the strategy? I mean, like, are Tuhoe just going to go, fucken, from now on versus, the occupiers of our land, fuck you"
- KEMARA saying "strategy will divide, will divide Aotearoa" and "extreme violence, and extreme fucking actions too".

208.1 I believe that this conversation relates to the quasi military training camp and the intentions of the group.

209. At 7.59pm on 23 June 2007, a conversation was intercepted between Te Rangikaiwhiria KEMARA and Omar HAMED inside the Toyota Windom motor vehicle registration number DCY310, which included;

- KEMARA saying "since I've been on the rama, we've had over a hundred people through".
- KEMARA saying "Hundred well armed, well trained. Is a, is, is enough to start a war" and "you could do it with fifty".
- KEMARA saying "You know? Good shotgun. The good AK47, the good SKK, and the [inaudible words] and my one. Really that's it, the rest of them, you know, that SLR, the rest of those guns are fucking substandard".
- HAMED saying "Yeah. they're good for training".
- KEMARA saying "They've got about two hundred armed cops that are trained enough to deal with armed conflict situations".
- HAMED saying "if they wasted they'll fucken send in the Army".
- KEMARA saying "these Wellington lot get on, on the case, they want to start blowing shit up. You know, they want to blow up Power Plants, Gas Plants, Telecom, Petrol fucken places and shit like that".



209.1 I believe that this conversation relates to the quasi military training camp and shows those involved in the military style training camps will be targeting the Police.

210. At 8.00pm on 23 June 2007, the Toyota Windom registration number DCY310 was seen by Detective Hamish MACDONALD, of AMCOS, on State Highway 2 being driven towards Tauranga City. The vehicle had two occupants. It was driven to the Caltex Service Station at 705 Cameron Road, Tauranga. While parked at the Service Station Detective MACDONALD identified Omar HAMED and Te Rangikaiwhiria KEMARA as being the occupants of the vehicle.

210.1 I believe that HAMED and KEMARA had left the training camp and were driving back towards Auckland.

211. At 9.51pm on 23 June 2007, a conversation was intercepted between Te Rangikaiwhiria KEMARA and Omar HAMED inside the Toyota Windom motor vehicle registration number DCY310, which included;

- KEMARA saying "five well trained dudes on the end of those guns they can take out a hundred people".
- HAMED saying "but then how many ah can they put up against us? Five thousand, ten thousand" and "they'll bring in the Army Reserve".
- KEMARA saying "they've got about two hundred armed cops just trained to deal with armed conflict situations".

211.1 I believe that this conversation shows those involved in the quasi military camps are considering using firearms against the public of New Zealand and they intend to instigate an armed conflict with the Police.

212. At 10.41pm on 23 June 2007, a conversation was intercepted between Te Rangikaiwhiria KEMARA and Omar HAMED inside the Toyota Windom motor vehicle registration number DCY310, which included;

- KEMARA saying "you know, you'll never be immortalised mate, what about if I said that, are you still interested in being a part of this?" and "how many IRA dudes do you know?".
- HAMED replying by saying "Why not?".

212.1 I believe that this conversation shows those involved in the quasi military camps are intending to employ terrorist tactics similar to those used by the IRA and HAMED intends to participate.

213. At 4.45am on 26 May 2007, a conversation was intercepted on (021) 2170118, believed to be used by Jamie LOCKETT between Jamie LOCKETT and a Susan LYONS using (021) 658157, which included;



- LOCKETT saying "You know like the IRA in England".
- LOCKETT saying "Its gonna happen here".
- LOCKETT saying "I'm a warrior Susan, I'm ready to die mate, I'm gonna hurt this country, I've had a gutsful".

- **LOCKETT saying "I wanna leave this planet with making sure that I've done a fucken huge amount of harm to this country".**

213.1 I believe this relates what those involved in the quasi military training camps are planning.

214. On 26 June 2007 Police returned to the area situated at Ruatoki Block, Block 10535.1, forming part of the Te Manawa O Tuhoē A Block, shaded yellow on the attached topographical map at Appendix 'A' and Blocks 'A', 'B', 'C' and 'D', survey number ML 9377/3, shaded orange on the attached topographical map at Appendix 'B'. The Police uplifted the interception devices covering the two huts (refer para's 187), which are shown on the attached topographical map and diagram and labelled 'Hut A' and 'Hut B' (refer Appendix 'A').

214.1 There were clear indications that people had been to the huts since 19 June 2007, including;

- A tarpaulin covering the back of the Wharenuī (Hut B).
- A tarpaulin covering the mattresses in the Wharenuī (Hut B).
- A concrete sink moved from the front of the Wharenuī into the Wharekai (Hut A).
- Food items (canned foods (x 17), noodles and ration packs) were underneath the upturned concrete sink.
- Bottles of water (x 6).
- Recently felled cabbage tree, which appeared to have been cut down by rounds being fired into it.
- Spent cartridges (308 X 7) and (.22 X 5) in the immediate area around the huts.

215. At 6.25pm on 26 June 2007, a conversation was intercepted at 2/2 Werahika Place, Whakatane, occupied by Tame Wairere ITI, between Tame Wairere ITI, his partner Maria STEENS and an unknown female, which included;

- ITI saying **"I was doing all the police monitoring in the weekend, you know one thing was very interesting, interesting about the way the Police, the pronunclation in Maori things are all very good".**
- ITI saying **"they say, the cops are saying, oh go to Ratana Street? at um, Watene McClutchies house".**
- ITI saying **"He wasn't even there. I said au your fucken name came on the radio twice boy".**

215.1 I believe that this conversation shows that those involved in the quasi military training camps monitor the Police radio while they are in the bush and confirms that Watene McClUTCHIE attended the training camp (refer para 207.7.4).

216. At 4.35pm on 1 July 2007, a conversation was intercepted on (021) 470046 believed to be used by Te Rangikaiwhiria KEMARA, between KEMARA and Rongomai Peropero Simon BAILEY, using (021) 2149626, which included;

- KEMARA saying **"I'm just parked outside your house".**
- BAILEY saying **"I'll pop down stairs".**

216.1 I believe that this conversation shows KEMARA was waiting outside Rongomai Peropero Simon BAILEY's house.

216.2 Vodafone records show that at the time of the telephone call both (021) 470046 (KEMARA) and (021) 2149626 (BAILEY) were going through the 'Grey Lynn Shops' cell site, which is where BAILEY lives (refer para 68.1.3).

217. At 4.35pm on 1 July 2007, a conversation was intercepted between Te Rangikaiwhiria KEMARA and Rongomai Peropero Simon BAILEY inside the Toyota Windom motor vehicle registration number DCY310, which included;

- KEMARA saying "just give you the dates for the next one" and "twenty ninth of August".
- BAILEY saying "we got a plan for the, old George Bush's arrival?" and "the seventh I think it is, yeah".
- KEMARA saying "I've got some toys if you want to have a play" and "fucking loud shit mate".
- BAILEY saying "there's the actual venue as well".
- KEMARA saying "fucking loud shit will make them clear that fucking venue".
- BAILEY saying "yeah, make some noise, make some people realise that everyone's not too happy about the way things are" and "well yeah, yeah, um we need to, recce the maps and...".

217.1 I believe that this conversation shows the next quasi military camp was planned for 29 August and that members of the group are intending to target George BUSH who they believe is coming to New Zealand in September 2007.

#### **SURVEILLANCE HAMED**

218. At 11.00am on 3 July 2007, Omar HAMED and Te Rangikaiwhiria KEMARA were seen by Police surveillance staff in 'Bretsia Kebabs' in Symonds Street, Auckland. At 11.20am KEMARA and HAMED left the Kebab shop and walked to 193A Symonds Street and went inside.

218.1 Police surveillance staff saw Te Rangikaiwhiria KEMARA pick Omar HAMED up from Symonds Street on 22 June (refer para 202).

219. At 7.30am on 4 July 2007, Police surveillance staff started watching 193A Symonds Street, Auckland. At 12.19pm Omar HAMED was seen looking out a window of the first floor of 193A Symonds Street, Auckland. Police surveillance stopped observing the address at 3.30pm and during the time they were there HAMED did not leave.

220. At 9.30am on 5 July 2007, Police surveillance staff again started watching 193A Symonds Street, Auckland. At 2.45pm Omar HAMED left the address on foot. He went to the NZ Post Shop on Kyber Pass, 'Bretsia Kebabs' in Symonds Street, the 'Relax internet Cafe' in Symonds Street before returning to 193A Symonds Street at 4.13pm. Police surveillance staff stopped observing the address at 6.05pm.

220.1 Meridian Energy records show that as at 1 August 2007 the current power consumer at 193A Symonds Street, Auckland, was Gary CRANSTON, born 12.03.1980, telephone number (021) 2099641.

220.2 An internet search reveal a notice posted on indymedia.org.nz advertising a fundraiser on 25 July at 193A Symonds Street, Auckland, with Omar HAMED and Gary CRANSTON described as the DJs.

220.3 I believe that Omar HAMED is currently residing at 193A Symonds Street, Auckland.

#### **ANARU PAINE**

221. Customs records show that Anaru Clifford PAINE, born 04.09.1963 returned to New Zealand on 8 July 2007 having previously left New Zealand on 28 April 2007. He was travelling on a New Zealand passport, number AB4585437. I believe Anaru PAINE is the person KEMARA spoke about on 9 April 2007 (refer para 131.9 - bullet point 9)

221.1 When PAINE arrived back in New Zealand on 8 July 2007 he was spoken to by Customs Officer Tony IHAKA and he provided his home address as 42 Hakanoa Street, Grey Lynn, Auckland. PAINE also said that he was being picked up by 'Monica' and provided her cell phone number as (021) 0404487.

221.2 Vodafone records show that (021) 0404487 is a prepay connection the subscriber being Monica BROOKS of 2/496 Te Atatu Road, Te Atatu.

221.3 Police records show that Monica BROOKS, unknown date of birth of 2/496 Te Atatu Road, Te Atatu does not have any criminal convictions and does not hold a current New Zealand firearms licence.

221.4 When PAINE was released by Customs Senior Constable Errol VAN DE VEN watched him meet up with a female Maori and left in a 1996 white Subaru Legacy station wagon, registration number CNP99.

221.5 Land Transport records show that the 1996 white Subaru Legacy station wagon, registration number CNP99 is registered to Cliff Anaru PAINE, born 04.09.1963 of 42 Hakanoa Street, Grey Lynn, Auckland.

221.6 Police records show that Anaru Clifford PAINE, born 04.09.1962 of 42 Hakanoa Street, Grey Lynn, Auckland, has criminal convictions for Willful damage (1979 and 1984), disorderly behavior likely to cause violence (1984) and common assault (1986). He does not hold a current New Zealand firearms licence. PAINE has a traditional full facial Tattoo (moko).

221.7 Department of Internal Affairs records show Anaru Clifford PAINE was born 04.09.1963, not in 1962 as shown in the Police records. He was issued with a New Zealand passport, number AB4585437, on 15 June 2005.

221.8 Air New Zealand records show that the booking for PAINE, booked in the name Clifford PAINE with the New Zealand passport, number

AB4585437, leaving New Zealand on 28 April 2007 and returning to New Zealand on 8 July 2007 was booked at the Henderson Flight Centre on 11 April 2007 and at the time of the booking PAINE provided his phone number as (021) 02797896

#### INTERCEPTED COMMUNICATIONS

222. On 5 July 2007 an interception warrant was granted by Justice LANG of the Auckland High Court to intercept the private communications of Tame ITI, Te Rangikaiwhiria KEMARA, Tuhoe LAMBERT, Jamie LOCKETT, Omar HAMED, Rongomai Peropero Simon BAILEY and to intercept private communications in the area described as Ruatoki Block, Block 10535.1, forming part of the Te Manawa O Tuhoe A Block, including any buildings or structures, Whakatane, Bay of Plenty, pursuant to Section 312CC and 312CD of the Crimes Act 1961, which relates to terrorist offences.
223. At 8.50am on 9 July 2007, a text message which read, "**How did u get da pu ringa bro an any more left how much**" was sent from (021) 0608632 (LAMBERT) to (021) 470046 (KEMARA).
- 223.1 An English translation of 'pu ringa' is 'hand gun'.
- 223.2 I believe the hand gun referred to by LAMBERT is the replica Glock 17 or 19, which KEMARA purchased from Gun City in Christchurch (refer para 189).
224. At 1.11pm on 9 July 2007, a text message which read, "**Howz it bro wd are here in auckland permanent now howz things answer back please**" was sent from (021) 0608632 (LAMBERT) to (021) 636371 (Irrelevant number - refer para 23.1 of Appendix 'B').
- 224.1 At 3.05pm on 9 July 2007, a text message which read, "**At my girls still sussing out a house but we at 92 hillcrest rd old papatoetoe chur brother**" was sent from (021) 0608632 (LAMBERT) to (021) 305129 (Irrelevant number).
- 224.2 I believe these texts messages confirms that Tuhoe Francis LAMBERT has moved to Auckland and that he is currently living at 92 Hillcrest Road, Papatoetoe, Auckland
225. Telecom records show that the current subscriber at 92 Hillcrest Road, Papatoetoe is Francis Celia LAMBERT and the telephone number is (09) 2501848. Francis Celia LAMBERT is the daughter of Tuhoe Francis LAMBERT (refer para 82.2.1.2).
226. At 10.02pm on 19 July 2007, a text message which read, "**Lynda can pick up. She is calling you soon**" was sent from (027) 2046367 (Irrelevant number) to (021) 1503597 (Omar HAMED - refer para 14).
- 226.1 10.03pm on 19 July 2007, a text message which read, "**Hey, it's Lynda, i can pick you up in the morning, will be there at 6, just let me know where a bouts**" was sent from (027) 4797789 (Irrelevant number) to (021) 1503597 (Omar HAMED).

226.2 At 10.04pm on 19 July 2007, a text message which read, "**just from my flat at symonds st would be cool**" was sent from (021) 1503597 (Omar HAMED) to (027) 2046367 (Irrelevant number).

226.3 I believe these text messages confirm that HAMED is now living in a flat in Symonds Street.

227. At 3.57pm on 20 July 2007, a conversation was intercepted on (021) 470046, which is believed to be being used by Te Rangikaiwhiria KEMARA, between KEMARA and Anaru PAINE using (021) 0404487, which included;

- KEMARA saying "**Oh just seeing ah if you'd ah made a plan for tomorrow yet**".
- PAINE saying "**Gonna go down tomorrow and come back when**"

227.1 I believe that this conversation relates to PAINE and KEMARA travelling to Whakatane (refer para 229).

228. Conversations were intercepted between Te Rangikaiwhiria KEMARA and Anaru PAINE as they drove from Auckland to Whakatane on 21 July 2007 in the Toyota Windom, registration number DCY310. These intercepted conversations were recorded onboard the vehicle and for operational reasons these have not yet been recovered.

229. At 7.35pm on 21 July 2007, a conversation was intercepted at 2/2 Werahika Place, Whakatane, occupied by Tame Wairere ITI, between Tame ITI, Te Rangikaiwhiria KEMARA and Anaru PAINE, which included;

- ITI saying "**whether they gonna give us the Urewera but I know Tuhoewill go to war on that, on that alone**" and "**So we, we gotta make a plan how we're gonna fucken block in the bloody place, shutting the whole place down**".
- KEMARA saying "**That's what I wanna hear**".
- PAINE saying "**So so so I got a couple of years to have fun**".

228.1 I believe that this conversation shows what may be the trigger for those involved in the quasi military training camps to take action.

230. At 11.05am on 22 July 2007, a conversation was intercepted at 2/2 Werahika Place, Whakatane, occupied by Tame Wairere ITI, between Tame ITI, Maria STEENS, Te Rangikaiwhiria KEMARA and Anaru PAINE, which included;

- STEENS referring to "**Mr PAINE**".
- PAINE saying "**the sooner y, y, you start this revolution the better son**"
- KEMARA saying "**You, you fucked off overseas**"

229.1 I believe that this conversation relates to the quasi military training camps.

231. Conversations were again intercepted between Te Rangikaiwhiria KEMARA and Anaru PAINE as they drove from Whakatane back to Auckland on 22 July 2007 in the Toyota Windom, registration number DCY310. A conversation intercepted at 12.00pm on 22 July 2007 included;

- 96 -

- KEMARA talking about buying M16's.
- PAINE talking about not mentioning the 'Rama' to anyone.
- PAINE talking about the need to screen people.
- KEMARA talking about the interrogation training during the June training camp and about 'Mariki' getting punched in the head (as part of the exercise).
- KEMARA talking about needing motivated people like in the IRA.

231.1 I believe that this conversation relates to the quasi military training camps and I believe the reference to 'Mariki' relates to Mariki TEEPA (refer para 207.3.4).

232. At 1.25pm on 22 July 2007, a Police surveillance team and Detective Adam ELTHAM, from AMCOS, located Te Rangikaiwhiria KEMARA's driving back into Auckland in the Toyota Windom, registration number DCY310. There was a passenger inside the vehicle. At 3.29pm Detective Adam ELTHAM was able to briefly look at the passenger who he described as a male Maori aged late 30's to early 40's with thick black wavy hair and a possible a partial facial tattoo. Detective ELTHAM identified the driver as being Te Rangikaiwhiria KEMARA. At 3.57pm KEMARA dropped his passenger off at 496 Te Atatu Road, Te Atatu before leaving alone at 4.07pm.

232.1 The person who picked up Anaru PAINE from the airport, Monica BROOKS, lives at 2/496 Te Atatu Road, Te Atatu (refer para 221.2).

232.2 A review of the camera at 42 Hakanoa Street, Grey Lynn confirms that Anaru PAINE is not staying there.

232.3 I believe Anaru PAINE is currently living at 2/496 Te Atatu Road, Te Atatu

233. At 7.51am on 27 July 2007, a telephone message was intercepted on (07) 3089493, which is believed to be being used by Tame ITI, where ITI left a message for Ati TEEPA on (021) 0774790 (ref para 160.4), which included;

- ITI saying "17th and 18th of this month".

233.1 I believe that this message relates to the next military style training camp planned for 17 and 18 August 2007.

234. At 8.00am on 27 July 2007, a conversation was intercepted on (07) 3089493, which is believed to be being used by Tame ITI, between Tame ITI (ITI) and Rawiri ITI using (021) 2968798 (refer para 160.10), which included;

- Tame ITI saying "The seventeenth and the eighteenth of next month"
- Rawiri ITI saying "I'll get in touch with these other two over here"

234.1 I believe that this message relates to the next military style training camp planned for 17 and 18 August 2007.

235. At 8.04am on 27 July 2007, a conversation was intercepted on (07) 3089493, which is believed to be being used by Tame ITI, between ITI and Moana WINITANA (refer para 133) using (06) 3553453 (refer para 180.1), which included;

- ITI giving WINITANA the telephone number "0274 321123", which is Teanau TUJONO's number (refer para 160.3)
- ITI saying "the issue of, water, the most vital issues that we gotta fight for"
- ITI saying that "if we don't win that, if we don't get it that way, well fuck you. We'll go, go to fucken war on that"
- WINITANA saying "Yeah but we'll just be termed as terrorists after that"
- ITI saying "when you ring that number boy get that fella there for you fellas to meet kaua e korero ana i ne, te mea, te waea [Don't speak over the phone]"
- WINITANA saying "cause I hope he got, that fella got a vehicle cause my vehicle's pakaru [broken] now" and "the last time I came up there on it I got a ticket"

235.1 On 27 April 2007 Moana WINITANA was stopped on State Highway 1 near Waiouru driving his Mitsubishi station wagon, registration number AAP442, by Constable Rocco GOUS. WINITANA was issued with an infringement notice (ticket) for excessive speed. This was when he was traveling to the military style training camp (refer para 133.4).

235.2 I believe that this relates to quasi military training camps, planning travel to the August camp and shows that the actions that those involved in the camps could take would be viewed as acts of terrorism.

236. At 6.47pm on 27 July 2007, a conversation was intercepted on (021) 470046, which is believed to be being used by Te Rangikaiwhiria KEMARA, between KEMARA, and Tame ITI using (07) 3129874, which included;

- KEMARA saying "I actually need the exact dates cause I was looking the calendar".
- ITI saying "Seventeen and eighteenth".

236.1 I believe that this message relates to the next military style training camp planned for 17 and 18 August 2007.

237. At 10.38am on 28 July 2007, a text message which read, "Che dog da br anaru was sayin mean machine dog com to rua 18 pk me up cruiz" was sent to from (021) 1175194 (Melissa TERE / Richard KEREHOMA - refer para's 237.6 to 237.10) to (021) 0608632 (LAMBERT).

