

19 August 2022

Section (9) (2) (a)

fyi-request-19930-113487ef@requests.fyi.org.nz

Our ref: OIA 97828

Tēnā koe Section (9) (2) (a)

### **Official Information Act request: Proceeds of Crime Fund**

Thank you for your email 16 July 2022, to the New Zealand Police requesting, under the Official Information Act 1982 (the Act), information about the Proceeds of Crime Fund. On 17 July 2022, the following part of your request was transferred to the Ministry of Justice for response in accordance with section 14(b)(i) of the Act:

*“Documentation regarding the above request [The Proceeds of Crime Fund 2019-2022]*

*For example*

*How the money has been spent from the proceeds of crime - who has requested it and how much was given to them, including why/what the money is to be used for. (Part of the proceeds of crime allows agencies to request funding for various reasons)”*

I have attached a PDF to this letter which contains the requested data. Some information has been withheld under section 6(c) of the Act as releasing it at this time would likely prejudice the maintenance of the law, including the prevention, investigation, and detection of offences, and the right to a fair trial.

If you require further information, please contact Joe Locke, Media Manager on 021 636 416, or email: [media@justice.govt.nz](mailto:media@justice.govt.nz)

If you are not satisfied with my response, you have the right to complain to the Ombudsman under section 28(3) of the Act. The Ombudsman may be contacted by email at: [info@ombudsman.parliament.nz](mailto:info@ombudsman.parliament.nz)

Nāku noa, nā



Ryan Orange  
**Deputy Director, Sector Directorate**

## List of initiatives approved via the Proceeds of Crime Fund since 2019

The Proceeds of Crime Fund was established in 2009 and has been administered by the Proceeds of Crime Fund Secretariat within the Ministry of Justice since April 2019. Prior information will be held by the Ministry of Health.

