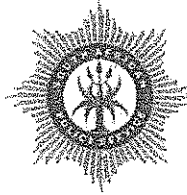


ANNEXURE 'SM-3'

SAP 21

SUID-AFRIKAANSE POLISIEDIENS



SOUTH AFRICAN POLICE SERVICE

Private Bag
Privaatsak X308

Verwysing Reference	19/4/17
Navrae Enquiries	Col IB Pillay
Telefoon Telephone	(012) 393-3601
Faksnommer Fax number	(012) 393-3631

CRIMINAL RECORD CENTRE
KRIMINELEREKORDSENTRUM
PRETORIA
0001

2010-11-22

CRIME TECH LABORATORIES
PO BOX 55164
WIERDAPARK
CENRURION
0149

NON PAYMENT OF INVOICE CIT 092010014 ORDER NUMBER A283672

1. The P.Q.E.1 SAPS written price quotations-perishable provisions-firm prices with the closing date 2010-06-15 , quotation number 111/2010 with the SAPS CRC specifications on the item(Finger print brushes blue squirrel hair , handle length 178 mm - 182 mm , visual hair length 45 mm - 52 mm and the metal crimping plate 10 mm - 12 mm.) was sent to your company Crime Tech via fax. On 2010-06-30 your company was issued with the order form A 283672.
2. On the 2010/10/25 this office received a delivery from your company Crime Tech for 1000 x finger print brushes. The fingerprint brushes do not meet this office's specifications as set out in paragraph 1 supra, as well as the P.Q.E 1 form, after measuring your product the following was discovered. Crime tech product-(handle length 108 mm - 110 mm , visual hair 38 mm - 39 mm and the metal crimping plate 50 mm)
3. Please arrange to collect the 1000 finger print brushes witch must be exchanged for the correct specified brushes as per paragraph 1 supra . This stock is urgently needed in the field and needs to be replaced with in two weeks.
4. Failure to adhere to this request will result in the cancellations of item on order form
5. Your urgent response to this matter is highly appreciated.

MAJOR GENERAL
THE HEAD SAPS CRIMINAL RECORD CENTRE
TJV KHUNOU

SHE INCIDENTS REPORTED:

Annexure 'SM-4'

	PROVINCE	LCRC	INCIDENT DATE	DATE INCIDENT REPORTED	INCIDENT TYPE	DETAILS OF INCIDENT	DATE REPORTED & TO WHOM	STATUS
1	E/CAPE	Aliwal North	2011-10-07 (Q3)	2011-10-10	Section 24: (i) Spillage of dangerous substance, (ii) Uncontrolled released of substance under pressure	1. Chemical Aerosol Canister (Aeroprint Silver 80) exploded on back of moving LDV vehicle at 30 degrees. 2. Half full canister started expanding. 3. Damage to Fingerprint case.	2011-10-10: Reported to Brig Diko. Requested to withdraw canisters from use. 2011-10-11: Reported to Gen Khunou & Brig Mthoa for further instructions.	1. Investigated by Brig Mthoa. 2. 2011-10-11: Canisters withdrawn from use in E/Cape only. 3. 2011-10-13: To FSL (Brig de Klerk) for testing. 4. 2011-12-22: Brig Diko instructs all provinces to continue using aerosol canisters but to keep away from excessive heat. Raise in temperature caused explosions. 5. Attached 5 x MSDS sheets with precautions. (18 x Aerosol chemical canisters in use.) 6. In process of procuring heat resistant bags.
2	E/CAPE	King William's Town	2011-10-09 (Q3)	2011-10-10	Section 24: (i) Spillage of dangerous substance, (ii) Uncontrolled released of substance under pressure	1. Chemical Aerosol Canister (Aeroprint Silver 80) exploded in parked vehicle (40 degrees.) 2. Half full Chemical Aerosol Canister (Black Powder) started expanding. 3. Damage to Fingerprint case.	2011-10-10: Reported to Brig Diko. Requested to withdraw canisters from use. 2011-10-11: Reported to Gen Khunou & Brig Mthoa for further instructions.	As above

