



17 August 2018

s 9(2)(a)

MartinJenkins  
Level 6, The Chancery Building,  
50 Kitchener Street, Auckland 1010

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Dear

**State Services Commission Inquiry into the Use of External Security Consultants**

In response to the letter of 23 July 2018 from Doug Martin regarding the above, MPI has undertaken the assurance recommended for the past 10 years and has not identified any further evidence that MPI or its predecessor agencies have had any interactions with TCIL, its associated entities, or other providers, falling within the definition of external security consultants you provided.

We have previously provided you with all the details surrounding the receipt and termination of a monthly monitoring service report, from TCIL, between 2004 and 2008. This report provided intelligence on Anti GE and Animal Rights issues.

If you can provide details of a specific companies or individuals of interest then we will undertake further, focused, searches.

Yours sincerely

Martyn Dunne CNZM  
Director-General

## **MPI WORK DONE TO IDENTIFY USE OF EXTERNAL SECURITY CONSULTANTS SINCE 2008**

The following checks are in addition to the email searches already undertaken as part of the initial review of interactions with Thompson and Clark.

Review of AP Systems records for 2008 - 2018 (MPI/MAF, NZFSA and MFish systems) for payments to security consultants (using AP Enquiry tool), including:

- All companies listed in Martin Jenkins request - Thompson and Clark and associated companies
- All 44 persons or companies currently listed as private investigators on the New Zealand Institute of Private Investigators website [www.nzipi.org.nz](http://www.nzipi.org.nz)
- All suppliers with "Investigations" or "Investigator" in their name
- All suppliers with "Intelligence" in their name
- All suppliers with "Risk" in their name
- All suppliers with "Security" in their name
- All suppliers with "Surveillance" in their name

Review of general ledger for payments to security consultants (using report function P and L statements, checks of consultants and contractors account codes, informants and witness expenses account codes) for each of the following areas:

- Compliance directorate since 2011
- IRR Compliance 2010-11
- s 9(2)(d) cost centres 2008-09 and 2009-10  
(covers Compliance Enforcement for the period)
- Intelligence, Planning and Co-ordination since 2014 (when it was established)
- Legal Services since 2008

Note: the list of current private investigators on [nzipi.org.nz](http://nzipi.org.nz) is potentially a fraction of those individuals and companies who may have undertaken these activities since 2008. We have not been able to locate a full list and we understand other agencies are similarly unable to do so.