

From: [Tracey Maitland](#)
To: [Penny Hazlett](#)
Subject: Compliance template for OIA request [IN-CONFIDENCE]
Date: Friday, 30 September 2022 2:22:56 pm
Attachments: [image001.png](#)
[image002.png](#)
[image003.png](#)

Kia ora Penny

Sorry for the delay but we located the compliance template that was completed and submitted as requested.

OUT OF SCOPE

For OIA request.

Compliance Template	
Client Details	
Client Name	Avraham Yemini
Client Number	Section 9(2)(a)
Date of Birth	17/10/1985
Gender	Select
Other names known by	
Nationality	
Region where client is currently	Select
Offence *	Others (Please specify below)
Supporting Details	
Street Address (Home)	
Suburb	
Region	
Contact phone number	
Information received via *	Police Status Check
Has the Duty Compliance officer been contacted? *	Yes
Personal Details, if available: car rego and make; email address/phone numbers; known associates	
Any available Employer details: Name of company, address and contact details	
Information supplied by Police	
Police officer's name	Section 9(2)(g)(ii)
QID Number	
Station Location	National Contact Centre - Wellington
Officer's contact phone number	Section 9(2)(a)

Information about client (i.e. charges laid, court appearance, etc.)	follow to a call taken earlier in the day when we asked the Police caller to email info - this time round, I transferred the caller to the Central Region Duty Officer (Daniel List). Basically, there are concerns that this person may travel to NZ next week to join the protest at Parliament and may misbehave.
Region	Wellington
Additional Information	
Who provided the information? *	n/a
Where have they been working? *	n/a
How does the informant know (Not too detailed e.g. work colleague)	
Victim of Family Harm	
Is there any indication that the client is or has been the victim of family harm?	No
Submitted By:	Steven Webber

Ngā mihi,

Tracey Maitland

SENIOR CLIENT SERVICES ADVISOR - Engagement and Experience – ICC Auckland

Te Whakatairanga Service Delivery

Ministry of Business, Innovation & Employment | Te Manatū, Auahatanga me ngā Kaupapa ā-Mahi

Email – Īmera: tracey.maitland@mbie.govt.nz |

Website – Pae-ipurangi: www.mbie.govt.nz | **Postal – Poutāpeta:** PO Box 6222 , Auckland, New Zealand

NZBN 9429000106078



**MINISTRY OF BUSINESS,
INNOVATION & EMPLOYMENT**
HĪKINA WHAKATUTUKI



MĀIA
**BOLD &
BRAVE**

PAE KAHURANGI
**BUILD OUR
FUTURE**

MAHI TAHI
**BETTER
TOGETHER**

PONO
ME TE TIKA
OWN IT

OUT OF SCOPE

From: [REDACTED] Section 9(2)(g)(ii)
Sent: Tuesday, 23 August 2022 1:05 pm
To: Stuart Beattie <Stuart.Beattie@mbie.govt.nz>
Subject: RE: [EXTERNAL] FW: NZ Police advice [IN-CONFIDENCE]

Stu,

Section 6(c)

Section 9(2)(g)(ii)

National Intelligence Centre
Based at the Integrated Targeting & Operations Centre (ITOC)
New Zealand Customs Service - 50 Anzac Avenue, Auckland, New Zealand.

Section 9(2)(g)(ii)

W www.police.govt.nz

NON-EMERGENCY CALL? RING 105



The Integrated Targeting & Operations Centre (ITOC) actively pursues information that will assist Government Agencies to interdict illicit movement of goods, persons and craft. Information obtained will be forwarded to appropriate operational locations for use in enforcement targeting. Police Units requiring urgent out of hours assistance from NZCS are encouraged to contact the ITOC on 0508 ITOCOPS (0508 486 267) or email ITOCOPS@customs.govt.nz

WARNING

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

From: Stuart Beattie <Stuart.Beattie@mbie.govt.nz>
Sent: Tuesday, 23 August 2022 10:27 AM
To: Section 9(2)(g)(ii)
Subject: [EXTERNAL] FW: NZ Police advice [IN-CONFIDENCE]

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Hi Section 9(2)(g)(ii)

As per our discussion, really appreciate any confirmation of offences he has been found guilty of.

Page 8. Offence date 2016, Unlawful Assault – Guilty.
This seems clear but the lack of sentence is interesting.

