(i)From: (PRD) Sent: Saturday, 10 May 2014 9:08 a.m. To: · (OFS); (PRD) Subject: Fw: Seemail; Charging of Malaysian Embassy Staffer Hi there, just wanted to draw your attention to this - see self explanatory exchange below. (PRD) Sent: Saturday, May 10, 2014 08:59 AM @police.govt.nz @police.govt.nz' police.govt.nz>; :@police.govt.nz' @police.govt.nz' police.govt.nz>; ' @police.govt.nz>; @police.govt.nz' @police.govt.nz' < @police.govt.nz>; @mfat.govt.nz' Subject: Re: Seemail; Charging of Malaysian Embassy Staffer anks for that. I am concerned that this person may be entitled to immunity from arrest and detention as a member of the administrative and technical staff of the mission. The High Commission staff have not asserted this however nor has his lawyer. (1) , my deputy is going into the office now to check on his status and will advise. Her number is .@police.govt.nz] Sent: Saturday, May 10, 2014 02:47 AM To: .@police.goyt.nz>; @police.govt.nz>; @police.govt.nz>; @police.govt.nz>; :@police.govt.nz>; @police.govt.nz>; ' (PRD)

Subject: Seemail; Charging of Malaysian Embassy Staffer

Morning all,

Wellington Police District Crime Squad staff were called to an incident at about 1830hrs on 9 May 2014 that involved an employee of the Malaysian embassy, Muhammad ISMAIL.

The initial response by staff was for a women who was attacked in her home by an unknown male Asian. The female was confronted in her bedroom by the male who was naked from the waist down and wearing only a shirt. She was able to fight the intruder off, lock herself in the bathroom and call Police. Neighbours who heard the women's screams came to her aid and when Police arrived they located a male Asian on a pathway leading to the address.

He was arrested and taken back to Wellington Police Station where his identity was confirmed as Muhammad ISMAIL, an employee of the Malaysian government working at the Malaysian Embassy in Brooklyn, Wellington. ISMAIL spoke to a lawyer and declined to provide a statement.

Due to the man's employment advice was sought from the O/C DPS who in turn liaised with MFAT. The ladvised the Malaysian embassy. Embassy staff were spoken to in person at the Wellington Police station and appraised of the situation. They sought to speak with the offender which was granted. A conversation between two representatives from the Malaysian embassy, ISMAIL and myself was conducted in nglish and covered ISMAIL'S perception of events leading up to his arrest and his disposition from that point. ISMAIL charged with Burglary and Assault with Intent to Rape and is to appear in the Wellington District Court on 10 May 2014. Police are not opposing bail but are seeking strict conditions to his Wellington residential address.

The Malaysian Embassy did not oppose or dispute this course of action. There is significant evidence and a successful prosecution is highly likely should it continue to progress this far. There are concerns held by both myself and the Embassy surrounding ISMAIL's current state of mind. A psychiatric assessment is being recommended through the normal court processes but it is too early to determine how this might affect culpability.

I will be overseeing the ongoing investigation and the file will be held at the District Crime Squad office.

If you require any further information in relation to this please contact me.

Regards



Crime Squad | Wellington CIB

Johnsonville Community Policing Centre | PO Box 693 SX11220 Wellington DX Sort | Wellington

www.police.govt.nz

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WARNING

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From:

(1) : (PRD)

Sent:

Saturdav. 10 May 2014 9:52 a.m.

To:

(SEA); !

Subject:

(DS AAG) Fw. Seemail; Charging of Malaysian Embassy Staffer

I spoke to the High Commissioner last night as soon as I was made aware. It appears the man does have immunity. We will seek a waiver.



Bre 1

From:

P/SEC MFA

Sent:

Saturday, 10 May 2014 10:08 a.m.

To:

MFA; McCully1

Cc:

PRESS SEC MARA, PISEC MA

Subject:

Arrest of Malaysian High Commission staffer

Minister

Last night an administration staffer from the Malaysian High Commission was arrested while breaking into a woman's home.

He was held overnight and will be charged this morning with attempted rape and burglary.

The Malaysians have not invoked diplomatic immunity (which protects from arrest and detention) but when the story develops more media interest, that remains a risk.

FAT will be seeking a formal waiver of diplomatic immunity in Kuala Lumpur, as is the normal process. Otherwise I understand the Malaysians can remove the person from New Zealand if he is released on bail today.

MFAT will prepare media lines for you.

PISEC MAR

5-	
From:	(i) (PRD)
Sent:	Saturday, 10 May 2014 10:58 a.m.
То:	(PRD)
Cc:	(SEA); (ESD)
Subject:	Re: Seemail; Charging of Malaysian Embassy Staffer
<b>③</b>	
ı	
	(5)
r f	
Then add to the first se to respect New Zealand	ntence below: The New Zealand government expects all diplomatic staff entitled to immunity d law.
Can you please pull son	nething together as a contingency?
	o g was a commency.
Thanks	
0	
Sent: Saturday, May 10 To: (P Cc: (9)	(DS AAG) 0, 2014 10:19 AM PRD); (I) PRD) SEA); (ESD) Charging of Malaysian Embassy Staffer
I think we also need sor And perhaps something	mething in the media lines about not commenting on the facts, given ongoing judicial case. If about our expectation that diplomats in NZ will respect NZ law.
Sent: Saturday, May 10 To: (PRD Cc: 1 (S	

	PISEC MFA  has asked for some media lines. Do we	have a standard line that:
There is global recognition that diplomats their work.	are entitled to immunity from arrest and do	etention in order to carry out
In the case of serious allegations such as t	his, the New Zealand government will seek	a waiver of that immunity.
į	5	
Comments please		
	; police.govt.nz'  ce.Govt.NZ)  DS AAG): (D) (FSD)	@police.govt.nz' nz' (PRD);
Good morning		

Juhammad Rizalman bin ISMAIL does indeed have full diplomatic immunity and inviolability so should not have been arrested or detained although he should have stated this to Police at the time of arrest.

As a member of the administrative and technical staff at the High Commission, he has an 'official' visa which expires on



I am now preparing a formal diplomatic Note seeking a waiver of his immunity from the Malaysian government. This will be sent to our High Commissioner in Kuala Lumpur who will submit it to the Malaysian authorities. A response is likely to take a few days but I will contact you as soon as we receive it and discuss the next steps depending on whether the request for a waiver is granted or declined.

(i) to note in case media pick this up.

Regards



From:

Sent:

Saturday, 10 May 2014 11:11 a.m.

To:

(PRD);
(SEA)

(PRD)

(PRD)

(PRD)

(PRD)

(PRD)

(PRD)

(PRD)

Thanks (

5

From:

(j)

(PRD)

Sent:

Saturday, 10 May 2014 11:13 a.m.

To:

Subject:

Contact High Commissioner

Good morning,

I have been trying to contact the High Commissioner to discuss last night's events but the phone numbers I have don't work at present. If she would like to call me, my number

Thank you,

From:

Sent:

Saturday, 10 May 2014 11:22 a.m.

To:

(ESD); (DS AAG); (PRD)

Cc:

(SEA)

Re: Seemail; Charging of Malaysian Embassy Staffer

The immunity is for the malaysian government to waive not the individual and it is not clear yet whether it will come to the point where we need to seek a waiver given the person's mental state. For the same reason I think we can hold the fourth point in reserve for now.

From: Sent: To: Cc:	(PRD) Saturday, 10 May 2014 11:25 a (ESD) (PRD); (SEA)		PISEC MAA
Subject:	RE: Seemail; Charging of Malay	rsian Embassy Staffe	er er
Sorry for the delay in responding	to emails — been on the phone	to police.	
Thanks for this (1) — looks goo	d to me.		
	4		
Following is a summary of the cor , who has just rung me.	าversations I have just had with	(1)	and his boss,
	4		
			·
this turns out to be a case of mo whole family home. The High Co	ental instability, the best solution	on will be for the H n us of this but tha	igh Commissioner to send the twould be the end of the case.
I have asked Police to send a request for a waiver. I have dramay not proceed, I have told Police and receive their requestion. That is likely to be tomor	ited a TPN ready to go but give ce that I'll hold off sending it ur st to proceed – as well as furth	n the complexities ntil I hear from eith	and possibility that a court case er or his boss

I have also explained to Police the next steps should we seek a waiver which is then declined by the Malaysian authorities. That is:

- we would call in the High Commissioner and, on the basis of the Police recommendation and keeping in mind Article 41 (expectation to respect NZ law), would urge her to arrange for Mr Ismail and family to be recalled by their Ministry or to go voluntarily (and the could be a psychiatric recommendation).
- Should that request be refused, we would invoke Article 9 (persona-non-grata) and give Mr Ismail a couple of weeks to pack up and leave.
- If there are medical grounds for his being unable to continue the posting, it would be up to the High Commissioner to arrange immediate repatriation and we would also immediately cancel his diplomatic visa.



