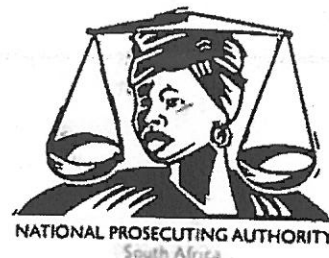


## Specialised Commercial Crime Unit



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Ref.: 892/2017

02 May 2018

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Sirs

Your correspondence, Moray Hathorn 3022897 addressed to SCCU head office personnel and NDPP, and received by writer hereof on 6/04/2018 refers.

Please be informed that cases against Mr Makwakwa and Ms Elsie are currently being investigated under Brooklyn CAS 217/12/2016 and Brooklyn CAS 218/12/2016 respectively. Instructions have been issued to the I/O and investigations are continuing.


The prosecutor's decision on Mr Moyane's investigation, Brooklyn CAS 222/12/2016, is currently being reviewed by the writer hereof, who is the Regional Head of SCCU Pretoria.

Instructions have been given that additional affidavits be obtained from all the role players, to confirm or deny if Mr Moyane did report as required by Section 34 of PRECCA and whether proper procedure was followed subsequent to that reporting or failure thereof.

Your client, Corruption Watch is not entitled to details of investigation currently being carried out by the DPCI relating to the Makwakwa and Elsie cases.

You will be notified of our decision once all the outstanding evidence has been collated and considered.

Sincere Regards,

  
Adv Marshall Mokgathe  
Regional Head SCCU Pretoria