



9 February 2018

Misha – received via fyi.org.nz

Dear Misha

Request for Information

Thank you for your request for information relating to criminal proceeds.

In your message you specifically requested –

1. *I would like to request a yearly financial report totaling the value of assets forfeited by the Asset Recovery Unit from 2013 - 2017.*

Year	Value (\$)
2013-14	20,031,807
2014-15	13,476,184
2015-16	13,791,554
2016-17	59,911,479
2017-18*	4,036,062

2. *Please provide me with a yearly financial breakdown (2013-2017) detailing the allocation and expenditure of all forfeited assets/money claimed by the Asset Recovery Unit.*

The Police are not responsible for the allocation and expenditure of forfeited assets or money.

The Criminal Proceeds (Recovery) Act 2009 directs the Official Assignee for New Zealand to take into custody and control assets that are ordered to be restrained or forfeited by the Court.

Please note:

- a. *The information for 2017-18 is only partial for the period July until December
- b. All data is provisional and is drawn from a dynamic operational database. They are subject to change as new information is continually recorded.

- c. The values of all Orders made under CPRA are estimated. The value of an asset cannot be known until it has been realised.

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

Yours sincerely

A handwritten signature in blue ink, consisting of a large, stylized initial 'I' followed by a series of loops and a long horizontal stroke.

Iain Chapman
Detective Superintendent
National Manager - Financial Crime Group