Both Police officers will keep me informed over the weekend of next steps and any district court decisions. I don't see any need, at this point, to contact the High Commission. The TPN will be sent to the High Commission for action and cc'd to our post.

<b>(</b> )	na salaman war we we although	at the State Carting and all these or flows with the Book of the C	the appropriate field filled in a sec	and the second of the second o	ويوسونون كالوردود كرداد ويون بالانتخار الرناوي والإراك الادارية	na caracter de la caracter de participato de la caractería de la caracterí	والمراقع المراقع	ta) — a morale samp d'a ser de l'an ce l'apparen
From:	1	(ESD)						
Sent: 9	Saturday.	10 May 2014	10:43 a.m.					

To: (PRD)
Subject: RE: Seemail; Charging of Malaysian Embassy Staffer

Hi (i), not sure if you are drafting something but here is something I put together drawing on the advice from the others. Once the media gets wind of this they will be wanting constant updates about the status of our request about the waiver of immunity unfortunately.

- We are aware of the alleged incident involving a staff member at the Malaysian High Commission in Wellington and have been in contact with the police and Malaysian authorities. The Malaysian High Commission is cooperating with Police.
- We cannot comment on the facts of the case, as this is a police matter and subject to the judicial process.

If asked re diplomatic immunity:

• There is global recognition that diplomats are entitled to immunity from arrest and detention in order to carry out their work. There is also the expectation that diplomats in New Zealand will respect the New Zealand law. In the case of serious allegations such as this, the New Zealand government will seek a waiver of that immunity. In the case of a refusal to waive immunity, the government would require the staff member to leave New Zealand immediately.

From:

Sent:

Saturday, 10 May 2014 11:31 a.m.

To:

(PRD)

(Cc:

(PRD);
(PRD);
(DS AAG);
(PRD)

(SEA);
(PRESS SEC NEA

RE: Seemail; Charging of Malaysian Embassy Staffer

Thanks (i)

## These are the updated lines:

- I am aware of the alleged incident involving a staff member at the Malaysian High Commission in Wellington and have been in contact with the police and Malaysian authorities. The Malaysian High Commission is cooperating with Police.
- I cannot comment on the facts of the case, as this is a police matter and subject to the judicial process.
- There is global recognition that diplomats are entitled to immunity from arrest and detention in order to carry out their work. The New Zealand government expects all diplomatic staff entitled to immunity to respect New Zealand law.

#### If asked re diplomatic immunity:

 In the case of serious allegations such as this, the New Zealand government will seek a waiver of that immunity. In the case of a refusal to waive immunity, the government would require the staff member to leave New Zealand immediately.

From:	(ESD)
Sent:	Saturday, 10 May 2014 11:48 a.m.
To:	(DRD)
Cc:	(PRD); (DS AAG); PISEC MEA
	(SEA); (DPRESS SEC MAS)
Subject	RE: Seemail; Charging of Malaysian Embassy Staffer
	The same of the sa
-	
- mile make a particular	bying in the media inbox and ( ) to this exchange.
From:	(PRD)
Sent: S	Saturday, 10 May 2014 11:44 a.m.
j.	(D) (DDD) (D) (DC) (D) (D) (D) (D) (D) (D) (D) (D) (D) (D
ubiec	th: RE: Seemail; Charging of Malaysian Embassy Staffer ; (SEA)
	Statien Statisting of Fladyslan Embassy Statien
And a fu	urther update from
@	Mr Ismail has been bailed to his house in Newlands. He appeared in front of a JP this morning.
6	Still no immunity claimed
0	Conditions include a curfew between 1900 and 0600, no association with the victim, restricted movements
	outside the house
0	Must surrender his passport by 5pm on Monday 12 <sup>th</sup> (with the immunity/inviolability issue, this will have to
	be handled with care)
•	Ismail is due to appear in the Wellington district court on 30 May.
I'm now	v waiting for an email from Police asking us to proceed with the waiver request and will actually send that off
with the	e information I now have.
)	4
1	
	I have given Police your name and email address so you may possibly hear from the Police media
officer.	There were no reporters around this morning
(4)	
$\sim$	<del>,</del>
_	
(i)	
$\cup$	

From:

Sent:

Saturday, 10 May 2014 12:14 p.m.

To:

(PRD);

(PRD);

(DS AAG);

(DS AAG)

Good Morning



The New Zealand Police formally request that the Ministry of Foreign Affairs and Trade seek from the Malaysian Government a waiver for the immunity of Muhammad Rizalman bin ISMAIL to allow Police to prosecute him in relation to offences allegedly committed by him.

uhammad Rizalman bin ISMAIL is an official of the Malaysian High Commission in Wellington who was arrested on Friday 9<sup>th</sup> May 2014 following an incident at a residential address in Brooklyn, Wellington.

Muhammad Rizalman bin ISMAIL has been charged by Police with Burglary and Assault with Intent to Commit Rape. Both charges are punishable by a period of ten (10) years imprisonment under the Crimes Act 1961.

The New Zealand Police believe that it is in the public interest to prosecute these offences due to the serious nature of the offending by Muhammad Rizalman bin ISMAIL.

For your consideration.



Lower Hutt Police Station | 19-23 Kings Crescent | PO Box 30 840 | Lower Hutt

SALE "A Safer Hutt Valley for all"

From: Sent: To: Subject: (1)

@police.govt.nz>

Saturday, 10 May 2014 12:16 p.m.

(ESD)

Arrest of Malaysian diplomat

Hi



I will be the initial point of contact for media queries regarding this should they eventuate. My contact details are below should you wish to discuss a holding statement.

Cheers,

Phone:

Mobile Email:

#### 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: Sent: To: Subject:	(I)	May 2014 12:20 (PRD) Charging of Ma	0 p.m.	@police.g	govt.nz>
ні <i>(j</i> )					
Yes I do, unfortunately they are b	ack in the off	ice. I will be bac	ck there in an h	our or so.	
I will give you a call.					
/ellington District Crime Squad On 10/05/2014, at 10:54 am,	(1)	(PRD)'	•	l	wrote:
. I would like to contanumbers I have for the Hinumber for her or her staThanks,	gh Commissi	sian High Comn oner and her st	nission to discu aff are not wor	ss what is king. Do y	s happening. All the you have a contact

From:	(1)			
Sent:	(SEA)	_		
To:	Saturday, 10 May 2014 12:50	•		
10.	(SFA) (PRD); (T	) · (PRD); ·	(ESD);	0
Cc:	(SEA)	OICET ME	- 🕰	
Subject:		PISEC ME		
Subject.	Re: Seemail; Charging of Ma	ilaysian Embassy Sta	ffer	
Thanks to all for comprehensive a As I will be in Australia for a week vatching brief for SEA.  (i)  From: (i) (PRD)  Sent: Saturday, May 10, 2014 12:	from tomorrow please ensu		developments, to	maintain a
To: (PRD):	22 PM (ESD)			
Cc: U DS AAG);	PISEC MFA			
(SEA)	1000 1111119			$\mathcal{O}$
Subject: RE: Seemail; Charging o	f Malaysian Embassy Staffer	-		
Yes we do.  I have just tried ringing 3 from home phone, work phone or Therefore, to try and protect the fote to 2 who is the 3 nsular cases – 2 +	family's privacy at least a bit	and in the absence	of (2) I'm	sending the
0				
From: (PRD) Sent: Saturday, 10 May 2014 12:3 To: (PRD); Cc: S (DS AAG);  Subject: Re: Seemail; Charging of	(ESD)		(SEA)	

Thanks (1)
I note that under the convention, waiver of immunity must be express so even though they haven't asserted we do need to seek it, as you are doing.

From:	$\bigcirc$	PRD)		
Sent:		ay 2014 1:08 p.m.		
To: Subject:	DE Comme ile Ch	(PRD)	<b></b>	
Jubject.	KE: Seemall; Cr	narging of Malaysian Emba	assy Staffer	
-				
Yep – will be cc'ing note to	<b>(</b> )			
From: (P Sent: Saturdav. 10 May 20 To: (PRD) Subject: Re: Seemail; Cha	·	bassy Staffer	ANTHONOUS MANY (M. 197) / 1 / 10 AN	
and the second				
•				
Good idea. He is the perso	n the police have been	talking to. I am going to	call him and ask	for a contact for
I assume you will also let this at the SEA end.	(i) know what i	s happening. Can you cop	by in l (i)	as she will be handling
Thanks				
From: (PRD) Sent: Saturday, May 10, 2 To: (PRD) C: (DS AA) (SEA) Subject: RE: Seemail; Cha	014 12:52 PM );	<i>*</i>		
Yes we do.				
I have just tried ringing (from home phone, work p	to warn her tha	at the TPN is coming (abo	out to send it) bu	it, as you found, no answer
Therefore, to try and prote Note to (3) who is consular cases (2) + (5)	ct the family's privacy the 3 at the High	at least a bit and in the an Commission and with w	absence of (3) shom I have wor	, I'm sending the ked on other Malaysian
	4 + 5			

1

(1)

From:

(PRD)

Sent:

Saturday. 10 May 2014 1:23 p.m.