237.1 At 10.41am on 28 July 2007, a text message which read, "I do dat my dog wr at ruatoki?" was sent to from (021) 0608632 (LAMBERT) to (021) 1175194 (TERE / KEREHOMA).

237.2 At 10.51am on 28 July 2007, a text message which read, "Da tuhoe army dog dae got da guns ae ak47" was sent to from (021) 1175194 (TERE / KEREHOMA) to (021) 0608632 (LAMBERT).

237.2.1 I believe the reference by the user of (021) 1175194 (TERE / KEREHOMA) that "Da tuhoe army dog dae got da guns ae ak47" relates to the military style training camps and



shows the group has an AK47, which is a semi or automatic military assault rifle.

- 237.3 At 10.52am on 28 July 2007, a text message which read, "**Ae dog**" was sent to from (021) 0608632 (LAMBERT) to (021) 1175194 (TERE / KEREHOMA).
- 237.4 At 10.53am on 28 July 2007, a text message which read, "**Fat rangi dog**" was sent to from (021) 1175194 (TERE / KEREHOMA) to (021) 0608632 (LAMBERT).
- 237.5 At 10.52am on 28 July 2007, a text message which read, "**He cum see me fat egg hey dog I arrange for u to pick up my truck at ruatahuna bring to training on 18th wat u reaon?**" was sent to from (021) 0608632 (LAMBERT) to (021) 1175194 (TERE / KEREHOMA).
- 237.5.1 I believe the reference by Tuhoe LAMBERT, using (021) 0608632 that "**i arrange for u to pick up my truck at ruatahuna bring to training on 18th wat u reaon**" relates to the military style training camp arranged for 17 and 18 August 2007 and shows the user of (021) 1175194 (TERE / KEREHOMA) will be attending the training.
- 237.6 Vodafone records show that (021) 1175194 is a prepay connection with no subscriber details.
- 237.7 Police records show that (021) 1175194 was given as the cell phone number for Melissa TERE, born 16.05.1968 following a domestic dispute with her partner Richard Freyburg KEREHOMA, born 12.04.1969 at their address of 5/5 Matawalu Place, Takanini, Papakura on 13 March 2007.
- 237.8 Police records show that Melissa TERE, born 16.05.1968 has criminal convictions for burglary (1992 x 4), theft (2000), willful damage, assault with a weapon (2004) and common assault (2004 and 2005). She does not hold a current New Zealand firearms licence.
- 237.9 I believe that the content of these text messages show that the user of (021) 1175194 is likely to have been a male as he is referred to as "**dog**".
- 237.10 Police records show that Richard Freyburg KEREHOMA, born 12.04.1969 has criminal convictions for willful damage (1886), possession of cannabis, willful damage, unlawfully getting into a vehicle, possession of an offensive weapon, common assault (2000), cultivating cannabis (2001), willful damage (2006 x 5), common assault and arson (2006). He does not hold a current New Zealand firearms licence.
238. On 5 July 2007 the Ministry of Social Development advised Police that Emily BAILEY was currently receiving an unemployment benefit and her address was 22C Devon Street, Wellington. On 6 July Emily BAILEY was photographed leaving 22C Devon Street, Wellington.

238.1 I believe that Emily BAILEY is currently residing at 22C Devon Street, Wellington.

239. Customs records show that Urs Peter SIGNER (refer para 102), born 08.08.1984 returned to New Zealand on 6 August 2007. He recorded his home address as 128 Abel Smith Street, Wellington.

239.1 Land Transport Safety Authority records show that Urs Peter SIGNER of 128 Abel Smith Street, Wellington, has purchased a 1990 Toyota Corona, registration number TL3512. The owner ownership of this vehicle was changed into SIGNER's name on 7 August 2007.

239.2 Detective Sergeant Brian WOODCOCK, Wellington Police, has observed 1990 Toyota Corona, registration number TL3512, parked in an off road car park immediately next to 128 Abel Smith Street, Wellington at 6.30am and 6.00pm on 9 August and at 9.50am on 10 August.

239.3 I believe that Urs Peter SIGNER is currently residing at 128 Abel Smith Street, Wellington.

#### NEW INFORMATION TO 07.09.2007

240. At 1.42pm on 29 July 2007, a text message which read, "**Kia ora bro nika puru pick my truck up da17 or 18 of august bring to me in Ruatoki sweet**" was sent from (021) 0608632 (LAMBERT) to (027) 3260719 (ATA - refer para 240.3).

240.1 I believe this text message shows that Tuhoe LAMBERT was in Ruatoki on 17 and 18 August 2007, which were the dates of the last military style training camp in that area.

240.2 I believe this text message also shows that a person named '**nika puru**' was to meet Tuhoe LAMBERT in Ruatoki on 17 or 18 August 2007, which were the dates of the military style training camp.

240.3 Telecom records show that (027) 3260719 is a contract connection, the subscriber being Koro ATA, P.O. Box 3001, Rotorua.

240.4 Police records show that Koro ATA, born 24.04.1955, of Flat 16, 102 Willowpark Road North, Hastings Central, Hastings District, does not have any criminal convictions and is not the holder of a current New Zealand firearms licence.

241. At 10.29am on 30 July 2007, a text message which read, "**Tomorrow at 10 oclockam thanks we r interested in the halsey rd house manurewa**" was sent from (021) 0608632 (LAMBERT) to (021) 596556 (Irrelevant number).

241.1 At 10.32am on 30 July 2007, a text message which read, "**@alsey rd currently has a contract on it but its lookn shaky due to finance. Will call you tomorrow and get you approvd. That way if deal falls over yo @ can hav first dibs on it.**" was sent from (021) 596556 (Irrelevant number) to (021) 0608632 (LAMBERT).

241.2 I believe this text message relates to a property that Tuhoe LAMBERT

was looking at buying in Halsey Road, Manurewa, Auckland.

242. At 3.16pm on 31 July 2007, a conversation was intercepted on (021) 470046, which is believed to be being used by Te Rangikaiwhiria KEMARA, between KEMARA, and Wayne DIL using (021) 762308 (refer para 157.1) which included;

- KEMARA saying **"So I'll, I'll come out ah, Thursday night and we'll pay for that um, that safe"**.
- DIL saying **"It holds fourteen guns, got a pistol safe up the top"**.
- KEMARA saying **"Yeah awesome, that's what I need"**.

242.1 I believe this shows that KEMARA is purchasing a gun safe that will hold fourteen guns as well as pistols.

243. On 1 August 2007 an interception warrant was granted by Justice LANG of the Auckland High Court to intercept the private communications of Tame ITI, Te Rangikaiwhiria KEMARA, Tuhoe LAMBERT, Jamie LOCKETT, Omar HAMED, Rongomai Peropero Simon BAILEY, Valerie MORSE and to intercept private communications in the area described as Ruatoki Block, Block 10535.1, forming part of the Te Manawa O Tuhoe A Block, including any buildings or structures, Whakatane, Bay of Plenty, pursuant to Section 312CC and 312CD of the Crimes Act 1961, which relates to terrorist offences.

244. At 6.54pm on 6 August 2007, a conversation was intercepted between Te Rangikaiwhiria KEMARA and Urs SIGNER inside the Toyota Windom motor vehicle registration number DCY310, which included;

- KEMARA saying **"Hand loads are far more accurate. So that would give us that advantage"**.
- KEMARA saying **"unfortunately we won't be able to hand load [indecipherable] hand loading something close to fifty thousand rounds"**.

244.1 I believe this relates to ammunition for those involved in the quasi military training camps.

245. At 6.57pm on 9 August 2007, a text message which read, **"So dog r u still up for ruatoki da 18th"** was sent to from (021) 0608632 (LAMBERT) to (021) 1175194 (TERE / KEREHOMA - refer para 237).

245.1 At 7.09pm on 9 August 2007, a text message which read, **"Il get bak to u dog"** was sent to from (021) 1175194 (TERE / KEREHOMA) to (021) 0608632 (LAMBERT).

245.2 I believe this relates to the military style training camps scheduled for 17 and 18 August 2007.

246. At 7.41am on 16 August 2007, a conversation was intercepted at 2/2 Werahika Place, Whakatane, occupied by Tame Wairere ITI, between Tame Wairere ITI and Maria STEENS, which included;

- ITI saying **"This fella came and attacked me when I was training with him"** and **"I pulled out a knife "boof"**

- 101 -

- STEENS saying **"you keep on spending your money on bloody bullets man, and guns"**.
- 246.1 I believe this shows that Tame ITI is doing combat style training, including the use of knives, over and above the training he does during the quasi military style training camps and that he is purchasing ammunition and firearms.
247. At 8.41pm on 16 August 2007, a text message which read, **"Student Ik 4ward to yr korero apopo"** was sent from (021) 02467264 (Tame ITI) to (021) 0608632 (LAMBERT).
- 247.1 An English translation of 'korero' is **'talk'** and the English translation of 'apopo' is **'tomorrow'**.
- 247.2 At 9.44pm on 16 August 2007, a text message which read, **"Sweet bro me to"** was sent from (021) 0608632 (LAMBERT) to (021) 02467264 (Tame ITI).
- 247.3 I believe that the reference by ITI to **'Student'** relates to those attending the military style training camp scheduled for 17 and 18 August 2007.
- 247.4 I further believe that these text messages relate to Tuhoe LAMBERT going to the military style training camp scheduled for 17 and 18 August 2007 and speaking to those involved.
248. At 9.42pm on 16 August 2007, a conversation was intercepted between Te Rangikaiwhiria KEMARA and Rongomai BAILEY inside the Toyota Windom motor vehicle registration number DCY310, which included;
- BAILEY saying **"Omar says he can't make it"**.
- 248.1 I believe this shows that Omar HAMED could not go to the August Quasi military style training camp.
- KEMARA saying **"so it's back to monthly"**.
- 248.2 I believe this shows that the Quasi military style training camps will be monthly from now on.
- BAILEY saying **"what I wouldn't mind ... doing is making um, ah just with that, just um a basic home-made smoke bomb thing"**.
  - KEMARA saying **"There's one in the boot right now"**.
  - KEMARA saying **"you can actually repack those as well. Four or five of them together and they'll fucken be as good as a grenade. You know stick in a shitload of fucken nails in it, repack it in, blow it"**.
  - KEMARA saying **"I've got about fourteen of those left. They're fifty bucks a box of twelve"**.
- 248.3 I believe this relates to smoke bombs and shows that KEMARA has some in his boot.
- KEMARA saying **"if you get BUSH at 800 metres you, you'd**

certainly fucken damage him but you wouldn't kill him" and "Kill him at 800 metres easily. That 1952 fucken Vietcong bolt action rifle in that boot. The size of the fucken bullet is huge".

- KEMARA saying "there's nothing in this country can stop you once you got it. [Inaudible words] it's the ultimate machine, you can kill anybody you want. They'll never be able to find you. You know. It's got a killing range of two thousand five, two thousand five hundred metres...".
- BAILEY saying "That'd be a fun day".
- KEMARA saying "Will be a fun day. And that's why I keep telling these guys we need a 338 Lapua".
- KEMARA saying "unfortunately. Bush gets to visit here and get a few people screaming at him. Let an opportunity go".

248.4 I believe this relates to a hypothetical conversation about how they could kill the president of the United States of America George BUSH and a conversation about the effectiveness of firearms.

#### **SURVEILLANCE / INTERCEPTED COMMUNICATIONS - AUGUST QUASI MILITARY TRAINING CAMP - KEMARA**

249. Between 6.33am and 8.04am on 17 August 2007, the covertly installed Camera outside 42 Hakanoa Street, Grey Lynn (refer para 177), shows Te Rangikaiwhiria KEMARA took the following items out of the address;

- A long narrow item, consistent with the shape of a firearm, concealed under a blanket.
- Camouflage firearm carry bag, which appears to contain a firearm.
- Camouflage army style backpack.

249.1 I believe these items were carried to KEMARA's Toyota Windom, registration number DCY310, which was parked outside in the street.

250. At 8.09am on 17 August 2007, Te Rangikaiwhiria KEMARA was seen by Police surveillance staff, including Detective Jason LUNJEVICH of AMCOS, leaving 42 Hakanoa Street, Grey Lynn in his Toyota Windom, registration number DCY310. KEMARA went to a number of unrelated locations before going to 574 Great North Road, Grey Lynn, at 11.42am where he picked up Rongomai BAILEY, who took a backpack with a bed roll attached.

251. At 12.27pm on 17 August 2007, a conversation was intercepted between Te Rangikaiwhiria KEMARA and Rongomai BAILEY inside the Toyota Windom motor vehicle registration number DCY310, which included;

- KEMARA saying "it's just that it's general policy. Unless you, unless you know the person, you shouldn't really know where they live. You know and they shouldn't know where you live".
- KEMARA saying "I'm hoping, it's just a hope, if it's fucken pissing down with rain there [Inaudible word] come up an alternative training".
- KEMARA saying "I've got a couple of manuals in the boot there, like how to make booby traps"

251.1 I believe this relates to the quasi military style training camps.

252. At 12.54pm on 17 August 2007, a text message which read, "How far r uz" was sent from (021) 0608632 (LAMBERT) to (021) 470046 (KEMARA).

252.1 At 12.55pm on 17 August 2007, a text message which read, "2min" was sent from (021) 470046 (KEMARA) to (021) 0608632 (LAMBERT).

253. At 12.57pm on 17 August 2007, Te Rangikaiwhiria KEMARA was seen by Police surveillance staff dropping Rongomai BAILEY off on Shirley Road, Papatoetoe, before driving to 92 Hillcrest Road, Papatoetoe, where he picked up Tuhoe LAMBERT. At 1.22pm KEMARA and LAMBERT picked up Rongomai BAILEY and drove to the southern motorway and headed south.

253.1 I believe this relates KEMARA saying **unless you know the person, you shouldn't really know where they live** (refer para 251) and shows that those involved in the military style training camps have strategies to keep each others identities confidential from other participants.

254. At 1.14pm on 17 August 2007, a conversation was intercepted between Te Rangikaiwhiria KEMARA, Tuhoe LAMBERT, and Rongomai BAILEY inside the Toyota Windom motor vehicle registration number DCY310, which included;

- KEMARA saying "I call him Mr BLACK, I'm Mr BROWN and ah are you still the Cong or what".

254.1 I believe this shows that those involved in the military style training camps have strategies to keep each others identities confidential from other participants.

- KEMARA saying "once everything has kicked off" and "robbed a fucken, food truck and gave the food away to the poor. How do they explain that on TV as an act of terrorism".

254.2 I believe this relates to a discussion about things that those involved in the military style training camps can do to try and get popular support once they start taking action. I believe it also shows that the groups actions will include acts of terrorism.

- KEMARA saying "it's just a starter pistol" and "One's getting drilled. You gotta do it on one of those bloody, high speed drill presses, you know. Slowly work it down".

254.3 I believe this relates to relates to KEMARA modifying blank firing pistols to shoot live rounds.

- KEMARA saying "I get busted with those things in the car" and "they're big mags. Thirty rounders".

254.4 I believe this relates to relates to weapons and magazines that KEMARA has inside the vehicle.

- KEMARA saying "I've got a ah semi automatic bloody ammo making machine on lay by, I'm paying it off".

- KEMARA saying **"one hour a night. That's 800 a night. Five nights a week, that's 4000 rounds"**.
- 254.5 I believe this shows KEMARA is buying a machine to make ammunition and how many rounds of ammunition the machine can make.
- LAMBERT saying **"the fighting force, is based on guerilla warfare, eh. Guerilla tactics, so you gotta use guerilla tactics"**.
  - LAMBERT saying **"that's what, that's what, it's all about, guerilla, guerilla war is all about. It's about hiding and being able to fight another day"**.
- 254.6 I believe this relates to the tactics those involved in the military style training camps are planning to employ when they take action.
- KEMARA saying **"Armour piercing" and "Penetrating straight through vests"**.
- 254.7 I believe this relates to them using the ammunition against Police.
255. At 4.15pm on 17 August 2007, a conversation was intercepted between Te Rangikaiwhiria KEMARA and Tuhoe LAMBERT inside the Toyota Windom motor vehicle registration number DCY310, which included;
- LAMBERT saying **"it'd have be a, some sort of fucken, sudden fucken because what it'll do, it'll come down on the thinking of the people, they'll think it's Al Qaeda"**.
  - LAMBERT saying **"It's gotta be sudden and it's gotta be brutal"**.
- 255.1 I believe this shows those involved in military style training camps are training to do an act of terrorism.
- KEMARA saying **"don't plss around with cities or doing the bush thing. Just go [Inaudible word] to Parliament"**
- 255.2 I believe this shows that KEMARA wants to target Parliament.
- LAMBERT saying **"Get someone to assassinate the Prime Minister", "The new one, next years one. Just been in office for five days, bang" and "Yeah. John Key"**.
  - LAMBERT saying **"just drop a bomb. Yeah, no, no just, oh I'm close up [Indecipherable] but ah yeah need a [Indecipherable] take them, take them out. Just wait 'til he visits somewhere and just blow them [Inaudible word]. They won't even find you"**
- 255.3 I believe this shows that LAMBERT is discussing assassinating John KEY after the 2008 elections.
256. At 5.07pm on 17 August 2007, Te Rangikaiwhiria KEMARA was seen by Police surveillance staff stopping the vehicle in a rest area just before Taneatua. LAMBERT was seen wrapping a black scarf around the lower part of his head. KEMARA, LAMBERT and Rongomai BAILEY then drove through Taneatua Township towards Ruatoki and the Urewera National Park. Surveillance of KEMARA then ceased.

- 256.1 I believe Te Rangikaiwhiria KEMARA, Tuhoe LAMBERT and Rongomai BAILEY were on their way to attend the military style training camp scheduled for 17 and 18 August 2007.
257. At 6.04pm on 17 August 2007, a conversation was intercepted between Te Rangikaiwhiria KEMARA, Tame ITI and Tuhoe LAMBERT inside the Toyota Windom motor vehicle registration number DCY310, which included:
- KEMARA saying "it's still too wet to go up that mountain"
- 257.1 I believe this relates to the area where the group trained on 22 and 23 June 2007 (refer para 214).

#### **SURVEILLANCE - AUGUST QUASI MILITARY TRAINING CAMP - SIGNER**

258. At 7.40am on 17 August 2007, Urs SIGNER, Emily BAILEY and an unknown male were seen by Police surveillance staff, including Detective Sergeant Brian WOODCOCK of the Wellington Police, leaving 128 Abel Smith Street, Wellington, in Urs SIGNER's 1990 Toyota Corona motor vehicle, registration number TL3512 (refer para 239.1). Emily BAILEY was driving. They drove to 3 Roxburgh Street, Wellington, where Ira Timothy BAILEY was picked up and after stopping for petrol they drove North. At 10.10am they went to 42 Gemini Street, Palmerston North, which is the address of Moana WINITANA (refer para 86.2.2). At 10.24am the vehicle left the address with the same four occupants and continued driving north. At 6.21pm they drove from Taneatua towards Ruatoki and the Urewera National Park. Due to the risk of compromise surveillance then ceased.
- 258.1 I believe Urs SIGNER, Emily BAILEY, Ira BAILEY and the unknown male were travelling into this area to take part in the military style training camp scheduled to take place on 17 and 18 August 2007.

#### **SURVEILLANCE - AUGUST QUASI MILITARY TRAINING CAMP - Rawiri ITI**

259. At 1.00pm on 17 August 2007, Rawiri ITI was seen by Police surveillance staff, including Detective John MATHIESON of AMCOS, leaving 1 Breckons Ave, Nawton, Hamilton, driving a Nissan Sierra, registration number XE8770, with one passenger. Rawiri ITI was wearing green camouflage shorts and a black tee-shirt. After dropping off the passenger, getting petrol and going shopping Rawiri ITI drove to 86 Firth Street, Hamilton, which is the address of Marama Hannah MAYRICK (refer para 67.8.3.1). At 2.20pm Rawiri ITI left 86 Firth Street with Marama Hannah MAYRICK. At 5.45pm they drove from Taneatua towards Ruatoki and the Urewera National Park. Due to the risk of compromise surveillance then ceased.
- 259.1 I believe Rawiri ITI and Marama MAYRICK were travelling into this area to take part in the military style training camp scheduled to take place on 17 and 18 August 2007.

#### **AUGUST QUASI MILITARY TRAINING**

260. For the military style training camp on 17 and 18 August 2007 a covert video camera was installed on Reid Road, which is the road between Taneatua and Ruatoki. This road has to be used by any vehicle travelling to and from the



area were the training takes place. Vehicles can only be identified during the hours of daylight and because of the camera angle not all outbound traffic could be identified.

