OPERATION KITE

1 message

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To: Kere <kerepm@xtra.co.nz>
Cc: matt.blomfield@xtra.co.nz

BACKGROUND

There is a dispute between the owner of INFRASTRUCTURE NZ LIMITED. One 50% shareholder and Director Paul CLAYDON is allegedly using funds from the company as his own and is trying to gain 100% ownership of the company.

The other 50% shareholder and Director is Matt BLOMFIELD (of Hells Pizza) and wishes all funds to be deposited into the INFRASTRUCTURE account.

There is a cheque being sent from the Council for circa \$200k to INFRASTRUCTURE Postal Box at North Harbour Mail Centre, Paul Mathews Drive, North Harbour. The cheque was sent on Tuesday 23 December 2008 and is expected to arrive in the PO Box of INFRASTRUCTURE by the morning of Wednesday 24 December 2008.

OBJECTIVE

It is Matt BLOMFIELD'S objective to gain possession of the che8qe and deposit this into the account of INFRASTRUCTURE.

Possibly CLAYDON will attempt to gain possession of the cheque and use these funds to his benefit rather than the company.

PLAN OF ACTION

BLOMFIELD will be at the Post Box at 04.30 hrs on Wednesday 24 December 2008.

In terms of Paragons assistance there is a two phase approach planned:

CONTAIN CLAYDON

We will have a surveillance team on CLAYDON home address at 03.00 hrs and observe him to have a "heads up" on his activities in the early morning of Wednesday 24 December 2008. Initially the mission will be to establish if his vehicle is at home and there are no lights on at the residence.

Any activity is to be communicated to KEREAMA first. KEREAMA is to then communicate to BLOMFIELD.

PROTECTION OF BLOMFIELD

We will have a staff member (Peter KEREAMA 0272910711) on standby ready to attend at BLOMFIELD location if the target CLAYDON rolls. He is to stand down if CLAYDON remains at home and is no threat.

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The objective of this agent is to ensure that BLOMFIELD gains possession of the cheque and banks this into the account of INFRASTRUCTURE. This is to be done lawfully and with a focus of preventing any violence or escalation/threat of violence.

The objective is for BLOMFIELD to get the cheque first and to have secure possession of the cheque as soon as it has been delivered by NZ Post to the PO Box.

OTHER DETAILS

CLAYDON is described as a Male Caucasian aged 54 yrs, brown short thinning hair, fit athletic build, 6'2" residing at his "Orchard" located at 279 Omaha Flats Road, Warkworth.

He drive a new model silver Toyota Prado which is typically parked next to the house accessed down a long drive way.

BLOMFIELD

Matt BLOMFIELD is contactable on 021 362 462. Drives a Black BMW M5.

Paragon New Zealand Limited Corporate and Institutional Private Investigators

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