

SWORN STATEMENT

I, the undersigned **Sandragasen Moonsamy**, ID No. 631016 5230 084 state under oath as follows:

PREAMBLE

1

I am an adult male Commander of the Local Criminal Records Centre '**LCRC**' for the South African Police Services '**SAPS**' with rank of Colonel, in East London and confirm that the information set out herein is true and correct.

2

The purpose of this sworn statement is to set out the grounds for a criminal complaint against the acting National Police Commissioner Lieutenant General Khomotso Phahlane '**Phahlane**', arising out of his time as Divisional Commissioner of Forensics.

HISTORICAL

3

In 2011 Crimotech Laboratories (Pty) Ltd '**Crimotech**', was awarded the tender for the supply of Chemicals, Aeroprint Spray canisters and fingerprint brushes to the CRC countrywide. During the time that Crimotech supplied the aforementioned products, certain incidents occurred with respect to:

1. Delivery, storage and use of expired chemical stock;
2. exploding Aeroprint Spray canisters as a result of the delivery of sub-standard quality of product ;
3. the supply of incorrect fingerprint brushes destroying crime scene evidence.

SUPPLIER INCIDENTS

Delivery, storage and use of expired chemical stock

4

On **2014-03-26** I was busy with an evaluation at the Pietermaritzburg LCRC, I found a large quantity of chemicals delivered by Crimotech on the floor in the investigation booth. Upon closer inspection I saw that this large quantity of chemicals had expired 15 months prior, being January 2013. The chemicals had expired due to the fact that a needs analysis had not been carried out and the correct amount of stock ordered. This amounts to a criminal offence in terms of the Public Finance Management Act and could also border on corruption.

5

I enquired as to why the expired chemicals had not been stored in compliance with the Occupational Health and Safety Regulations. Lieutenant Colonel Sindraj '**Sindraj**' and Warrant Officer Van Der Merwe '**Van Der Merwe**' informed me that they did not have space to do so and that they did not request the chemicals, but had merely accepted delivery thereof and that they were waiting for it to be disposed of. The State would have to incur the costs to have the expired chemicals destroyed and they can only be removed by a certified waste chemical company. They had no idea why so much was sent there

6

On 2014- I compiled an evaluation report and informed the person in charge of the evaluation team, Brigadier Lambert '**Lambert**'. I did not have a camera so I requested Van Der Merwe to take photos of the chemicals. (I attach hereto my evaluation report and photocopies of the photographs as Annexure



'SM-1'). Every lab has a price list for chemicals so I also asked Van Der Merwe to quantify the expired chemicals which amounted to R 235, 046, 60 (two hundred and thirty five thousand and forty six rand and sixty cents). I point out the expiry dates on the containers in the photographs, bearing in mind the inspection date of 2014-03-26.

7

Upon further enquiry I now have reason to believe that this has happened throughout the country and would therefore amount to many millions of Rand wasted. By way of example I went to King Williams Town LCRC on 2014-11-11. I have attached hereto as Annexure 'SM-2' photographs showing that they were storing chemicals that had expired 20 (twenty) months before, being March 2013.

8

On 2014-04-08, I was at the offices of Legal Services in Pretoria with Major General Khunou '*Khunou*' where he mentioned, and in the presence of Captain Zinzerling '*Zinzerling*', that he had done tests on the chemicals and that the results showed that the chemicals could still be used and that when Brigadier Diko '*Diko*', made an application for more chemicals which he refused to sign, giving me the impression that there was definitely more to the reason for the excess chemicals that we have in the environment. Khunou indicated to me that he was suspicious that there was something not right with the way in which the chemicals are being purchased. I note that Khunou was NOT qualified to test any chemicals and declare them to be O.K.

Fingerprint brushes

9

On 2010-11-22 Khunou addressed a letter to Crimotech wherein which he stated that the 1000 (one thousand) fingerprint brushes they delivered to the Pretoria CRC on 2010-10-25 did not meet the CRC specifications and requested that they replace them with the correct specified brushes urgently. A copy of this letter is attached as Annexure 'SM-3'. It was established that the brushes that were supplied were not the required squirrel hair fingerprint brushes, they were synthetic, make-up brushes as ladies would use. The supplying of incorrect brushes will adversely affect the crime scene, because latent fingerprints are very soft and using the wrong brush can destroy the fingerprint instead of lifting them. Many of these brushes had been deployed in the field and complaints were coming back that the brushes had destroyed otherwise perfect fingerprints, thereby reducing the effectiveness of forensics and , in turn, allowing criminal suspects to remain undetected.