260.1 The Mitsubishi Pajero motor vehicle, registration number CQT361, belonging to Tame ITI, was shown driving towards Ruatoki at 5.04pm on 17 August, at 7.25am on 18 August and at 12.12pm 18 August.

260.2 I believe this travel to Ruatoki relates to Tame ITI attending the military style training camp scheduled for 17 and 18 August 2007.

261. On 13 August 2007 a team of Police again installed interception devices and covert video cameras in the area where the June military style training camp was conducted (refer para 214). Following the military style training camp on 17 and 18 August 2007 this data was reviewed and it showed that those involved did not return to this particular area.

261.1 I believe the reason the group did not return to this area was because of the inclement weather conditions (refer para 257).

262. PST.

263. On 21 August 2007 Police staff, including Constable Vaughan PERRY, from the Auckland Police, went to the end of Whetu Road, Ruatoki, to the area labeled as the 'training area' on the attached topographical map at Appendix 'C'. Approximately five hundred metres to the south end of Whetu Road Constable PERRY located the following items;

- An old oven which appeared to have several bullet entry and exit holes.
- On the ground surrounding the oven were nine Steinlager bottles and one Crown Draft Premium Cola bottle - seven of the bottles contained material/cloth, they had been set alight and smelled of gasoline.
- A number of broken bottles.
- On the oven there were three shotgun shells casings.
- Approximately one hundred metres north of the bottles were nine spent 12 gauge shot gun shells (5 X Red Winchester brand, 3 X Blue Palla brand and 1 X Black shell).

263.1 I believe this shows that some of the military style training scheduled for 17 and 18 August 2007 occurred at the end of Whetu Road, Ruatoki, in the area labeled as the 'training area' on the attached topographical map at Appendix 'C' and included firearms training and the use of Molotov Cocktails (refer para 265).

263.2 The area of land at the end of Whetu Road, Ruatoki, in the area labeled as the 'training area' on the attached topographical map at Appendix 'C', are known as Ruatoki Blocks as outlined in Appendix 'C'.

264. At 6.51am on 18 August 2007, a conversation was intercepted at 2/2 Werahika Place, Whakatane, occupied by Tame Wairere ITI, between Tame

Wairere ITI and Tuhoe LAMBERT, which included;

- LAMBERT saying "I know a good one bro" and "about movement from vehicles"
- LAMBERT saying "when you travel en masse in a vehicle it's the same as when you're on the land".

264.1 I believe this shows that the military style training camp may have included training in the use of vehicles.

264.2 I believe this also shows some of those involved in the August military style training camp, including Tame Wairere ITI, between Tame Wairere ITI and Tuhoe LAMBERT, spent the night at 2/2 Werahika Place, Whakatane

265. At 3.23pm on 18 August 2007, a conversation was intercepted between Te Rangikaiwhiria KEMARA, Tame ITI, Tuhoe LAMBERT and Rongomai BAILEY inside the Toyota Windom motor vehicle registration number DCY310, which included;

- ITI saying "Did you come with the molotov last night".
- KEMARA replying "nah I was up teaching that other, that other girl, safety girl".

265.1 I believe this shows that the military style training camp included the use of Molotov Cocktails. I also believe that the items located by Constable PERRY are the remains of the Molotov Cocktails (refer para 263).

#### INTERCEPTED COMMUNICATIONS

266. At 9.06pm on 18 August 2007, a conversation was intercepted at 2/2 Werahika Place, Whakatane, occupied by Tame Wairere ITI, between Tame Wairere ITI, Maria STEENS, Te Rangikaiwhiria KEMARA and Tuhoe LAMBERT, which included;

- KEMARA replying "what I was gonna do with them when I took them down the bottom. I was in the white car. We'll do it in my car eh. We were all gonna have a go. But you fellas decided to do that running charge".
- ITI saying "the revolutionary fighters they actually, hardly use guns bro. Hmm. They do the whole rama, they're like the army, they use guns but more, mainly more psychological stuff".
- ITI saying "everybody should be planning a sorta kinda of a, where we go, that way, that way, an escape route" and "when your in the, in an operation in a building it's about, you gotta have escape routes".

266.1 I believe this relates to some of the training done during the military style training camp and to what the group are planning to do.

267. At 9.56pm on 18 August 2007, a conversation was intercepted at 2/2 Werahika Place, Whakatane, occupied by Tame Wairere ITI, between Tame Wairere ITI, Te Rangikaiwhiria KEMARA and later including Rawiri ITI, which included;

- 108 -

- ITI saying "like the IRA got the whole different, the whole different way to look at war".
- KEMARA saying it "might take a few more of these types of rama and there'll be a group of people in there ready for that other stuff".
- ITI saying "I don't teach the rama to kill other people in other countries, I don't [inaudible] all of those but I still have the right to defend my values"

266.1 I believe this shows the military style training camps is preparing people to emulate the actions of the IRA and to defend Tame ITI's values.

268. At 8.21am on 19 August 2007, a conversation was intercepted at 2/2 Werahika Place, Whakatane, occupied by Tame Wairere ITI, between Tame Wairere ITI, Tuhoe LAMBERT and Te Rangikaiwhiria KEMARA. The relevant segments of the conversation were as follows:

- KEMARA saying "everyone gets to the top and they're just fucked" and "you get down the bottom after doing the rama up the top. Something that's good to do every now and then".
- KEMARA saying "because of where we were, we actually got more done. There's more variety of terrain".
- KEMARA saying "you can't do vehicle which is logical for a starters".
- LAMBERT saying "We've just got to keep a finger on that live firing man", "Gotta make sure there's no people around at all times" and "we've gotta put our own perimeter. Put watchman on the perimeter".
- LAMBERT saying that "I liked that idea of yours, that garden spray", "sneak up and just get, get heaps of gas into the building" and "Then you just go back [Inaudible words] molotov in gas mate, [makes exploding sound]".
- KEMARA saying "that thing we had to do yesterday with the, where we had to go and molotov that target" and "the person carrying the molotov, they're not going to have a gun. And I went nah, nah they shouldn't so, when they, when they throw the molotov, the bomb, at the target".
- LAMBERT saying "Fuck I wish I had that fucken shotgun of yours. I wish that was mine. It's a real mean machine boy", "for, urban, in terms of urban warfare, that's the machine bro" and "It's short, it can fit under your jacket"

268.1 I believe this shows the military style training camp on 17 and 18 August 2007 was at a different location to the June camp, may have included training around vehicles and included using firearms and Molotov Cocktails.

269. At 12.33pm on 22 August 2007, a conversation was intercepted on (021) 470046, which is believed to be being used by Te Rangikaiwhiria KEMARA, between KEMARA and Tuhoe LAMBERT, using (021) 0608632. During the conversation KEMARA discusses moving in with LAMBERT and 'taking over' the caravan.

- 269.1 Text messages on 30 July (refer para 241) indicated that LAMBERT was looking at purchasing a property in Halsey Road, Manurewa.
- 269.2 Telecom records on 6 September shows that the subscriber at 1/11 Halsey Road, Manurewa Central, Manukau, was Francis Celia LAMBERT, who is the daughter of Tuhoe LAMBERT (refer para 82.2.1.2).
- 269.3 I believe Tuhoe LAMBERT has purchased 1/11 Halsey Road, Manurewa Central, Manukau.
270. Customs records show that on 26 August 2007 Valerie MORSE arrived back in Wellington, New Zealand. On her arrival card MORSE recorded her home address as 128 Abel Smith Street, Wellington.
- 270.1 MORSE was seen by Detective Sergeant Brian WOODCOCK meeting Urs SIGNER and Emily BAILEY at Wellington airport. All three left the airport in the Toyota Corona, registration number TL3512 (refer para 239.1). They drove to 128 Abel Smith Street, Wellington, and MORSE took her luggage inside.
271. At 9.45am on 23 August 2007, a text message which read, "**Che dog how was de rama qama did u get u wagaon**" was sent to from (021) 1175194 (TERE / KEREHOMA - refer para 237 and 244) to (021) 0608632 (LAMBERT).
- 271.1 At 12.44pm on 23 August 2007, a text message which read, "**Ae dog rama cool got da wagon dog i be there lornas daughter birthday**" was sent to from (021) 0608632 (LAMBERT) to (021) 1175194 (TERE / KEREHOMA).
- 271.2 At 4.02pm on 23 August 2007, a text message which read, "**ch dog i just headin home from mahl we hav a men only group from wairoa but dae to violent to brin to rua jus yet**" was sent to from (021) 1175194 (TERE / KEREHOMA - refer para 237 and 245) to (021) 0608632 (LAMBERT).
- 271.3 At 4.22pm on 23 August 2007, a text message which read, "**Cher violence is a virtue dog**" was sent to from (021) 0608632 (LAMBERT) to (021) 1175194 (TERE / KEREHOMA).
- 271.4 Telephone analysis in relation to the calls and texts from (021) 1175194 show that many of the calls are made in Wairoa and it is possible that the phone is in the possession of a new user.
- 271.5 Vodafone records show that the number (021) 1175194 was recycled (disconnected) on 17 January 2007 and re - issued on 16 March 2007. After being re issued the number (021) 1175194 was first used on 27 June 2007.
- 271.6 Police records showing that (021) 1175194 was given as the cell phone number for Melissa TERE following a domestic dispute with her partner Richard Freyburg KEREHOMA on 13 March 2007 (refer para 237.7) are incorrect and the cell phone details were automatically updated as TERE had given this number to Police on 5 January 2006. I do not believe Melissa TERE or Richard Freyburg

KEREHOMA are now using (021) 1175194 and I believe the number (021) 1175194 has been re - issued by vodafone to another user.

271.7 Analysis of calls and text messages by the user of (021) 1175194 between 1 June 2007 and 7 September 2007, which were obtained pursuant to a search warrant, show that the second most regularly contacted number was 021 0608632 (Tuhoe LAMBERT). There were also 72 contacts between the user of (021) 1175194 and (021) 1175194.

271.7.1 Vodafone records show that the subscriber for (021) 1175194 is Tasha TAKUTA, born 05.07.1975.

271.9 Analysis of calls to land lines by the user of (021) 1175194 between 1 June 2007 and 7 September 2007, show that the number with the most contact was (06) 8373823, with eight calls. Telecom records show that the number (06) 8373823 is the landline number at 66 Mountain Road, Tuai Rural, Wairoa.

271.10 The power subscriber at 66 Mountain Road, Tuai Rural, Wairoa, is Joseph Guy TAKUTA, born 08.11.1959. I believe Joseph Guy TAKUTA is the user of (021) 1175194.

271.11 A review of calls relating to TAKUTA's telephone numbers show that at 7.40am on 27 August 2007, a telephone call was intercepted on (07) 3089493, which is believed to be being used by Tame ITI, between ITI and a male believe to be Joseph TUKATA, using (06) 8373823 (refer para 271.9), which included the following;

- TAKUTA saying **"How was the weekend"** and **"did he get his truck"**.

271.11.1 I believe that this relates to the military style training camp on 17 and 18 August 2007, where Tuhoe LAMBERT had asked the user of (021) 1175194 (TAKUTA) to bring his truck to the training (refer para 237.5).

- ITI saying **"we got a good location, nice and warm"**.

271.11.2 I believe that this relates to the military style training camp on 17 and 18 August 2007.

- TAKUTA saying **"Hopefully the next one"**.

271.11.3 I believe that this shows TAKUTA is saying he would hopefully attend the next training camp, which was on 14 and 15 September 2007.

271.12 Police records show that Joseph Guy TAKUTA, born 08.11.1959, has convictions for cultivating cannabis (1999 and 1996), willful damage (1997), assault (1996), Possession of cannabis, unlawful possession of a firearm (1989), selling cannabis, burglary (1986) and theft (1985). He is also recorded as being a Mongrel Mob associate (1999).

271.13 I believe Joseph Guy TAKUTA is fully aware of the training camps and that he may have attended.

#### SEPTEMBER QUASI MILITARY TRAINING CAMP

272. On 30 August 2007 an interception warrant was granted by Justice LANG of the Auckland High Court to intercept the private communications of Tame ITI, Te Rangikaiwhiria KEMARA, Tuhoe LAMBERT, Jamie LOCKETT, Omar HAMED, Rongomai Peropero Simon BAILEY, Valerie MORSE, Urs Peter SIGNER and to intercept private communications in the area described as Ruatoki Block, Block 10535.1, forming part of the Te Manawa O Tuhoe A Block, including any buildings or structures, Whakatane, Bay of Plenty, pursuant to Section 312CC and 312CD of the Crimes Act 1961, which relates to terrorist offences.

273. At 4.36pm on 30 August 2007, a conversation was intercepted on (07) 3129874, believed to be used by Tame ITI, between Tame ITI and Moana WINITANA, using (06) 3553453, which included;

- Tame ITI saying "Yeah. Oh and ah fifteen the on the fifteen the next one, fourteen and the fifteen".
- WINITANA saying "fourteen and the fifteen".
- Tame ITI saying "next month. hmm".

273.1 I believe this conversation shows the next quasi military training camp has been scheduled for 14 and 15 September 2007.

274. At 8.23pm on 31 August 2007, a conversation was intercepted on (021) 02467264, believed to be used by Tame ITI, between Tame ITI and Rawiri ITI, using (021) 2968798, which included;

- Tame ITI saying "But ah the fourteen and the fifteen are the dates boy".
- Rawiri ITI saying "Yeah next. next month?".
- Tame ITI saying "Yeah".

274.1 I believe this conversation confirms the next quasi military training camp has been scheduled for 14 and 15 September 2007.

275. At 7.56pm on 4 September 2007, a conversation was intercepted at 2/2 Werahika Place, Whakatane, occupied by Tame Wairere ITI, between Tame Wairere ITI and Maria STEENS, which included;

- STEENS saying "Hey, when's your next rama?"
- Tame ITI saying "Fourteen, fifteen bey. Why?"

275.1 I believe this conversation shows the next quasi military training camp has been scheduled for 14 and 15 September 2007.

276. At 10.03am on 5 September 2007, a text message which read, "Ch dog was wit da littke man da week end 14 15 da next dog dea be to tangi sid jakson an now hohepa kereopa" was sent to from (021) 1175194 (TAKATU - refer para 271.10) to (021) 0608632 (LAMBERT).

276.1 I believe this conversation shows the next quasi military training

camp has been scheduled for 14 and 15 September 2007.

#### **NEW INFORMATION TO 04.10.2007**

#### **JUNE QUASI MILITARY TRAINING CAMP**

277. Further technical work has been undertaken in relation to the covertly installed cameras that were thought to have failed to record activity for the training camp on 22 and 23 June 2007 (refer para 187). A series of recordings have since been located on a camera, which was situated on the track to the training area. These recordings show twelve people wearing camouflage type clothing and balaclavas and carrying five firearms.

277.1 Outlined below is a selection of sightings recorded on the video:

- At 3.58pm 23 June 2007 twelve people wearing camouflage type clothing and carrying five firearms walking down the track.
- Eleven of the people appear to have their faces covered with balaclavas or similar.
- Te Rangikaiwhiria KEMARA can clearly be identified as he is not wearing a balaclava. KEMARA is carrying one of the firearms.
- One of the subjects appears to be Jamie LOCKETT, based on his height, gait and skin colour.
- One of the subjects appears to Tame ITI because of his height and distinctive backpack (refer para 277.2).

277.2 On 11 September 2007 Tame ITI went to Fiji for two days. Senior Constable Errol VAN DE VEN, of AMCOS, took photographs of the backpack that Tame ITI checked in. This was a distinctive camouflage backpack that appears to match the backpack shown on the video footage from the June training camp.

#### **INTERCEPTED COMMUNICATIONS**

278. At 9.29pm on 30 August 2007, a conversation was intercepted on (021) 470046, believed to be used by Te Rangikaiwhiria KEMARA, between KEMARA and an unknown male (UKM), using (09) 3099004. During the conversation they discussed KEMARA moving from Hakanoa Street to Halsey Street (refer para's 241 and 268).

278.1 Telecom records show that the subscriber for (09) 3099004 is World - Net Ltd, who is the internet service provider for Te Rangikaiwhiria KEMARA's computer connection at 42 Hakanoa Street, Grey Lynn.

278.2 I believe this conversation shows that KEMARA is moving from 42 Hakanoa Street to 11A Halsey Road, Manurewa, and that he will be moving his internet connection to this address.

279. At 10.15am on 1 September 2007 Detective Adam ELTHAM, of AMCOS, went to 11A Halsey Road, Manurewa, which is the address Tuhoe LAMBERT has purchased and that Te Rangikaiwhiria KEMARA was moving into.

279.1 Te Rangikaiwhiria KEMARA's Toyota Windom, registration number DCY310, was parked inside the fence line next to a caravan, which was also parked inside the fence line.

279.2 I believe that Te Rangikaiwhiria KEMARA is now living in the caravan (refer para 268) at 11A Halsey Road, Manurewa.

280. At 10.24pm on 1 September 2007, a text message which read, "**hey! i cant do those days, i can only do tuesday wednesday thursday next week. ill be out of welly for a couple of months after that**" was sent from (021) 2244784 (SIGNER - refer para's 9,10 and 16) to (021) 597193 (Irrelevant number - refer para 23.1 of Appendix 'B').

280.1 I believe this shows Urs SIGNER will not be living in Wellington for the next couple of months.

281. At 3.05pm on 8 September 2007, a conversation was intercepted at 2/2 Werahika Place, Whakatane, occupied by Tame Wairere ITI, between Tame Wairere ITI, Maria STEENS and an unknown female (UKF). The relevant segments of the conversation included:

- UKF saying "It is an A.K. It's a automatic eh?"
- Tame ITI saying "Yeah. yeah"
- UKF saying "Whats that one"
- Tame ITI saying "Pistol"

281.1 I believe this shows Tame ITI has an AK47 and a pistol at his home address.

282. At 4.04pm on 8 September 2007, a text message which read, "**Kiaora tame,i cn cm bk nxt week..fri sat ne?tamara**" was sent from (021) 0716878 (ASHER - refer para 282.7) to (021) 02467264 (Tame ITI).

282.1 I believe this text relates to the dates the next military style training camp that had been scheduled for 14 and 15 September 2007 and that the user of the number (021) 0716878 is named Tamara.

282.2 At 6.18pm on 8 September 2007, a text message which read, "**Tamara 0064210716878**" was sent from (021) 02467264 (Tame ITI) to (021) 0608632 (LAMBERT).

282.2.1 I believe this is Tame ITI providing Tuhoe LAMBERT with Tamara's phone number.

282.3 At 7.26pm on 8 September 2007, a text message which read, "**Ae kei te pai where we pik u up nex friday?**" was sent from (021) 0608632 (LAMBERT) to (021) 0716878 (ASHER).

282.4 At 10.32am on 9 September 2007, a text message which read, "**65 donbuck rd massey**" was sent from (021) 0716878 (ASHER) to (021) 0608632 (LAMBERT).

282.4.1 I believe this shows Tamara lives at 65 Don Buck Road, Massey.

282.5 At 4.33pm on 9 September 2007, a text message which read, "**Wat time friday**" was sent from (021) 0608632 (LAMBERT) to (021) 0716878 (ASHER).



- 282.6 At 4.45pm on 9 September 2007, a text message which read, "**10am is good**" was sent from (021) 0716878 (ASHER) to (021) 0608632 (LAMBERT).
- 282.7 Vodafone records show that (021) 10716878 is a prepay connection, subscriber details being Tamara ASHER of 100 Don Buck Road, Massey.
- 282.8 Police records show that Tamara Dawn ASHER, born 21 February 1982 of 65 Don Buck Road, Ranua, Waitakere City, does not have any criminal convictions and is not the holder of a current New Zealand firearms licence.
- 282.9 Telecom records show that the telephone subscribers at 65 Don Buck Road, Massey are Betty and Michael ASHER and the telephone number is (09) 8339840.
- 282.10 I believe that Tamara Dawn ASHER lives at 65 Don Buck Road, Massey, that she is the user of (021) 10716878 and that these texts relate to her attending the September military style training camp.
283. At 6.34pm on 9 September 2007, a text message which read, "**My new number, tuhoe**" was sent from (021) 822235 (Tuhoe LAMBERT - refer para's 283.1 to 283.4) to (021) 02467264 (Tame ITI).
- 283.1 I believe this text is a person named 'Tuhoe' telling Tame ITI his new call phone number is (021) 822235.
- 283.2 Analysis of Tuhoe LAMBERT's number (021) 0608632 shows that there has been a drop in usage of this phone from 9 September 2007.
- 283.3 Further Analysis of Tuhoe LAMBERT's number (021) 0608632 shows that at 5.57pm on 9 September 2007 a call was made on (021) 0608632 using the telephone handset with the IMEI number 35361601150140 (refer para 117.2.1) and at 6.34pm on 9 September 2007 a call was made on (021) 822235 using the same telephone handset with the IMEI number 35361601150140. I believe this shows that (021) 822235 is now being used in the same telephone handset that (021) 0608632 had previously been used in.
- 283.4 Vodafone records show that (021) 822235 is a contract connection the subscriber being Neuton Phillip Arundale Whitiawa LAMBERT, of 11 Halsey Drive, Manurewa.
- 283.5 I believe Tuhoe LAMBERT is now using the number (021) 822235.
284. At 3.33pm on 10 September 2007, a conversation was intercepted between Te Rangikaiwhiria KEMARA and Anaru PAINE inside the Toyota Windom motor vehicle registration number DCY310. The relevant segment of the conversation included;
- KEMARA saying "**it's loaded bro**" and "**Blow these windows out and your eardrums and mine**".
- 284.1 I believe this shows that they had a loaded firearm in the vehicle.