Cheers,

Stu

From: Peter Elms <Peter.Elms@mbie.govt.nz>
Sent: Tuesday, 23 August 2022 9:56 am
To: Stuart Beattie <Stuart.Beattie@mbie.govt.nz>
Subject: NZ Police advice

Stu – can you ask Section 9(2)(g)(ii) to interpret this report for us. I'd like to clarify whether any of these offences has resulted in a conviction.

cheers

Nga mihi

Peter Elms (he/him)
National Manager Border

Immigration New Zealand | Ministry of Business, Innovation & Employment (MBIE)
Level 1 | 15 Stout Street | PO Box 1473 | Wellington | New Zealand

Section 9(2)(a)

NZBN 9429000106078

Greg Henderson

From: Peter Elms
Sent: Tuesday, 23 August 2022 4:25 pm
To: Section 9(2)(g)(ii) Stuart Beattie
Subject: Section 6(b)(i)

Excellent thanks Section 9(2)(g)(ii) appreciate your assistance.

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

From: Section 9(2)(g)(ii)
Sent: Tuesday, 23 August 2022 4:11 pm
To: Peter Elms <Peter.Elms@mbie.govt.nz>; Stuart Beattie <Stuart.Beattie@mbie.govt.nz>
Subject: VICPOL RESPONSE

Good afternoon gents,

Took some leverage but I can confirm the assault was a true conviction.

With conviction, fined
\$1600.00
Sensitive: Personal
Order referred to the
Director, Fines Victoria,
for collection and management
Ends

Trust this assists you.

Section 9(2)(g)(ii)

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Greg Henderson

From: Stuart Beattie
Sent: Thursday, 1 September 2022 1:47 pm
To: Greg Henderson
Subject: as discussed [IN-CONFIDENCE]
Attachments:

Section 6(c)

As discussed, all of the correspondence I have was post interaction and not used in the decision to offload.

Stuart Beattie

Dir. Collaborative Passenger Targeting (Acting)
Integrated Targeting & Operations Centre (ITOC)

Border Operations
Immigration New Zealand
Hikina Whakatutuki - Ministry of Business, Innovation & Employment
50 Anzac Ave, Auckland 1010, New Zealand

Section 9(2)(a)

stuart.beattie@mbie.govt.nz

NZBN 9429000106078



COLLABORATIVE PASSENGER TARGETING

The information contained in this document is intended only for the addressee and is not necessarily the views nor the official communication of the Ministry of Business, Innovation & Employment.

Date/Time Created: 21/Aug/2022 08:11 pm
Officer: Customs User ID, Customs User ID
Branch: National Office
Type: Client Notes
Client Id: **Section 9(2)(a)**
Client Name: Yemini, Avraham Shalom

-- Contact Centre Notes Record --

Customer Services Officer: Steven Webber, Date Recorded: 21/08/2022 8:11:41 p.m.

Client's Police contacted ICC about (Third party status check)

This contact relates to the Admin - ICC product.

Action taken by ICC: Template Submitted

Section 9(2)(a)

Wgtn - National Call Centre

Section 9(2)(a)
call via the Police line

transferred call to Central Region Duty Officer (Daniel List)

follow up to an earlier call

cms template also submitted re the call

Penny Hazlett

From: Sue Jackson
Sent: Tuesday, 23 August 2022 8:08 am
To: James Newbould
Subject: FW: [EXTERNAL] AVI YEMINI **OUT OF SCOPE** – NOMINAL Intelligence holdings [SEC=OFFICIAL:Sensitive] [IN-CONFIDENCE]

Am sure this will have come to intel but just in case..... Can you forward it where it needs to be.

From: Daniel List <Daniel.List@mbie.govt.nz>
Sent: Tuesday, 23 August 2022 7:40 AM
To: Peati Tuitama <Peati.Tuitama@mbie.govt.nz>; Sue Jackson <Susan.Jackson@mbie.govt.nz>
Subject: FW: [EXTERNAL] AVI YEMINI a **OUT OF SCOPE** NOMINAL Intelligence holdings [SEC=OFFICIAL:Sensitive] [IN-CONFIDENCE]

FYI below.

