

SUID-AFRIKAANSE POLISIEDIENS



SOUTH AFRICAN POLICE SERVICE

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Att: Mr. Moray Hathorn

**PROGRESS OF INVESTIGATION INTO MR JONAS MAKWAKWA, MS KELLY-ANN ELSKIE AND MR TOM MOYANE: BROOKLYN CAS 217/12/2016, BROOKLYN CAS 218/12/2016 AND BROOKLYN CAS 222/12/2016.**

This office hereby acknowledge receipt of your letter dated 2018/03/23 and contents have been noted.

The allegations for Contravention of Section 34 of Prevention and Combatting of Corrupt Activities Act and allegation for Contravention of Section 29 (4), 60(1) and 60 (2) of Financial Intelligence Act against Commissioner Moyane were both investigated under Brooklyn CAS 222/12/2016 which was declined by the Prosecutor.

Brooklyn CAS 217/12/2016 and Brooklyn CAS 218/12/2016 are still under investigation. Bank statements from Financial Institutions and affidavits from witnesses have been obtained. There has been ongoing consultation with the Prosecutor allocated to deal with the matter and more evidence still to be obtained.

Further developments will be reported

  
BRIGADIER  
SECTION HEAD: SERIOUS ECONOMIC OFFENCES UNIT  
DIRECTORATE FOR PRIORITY CRIME INVESTIGATION  
RM MAKINYANE

Date: 2018/03/27