| Lead Agency                                     | Initiative name   | Delivery partner                         | Description  | Approval date    | Amount funded \$M |
|---|---|--|--|------------------|-------------------|
| Department of Corrections                       | Reintegration Services for Women  |  | Providing reintegration services for released women, and accommodation and support for women seeking electronically-monitored bail. These are provided through extending the Building Foundations and Community Alternatives programmes.   | 22 October 2019  | 4.943             |
| Ministry of Health                              | Fetal Alcohol Spectrum Disorders (FASD) and neurodevelopmental issues' response prototype service                         |  | A package of initiatives to develop a prototype service pathway for children and young people affected by FASD and neurodevelopmental issues, and an effective system wide response across the life-course. □  | 23 October 2019  | 7.600             |
| New Zealand Police                              | s6(c)   |  | s6(c)  | 24 October 2019  | 1.400             |
| New Zealand Police                              | Mental Health and addiction treatment services Eastern Police District  | Hauora Tairāwhiti District Health Board  | Delivery of Alcohol and Other Drug and mental health assessment and intervention services within the Police custody units and other high demand centres.   | 25 October 2019  | 3.150             |
| New Zealand Police                              | Aggravated Robbery  |  | Funding to help small businesses install fog cannons in a further 469 locations, taking the total number of cannons installed across the country to 1,000. Previously funded from JSF and EJF.   | 17 November 2019 | 1.908             |
| Ministry of Justice                             | AODT Courts   |  | Funding to extend the operation of the Auckland and Waitākere Alcohol and Other Drug Treatment (AODT) Courts by two years and establish an additional AODT Court in the Waikato.   | 4 December 2019  | 18.511            |
| Department of Corrections                       | He Kete Oranga o te Mana Wahine   | Odyssey House and Pathway Trust          | A residential modified therapeutic community for women who are subject to specified restrictions from court or the parole board.   | 7 May 2020       | 2.720             |
| Department of Corrections                       | Intergenerational change for child and community wellbeing through parenting programmes: Storytime Foundation & Brainwave | Brainwave Trust and Storytime Foundation | Building a New Zealand evidence base about what works from an inter generational perspective in the prevention and reduction of family and community harm, and to strengthen child, family and community wellbeing.  | 7 May 2020       | 2.123             |
| Department of Corrections                       | Te Ira Tangata under the framework of Te Ira Oranga   | Te Ha Oranga Maori Healthcare            | A 12 week Kaupapa Māori Intensive Recidivism Treatment Programme designed to educate and support participants both in the community and in prison.   | 7 May 2020       | 2.037             |
| Department of Corrections                       | Te Whare Waimāiri Recovery House  | Odyssey House                            | Building an eight-bed supported accommodation wing, as an extension to an existing Odyssey House property in Christchurch. The new wing will be for wāhine with alcohol and other drug issues and will include a He Kete programme to prepare wāhine for their return home.  | 7 May 2020       | 1.640             |
| Ministry of Health                              | New Zealand People P-Pull   | Wesley Community Action                  | Stabilising the P-Pull Network of services by employing 1.5 National Coordinators. Funding incorporates the development of a 'fit for purpose' information management research and   | 7 May 2020       | 0.666             |
| Ministry of Health                              | Te Whare Hīnātore (formerly Manaaki Wahine: Trauma Informed Intervention for Women experiencing homelessness)             | Auckland District Health Board           | A trauma informed kaupapa Māori service available to wāhine, who are experiencing rough sleeping or homelessness.  | 7 May 2020       | 1.784             |
| New Zealand Customs                             | Enhance Border Detection Capability to Detect Novel Masked Illicit Drugs  |  | Funding to identify, synthesise and characterise a number of masked illicit drugs so that any importation of these compounds can be rapidly identified and intercepted.  | 7 May 2020       | 0.150             |
| New Zealand Police                              | Cross-sector coordination to combat organised crime   |  | Supporting agencies to engage with the Transnational Organised Crime (TNO) Strategy and Action Plan, and the Resilience to Organised Crime in Communities (ROCC).  | 7 May 2020       | 1.529             |
| New Zealand Police                              | Drug, Alcohol and Mental Health Support Whānau Support Workers (Ōtepoti/Dunedin)  | Dunedin                                  | Support perpetrators and whānau of family harm who are experiencing drug, alcohol and mental health issues. Based on building an environment that allows whānau to lead the change needed to work towards hauora/wellbeing.  | 7 May 2020       | 1.433             |
| New Zealand Police                              | Rotorua Whānau Harm and Drug Harm Reduction Programme   | Lakes District Health Board              | Works with high recidivist family harm cases using an all of whānau approach, by addressing factors contributing to the dysfunctional behaviour, including alcohol and drug addiction and mental health issues.  | 7 May 2020       | 2.729             |
| Serious Fraud Office                            | Anti-Corruption Work Programme (Phase 2)  |  | A system wide response to understanding and mitigating corruption risks in New Zealand.  | 7 May 2020       | 1.334             |
| Ministry of Health                              | Kahukura Hawke's Bay Chaindog Community Methamphetamine Rehabilitation  | H2R Research and Consulting Limited      | Kahukura is a marae based rehabilitation programme designed to reduce crime and harm to the community by addressing methamphetamine dependency, facilitating and supporting trauma recovery, and enhancing positive whānau and identity development and resiliency. The initiative targets small numbers of participants and their families, with an average of 8-10 whai ora on each round. | 28 March 2021    | 2.750             |
| New Zealand Police                              | Enhanced Wastewater Analysis  |  | To improve wastewater analysis capability and provide a more in depth understanding of illicit drug consumption patterns within New Zealand.   | 28 March 2021    | 0.263             |
| New Zealand Police                              | Matau mō te Huringa Hooks for Change  | Blue Light Registered Charity            | A programme that works alongside youth offenders to ensure they understand their bail conditions, and ultimately keep them from re offending by providing consistent weekly mentoring that address the offending behaviour and contributes to them re write their wrongs.  | 28 March 2021    | 0.750             |
| New Zealand Police                              | Upgrade of Focus Paihia CCTV System   | Focus Paihia Community Trust             | Supports CCTV upgrade at various Paihia sites.   | 28 March 2021    | 0.154             |
| Oranga Tamariki                                 | Hurihanga   | Wesley Community Action                  | To develop community led pro social approaches to engage with hard to reach whānau across the Greater Wellington region, and strengthen their positive connections with the wider community.   | 28 March 2021    | 1.354             |
| Ministry of Health                              | Pou oranga whaiora  | Eastern Bay Iwi Alliance                 | Eastern Bay Iwi provider alliance partnering with the Police and Bay of Plenty DHB to target the harmful impacts of methamphetamine through five targeted projects.  | 24 November 2021 | 4.817             |
| New Zealand Customs                             | Acquisition of an Agilent QuickProbe & GC/MS system   |  | Purchase an Agilent QuickProbe and GC/MS system for the NZ Customs Service.  | 24 November 2021 | 0.319             |
| New Zealand Police                              | Te huringa o te tai o ngā wāhine  | Otara Blue Light                         | Long-term prevention/early intervention programme for young Māori and Pasifika women living in Otara at risk of offending.   | 24 November 2021 | 1.850             |
| Ministry of Business, Innovation and Employment | Better visibility of individuals who control companies and limited partnerships   |  | To require companies and limited partnerships to provide to the Companies Office information about their beneficial owners, and to establish a unique register for individuals who are in those positions in an effort to combat transnational organised crime.  | 20 December 2021 | 6.800             |
| Ministry of Education                           | Open doors to change  | Billy Graham Youth Foundation            | To enable boxing academy to support and build a national network of community focused boxing gyms in direct response to community need for tamariki and rangatahi.   | 7 April 2022     | 1.683             |
| Ministry of Health                              | Moana House continuing care   | Downie Stewart Foundation/Moana House    | Expansion of after care/continuing care at Moana House to continue to provide mental health addiction services and reduce criminal reoffending.  | 7 April 2022     | 1.657             |