Aeroprint Spray canisters

10

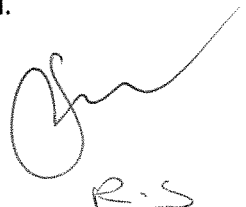
During 2011 and 2013 I recorded in the form of a table the reported Health and Safety non-compliance incidents specifically in respect of the Crimotech Aeroprint spray canisters that exploded in several parts of the country. The table is attached as Annexure 'SM-4'

11

On 2012-04-10 a report of an explosion of a can at Lichtenburg was issued, attached as Annexure 'SM-5'. This report recommends that the "*utilisation of the aerosol spray canisters be put on hold until its safety be guaranteed in order to safeguard our members.*"

12

Sometime during 2012 or 2013, Lt General Phahlane visited the Eastern Cape at the Bishu College. I distinctly recall Phahlane stating with assertion that, despite the risks with the canisters exploding, we must use them or suffer the consequences. It was clear to me that his approach was unlawful.



13

Furthermore, as will be seen, Lt General Phahlane clearly knew that the supplier was being dishonest, delivering out of date stock, wrong or faulty stock and his only response was to chastise anyone from speaking out in breach of Act 26 of 2000.

14

Captain Zinzerling '**Zinzerling**' approached me in the beginning of 2013, stating that he believes there was deliberate and unlawful excessive purchasing of chemicals from Crimotech. The only possible inference is that Crimotech were involved in a corrupt relationship with someone. He further stated that he was reprimanded by Phahlane for making statements alleging loss of stock, specifically the chemicals. I received a statement from Zinzerling, unsigned, but I believe that he will swear to it, the unsigned statement received attached as **Annexure 'SM-6'**. It was clear to me that anyone raising issues about Crimotech supplies would be victimised by Phahlane. This gives rise to questions around ethics, as he clearly knew that dodgy stock was being supplied by a dodgy supplier. In this regard, I recall someone asking where the spray-cans factory was and it turned out there was no factory and no compliance with SABS.

15

On **2014-08-28** I became so perturbed by the lack of investigation into this matter that I sent a letter to the head of police at the time, General Riah Phiyega as National Commissioner of SAPS, (**Annexure 'SM-7'**). The letter set out my concerns with the irregularities within the Division Forensic Services and Crimotech and requested that she investigate the matter as a matter of urgency.

15

In **December 2014** I spoke to Phiyega who confirmed that the matter would be investigated and that I would be informed of the outcome. I was still dissatisfied as no steps had been taken and being mindful of the provisions of the Protected Disclosures Act 26 of 2000, and having escalated it as high as I could within the police with no results I escalated it further to Parliament.

16

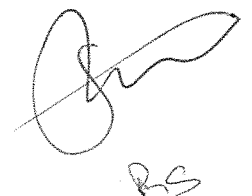
On **2015-03-06** I received a letter from Major General Ntshezi with no further update which I attach as **Annexure 'SM-8'**. Having not had any positive response from Parliament I have now decided to open a criminal docket against Phahlane.

17

I believe that Phahlane must be ultimately held responsible for the purchasing of excessive outdated chemicals from Crimotech, firstly because he was the Divisional Commissioner of Forensic Services and the person ultimately accountable. In view of the fact that the massive abuse of public funds runs into excess of R50 million, I request a thorough police investigation, into the supply of chemicals, the procurement process, the disposal of the out of date chemicals and Phahlane's role, in protecting the suppliers. Whilst I do expect to be victimised for opening this docket, I request that no stone be left unturned in finding the truth.

18

Prior to me signing this statement, I have carefully read through it and am satisfied that the facts are correctly and accurately recorded. The following questions were put to me in person by the commissioner of oaths and I entered the answers thereto in my own handwriting:



'Do you know and understand the contents of this statement?'