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3	E/CAPE	East London	2011-10-09 (Q3)	2011-10-10	Section 24: (i) Spillage of dangerous substance, (ii) Uncontrolled released of substance under pressure	1. Chemical Aerosol Canister (Aeroprint Red Oxide) exploded inside vehicle at 30 degrees. 2. Marble inside canister damaged vehicle windscreen. 3. Damage to fingerprint bag.	2011-10-10: Reported to Brig Diko. Requested to withdraw canisters from use. 2011-10-11: Reported to Gen Khunou & Brig Mthoa for further instructions.	As above
4	F/STATE	Selosha	2012-01-19 (Q4)	2012-01-26	Section 24: (i) Spillage of dangerous substance, (ii) Uncontrolled released of substance under pressure	1. Chemical Aerosol Canister (Aeroprint Silver 80) exploded on back of moving LDV vehicle at 30 degrees. 2. Damage to fingerprint case.	2012-01-26: Reported to Brig Shezi & Brig Diko Requested to withdraw canisters from use nationally until preventative measures are implemented.	1. 2012-02-26: Requested Commander to report incident to Department of Labour. Informed Brig Shezi of reporting. 2. 2012-01-30: Requested Capt. Mnumzana to appoint qualified Incident Investigator. No response received.
5	N/WEST	Klerksdorp	2012-03-30 (Q4)	Unknown	Section 24: (i) Spillage of dangerous substance, (ii) Uncontrolled released of substance under pressure	1. Chemical Aerosol Canister (UV Orange Aeroprint) exploded in a vehicle at 22 degrees. No damages reported. Temperature unknown..	2012-04-11: Reported to ?? Requested to withdraw canisters from use nationally until preventative measures are implemented.	1. No information available.
6	N/WEST	Lichtenburg	2012-04-09 (Q1)	Unknown	Section 24: (i) Spillage of dangerous substance, (ii) Uncontrolled released of substance under pressure	1. Chemical Aerosol Canister (Aeroprint Silver 80) exploded in a vehicle at 22 degrees. 2. Damage to Forensic bag and rear left door of vehicle.	2012-04-11: Reported to ?? Requested to withdraw canisters from use nationally until preventative measures are implemented.	1. No information available.

7	W/CAPE	Cape Town	2012-04-12 (Q1)	2012-04-13	Section 24: (i) Spillage of dangerous substance, (ii) Uncontrolled release of substance under pressure	Chemical Aerosol Canister (Aeroprint UV Green) exploded in Fingerprint case at 30 degrees, whilst investigating a vehicle. 1. Damage to Fingerprint case. 2. Glass bottles shattered.	2012-01-26: Reported to Brig Shezi & Brig Diko Requested to withdraw canisters from use nationally until preventative measures are implemented. 2. 2012-04-13: Reported to Gen. Shezi, Brig Diko, Capt. Mnumzana, and Lt-Col Honiball. 3. Awaiting further instructions. 4. Requested Capt Flewin to complete Annexure A for reporting to Dept. of Labour, but to wait for instructions.
8	E/CAPE	Cradock	2012-04-01 (Q1)	2012-04-02 Brig Diko 2012-04-17 Lt-Col Pretorius	Section 24: (i) Spillage of dangerous substance, (ii) Uncontrolled release of substance under pressure	1. Chemical Aerosol Canister (Aeroprint UV Green) exploded in Fingerprint case at 20 degrees, in a vehicle. 2. Damage to Fingerprint case.	2012-04-02: Reported to Brig Shezi & Brig Diko by Brig Botha. 2012-04-17: Reported to Lt-Col Pretorius by Prov. Lab Manager. 1. Meeting between Gen Phahlane, Brig Diko & Brig Botha – withdraw canisters from E/Cape. Return to PTA & Supplier to replace.
9	LIMPOPO	Thabazimbi	2012-04-25 (Q1)	2012-06-20 Capt Moloantoa	Forced Circulation oven exploded during use	Forced Circulation oven exploded during use whilst processing exhibits treated with Ninhydrin. Oven damaged as well as glass panel on Exhibit drier. No injuries.	Unknown date - Reported to Brig Manamela by Capt Moloantoa. 2012-06-20 Reported to Lt-Col Pretorius by Capt Moloantoa. 1. Brig Manamela investigated incident.
10	LIMPOPO	Lephalale	2012-07-10 (Q2)	2012-07-11 Brig Manamela	Forced Circulation oven exploded during use	Forced Circulation oven burned/exploded during use whilst processing exhibits, process not mentioned. Oven damaged as well as worktops. No injuries.	2012-07-11 Reported to Lt-Col Pretorius by Brig Manamela. 1. Investigation by Dep of Labour. 2. DOL issued prohibition notice. HIRA report & Electrical compliance certificate outstanding. Brig Manamela investigate further.
11	W/CAPE	Cape Town	2012-12-13 (Q3)	2012-12-13	Electrical Malfunction of Extractor Fan	1. Extractor fan in the ceiling above the laboratory caught fire. No damages to the Lab. 2. No injuries	2012-12-13 Reported to Commander by W/O Truter (SHE Rep) 2012-12-14 To Lt-Col Pretorius by Col N Mgadule to Brig Manamela by Lt-Col Pretorius