To:

@kln.gov.my'

Subject:

TPN seeking waiver of immunity

Attachments:

Scan Data from WLNRP171

Categories:

Transferred to SharePoint

Dear



I'm afraid this message is not at all pleasant for me to send. I have been trying to contact the High Commissioner by phone (as has the O) about the Police matter concerning Mr Ismail but there is no response. However I understand you have been in communication with Police over the case.

I am attaching a Third Person Note seeking a waiver of Mr Ismail's immunity from your government. Police tell me e is now on bail and is due to appear in court on 30 May as he did not state that he has full inviolability from etention and arrest and immunity from prosecution. Despite not mentioning his status to police, it is still necessary for us to seek a waiver which must be express. If he were to complete his posting prior to seek a waiver which must be express. If he were to complete his posting prior to seek a waiver which must be express. If he were to complete his posting prior to seek a waiver which must be express. If he were to complete his posting prior to seek a waiver which must be express.

There will be two original copies ready for collection on Monday morning.

Please feel free to ring me if you or the High Commissioner would like to discuss any aspect of this case.

Best regards



Protocol Division Ministry of Foreign Affairs and Trade



#### NOTE No: 2014/125

The Ministry of Foreign Affairs and Trade presents its compliments to the Malaysian High Commission in Wellington and has the honour to refer to a Police matter concerning Mr MUHAMMAD RIZALMAN BIN ISMAIL, a member of the administrative and technical staff at the High Commission.

The Ministry wishes to advise that the New Zealand Police has informed the Ministry of alleged offences committed by Mr ISMAIL including Burglary and Assault with Intent to Commit Rape. Both charges are punishable by a period of ten (10) years imprisonment under the Crimes Act 1961.

The New Zealand Police believes that it is in the public interest to prosecute these offences due to the serious nature of the offending by Muhammad Rizalman bin ISMAIL and has accordingly requested the Ministry to pursue appropriate avenues to enable a prosecution against Mr ISMAIL to proceed.

In order for the New Zealand Police to proceed with the prosecution of Mr ISMAIL, the Ministry therefore wishes to seek from the Malaysian authorities a waiver of the personal immunity granted to Mr ISMAIL under Article 31 of the Vienna Convention on Diplomatic Relations and of the personal inviolability granted under Article 29.

Should the waiver be granted by the Malaysian authorities, the Ministry will facilitate cooperation between the Malaysian High Commission and the New Zealand Police. The Ministry stands ready to provide advice to the High Commission in dealing with this matter.

The Ministry reminds the Malaysian High Commission that under Article 41 of the Vienna Convention on Diplomatic Relations, it is the duty of all persons enjoying privileges, inviolability and immunities to respect the laws and regulations of the receiving State. It is on this basis and on the advice of Police that the Ministry seeks a waiver of immunity to allow a prosecution to proceed.

The Ministry of Foreign Affairs and Trade takes this opportunity to renew to the Malaysian High Commission the assurances of its highest consideration.



Ministry of Foreign Affairs and Trade Wellington 10 May 2014

. (5	
From: Sent: To: Cc:	(PRD) Saturday, 10 May 2014 1:39 p.m.  (KLU) (DS AAG); (Description (PRD); (ESD); (SEA); (SEA
Subject:	RE: Seemail; Charging of Malaysian Embassy Staffer
Attachments:	Scan Data from WLNRP171; RE: Seemail; Charging of Malaysian Embassy Staffer
•	ng a waiver of the immunity of a member of the seconded staff at the Malaysian all below explains all. I have also attached the formal request from Police to seek
	the Malaysian authorities grant a waiver and the court appearance does go ahead a psychiatric assessment but Mr Ismail would need his inviolability waived for that
·	gree) would be for Mr Ismail and his family (wife and three young children) to quietly st opportunity. That would be the end of the matter.
I have sent the TPN to the High cooperation they are received f Commissioner.	Commission  and Police are very happy with the rom the High Commission through  has also spoken to the High
We will keep you updated on d	evelopments.
Best regards	
) (1)	



#### NOTE No: 2014/125

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The Ministry of Foreign Affairs and Trade takes this opportunity to renew to the Malaysian High Commission the assurances of its highest consideration.



Ministry of Foreign Affairs and Trade Wellington 10 May 2014

From: PISEC MRA

iii: Saturday, May 10, 2014 1:59 PM

: PISEC MRA

Cc: PRESS SEC MRA

Subject: FW: Seemail; Charging of Malaysian Embassy Staffer

I don't think we need to do anything beyond my heads up to 🕦 I this morning, but FYI.

Ori	ginal M	lessage					
From:	(1)	(PRD)					
Sent: S	aturday	, May 10, 2014 01	:39 PM New Ze	aland Standard	l Time		
To:	(i)	(KLU)					
Cc:		ι (DS AAG);	PISEC MEA	ar 🔻 🛈	(SEA);	(j)	(PRD);
`		(ESD);	(SEA)	$\odot$	(KLÚ)		`
Subject	t: RE: S	Seemail; Charging	of Malaysian Er	nbassy Staffer	. ,		

Greetings (1)

1

FYI: attached is a TPN requesting a waiver of the immunity of a member of the seconded staff at the Malaysian High Commission. The email trail below explains all. I have also attached the formal request from Police to seek the waiver.
If the Malaysian authorities grant a waiver and the court appearance does go ahead on 30 May, the judge may order a psychiatric assessment but Mr Ismail would need his inviolability waived for that to take place.
The best outcome (and police agree) would be for Mr Ismail and his family (wife and three young children) to quietly return to Malaysia at the earliest opportunity. That would be the end of the matter.
I have sent the TPN to the High Commission  cooperation they are received from the High Commission through  Commissioner.  and Police are very happy with the  the High Commission through  has also spoken to the High
We will keep you updated on developments.
To regards  ①
From: ① (SEA) Sent: Saturday, 10 May 2014 12:56 p.m. To: ① (PRD); ① (ESD); ① (SEA) Co: ¹ ① (DS AAG); PISEC MFA parliament.govt.nz Subject: Re: Seemail; Charging of Malaysian Embassy Staffer
Thanks to all for comprehensive approach and looping SEA in.  As I will be in Australia for a week from tomorrow please ensure is cc'ed on developments, to maintain a watching brief for SEA.
From: (PRD) Sent: Saturday, May 10, 2014 12:52 PM To: ① (PRD); ② (ESD) Cc: ① (DS AAG); PISEC MFA parliament.govt.nz' PISEC MFA @parliament.govt.nz>; ③ (SEA) Subject: RE: Seemail; Charging of Malaysian Embassy Staffer
/es we do.
have just tried ringing
Therefore, to try and protect the family's privacy at least a bit and in the absence of (i) I'm sending the whom I have worked on other Malaysian consular cases—

Erom	(i) (PRD)
From: Sent:	(IND)
To:	Saturday, 10 May 2014 1:59 p.m.
Subject:	(PRD)  RE: Seemail; Charging of Malaysian Embassy Staffer
J	NE. Seeman, Charging of Malaysian Embassy Staties
Thanks	<ul><li>- shaping up to be a rather sad case I think.</li></ul>
1	
	my email that should a decision be made to repatriate Mr Ismail and family before 30 May that
would brit	ng the matter to a close. I'm hoping that will happen. I also said you were trying to contact
	(T)
From:	(PRD)
Sent: Sat	urday, 10 May 2014 12:27 p.m.
To: (	(PRD)
Subject:	Re: Seemail; Charging of Malaysian Embassy Staffer
<b>(i)</b>	
I plan to g	70
like me to	say about the TPN?
This has h	con a great toom offert I revet and
7	een a great team effort I must say! r your very professional handling of this.
THAIRS IO	r your very professional nationing of this.
n	
•	
From:	(PRD)
Sent: Sat	curday, May 10, 2014 11:44 AM
.To:	· (i) (ESD)
Cc: (	(PRD); (DS AAG); (DS and an analysis of the contract of the co
Subjects	D (PRD); (DS AAG); (Deparliament.govt.nz) <u>@parliament.govt.nz</u> >; (D) (SEA)  KE: Seemail; Charging of Malaysian Embassy Staffer
Junject:	TALL SEGMEN, Charging of Malaysian Embassy Statter
And a fur	ther update from 🕦

• Conditions include a curfew between 1900 and 0600, no association with the victim, restricted movements

• Mr Ismail has been bailed to his house in Newlands. He appeared in front of a JP this morning.