285. At 3.48pm on 10 September 2007, a conversation was intercepted between Te Rangikaiwhiria KEMARA, Tuhoe LAMBERT and Anaru PAINE inside the Toyota Windom motor vehicle registration number DCY310. The relevant segments of the conversation included;
- PAINE saying **"Tough, they stole our land, [Inaudible words] our land, all our culture, haven't seen the money yet"**.
  - PAINE saying **"...die for Tuhoe"**.
- 285.1 I believe this shows Anaru PAINE is prepared to die for the Tuhoe cause.
- LAMBERT saying **"I just take, talk to my gangster mate"**.
  - LAMBERT saying **"I just said get me a pistol so he, he got the fella to come round. You fuck off cunt! Going to him, where's the mag and some bullets otherwise forget it"**.
- 285.2 I believe this shows LAMBERT is trying to buy a pistol through a gang member.
- LAMBERT saying **"There's a girl out your way wants to come" and "She goes under the name of Tamara"**
- 285.3 I believe this shows that there is a female named 'Tamara' who wants to go to the September military style training camp and I believe this relates to Tamara ASHER (refer para 282).
- PAINE saying **"He's a bit fuckin' funny on the the women too bro you know it's gonna be like that other war, the Algerian war"**.
- 285.4 I believe this relates to the tactic of the Algerians during the war of independence with France of using well dressed females to enter secure areas and plant explosive devices.
286. At 11.04am on 12 September 2007 an interception device for the number (021) 822235 (LAMBERT - refer para 283) was enabled.
- 286.1 This interception device only captured telephone calls and did not capture text messages or call as a call data warrant had not been obtained.
- 286.2 A search warrant is required to obtain the call data information from Vodafone and Telecom in relation to the intercepted communications between 12 and 26 September 2007, when a call data warrant was obtained.
287. At 11.36am on 14 September 2007, a text message which read, **"Kia ora tame, i wana try bring hineka, that b ok?"** was sent from (027) 3926354 (Ngahuia - refer para 195) to (021) 02467264 (Tame ITI).
- 287.1 I believe that this relates to a female named 'Ngahuia' wanting to bring a person named 'Hineka' to the military style training camp scheduled for 14 and 15 September 2007.
- 287.2 Neither 'Ngahuia' or 'Hineka' have been identified.

288. At 11.40am on 14 September 2007 the onboard recording device that had previously been placed in the 1995 Mitsubishi Pajero motor vehicle, registration number CQT361, belonging to Tame Wairere ITI was enabled to begin recording when the vehicle was moving to cover the period of the military style training camp. The data from this was not transmitted live to the Police Crime Monitoring Centre and needs to be manually removed from the vehicle.

288.1 To date operational restrictions have not allowed the onboard recording device in the 1995 Mitsubishi Pajero, registration number CQT361 belonging to Tame Wairere ITI, to be recovered however these recordings have been remotely accessed and transcripts have been prepared where the quality of the recordings allow accurate transcripts to be prepared.

#### **SURVEILLANCE / INTERCEPTED COMMUNICATIONS - MORSE / SIGNER**

289. Earlier on 13 September 2007, at 4.52pm, a text message which read, "**Hi i am thinking that i will hitch tomorrow..can you get me in Rotorua? Xox**" was sent from (021) 2327749 (MORSE) to (021) 02244784 (SIGNER).

289.1 At 6.49pm on 13 September 2007, a text message which read, "**yeah. u got any idea about time?**" was sent from (021) 02244784 (SIGNER) to (021) 2327749 (MORSE).

289.2 I believe this shows that Valerie MORSE was planning on hitchhiking to Rotorua to meet Urs SIGNER and that the reason for meeting him was to get a ride to the September training camp.

290. At 6.48pm on 13 September 2007, a text message which read, "**Hey you guys know waht you're uo to tonight?**" was sent from (021) 2149626 (Rongomai BAILEY) to (021) 02244784 (SIGNER).

290.1 At 7.14pm on 13 September 2007, a text message which read, "**we have left town. see u**" was sent from (021) 02244784 (SIGNER) to (021) 2149626 (Rongomai BAILEY).

290.2 I believe this shows that Rongomai BAILEY was trying to arrange a ride to the training camp scheduled for 14 and 15 September and that Urs SIGNER has already left.

291. At 8.06pm on 13 September 2007, a text message which read, "**u still in ak? if so can i hitch a ride with u 2morow 2 the beach?**" was sent from (021) 1503597 (HAMED) to (021) 02244784 (SIGNER).

291.1 At 8.07pm on 13 September 2007, a text message which read, "**gone already. see u**" was sent from (021) 02244784 (SIGNER) to (021) 1503597 (HAMED).

291.2 I believe this shows that Omar HAMED was also trying to arrange a ride to the training camp scheduled for 14 and 15 September.

292. At 9.07pm on 13 September 2007, a text message which read, "**I will be on da bus gets to Roto at 5. Xox**" was sent from (021) 2327749 (MORSE) to

(021) 02244784 (SIGNER).

292.1 At 9.08pm on 13 September 2007, a text message which read, "**ok. see u at bus stop**" was sent from (021) 02244784 (SIGNER) to (021) 2327749 (MORSE).

292.2 I believe this shows that Valerie MORSE was now planning to catch a bus to Rotorua to meet Urs SIGNER.

293. At 7.55am on 14 September 2007, Valerie MORSE was seen by Police surveillance staff, including Detective Sergeant Brian WOODCOCK, of the Wellington Police, leaving 126 Vivian Street, Wellington. MORSE walked to the Wellington Bus terminal and caught an intercity bus to Taupo, where she had to change buses.

294. At 3.17pm on 14 September 2007, a text message which read, "**u all good?**" was sent from (021) 02244784 (SIGNER) to (021) 2327749 (MORSE).

294.1 At 3.18pm on 14 September 2007, a text message which read, "**Yes..just in taupo now..be seeing you at 5 xox**" was sent from (021) 2327749 (MORSE) to (021) 02244784 (SIGNER).

294.2 I believe this relates to Valerie MORSE catching a bus to Rotorua to meet Urs SIGNER.

295. At 4.02pm on 14 September 2007, Valerie MORSE was seen by Police surveillance staff, getting on a bus from Taupo to Rotorua. She arrived at Rotorua at 5.00pm. At 5.03pm on 14 September 2007, Valerie MORSE was seen by a second Police surveillance team, including Detective Darren ATTWOOD, of the Northshore Waitakere Police, meet with Urs SIGNER. At 5.07pm SIGNER and MORSE left the bus station and walked to SIGNER's 1990 Toyota Corona motor vehicle, registration number TL3512, where a female, believed to be Emily BAILEY, was waiting in the front passenger seat. SIGNER, MORSE and Emily BAILEY then drove towards Taneatua. At 6.20pm they drove through the Taneatua Township towards Ruatoki and the Urewera National Park. Surveillance of SIGNER, MORSE and Emily BAILEY then ceased.

295.1 I believe Urs SIGNER, Emily BAILEY and Valerie MORSE were travelling into this area to take part in the military style training camp scheduled to take place on 14 and 15 September 2007.

295.2 Emily BAILEY was wearing a black jacket with a distinctive label on the right arm, which was photographed by the surveillance team.

#### **SURVEILLANCE / INTERCEPTED COMMUNICATIONS - KEMARA**

296. Earlier on 13 September 2007 at 7.50pm, a text message which read, "**anything on this weekend? could i grab a ride?**" was sent from (021) 1503597 (HAMED) to (021) 470046 (KEMARA).

296.1 At 8.04pm on 13 September 2007, a text message which read, "**Txt urs**" was sent from (021) 470046 (KEMARA) to (021) 1503597 (HAMED).

- 296.2 At 8.08pm on 13 September 2007, a text message which read, "**gone already**" was sent from (021) 1503597 (HAMED) to (021) 470046 (KEMARA).
- 296.3 At 8.11pm on 13 September 2007, a text message which read, "**B redy by 11**" was sent from (021) 470046 (KEMARA) to (021) 1503597 (HAMED).
- 296.4 I believe that this series of texts is Omar HAMED arranging to get a ride to the September training camp with Te Rangikaiwhiria KEMARA and shows that Urs SIGNER has already left Auckland to go to the camp.
297. At 8.47am on 14 September 2007, Te Rangikaiwhiria KEMARA was seen by Police surveillance staff, including Detective Greg HALL, of the Auckland Police, leaving 11A Halsey Road, Manurewa, driving his Toyota Windom, Registration number DCY310. KEMARA went to work at 26 Gladstone Road, Parnell, before going to Kiwi Disposals Limited, which is an army surplus store at 326 Karangahape Road, Auckland City.
- 297.1 Due to the covert nature of this investigation enquiries have not been made with Kiwi Disposals Limited to identify if anything was purchased.
298. At 9.16am on 14 September 2007, a text message which read, "**Kiaorua. B waiting in my black car end of drive. Wat time?**" was sent from (021) 1448105 (PARAHA - refer para 127.10) to (021) 470046 (KEMARA).
- 298.1 I believe that this relates to Trudi PARAHA arranging to get a ride to the September military style training camp with Te Rangikaiwhiria KEMARA.
299. At 10.57am on 14 September 2007, a text message which read, "**1pm**" was sent from (021) 470046 (KEMARA) to (021) 1503597 (HAMED).
- 299.1 I believe that relates to the time that Te Rangikaiwhiria KEMARA will pick up Omar HAMED to give him a ride to the September training camp.
300. At 12.17pm on 14 September 2007, Te Rangikaiwhiria KEMARA was seen by Police surveillance staff, including Detective Greg HALL, of the Auckland Police, returning to 11A Halsey Road, Manurewa. At 12.33pm KEMARA and Tuhoe LAMBERT left the address in a 1991 Mazda Station wagon, registration number AZW137. At 1.10pm they arrived in Dexter Ave, Balmoral, Auckland, where they picked a female believed to be Trudi PARAHA. PARAHA was seen putting a backpack inside the vehicle. At 1.23pm they drove to Symonds Street, Auckland City, where they picked up Omar HAMED. At 1.59pm they drove to 65 Don Buck Road, Massey, where they picked a female believed to be Tamara Dawn ASHER (refer para 282.7). KEMARA, LAMBERT, PARAHA, HAMED and ASHER then drove from Auckland to Taneatua occasionally stopping along the way. At 6.53pm they drove through the Taneatua Township towards Ruatoki and the Urewera National Park. Surveillance of the vehicle then ceased.
- 300.1 I believe Te Rangikaiwhiria KEMARA, Tuhoe LAMBERT, Trudi

PARAHA, Omar HAMED and Tamara ASHER were travelling into this area to take part in the military style training camp scheduled to take place on 14 and 15 September 2007.

- 300.2 Land Transport records show that the 1991 Mazda Station wagon, registration number AZW137, registered to Ada Ataimihia LAMBERT of 92 Hillcrest Road, Papatoetoe (refer para 82.2.1.2).

#### **SURVEILLANCE / INTERCEPTED COMMUNICATIONS - Rawiri ITI**

301. Earlier on 13 September 2007 at 1.12pm, a text message which read, **"WE.MAY.NOT.LEAVE HERE.TILL.6PM.2MORO"** was sent from (021) 2968798 (Rawiri ITI) to (021) 02467264 (Tame ITI).

301.1 I believe this shows Rawiri is going to the military style training camp scheduled to start on 14 September but that he would not be leaving home until 6.00pm.

302. At 2.57pm on 14 September 2007, Rawiri ITI was seen by Police surveillance staff, including Detective Reese HUTTON of the Northshore Waitakere Police, leaving 1 Breckons Ave, Newton, Hamilton, in his Maroon Holden Commodore, registration number NL9189 (refer para 196.1). After getting petrol Rawiri ITI drove from Hamilton to Taneatua, stopping occasionally to go to shops and get petrol. At 6.26pm Rawiri ITI drove from Taneatua towards Ruatoki and the Urewera National Park. Due to the risk of compromise surveillance then ceased.

302.1 I believe Rawiri ITI was travelling into this area to take part in the military style training camp scheduled to take place on 14 and 15 September 2007.

#### **SURVEILLANCE - Moana WINITANA**

303. At 10.25am on 14 September 2007, Moana WINITANA was seen by Police surveillance staff, including Detective Scott WILSON of the Northshore Waitakere Police, leaving 42 Gemini Avenue, Palmerston North, in his Mitsubishi Diamante registration number BPY916 (refer para 55.1) with an unknown female. The surveillance shows he did not go to the training camp (refer para 318.1).

#### **SEPTEMBER QUASI MILITARY TRAINING CAMP**

304. Earlier on 7 September 2007, Detective Gary GARDNER, of AMCOS, was granted by Judge WADE a search warrant pursuant to section 198 of the Summary Proceedings Act 1957 authorising Police to enter; the area described as Ruatoki Block, Block 10535.1, forming part of the Te Manawa O Tuhoe A Block, shaded yellow on the attached topographical map (refer Appendix 'A'), the area situated at Blocks 'A', 'B', 'C' and 'D', survey number ML 9377/3, shaded orange on the attached topographical map (refer Appendix 'B') and the area at the end of Whetu Road, Ruatoki, labelled as the 'training area' on the attached topographical map (refer Appendix 'C'). This warrant was obtained to authorise entry into this area to install covert video cameras and to search for items relating to the September training camp.

305. For the military style training camp on 14 and 15 September 2007 a team of Police again installed interception devices and covert video cameras in the area where the June military style training camp was conducted (refer Appendix 'A' and 'B'). The interception devices and covert video cameras were installed between 7.00am and 11.00am on 10 September 2007. Following the military style training camp on 14 and 15 September 2007 this data was reviewed and it showed that those involved did not return to this particular area. Entry into this area to install the covert cameras was pursuant to the search warrant obtained on 7 September 2007 (refer para 304).
306. For the military style training camp on 14 and 15 September 2007 a team of Police installed three covert video cameras in the area at the end of Whetu Road, Ruatoki, labelled as the 'training area' on the attached topographical map (refer Appendix 'C'). These cameras were installed between 5.30am and 8.30am on 11 September 2007. Entry into this area to install the covert cameras was pursuant to the search warrant obtained on 7 September 2007 (refer para 304).
- 306.1 One camera was placed at the end of Whetu Road to show vehicles entering and leaving the area. This is not the only vehicle entry point to the training area.
- 306.2 Two Cameras were placed showing parts of the training area.
307. At 9.20pm on 14 September 2007, a conversation was intercepted on (07) 3089493, believed to be used by Tame ITI, between Maria STEENS and Tame ITI. The relevant segments of the conversation included the following:
- ITI saying "There's some Chinese lollies In the wardrobe" and "Yeah. Just put them in the plastic bag please. There's a somebody will be coming to pick them up".
  - STEENS saying "Do I need to wear gloves so I don't leave fingerprints?"
  - ITI saying "No you'll be alright. They will be coming to pick the gloves too in, in the, in the plastic ah..."
- 307.1 I believe the reference to wearing gloves so STEENS does not leave fingerprints shows that what ever ITI was arranging to be picked up was incriminating.
308. At 2.44pm on 15 September 2007, a conversation was intercepted between Urs SIGNER, Valerie MORSE and a number of unknown males and females inside the Mitsubishi Pajero, registration number CQT361 (refer para 37). The relevant segments of the conversation included the following:
- An unknown male talking about them doing an exercise where they take cover after their vehicle is hit by a bomb.
- 308.1 I believe this conversation relates to a training exercise the group are about to do involving getting cover as they leave a vehicle.
- An unknown male saying "Where's all our guns? should have one each".
  - SIGNER saying "I'm gonna be living up at ah Moko's house" and

**"Yeah. I just, just got here so I'll be staying here for a bit hopefully over summer".**

308.2 I believe this shows each of the group are expected to have their own firearms and that Urs SIGNER is planning on living up at 'Mokos' house.

- SIGNER saying **"I heard you talk about the napalm shit".**
- An unknown male saying **"Yeah, we'll make some bro, I'll, I'll make some and bring some next time round, show everyone how to make it".**

308.3 I believe this shows that the unknown male knows how to make napalm and at the next camp he is going to show everyone how to make it.

308.3.1 Napalm is an incendiary material.

- SIGNER saying **"Yeah that's great eh? Are you working there".**
- An unknown male saying **"Yeah I work at the movies bro".**
- SIGNER saying **"Ah in Whakatane?"**
- An unknown male saying **"I'm a projectionist over there".**

308.4 I believe this shows that the unknown male is a projectionist in Whakatane.

308.5 Police records show that Phillip PUREWA, born 03.08.1998, of 6 Hahuru Road, Kawerau, gives his occupation as a projectionist. Police records also show that Watene McCLUTCHIE, who is believed to have attended the training was at PUREWA's address during a search warrant that was executed on 28 July 2003. PUREWA has convictions for driving while disqualified X 4 (2006 and 2003), driving with excess breath alcohol (2006), Rioting (2003), burglary X 2 (2002), shoplifting X 2 (2001), possession of cannabis (2002) and disorderly behavior (2001). Purewa is also linked by Police intelligence to a number of Ruatoki addresses. He does not hold a current New Zealand firearms licence.

308.6 On 3 October 2007 Detective Gary GARDNER, of AMCOS, telephoned the Cinema Five Picture Theatre, Whakatane, and asked for 'Phillip'. The female that answered the phone said he was not working tonight and provided his cell phone number as being 021 142 8125.

308.7 I believe that Phillip PUREWA is the projectionist and he has attended the September training camp.

- An unknown male talking about them doing another exercise where they take cover from their vehicle.
- MORSE saying **"take that back corner and I'm that corner so it's covered"**

308.8 I believe this conversation relates to a training exercise the group, including Valerie MORSE, are about to do involving getting cover as they leave a vehicle.



309. At 4.02pm on 15 September 2007, a conversation was intercepted between Tame ITI, Trudi PARAHA, Tuhoē LAMERT, Urs SIGNER, Valerie MORSE and a number of unknown males (UKM) and females (UKF) inside the Mitsubishi Pajero, registration number CQT361. The relevant segments of the conversation included the following;

- PARAHA saying **"So the next one is?"**
- Tame ITI saying **"The weekend before ah Labour Weekend"**

309.1 I believe this shows that the next training camp has been scheduled for the weekend before Labour weekend, which is 12 and 13 October 2007.

310. At 6.14pm on 15 September 2007, a conversation was intercepted at 2/2 Werahika Place, Whakatane, occupied by Tame Wairere ITI, between Tame Wairere ITI and Maria STEENS. The relevant segments of the conversation included the following:

- STEENS saying **"Do you want to know who was with Rawiri last night"**.
- Tame ITI saying **"I don't know, who was..."**
- STEENS saying **"What do you mean you don't know who was going out of the camp?"**.

310.1 I believe this shows it was Rawiri ITI that picked up the 'Chinese lollies' (refer para 307).

311. On 17 September 2007 Police staff, including Detective Senior Sergeant Geoff JAGO, from the Auckland Police, went to the end of Whetu Road, Ruatoki, to the area labeled as the 'training area' on the attached topographical map at Appendix 'C'. This area is approximately five hundred metres to the south end of Whetu Road and is the same location Constable PERRY examined on 21 August 2007 following the August training camp (refer para 263). Detective Senior Sergeant Geoff JAGO located the following items;

- The old oven (refer para 263).
- On the ground surrounding the oven were a number of Steinlager bottles. Some of the bottles were burnt and smelled of fuel / accelerant.
- A number of broken bottles.
- Seven whole Steinlager bottles and two broken bottles were recovered for forensic examination.

