



8 August 2017

Cherie Kara

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

Ref: DOIA 1718-0055

Dear Cherie,

Thank you for your request to MBIE of 10 July 2017, requesting under the Official Information Act 1982, the following information:

"I would like to request some information about the use of the Criminal Proceeds (Recovery) Act 2009 and the redistribution through the "hypothecated fund" in the eight years since it came into effect.

- 1. For each of the years 2009-2017, the number of restraint and forfeiture orders that were successful.*
- 2. For each of the years 2009-2017, the money value of restraint and forfeiture orders that were successful.*
- 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"*

As advised in my letter of 21 July 2017 questions 3 and 4 of your request have been transferred to Ministry of Health as the information requested is believed to be more closely aligned with the functions of the Ministry of Health.

We have interpreted questions 1 and 2 above, which seek information relating to orders that were 'successful', as seeking the total volume and value of new orders actually issued each year under the Criminal Proceeds (Recovery) Act 2009 (CPRA).

The information requested is set out in the table below. The number of new orders includes:

- Restraining Orders (including Variation Orders in a particular case that involves further assets identified for forfeiture or restraint during the conduct of the case);
- Forfeiture Orders; and
- Warrants that require Police to place assets in the custody and control of the Official Assignee under section 103 of the CPRA.

The figures for value of assets include the total estimated value of assets placed into the custody and control of the Official Assignee for each year.

		TABLE SHOWING NEW ORDERS AND WARRANTS AND VALUE OF NEW ASSETS FOR CRIMINAL PROCEEDS (RECOVERY) ACT 2009 MATTERS							
Financial year July to June	2009-10	2010-11	2011-12	2012-13	2013-14	2014-15	2015-16	2016-17	
<i>Note: new restraint/forfeiture orders and warrants that place assets in the custody and control of the Official Assignee</i>	Number of new orders and warrants	41	74	107	131	123	129	125	113
\$ value of assets per year	\$ 21,585,882	\$ 23,947,962	\$ 75,489,599	\$ 67,179,081	\$ 59,307,358	\$ 62,396,441	\$ 122,572,033	\$ 166,057,881	

Yours sincerely



Guy Sayers
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 Market Services