



S.I
fyi-request-34269-3f37a8f7@requests.fyi.org.nz

Kia ora S.I

Re Official Information Act Request Operation Chartreuse

I refer to your Official Information Act 1982 (OIA) request sent to NZ Police dated 27 March 2026 and the acknowledgement on 30 March 2026 that part 4 and 5 of the request has been transferred to the Ministry of Business, Innovation and Employment.

Part 4 and 5 of the request are as follows:

4. A breakdown of vehicles, property, cash, jewellery/gold and any other assets seized & restrained under the Criminal Proceeds (Recovery) Act 2009

5. A breakdown of what was successfully forfeited under the Criminal Proceeds (Recovery) Act 2009, the dollar amount realised, and what items (if any) were returned to the offenders to date.

The Official Assignee is appointed under the Public Service Act to administer parts of the Criminal Proceeds (Recovery) Act 2009. Their work is managed by the New Zealand Insolvency and Trustee Service a unit within the Ministry of Business, Innovation and Employment.

When the Court orders assets to be restrained or forfeited, the Official Assignee secures, maintains, and sells them as per the Court orders. These assets can include houses, vehicles, and other assets linked to proceeds of crime.

Attached is a list of assets relating to Operation Chartreuse, their status and the net proceeds received where the Court has ordered their forfeiture.

The proceedings relating to this request are ongoing before the Courts as civil proceedings between New Zealand Police and the respondents.

The specific details of assets that are currently restrained, as well as assets that have been returned, have been withheld pursuant to section 9(2)(a) of the Official Information Act 1982, as the information relates to the property of private individuals and is necessary to protect the privacy of natural persons.

These assets continue to be owned by the respondent unless and until a Court makes an order to the contrary. The public interest in the release of this information has been considered and is not considered to outweigh the need to protect individual privacy in this case.

You have the right to seek an investigation and review by the Ombudsman of this decision. Information about how to make a complaint to the Ombudsman is available at www.ombudsman.parliament.nz or freephone 0800 802 602.





**MINISTRY OF BUSINESS,
INNOVATION & EMPLOYMENT**
HĪKINA WHAKATUTUKI



Yours faithfully

A handwritten signature in black ink, appearing to read 'APullan'.

Anthony Pullan

Official Assignee - Insolvency and Trustee Service | Ministry of Business, Innovation & Employment





Assets currently restrained

- \$123,810 cash
- 3 bank accounts
- 2 Auckland properties
- 6 vehicles
- 2 engine blocks/ car parts
- 2 jet skis and the associated trailer.
- 19 wristwatches
- 5 items of jewellery

Assets forfeited

- \$22,070 cash
- 2017 Ford Ranger \$16,800.89
- 9 kt gold and diamond gent's ring \$306.25
- 9 kt gold curb link necklace 51g \$2,568.46
- Breitling Endurance, black dial, red strap men's wristwatch \$1,102.69

Assets forfeited and ordered by the Court to be destroyed

- Breitling Endurance, blue dial, pale blue strap, men's wristwatch.
- Breitling Endurance, black dial, black strap, men's wristwatch.
- Breitling Endurance, black dial, white strap, men's wristwatch.
- Breitling Endurance, black dial, orange strap, men's wristwatch.
- Tissot Touch Solar Titanium men's wristwatch.

Assets returned to respondents

- 3 wristwatches