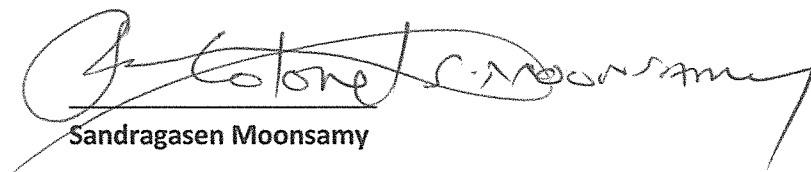
yes

'Do you have any objection to taking the prescribed oath?'

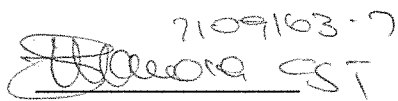
NO

'Do you consider the prescribed oath binding on your conscience?'

yes.


Sandragasen Moonsamy

I certify that the deponent has acknowledged that he knows and understands the contents of this statement which was sworn to before me and the deponents signature was placed thereon in my presence at EDENVALE on this third day of FEBRUARY 2016.

7109163-7

Commissioner of Oaths



PART 3 OPERATIONAL MANAGEMENT

1.	EVALUATION PARTICULARS	
1.1	Particulars of evaluation LCRC Pietermaritzburg	
1.1.1	Date: 2014-03-26	
1.1.2	By whom: Colonel Moonsamy	
2.	INSPECTION ON EQUIPMENT AND EQUIPMENT REGISTERS / DOCUMENTATION	
2.1	EQUIPMENT AND EQUIPMENT REGISTERS / DOCUMENTATION FOR ALL OPERATIONAL MEMBERS (Excluding SAPS 108 equipment)	
2.1.1	PPE, Crime scene jackets & checklist	YES
2.1.1.1	All members have the necessary PPE's (PPE, Hard hat, Goggles, Safety boots)	YES
2.1.1.2	All members have Crime Scene and reflective Jackets	YES
2.1.1.3	All members in possession of Checklist for processing of crime scenes (Compliance with CRC numbered letter 2/2013)	YES
2.1.1.3	Comments: The members have access to all the necessary equipment in order for them to perform their func effectively.	
2.1.2	Fingerprint bags	
2.1.2.1	All members have fingerprint bags	YES
2.1.2.2	Fingerprint bags are clean	YES
2.1.2.3	All relevant powders (Black, Silver, Mixed Oxide, Fluorescent, Magnetic, Gold, Copper)	YES
2.1.2.4	Aerosol canisters (Silver, black, Oxide and fluorescent, Ninhydrin)	YES
2.1.2.5	Brushes (Animal, Feather, Fiber with one clean brush)	YES
2.1.2.6	Lifters (Folien, Celotape)	YES
2.1.2.7	Scissors	YES
2.1.2.8	Exclusion pads	YES
2.1.2.9	Scene reports and Folien envelopes	YES
2.1.2.10	Fingerprint glasses	YES
2.1.2.11	Tape measures (2 / 5m)	YES

LCRC NAME

2.1.2.12	Clothes for cleaning	YES
2.1.2.13	Comments: There seems to be a bit of discontentment regarding the new flexi system by some of the members they are working the new flexi hours.	
2.1.3	Photographic equipment	
2.1.3.1	All members have complete sets of Photographic equipment (Camera, 2 SD Cards, Standard lens, Macro lens, Dedicated flash, Charger, Tripod)	YES
2.1.3.2	Cameras and Camera bags are clean	YES
2.1.3.3	Camera settings are correct	YES
2.1.3.4	Comments:None	
2.1.4	Forensic bags	
2.1.4.1	All members have forensic bags	YES
2.1.4.2	Forensic bags are clean	YES
2.1.4.3	All relevant stock (Exhibit bags, gloves, permanent markers, "Polly-top" bottles, arrow & measure stickers, multi sticks, PR kits, blood collection kits, DNA swap kits, clothing collection kits,	YES
2.1.4.4	Comments:	
2.1.5	Register for equipment, <u>kept by members</u> (2.1.1 – 2.1.4)	YES
2.1.5.1	All equipment (2.1.1 – 2.1.4) were signed for by members	YES
2.1.5.2	All equipment (2.1.1 – 2.1.4) are inspected during stand-by / at least once per month	YES
2.1.5.3	Comments:Nil	
2.1.6	Exhibit lockers (Compliance with CRC numbered letter 12/1999)	
2.1.6.1	All members have Exhibit lockers	YES
2.1.6.2	Duplicate key to exhibit lockers kept by Commander	YES
2.1.6.3	Exhibit lockers opened and inspected	YES
2.1.6.4	Comments:	