23

12	National	CSM	2012-12-07 (Q3)	2012-12-07	Inhalation of Hazardous Substance - CSM	1. During in-service training W/O Mangaliso inhaled Leucomalachite Green powder.	2012-12-07 W/O Mohlala report the incident to Capt Moloantsoa (Lab Supervisor).	1. No information available.
13	KZN	Richardsbay	2013-01-17 (Q4)	2013-01-17	Section 24: (i) Spillage of dangerous substance, (ii) Uncontrolled released of substance under pressure	1. Chemical 3 x Aerosol Canisters (Aeroprnt) exploded while state vehicle was parked outside. 2. Damage to Fingerprint case.	2013-01-18 Reported to SHE representative W/O Wanda by Const Nene 2013-01-24 Reported to Lt-Col Pretorius by Lt-Col Pillay. Reported to Brig Manamela, Col Ntlabathi & Capt Mnumzana by Lt- Col Pretorius	1. No information available.
14	KZN	Kokstad	2013-01-17 (Q4)	2013-01-18	Section 24: (i) Spillage of dangerous substance, (ii) Uncontrolled released of substance under pressure	1. Chemical Aerosol Canister (Aeroprnt UV Yellow) exploded inside a vehicle at 38 degrees. 2. Vehicle's driver seat and roof of cab discoloured 3. Damages to Forensic bag. 4. Temperature 38 degrees.	2013-02-08 Reported to Col Ntlabathi and Lt-Col Pretorius by Lt-Col Pillay To Brig Diko by Lt-Col Pretorius	1. No information available.

Res



INFORMATION NOTE

40/4/7

TO: A The Provincial Head
South African Police Service
Criminal Record & Crime Scene Management
NORTH WEST

B The Head
South African Police Service
Criminal Record & Crime Scene Management
PRETORIA

C The Divisional Commissioner
South African Police Service
Forensic Services
PRETORIA

D The Commanders
South African Police Service
Local Criminal Record Centres & Explosive Sections
NORTH WEST

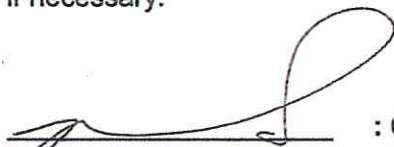
FROM: The Provincial Commander
South African Police Service
CR & CSM Operational
NORTH WEST

EXPLOSION OF AEROPRINT CANISTERS: LICHTENBURG AND KLERKSDORP LCRC's: NORTH WEST

- A 1. On Monday 9 April 2012 a silver powder aeroprint canister exploded in a vehicle while a member was on his way to a crime scene at Itsoseng, Lichtenburg.
2. The canister was inside a forensic bag on the back seat of the vehicle. Parts of the exploded canister went through the forensic bag and damaged the rear left door of the vehicle.
3. The maximum temperature at Itsoseng on the mentioned day, was 22°C.
4. Photo's of the cannister and damage to the vehicle are attached to this report as Annexure "A".
5. Another incident of explosion also recently occurred at Klerksdorp LCRC and was reported by the member on Friday 30 March 2012.

