

# *Information Supporting the Supplementary Estimates*

## *Vote Serious Fraud*

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MINISTER(S) RESPONSIBLE FOR APPROPRIATIONS: Minister of Police (M51)

ADMINISTERING DEPARTMENT: Serious Fraud Office

MINISTER RESPONSIBLE FOR SERIOUS FRAUD OFFICE: Minister of Police

# Part 1 - Summary of the Vote

## Part 1.3 - Trends in the Vote

### Summary of Financial Activity

	2010/11				
	Estimates \$000	Supplementary Estimates			Total \$000
		Departmental Transactions \$000	Non- Departmental Transactions \$000	Total Transactions \$000	
<b>Appropriations</b>					
Output Expenses	7,470	3,593	-	3,593	11,063
Benefits and Other Unrequited Expenses	-	N/A	-	-	-
Borrowing Expenses	-	-	-	-	-
Other Expenses	-	-	-	-	-
Capital Expenditure	530	192	-	192	722
Intelligence and Security Department Expenses and Capital Expenditure	-	-	N/A	-	-
<b>Total Appropriations</b>	<b>8,000</b>	<b>3,785</b>	<b>-</b>	<b>3,785</b>	<b>11,785</b>
<b>Crown Revenue and Capital Receipts</b>					
Tax Revenue	-	N/A	-	-	-
Non-Tax Revenue	-	N/A	-	-	-
Capital Receipts	-	N/A	-	-	-
<b>Total Crown Revenue and Capital Receipts</b>	<b>-</b>	<b>N/A</b>	<b>-</b>	<b>-</b>	<b>-</b>

## Part 2 - Details and Expected Performance for Output Expenses

### Part 2.1 - Departmental Output Expenses

#### Investigation and Prosecution of Complex or Serious Fraud (M51)

##### *Scope of Appropriation*

The detection, investigation and prosecution of cases of suspected serious fraud offending brought to the attention of, or detected by, the Serious Fraud Office.

##### *Expenses and Revenue*

	2010/11		
	Estimates \$000	Supplementary Estimates \$000	Total \$000
Total Appropriation	7,470	3,593	11,063
Revenue from Crown	7,360	3,500	10,860
Revenue from Other	110	93	203

##### *Reasons for Change in Appropriation*

The change provides for:

- a technical adjustment recognising an onerous lease provision of \$2.720 million with no corresponding cash requirement. This lease will be sublet in 2011/12, which will reverse the technical adjustment made in 2010/11, and
- \$780,000 for additional investigations to be undertaken in 2010/11.

##### *Output Performance Measures and Standards*

Performance Measures	2010/11		
	Estimates Standard	Supplementary Estimates Standard	Total Standard
<b>Quantity:</b> Number of new cases where an investigation commenced (see Note 1).	20	10	30

Note 1 - Measure to reflect the level of work that the Serious Fraud Office manages as part of its investigation and prosecution activities.

## Part 6 - Details and Expected Results for Capital Expenditure

### Part 6.1 - Departmental Capital Expenditure

#### Serious Fraud Office - Capital Expenditure PLA (M51)

##### *Scope of Appropriation*

This appropriation is limited to the purchase or development of assets by and for the use of the Serious Fraud Office, as authorised by section 24(1) of the Public Finance Act 1989.

##### *Capital Expenditure*

	2010/11		
	Estimates \$000	Supplementary Estimates \$000	Total \$000
Forests/Agricultural	-	-	-
Land	-	-	-
Property, Plant and Equipment	290	336	626
Intangibles	240	(144)	96
Other	-	-	-
<b>Total Appropriation</b>	<b>530</b>	<b>192</b>	<b>722</b>

##### *Reasons for Change in Appropriation*

The change in capital expenditure is for:

- increase in property plant, and equipment for the SFO to shift to new premises in March 2011 and additional equipment in order to create an environment which is more efficient, effective and conducive to communication and other needs of multi-disciplinary teams
- decrease in intangibles due to forensic tools software not fully implemented in 2010/11. Implementation to be completed in 2011/12.

##### *Expected Results*

	2010/11		
	Estimates Standard	Supplementary Estimates Standard	Total Standard
Project plan for office reconfiguration completed.	31 August 2010	30 September 2010	30 September 2010
Information technology review completed and recommendations for infrastructure and case management software implemented.	30 June 2011	31 December 2011	31 December 2011