

From: Grace Haden [mailto:grace@verisure.co.nz]
Sent: Thursday, 2 September 2010 8:26 a.m.
To: 'Jayne Winfield'
Subject: RE: definition of fraud

Thanks Jayne I am confused because the auditing should have picked up things and when it does not then it should be revisited.

It has been proved time and time again that frauds are uncovered by whistleblowers and not by audits. But once the whistle is blown the surely you have an obligation to audit... you have access to all the information not me.

If you do wish to fulfil your legal obligation please let me know so that you can conduct an audit into the process by which council officers in Waitakere city can use the facilities resources and information for their own use.

The police won't act because the council is not making the complaint the council is the one which should have public accountability but those with things to conceal will not want this exposed. We live in a society where every one looks for an excuse as to why their department does not deal with it. That is why we are getting to be so corrupt.

Audit is there for a purpose .. and it is not just so that people can take home a fat cheque every week .

I will post these replies on my blog <http://anticorruptionnz.wordpress.com/> and will ask questions of the minister there is obviously a gap in our system when those who are supposed to pick things up in the audit cannot/will not act.

As an individual I questioned the contracting of a council manager to a nonexistent trust and his use of public facilities to run his own venture. For questioning this I was sued. If your office is not concerned with this type of activity what then is your purpose.

I realise that you have to close the correspondence that is because you are now showing how inadequate you are and that we the public only have a false sense of security by thinking you do your job.

Regards
Grace Haden



Phone (09) 520 1815
mobile 027 286 8239
visit us at www.verisure.co.nz

From: Jayne Winfield [mailto:Jayne.Winfield@auditnz.govt.nz]
Sent: Thursday, 2 September 2010 7:42 a.m.
To: Grace Haden
Subject: RE: definition of fraud

Dear Grace,

The Office of the Auditor-General is responsible for auditing local authorities. These audits are carried out under the Public Audit Act each financial year. However the responsibility for investigating potential criminal activity rests with the entity and the police. This is not work that an auditor would usually lead.

We now consider this correspondence closed.

Regards

Jayne Winfield
Inquiries Support

From: Grace Haden [mailto:grace@verisure.co.nz]
Sent: Wednesday, September 01, 2010 11:58 AM
To: Jayne Winfield
Subject: RE: definition of fraud

Thanks.. do you not audit councils how would an audit of the council be carried out?

Regards
Grace Haden



Phone (09) 520 1815
mobile 027 286 8239
visit us at www.verisure.co.nz

From: Jayne Winfield [mailto:Jayne.Winfield@auditnz.govt.nz]
Sent: Wednesday, 1 September 2010 10:46 a.m.
To: Grace Haden
Subject: RE: definition of fraud

Dear Grace,

You should be corresponding with the entity and/or the Police.

Regards

Jayne Winfield
Inquiries Support

From: Grace Haden [mailto:grace@verisure.co.nz]
Sent: Wednesday, September 01, 2010 10:17 AM
To: Jayne Winfield
Subject: RE: definition of fraud

Thank You Jayne

I have uncovered such an event in local government , who do I make a complaint to who will audit and under which legislation will it be prosecuted?

Regards
Grace Haden



Phone (09) 520 1815
mobile 027 286 8239
visit us at www.verisure.co.nz

From: Jayne Winfield [mailto:Jayne.Winfield@auditnz.govt.nz]
Sent: Wednesday, 1 September 2010 9:35 a.m.
To: grace@verisure.co.nz
Subject: Re: definition of fraud

Dear Grace,

As auditors fraud is defined by the International Standard on Auditing (New Zealand) 240 as:

Fraud – an intentional act by one or more individuals among management, those charged with governance, employees, or third parties, involving the use of deception to obtain an unjust or illegal advantage.

Regards

Jayne Winfield
Inquiries Support

From: Grace Haden [mailto:grace@verisure.co.nz]
Sent: Friday, August 20, 2010 9:22 AM
To: enquiry
Subject: definition of fraud

Good morning

Your web site has the following page on fraud <http://www.oag.govt.nz/central-govt/2003-04/part8.htm/?searchterm=fraud>

However you do not define fraud , I do not believe that any NZ legislation defines fraud .

Could you please tell me

1. what definition for fraud you are relying on

and

2. will there also be an anti corruption policy which works in with the United nation convention against corruption

Look forward to receiving this information .

Regards
Grace Haden



Phone (09) 520 1815
mobile 027 286 8239
visit us at www.verisure.co.nz