RS

6. An UV orange aeroprint canister exploded in the back of a fingerprint case while the member was travelling back from a crime scene.
7. Photo's of the canister are attached to this report as Annexure "B".
8. It is evident from both exploded canisters, that the "compressed" top part / lid of the canister came loose from the canister.
9. Although the content (powders) are useful, the canisters are not SABS approved and carries a risk of injuring our members.
10. Spray paint has always been used by LCRC and Vispol members and are transported in even less favourable conditions than the aeroprint canisters. No incident of an exploded spray paint canister has ever been reported to this office.
11. It is proposed that:
 - 11.1 The use of the aeroprint canisters be discontinued until further notice and
 - 11.2 samples of different aeroprint canisters be forwarded to the CSSR for determining the quality of the top part compression and / or pressure tolerance.
12. Although an explosion of an aeroprint canister in an office environment has not been reported, the storage facilities at some LCRC's are not well ventilated or cool. Unless the canisters can soon be SABS approved or certified to be safe, the storage of the aeroprint canisters will have to be addressed.
13. Info note for your information, recommendation and forwarding to addressees B - D, if necessary.


Provincial Commander
F J Knoetze

: COLONEL
: CR & CSM: Operational
: NORTH WEST PROVINCE

Information note compiled by
Code and telephone number
Date

: Col Knoetze
: 018 - 299 7162
: 10 April 2012

Recommendations:

It is recommended that the utilisation of these aerosol spray canisters be put on hold until its safety be guaranteed in order to safeguard our members


: Brigadier
Provincial Head: CR & CSM: Operational
A Kock

Date: 2012-04-11

Annexure "A"



Q R.S

Annexure "B"



R.R.S

ANNEXURE 'SM-6'

I, Petrus Max Zinserling, hereby declare under oath in English:

I, am a white male with ID number 6809255149088, persal number 0422787-5. I am a Captain in the South African Police Service Criminal Record Centre, stationed at Supply Chain Management as a Group Officer in the CRC/LCRC Equipment Store. My function is to supervise the personnel under my command to issue and receive stock from or to the SAPS CRC.

On 2011/08/16 I was instructed by Management that the company Crime Tech must deliver the stock to the SAPS CR&CSM and then the company will remove the stock to be delivered at the SAPS LCRC's, this practice was followed since May 2011.

With the retrieval of stock (chemicals) by the Company Crime Tech my personnel Moses Rasego and Michael Moloko requested the representative from that company to sign for all stock (chemicals) that was retrieved for deliveries at all LCRC'S nationally according to a distribution list received by Brigadier Diko. The Company will deliver the chemicals to all LCRC'S and the company will sent a signed delivery not for the stores for the update of SAPS 24 register.

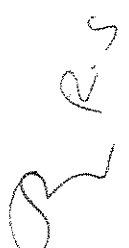
Moses Rasego informed me that he was struggling to receive all delivery notes from the Company Crime Tech. I requested the delivery notes from the company via e-mail and several phone calls. I received some copies of the delivery notes from Brigadier Diko. Lt Col Pretorius the National Lab Co ordinate assist to request all LCRC'S to forward all signed delivery notes. After receiving the copy from the end users the LCRC'S I calculate all retrievals and delivery notes and came to a conclusion that not all stock retrieved by the company was delivered to the LCRC'S.

