

From: Jude Hutton [mailto:Jude.Hutton@oag.govt.nz]
Sent: Friday, 11 April 2014 2:04 p.m.
To: grace@verisure.co.nz
Subject: RE: MPI

Dear Ms Haden

We acknowledge receipt of your email.

As you have been advised by the Auditor-General, Lyn Provost, we will not carry out further work on this matter.

Jude Hutton

Inquiries Co-ordinator

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From: Grace Haden [mailto:grace@verisure.co.nz]
Sent: Thursday, 10 April 2014 6:11 p.m.
To: Mark Evans
Subject: MPI

Good afternoon Mark

I am writing to you as the auditor charged with the oversight of the ministry of primary Industries.

In 2001 , as a result of a fraudulent application being made to the minister of what was then MAF , the Animal welfare Institute of New Zealand (AWINZ) was given coercive statutory Law enforcement powers .(equivalent to those held by the RNZSPCA)

In 2006 as a result of being approached in my capacity as an investigator , by an animal welfare officer , I established that AWINZ had no legal existence and that MAF did not hold any documentation which supported AWINZ existence in any manner or form.

AWINZ had been portrayed as a trust and false assurances of incorporation under the charitable trust act 1957 was given.

The minister was also deceived by false statements.

AWINZ obtained law enforcement powers and ran from the premises of Waitakere City council using the council staff resources and infrastructure to give an appearance of existence and legitimacy.

As a result of my enquiries four people posing as AWINZ relinquished the approved status when the Auckland councils merged into a super city. End 2010

For many Years MPI have been party to the concealment of this fraud and have evaded my requests for information and on occasions obstructed me.

In 2011 I received an audit report which proved conclusively that MPI knew that AWINZ was not incorporated and it appeared that the MPI had no idea what the consequences of not being incorporated was.

The application which they had ultimately approved had a unsigned trust deed and now 14 years later after many years of playing cat and mouse games they have finally given what amounts to an admission that they have no idea who the trustees of AWINZ (the approved organisation) were.

Is the issue of delegating law enforcement authority to a fictional / non-existent organisation an issue for you and is there any concern that MAF/ MPI was contracting animal welfare services to a fiction , would this be something you would investigate in your capacity as auditor for MPI or is this not the kind of fraud that concerns you .

I will be able to provide you with evidence should you be interested.

Regards
Grace Haden

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