Both men were refused entry and turned around

Daniel List

Immigration Compliance Officer
Verification and Compliance | Immigration New Zealand
Ministry of Business, Innovation & Employment | 19 Bower Street | Napier 4110
DDI - +64 6 975 5589
EXT – 65589
Email: daniel.list@mbie.govt.nz



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Releasing information: This information is released by Immigration New Zealand for intelligence purposes only. It is not to be distributed to any third party without MBIE Intelligence Unit approval. It is released under Section 22 Principle 11(1)(e)(i) of the Privacy Act 2020 to assist with your official investigation.

Section 9(2)(g)(ii)

Subject: RE: [EXTERNAL] AVI YEMINI **OUT OF SCOPE** NOMINAL Intelligence holdings
[SEC=OFFICIAL:Sensitive]

Thanks Team,

Great work from the Border control team.

I have been advised that YEMINI was refused entry into New Zealand and turned around at the border.

Excellent work!

Section 9(2)(g)(ii)

Section 9(2)(g)(ii)

Good Evening.

Please note the following two individuals:

- Avi YEMINI is noted by commentators as a Far right extremism commentator. Avi Yemini has proudly called himself at a London protest in 2018 - "the world's proudest Jewish Nazi"
- **OUT OF SCOPE**

Information is received that both subjects are associated to NZ social media commentator 'Chantelle Baker' (See below article link relating to BAKER). and are expected to join her at the protest in Parliament, posing as reporters.

<https://www.nzherald.co.nz/nz/covid-19-anti-vaxx-campaigner-chantelle-bakers-facebook-page-deactivated/6X4XWDI5MU6YESVNI7ZNGGQXZQ/>

Border monitoring alerts have been placed on both YEMINI - Border Alert **Section 9(2)(a)** treated. **OUT OF SCOPE**
OUT OF SCOPE Should the alerts be triggered, the Airport Police will be notified and to contact NCCC. Customs will obtain photos and arrival cards and provide copies to NCCC.

Section 6(b)(i) have provided the above documents which relate to YEMINI's criminal history **Section 6(b)(i)** dated 18 February 2022 which details a number of POI's including the two subjects both attending a ACT Protest on 19 February 2022. (See above). YEMINI Avraham Shalom (17/10/1985 (Avi YEMINI) – holds Australian passport
Section 9(2)(a) **OUT OF SCOPE**
OUT OF SCOPE

Immigration Service NZ (MBIE) have also been advised and have been briefed to speak to both individuals should they travel to NZ and assess their intentions of travel with a view to having them turned at the border. As indicated that is the intention but an assessment is required by Border staff at the time.

No information has been received yet to confirm that the subjects have in fact made bookings to travel to NZ however this should be confirmed within the next 48 hours.

For noting of all parties.

Daniel: Thanks for your agencies assistance here. Documents as requested attached for Border Control staff assessment. Note the propensity for both individuals to incite and agitate people with opposing views.

Kind Regards

Section 9(2)(g)(ii)

Section 6(b)(i)

Section 6(b)(i)

Section 6(b)(i)



Section 6(b)(i)

Penny Hazlett

From: Section 9(2)(g)(ii)
Sent: Sunday, 21 August 2022 11:47 pm
To: Daniel List
Cc: Section 6(b)(i)
Subject: FW: [EXTERNAL] AVI YEMINI [OUT OF SCOPE] NOMINAL Intelligence holdings [SEC=OFFICIAL:Sensitive]

Attachments:

Section 6(c)

Kia ora Daniel,

Forwarding this to you as original email address was incorrect.

Thank you again for your assistance.

Regards,

Section 9(2)(g)(ii)



NCCC: "To inform key stakeholders on emerging issues, risks and trends and to support districts to deliver on Our Business"

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Section 9(2)(g)(ii)

Section 9(2)(g)(ii)

Subject: FW: [EXTERNAL] AVI YEMINI a [OUT OF SCOPE] OMINAL Intelligence holdings
[SEC=OFFICIAL:Sensitive]

Good Evening.

Please note the following two individuals:

- Avi YEMINI is noted by commentators as a Far right extremism commentator. Avi Yemini has proudly called himself at a London protest in 2018 - "the world's proudest Jewish Nazi"

[OUT OF SCOPE]

Information is received that both subjects are associated to NZ social media commentator 'Chantelle Baker' (See below article link relating to BAKER). and are expected to join her at the protest in Parliament, posing as reporters.

