

2 August 2017

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

Ref: H201702923

Dear Ms Kara

Response to your request for official information

Thank you for your email of 20 May 2017 requesting information from the Ministry of Business, Innovation & Employment under the Official Information Act 1982. Part 3 and 4 of your request have been transferred to the Ministry of Health.

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.

Money value of restraint and forfeiture orders that were paid into the Proceeds of Crime Fund since the passing of the Criminal Proceeds (Recovery) Act 2009

The annual funds paid into the Proceeds of Crime Fund since the passing of the Criminal Proceeds (Recovery) Act 2009 were \$4.105m in 2012/13, \$6.937m in 2013/14, \$5.866m in 2015/16 and \$14.087m in 2016/17, totalling \$30.995m.

Successful applications made by Government agencies to the Proceeds of Crime Fund

Please refer the summary table in **Appendix One**, listing all approved applications made for funding by Government agencies to the Ministry of Health, as the secretariat of the Proceeds of Crime Fund. The successful applications represent a broad range of initiatives, covering alcohol and drug prevention and treatment services, enforcement activities, asset recovery and legal costs, along with harm reduction activities, approved by the Prime Minister.

I trust this information fulfils your request. No information relating to your request has been withheld. You have the right, under section 28 of the Official Information Act, to ask the Ombudsman to review my response to this request.

Yours sincerely



Hannah Cameron
Deputy Chief Policy Officer
Encl:

Appendix One: Summary table of successful Proceeds of Crime proposals 2013 to 2016

Year	Name of initiative	Agency	Funding
2016	Methamphetamine Targeted Screening and Rehabilitation for Prisoners	Corrections	\$2,140,000
2016	Whānau focused support for methamphetamine treatment (Moana House Dunedin)	Health	\$900,000
2016	Wakatika Ora – a local methamphetamine treatment programme for a hard to reach population (Consultancy Advocacy and Research)	Health	\$800,000
2016	Pilot of a Whole School Approach to reduce substance-related harm	Health	\$843,000
2016	Next steps package for preventing, identifying and responding effectively to fetal alcohol spectrum disorder (FASD)	Health	\$634,000
2016	Alcohol and Other Drug Treatment (AODT) Court operating and evaluation costs in 2016/17	Justice	\$350,000
2016	Methamphetamine demand reduction in Northland	Police & Health	\$3,000,000
2016	Recovery of legal costs for actions taken under the Criminal Proceeds (Recovery) Act 2009	Police	\$1,074,000
2016	Expansion of Asset Recovery and Financial Investigations	Police	\$1,647,000
2016	Customs presence at International Targeting Centre, Washington, D.C. to target methamphetamine flows into New Zealand from the Americas	Customs	\$720,400
2016	Prevention at Source Project – identifying and stopping precursors and illicit drugs at source in Southern China	Police	\$505,000
2016	Multilateral operational activity and information exchange with Hong Kong, China and Taiwan Customs	Customs	\$760,000
2016	Upstream Disruption Project – dismantle the supply of methamphetamine in New Zealand by overseas gangs	Customs	\$732,000
2016	Dedicated Examination and Exhibiting Facilities	Customs	\$568,000
2016	Early Warning System for new and emerging illicit substances such as psychoactive substances	Health	\$35,000
2015	First steps package for preventing, identifying and responding effectively to fetal alcohol spectrum disorders (FASD)	Health	\$1,000,000

Year	Name of initiative	Agency	Funding
2015	Purchase of FirstDefender substance identification instruments	Customs	\$976,893
2015	Legal Costs Recovery	Police	\$880,000
2015	Pilot Hong Kong Operational Post	Customs	\$760,000
2015	National Cannabis and Crime Operation: Increased Investment to Reduce Social Harm	Police	\$721,000
2015	Increased Capacity for the Northern Electronic Crime Laboratory	Police	\$483,604
2015	Drugs in Sport: strengthening education, intelligence and investigations, with a focus on youth	Health	\$300,000
2015	Auckland & Christchurch Wastewater Analysis for Illicit Drug Use	Police	\$220,000
2015	Alcohol and Other Drug Treatment Court – additional funding for court operating costs (funding for second court coordinator)	Justice	\$210,000
2015	Developing a youth-relevant alcohol brief intervention toolkit	Health	\$150,000
2015	Purchase of psychoactive substance reference samples to support prosecutions for psychoactive offences	Health	\$60,000
2015	Development of a Standard for the remediation of properties with methamphetamine-related contamination	Health	\$63,677
2015	Police Mobile Application to Screen and Refer for Alcohol Treatment	Police	\$40,000
2014	Expanding Asset Recovery Capability	Police	\$1,000,000
2014	Digital Communication Infiltration and Detection	Police	\$679,000
2014	Expansion of National Cannabis and Crime Operation	Police	\$490,000
2014	Improving Outcomes for Pregnant Women and Mothers with Substance Use Disorders	Health	\$1,811,000
2014	New Zealand Drug Harm Index	Health	\$200,000
2014	Understanding Prisoners' Comorbidity Substance Misuse and Mental Health Disorders to Improve Treatment Assignment and Reduce Re-offending	Corrections	\$650,000
2014	Whānau Interventions for Residential Alcohol and Other Drug Clients in the Community	Corrections	\$300,000

Year	Name of initiative	Agency	Funding
2014	Legal Costs Recovery	Police	\$835,000
2014	Funding a second full time Alcohol and Other Drug Treatment Court co-ordinator for the Auckland and Waitakere Court for one year	Justice	\$105,000
2013	South China Project	Police	\$1,000,000
2013	Roll out of cash search dog training programme	Police	\$200,000
2013	Supported and Residential Accommodation for participants of the Alcohol and Other Drug Treatment Court	Health	\$1,000,000
2013	Reducing the Impact of Volatile Substances	Health	\$68,000
2013	Enhanced Frontline Screening	Customs	\$335,000
2013	Analysis of Seized Methamphetamine Samples (Drug Signature Programme)	Customs	\$320,000
2013	Increased Engagement with Chinese Enforcement Agencies	Customs	\$100,000
2013	Legal Costs Recovery	Police	\$600,000
2013	Additional funding for Alcohol and Other Drug Treatment Court Operating Costs, including defence counsel and prosecution costs	Justice	\$482,000

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