



File No. DOIA 2122-1525

3 February 2022

Cherie Kara

fyi-request-18393-c14faf8c@requests.fyi.org.nz

Dear Cherie

Thank you for your email of 1 February 2022 requesting the following under the Official Information Act 1982 (the Act):

[...]

I would like to request some information about the use of the 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 2017-2021, the number of restraint and forfeiture orders that were successful.*
- 2. For each of the years 2017-2021, the money value of restraint and forfeiture orders that were successful.*
- 3. For each of the years 2017-2021, 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 2017-2021, 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 letter is to notify you that the Ministry of Business, Innovation and Employment (MBIE) is partially transferring the request to the Ministry of Justice, in accordance with section 14 of the Official Information Act 1982. This partial transfer is occurring because the Ministry believes that the information requested in questions 3 and 4 is more closely aligned with the functions of the Ministry of Justice.

MBIE will respond to questions 1 and 2 of your request in due course.

You have the right under section 28(3) of the Act to seek an investigation and review by the Ombudsman of my decision to transfer your request. The relevant details can be found at: www.ombudsman.parliament.nz

Yours sincerely

Pete Seufatu

National Manager

Criminal Proceeds, Integrity and Enforcement

Te Whakatairanga Service Delivery

15 Stout Street, PO Box 1473, Wellington 6140 New Zealand

E info@mbie.govt.nz

T +64 4 472 0030

W www.mbie.govt.nz