



**MINISTRY OF SOCIAL
DEVELOPMENT**

TE MANATŪ WHAKAHIATO ORA

Ms Chris Glen

fvi-request-3156-a96a0e98@requests.fyi.org.nz

Dear Ms Glen

On 19 October 2015 you emailed the Ministry requesting, under the Official Information Act 1982, the following information:

- *Document(s) entitled 'Investigation Unit Training Package' in their entirety including all Modules of the document(s), including, but not limited to Modules 1, 2, 3, 4 and all Units contained within.*

Enclosed are the following training modules which you have requested:

1. *'Investigation Unit Training Package – Court Module'*
2. *'Investigation Unit Training Package – Disclosure Module'*
3. *'Investigation Unit Training Package – Evidence Module'*
4. *'Investigation Unit Training Package – Investigations Module'*
5. *'Investigation Unit Training Package – Legislation and Case Law Module'*
6. *'Investigation Unit Training Package – Prosecutions Module'*

The training modules are reviewed and updated regularly to ensure that Ministry staff are trained to enable them to deal with the changing environment of the detection of benefit fraud to ensure a fair system for New Zealanders. This allows the Ministry to have full confidence that people are receiving their correct entitlement.

I hope you find this information helpful. You have the right to seek an investigation and review of my response by the Ombudsman, whose address for contact purposes is:

The Ombudsman
Office of the Ombudsman
PO Box 10-152
WELLINGTON 6143

Yours sincerely

Ruth Bound
Deputy Chief Executive, Service Delivery