I informed Col Honiball and Brigadier Diko of my concern. I was called to Col Honiball office together with Capt Mnumzana. We compiled a spreadsheet with all chemicals procured, retrievals and delivery notes on hand the exercise showed that there was short deliveries and Col Honiball called it in transit. I, Colonel Honiball and Capt Mnumzana was called in before the Division Management: Lt Gen. Phahlane, Maj. Gen Khunou, Maj. Gen Ngoka, Brigadiers and Colonel Honiball.

Colonel Honiball presented the document and I was reprimanded in that meeting not to make such serious allegations of loss of stock. Col Honiball assured the General that he will follow-up with the company to sort out the outstanding delivery notes. I compiled a letter for the signature of Management to request the information about the outstanding delivery notes but Col Honiball instructed me not to continue because he was busy investigating the matter.

Ever since this incident I continue reporting to Col Honiball and Maj. Gen Khunou that we are still awaits outstanding delivery note from the company for all retrievals. Maj. Gen Khunou and Brigadier Diko set up meetings with the company to resolve the matter with no success, Up until today this matter is still outstanding.

.....CAPTAIN
PM ZINSERLING



I know and understand the contents of this declaration.
I have no objection to taking the prescribe oath.
I consider the prescribed oath to be binding on my conscience.

PRETORIA
14 May 2014

.....CAPTAIN
PM ZINSERLING

I certify that the above statement was taken by me and that the deponent has acknowledged that he knows and understands the contents of this statement.

This statement was sworn to before me and the deponent's signature was place thereon in my presence at Pretoria on 14 May 2014.

.....
COMMISSIONER OF OATHS

Full names: JI Baloyi

Institution & address:
Bothongo Plaza West
271 Schoeman street
Pretoria
0002

Rank / Capacity: Captain -
Commander

A handwritten signature in the bottom right corner of the page, consisting of a stylized 'R' followed by a flourish.

ANNEXURE 'SM-7'

SOUTH AFRICAN POLICE SERVICE



SUID-AFRIKAANSE POLISIEDIENS

My Reference	25/6/1
Enquiries	Colonel Moonsamy
Tel	043-7225334
Fax	043-7225113
E-Mail	ecel.lcrc.comm@saps.gov.za

OFFICE OF THE COMMANDER
SOUTH AFRICAN POLICE SERVICE
LOCAL CRIMINAL RECORD CENTRE
EAST LONDON
5200

- A. National Commissioner
South African Police Service
Pretoria
0001
- B. The Deputy National Commissioner
South African Police Service
Pretoria
0001
- C. The Divisional Commissioner
Criminal Record Centre and CSM
Pretoria
0001
- D. The Head
Criminal Record Centre and CSM
Pretoria
- E. Provincial Head
Criminal Record Centre and CSM
Eastern Cape

Irregularities within the Division Forensic Services

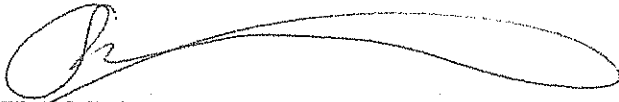
1. Good Day General I am one of your Colonels in the South African Police and I am pleased to let you know that we met at Platterkloof during the official opening of that Laboratory in Cape Town. Mine was a pleasant one because it was the first time in my entire police career of 28years that I have actually seen and interacted personally with my National Commissioner. I admire your humble but intellectual approach when you addressed us. This has really moved me and it was then that I realized that our President has done the SAPS proud.
2. General I know you have more pressing issues to deal with than what I am about to tell you but I am of the opinion that this is the only means that I have at the moment because I have exhausted all other means and I feel hopeless. It is rather unfortunate that I have to come to this point in my police career

where I have to complain about senior officers.

