



14/11/2018

CheckPlease Manager  
Checkplease Limited  
Level 4, 3 Ferncroft Street  
Grafton  
Auckland 1010  
New Zealand

Dear CheckPlease Manager,

**Request for a conviction check for** [REDACTED]

**Supplier request ID:** [REDACTED]

Thank you for your request of 12/11/2018.

Based on the information you provided below, please find enclosed the result of the conviction check:

Name: [REDACTED]

Other names provided:

Date of birth: [REDACTED]

Gender: [REDACTED]

Yours sincerely

Criminal Records Unit

For more information about conviction checks, please go to [www.justice.govt.nz/criminal-records](http://www.justice.govt.nz/criminal-records)

# Convictions History Report

Date Request Processed

**12 November 2018**

Page **1** of **4**

Request No. [REDACTED]

Supplier Request ID [REDACTED]

**Applicant Name** [REDACTED]

**Gender** [REDACTED]

**DOB** [REDACTED]

**Other names searched**

[REDACTED]

**Gender** [REDACTED]

**DOB** [REDACTED]

**Gender** [REDACTED]

**DOB** [REDACTED]

**Gender** [REDACTED]

**DOB** [REDACTED]

**Criminal convictions for -** [REDACTED]

CRI	Court	CRN	Conviction Date	Charge Description	Sentence Date	Sentence Description
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[REDACTED]						
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Request No. [REDACTED]

Supplier Request ID [REDACTED]

**Applicant Name** [REDACTED]

**Gender** [REDACTED]

**DOB** [REDACTED]

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Important Notes:

1. The "Request Number" is the Ministry's reference number for the request sent by you. If you have any queries regarding your request, please quote this number.
2. The "Supplier Request ID" is the supplier reference for the request sent by you. You can also quote this number if you have any queries.
3. The "CRI " is the unique identifier for the criminal case relating to the charge(s) and sentence(s) displayed on the report.
4. The "Court" is the name of the Court at which the conviction was imposed for the charge displayed on the report.
5. The "CRN" is the unique identifier for the charge displayed on the report.
6. The "Conviction Date" is the date on which the conviction was imposed by the court for the charge displayed on the report.
7. The "Charge Description" is the description of the charge as entered on the Ministry's computer records.
8. The "Sentence Date" is the date on which the corresponding sentence or order was imposed by the Court. If this is blank on the report that means a sentence was not imposed.
9. The "Sentence Description" is the description of the corresponding sentence or Court order as entered on the Ministry's computer records. If this is blank on the report that means a sentence was not imposed.
10. The criminal convictions provided on the report are for identities that have been assessed by the Ministry as belonging to the names and aliases provided. The report may include identities that have been linked as part of a matching process from the Ministry's records.
11. Please check the information on this report carefully. If the information provided is not accurate, the individual named on this report should advise this office in writing, providing details of their concerns. An investigation will be undertaken to check their concerns against the relevant court records and, if necessary, the Ministry's records will be corrected.
12. The report does not include overseas convictions, pending charges, non-conviction Youth Court outcomes or Court Martial convictions.
13. The report does not include convictions that are subject to statutory or Court ordered restrictions on the publication of the offender's names. unless specifically requested by the individual.
14. Convictions with permanent name suppression granted by the Court will not be displayed on the report, unless specifically requested by the individual.
15. This report reflects information held on Ministry of Justice computer systems obtained from relevant court files. This report is not a certified copy of the Court record. Please refer to the registrar of the Court to obtain a certified copy of the Court record.
16. The "Date Request Processed" is the date on which the Clean Slate eligibility was determined by the Ministry.

Request No. [REDACTED]

Supplier Request ID [REDACTED]

**Applicant Name** [REDACTED]

**Gender** [REDACTED]

**DOB** [REDACTED]

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Important Notes:

17. The general criteria for obtaining the benefits of the 'clean slate' scheme are set out below. The Criminal Records (Clean Slate) Act 2004 should be consulted for full information. Applicants must have:

- no convictions within the last 7 years;
- never been sentenced to a custodial sentence e.g. imprisonment, corrective training, borstal;
- never been ordered by a Court during a criminal case to be detained in a hospital due to your mental condition, instead of being sentenced;
- not been convicted of a "specified offence" (e.g. sexual offending against children and young people or the mentally impaired)  
(see interpretation section of the Act for a full list);
- paid in full any fine, reparation or costs ordered by the Court in a criminal case;
- never been indefinitely disqualified from driving under section 65 Land Transport Act 1998 or earlier equivalent provision.

18. Applicants must meet all of the criteria in section 7 of the Act before all of their convictions can be concealed. The "clean slate" outcome is not a one-off process. If at any time once the applicant has obtained a "clean slate", the applicant fails to meet the criteria, all of their convictions become available until such time as all of the criteria are again met.

19. If applicants are eligible to have certain criminal conviction information concealed from third parties pursuant to the Criminal Records (Clean Slate) Act 2004, it is a criminal offence for any third party to require the applicant to disclose that information.