<https://www.nzherald.co.nz/nz/covid-19-anti-vaxx-campaigner-chantelle-bakers-facebook-page-deactivated/6X4XWDI5MU6YESVNI7ZNGGQXZQ/>

Border monitoring alerts have been placed on both YEMINI - Border Alert [Section 9(2)(a)] created. [OUT OF SCOPE]
[OUT OF SCOPE] should the alerts be triggered, the Airport Police will be notified and to contact NCCC. Customs will obtain photos and arrival cards and provide copies to NCCC.

[Section 6(b)(i)] have provided the above documents which relate to YEMINI's criminal history and a [Section 6(b)(i)] dated 18 February 2022 which details a number of POI's including the two subjects both attending a ACT Protest on 19 February 2022. (See above). YEMINI Avraham Shalom (17/10/1985 (Avi YEMINI) – holds Australian passport

[Section 9(2)(a)]

[OUT OF SCOPE]

Immigration Service NZ (MBIE) have also been advised and have been briefed to speak to both individuals should they travel to NZ and assess their intentions of travel with a view to having them turned at the border. As indicated that is the intention but an assessment is required by Border staff at the time.

No information has been received yet to confirm that the subjects have in fact made bookings to travel to NZ however this should be confirmed within the next 48 hours.

For noting of all parties.

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Kind Regards

Section 9(2)(g)(ii)

Section 6(b)(i)



Section 6(b)(i)

Section 6(b)(i)



OUT OF SCOPE

From: Daniel List <Daniel.List@mbie.govt.nz>
Sent: Sunday, 21 August 2022 9:35 pm
To: Sue Jackson <Susan.Jackson@mbie.govt.nz>; Peati Tuitama <Peati.Tuitama@mbie.govt.nz>
Subject: FW: [EXTERNAL] AVI YEMINI **OUT OF SCOPE** – NOMINAL Intelligence holdings
[SEC=OFFICIAL:Sensitive]
Importance: High

Kia Ora Sue, Peati

I received a phone call late tonight from **Section 9(2)(g)(ii)**
Section 9(2)(g)(ii) with the below information and the attached documents relating to....

YEMINI, Avraham – **Section 9(2)(a)** (17.10.1985)

There is the potential that YEMINI **OUT OF SCOPE** are arriving into New Zealand to participate in protests at Parliament, in Wellington on Tuesday 23 August 2022.

Border alerts have been placed already along with travel document alerts against these two men.

s 6(c)

With this information, is this something I should then send to Border so they are aware of the potential incoming? Peati, with you being an ex Border Manager, I thought you may be able to educate or advise on this matter for me.

Sorry for the lateness, but there may be a bit of urgency, so may need to deal with this Monday morning, if there is actions we should be taking.

Reagrds

Daniel List

Immigration Compliance Officer

Verification and Compliance | Immigration New Zealand

Ministry of Business, Innovation & Employment | 19 Bower Street | Napier 4110

Section 9(2)(g)(ii)

Email: daniel.list@mbie.govt.nz



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Section 9(2)(g)(ii)

Sent: Sunday, 21 August 2022 8:33 pm

To: Daniel List <Daniel.List@mbie.govt.nz>

Section 9(2)(g)(ii)

Subject: FW: [EXTERNAL] AVI YEMINI and OUT OF SCOPE - NOMINAL Intelligence holdings
[SEC=OFFICIAL:Sensitive]

Hi Daniel. Apologies got the spelling of you surname incorrect. (old age!)

Documents herewith.

Regards

Section 9(2)(g)(ii)

Subject: FW: [EXTERNAL] AVI YEMINI and OUT OF SCOPE - NOMINAL Intelligence holdings
[SEC=OFFICIAL:Sensitive]

Good Evening.

Please note the following two individuals:

- Avi YEMINI is noted by commentators as a Far right extremism commentator. Avi Yemini has proudly called himself at a London protest in 2018 - "the world's proudest Jewish Nazi"

OUT OF SCOPE

Information is received that both subjects are associated to NZ social media commentator 'Chantelle Baker' (See below article link relating to BAKER). and are expected to join her at the protest in Parliament, posing as reporters.