And a further update from

Still no immunity claimed

outside the house

From:
Sent:
Saturdav. 10 May 2014 3:26 p.m.
To:
(PRD)
Subject:
Re: Seemail; Charging of Malaysian Embassy Staffer [

And he has just rung me.

From:
(PRD)



ubject: Re: Seemail; Charging of Malaysian Embassy Staffer

I told him that we would seek a waiver by TPN and that he would need to refer that to capital. He was grateful that you had sent it to his personal mailbox.

I said to him that it was sensible that the high commission agreed to leave him in police custody overnight because he would have been a danger to himself and others in his unstable state.

I also said that I would be happy to speak with





(i)

(PRD)

From: (GM SGG)
Sent: Sunday, 11 May 2014 6:59 p.m.
To: (PRD)
Subject: Re: Seemail; Charging of Malaysian Embassy Staffer

Thanks : ① . Read this this morning and looking well .
From: (PRD) Sent: Saturday, May 10, 2014 11:41 AM To: (GM SGG) Subject: Fw: Seemail; Charging of Malaysian Embassy Staffer
For your information $\bigodot$ . All under control for now-see unfolding story below.
I called the Malaysian High Commissioner as soon as police alerted me to the case last night and they have been very cooperative. $\bigcirc$ is now liaising with Police and Minister's office have TPs if they need them.
From: (ESD)  Sent: Saturday, May 10, 2014 11:30 AM  To. (PRD)
CC: U (PRD); D (DS AAG); P/SCC NAFA  (SEA); PRESS SEC NAFA
Subject: RE: Seemail; Charging of Malaysian Embassy Staffer

These are the updated lines:

- I am aware of the alleged incident involving a staff member at the Malaysian High Commission in Wellington and have been in contact with the police and Malaysian authorities. The Malaysian High Commission is cooperating with Police.
- I cannot comment on the facts of the case, as this is a police matter and subject to the judicial process.
- There is global recognition that diplomats are entitled to immunity from arrest and detention in order to carry out their work. The New Zealand government expects all diplomatic staff entitled to immunity to respect New Zealand law.

If asked re diplomatic immunity:

# Note for File: Rizalman Meetings with Malaysian High Commission on 12 and 19 May Revised 25 July

withheld in All under (4), (2), (3)
3 pages

From Sent: To: Cc: Subje	:	(ESD) Monday, 12 May 2014 10:53 a.m. (PRD) (PRD) (PRD) RE: PM Post Cab briefing	
Yes, I	agree.		
Thanl	ks very much.		
co:	n: (PRD)  : Monday, 12 May 2014 10:5		
Yes h	opefully very unlikely		
If the	nationality is not known, we	e should stick with that:	
٥	Wellington and under	ged incident involving a staff member at a foreigr rstand that MFAT has been in contact with the po gn mission is cooperating with Police.	n mission in lice and the foreign
o: Cc:	(ESD)  Monday, 12 May 2014 10:4  (PRD)  (PRD)  (PRD)  ect: PM Post Cab briefing	49 a.m.	
Hi	①		
We th	hink it might be worthwhile nance he is asked something	to give (i) some talking points for the PM's post cab brieg about the incident over the weekend with the Malaysian	fing on the very unlikely diplomat.
Could	d you let me know if you are	comfortable with the below?	
We p	ropose something very broa	ad brush on not detailed such as:	
•	I am aware of an alle	ged incident involving a staff member at the Mala	aysian High

Commission in Wellington and understand that MFAT has been in contact with the police and Malaysian authorities. The Malaysian High Commission is cooperating with Police.

• I cannot comment on the facts of the case, as this is a police matter and subject to the

judicial process.

# (ONLY if asked re diplomatic immunity):

- There is global recognition that diplomats are entitled to immunity from arrest and detention in order to carry out their work. The New Zealand government expects all diplomatic staff entitled to immunity to respect New Zealand law.
- In the case of serious allegations such as this, the New Zealand government will seek a waiver of that immunity. In the case of a refusal to waive immunity, the government would require the staff member to leave New Zealand immediately.

## Background

A seconded staff member of the Malaysian High Commission in Wellington was arrested on Friday night. MFAT has been in contact with the Malaysian High Commission and Police in relation to the incident.

rhanks

(i)

Executive Services Division

New Zealand Ministry of Foreign Affairs & Trade | Manatū Aorere



From:

0 (PRD)

Sent:

Monday, 12 May 2014 3:42 p.m.

To:

NZ POLICE

Subject:

RE: Investigation

Hi'

Many thanks for this confirmation which I will pass on to the High Commission.

Looking forward to seeing you again on Wednesday and hopefully reaching an agreement with the High Commission.

Regards

Ministry of Foreign Affairs and Trade



From: :

apolice.govt.nz]

Sent: Monday. 12 May 2014 3:07 p.m.

(PRD)

(i)Subject: Investigation







I will confirm this with you once completed.

If you have any queries do not hesitate to contact me thanks.



O/C Wellington Crime Squad | Wellington District CIB |

#### 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

From:

(i)

Sent:

, **(**PRD) Monday, 12 May 2014 3:44 p.m.

To:

@kln.gov.my'

Subject:

FW: Investigation

Categories:

Transferred to SharePoint



Please refer to the message below.

Would you please pass this information on to the High Commissioner and please let me know if you have any questions before we meet again on Wednesday morning.

Best regards



Protocol Division Ministry of Foreign Affairs and Trade

	The control of the co	304000 (None of the control of the c
From:(t) (PRD) (i) Sent: Wednesday, 14 May 2014 09:33 To: NZ POLICE Cc: NZ POLICE Subject: RE: Investigation		
Good morning I will get back to you with responses to some of meeting.	f the questions below but we will go ahead and o	cancel this morning's
commission and see if Monday would work – is	on business and I think the High Commissioner of some of the step in either. I will choos that possible for you and	would want me eck with the High
Regards		
F Ministry of Foreign Affairs and Trade		
From: Sent: Wednesday, 14 May 2014 8:33 a.m. To: (PRD) Cc: (D. N2 POUCE Subject: Investigation	@police.govt.nz]	-
Hì ()		
ere has been a few developments in rected interim.	gards to this investigation. At this point I that the charges temporarily remain with	the courts in the
A stay of proceedings will be sought [with conditions imposed.	ndrawal] in the near future. Police will not a	act on the bail
Lio hoo also warmented that BATAT		

He has also requested that MFAT prepare a formal letter advising the courts that Ismail does have the appropriate Diplomatic Immunity and we will place this letter on the prosecution file.

Can you also confirm please if Ismail left the country whether MFAT would flag him and not grant a Visa to him should he try and re-enter NZ.

The investigation is continuing and the Victim is being formally interviewed this morning. At this point I cannot provide further disclosure for the Malaysian High Commission. I will endeavour to complete this and forward accordingly.

Therefore it is requested that the meeting planned with the Malaysian High Commission be put back until Friday [1100 hrs if suits] where disclosure can be prepared and presented to Commission staff.

If you have any queries do not hesitate to contact me accordingly thanks.



O/C Wellington Crime Squad |
Wellington District CIB |

Wellington CIB | Victoria Street | PO Box 693 | Wellington | New Zealand

#### 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

"The information contained in this email message is intended only for the addressee and is not necessarily the official view or communication of the Ministry. It may be legally privileged. If you are not the intended recipient you must not use, disclose, copy or distribute this message or the information in it as this may be unlawful. If you have received this message in error, please email or telephone the sender immediately."

From:

(PRD)

Sent:

Wednesday, 14 May 2014 9:39 a.m.

To: Subject:

@kln.gov.my'
Meeting this morning

Good morning



I have just received an email from NZ Police asking if they could please defer this morning's meeting as they have not been able to gather all the information sought by the High Commissioner. The Police have suggested this Friday morning but I am in Auckland for the day on business and Governor-General.

Therefore, would Monday at 11am work for the High Commissioner? If not, please would you suggest another day and time that suits and I will check with Police.

ny thanks and apologies for the delay. Presumably the Third Person Note has now been submitted to your neadquarters.

