

07 DEC 2016

D. Tate
fyi-request-4921-e9c7930c@requests.fyi.org.nz

Dear Mr Tate

Official Information Act 1982 request

Thank you for your Official Information Act 1982 (the Act) request of 9 November 2016. Your request was for the following:

1. Can you please provide a break down by year (since 2000), and gender, of the number of successful fraud convictions in NZ.
2. Can you also provide an average dollar for each year, and gender.

In response to question 1, please refer to the attached table. We have interpreted your request for the 'number of successful fraud convictions' as the 'number of people convicted for fraud related offences'.

In response to question 2, this data cannot be provided from the Ministry's Case Management System. The information you have requested is kept on the court record, however the courts are excluded from the operation of the Act under section 2(6)(a) and (b). Therefore, I am declining this part of your request as allowed by section 18(g) of the Act.

If you require any clarification of the information contained in this response please contact Antony Paltridge, Team Leader, Media and External Relations, at media@justice.govt.nz or call (04) 918 8980.

If you are not satisfied with my response to your request, you have the right to make a complaint to the Ombudsman under section 28(3) of the Act. The Ombudsman may be contacted by writing to PO Box 10-152, Wellington.

Yours sincerely



J.P.
Jacquelyn Shannon
Group Manager, Courts and Tribunals, Regional Service Delivery

Ref: 59830

Table 1: Number of people convicted for fraud related offences, by gender, 2000-2015

Gender	2000	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015
Female	1,683	1,572	1,674	1,683	1,515	1,284	1,305	1,245	1,353	1,356	1,305	1,167	1,347	1,162	1,314	1,023
Male	2,988	2,858	2,818	2,618	2,304	1,883	1,760	1,609	1,712	1,721	1,524	1,377	1,486	1,317	1,492	1,341
Corporation	24	33	29	32	17	20	82	48	42	28	29	19	8	18	8	8
Unknown	6	5	7	11	6	3	10	8	6	2	5	6	12	4	5	2
Total	4,701	4,468	4,528	4,344	3,842	3,190	3,157	2,910	3,113	3,107	2,863	2,569	2,853	2,501	2,819	2,374

Please note: Year is the year of the charge outcome. This data counts an offender once per year. This data includes offences in the ANZSOC (Australian and New Zealand Standard Offence Classification) division 09 (fraud, deception and related offences). Number of people convicted includes Youth Court proved charge outcomes. 'Unknown' could refer to individuals who have a gender that is non-binary, or indicate that no gender has been recorded.

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