<https://www.nzherald.co.nz/nz/covid-19-anti-vaxx-campaigner-chantelle-bakers-facebook-page-deactivated/6X4XWDI5MU6YESVNI7ZNGGQXZQ/>

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Section 9(2)(a) **OUT OF SCOPE**

OUT OF SCOPE

Immigration Service NZ (MBIE) have also been advised and have been briefed to speak to both individuals should they travel to NZ and assess their intentions of travel with a view to having them turned at the border. As indicated that is the intention but an assessment is required by Border staff at the time.

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Kind Regards

Section 9(2)(g)(ii)

Section 6(b)(i)

Section 6(b)(i)

Section 6(b)(i)

OUT OF SCOPE

From: Daniel List <Daniel.List@mbie.govt.nz>
Sent: Sunday, 21 August 2022 9:35 PM
To: Sue Jackson <Susan.Jackson@mbie.govt.nz>; Peati Tuitama <Peati.Tuitama@mbie.govt.nz>
Subject: FW: [EXTERNAL] AVI YEMINI [Section 9(2)(g)(ii)] - NOMINAL Intelligence holdings
[SEC=OFFICIAL:Sensitive]
Importance: High

Kia Ora Sue, Peati

I received a phone call late tonight from [Section 9(2)(g)(ii)] Centre...with the below information and the attached documents relating to....

YEMINI, Avraham [Section 9(2)(a)] (17.10.1985)

There is the potential that YEMINI [OUT OF SCOPE] are arriving into New Zealand to participate in protests at Parliament, in Wellington on Tuesday 23 August 2022.

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Reagrds

Daniel List
Immigration Compliance Officer
Verification and Compliance | Immigration New Zealand
Ministry of Business, Innovation & Employment | 19 Bower Street | Napier 4110

[Section 9(2)(g)(ii)]

Email: daniel.list@mbie.govt.nz



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From: [REDACTED] **Section 9(2)(g)(ii)**
Sent: Sunday, 21 August 2022 8:33 pm
To: Daniel List <Daniel.List@mbie.govt.nz>
Cc: [REDACTED] **Section 9(2)(g)(ii)**
Subject: FW: [EXTERNAL] AVI YEMINI **OUT OF SCOPE** - NOMINAL Intelligence holdings
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Regards

Section 9(2)(g)(ii)

Section 9(2)(g)(ii)

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Good Evening.

Please note the following two individuals:

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OUT OF SCOPE

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Section 9(2)(a) Should the alerts be triggered, the Airport Police will be notified and to contact NCCC. Customs will obtain photos and arrival cards and provide copies to NCCC.

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Section 9(2)(a) **OUT OF SCOPE**
OUT OF SCOPE

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Section 9(2)(g)(ii)

Section 6(b)(i)

Section 6(b)(i)

Section 6(b)(i)

Section 6(b)(i)

Penny Hazlett

From: Peati Tuitama
Sent: Monday, 22 August 2022 10:02 am
To: Sareem Mohammed; Sue Jackson; Daniel List; Gray McGilligan; Alvin Ram
Subject: RE: [EXTERNAL] AVI YEMINI [Section 9(2)(g)(ii)] – NOMINAL Intelligence holdings [SEC=OFFICIAL:Sensitive] [UNCLASSIFIED]

Thank you Sareem. Border doing a great job as always.

Peati 😊

From: Sareem Mohammed <Sareem.Mohammed@mbie.govt.nz>
Sent: Monday, 22 August 2022 9:59 am
To: Peati Tuitama <Peati.Tuitama@mbie.govt.nz>; Sue Jackson <Susan.Jackson@mbie.govt.nz>; Daniel List <Daniel.List@mbie.govt.nz>; Gray McGilligan <Gray.McGilligan@mbie.govt.nz>; Alvin Ram <Alvin.Ram@mbie.govt.nz>
Subject: RE: [EXTERNAL] AVI YEMINI [Section 9(2)(g)(ii)] – NOMINAL Intelligence holdings [SEC=OFFICIAL:Sensitive] [UNCLASSIFIED]

Sarah is giving the decision now, ineligible to travel using section 97, doesn't meet character a.5.25. He is unhappy

Cheers,

Sareem

From: [Section 9(2)(g)(ii)]
Sent: Monday, 22 August 2022 9:52 am
To: Sareem Mohammed <Sareem.Mohammed@mbie.govt.nz>
Subject: FW: [EXTERNAL] AVI YEMINI [OUT OF SCOPE] – NOMINAL Intelligence holdings [SEC=OFFICIAL:Sensitive] [UNCLASSIFIED]

FYI.