Best regards



Protocol Division Ministry of Foreign Affairs and Trade

From: Sent: To: Subject:	(PRD) Wednesday, 14 May 2014 10:48 a.m.  (B) (PRD) Wednesday, 14 May 2014 10:48 a.m.  (B) (PRD)  (PRD)  (PRD)  (PRD)  (PRD)  (PRD)  (PRD)  (PRD)  (PRD)
Many thanks (3)	
I will confirm this with police and	get back to you.
Regards	
<b>(</b> )	
0	
otocol Division nistry of Foreign Affairs and Tr	ade
©	
From: Sent: Wednesday, 14 May 2014 To: (PRD) Subject: RE: Meeting this morning	
Good Morning	
The High Commissioner is agreed	i meeting on Monday, 19 May 2014 at 11.00am.
Thank you.	·
Regards,	

post existing the Committee of the Committee	
From: Sent: To: Subject:	(PRD)  Wednesday, 14 May 2014 11:13 a.m.  DNZ POUCE  RE: Investigation
Categorie	s:
ні 🕡	- that's now confirmed with the High Commission so Monday, 11am at MFAT.
Referring t	to your other questions below.
1 2 3	a draft letter will be sent to you today for referral to the Court we note that charges will temporarily remain in place but Police will not act on the bail conditions imposed  MFAT approves and issues diplomatic, consular and official visas and details are fed to border authorities through Immigration NZ. MFAT would cancel Mr Ismail's official visa and those of his family members, and put arrangements in place not to re-issue visas, only in discussion with Police and INZ and after a decision had been made on the outcome of the case – that is, early repatriation or waiver of immunity in order for him to appear in court.
I hope that	answers your questions. Please feel ring me if any questions.
Regards	
0	
Protocol D Ministry of DD: M:	ivision f Foreign Affairs and Trade
To:	D NZ POUCE Inesday, 14 May 2014 10:15 a.m. D (PRD) RE: Investigation
Thanks	
Monday v	vill be fine thanks
1	

O/C Weilington Crime Squad | Weilington District CIB | ⊠ Weilington CIB | Victoria Street | PO Box 693 | Weilington | New Zealand

From: Sent: To: Cc:	(PRD) Thursday, 15 May 2014 11:34 a.m.  @police.govt.nz' @police.govt.nz' @Police.Govt.NZ)	
Subject:	RE: Investigation	
(i) FYI.		

The High Commissioner rang again this morning saying there had been another police check at about 1am this morning (according to the wife).

I have apologised and explained that I had been in contact with you and received your assurance that it would not happen again given the immunity factor and systems were in place to ensure the checks would stop. I added that the police were following normal process under bail conditions for someone without immunity.



The two main messages emerging for me were i)

and ii)

Regards

(3)

Protocol Division Ministry of Foreign Affairs and Trade

0 From: (PRD) Sent: Wednesday, 14 May 2014 11:59 a.m. To: (OFS) Subject: RE: Police case: draft letter to court (i)From: (OFS) ent: Wednesday, 14 May 2014 11:53 a.m. (PRD) (PRD) ubject: RE: Police case: draft letter to court Cheers Strategy and Governance Group

1

From: (PRD)
Sent: Wednesday, 14 May 2014 10:47 a.m.

Subject: Police case: draft letter to court

(OFS)

To:

(1)

Thanks for earlier advice



Would you please have a look at the draft below.

- 1 I'm not sure how much detail should be included
- 2 Also not sure if we need to mention the TPN

Many thanks



Police case letter to court.docx



Protocol Division Inistry of Foreign Affairs and Trade From:

Sent:

Wednesday, 14 May 2014 2:42 p.m.

To:

@police.govt.nz'

@police.govt.nz'

@police.Govt.NZ)

Subject:

RE: Investigation

Attachments:

Scan Data from WLNRP171

Hello again 🕡

Attached is a signed letter. I hope this will do the trick but let me now if the Court needs more detail. Assuming you will need an original copy, I could either arrange for that to be left in our mailroom for collection, or hand it to you on Monday.

On a related matter, I have just received a phone call from the High Commissioner saying she has been told by that two Police officers knocked on the door of their house late last night asking to speak to Mr Ismail (the gh Commissioner reported that it was about midnight). Mr Ismail came to the front door and spoke to the officers. That's all the detail she gave me.

The High Commissioner has asked if Police should be checking on him at night given the decision that the bail conditions originally imposed would not be acted upon given the immunity and inviolability issues.

Would you please let me know if this report is correct. I will need to provide some explanation and would rather this did not become an agenda item at our Monday meeting.

Regards

0

Protocol Division Ministry of Foreign Affairs and Trade



14 May 2014

### TO WHOM IT MAY CONCERN

### MUHAMMAD RIZALMAN BIN ISMAIL

Mr Ismail is a seconded member of the Administrative and Technical staff of the Malaysian High Commission in Wellington. He has Official Status approved by the Ministry of Foreign Affairs and Trade (Protocol Division). A multi-entry 'Official' visa was issued by the Protocol Division on 11 September 2013. It will expire on 30 September 2017.

The Ministry confirms that Mr Ismail has personal inviolability as well as immunity from the criminal jurisdiction of New Zealand under Articles 29 and 31 of the Vienna Convention on Diplomatic Relations, which Articles have the force of law in New Zealand under the New Zealand Diplomatic Privileges and Immunities Act 1968.

Under Article 29, Mr Ismail is not liable to any form of arrest or detention and must be treated with due respect. Appropriate steps should be taken to prevent any attack on his person, freedom or dignity.

#### Under Article 31:

- he is not obliged to give evidence as a witness;
- no measure of execution may be taken against him;
- his immunity does not exempt him from the jurisdiction of the sending State;
- the immunity from jurisdiction may be waived by the sending State;
- any waiver must be express;
- a separate waiver would be necessary in respect of the execution of a judgement.

From: (PRD) Sent: Thursday, 15 May 2014 11:43 a.m. To: (PRD) Subject: FW: Investigation Attachments: Police case letter to court.docx **EVI** I'm about to send a quick update (without the detail below) to (i) , SEA and KL. This case is continuing and not without its bumps along the way! I have attached the letter which I sent yesterday at Police request, which I checked with and have been checking approaches with him as well -(1) All in all a stormy week with more back-to-front, urgent HOM appointments to deal with never mind a host of other issues. Hope the travels are going well. Sent: Thursday, 15 May 2014 11:34 a.m. To: -@police.govt.nz' (I):@police.govt.nz' ₱Police.Govt.NZ)

. FYI.

Sagec: KE: Investigation

The High Commissioner rang again this morning saying there had been another police check at about 1am this morning (according to the wife).

I have apologised and explained that I had been in contact with you and received your assurance that it would not happen again given the immunity factor and systems were in place to ensure the checks would stop. I added that the police were following normal process under bail conditions for someone without immunity.



The two main messages emerging for me were i) and ii) Regards Protocol Division Ministry of Foreign Affairs and Trade From: (PRD) Sent: Thursday, 15 May 2014 8:59 a.m. To: @police.govt.nz' Subject: Re: Investigation Thanks I'll pass that on to the High Commissioner and hope she leaves it off Monday's agenda. Regards From: Sent: Thursday. May 15, 2014 08:09 AM (PRD) Cc: (1) @police.govt.nz> Subject: Investigation

I have checked up on the bail matter. Unfortunately it seems that the ball check was completed. I apologise for this.

To ensure this does not happen again I have entered records not to complete bail checks on Ismail with our Comms centre and District Comman Centre. Our intell staff have also been advised and a record has been entered on our NIA database for Police not to complete Bail checks on Ismail.

Any queries do not hesitate to contact me thanks

Thanks for the letter.

From:

(PRD)

Sent:

Tuesday, 20 May 2014 5:43 p.m.

To:

Cc:

@police.govt.nz'

Subject: Attachments:

RE: Investigation
Scan Data from WLNRP171

Hi

A quick update.

We have been told to expect the formal diplomatic Note tomorrow so I will send it on once received. In the meantime, attached is the High Commission's request (and our approval) for airport facilitation at Auckland airport, confirming departure on Thursday afternoon. We understand the Military Adviser will be accompanying the family from Wellington to Auckland and seeing them onto their international flight,

egards



Protocol Division Ministry of Foreign Affairs and Trade



(1) (PRD)

From: Sent:

Wednesday, 21 May 2014 4:50 p.m.

To:

Subject:

@kln.gov.my'
RE: TPN seeking waiver of immunity

Dear



I haven't received an email from you yet but will keep an eye open for it.

Best regards



Protocol Division nistry of Foreign Affairs and Trade



From:
Sent:
To:
Subjec

· (PRD)

Thursday, 22 May 2014 9:10 a.m.

3 @ Rln · gov · my

ect:

RE: URGENT: TPN NO. BP 04/2014

Many thanks



I hope the departure goes quietly and smoothly.

Best regards

otocol Division

Ministry of Foreign Affairs and Trade

---Original Message----

From:



@kln.gov.my]

Sent: Wednesday, 21 May 2014 8:14 p.m.

