



21 July 2017

Cherie Kara
fyi-request-6181-b936f4a3@requests.fyi.org.nz

Dear Ms Kara

Official Information Act request partial transfer

This letter refers to your official information request dated 10 July 2017, requesting information regarding forfeited assets managed by the Ministry of Business Innovation and Employment and how funds are disbursed.

The Ministry is transferring part of your request to the Ministry of Health in accordance with Section 14 of the Official Information Act 1982. The request being transferred is as below:

- 3. For each of the years 2009-2017, the money value of restraint and forfeiture orders that were re-distributed through the "hypothecated fund" to institutions that target the drivers of drug and organised crime.*
- 4. For each of the years 2009-2017, specifically which government agencies / institutions that target the drivers of drug and organised crime were successful in their application for this "hypothecated fund" and approved by Cabinet*

This transfer is occurring because the information you requested is believed by the Ministry to be more closely aligned with the functions of Ministry of Health

They have 20 working days from receipt of this transfer to make a decision on this request, and you should expect to hear from them in due course.

Yours sincerely

Guy Sayers
Manager, Criminal Proceeds Management Unit
Market Services

