

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

From: [REDACTED]  
Sent: Monday, 13 June 2011 10:21 AM  
To: David Bowden <d.bowden@transport.govt.nz>  
Subject: FW: Draft decision on your MVR Application

Hi David

I have just had a look over the additional information from Thompson + Clark Investigations (TCIL), and think it possibly should go back to the panel as they are asking for their access to be extended to two further purposes and they would also like access for TCIL's sister company. TCIL mainly provides scenarios to back up the two additional purposes.

In the draft decision, TCIL were authorised to access the register for the following purposes ("specified purposes"):

- Law enforcement including preparing evidence relating to criminal offences, and the detection and investigation of suspected fraud
- To identify registered persons of motor vehicles within the West Coast industrial site of the SOE you provide security for, where the vehicles are unattended or have not been able to be stopped or, where vehicles are stopped, to confirm that details supplied are accurate.

TCIL have requested that two further purposes be considered, these are as follows:

- The ability for TCIL to identify persons that are involved in activity that is likely to be subject to civil proceedings (refer to Case2 in our original application)
- The ability to assess vehicles and their occupants in certain circumstances and the likelihood that they would pose an immediate threat to TCIL clients (e.g. suspicious vehicles seen outside company executive home addresses, company work sites, and client events and functions).

TCIL state that the additional information is not intended to supersede its original application but only enhance it. The specified purposes and conditions are accepted, however, TCIL would like to add the above purposes to its authorisation.

TCIL note:

"It was our understanding that these examples [given in TCIL's first application] of when we would use the system and therefore only provided a snap shot of the type of work that we do for our clients. We did not however appreciate that the guidelines would be restricted to our investigation work of criminal activity and one SOE that we currently work for."

The reason TCIL would like the purposes extended is as follows:

"As TCIL expands as a business we take on new clients and we would like to be able to provide similar services to those new clients. We therefore request that the MVR guidelines imposed upon us be more generic for our requirements as opposed to client specific."

TCIL also have a sister company Provision Security Ltd (PSL) where the directors are the same as TCIL's. The core functionality of PSL is to provide security guard services. The client base is often the same as TCIL and also includes [REDACTED]. TCIL state that PSL may require access to the MVR (provides examples of when) and if authorised, this access would be provided by one of the directors with the same conditions that are placed upon TCIL.

[REDACTED]

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

From: David Bowden  
Sent: Monday, 30 May 2011 8:04 a.m.  
To: [REDACTED]  
Subject: FW: Draft decision on your MVR Application

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

From: Gavin Clark [<mailto:gavin.clark@tcil.co.nz>]  
Sent: Sat 28/05/2011 11:01 AM  
To: David Bowden  
Subject: FW: Draft decision on your MVR Application

Dear Mr Bowden,

I sent this below email to MVR applications and cc'ed it to you however had recorded your incorrect email address, please accept my apology.

Would you be kind enough to acknowledge receipt of this email and our response to the draft decision regarding our access to the MVR database.

Kind Regards Gavin Clark

From: Gavin Clark  
Sent: Friday, 27 May 2011 8:52 a.m.  
To: 'MVR Applications'  
Cc: 'd.bowden@transport.co.nz'; Nick Thompson  
Subject: RE: Draft decision on your MVR Application

Dear Mr Bowden,

Thank you for your draft decision regarding TCIL's access to the motor vehicle database.

We wish to further explain our position and request that the authority be reviewed and extended to cover more scenarios where we could access this information.

Please find attached a letter in support of this request.

Kind Regards Gavin Clark

Gavin Clark

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From: [REDACTED] ] On Behalf Of MVR Applications  
Sent: Monday, 16 May 2011 5:08 p.m.  
To: Gavin Clark  
Subject: Draft decision on your MVR Application

Hi Gavin,

Please find attached a draft decision on your application for authorised access to the Motor Vehicle Register under section 241, Land Transport Act 1998.

Kind regards

[REDACTED]

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