[Section 9(2)(g)(ii)]

Sent: Monday, 22 August 2022 9:50 am
To: Peati Tuitama <Peati.Tuitama@mbie.govt.nz>; Sue Jackson <Susan.Jackson@mbie.govt.nz>; Daniel List <Daniel.List@mbie.govt.nz>
Cc: Gray McGilligan <Gray.McGilligan@mbie.govt.nz>; Alvin Ram <Alvin.Ram@mbie.govt.nz>; [Section 9(2)(g)(ii)]
Subject: RE: [EXTERNAL] AVI YEMINI [Section 9(2)(g)(ii)] – NOMINAL Intelligence holdings [SEC=OFFICIAL:Sensitive] [UNCLASSIFIED]

Morena

Sarah [Section 9(2)(g)(ii)] is speaking to one of the mentioned POIs right at this moment.

Cheers
Rebecca

Border & Visa Operations
Auckland International Airport
Auckland 2150, New Zealand
Phone: +64-9-2771250 (24x7)

Section 9(2)(g)(ii)

*Ata whakaarohia ā Papatuanuku i mua i to tānga i tenei i-mera
Consider the environment before printing this email.*



From: Peati Tuitama <Peati.Tuitama@mbie.govt.nz>
Sent: Monday, 22 August 2022 7:55 am
To: Sue Jackson <Susan.Jackson@mbie.govt.nz>; Daniel List <Daniel.List@mbie.govt.nz>
Cc: Gray McGilligan <Gray.McGilligan@mbie.govt.nz>; Alvin Ram <Alvin.Ram@mbie.govt.nz>

Section 9(2)(g)(ii)

Section 9(2)(g)(ii)

Subject: RE: [EXTERNAL] AVI YEMINI **OUT OF SCOPE** – NOMINAL Intelligence holdings
[SEC=OFFICIAL:Sensitive] [UNCLASSIFIED]

Morena Daniel/Sue,

I have included the apspo email to this so that the Border people who are on shift can pick up the information.

I have also added Alvin Ram who is one of the Border Managers based at the airport who can look into it or you can call 09 277 1250 and let them know about it.

Hope this makes sense. I will call you.

Ia manuia,

Peati Tuitama

Compliance Manager Porirua and Napier
Compliance | Immigration New Zealand | Verification and Compliance
Ministry of Business, Innovation & Employment
peati.tuitama@mbie.govt.nz | DDI : +6499282799
7 Heriot St, Porirua | Wellington | New Zealand

Section 9(2)(a)

From: Sue Jackson <Susan.Jackson@mbie.govt.nz>
Sent: Monday, 22 August 2022 7:45 am
To: Daniel List <Daniel.List@mbie.govt.nz>
Cc: Gray McGilligan <Gray.McGilligan@mbie.govt.nz>; Peati Tuitama <Peati.Tuitama@mbie.govt.nz>
Subject: FW: [EXTERNAL] AVI YEMINI **OUT OF SCOPE** – NOMINAL Intelligence holdings
[SEC=OFFICIAL:Sensitive] [UNCLASSIFIED]
Importance: High

Morning Daniel

Yep- this is a border matter- Have copied Gray in but not sure if there is a generic border email for this kind of stuff.

I think there is a 24 hour IBOC number that we could have put the call through to- Peati/ Gray can you confirm?

Give me a shout Daniel if you don't get confirmation this info has been picked up

Cheers

From: Daniel List <Daniel.List@mbie.govt.nz>
Sent: Sunday, 21 August 2022 9:35 PM
To: Sue Jackson <Susan.Jackson@mbie.govt.nz>; Peati Tuitama <Peati.Tuitama@mbie.govt.nz>
Subject: FW: [EXTERNAL] AVI YEMINI **Section 9(2)(a)** - NOMINAL Intelligence holdings
[SEC=OFFICIAL:Sensitive]
Importance: High

Kia Ora Sue, Peati

I received a phone call late tonight from **Section 9(2)(g)(ii)**
Section 9(2)(a) with the below information and the attached documents relating to...