To:



(PRD)

Subject: FW: URGENT: TPN NO. BP 04/2014

From:



Sent: Wednesday, 21 May, 2014 12:25:32 PM

TO: (PRO)
Cc: 3
Subject: URGENT : TPN NO. BP 04/2014
To:
Ministry of Foreign Affairs and Trade New Zealand
Dear ()
Attached herewith is a TPN No. BP 04/2014 concerning a member of the Administrative and Technical staff of the Malaysia High Commission.
Thank you.
Best regards,
3
High Commission of Malaysia
10 Washington Avenue, Brooklyn

Wellington

From: Sent: To: Subject: Attachments:	(3) .@kln.gov.my> Wednesday, 21 May 2014 8:14 p.m. (1) (PRD) FW: URGENT: TPN NO. BP 04/2014 TPN BP 04_2014.pdf
From: (3)	
Sent: Wednesday, 21 May, 2014	. 12:25:32 PM
To: (j) @mfat.govt.nz	
Cc: (3)	
Subject: URGENT : TPN NO. BP (	4/2014
To:	
Ministry of Foreign Affairs and T	rade New Zealand
Dear (i)	
Attached herewith is a TPN No. Malaysia High Commission.	BP 04/2014 concerning a member of the Administrative and Technical staff of the
Thank you.	
Best regards,	

•



High Commission of Malaysia

10 Washington Avenue, Brooklyn

Wellington



(I)



# BP 04/2014

The High Commission of Malaysia presents its compliments to the Ministry of Foreign Affairs and Trade of New Zealand and has the honour to refer to the latter's Note No 2014/125 concerning a police matter involving a member of the administrative and technical staff at the Malaysian High Commission.

The High Commission of Malaysia has the honour to inform that the Government of Malaysia will not waive the personal immunity granted to Mr Muhammad Rizalman Bin Ismail and has decided that he should be repatriated to Malaysia as soon as possible. Should the Ministry of Foreign Affairs and Trade of New Zealand accept this arrangement, the High Commission proposes to send him and his family back home on Thursday,  $22^{nd}$  May 2014 at 1.15 pm by MH 130.

The High Commission of Malaysia would like to also seek the cooperation of the Ministry of Foreign Affairs and Trade of New Zealand and the New Zealand Police to kindly consider sealing all documentations pertaining to the above mentioned matter and withdrawing all charges against Mr Muhammad Rizalman Bin Ismail.

In choosing this course of action, the High Commission of Malaysia would like to assure the Ministry of Foreign Affairs and Trade of New Zealand that the Government of Malaysia will ensure that Mr Muhammad Rizalman Bin Ismail does not return to New Zealand in the future.

The High Commission of Malaysia avails itself of this opportunity to renew to the Ministry of Foreign Affairs and Trade of New Zealand the assurance of its highest consideration.

High Commission of Malaysia Wellington

21st May 2014



From: Sent:	(PRD) Thursday, 22 May 2014 10:58 a.m.		• • • • • • • • • • • • • • • • • • •
To:	@police.govt.nz'	(D)	
Cc:	)Police.Govt.NZ);	U	(PRD)
Subject:	Malaysian Mlitary Ataché investigation		
Attachments:	Scan Data from WLNRP171		

Good morning

Attached is the Third Person Note received from the Malaysian High Commission confirming the departure, today, of Mr MUHAMMAD RIZALMAN BIN ISMAIL and his family. The Military Adviser at the High Commission will accompany Mr Ismail and family to Wellington airport and on to Auckland. We have arranged for airport facilitation for the Adviser to accompany the family through to the primary point at Auckland airport to see them on to their international flight to Kuala Lumpur.

ne attached diplomatic Note confirms the decision by the Malaysian authorities to decline our request to waive Mr Ismail's personal immunity in order that he might face charges in New Zealand. The Note also confirms the Malaysian Government's decision to immediately repatriate Mr Ismail and his family.

These decisions, whilst allowing him to leave New Zealand without being prosecuted under New Zealand law, will at the same time ensure Mr Ismail will not offend again in New Zealand and will not be allowed to return to New Zealand. We will cancel his 'official' visa.

We note the request of the Malaysian High Commission for consideration to be given to the sealing of all documentation pertaining to the case. This consideration is a matter for New Zealand Police.

We are also cognisant of the emotional effect the incident had on the victim and her expectations that Mr Ismail would face justice in New Zealand. We hope she will accept that whilst Mr Ismail cannot be made accountable for his actions in New Zealand because of the issue of diplomatic immunity, he is accountable to the Malaysian authorities on return to Kuala Lumpur.

e note, finally, that no prosecution will proceed in New Zealand.

Many thanks indeed for your assistance and cooperation in what has been a complicated and sensitive case. Please let me know if there are any further questions arising from the attached Diplomatic Note.

Regards



Protocol Division Ministry of Foreign Affairs and Trade





## BP 04/2014

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The High Commission of Malaysia has the honour to inform that the Government of Malaysia will not waive the personal immunity granted to Mr Muhammad Rizalman Bin Ismail and has decided that he should be repatriated to Malaysia as soon as possible. Should the Ministry of Foreign Affairs and Trade of New Zealand accept this arrangement, the High Commission proposes to send him and his family back home on Thursday, 22nd May 2014 at 1.15 pm by MH 130.

The High Commission of Malaysia would like to also seek the cooperation of the Ministry of Foreign Affairs and Trade of New Zealand and the New Zealand Police to kindly consider sealing all documentations pertaining to the above mentioned matter and withdrawing all charges against Mr Muhammad Rizalman Bin Ismail.

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The High Commission of Malaysia avails itself of this opportunity to renew to the Ministry of Foreign Affairs and Trade of New Zealand the assurance of its highest consideration.

High Commission of Malaysia Wellington

21st May 2014



From: Sent: To: Subject:	*@police.govt.nz> Thursday, 22 May 2014 11:23 a.m.  (PRD)  RE: Malaysian Mlitary Ataché investigation
Hi (i)	
Received thanks	
O/C Wellington Crime Squad   Wellington District CIB   Wellington CIB   Victoria Street	PO Box 693   Wellington   New Zealand :
From: () (PRD) Sent: Thursday, 22 May 2014 11 To: () N2 POLICE Subject: RE: Malaysian Mlitary A	E
And again.	
From: (PRD) Sent: Thursday, 22 May 2014 11 To: Subject: RE: Malaysian Mlitary A  , please confirm that you saying it's underliverable!	(1) police.govt.nz)
Thanks	
0	

From:

0 (PRD)

Sent:

Thursday, 22 May 2014 1:44 p.m.

To:

Subject:

RE: Malaysian Mlitary Ataché investigation

one more question. Would Police normally contact INZ border to put an alert on an individual in this type of case?



Regards



Protocol Division Ministry of Foreign Affairs and Trade



From:	(PRD)
Sent:	Thursday, 22 May 2014 4:29 p.m.
To:	(KLU); (KLU)
Cc:	(SEA); (PRD); PISEC MEA
	$\bigcirc$ (DS AAG); $\bigcirc$ (DS AAG);
	(ESD); (ESD); (GM SGG);
	. (1) (OFS); (I) (KLU)
Subject:	Malaysian Military Attaché: Police investigation
	•

Attachments:

Scan Data from WLNRP171

Categories:

Police charge against Muhammad Rizalman Bin Ismail: Burglary and Assault with Intent to Commit Rape

e have managed to resolve this case with the enforced departure, today, of Mr Ismail and his family, destination Kuala Lumpur. Attached is the TPN received earlier today from the Malaysian High Commission, in response to our TPN seeking a waiver of Mr Ismail's personal immunity.

# Summary of today's actions:

- I have sent the Malaysian TPN to the head of the Crime Squad at Police headquarters who has been closely involved with the case since Saturday 10 May.
- The message to Police noted:
  - o the decision by the Malaysian authorities to i) to decline our request for a waiver of immunity; and ii) to repatriate Mr Ismail and family at the earliest opportunity;
  - o the request by the High Commission for the documents relating to the case to be sealed and confirming that this is a matter for Police to consider;
  - o that we understand no prosecution will proceed in New Zealand (this was requested by the head of the Crime Squad)
  - o acknowledged the emotional impact on the victim and her rightful expectation that Mr Ismail should be accountable under NZ Law - and the complication of his immunity from criminal prosecution in New Zealand and the fact that the Malaysian have declined to waive that immunity. I have added that although he is leaving NZ without facing the charges brought against him, he is accountable to the Malaysian authorities (his military bosses as well as the Malaysian foreign minister who has taken a considerable interest in this case). See comment below in this regard.
- We arranged airport facilitation for the Military Adviser to enable him to accompany the Ismail family from Wellington to Auckland and through to the primary point to ensure they boarded the international flight for
- Confirmed with the High Commission that the TPN had been sent to Police and facilitation arranged. (In fact the Malaysians rang in a panic saying Immigration NZ had stopped the party at Auckland airport. It transpired that the Police alert had been picked up by border systems and INZ had taken them aside for questioning. It was sorted out in time for the family to catch their flight).

