



21 February 2017

Brigadier R M Makinyane  
Section Head: Serious Economic Offences Unit  
Directorate for Priority Crime Investigation (Hawks)  
Per email: [makinyaneM@saps.gov.za](mailto:makinyaneM@saps.gov.za)

Dear Brigadier R M Makinyane

### **Corruption Watch Enquiry: Investigations against SARS employees**

1. We refer to the above matter.
2. Corruption Watch (CW) is a civil society organisation that opened its doors to the public in January 2012. We are registered as a non-profit company in terms of the Companies Act.
3. Corruption Watch seeks to expose corruption and the abuse of public funds. We aim to expose those who engage in corrupt activities, nepotism and abuse of public funds in both the public and private sector.
4. As part of our mandate, we are committed to strengthening the criminal justice system, including efforts to address financial crime; to the refinement of our planning and procurement systems; and to supporting and strengthening the ability of private and public bodies to better detect and address corruption in their spheres of operation.
5. On Monday, 8 February 2017, we met with you at your offices regarding the three criminal complaints under the following case numbers; 217/12/2016, 218/12/2016, and 222/12/2016.

6. At this meeting you advised that the Hawks were handling an inquiry reported by the Financial Intelligence Centre (FIC) against the Mr Jonas Makwakwa and Ms Kelly-Ann Elskie.
7. Furthermore, at the meeting you indicated that following the inquiries it will then be determined by the Hawks what the steps to take moving forward.
8. Please kindly provide us with any further developments that have occurred in this matter following our meeting on 8 February 2017.
9. Please let us have your feedback on or before **Friday, 24 February 2017**. Kindly note that in the interests of transparency, we may publish this correspondence and any response thereto.
10. We hope you find the above in order.

Yours faithfully,

Nhlamulo Mvelase

**Attorney: Legal and Investigations**

**Corruption Watch**

***[Unsigned due to electronic transmission]***