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|---|--|-------------------------------------|--|--------------|-------|
| Ministry of Health                        | ReWired  | NZ Drug Foundation                  | To develop targeted health services for gay and bisexual men who use methamphetamine and other drugs in an effort to reduce drug-related, sexual health and mental health harms.                                   | 7 April 2022 | 1.600 |
| Ministry of Health                        | Supporting tangata whaiora in mental health crisis through co-response | Whanganui District Health Board     | Expansion of a pilot programme in Whanganui that places a mental health and addiction crisis clinician with Police through co response and whanau centered collaborative approach.                                 | 7 April 2022 | 3.528 |
| Ministry of Health                        | Te Whare Hauora  | Odyssey House                       | Expanding and enhancing cultural and clinical services for people with drug addiction through building a cultural and therapy centre, and extending the health centre.   | 7 April 2022 | 2.730 |
| Ministry of Health                        | Youthline overhaul and upgrade   | Youthline Auckland Charitable Trust | To replace Youthline's information and communication technology that supports their 24/7 helpline, with a modern system that will significantly increase their capability to support more vulnerable young people. | 7 April 2022 | 1.677 |
| Ministry of Housing and Urban Development | Enhanced City Mission Services   | Christchurch City Mission           | Redevelopment of Christchurch City Mission and enhancing the wrap-around services to deter people from being at risk of crime.   | 7 April 2022 | 2.600 |
| Ministry of Housing and Urban Development | Te Pā Maru   | Wellington City Mission             | To refurbish the Wellington Men's Nightshelter, offering support to those who are at most risk of contributing to crime-related harm in the community.   | 7 April 2022 | 1.000 |
| Ministry of Justice                       | Te Puna Hāpori   | Tupoho Whanau Trust                 | A new approach and service hub that brings iwi alongside government agencies to improve outcomes for those interacting with the Police and Justice services.   | 7 April 2022 | 1.350 |
| New Zealand Police                        | Live for More Programme  | Live for More Charitable Trust      | A surf therapy programme targeted at high risk young men who have not engaged in traditional forms of intervention.  | 7 April 2022 | 1.110 |
| New Zealand Police                        | Whangarei District Community CCTV                                      | Whangarei District Council          | Enhancing CCTV provision and management in Whangarei, Kamo and Hikurangi taking a collective community impact-based approach to crime prevention and reduction.  | 7 April 2022 | 0.765 |
| Oranga Tamariki                           | Matapuna Youth AOD   | Matapuna Trust                      | To provide a supported youth living programme and AOD counselling service for youth at risk in Tairāwhiti.   | 7 April 2022 | 2.525 |
| New Zealand Police                        | Small Retailer Crime Prevention  |                                     | To develop and fund protective physical infrastructure and other crime prevention solutions to protect small retailers against ram raids and similar crime.  | 16 May 2022  | 6.000 |