Report

Nythheld in full - 2 pages

From: Sent: To: Cc:	(DS AAG)  Thursday, 22 May 2014 9:14 p.m.  (PRD); (KLU); (KLU)  (SEA); (PRD); (PRD); (ESD); (PRD); (ESD); (ESD); (ESD); (ESD);
Subject:	() (GM SGG); (OFS)  Re: Malaysian Military Attaché: Police investigation
Thanks <b>()</b> - a complicated situ	uation well-handled.
<b>(</b> )	
From: (PRD) Sent: Thursday, May 22, 2014 0	4-20 DM

(KLU)

(PRD);

(GM SGG);

0

To:

Police charge against Muhammad Rizalman Bin Ismail: Burglary and Assault with Intent to Commit Rape

@parliament.govt.nz)

(ESD);

(KLU)

(DS AAG);

(OFS);

We have managed to resolve this case with the enforced departure, today, of Mr Ismail and his family, destination Kuala Lumpur. Attached is the TPN received earlier today from the Malaysian High Commission, in response to our TPN seeking a waiver of Mr Ismail's personal immunity.

### Summary of today's actions:

- I have sent the Malaysian TPN to the head of the Crime Squad at Police headquarters who has been closely involved with the case since Saturday 10 May.
- The message to Police noted:

(KLU);

PISOLMFA@parliament.govt.nz>;

PRESS SEC MFA (ESD);

(SEA);

Subject: Malaysian Military Attaché: Police investigation

- o the decision by the Malaysian authorities to i) to decline our request for a waiver of immunity; and ii) to repatriate Mr Ismail and family at the earliest opportunity;
- the request by the High Commission for the documents relating to the case to be sealed and confirming that this is a matter for Police to consider;
- o that we understand no prosecution will proceed in New Zealand (this was requested by the head of the Crime Squad)
- o acknowledged the emotional impact on the victim and her rightful expectation that Mr Ismail should be accountable under NZ Law and the complication of his immunity from criminal prosecution in New Zealand and the fact that the Malaysian have declined to waive that immunity. I have added that although he is leaving NZ without facing the charges brought against him, he is accountable to the Malaysian authorities (his military bosses as well as the Malaysian foreign minister who has taken a considerable interest in this case). See comment below in this regard.

From: Sent: To: Cc: Subject:	Friday, 23 May 2014 10:04 a.m.  (PRD)  NZ POLICE  Malaysian Mlitary Ataché investig	@police.govt.nz>
ні 🕡		
The alert will remain however [probably me].	r it's a notification only [no ac	tion] and Police will simply be notified
Are you able to forward throu to get the charges withdrawn	igh the diplomatic note please and the property returned th	e and I'll start the process with prosecutions ranks.
prreciate your help with this	s thanks	
O/C Wellington Crime Squad   Wellington District CIB   ⊠ Wellington CIB   Victoria Street	PO Box 693   Wellington   New Zeal	and
From: (PRD) Sent: Thursday, 22 May 2014 15 To: NZ POUCE Subject: RE: Malaysian Mlitary A		
Hi () In fact there was a hiccup at Aucl sorted in time for the Ismails to o	kland airport shortly before 1pm catch the plane!	and the Malaysians rang me in a panic but it was
However, I was really referring to	o future. Will your alert be held o	on the INZ and customs systems?

Protocol Division Ministry of Foreign Affairs and Trade



From: NZ POUCE Sent: Thursday, 22 May 2014 3:00 p.m.

(PRD)

Subject: KE: Malaysian Mlitary Ataché investigation

Hi

We have an alert on him however it's a notification only so  $\frac{\text{hopefully}}{\text{hopefully}}$  he will not be stopped! As it is 1455 hrs now and I haven't heard a thing I am hoping that it's all ok!



O/C Wellington Crime Squad |

Wellington District CIB | ₩ Wellington CIB | Victoria Street | PO Box 693 | Wellington | New Zealand

From: (PRD) Sent: Friday, 23 May 2014 11:36 a.m. To: NZ POUCE Cc: N'Z POLICE Subject: RE: Malaysian Mlitary Ataché investigation

Attachments:

FW: URGENT: TPN NO. BP 04/2014

Hi

As attached. I hadn't realised it had disappeared from the email that finally reached you after several attempts.

Thanks for the clarification of the Police alert and apologies for yet more questions. Presumably the alert means he could enter NZ at some time in the future and would not be stopped at the border (but Police would be alerted to his presence). Is this correct?

When we cancel the official visa – which we're about to do – we would normally alert INZ to the cancellation thout providing any further details. given privacy issues and sensitivities.



Do

you have any advice for us on i) whether you think this is warranted; and ii) if so, who needs to do what to ensure he is black-listed?

Many thanks

Regards



Ministry of Foreign Affairs and Trade

From:

MEDIA

Sent:

Friday, 23 May 2014 2:14 p.m.

To:

(D)

(ESD);

(ESD)

Subject:

FW: Malaysian Military Attaché: Police investigation

Attachments:

Scan Data from WLNRP171

Would be good to have a chat about this at some point if either of you have time.



The most recent points we drafted for the Minister's office are:

- I am aware of the alleged incident involving a staff member at the Malaysian High Commission in Wellington. MFAT has been in contact with the police and Malaysian authorities. The Malaysian High Commission is cooperating with Police.
- I cannot comment on the facts of the case, as this is a police matter and subject to the judicial process.
- There is global recognition that diplomats are entitled to immunity from arrest and detention in order to carry out their work. The New Zealand government expects all diplomatic staff entitled to immunity to respect New Zealand law.

If asked re diplomatic immunity:

They clearly need updating. I have had a bash below



- I am aware of the alleged incident involving a staff member at the Malaysian High Commission in Wellington. MFAT has been in contact with the police and Malaysian authorities. The Malaysian High Commission has cooperated with Police since the incident took place.
- I cannot comment on the facts of the case due to privacy reasons.
- There is global recognition that diplomats are entitled to immunity from arrest and detention in order to carry out their work. However, the New Zealand government expects all diplomatic staff entitled to immunity to respect New Zealand law.
- Given the serious nature of the allegations, the government required the staff member to leave New
  Zealand immediately. We understand this has now happened. The staff member concerned will not be
  able to travel to or work in New Zealand again.

If asked

In the case of serious allegations such as this, the New Zealand government will seek a waiver of that immunity. In this case the request of a waiver was not agreed to by the Malaysian authorities.

From:

Sent:

To:

Cc:

(DS AAG)

Tuesday, 27 May 2014 7:27 p.m.

(KLU)

(PRD);

(PRD);

(LGL)

Subject:

Re: Malaysian Military Attache: Police Investigation

So are you briefing ?

From:	
Sent:	;@defence.govt.nz> Wednesday, 28 May 2014 1:26 p.m.
To:	(PRD)
Subject:	[SEEMAIL] RE: Malaysian Military Attache: Police Investigation
(i)	
Thanks very much for ale	ting me to this.
Malaysian counterpart the the development in case,	I will also need to advise <b>(</b> ) as she will be seeing her is weekend. I won't provide the full details but just want to make sure they are aware of and this in unlikely, it is mention in bilateral meetings this weekend. I will also ask them on on further. I will let them know that it is being handled by MFAT, Police and the on.
C	
From: () (PRI Sent: Wednesday, 28 May To: () N2 Pouc Subject: FW: Malaysian N	<sup>2</sup> 2014 11:41 a.m.
Second time lucky. Let m	e know if you want to discuss this case.
(i)	
From: (PRI	
Sent: Tuesday, 27 May 20 To: Odefen	014 5:01 p.m. ce.govt.nz'
	Allitary Attache: Police Investigation
I hope this email add	ress is correct.
See below. I have attache	ed the report I sent which covers most of the detail.
There is belief shared by t	he High Commissioner and senior staff, senior Police and me that there could well be yed and one of the first things that could be taking place in KL is a psychiatric assessment.

Let me know if you have any questions or need further clarification. We have tried very hard indeed to keep this quiet so would be grateful if access to the detail attached is limited to essential people only.

We are also concerned about the victim and I have been talking to Police about ensuring that should he try to return to NZ under the visa waiver and as a visitor, he would either be turned around at the border or picked up by Police



once in NZ.

to establish Ismail's mental state.