311.1 I believe this shows that some of the military style training scheduled for 14 and 15 September 2007 occurred at the same location as the August training camp at the end of Whetu Road, Ruatoki, in the area labeled as the 'training area' on the attached topographical map at Appendix 'C'. I believe this shows that the military style training included the use of Molotov Cocktails, which is a restricted weapon.

312. On 17 September 2007 Police staff, including Detective Senior Sergeant JAGO also recovered the three covert cameras that had been placed in the area at the end of Whetu Road, Ruatoki, labelled as the 'training area' on the

attached topographical map (refer Appendix 'C').

313. On 19 September 2007, Police staff, including Detective LUNJEVICH of the Special Investigation Unit attached to AMCOS began viewing and analysing the intelligence recorded by the covert cameras placed at the end of Whetu Road, Ruatoki.

313.1 Outlined below is a selection of sightings recorded on this video:

- At 6.18am on 15 September 2007 the following five vehicles drove into the training area; a Maroon Holden Commodore, registration number NL9189, a Blue Toyota Camry, registration number XE3356, a white Hyundai Lantra, registration number XT1135, a Green Mazda Station wagon, registration number AZW137 and a white Nissan Safari, registration number RS8188.

313.1.1 The Maroon Holden Commodore, registration number NL9189, is registered to Rawiri ITI at 1 Breckon Ave, Nawton, Hamilton (refer para 196.1) and I believe that Rawiri ITI has used this vehicle to get to the training camp.

313.1.2 Land Transport records show that the Blue Toyota Camry, registration number XE3356, is registered to John Lester MAYRICK, born 09.02.1950, at 763 Wainui Road, Ohope, Whakatane. MAYRICK does not have any convictions and he is not the holder of a current New Zealand firearms licence.

313.1.3 Detective Hamish MacDONALD, of AMCOS, saw the Blue Toyota Camry, registration number XE3356 at 86 Firth Street, Hamilton at 7.45pm on 3 February 2007 and I believe that Marama MAYRICK has used this vehicle to get to the training camp.

313.1.4 The Green Mazda Station wagon, registration number AZW137, is registered to Ada LAMBERT (refer para 300.2) and was used by Te Rangikaiwhiria KEMARA, Tuhoë LAMBERT, Trudi PARAHA, Omar HAMED and Tamara ASHER to travel from Auckland to Ruatoki (refer para 300.1).

313.1.5 Land Transport records show that the white Hyundai Lantra, registration number XT1135, is registered to Mari Belle SMITH, born 23.03.1932, at 11 Ellen Ave, Glen field. SMITH does not have any convictions and she is not the holder of a current New Zealand firearms licence.

313.1.6 Land Transport records show that the white Nissan Safari, registration number RS8188, is registered to Priscilla Michelle DRUMMOND, born 27.07.1972, at 165 Church Street, Opotiki. DRUMMOND does not have any convictions and she is not the holder of a current New Zealand firearms licence.

313.1.7 Police records show that on 1 May 2007 Priscilla Michelle DRUMMOND was granted a final protection order against

her ex partner James Shane RYDER. Police records also show that on 10 March 2007 James Shane RYDER drove what was described as being 'his' the white Nissan Safari, registration number RS8188, into DRUMMOND's Holden vehicle during a domestic.

313.1.8 Police records show James Shane RYDER, born 01.10.1969, of 165 Church Street, Opotiki, has convictions for breaching a protection order X 2 (2007), theft (2003), possession of cannabis (2002), common assault (2002), male assaults female (1995 and 1990), disorderly behaviour, assaults police, wilful damage, driving while disqualified, dangerous driving, theft (1992), dangerous driving, wilful damage and driving while disqualified X 2 (1990). RYDER does not hold a current New Zealand firearms licence.

313.1.9 I believe James Shane RYDER drives the white Nissan Safari, registration number RS8188, and that he attended the September training camp.

- At 7.29am on 15 September 2007 the following vehicle drove into the training area; a blue Toyota Previa, registration number TB893.

313.1.10 Land Transport records show that the blue Toyota Previa, registration number TB893, is registered to Bonny Elizabeth ELLIOTT, born 08.04.1974, at 4 Stafford Street, Kawerau. ELLIOTT is the partner of Watene McCLUTCHIE (refer para 72.2.2) and I believe that Watene McCLUTCHIE has used this vehicle to get to the training camp.

- At 7.31am on 15 September 2007 the following vehicle drove out of the training area and returned at 7.36am; a 1995 Mitsubishi Pajero motor vehicle, registration number CQT361.

313.1.11 The 1995 Mitsubishi Pajero motor vehicle, registration number CQT361, is registered to Tame ITI (refer para 11.2.2).

- Between 4.06pm and 6.19pm on 15 September 2007 the following vehicles drove out of the training area the Maroon Holden Commodore, registration number NL9189, the Blue Toyota Camry, registration number XE3356, the white Hyundai Lantra, registration number XT1135, the Green Mazda Station wagon, registration number AZW137 and the blue Toyota Previa, registration number TB893.

314. On 19 September 2007, Police staff, including Detective LUNJEVICH began viewing and analysing the intelligence recorded by the two covert cameras placed in the training area, which shows eighteen people and fourteen firearms on 15 September 2007.

314.1 Outlined below is a selection of the training activities recorded on these videos:

- Members of the group conducting patrolling drills, including contact drills using both pistols and rifles.
- Members of the group throwing lit Molotov cocktails.
- Members of the group moving around with firearms in the high ready position (firearm aimed and ready to fire).
- Members of the group taking cover.
- Most members of the group carrying firearms at some stage during the day.
- Between 2.17pm and 2.46pm most of the group can be seen having a discussion. During the discussion the group are addressed by Tame ITI, Tuhoe LAMBERT and Te Rangikaiwhiria KEMARA.

314.2 Outlined below are the people who can be identified by Detective LUNJEVICH on the videos participating in the military style training:

- Omar HAMED, wearing full camouflage clothing and carrying a firearm.
- Te Rangikaiwhiria KEMARA, wearing a balaclava, tactical vest, and carrying a firearm.
- Tame Wairere ITI, wearing a tactical vest.
- Emily BAILEY, wearing a balaclava and carrying a firearm. BAILEY can be identified by a distinctive label on a jacket she both wore during the training and when travelling from Rotorua to Taneatua (refer para 295.2).
- Tuhoe LAMBERT, who appears to be conducting some of the military style training.
- Marama MAYRICK handling firearms and participating in Molotov cocktail activity.
- Urs SIGNER, handling firearms.
- Valerie MORSE, handling a pistol.
- Rawiri ITI, conducting drills and handling a firearm.
- Tamara ASHER, participating with a group of subjects who are armed.
- Trudi PARAHA, participating with a group of subjects who are armed.
- A male subject possibly, Watene McCLUTCHIE, handling firearms.

No  
ID

#### INTERCEPTED COMMUNICATIONS

315. At 10.11pm on 19 September 2007, a text message which read, "**Mere +64212290899**" was sent from (021) 02467264 (Tame ITI) to (021) 822235 (LAMBERT).

315.1 At 11.52pm on 20 September 2007, a text message which read, "**Bro is mere keen as to be a free dim fyta**" was sent from (021) 822235 (LAMBERT) to (021) 02467264 (Tame ITI).

315.2 At 12.01pm on 20 September 2007, a text message which read, "**Cher an mere she wanna be a tuhoe fyta**" was sent from (021) 822235 (LAMBERT) to (021) 02467264 (Tame ITI).

315.3 At 12.06pm on 20 September 2007, a text message which read, "**Aera u need t be in touch with her she is a f dom fgter**" was sent from (021) 02467264 (Tame ITI) to (021) 822235 (LAMBERT).

- 315.4 I believe this text message relates to the military style training camps and shows that they consider themselves to be Tuhoe freedom fighters.
- 315.5 The user of 021 2290899 is recorded as being Mere McLEAN (refer para 127.11).
- 315.6 An internet 'Google' search on Mere McLEAN shows that she works for Te Reo Irirangi o Te Manuka Tutahi based in Whakatane.
- 315.7 Police records show that there is only one known person named Mere McLEAN living in Whakatane. Mere Kuia McLEAN, born 12.10.1983, of 85 Riverside Drive, Whakatane, does not have any criminal convictions and is not the holder of a current New Zealand firearms licence.
- 315.8 I believe Mere Kuia McLEAN, born 12.10.1983, of 85 Riverside Drive, Whakatane, is the user of 021 2290899.
316. At 8.45am on 20 September 2007, a text message which read, "**Hi we are planning another tramping trip on 12 - 13 of oct if you and Ra are keen. Xox**" was sent from (021) 2327749 (MORSE) to (021) 838083 (GILLIES - refer para 316.2).
- 316.1 I believe this text message relates to a military style training camp that is scheduled for 12 and 13 October 2007.
- 316.2 Vodafone records show that (021) 2170118 is a contract connection the subscriber being Kristen Adrian GILLIES, born 20.02.1973, of 8 Ward Street, Addington, Christchurch.
- 316.4 Department of Internal Affairs records show that Kristen Adrian GILLIES last obtained a passport six years ago. Detective Sergeant Brian WOODCOCK of the Wellington Police has viewed this passport photograph and it bears a striking resemblance to the unknown male that travelled with Urs SIGNER to the September training camp (refer para 258.1).
- 316.5 Interisland Ferries records, obtained by Detective Sergeant WOODCOCK on 13 September 2007, show that 'K GILLIES' and 'R HAMMER', travelled from Picton to Wellington on 7 September 2007. This was before the September training camp.
- 316.6 BNZ banking records for Kristen Adrian GILLIES, obtained by Detective Sergeant WOODCOCK on 25 September 2007, show that GILLIES made a purchase at the shell service station in Moonshine Road, Upper hut on 8 September 2007. On 26 September 2007 Detective Sergeant WOODCOCK viewed the video surveillance footage when this purchase occurred and he has identified Kristen Adrian GILLIES as being the unknown male that travelled with Urs SIGNER to the September training camp (refer para 258.1).
- 316.7 Police records show that Kristen Adrian GILLIES, born 20.02.1973, of 8 Ward Street, Addington, Christchurch, does not have any criminal convictions and does not hold a current New Zealand

firearms licence.

317. At 3.07pm on 22 September 2007, a conversation was intercepted between Te Rangikaiwhiria KEMARA, Emily BAILEY and Urs SIGNER inside the Toyota Windom motor vehicle registration number DCY310, which included the following;

- They discuss ammunition and the training camp including that 'Omar' has attended three times.

317.1. I believe the reference to 'Omar' relates to Omar HAMED.

- KEMARA saying "it's a matter of life and death in this game. It's not like running down the street with a flag..".
- SINGER saying "I'm over about it, Omar can move on".

317.2. I believe this relates to training military style training camps.

318. At 7.46am on 24 September 2007, a conversation was intercepted on (021) 02467264, believed to be used by Tame ITI, between Tame ITI and Moana WINITANA. The relevant segment of the conversation included the following:

- WINITANA saying "Hey man sorry I couldn't make it up to that thing. I was up there, I was up at Waimana".
- WINITANA saying "one of my um whanaungas [relatives] went and passed away up there and we ended up having to go there".

318.1 I believe this shows WINITANA had to go to a funeral and that's why he could not go to the September training camp (refer para 303).

319. At 7.49am on 24 September 2007, a conversation was intercepted on (07) 3089493, believed to be used by Tame ITI, between Tame ITI and Moana WINITANA. The relevant segment of the conversation included the following:

- ITI saying that "we're having a sorta kinda kura on um the weekend before um, ah Labour Weekend".

319.1 I believe this relates to the next training camp they have scheduled for 12 and 13 October 2007, which is the weekend before Labour weekend.

320. At 5.57pm on 27 September 2007, a conversation was intercepted at 2/2 Werahika Place, Whakatane, occupied by Tame Wairere ITI, between Marie STEENS and Anee RANGIHIKA, which included the following;

- STEENS saying "Tame (Tame ITI) found the screen"
- STEENS saying "He (Tame ITI) must have gone back to his place" and "This fella OLLY's living there too".
- RANGIHIKA saying "Who".
- STEENS saying "I don't think you've meet Oly yet" and "I think he's Swiss"

320.1 The previous day at 8.57am on 26 September 2007, a conversation was intercepted on 021 02467264, believed to be used by Tame Wairere ITI, between ITI and an unknown female (UKF) from Bay of Plenty Electricity, which included the following;

- UKF saying "what's the postal address for the accounts to go to"
  - ITI saying "send it to Ohutu Road....D Purewa".
- 320.2 Bay of Plenty Electricity records show that U2 Limited (Tame ITI) has a power account at 17 Ohotu Road, Ruatoki. This account started in September 2007 and is still current. The postal address is care of D Purewa and Tame ITI, Ohotu Road, Ruatoki.
- 320.3 I believe this shows that Tame ITI has either temporarily or permanently moved out of 2/2 Werahika Place, Whakatane. I also believe that he still has property at the address.
- 320.4 I believe 'Olly' is Urs SIGNER who Police records show was born in Switzerland. SIGNER has said that he would be living at 'Moko's' house (refer para 308.1)
- 320.5 A review of investigation to date shows that a person named 'Moko' has been talked about as a person who has attended a training camp as follows;
- 320.5.1 In the conversation 19 August at 2/2 Werahika place, Whakatane (refer para 268), when KEMARA talked about the Molotov cocktails he also referred to 'Moko' being keen. This was one day after the August training camp, which SIGNER also attended.
- 320.5.2 I believe 'Moko' has been attending the training camps.
- 320.6 PST.
- 320.7 Police records show that Moko HILLMAN, born 12.11.1955, of 117 Te Tawa Road, Ruatoki, has convictions for possession of cannabis (1996), assault (1997, 1987, 1985, 1979), wilful damage, burglary, arson, obstructing a road way (1988), wilful damage and wilful trespass (1981). He is not the holder of a current New Zealand firearms licence. Police intelligence shows that HILLMAN is an activist.
- 320.8 Power checks done on 1 October 2007 also show that Moko HILLMAN, born 12.11.1955, resides at 117 Te Tawa Road, Ruatoki.
- 320.9 Further checks reveal that 117 Te Tawa Road, Ruatoki, as shown on the Housing New Zealand Corporation plan at Appendix 'J' is the same address location as 123 Te Tawa Road, Ruatoki, as shown on the quick maps plan at Appendix 'J' where SIGNER's vehicle has been parked.
- 320.10 I believe that Moko HILLMAN lives at 117 Te Tawa Road, Ruatoki, as shown on the Housing New Zealand Corporation plan at Appendix 'J' also known as 123 Te Tawa Road, Ruatoki, as shown on the quick maps plan at Appendix 'J'.
321. I believe that those involved in the September military training group, included Tame Wairere ITI, Te Rangikaiwhiria KEMARA, Tuhoe Francis LAMBERT, Emily BAILEY, Marama MAYRICK, Rawiri ITI, Tamara ASHER,

Trudi PARAHA, Watene McCLUTCHIE, Valerie MORSE and Urs Peter SIGNER have trained in the area at the end of Whetu Road, Ruatoki, which is labelled 'training area' on the attached topographical map at Appendix 'C'.

### INTERCEPTED COMMUNICATIONS

322. At 11.54am on 4 October 2007, a text message which read, "**Cher u get home okay rama still happen next week**" was sent from (021) 822235 (LAMBERT) to (021) 02467264 (Tame ITI).

322.1 At 12.01pm on 4 October 2007, a text message which read, "**Ae e hoa [yes my friend] k te haere tonu t rama tuna**" was sent from (021) 02467264 (Tame ITI) to (021) 822235 (LAMBERT).

322.2 I believe these text messages show the October training camp is going ahead as planned on 12 and 13 October 2007.

323. At 7.17am on 6 October 2007, a text message which read, "**Kiaora bro one suggestion get na tangata no paapapeeke to take experience field nigga an i take new niggas u still overall nigga boss wat u reaon?**" was sent from (021) 822235 (LAMBERT) to (021) 02467264 (Tame ITI).

323.1 At 10.36am on 6 October 2007, a text message which read, "**Sweet bro ... Heh papapeeke**" was sent from (021) 02467264 (Tame ITI) to (021) 822235 (LAMBERT).

323.2 I believe these text messages show that Tuhoe LAMBERT is a trainer and Tame ITI is in charge of the group that attends the training camps.

324. At 10.23pm on 23 June 2007, a conversation was intercepted between Te Rangikaiwhiria KEMARA and Omar HAMED inside the Toyota Windom motor vehicle registration number DCY310, which included the following;

- KEMARA talking about being the only one in Auckland that has 'one' so there is a dependence on him to buy things. He also says if anyone was to tally up what he had brought this year he would be in 'deep shit' and how it would look bad with the number of semi automatic high powered rifles he had brought this year. He also talks about there not being enough people with firearms licences.

324.1 I believe this shows that KEMARA buys firearms and ammunition for other people that are part of the training camps.

324.2 KEMARA has also purchased items using his Trademe account, hunt4life, for others involved in the training camps as he did for Valerie MORSE (refer para's 152 to 152.3).

324.3 I believe that those involved military training groups, including Te Rangikaiwhiria KEMARA, are in possession of the items that KEMARA has purchased on Trademe. A list of the firearms, ammunition and other military related items that KEMARA has purchased using his Trademe account Hunt4life (refer para 152 to 152.3) is attached at Appendix 'D'.

324.4 Trade me records also show that KEMARA has another Trademe



account with the name cyber\_hori. A list of the firearms, ammunition and other military related items that KEMARA has purchased using his Trademe account cyber\_hori is attached at Appendix 'E'.

- 324.5 All details relating to Te Rangikaiwhiria KEMARA's Trademe accounts, including hunt4life, cyber\_hori and any other accounts, including contact details, other account details, telephone numbers, personal information of the account holder, banking details, details of what is on his watch-lists, what auctions he has viewed together with details of all sales, purchases and auctions he has participated in, including the other parties details are situated at Trademe Ltd, Level 3, NZX Center, 11 Cable Street, Wellington.
325. At 11.04am on 8 October 2007, a conversation was intercepted on (07) 3129874, believed to be being used by Tame Wairere ITI, between Tame Wairere ITI and an unknown male. During the conversation ITI said he was living at 'his place' and described it as being by the bridge and the Marae. ITI also said that his brother and sister in law live next door.
- 325.1  
PST
- 325.2 Over night on 4/5 October 2007 Tame ITI's Honda Civic Registration number KC7556 was at parked 2/2 Werahika Place, Whakatane and the intercepted communications at the address shows he has been returning to that address.
- 325.3 At 2.18pm on 8 October 2007, a conversation was intercepted on (07) 3129874, believed to be being used by Tame Wairere ITI, between Tame Wairere ITI and Maria STEENS. During the conversation STEENS said that she had been to ITI's whare [house] and there was a pu [gun] lying on the floor next to a knife. ITI asked if it was the one with the scope.
- 325.4 PST.
- 325.5 Over night on 8/9 October 2007 the intercepted communications at 2/2 Werahika Place, Whakatane, show that Tame ITI stayed there the night.
- 325.6 At 7.15pm on 9 October 2007 Police partially viewed what they believe was Tame ITI's Honda Civic, registration number KC7556, at the last house on the left on Ohotu Road, before the bridge, as shown on the attached map at Appendix 'L', which is known as 17 Ohotu Road, Ruatoki.
- 325.7 At 10.30pm on 9 October 2007 Police saw a white Toyota Corona, which was the same model as Urs SIGNER's and believed to be Urs SIGNER's parked on the back lawn, at the last house on the left on Ohotu Road, before the bridge, as shown on the attached map at Appendix 'L', which is known as 17 Ohotu Road, Ruatoki.
- 325.8 I believe that Tame ITI is reiding at both 2/2 Werahika Place, Whakatane and at the last house on the left on Ohotu Road, before

the bridge, as shown on the attached map at Appendix 'L', which is known as 17 Ohotu Road, Ruatoki.

#### **Tuhi RUAWAI**

326. A review of the Police investigation to date shows the following information that I believe relates to Tuhi RUAWAI.

327. At 3.35pm on 8 April 2007, a conversation was intercepted between Te Rangikaiwhiria KEMARA and Tuhoē LAMBERT inside the Toyota Windom motor vehicle registration number DCY310, which included KEMARA talking about a firearm that he was going to sell to 'Tuhi'.

327.1 I believe this shows that 'Tuhi' was going to buy a firearm off KEMARA.

328. At 10.42am on 9 April 2007, a conversation was intercepted between Te Rangikaiwhiria KEMARA and Tuhoē LAMBERT inside the Toyota Windom motor vehicle registration number DCY310, which included KEMARA talking about an ambush scenario during one of the training camps and he said '**the only one that came in with me was Tuhi**'.

