

From: [REDACTED] >

Sent: Wednesday, 6 April 2011 3:21 PM

To: MVR Applications <241Applications@transport.govt.nz>

Subject: RE: Access to the Motor Vehicle Register - Additional Reasons - Payment schedule - fees from legislation.govt.nz website

[REDACTED]
For [REDACTED] of the MOT in answer to [REDACTED] queries.
Read edit amend as you want.

bill

What is a legitimate Investigation?

A "legitimate investigation" is defined by us as being an investigation:-

- authorized by the Managing Director [REDACTED],
- carried out (by a fully licensed investigator)
- in accordance with all the statutory and legal requirements of the Private Investigators and Security Guards Act 1974 (Public Act 1974 N0 48) and;
- which fully complies with all obligations and duties under the Act
- as well as the code of ethics of the New Zealand Institute of Private Investigators,
- for a client who is vetted and checked and;
- has a fully legitimate reason to require and employ the services of a regulated and authorized Private Investigation Company or agent.

<http://www.legislation.govt.nz/act/public/1974/0048/latest/DLM414296.html>

Reasons why access to an individuals name and address that section 241 access provides is imperative to the work of [REDACTED]

[REDACTED] is contractually tasked and responsible to regularly investigate individuals on behalf of [REDACTED]

[REDACTED] which provide legislative enforcement. The short notice requirements to verify identities, ownership, association, involvement and use of motor vehicles is most often urgent, carried out at short notice and often done after hours. The police will not provide this information over the telephone.

Numerous case studies are available if required. We were hesitant to provide long case studies as these are substantiation of situations already disclosed and discussed.

During [REDACTED], individuals will often disguise their vehicles, use vehicles that don't belong to them or even use multiple vehicles. In order to provide [REDACTED] with the full information required for them to act on appropriately it is almost always necessary to carry out vehicle ownership detail verification and to check that this corresponds correctly with details already provided. In many instances name and address detail

verification causes an inquiry to take an alternative course and provides information which is sufficient for the investigation to be completed conclusively.

The use of vehicles by individuals/perpetrators that are being investigated virtually always results in the investigation expanding to the point whereby surveillance results and evidence build up quickly to the point that criminal charges may be introduced and the police involved in order to formally prosecute. The rapid transfer of individuals from one vehicle to another or “swapping” of vehicles is often carried out to avoid surveillance or monitoring by individuals or groups of individuals seeking to thwart the efforts of anyone monitoring them or observing them while they are in the process of carrying out fraud or criminal acts. By [REDACTED] carefully knitting together all the facts of the case including exact vehicle ownership information of specific vehicles used, (always peer reviewed by one of the senior staff who has a police background), not only is the catalyst that ensures most investigations where vehicles are used is conclusive, but it provides the police with a fully developed file of evidence, prepared to Court accepted Best Evidence standards that require little additional police time or input to determine criminal intent and liability and where necessary prosecute.