Ministry of Foreign Affairs and Trade			
From: () (PRD) Sent: Tuesday, 27 May 2014 4:48 p.m. To: (KLU) Cc: (DS AAG); () (PRD); (D(LGL) Subject: RE: Malaysian Military Attache: Police Investigation	(SEA);	Ō	(OFS);
Thanks (1)	)		
the Defence chief, yes I would agree.	( <u>a</u>	)	
We will brief · (1)			
From: (KLU) Sent: Tuesday, 27 May 2014 3:11 p.m. To: (PRD) Cc: (DS AAG); (PRD); Subject: Malaysian Military Attache: Police Investigation Importance: High	(SEA)	and the second s	
thanks again for the very thorough job you have done	on this delicate matter		
I noticed in your previous report that the Malaysian Minister case. (Neither he, nor <b>Wisma Pulm</b> has raised it with me). No Hishamuddin is aware	of Foreign Affairs has t	aken a close int	erest in this linister
will be meeting over the will be meeting over the will be meeting over the week. Probably the right person would be	veekend at the Shangri tion is briefed before th		
"The information contained in this email message is inte the official view or communication of the Ministry. It m recipient you must not use, disclose, copy or distribute the unlawful. If you have received this message in error, ple	ay be legally privileg nis message or the inf	ed. If you are r formation in it	not the intended as this may be

Note:

(1) From: @Police.Govt.NZ: Sent: Wednesday, 25 June 2014 11:07 a.m. To: MEDIA Subject: FW: Malaysian Diplomat - Herald on Sunday As discussed with just now. Public Affairs | Police National Headquarters | 180 Molesworth Street | Wellington From: @heraldonsunday.co.nz] Sent: Wednesday, 25 June 2014 10:23 To: (1) NZ POLICE Subject: KE: Media query Hi (i) Great thanks for that. Might as well send you a quick note to help things along. I understand Wellington police were dealing with a complaint of a sexual assault against an employee/diplomat at the Malaysian Embassy after a Wellington woman was attacked in her home earlier this year. The person was arrested and I understand police had enough evidence to charge him with assault with intent to rape. However, the accused was able to leave the country under diplomatic immunity. I understand a warrant was issued to police in The Wellington District Court on 30/05/14 should this person ever return to New Zealand in a private capacity. I would like to request an interview with the officer who was dealing with this case please? And can I please request that none of this is shared with other media. Cheers From: @police.govt.nz] Sent: Tuesday, 24 June 2014 4:42 p.m. heraldon sunday conz Subject: Re: Media query Hi

Away today but back tomorrow. I'll give you a call.

Cheers,

(I)

On 24/06/2014, at 15:11,

<u>heraldonsunday.co.nz</u>> wrote:

Hi

Are you on deck this week? Just have something I wanted to run by you. Cheers

Herald on Sunday



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From:

MEDIA

Sent:

Wednesday, 25 June 2014 11:46 a.m.

To:

(i) (ESD)

Subject:

FW: Malaysian Diplomat - Herald on Sunday

Hi (i)

I know you may have some background on this. I've received a phone call, and a subsequent email from the NZ Police, concerning the Malaysian diplomat/employee sent home following a home invasion (please see below).

In all likelihood this media inquiry will result in a Herald On Sunday lead story this approaching weekend. We are likely to be approached for comment also on the diplomatic immunity question.

In terms of a response I would say it's reasonably important we note that a waiver for diplomatic immunity was asked for but declined.

Perhaps we should start drafting a media response.

Regards,



From:

(1)

(ESD)

Sent:

Wednesday, 25 June 2014 11:53 a.m.

To:

**MEDIA** 

Subject:

FW: Malaysian Diplomat - Herald on Sunday

Attachments:

FW: Malaysian Military Attaché: Police investigation

Hi



We have received a phone call, and a subsequent email from the NZ Police, concerning the Malaysian diplomat/employee sent home following a home invasion (please see below request and attached background).

n all likelihood this media inquiry will result in a Herald On Sunday lead story this approaching weekend. We are likely to be approached for comment also on the diplomatic immunity question.

In terms of a response we think it's reasonably important we note that a waiver for diplomatic immunity was asked for but declined.

If you agree, we will start drafting a media response. We think it is likely the Minister's Office will also be approached for comment.

Thanks



From: Sent: To: Subject:	Wednesday, 25 June 2014 12:44 p.m. MEDIA FW: Malaysian Diplomat - Herald on Sunday
Sent: Wednesday. 25 To: (E	(PRD) June 2014 12:39 p.m. SD) ian Diplomat - Herald on Sunday
FYI from head of DPS.	We're on the phone to HC.
To: U (PR	@Police.Govt.NZ] June 2014 12:34 p.m. PD) iplomat - Herald on Sunday
FYI - it appears the me	edia have got on to the Malaysian case 🌀
0	
Sent: Wednesday, 25	Pouce June 2014 12:30  N2 Pouce ian Diplomat - Herald on Sunday
Heads up about medi	a awareness of this issue received today. The media response will come from district.
I have informed the M will alert the Malaysia	AFAT comms team and will advise them of the proposed response from district. MFAT say they a High Commission.
This is likely to promp dealt with by police.	t further media questions about diplomatic immunity issues and the numbers of such cases
Sent: Wednesday, 25	POUCE  June 2014 10:38  2 POUCE

1) NZ POLICE

Subject: FW: Malaysian Diplomat - Herald on Sunday

This has taken a while to break. Where did we get to in the end, was he given medical leave to return home post psychological assessment?

I'll give the MFAT media team contact who was working on this a heads up.

Cheers,



	A District Control of			validation and a sub-account of the country of		All the second sections and the second section of the second section section sections and the second section sections are sections as the second section secti
From: Sent:	(i) Wednesday	(DS AAG) r, 25 June 2014 1	L:32 p.m.			
To:	$\bigcirc$	+ (ESD);	(PR	(D)		
Cc:	$\mathbf{O}$	(GM SGG);	0	(SEA);		() (SEA);
	(KLU);	M (KLU	); <b>(</b> )	(ESD);	(1)	(ESD);
	0	(ESD); MEDIA		(**************************************		()/
Subject:	Re: Malaysi	an Diplomat - H		nday		
				•		
The points look good to me,	)					
Should we as a courtesy let the N	lalaysian HC	know we are ex	xpecting me	edia coverage	of the is	sue?
	on the superior with a time of the superior of	errefrink tilleformertinsskalarinerna atlastisk skalastisk skalastisk sk. i de aleksys	والمناور وال	inklussion television omi original kananaksus varyiga sidepaha, siyas gas		سوالمواجه والمواجه والمواجه والمواجه والمراجع والمواجه والمواجه والمواجه والمواج والمواج والمواج والمواجع والمو
From: (ESD)						
Sent: Wednesday, June 25, 2014	12:59 PM					
To: (PRD)	2	(014 000)	~		>	
<b>Cc</b> : (DS AAG); (KLU);	(1)	(GM SGG);	(1)	(SEA); (ESD);	(1)	(SEA);
Subject: RE: Malaysian Diplomat	- Herald on	(ESD);		(ESD);		(ESD); MEDIA
- Carlon	riciala on	Suriday				
Resend with correct convention.						
From: (ESD)	والمنافقة المرافقة والمنافقة والمرافقة والمراف	NET kaladit 1979 delayinda kaladid 148 ett upt delayda sa dasa terkanna jiranya anta annaga.		والمراجع المراجع	الاستحداد والمستحددة البراو وليز والمستحددة	And the exercise of the state o
Sent: Wednesday, 25 June 2014	12:58 p.m.					
To: (PRD)	ŗ					
Cc: (DS AAG);		(GM SGG);	$\widehat{a}$	(SEA);	6)	(SEA);
(KLU); (KLU);	U	(ESD);		(ESD);	W	(ESD); MEDIA
Subject: RE: Malaysian Diplomat	- Herald on	Sunday				
3 4: _{11						
Hi all,						

Please see our proposed lines below which may need to be adapted depending on the query that comes through to MFAT.

is there anything we can say about him facing accountability in Malaysia? The Media will focus on the accountability for victim angle.

- Under the Vienna Convention there is global recognition that diplomats are entitled to immunity from arrest and detention in order to carry out their work. However the New Zealand Government expects diplomats to respect New Zealand laws.
- In the case of a serious allegation such as this, the New Zealand Government sought waiver of diplomatic immunity from the Malaysian authorities.
- This waiver was declined by the Malaysian Government.
- The staff member was required to leave New Zealand immediately and the matter now rests with Malaysian authorities.

We understand that police are planning to go back to the journalist with basic details about the arrest and noting that they were unable to proceed with a prosecution due to diplomatic immunity. An arrest warrant has been issued should he return to New Zealand.

Feedback welcome.

Thanks