328.1 I believe this shows that 'Tuhi' has attended the training camps.

329. At 6.49pm on 26 April 2007, a telephone call was intercepted on (07) 3089493 (2/2 Werahika Place, Whakatane), which is believed to be being used by Tame ITI, where ITI spoke to an unknown female (UKF) using (07) 3072636, which included;

- ITI saying "Is Tuhi there?"
- UKF saying "he is on his way round to see you".

229.1 Telecom records show that the subscriber for (07) 3072636 is Tuhi RUAWAI of 6 Harvey Street, Whakatane.

229.2 I believe this shows that Tuhi RUAWAI was on his way to Tame ITI's home address.

330. At 9.11pm on 26 April 2007, a conversation was intercepted at 2/2 Werahika Place, Whakatane, occupied by Tame Wairere ITI, between Tame Wairere ITI and a male believed to be Tuhi RUAWAI, which included;

- ITI saying "I'm only focusing on going to war, that's all I'm doing and to make some money that's all I can focus [inaudible], my key stuff that I gotta do".
- RUAWAI saying "my focus is this that the same as me"

330.1. I believe this conversation relates to the military style training camps and shows that RUAWAI is involved.

331. At 9.34pm on 26 April 2007, a conversation was intercepted at 2/2 Werahika Place, Whakatane, occupied by Tame Wairere ITI, between Tame Wairere ITI and a male believed to be Tuhi RUAWAI, which included;

- ITI talking about setting up infrastructure, including for dog registration, visa to come in, tax money and 'even car registration'.

- 132 -

- RUAWAI disagreed saying that once they had control of their resources there shouldn't be any need for taxes.

331.1. I believe this conversation relates to their desire to create an independent Tuhoe Nation.

332. At 5.15pm on 21 June 2007, a telephone call was intercepted on (07) 3089493, which is believed to be being used by Tame ITI, where ITI spoke to Tuhoe RUAWAI, using (07) 3072636, which included; ITI reminding RUAWAI about the week end and RUAWAI saying that he had forgotten.

332.1 There was a quasi military training camp on 22 and 23 June 2007.

332.2 I believe this shows Tuhi RUAWAI forgot about the June training camp however I believe that he is someone who has attended the training camps and has the same motivation as Tame ITI to build an independent Tuhoe Nation.

332.3 Police records show that Tuhi RUAWAI, born 26.05.1960, of 6 Harvey Street, Whakatane, has criminal convictions for attempting to evade taxes (7 X 2006 and 2007). He is the holder of a current Class 'A' New Zealand firearms licence.

#### **GENERAL SUMMARY / WARRANTS SOUGHT**

333. Since November 2006 there have been six quasi military training camps in and around the Ruatoki Valley, Ruatoki. These training camps have been on the following dates;

- 17 - 18 November 2006
- 10 - 13 January 2007
- 27 - 28 April 2007
- 22 - 23 June 2007
- 17 - 18 August 2007
- 14 - 15 September 2007

333.1 The clothing worn by those attending the January 2007 training camp, as shown in the surveillance photographs, is described in Appendix 'F'.

333.2 The clothing worn by those attending the June 2007 training camp, as shown in the surveillance photographs, is described in Appendix 'G'.

333.3 The clothing worn by those attending the September 2007 training camp, as shown in the surveillance photographs, is described in Appendix 'H'.

334. During these training camps the group has undertaken the following training activities;

- Using firearms, including drills with live rounds (refer para's 50 to 50.6 and 88 to 88.4).
- Conducting ambush exercises (refer para's 26.1 and 131.7).
- Loading and unloading drills with different weapons (refer para 207.10.3).

- Posting sentries around the training areas (refer para 268).
  - Patrolling drills using military techniques (refer para 88.5) and contact drills (refer para 314.1).
  - Moving around with firearms in the high ready position (refer para 314.1)
  - Simulating ambushing vehicles (refer para 131.7).
  - Counter interrogation training, which included holding guns to participants' backs (refer para 207.1).
  - Training in the use of Molotov Cocktails (refer para's 263, 265, 268, 311 and 314).
335. The aims of the group has been shown through the following intercepted communications, which I believe shows they ultimately want to secure an independent Tuhoe Nation, as follows;
- To be legitimately recognised as an independent nation (refer para's 131.9 and 207.10.7).
  - To gain control of the Urewera National Park (refer para 229).
  - To remove 'Pakeha' people from their farms (refer para 131.5).
336. The type of actions the group intends to achieve their aim has been shown through the following intercepted communications, which I believe amounts committing multiple terrorist acts, which have been described as follows;
- Using modern styles of war like in Iraq with small squads doing their own missions (Te Rangikaiwhiria KEMARA - refer para 131.3).
  - Killing / Confronting Police (Omar HAMED - refer para 209, 211).
  - Going to war for ten years (Te Rangikaiwhiria KEMARA - refer para 131.9).
  - Small groups going out to cause chaos in the name of Tuhoe (Tame ITI - refer para 207.10.7).
  - A strategic bombing campaign (Te Rangikaiwhiria KEMARA - refer para 208).
  - Using extreme violence and actions that would divide Aotearoa (Te Rangikaiwhiria KEMARA - refer para 208).
  - Urban Warfare (Te Rangikaiwhiria KEMARA - refer para 208).
  - Following the tactics of the IRA (Te Rangikaiwhiria KEMARA - refer para 212)
  - Fighting based on Guerrilla tactics (Tuhoe LAMBERT - refer para 254.5).
  - The same as what happened with the IRA in England (Jamie LOCKETT - refer para 213).
  - Going to war over the issue of water (Tame ITI - refer para 235).
  - Actions that are sudden and brutal so people would think it was Al Qaeda (Tuhoe LAMBERT - refer para 255).
  - Killing John KEY after the next election when he is Prime Minister (Tuhoe LAMBERT - refer para 255.2).
  - Killing Pakeha (Te Rangikaiwhiria KEMARA - refer para 131.4).
  - Going to war (Anaru PAINE - refer para 285.4, Jamie LOCKETT - refer para 159, Tame ITI - refer para's 229 and 235 and Omar HAMED - refer para 207.10.2).
337. I believe that those involved in the military training groups communicate using AO Cafe and that they will be in possession of computer equipment, including the items listed on Appendix 'I'.
338. I also believe that those involved military training groups will be in possession of items listed on Appendix 'K', which are as follows;

Fire arms  
Military style equipment and paraphernalia  
Terrorist training manuals  
Military related training manuals  
Balaclavas  
Camouflage clothing and packs  
Cellular telephones  
Ammunition  
Diaries and telephone lists containing the details of other participants  
Molotov Cocktails and related materials, including Diesel and Petrol

## **PERSONAL SUMMARIES**

### **Tamara ASHER**

339. ASHER uses 021 0716878 and a number of text messages between ASHER, Tame ITI and Tuho LAMBERT shows she arranged to be taken to the September 2007 training camp (refer para 282).
340. Surveillance shows ASHER was picked up by KEMARA and taken to the September training camp (refer para 300).
341. ASHER has also been identified on the covert cameras that recorded the activity during the September training camp (refer para 314.2) and she was wearing the clothing listed under 'O4' in Appendix 'H'.
342. Tamara ASHER's address was confirmed as 65 Don Buck Road, Massey, Auckland, on 14 September 2007 when she was picked up from there for the September training camp and the telephone subscriber is currently Betty and Michael ASHER.
343. I believe a search of 65 Don Buck Road, Massey, Auckland, will locate the following items which will be evidence of Participating in a Terrorist Group, Unlawful Possession of Firearms and Unlawful Possession of Restricted Weapons;

The items listed on Appendix 'D', Appendix 'E', listed under 'O4' in Appendix 'H', Appendix 'I' and Appendix 'K'.

### **Rongomai Simon BAILEY**

344. BAILEY uses 021 214 9626 and Surveillance and text messaging shows he was picked up by KEMARA and taken to the November 2006 training camp (refer para's 47.3 and 68).
345. Surveillance shows BAILEY was picked up by KEMARA and taken to the April training camp (refer para's 132.4 to 132.10). After the camp BAILEY asked KEMARA what the Tuho strategy was (refer para 135.13).
346. On 16 August KEMARA talked about a sniper rifle with a killing range of 2500 metres and in response BAILEY said 'that'd be a fun day' (refer para 248.3).
347. Surveillance shows BAILEY was picked up by Te Rangikaiwhiria KEMARA and taken to the August 2007 training camp (refer para's 250, 251 and 256).
348. Text messaging shows BAILEY tried to arrange to get a ride with Urs

SIGNER to the September training camp however SIGNER had already left (refer para 290).

349. Rongomai BAILEY's address was again confirmed as 574 Great North Road, Grey Lynn, Auckland, on 17 August 2007 when he was picked up from there for the August training camp.
350. I believe a search of 574 Great North Road, Grey Lynn, Auckland, will locate the following items which will be evidence of Participating in a Terrorist Group, Unlawful Possession of Firearms and Unlawful Possession of Restricted Weapons;

The items listed on Appendix 'D', Appendix 'E', Appendix 'F', Appendix 'G', Appendix 'I' and Appendix 'K'.

**Ira Timothy BAILEY**

351. Ira BAILEY uses 021 1078635 and text messaging shows he was taken to the January 2007 camp by Tia WINITANA (refer para 108).
352. Surveillance shows Ira BAILEY was picked up by Moana WINITANA and taken to the April 2007 training camp (refer para 133).
353. Surveillance shows Ira BAILEY was picked up by Emily BAILEY and SIGNER and taken to the August 2007 training camp (refer para 258).
354. Ira BAILEY's address was again confirmed as 3 Roxburgh Street, Wellington, on 08.10.07 when he was seen at the address by Police.
355. I believe a search of 3 Roxburgh Street, Wellington, will locate the following items which will be evidence of Participating in a Terrorist Group, Unlawful Possession of Firearms and Unlawful Possession of Restricted Weapons;

The items listed on Appendix 'D', Appendix 'E', Appendix 'F', Appendix 'G', Appendix 'H', Appendix 'I' and Appendix 'K'.

**Emily Felicity BAILEY**

356. BAILEY is believed to have attended the January 2007 camp because of text messages by Ira BAILEY (refer para 108).
357. Intercepted communications shows BAILEY attended the June 2007 training camp. At the June camp she took a 'fold up' firearm with her and read an IRA training manual. BAILEY also said that she attended the April training camp (refer para's 207.2 to 207.4.2).
358. BAILEY and Urs SIGNER picked up Ira BAILEY and went to the August 2007 training camp (refer para 258).
359. BAILEY and Urs SIGNER picked up Valerie MORSE and went to the September 2007 training camp (refer para 295).
360. BAILEY has also been identified on the covert cameras that recorded the activity during the September training camp. BAILEY can be seen wearing the clothing listed under 'G4' on Appendix 'H' and carrying a firearm (refer para 314.2).

361. BAILEY's address was confirmed as 22C Devon Street, Kelburn, Wellington, on 6 July and 7 September 2007 when a Police surveillance team observed her leaving the address. BAILEY said during the June training camp that she kept her firearm buried. I believe that this is in the back yard at 22C Devon Street, Kelburn, Wellington. There are currently renovations being done at 22C Devon Street, Kelburn, Wellington. Police saw BAILEY arrive at 128 Abel Smith Street, Wellington, at 6.30pm on 9 October 2007 and come out of the address the following morning. BAILEY has previously given 128 Abel Smith Street, Wellington to Police as being her home address. I believe she is temporarily staying at 128 Abel Smith Street, Wellington while the renovations are being done at 22C Devon Street, Kelburn, Wellington. 128 Abel Smith Street, Wellington, is also the usual address of Urs SIGNER.
362. I believe a search of 22C Devon Street, Kelburn, Wellington, and 128 Abel Smith Street, Wellington, will locate the following items which will be evidence of Participating in a Terrorist Group, Unlawful Possession of Firearms and Unlawful Possession of Restricted Weapons;

A 'fold up' firearm and the items listed on Appendix 'D', Appendix 'E', Appendix 'F', Appendix 'G', listed under 'G4' on Appendix 'H', Appendix 'I' and Appendix 'K'.

#### **Robert DAVIS**

363. DAVIS is the subscriber for 027 2235136 (refer para 67.1.1) and text messaging shows he told Tame ITI that he was going to the November 2006 training camp (refer para 67).
364. On 29 November 2006 Tame ITI travelled to Wellington to meet DAVIS's 'Rama people' (refer para 70).
365. Tame ITI also advised DAVIS of the dates for the January, March (cancelled) and June 2007 training camps (refer para's 80.1, 114.13 and 160.11).
366. Robert DAVIS's address was again confirmed as 96 Witako Street, Epuni, Lower Hutt, on 13 August 2007 with a power check, which showed the power subscriber is Te Paea Josephine DAVIS, born 15.05.1966, who is his wife.
367. I believe a search of 96 Witako Street, Epuni, Lower Hutt, will locate the following items which will be evidence of Participating in a Terrorist Group, Unlawful Possession of Firearms and Unlawful Possession of Restricted Weapons;

The items listed on Appendix 'D', Appendix 'E', Appendix 'F', Appendix 'G', Appendix 'H', Appendix 'I' and Appendix 'K'.

#### **Daniel DE SAIN**

368. DE SAIN uses 021 02216901 (refer para 114.10). Tame ITI arranged to meet DE SAIN at the same time and address as Frederick MATETE the day before the January 2007 training camp (refer para's 81 and 99) and I believe he attended the January camp.
369. Tame ITI also advised DE SAIN of the dates for the March 2007 training camp (refer para 114.10), which was later cancelled.

370. DE SAIN's address has been confirmed as 36 Curtis Street, Northland, Wellington, on 08.10.07 through Telecom records showing Shona DESAIN is the telephone subscriber. This is also the address WINZ records shows he lives at (09.08.2007).

371. I believe a search of 36 Curtis Street, Northland, Wellington, will locate the following items which will be evidence of Participating in a Terrorist Group, Unlawful Possession of Firearms and Unlawful Possession of Restricted Weapons;

The items listed on Appendix 'D', Appendix 'E', Appendix 'F', Appendix 'I' and Appendix 'K'.

#### **Kristen Adrian GILLIES**

372. Surveillance shows GILLIES went to the August training camp with SIGNER, Emily BAILEY and Ira BAILEY (refer para's 258.1 and 316.6).

373. GILLIES uses 021 838083 and text messaging shows MORSE advised him of the dates for the October training camp (refer para 316).

374. GILLIES' address is recorded by both Police and WINZ records as being 8 Ward Street, Addington, Christchurch, and this address has been confirmed (04.10.07) as he is the power subscriber

375. I believe a search of 8 Ward Street, Addington, Christchurch, will locate the following items which will be evidence of Participating in a Terrorist Group, Unlawful Possession of Firearms and Unlawful Possession of Restricted Weapons;

The items listed on Appendix 'D', Appendix 'E', Appendix 'F', Appendix 'G', Appendix 'H', Appendix 'I' and Appendix 'K'.

#### **Omar HAMED**

376. Surveillance shows HAMED was picked up by KEMARA and taken to the January training camp (refer para 84.4 and 112).

377. HAMED uses 021. 1503597 (refer para 84.4.2) and Tame ITI text HAMED the dates for the April training camp (refer para 127.9).

378. Surveillance shows HAMED was picked up by KEMARA and taken to the June training camp (refer para's 201, 202 to 204). HAMED took an SKS (semi automatic firearm) to the June camp (refer para 207.3) and during the camp he talked about the need for having a high level of secrecy and not giving the game away for the war (refer para 207.10.2). While returning to Auckland after the camp they discussed what strategy should be used and KEMARA told HAMED the strategy will divide Aotearoa and involve extreme violence (refer para 208).

379. HAMED was not able to attend the August camp (refer para 248).

380. Surveillance shows HAMED was picked up by KEMARA and taken to the September training camp (refer para's 296 to 300).



381. HAMED has also been identified on the covert cameras that recorded the activity during the September training camp. HAMED can be seen wearing full camouflage clothing and carrying a firearm (refer para 314.2). His clothing is listed under 'I4' of Appendix 'H'.
382. HAMED has also been seen using a distinctive Orange and black backpack when going to training camps, which is described under 'E3' of Appendix 'G'.
383. HAMED's address was again confirmed as 193A Symonds Street, Auckland City on 14 September 2007 when he was picked up from there for the September training camp.
384. I believe a search of 193A Symonds Street, Auckland, will locate the following items which will be evidence of Participating in a Terrorist Group, Unlawful Possession of Firearms and Unlawful Possession of Restricted Weapons;

An SKS (semi automatic firearm), the items listed on Appendix 'D', Appendix 'E', Appendix 'F', an orange and black backpack, which is described under 'E3' on Appendix 'G', the items listed under 'I4' on Appendix 'H' and the items listed on Appendix 'I' and Appendix 'K'.

#### **Moko HILLMAN**

385. At the September 2007 training camp SIGNER said he was staying with 'Moko' (refer para 308.1).
386. Intercepted communications show 'Moko' was at the August training camp (refer para 320.5.1).
387. Urs SIGNER's vehicle has been staying at Moko HILLMAN's address (refer para 320.6).
388. HILLMAN's address has been confirmed as 117 Te Tawa Road, Ruatoki, as shown on the Housing New Zealand Corporation plan at Appendix 'J' also known as 123 Te Tawa Road, Ruatoki, as shown on the quick maps plan at Appendix 'J' with a power check (01.10.07) and the presence of SIGNER's vehicle at the address on (refer para 320.6).
389. I believe a search of 117 Te Tawa Road, Ruatoki, as shown on the Housing New Zealand Corporation plan at Appendix 'J' also known as 123 Te Tawa Road, Ruatoki, as shown on the quick maps plan at Appendix 'J', will locate the following items which will be evidence of Participating in a Terrorist Group, Unlawful Possession of Firearms and Unlawful Possession of Restricted Weapons;

The items listed on Appendix 'D', Appendix 'E', Appendix 'F', Appendix 'G', Appendix 'H', Appendix 'I' and Appendix 'K'.

#### **Ngaahina Maria HOHAIA**

390. HOHAIA uses 027 3688657 (refer para 69.6). HOHAIA is known as 'Uru' and text messages from Tame ITI shows she knew the details of the November 2006 training camp (refer para 69).
391. Text messages show Tame ITI advised HOHAIA of the dates for the January

2007 training camp (refer para 80.5) and later text messages indicate she attended (refer para 109).

392. Tame ITI also advised HOHAIA of the dates for the March (cancelled) and April 2007 training camps (refer para's 114.14 and 127.6).
393. HOHAIA's address was again confirmed as 40 Crewe Crescent, Palmerston North, on 10 October 2007 with a power check, and a check with Telecom, which showed that HOHAIA is the subscriber for both.
394. I believe a search of 40 Crewe Crescent, Palmerston North, will locate the following items which will be evidence of Participating in a Terrorist Group, Unlawful Possession of Firearms and Unlawful Possession of Restricted Weapons;

The items listed on Appendix 'D', Appendix 'E', Appendix 'F', Appendix 'G', Appendix 'H', Appendix 'I' and Appendix 'K'.

#### **Rawiri ITI**

395. Rawiri ITI uses 021 2968798 (refer para 67.5.4). Rawiri ITI advised Kalani TARAWA of the details for the November camp and appears to have given Marama MAYRICK a ride to the camp (refer para's 67 to 67.5).
396. Text messaging indicate Rawiri ITI purchased some ammunition (.22) before attending the January camp and that he was also considering buying a shotgun (refer para 105).
397. Text messaging shows Tame ITI advised Rawiri ITI of the dates for the March (cancelled) and June training camps (refer para's 114.11 and 160.10) and surveillance shows Rawiri ITI drove to the June camp (refer para 195 to 198). A person believed to be Rawiri ITI was wearing the clothing described under 'F3' of Appendix 'G'.
398. Text messaging shows Tame ITI also advised Rawiri ITI of the dates for the August training camp and Rawiri ITI said he would tell the other two (refer para 234). Surveillance shows Rawiri ITI picked up Marama MAYRICK and drove to the August camp (refer para 259).
399. Surveillance shows Rawiri ITI drove to the September training camp in his vehicle NL9189 (refer para's 301 and 302).
400. Rawiri ITI and his vehicle, NL9189, have also been identified on the covert cameras that recorded the activity during the September training camp. ITI can be seen wearing the clothing listed under 'K4' on Appendix 'H' and carrying a firearm (refer para's 313.1 and 314.2).
401. ITI's address was again confirmed as 1 Breckons Avenue, Nawton North, Hamilton, on 14 September 2007 when he was seen leaving the address by surveillance to attend the September training camp.
402. I believe a search of 1 Breckons Avenue, Nawton North, Hamilton, and the Holden Calais, registration number NL9189, situated in the North Island, will locate the following items which will be evidence of Participating in a Terrorist Group, Unlawful Possession of Firearms and Unlawful Possession of Restricted Weapons;

The items listed on Appendix 'D', Appendix 'E', Appendix 'F', under 'F3' of Appendix 'G', the clothing listed under 'K4' on Appendix 'H', Appendix 'I' and Appendix 'K'.