3. Firstly I want to say that my Divisional commissioner has over exercised his powers in suspending me in August 2013 in terms of regulation 20(f), and in this instance it was not a suspend able offence in terms of the discipline regulation.
4. Secondly he has flouted the procurement process in acquiring resources for the Division totaling millions of rands yet he has on numerous occasions charged other members of the division on ex-parte expenditure involving small amounts. Part of some of the resources that was acquired did not also meet SABS standards so much so that they exposed our members in the front line to danger. A company called CRIMETECH was a supplier of these chemicals and the owner of the company is one Henry Deal. Some part of the order consisted of powders in canisters which were merely delivered to our offices without a request. These canisters exploded in different parts of the country and placed our member's lives in danger. When we complained about these canisters the divisional commissioner was not interested and even instructed us that we will use it when he came to a meeting in the Eastern Cape. When enquiries were made regarding where the canisters were manufactured the owner alleged that the factory burnt down but yet we are to see a burnt down factory. General Khunou himself told me that they are unable to locate the factory. Chemicals to the value of approximately 55 million were purchased from this company. Amongst these chemicals that were delivered without a request were expired chemicals. A Brigadier in GAUTENG can give you more information on this issue. My proof of these expired chemicals that were delivered is in Pietermaritzburg LCRC where I took photos of expired chemicals and these chemicals were delivered to them without a request for it. At a strategic meeting the oversupply of chemicals was mentioned by the provincial Head where they expressed their concern but in spite of this Brigadier Diko made a further request for the purchase of another 30 Million Rands worth of chemical without a needs analysis and General Khunou mentioned to me that he did not sign it due to the oversupply. There are millions rands worth of chemicals throughout the country that have expired and we now have to pay more millions to have these chemicals removed. At a stage an administrative clerk even resigned as he felt that he would be implicated, because he felt that should something happen he would have been the one who would have had to carry the can. General Khunou himself even said it out of his own ,that proper procedures were not followed when the procurement was done. I informed the General Khunou that he should report these irregularities but it seems that he was afraid. At a meeting in his office in the presence of two other senior officers he also mentioned that they were invited for supper by the supplier and he did not want to go, but I will want him to give you the details of that incident.
5. Thirdly a number of Colonels were promoted to Brigadier , including Brigadier Diko, without an advert going out and I queried one of the generals i.e. General Ngokha and he gave me a scenario of how it was done and this gives me a reason to believe that the Divisional Commissioner made a

misrepresentation during that process because many other candidates would have also qualified for those posts that we filled without an advert. General Khunou himself also said that.

5. General I would appreciate it if you could give this matter the urgency it deserves as some of the issues have been allowed to fester for far too long by no fault of yours.


COLONEL
COMMANDER LOCAL CRIMINAL RECORD CENTRE: EAST LONDON
S MOONSAMY



ANNEXURE SM-8

South African Police Service



South African Police Service

Private Bag X94 PRETORIA 0001

Tel: (012) 393-4622

Your reference

THE DIVISIONAL COMMISSIONER
HUMAN RESOURCE MANAGEMENT
SOUTH AFRICAN POLICE SERVICE
PRETORIA
0001

My reference 4/19/2

Enquiries Brig Makubo

Tel. No (012) 393 2310

The Commander
Local Criminal Record Centre
South African Police Service
EAST LONDON
5200

REPORT: COMPLAINTS BY COLONEL MOONSAMY: COMMANDER OF LOCAL CRIMINAL RECORD CENTER- EAST LONDON: SOUTH AFRICAN POLICE SERVICE

1. Following the interview between yourself and Brig Makhubo, a report was compiled to the National Commissioner regarding the issues raised by the Commander
- 2 The decision of the National Commissioner was as follows.
 - 2 1 A formal investigation will be conducted by an external independent person at the same or higher level than a Divisional Commissioner.
 - 2 2 An audit will also be conducted on procurement and financial matters within Division: Forensic Services.
 - 2 3 All previous reports regarding the matter will be sourced and consolidated to form part of the comprehensive investigation report
- 3 In the context of the above, it is evident that the matter cannot be resolved in a matter of days, however your office will continuously be updated of any progress.
- 4 Your co-operation is always appreciated



MAJOR GENERAL
ACTING DIVISIONAL COMMISSIONER: HUMAN RESOURCE MANAGEMENT

L NTSHIEA

Date: 2015-03-06

Handwritten signature