

18 June 2021

Ref: IR-01-21-18510

James Smith
fyi-request-15754-54638cd8@requests.fyi.org.nz

Dear James Smith,

Thank you for your request for information under the Official Information Act 1982 (OIA), dated 11 June 2021, in which you requested:

I wish to request a copy of the assets included in the application for civ- 2020-409-180 that the commissioner requested to be ordered as tainted goods

This request is acceptable if names are removed due to any suppression orders that may be applicable

My response to your request is as follows:

The CIV number you have supplied refers to a case where the Commissioner did not seek to forfeit tainted property. This CIV number relates to a 'profit forfeiture application' which resulted in the forfeiture of \$65,000 which was tendered by the respondents.

If you are not satisfied with any aspect of the decisions made in this response, you are entitled to complain to the Ombudsman and seek an investigation and review.

Yours sincerely,



William Peoples
Director: Financial Crime Group
New Zealand Police

Police National Headquarters

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