

Report- Confidential

As at January 30, 2008



Project Name: Boris Yelchich
Company: Black Developments
Client: Matt Blomfield
Protection Specialists: Doug McCaulay/ David Tomoana

BACKGROUND:

A property at the intersection of Dunn and Molloy road, Ruawai (Certificate of Title 49134) was purchased at mortgagee sale through the client's development company Black Developments.

The owner of the property was Boris Yelchich.

The client then sent an email to the current owner lawyers on the 14th as follows:

*"I would like to give notice that I will require this property to be vacant by the **31st of January 2008**. Currently they are unlawfully staying at this property and a trespass notice will be issued if the property is not vacant on this date. I would also give notice that if the property is damaged in any way we will be looking to recover this from your client."*

AIM:

The aim of this report is to brief the client on the service of a trespass document on Boris Yelchich of Dunn Road, Ruawai.

EXECUTION:

The consultants were engaged by the client to serve trespass notices on Boris and Jean Yelchich.

The consultants were also engaged to assess the recipient of the trespass notice, as to his intent, capability and resource to carry out a threat to kill the Managing Director of Black Developments and his family.

The trespass notice was served on Boris and Jean Yelchich at 1318hrs on SH 12 at the Matakohe turnoff (north side).

As the consultants arrived near the address in Dunn Road, Ruawai, Boris and Jean were seen driving away from the address and were located on SH 12 at Matakohe road, where they stopped and were spoken to by Doug McCaulay.

THREATS

There have been a number of threats made to the client by Boris Yelcich.

The Managing Director of Black Developments had conversations with Boris Yelcich over the phone after the purchase of the property. Boris claimed to be linked into some of the local gangs. He also told the client that he would burn the house to the ground and then kill my children. The client perceived Boris to be a very angry man.

As a result of the threats the consultants decided to take a low keyed approach to the service of the documents on Yelcich.

The client reported the matter to the Police. The indications were that the police were not interested in the threats.

On the 30 January 2008, Doug McCaulay service the trespass notices on Boris and Jean at 1318hrs.

During the conversation Boris said to Doug McCaulay

He said: *"Are you going to see Matt Blomfield?"*

Doug Said: *"Yes"*

He said: *"When you do can you shoot him?"*

Doug McCaulay tried to deflect the threat and said, *"that is not a good thing to say"*.

ASSESSMENT:

The author of the document has over 24 years experience in Policing and was the manager of the Threat Assessment Unit of the New Zealand Police.

The threats may be perceived by the client as being real. The client has been concerned enough to report the previous threats to the Police.

The comments made by Yelcich to Doug McCaulay would suggest that Yelcich is very angry with the clients and openly makes comments about killing the client.

The essential ingredients for assessing the threat to the client relate to:

1. Intent
2. Capability and
3. Resource

Intent:

Boris Yelcich has made verbal threat to the client. He has also threatened the clients children.

Boris Yelcich has also made the same threats to Doug McCaulay on the 30/1/08.

Boris Yelcich has mentioned that he has links to some local gangs. On the 30/1/08 a local Police officer said that the Tribesman Motorcycle Gang were known to frequent an address in Ruawai.

Boris and Jean Yelcich were seen to call into the address and uplifted a baby from the address. The address was 47 Main Road, Ruawai.

A Harley Davidson motorcycle was seen at this address later that afternoon.

Capability:

Boris has clearly stated that he is very upset at the client.

He is old, he has no visible financial backing and he is not known to the local Police.

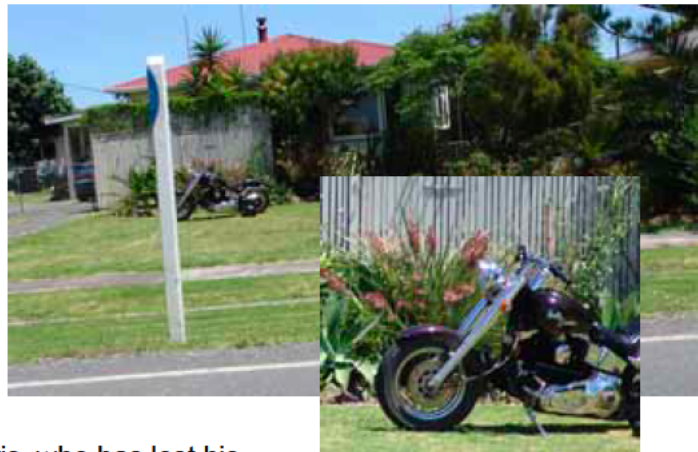
Boris is very upset at losing his home. His current state of mind cannot be determined by the author.

There is very little information available that would infer that Boris has the capability to carry out the threats.

Resource:

It is not known if Boris has access to weapons. The local Police in Ruawai have no knowledge of Boris Yelcich.

Boris and Jean were seen at 47 Main Road, Ruawai on the 30th of January 2008. Later that afternoon a Harley Davidson Motorcycle was seen at the address. The rider was a male Maori 5'8" in height with tattoos on his shoulders, wearing a singlet and army style shoulder bag.



It is highly unlikely that a man like Boris, who has lost his home in a mortgagee sale could engage members of an outlaw motorcycle club, such as the Tribesmen, to threaten or target the client. (Assessment: highly unlikely- solution: monitoring and communication by the client on any perceived or verbal threats received).

OBSERVATIONS:

The following vehicles were noted at the address:

- A yellow Bedford Truck Rego: EZ7264
- An old 4 X 4 Rego: TW8542
- A Bluebird Sedan Rego: TW 8544 and
- A trailer Rego: F386G

There are a number of photographs attached for the client.

RECOMMENDATIONS:

The author would recommend the following course of action, moving forward:

- The consultants will maintain contact with the local Police and ask them to check the address next week on his return to Ruawai on Wednesday.

- The consultants will suggest to the client that they manage the removal of Boris and his family from the home.
- The consultants would suggest that client contact Doug McCaulay on 021532100 with information about any threats received by the client at any time, day or night.
- In the event that the client perceives that the threats by Boris are a serious cause for concern, he will contact Doug McCaulay on 021532100 immediately.

CONCLUSION

The author would suggest that the threats to the client by Boris lack the essential ingredients of **capability** and **resource**, (assumption by author). Boris has espoused on 2 occasions that he has the intent to carry out the threats.

The consultants have operational experience in this type of enquiry and would suggest that the best course of action is to monitor and enquire:

- Monitor the actions of Boris and Jean Yelcich.
- Enquire with the Police on the movements of Yelcich and seek their assistance in the unlikely event that Boris decides not to move from the address.

Should the client have any issues or concerns, please do not hesitate to contact Doug on 021 532 100.

David Tomoana

PHOTOGRAPHS:



PHOTOGRAPHS 2:



PHOTOGRAPHS 3:



PHOTOGRAPHS 4:



PHOTOGRAPHS 5:



PHOTOGRAPHS 6:

