

# WEBBER WENTZEL

In alliance with > Linklaters

Advocate Marshall Mokgathe  
Regional Head SCCU Pretoria  
Ref: 892/2017

90 Rivonia Road, Sandton  
Johannesburg, 2196  
PO Box 61771, Marshalltown  
Johannesburg, 2107, South Africa  
Docex 26 Johannesburg  
T +27 11 530 5000  
F +27 11 530 5111  
[www.webberwentzel.com](http://www.webberwentzel.com)

Your reference

Our reference  
Mr M Hathorn  
3022897/C56

Date  
18 May 2018

Dear Advocate Mokgathe,

## Progress of Investigation of alleged contravention of section 34 of the Prevention and Combatting of Corrupt Activities Act, 12 of 2004 and related charges: Brooklyn CAS 22-12-2016

1. We refer to the above matter and your letter dated 2 May 2018.
2. In your letter, you indicate that –
  - 2.1 Investigations against Mr Makwakwa and Ms Elskie (under Brooklyn CAS 217/12/2016 and 218/12/2016) are continuing and that our client is not entitled to details of the investigation currently being carried out;
  - 2.2 You, as Regional Head of SCCU Pretoria, are reviewing the prosecutor's decision on Mr Moyane's investigation (under Brooklyn CAS 22/12/2016) and instructions have been given to confirm or deny if Mr Moyane did report as required under section 34 of PRECCA; and
  - 2.3 Our client will be notified of your decision once all the outstanding evidence has been collated and considered.
3. Your letter does not make mention of any investigation into Mr Moyane's alleged contravention of sections 29(4) and 60(2) of the Financial Intelligence Centre Act, 38 of 2001 (FICA). Please advise whether these charges also the subject of your review.
4. Our client, as the complainant in these matters, is entitled to be informed of and kept updated as to the progress of the investigations. Kindly let us know the anticipated timeframes for the completion of the investigations as well as for the decisions to

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Senior Partner: JC Els Managing Partner: SJ Hutton Partners: BW Abraham RB Africa NG Alp OA Ampofo-Anti RL Appelbaum DC Bayman  
KL Beilings AE Bennett AP Blair DHL Booysen AR Bowley JL Brink S Browne MS Burger RI Carrim T Cassim SJ Chong A Christie KL Collier  
KH Colman KE Coster K Couzyn DB Cron PA Crosland JJ Daniels JH Davies PM Daya L de Bruyn PU Dela JHB de Lange N Denenga DW de Villiers  
BEC Dickinson MA Dlemont DA Dingley G Driver HJ du Preez CP du Toit SK Edmundson KH Eiser AE Esterhuizen MJR Evans AA Felekis GA Fichardt  
G Fitzmaurice JB Forman C Gabriel CP Gaul KL Gawith OH Goldenhuys MM Gibson SJ Gilmour H Goolam CI Gouws PD Grealy JM Harvey  
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MW Straeuli LJ Swaine JM Swanepoel Z Swanepoel A Thakor TK Tlekiso A Toefy PZ Vanda PP van der Merwe SE van der Neulen CS Vanmali  
JE Veeran D Venter B Versfeld MG Versfeld TA Versfeld DH Visagie EME Warrington J Watson AWR Westwood K Wilson RH Wilson M Yudaken  
Chief Operating Officer: SA Boyd

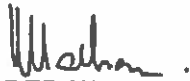
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prosecute under Brooklyn CAS 217/12/2016; Brooklyn CAS 218/12/2016; and Brooklyn CAS 222/12/2016.

Yours faithfully



**WEBBER WENTZEL**

Moray Hathorn

Partner

Direct tel: +27 11 530 5539

Direct fax: +27115306539

Email: [moray.hathorn@webberwentzel.com](mailto:moray.hathorn@webberwentzel.com)