YEMINI, Avraham **Section 9(2)(a)** 17.10.1985)

There is the potential that YEMINI **OUT OF SCOPE** are arriving into New Zealand to participate in protests at Parliament, in Wellington on Tuesday 23 August 2022.

Border alerts have been placed already along with travel document alerts against these two men.

s 6(c)

With this information, is this something I should then send to Border so they are aware of the potential incoming? Peati, with you being an ex Border Manager, I thought you may be able to educate or advise on this matter for me.

Sorry for the lateness, but there may be a bit of urgency, so may need to deal with this Monday morning, if there is actions we should be taking.

Reagrds

Daniel List

Immigration Compliance Officer
Verification and Compliance | Immigration New Zealand
Ministry of Business, Innovation & Employment | 19 Bower Street | Napier 4110

Section 9(2)(g)(ii)

Email: daniel.list@mbie.govt.nz



Any information requested in this email is made subject to the provisions under Section 22 Principle 11[e][i] Privacy Act 2020. The information contained in this document is intended only for the addressee and is not necessarily the views nor the official communication of the Ministry of Business, Innovation & Employment.

From: [REDACTED] s 9(2)(g)(i), Section 9(2)(g)(ii)
Sent: Sunday, 21 August 2022 8:33 pm
To: Daniel List <Daniel.List@mbie.govt.nz>
Cc: [REDACTED] s 9(2)(g)(i), Section 9(2)(g)(ii)
Subject: FW: [EXTERNAL] AVI YEMINI and [REDACTED] OUT OF SCOPE – NOMINAL Intelligence holdings [SEC=OFFICIAL:Sensitive]

Hi Daniel. Apologies got the spelling of you surname incorrect. (old age!)

Documents herewith.

Regards

Section 9(2)(g)(ii)

Section 9(2)(g)(ii)

Subject: FW: [EXTERNAL] AVI YEMINI [REDACTED] OUT OF SCOPE – NOMINAL Intelligence holdings [SEC=OFFICIAL:Sensitive]

Good Evening.

Please note the following two individuals:

- Avi YEMINI is noted by commentators as a Far right extremism commentator. Avi Yemini has proudly called himself at a London protest in 2018 - "the world's proudest Jewish Nazi"

OUT OF SCOPE

Information is received that both subjects are associated to NZ social media commentator 'Chantelle Baker' (See below article link relating to BAKER). and are expected to join her at the protest in Parliament, posing as reporters.

<https://www.nzherald.co.nz/nz/covid-19-anti-vaxx-campaigner-chantelle-bakers-facebook-page-deactivated/6X4XWDI5MU6YESVNI7ZNGGQXZQ/>

Border monitoring alerts have been placed on both YEMINI - Border Alert **Section 9(2)(a)** created. **OUT OF SCOPE**
OUT OF SCOPE created. Should the alerts be triggered, the Airport Police will be notified and to contact NCCC. Customs will obtain photos and arrival cards and provide copies to NCCC.

Section 6(b)(i) have provided the above documents which relate to YEMINI's criminal history **Section 6(b)(i)**
dated 18 February 2022 which details a number of POI's including the two subjects both attending a ACT Protest on 19 February 2022. (See above). YEMINI Avraham Shalom (17/10/1985 (Avi YEMINI) – holds Australian passport
Section 9(2)(a) **OUT OF SCOPE**
OUT OF SCOPE

Immigration Service NZ (MBIE) have also been advised and have been briefed to speak to both individuals should they travel to NZ and assess their intentions of travel with a view to having them turned at the border. As indicated that is the intention but an assessment is required by Border staff at the time.

No information has been received yet to confirm that the subjects have in fact made bookings to travel to NZ however this should be confirmed within the next 48 hours.

For noting of all parties.

Daniel. Thanks for your agencies assistance here. Documents as requested attached for Border Control staff assessment. Note the propensity for both individuals to incite and agitate people with opposing views.

Kind Regards

Section 9(2)(g)(ii)

6(b)(i)

Section 6(b)(i)

Section 6(b)(i)

Section 6(b)(i)



To: Daniel List <Daniel.List@mbie.govt.nz>

Section 9(2)(g)(ii)

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Section 9(2)(g)(ii)

Section 6(b)(i)

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Section 9(2)(g)(ii)

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Section 9(2)(g)(ii)



Section 6(b)(i)



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