#### **Tame ITI**

403. Surveillance indicates ITI attended the November 2006 training camp (refer para's 48 to 52).
404. ITI and his vehicle, CQT361, were identified on the covert cameras that recorded the activity during the January training camp. (refer para's 88.5 and 88.6).
405. ITI uses 021 02467264 and 021 1163910 (refer para's 60.4.1 and 117.3) and on 16 January 2007 he sent 18 people text messages advising them of the dates for a March training camp, which was later cancelled (refer para 114 and 120 to 123).
406. On 23 March 2007 ITI sent 12 people text messages advising them of the dates for the April training camp, which was later cancelled (refer para 127). An intercepted conversations shows ITI also went to the April training camp (refer para 148).
407. On 26 April ITI told an associate that he was only focusing on going to war (refer para 151).
408. On 29 May 2007 ITI sent 11 people text messages advising them of the dates for the June training camp (refer para 160).
409. During intercepted communications during the June training camp ITI talked about; wanting to a small group of guys like the IRA (refer 207.4.4), picking a team out of the group (refer para 207.5.1), using a pistol that was inaccurate to shoot people in the back of the head (refer para 207.5.2), conducting interrogation training (refer para 207.5.4 and 207.8), shooting people (refer para 207.7), the people they are training to 'deal with' being paid by the Tax payer (refer para 207.10.4), everyone having their own guns and training in small groups (refer para 207.10.6); them training for two years, being independently (sic) fighters and ITI being able to send them out to create chaos (refer para 207.10.7) and training the group to be able to kill (refer para 207.10.8). Surveillance cameras also show that ITI was wearing a camouflage back pack (refer para 277) described under 'L3' of Appendix 'G'.
410. Surveillance indicates ITI drove to the August training camp in his vehicle CQT361 (refer para 260). Intercepted communications also shows ITI talking about the August training camp, including Molotov cocktails, revolutionary fighters, not training 'rama' to teach people to kill people in *other* countries and having the right to defend his values (refer para's 264 to 266).
411. Intercepted communications on 8 September 2007 show ITI had an AK47 and Pistol at the address (refer para 281).
412. ITI and his vehicle, CQT361, have been identified on the covert cameras that recorded the activity during the September training camp. ITI can be seen wearing a tactical vest (refer para's 313 and 314) and the clothing listed under 'J4' on Appendix 'H'.

413. Text messages with Tuhoē LAMBERT on 6 October 2007 show that ITI is the 'boss' of the training group (refer para 323).
414. ITI's addresses have been confirmed as both 2/2 Werahika Place, Whakatane and at the last house on the left on Ohotu Road, before the bridge, as shown on the attached map at Appendix 'L', which is known as 17 Ohotu Road, Ruatoki (refer para 320 and 320 to 320.8).
415. ITI's work address has been confirmed as 24 Mission Road, Ruatoki, through his ongoing use of the intercepted work telephone number.
416. I believe a search of 2/2 Werahika Place, Whakatane, 24 Mission Road, Ruatoki, the last house on the left on Ohotu Road, before the bridge, as shown on the attached map at Appendix 'L', including the surrounding property and amenities, which is known as 17 Ohotu Road, Ruatoki, the Mitsubishi Pajero motor vehicle, registration CQT361, situated in the Bay of Plenty area and the Honda Civic Station Wagon, registration number KC7556, situated in the Bay of Plenty area, will locate the following items which will be evidence of Participating in a Terrorist Group, Unlawful Possession of Firearms and Unlawful Possession of Restricted Weapons;

An AK47, a pistol, and the items listed on Appendix 'D', Appendix 'E', Appendix 'F', a camouflage backpack described under 'L3' on Appendix 'G', the clothing listed under 'J4' on Appendix 'H', and the items listed on Appendix 'I' and Appendix 'K'.

#### **Wairere ITI**

417. Wairere ITI uses 021 966109 (refer para 68).
418. Surveillance shows KEMARA drove him to the November 2006 training camp (refer para 47).
419. ITI's address was again confirmed as being the front house, 2 Miro Road, Mangere Bridge, Auckland, on 08.10.07 as he is still shown as being the telephone subscriber.
420. I believe a search of the front house, 2 Miro Road, Mangere Bridge, Auckland, will locate the following items which will be evidence of Participating in a Terrorist Group, Unlawful Possession of Firearms and Unlawful Possession of Restricted Weapons;

The items listed on Appendix 'D', Appendix 'E', Appendix 'F', Appendix 'G', Appendix 'H', Appendix 'I' and Appendix 'K'.

#### **Te Rangikaiwhiria KEMARA**

421. KEMARA uses 021 470046 (refer para 41.5). Surveillance together with text messaging shows KEMARA drove Rongomai BAILEY and Wairere ITI to the November 2006 training camp in his vehicle DCY310 (refer para 47.3 to 47.6 and 68.1 to 68.3).
422. Surveillance shows KEMARA drove SIGNER and HAMED to the January 2007 training camp in his vehicle DCY310 (refer para 84).

423. During intercepted communications between 6 and 9 April 2007 KEMARA talked with LAMBERT about; building a website in exchange for a grenade launcher (refer 131.1); what they needed to go to war, looking at modern styles of war like in Iraq, it being a good thing to kill Pakeha (refer para 131.3) and projectiles that will go through a cops vest (refer para 131.5).
424. Surveillance shows KEMARA drove Rongomai BAILEY and Trudi PARAHA to the April 2007 training camp in his vehicle DCY310 (refer para 132). Intercepted communications during their travel shows they allocated code names to each person, that an explosion during the camp could be heard across the Ruatoki Valley and about the importance of using AO Cafe to communicate (refer para's 135.2 to 135.10).
425. Intercepted communications on 11 May 2007 shows KEMARA delivered a firearm to Valerie MORSE (refer para 152 and 158).
426. Intercepted communications on 18 June 2007 shows KEMARA purchased a Moisen Nagent 7.62 X 54R rifle (refer para 184) and two intercepted communications on 20 June 2007 shows KEMARA had a shot gun shortened and purchased a replica Glock (refer para's 188 and 190).
427. Surveillance shows KEMARA drove HAMED to the June 2007 training camp in his vehicle DCY310. KEMARA took several firearms, a camouflage firearm carry bag, a camouflage style backpack and belt with pouches and an ammunition box (refer para 199 to 204). Intercepted communications during the June training camp included KEMARA saying he has an Al Qaeda Manual (refer para's 207.4.3). The surveillance camera (refer para 277) shows he was wearing the clothing listed under 'K3' on Appendix 'G'.
428. Intercepted communications on 31 July 2007 show KEMARA purchased a large gun safe (para's 242) and intercepted communications on 17 August 2007 show KEMARA has paying off an ammunition making machine, for reloading ammunition (refer para 254).
429. Surveillance shows KEMARA drove Rongomai BAILEY and Tuho LAMBERT to the August 2007 training camp in his vehicle DCY310. Intercepted communications during their travel included KEMARA saying he has a couple of manuals in the boot on making booby traps (refer para's 251 to 255).
430. Surveillance and text messaging shows KEMARA drove HAMED, PARAHA, ASHER and LAMBERT to the September 2007 training camp (refer para's 296 to 300). KEMARA has also been identified on the covert cameras that recorded the activity during the September training camp. KEMARA can be seen wearing the clothing listed under 'P4' on Appendix 'H' and carrying a firearm (refer para 314.2).
431. KEMARA's address was again confirmed as 11A Halsey Road, Manurewa, Auckland, on 14 September 2007 when he was seen leaving his address to go to the September training camp.
432. KEMARA's work address was again confirmed as 24 - 26 Glanville Terrace, Parnell, Auckland, when he was seen going there on 14 September 2007.
433. I believe a search of 11A Halsey Road, Manurewa, Auckland, 24 - 26 Glanville Terrace, Parnell, Auckland, and the Toyota Windom, registration

number DCY310, situated in the North Island, will locate the following items which will be evidence of Participating in a Terrorist Group, Unlawful Possession of Firearms and Unlawful Possession of Restricted Weapons;

A Moisen Nagent 7.62 X 54R rifle, manuals on making booby traps, a large gun safe, a shot gun (shortened), an ammunition making machine, for reloading ammunition, a replica glock a camouflage firearm carry bag, a camouflage style backpack, a belt with pouches, an ammunition box, an Al Qaeda Manual, a grenade launcher and the items listed on Appendix 'D', Appendix 'E', Appendix 'F', under 'K3' on Appendix 'G', under 'P4' on Appendix 'H', and listed on Appendix 'I' and Appendix 'K'.

#### **Kevin LAMBERT**

434. LAMBERT uses 027 5473721 (refer para 82.1). In December 2006 Tuhoe LAMBERT sent Kevin LAMBERT a series of text messages inviting him to join the group and Kevin LAMBERT accepted (refer para 82).
435. Kevin LAMBERT's address has been confirmed as 9A Baldwin Street, Moera, Lower Hutt, on 22 February 2007 by Police surveillance and with checks on 15 August 2007 that show that the power subscriber for one of the two recorded addresses at 9 Baldwin Street, Moera, Lower Hutt, is Lydia LAMBERT, who is Kevin LAMBERT's wife.
436. I believe a search of 9A Baldwin Street, Moera, Lower Hutt, will locate the following items which will be evidence of Participating in a Terrorist Group, Unlawful Possession of Firearms and Unlawful Possession of Restricted Weapons;

The items listed on Appendix 'D', Appendix 'E', Appendix 'F', Appendix 'G', Appendix 'H', Appendix 'I' and Appendix 'K'.

#### **Tuhoe Francis LAMBERT**

437. LAMBERT uses 021 0608632 and 012 822235 (refer para's 82.2 to 82.5 and para's 283.1 to 283.4). Text messaging shows Tame ITI advised LAMBERT of the dates for the November training camp (refer para 66).
438. Text messaging shows LAMBERT intended to go to the January 2007 training camp (refer para 95).
439. Text messaging between Tuhoe LAMBERT and Kevin LAMBERT on 29.12.2006 shows Tuhoe LAMBERT tried to recruit Kevin LAMBERT to join the terrorist group (refer para 82).
440. Text messaging shows Tame ITI advised LAMBERT of the dates for the March (cancelled) training camp (refer para's 116).
441. During intercepted communications between 6 and 9 April 2007 LAMBERT talked with KEMARA about; starting to take out little things (refer 131.2); needing good planning so they don't die on the first day and not getting blown up when you come out the door (refer para 131.3) and peace being all shit (refer para 131.8).
442. Text messaging shows Tame ITI advised LAMBERT of the dates for the June training camp (refer para and 160.2) but LAMBERT could not attend (refer

BNA599 (refer para's 34, 85 194).

453. Surveillance shows LOCKETT went to the January 2007 training camp (refer para 84).
454. Intercepted communications shows LOCKETT went to the April 2007 training camp (refer para's 135.6).
455. Intercepted communications and surveillance camera footage shows LOCKETT went to the June 2007 training camp (refer para's 207.6 and 277.1). LOCKETT was wearing the items listed under 'H3' of Appendix 'G'.
456. LOCKETT did not go to the August or September training camps.
457. LOCKETT's work address has been identified as 15 Oakleigh Avenue, Takanini, Auckland, by LOCKETT making a telephone call on 13.09.07 from a voice over IP telephone number used by SCI Finance, 15 Oakleigh Ave, Takanini, LOCKETT driving a vehicle (registration number WK6160) on 16.09.07, which has been seen at the address, surveillance seeing him, driving BNA599, arrive at that address at 7.10am and going there between 4.15pm and 7.00pm on 25.09.07 and him going there between 3.52pm and 8.00pm on 24.09.07.
458. LOCKETT's home address has been identified as 4 Kirton Crescent, Manurewa, Auckland, as a result of a member of the public reporting that for the last three to four weeks 'squatters' have moved into the address and the vehicle BNA599 is one of two vehicles regularly at the address. Police surveillance on the evening of 8 October 2007 also shows that LOCKETT was at the address and between 6.00pm and 9.30pm he was seen to change his clothing three times.
459. I believe a search of 15 Oakleigh Avenue, Takanini, Auckland, 4 Kirton Avenue, Manurewa, Auckland, and the Toyota Van, registration number BNA599, situated in the greater Auckland area, will locate the following items which will be evidence of Participating in a Terrorist Group, Unlawful Possession of Firearms and Unlawful Possession of Restricted Weapons;

The items listed on Appendix 'D', Appendix 'E', Appendix 'F', under 'H3' of Appendix 'G', Appendix 'I' and Appendix 'K'.

**Clive MARTIN**

460. Text messages show that Clive MARTIN attended the January 2007 training camp as a training officer (refer para 97).
461. Clive MARTIN's address has been confirmed as 22 Redmond Street, Judea, Tauranga, as he is the telephone subscriber at the address (08.10.07).
462. I believe a search of 22 Redmond Street, Judea, Tauranga, will locate the following items which will be evidence of Participating in a Terrorist Group, Unlawful Possession of Firearms and Unlawful Possession of Restricted Weapons;

The items listed on Appendix 'D', Appendix 'E', Appendix 'F', Appendix 'G', Appendix 'H', Appendix 'I' and Appendix 'K'.

**Frederick MATETE**

463. Frederick MATETE uses 021 2027161 (refer para 81.2 and 97 to 97.1.4) and Tame ITI advised him of the dates for the January training camp (refer para 81).
464. Texts show that Frederick MATETE attended the January training camp as a trainer and that he arranged for a friend (Clive MARTIN) to assist with the training (refer para 97).
465. Texts show Tame ITI advised MATETE of the dates for the March (cancelled), April and June training camps (refer para's 114.4, 127.3 and 160.9).
466. Intercepted communications show Tame ITI arranged to meet MATETE on the Friday of the June training camp (refer para 185).
467. MATETE's address has been confirmed as 55 Cambridge Terrace, Kaiti, Gisborne, by telephone checks (08.10.07) that show Susie MATETE, who is Frederick MATETE's mother, is the telephone subscriber at the address.
468. I believe a search of 55 Cambridge Terrace, Kaiti, Gisborne, will locate the following items which will be evidence of Participating in a Terrorist Group, Unlawful Possession of Firearms and Unlawful Possession of Restricted Weapons;

The items listed on Appendix 'D', Appendix 'E', Appendix 'F', Appendix 'G', Appendix 'H', Appendix 'I' and Appendix 'K'.

**Marama MAYRICK**

469. Marama MAYRICK uses 027 3338246 (refer para's 67.8 to 67.8.5). Rawiri ITI appears to have given Marama MAYRICK a ride to the November camp (refer para's 67 to 67.5).
470. MAYRICK also uses 021 0763569 and Tame ITI advised MAYRICK of the dates for the April and June training camps (refer para's 127.12 and 160.8).
471. Surveillance shows MAYRICK was picked up by Rawiri ITI and taken to the August training camp (refer para 259).
472. MAYRICK and her fathers' vehicle (which has previously been seen at her address), have been identified on the covert cameras that recorded the activity during the September training camp. MAYRICK can be seen carrying a firearm (refer para's 313.1 and 314.2) wearing the clothing listed under 'H4' of Appendix 'H'.
473. MAYRICK's address has been confirmed as 86 Firth Street, Hamilton, by power checks (09.08.07) that show Marama MAYRICK is subscriber at the address.
474. I believe a search of 86 Firth Street, Hamilton, will locate the following items which will be evidence of Participating in a Terrorist Group, Unlawful Possession of Firearms and Unlawful Possession of Restricted Weapons;

The items listed on Appendix 'D', Appendix 'E', Appendix 'F', Appendix 'G',



under 'H4' of Appendix 'H', Appendix 'I' and Appendix 'K'.

**Watene McCLUTCHIE**

475. Analysis shows Watene McCLUTCHIE and/or Bonny ELLIOTT use 027 3665013 (refer para 72 to 72.2). Text messaging indicates the user of 027 3665013 may have attended the November training camp (refer para 72.1).
476. Text messages indicate the user of 027 3665013 attended the January camp (refer para 111).
477. Tame ITI advised the user of 027 3665013 the dates for the March (cancelled) and April training camps (refer para's 114.18 and 127.8).
478. Intercepted communications show that Watene McCLUTCHIE attended the June training camp (refer para 207.6, 207.7 and 215).
479. McCLUTCHIE's partners' vehicle, registration TB893, has been identified on the covert cameras that recorded the activity during the September training camp. McCLUTCHIE has possibly been identified as one of the people at the training camp carrying a firearm (refer para's 313.1 and 314.2) wearing the clothing listed under 'Q4' of Appendix 'H'.
480. McCLUTCHIE's address has been confirmed as 10 Ratima Place, Whakatane, on 20.09.2007 when he was arrested for possession of an offensive weapon and on 09.08.07 his partner, Bonnie ELLIOT, was still the power subscriber at the address.
481. I believe a search of 10 Ratima Place, Whakatane, and the Toyota Previa, registration TB893, situated in the greater Whakatane area, will locate the following items which will be evidence of Participating in a Terrorist Group, Unlawful Possession of Firearms and Unlawful Possession of Restricted Weapons;

The Items listed on Appendix 'D', Appendix 'E', Appendix 'F', Appendix 'G', under 'Q4' of Appendix 'H', Appendix 'I' and Appendix 'K'.

**Valerie MORSE**

482. On 11 May 2007 KEMARA delivered a .22 calibre firearm and ammunition to Valerie MORSE. Intercepted communications also indicate that MORSE attended the April training camp (refer para 152 to 155.1)
483. On 22 May 2007 KEMARA and Tame ITI discussed the fact that a firearm was delivered (to Valerie MORSE) and ITI told KEMARA it was a was of time focusing on BUSH.
484. MORSE was overseas during the June and August training camps.
485. Surveillance shows MORSE went to the September training camp with Urs SIGNER (refer para's 289 to 295) and MORSE has been identified on the covert cameras that recorded the activity during the September training camp carrying a pistol (refer para 314.2) and wearing the items listed under 'M4' of Appendix 'H'.
486. Text messaging shows MORSE has advised GILLIES of the dates for the

October training camp (refer para 316).

487. MORSE's address has been confirmed as Room 22A Trade Hall, 126 Vivian Street, Wellington, on 04.10.2007 when she was seen at this address by Police.
488. I believe a search of Room 22A Trades Hall, 126 Vivian Street, Wellington, will locate the following items which will be evidence of Participating in a Terrorist Group, Unlawful Possession of Firearms and Unlawful Possession of Restricted Weapons;

A .22 calibre firearm and ammunition, the items listed on Appendix 'D', Appendix 'E', Appendix 'F', under 'M4' of Appendix 'H', Appendix 'I' and Appendix 'K'.

#### **Trudi PARAHA**

489. PARAHA uses 021 1448105 and Tame ITI advised her of the dates for the April training camp (refer para 127.10).
490. Surveillance shows PARAHA was taken to the April training camp by KEMARA (refer para 132). Intercepted communications during their travel, after the camp, included them talking about using secure communications (refer para 135).
491. Text messaging shows PARAHA was given the date for the June training camp but she was not able to go (refer para's 160.12 and 205).
492. Surveillance shows PARAHA was taken to the September training camp by KEMARA (refer para 298 to 300) and PARAHA has been identified on the covert cameras that recorded the activity during the September training camp (refer para 314.2) wearing the items listed under 'F4' of Appendix 'H'. She has also been given the dates for the October training camp (refer para 309).
493. PARAHA's address has been confirmed as rear flat, 38 Dexter Avenue, Balmoral, Auckland, on 14 September when she was seen leaving the address to go to the September training camp. It is known to be the rear flat because she has texted her land line number, that telecom records show is connected to the rear flat, 38 Dexter Avenue, Balmoral, Auckland,
494. I believe a search of the rear flat, 38 Dexter Avenue, Balmoral, Auckland, will locate the following items which will be evidence of Participating in a Terrorist Group, Unlawful Possession of Firearms and Unlawful Possession of Restricted Weapons;

The items listed on Appendix 'D', Appendix 'E', under 'F4' of Appendix 'H', Appendix 'I' and Appendix 'K'.

