



29 September 2016

Requestor

fyi-request-4660-f854ce3a@requests.fyi.org.nz

Ref: DOIA 1617-0402

Dear requestor,

Thank you for your email of 24 September 2016 requesting under the Official Information Act 1982 (the Act), the following information:

I would like to request latest and updated information on the names of fraudulent agents in India, Banks and managers involved. I would like a copy of the (No Surprises Fact Sheet). Related emails or updated summary report to and from Ms Justin Alves, Mr Dan Smidt, Mr Nathanael MacKay, Mr Geoffrey Scott and Ms Celia Coombes. I would like this for period covering Jan 2016 to Sep 2016.

I would also like to know what actions have been taken against such agents as a response from INZ.

What actions have been taken on tertiary institutes whose directors are also running fraudulent agencies in India. I shall be happy to provide you details provided my information remains protected.

Could you please email your full name to oia@mbie.govt.nz so that we can confirm you are eligible to request information under the Act, specifically that you are a New Zealand citizen or resident, and/or currently in New Zealand, as prescribed by section 12(1) of the Act.

Once we receive your full name, your request will be processed in accordance with the Act. If you have any enquiries regarding your request, you may contact us via email at oia@mbie.govt.nz or

Alan Witcombe
Manager, Ministerial Services
Ministry of Business, Innovation and Employment
PO Box 3705
Wellington 6140

Your request was received on 24 September 2016. Once we confirm you are eligible to request information under the Act, a response will be sent to you as soon as possible.

We note you have stated "I shall be happy to provide you details provided my information remains protected". Please be aware that you can report immigration offences by using the Crimestoppers service.



Crimestoppers is an independent charity that helps New Zealanders to fight crime by providing an anonymous and simple way to pass on information to the authorities. There are two ways you can contact Crimestoppers – you can call them or email them:

- 0800 555 111
- [Crimestoppers online form](#)

Yours sincerely



Tracey Turner
Business Manager
Immigration New Zealand
Ministry of Business, Innovation and Employment