

25 September 2019

Jacob
C/o *FYI.org.nz*

By email: fyi-request-11144-e8ac0df2@requests.fyi.org.nz

Dear Jacob

Official Information Act request: costs incurred by IRD in relation to prosecution (and civil) matters

Our Ref: OIA353/1

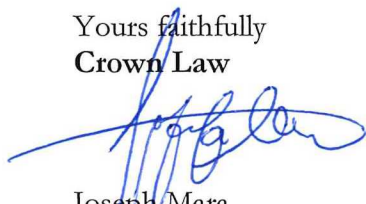
1. Thank you for your email of 18 September 2019 in response to our letter of 16 September 2019. In that letter we advised that part of your original request made under the Official Information Act 1982 (**OIA**) on 5 September 2019 had been transferred to the Inland Revenue Department. We also sought clarification of your request to which you advised related to “all costs incurred by IRD” in relation to the civil proceedings mentioned therein.
2. Crown Law has prepared the information requested but before it is released, needs to be satisfied that you are eligible to request such information. Pursuant to s 12 of the OIA, requests can be made by:
 - (1) Any person, being-
 - (a) a New Zealand citizen; or
 - (b) a permanent resident of New Zealand; or
 - (c) a person who is in New Zealand; or
 - (d) a body corporate which is incorporated in New Zealand; or
 - (e) a body corporate which is incorporated outside New Zealand but which has a place of business in New Zealand, -may request a department or Minister of the Crown or organisation to make available to him or it any specified official information.
3. As your request has been made via the *fyi.org.nz* website with only a first name provided, it is unclear whether you satisfy the eligibility criteria outlined above. Consequently, it is unclear whether you are entitled to request the information sought. When Crown Law is satisfied that you meet the eligibility requirements above, it is happy to provide you with the requested information.

Eligibility request

4. Can you please confirm that you are eligible to make a request under the OIA by providing documentation to show the requirements under s 12 of the OIA are satisfied?

5. As your request has been made via an online website in the public domain, you may desire to contact Crown Law directly so that any private information received is kept secure. I have listed contact details below for you to provide the requested information if you should decide to take this option.

Yours faithfully
Crown Law



Joseph Mara
Assistant Crown Counsel

Responsible Counsel: Maria Deligiannis, Revenue Manager/Crown Counsel

Crown Law Contact for providing verifying documentation:

Email: ويا@crownlaw.govt.nz

Post: Crown Law
Attn: Joseph Mara
Level 3 Justice Centre
19 Aitken Street
Wellington 6140
New Zealand

Post Box: PO Box 2858

Doc Exchange: DX SP20208