#### **Tuhi RUAWAI**

495. Intercepted communications involving other parties indicate that a person named 'Tuhi' has attended the training camps (refer para's 236 and 237).
496. Intercepted communications on 26 April 2007 with Tame ITI included ITI talking about being focussed on going to war and RUAWAI saying his focus is the same and them talking about infrastructure and taking control of their

land (refer para's 240 and 241).

497. Intercepted communications on 21 June 2007 with Tame ITI show RUAWAI forgot about the June training camp (refer para's 242).
498. RUAWAI's address has been confirmed as 6 Harvey Street, Whakatane, as he is the current telephone subscriber at the address.
499. I believe a search of 6 Harvey Street, Whakatane, will locate the following items which will be evidence of Participating in a Terrorist Group, Unlawful Possession of Firearms and Unlawful Possession of Restricted Weapons;

The items listed on Appendix 'D', Appendix 'E', Appendix 'F', Appendix 'H', Appendix 'I' and Appendix 'K'.

**Urs Peter SIGNER**

500. SIGNER uses 021 02244784 (refer para 68.2.1) and Tame ITI advised him of the dates for the March (cancelled) training camp (refer para 114.12).
501. Surveillance shows SIGNER was taken to the January training camp by KEMARA (refer para 84).
502. SIGNER was overseas for the June training camp.
503. Intercepted communications on 06.08.07 shows KEMARA talked to SIGNER about hand loads giving them an advantage (refer para 244).
504. Surveillance shows SIGNER took Emily BAILEY, Ira BAILEY and Kristen GILLIES to the August training camp (refer para 258 and 316.6).
505. Surveillance shows SIGNER took Valerie MORSE and Emily BAILEY to the September training camp (refer para's 289 and 295) and SIGNER has been identified handling firearms on the covert cameras that recorded the activity during the September training camp (refer para 314.2) and he was wearing the items listed under 'N4' of Appendix 'H'.
506. Intercepted communications during the September training camp shows SIGNER discussed Napalm with a unknown male who said he would teach everyone how to make it (refer para 308.2).
507. Intercepted communications on 22.09.07 shows KEMARA talked to SIGNER about 'it being a matter of life and death not running down the road with a flag' (refer para 317).
508. SIGNER's address has been confirmed as 117 Te Tawa Road, Ruatoki, as shown on the Housing New Zealand Corporation plan at Appendix 'J' also known as 123 Te Tawa Road, Ruatoki, as shown on the quick maps plan at Appendix 'J' (PST).
509. I believe a search of 117 Te Tawa Road, Ruatoki, as shown on the Housing New Zealand Corporation plan at Appendix 'J' also known as 123 Te Tawa Road, Ruatoki, as shown on the quick maps plan at Appendix 'J' and the Toyota Corona, registration number TL3512, situated in the North Island, will locate the following items which will be evidence of Participating in a Terrorist Group, Unlawful Possession of Firearms and Unlawful Possession of

**Restricted Weapons;**

The items listed on Appendix 'D', Appendix 'E', Appendix 'F', under 'N4' of Appendix 'H', Appendix 'I' and Appendix 'K'.

**Kino Kathleen TAIPETE**

510. TAIPETE is believed to use 027 4129946 (refer para 107.4) and Tame ITI advised her of the dates for the January and March (cancelled) training camp (refer para 107 and 114.5).

511. TAIPETE's address has been confirmed as 11 Te Wakaunua Road, Ruatoki, as she is the power subscriber (29.06.07) at the address.

512. I believe a search of 11 Te Wakaunua Road, Ruatoki, will locate the following items which will be evidence of Participating in a Terrorist Group, Unlawful Possession of Firearms and Unlawful Possession of Restricted Weapons;

The items listed on Appendix 'D', Appendix 'E', Appendix 'F', Appendix 'G', Appendix 'H', Appendix 'I' and Appendix 'K'.

**Joseph TAKUTA**

513. TAKUTA is believed to use 021 1175194 (refer para 271.7) and Tame ITI advised him of the dates for the March (cancelled) training camp (refer para 114.12).

514. Text messaging on 28.07.07 shows TAKUTA and LAMBERT discussed the 'Tuho Army' having AK47s' (refer para 237). Text messaging also shows TAKUTA was considering going to the August training camp and he later asked how it went and said he had a men's only group in Wairoa that were too violent to bring (refer para 245 and 270)

515. Intercepted communications on 27.08.07 shows a male, believed to be TAKUTA, at 66 Mountain Road, Tuai Rural, Wairoa talked to Tame ITI about the August training camp and he said he would hopefully go to the next one (refer para 271.11).

516. Text messaging on 05.09.07 shows TAKUTA and LAMBERT discussed the dates for the September training camp (refer para 276).

517. TAKUTA's address has been confirmed (28.08.07) as 66 Mountain Road, Tuai Rural, Wairoa, as he is the power subscriber at the address.

518. I believe a search of 66 Mountain Road, Tuai Rural, Wairoa, will locate the following items which will be evidence of Participating in a Terrorist Group, Unlawful Possession of Firearms and Unlawful Possession of Restricted Weapons;

The items listed on Appendix 'D', Appendix 'E', Appendix 'F', Appendix 'G', Appendix 'H', Appendix 'I' and Appendix 'K'.

**Kalani TARAWA**

519. TARAWA's cell phone number is 021 1738877 and text messaging and surveillance shows TARAWA went to the November training camp (refer

para's 51.1, 67.5.5 and 67.7 to 67.7.7).

520. Text messaging and surveillance shows TARAWA went to the January training camp (refer para's 80.3, 87 and 110).
521. TARAWA was also advised of the dates for the March (cancelled), April and June training camps (refer para's 114.6, 127.5 and 160.5).
522. Surveillance shows TARAWA did not go to the June training camp (refer para 206).
523. Surveillance (22.06.07) shows TARAWA has two addresses, one where he stays on the weekend and one where he stays during the week. The addresses are 370 The Esplanade, Island Bay, Wellington (weekdays) and Flat 7, Fountain Court Flats, 48 - 54 Oriental Parade, Wellington.
524. I believe a search of 370 The Esplanade, Island Bay, Wellington and Flat 7, Fountain Court Flats, 46 - 54 Oriental Parade, Wellington, will locate the following items which will be evidence of Participating In a Terrorist Group, Unlawful Possession of Firearms and Unlawful Possession of Restricted Weapons;

The items listed on Appendix 'D', Appendix 'E', Appendix 'F', Appendix 'H', Appendix 'I' and Appendix 'K'.

#### **Kingi TAURUA**

525. TAURUA is believed to use 021 4723467 (refer para 98) and text messaging with Tame ITI shows he was advised the dates for the November and June training camps (refer para 67.4 and 160.7).
526. TAURUA's address has been confirmed as Apartment 721, 105 Queen Street, Central, Auckland, as his partner, Judy WARD is the power subscriber at the address (21.08.07).
527. I believe a search of Apartment 721, 105 Queen Street, Central, Auckland, will locate the following items which will be evidence of Participating in a Terrorist Group, Unlawful Possession of Firearms and Unlawful Possession of Restricted Weapons;

The items listed on Appendix 'D', Appendix 'E', Appendix 'F', Appendix 'G', Appendix 'H', Appendix 'I' and Appendix 'K'.

#### **Ati TEEPA**

528. TEEPA is believed to use 021 0774790 (refer para 118) and Tame ITI advised him of the dates for the March (cancelled) training camp (refer para 114.2).
529. Text messaging also shows TEEPA was also advised of the dates for the April, June and August training camps (refer para 127.2, 160.4 and 233)
530. TEEPA's address has been confirmed as 66 Ngamotu Road, Taupo, as he gave it as his address when making a lost property report in April 2007, it is the address that WINZ has for him and, Joanna PEARSALL, who is believed to be his girlfriend, is the telephone subscriber at the address (08.10.07).

531. I believe a search of 66 Ngamotu Road, Taupo, will locate the following items which will be evidence of Participating in a Terrorist Group, Unlawful Possession of Firearms and Unlawful Possession of Restricted Weapons;

The items listed on Appendix 'D', Appendix 'E', Appendix 'F', Appendix 'G', Appendix 'H', Appendix 'I' and Appendix 'K'.

#### **Maraki TEEPA**

532. Intercepted communications during the June training camp show that 'Maraki' had attended a camp with an injured leg. TEEPA had a fractured ankle in April 2006. Maraki TEEPA also spoke to Tame ITI the day before the April training camp (refer para 207.3.4).

533. Surveillance shows a vehicle registered to Maraki TEEPA's father, who resides at the same address as Maraki TEEPA, was seen in the training area during the January training camp (refer para 207.3.4.6)

534. TEEPA's address has been confirmed as the dwelling located in the area indicated on Appendix 'M', in the block known as 737 Ruatoki Valley Road, Ruatoki, including the surrounding property and amenities, as he is the power subscriber for one of the houses at 737 Ruatoki Valley Road, Ruatoki (02.08.07), and the Officer in Charge of the Whakatane Police, Senior Sergeant Bruce JENKIN's has establish the exact location of his dwelling, is in the area indicated on Appendix 'M', through enquiries with the local community constable who is familiar with the address and its occupants, including Maraki TEEPA.

535. I believe a search of as the dwelling located in the area indicated on Appendix 'M', in the block known as 737 Ruatoki Valley Road, Ruatoki, including the surrounding property and amenities, will locate the following items which will be evidence of Participating in a Terrorist Group, Unlawful Possession of Firearms and Unlawful Possession of Restricted Weapons;

The items listed on Appendix 'D', Appendix 'E', Appendix 'F', Appendix 'G', Appendix 'H', Appendix 'I' and Appendix 'K'.

#### **Gordon Delos Brett TOI**

536. TOI is believed to use 021 2552087 (refer para 80.7.1) and text messaging with Tame ITI shows was he advised the dates for the January training camp but said he was too busy but still 'keen as'. TOI also asked ITI to keep him posted (refer para 80.7).

537. TOI was also advised of the dates for the March (cancelled) training camp (refer para 114.15).

538. TOI's address has been confirmed as 2 Kowhai Avenue, Mangere Bridge, Auckland, as he is the telephone subscriber at the address (08.10.07).

539. I believe a search of 2 Kowhai Avenue, Mangere Bridge, Auckland, will locate the following items which will be evidence of Participating in a Terrorist Group, Unlawful Possession of Firearms and Unlawful Possession of Restricted Weapons;

The items listed on Appendix 'D', Appendix 'E', Appendix 'G', Appendix 'H', Appendix 'I' and Appendix 'K'.

**Teanau TUIONO**

540. TUIONO is believed to use 021 4321123 (refer para's 104.1 to 104.2) and text messaging with KEMARA shows he arranged to be picked up to go to the January training camp (refer para 104).
541. Text messaging shows TUIONO was also advised of the dates for the March (cancelled) April and June training camps (refer para 114.1, 127.1 and 160.3)
542. Surveillance shows that TUIONO did not go to the June training camp (refer para 206).
543. TUIONO's address has been confirmed as 236 Botanical Road, Palmerston North, as he was seen at the address on 15.08.07 and, Terri Patricia TE TAU, who is his partner, is the telephone subscriber at the address (08.10.07).
544. I believe a search of 236 Botanical Road, Palmerston North, will locate the following items which will be evidence of Participating in a Terrorist Group, Unlawful Possession of Firearms and Unlawful Possession of Restricted Weapons;

The items listed on Appendix 'D', Appendix 'E', Appendix 'F', Appendix 'H', Appendix 'I' and Appendix 'K'.

**Barry WILLIAMS**

545. WILLIAMS is believed to use 021 4962013 and 027 3807983 (refer para 67.2.4 and 160.6) and text messaging with Tame ITI shows he was going to the November training camp (refer para 67.2).
546. Text messaging shows WILLIAMS was advised of the dates for the January training camps and that he subsequently attended (refer para 80.2 and 100).
547. Text messaging shows WILLIAMS was also advised of the dates for the June training camp however surveillance shows he did not attend (refer para 160.6 and 206).
548. WILLIAMS's address has been confirmed as 8 Purbeck Place, Aranui, Christchurch, as he is the power subscriber at the address (16.08.07).
549. I believe a search of 8 Purbeck Place, Aranui, Christchurch, will locate the following items which will be evidence of Participating in a Terrorist Group, Unlawful Possession of Firearms and Unlawful Possession of Restricted Weapons;

The items listed on Appendix 'D', Appendix 'E', Appendix 'F', Appendix 'H', Appendix 'I' and Appendix 'K'.

**Moana WINITANA**

550. Surveillance shows WINITANA's vehicle went to the January training camp (refer para 86.2). The covert camera also showed a person believed to be

Moana WINITANA wearing the clothing described under 'C1' of Appendix 'F'.

551. Surveillance also shows Moana WINITANA took Ira BAILEY to the April Training camp (refer para 126).
552. Text messaging between Tia WINITANA (Moana's daughter) and Tame ITI in relation to the January camp refers to 'Dad' (refer para 108.1).
553. In an intercepted communication, on 27.07.07, between WINITANA and Tame WINITANA says 'we' will be termed Terrorists in relation to Tame saying 'we' will go to war in relation to 'water' (refer para 235).
554. Intercepted communications shows WINITANA was advised of the dates for the September training camps however he had to go to a funeral instead. He was also given the dates for the October training camp (refer para 273 and 318).
555. WINITANA's address has been confirmed as 42 Gemini Avenue, Milson, Palmerston North, as he is the power subscriber at the address (20.08.07) and he was seen at the address on 14.09.07.
556. I believe a search of 42 Gemini Avenue, Milson, Palmerston North, will locate the following items which will be evidence of Participating in a Terrorist Group, Unlawful Possession of Firearms and Unlawful Possession of Restricted Weapons;

The items listed on Appendix 'D', Appendix 'E', under 'C1' of Appendix 'F', Appendix 'G', Appendix 'I' and Appendix 'K'.

#### **Tia WINITANA**

557. WINITANA uses 021 2363610, 027 5303939 (refer para's 69.4 and 80.6.2) Surveillance shows WINITANA's vehicle went to the January training camp (refer para 86.2).
558. Text messaging between Tia WINITANA and Tame ITI refers to the November training camp (refer para 69).
559. Text messaging between Tia WINITANA and Tame ITI shows she went to the 'Rama' meeting in Wellington in November 2006 (refer para 70.1 to 70.3).
560. Text messaging shows WINITANA was given the dates for the January training camp (refer para 80.6).
561. Text messaging shows WINITANA went to the January training camp with Ira BAILEY and possibly Moana WINITANA (refer para 108).
562. Text messaging shows WINITANA was also given the dates for the March (cancelled) and April training camps (refer para 114.6 and 127.7).
563. WINITANA's address has been confirmed as 83 Rangiora Avenue, Roslyn, Palmerston North, as she is the power subscriber at the address (15.08.07).
564. I believe a search of 83 Rangiora Avenue, Roslyn, Palmerston North, will locate the following items which will be evidence of Participating in a Terrorist Group, Unlawful Possession of Firearms and Unlawful Possession of



**Restricted Weapons;**

The items listed on Appendix 'D', Appendix 'E', Appendix 'F', Appendix 'G', Appendix 'H', Appendix 'I' and Appendix 'K'.

**TRADEME**

565. I believe a search of Trademe Ltd, Level 3, NZX Center, 11 Cable Street, Wellington, will locate the following items which will be evidence of Participating in a Terrorist Group, Unlawful Possession of Firearms and Unlawful Possession of Restricted Weapons:

All details relating to Te Rangikaiwhiria KEMARA's Trademe accounts, including hunt4life, cyber\_hori and other accounts, including contact details, other account details, telephone numbers, personal information, details of what is on his watch-lists, what auctions he has viewed together with details of all sales, purchases and actions he has participated in, including the other parties details.

**CONCLUSION**

566. I believe that the above mentioned persons (refer para's 339 to 565) are part of a group of people who have been training in the Tuhoe Forest, Te Manawa O Tuhoe and Ruatoki Blocks of land and surrounding area wearing camouflage clothing and using military style semi automatic firearms, Molotov Cocktails and they are committing the offences of Participating in a Terrorist Group, Unlawful Possession of Firearms and Unlawful Possession of Restricted Weapons.

567. I believe that the last quasi military training camp occurred on the 14 and 15 September 2007 and that the next quasi military training camp has been scheduled for 12 and 13 October 2007.

568. Information to date suggests that the group intends to use the firearms to take control of an area of land. I believe that this land will most probably be in the Tuhoe area of New Zealand.

569. I believe on reasonable grounds that a search of the above addresses and vehicles (refer para's 332 to 555) will locate evidence of Participating in a Terrorist Group, Unlawful Possession of Firearms and Unlawful Possession of Restricted Weapons.

570. I therefore seek the search warrants as outlined in paragraphs 339 to 565, which will obtain evidence relating to the offences of Participating in a Terrorist Group, Unlawful Possession of Firearms and Unlawful Possession of Restricted Weapons.

571. Participating in a Terrorist Group is an offence under the Terrorism Suppression Act 2002 and is punishable by a term of imprisonment; the Unlawful Possession of Firearms and the Unlawful Possession of Restricted Weapons are offences under the Arms Act 1983 and are also punishable by terms of imprisonment.

4. Building, aircraft, ship,  
etc.

**I THEREFORE APPLY** for a search warrant to be issued in respect of the said any building, box, vehicle, receptacle, premises or place situated 65 Don Buck Road, Massey, Auckland, 574 Great North Road, Grey Lynn, Auckland, 3 Roxburgh Street, Wellington, 22C Devon Street, Kelburn, Wellington, 128 Abel Smith Street, Wellington, 96 Witako Street, Epuni, Lower Hutt, 36 Curtis Street, Northland, Wellington, 8 Ward Street, Addington, Christchurch, 193A Symonds Street, Auckland, 117 Te Tawa Road, Ruatoki, as shown on the Housing New Zealand Corporation plan at Appendix 'J' also known as 123 Te Tawa Road, Ruatoki, as shown on the quick maps plan at Appendix 'J', 40 Crewe Crescent, Palmerston North, 1 Breckons Avenue, Nawton North, Hamilton, the Holden Calais, registration number NL9189, situated in the North Island, 2/2 Werahika Place, Whakatane, the last house on the left on Ohotu Road, before the bridge, as shown on the attached map at Appendix 'L', including the surrounding property and amenities, which is known as 17 Ohotu Road, Ruatoki, 24 Mission Road, Ruatoki, the Mitsubishi Pajero motor vehicle, registration CQT361, situated in the Bay of Plenty area, the Honda Civic Station Wagon, registration number KC7556 situated in the Bay of Plenty area, 2 Miro Road, Mangere Bridge, Auckland, 11A Halsey Road, Manurewa, Auckland, 24 - 26 Glanville Terrace, Parnell, Auckland, the Toyota Windom, registration number DCY310, situated in the North Island, 9A Baldwin Street, Moera, Lower Hutt, the Mazda Station Wagon, registration number AZW137, situated in the greater Auckland area, 18 Cleary Ave, Whakatane, 15 Oakleigh Avenue, Takarini, Auckland, 4 Kirton Crescent, Manurewa, Auckland, and the Toyota Van, registration number BNA599 situated in the greater Auckland area, 22 Redmond Street, Judea, Tauranga, 55 Cambridge Terrace, Kaiti, Gisborne, 86 Firth Street, Hamilton, 10 Ratima Place, Whakatane, the Toyota Previa, registration TB893, situated in the greater Whakatane area, Room 22A Trades Hall, 126 Vivian Street, Wellington, rear flat, 38 Dexter Avenue, Balmoral, Auckland, 6 Harvey Street, Whakatane, the Toyota Corona, registration number TL3512, situated in the North Island, 11 Te Wakaunua Road, Ruatoki, 66 Mountain Road, Tuai Rural, Wairoa, 370 The Esplanade, Island Bay, Wellington, Flat 7, Fountain Court Flats, 46 - 54 Oriental Parade, Wellington, Apartment 721, 105 Queen Street, Central, Auckland, 66 Ngamotu Road, Taupo, the dwelling located in the area indicated on Appendix 'M', in the block known as 737 Ruatoki Valley Road, Ruatoki, including the surrounding property and amenities, 2 Kowhai Avenue, Mangere Bridge, Auckland, 236 Botanical Road, Palmerston North, 8 Purbeck Place, Aranui, Christchurch, 42 Gemini Avenue, Milson, Palmerston North, 83 Rangiora Avenue, Roslyn, Palmerston North, Trademe Ltd, Level 3, NZX Center, 11 Cable Street, Wellington.

**SWORN** at Manukau  
this 10th day of October 2007 before  
me:

\_\_\_\_\_  
District Court Judge

CERTIFIED