LCRC NAME

2.2 EQUIPMENT AND EQUIPMENT REGISTERS / DOCUMENTATION FOR STAND BY MEMBERS

2.2.1 Alternative light sources

2.2.1.1 All members on standby are having Light sources

YES

2.2.1.2 All members on standby are having Light sources

YES

2.2.1.3 Comments: This office has 12 sets of light sources

2.2.2 Video cameras

2.2.2.1 All members on standby are having Video cameras

YES

2.2.2.2 Video cameras are clean, charged / on charge

YES

2.2.2.3 Video cameras not booked out are in store and accounted for

YES

2.2.2.4 Sufficient video cameras

YES

2.2.2.5 Comments: I requested of the store clerk to do a board of survey for all old equipment kept in the store room.

2.2.3 Measuring equipment

2.2.3.1 All members on standby are having Electronic devices

YES

2.2.3.2 All members on standby are having measuring wheels

YES

2.2.3.3 Measuring equipment are clean and working

YES

2.2.3.4 Measuring equipment not booked out are in store and accounted for

YES

2.2.3.5 Sufficient measuring equipment

YES

2.2.3.6 Comments: Nil

2.2.4 Traffic cones and signs

2.2.4.1 All members on standby are having traffic cones

YES

2.2.4.2 Sufficient Traffic cones

YES

2.2.4.3 Comments: Nil

LCRC NAME

2.2.5 GPS's

2.2.5.1 All members on standby are having GPS's

YES

2.2.5.2 GPS's are clean

YES

2.2.5.3 GPS's not booked out are in store and accounted for

YES

2.2.5.4 Sufficient GPS's

YES

2.2.5.5 Comments: Nil

2.2.6 Stand by equipment register (incl. all stand by equipment, stand by cell phones, etc.)

2.2.6.1 All equipment (2.2.1 – 2.2.4) are booked out to members on stand-by

YES

2.2.6.2 All equipment (2.1.1 – 2.1.4) are inspected when stand-by changes

YES

2.2.6.3 Comments: Nil

2.2.7 Inspection on Equipment store room

2.2.7.1 Equipment store room inspected: neat and all equipment are accounted for

YES

2.2.7.2 Excess equipment: Comments: Nil

2.2.7.3 Shortages of equipment: Comments Nil

3. GENERAL PROCESSES AND REGISTERS

3.1 24 hour's inspection (Re check the previous day's work already checked by Duty officer)

3.1.1 Correct and complete (2.1.3) (Print lifter, Scene report, Folien envelope, Exhibits, vehicle register, pocket book & case book)

YES

3.1.2 Properly done by duty officer (Quality assurance with regards to ALL possible activities)

YES

3.1.3 Members guided / instructed to rectify shortcomings / mistakes

YES

3.1.4 Exhibits are received / SAPS 459 reference numbers on dockets to verify collection

YES

3.1.5 Checklist for processing of crime scenes (Compliance with CRC numbered letter 2/2013)

YES

3.1.6 Time frame of 24 hour inspection (08:00)

CURF
WOR
SHIF

3.1.7 Comments on 24 hour's inspection that was redone after duty officer:

LCRC NAME

3.2 Exhibit management (Excluding exhibits kept by the Crime Lab)

3.2.1	Appointment of Exhibit official/s (in writing)	NO
3.2.2	Compliance with regards to instructions on handling, storing and transportation of fire arms (Compliance with CRC numbered letter 1/2013)	YES
3.2.3	Inspection to Exhibit store room: No old exhibits	NO See comm under
3.2.4	Inspection to Exhibit store room: Necessary documentation attached to exhibits ((SAPS 5 / diaries / temporary receipt / request)	YES
3.2.5	Comments: The person working at the exhibit room is a cleaner level 1 K S Ndela who does not have an appointment in writing as an exhibit clerk but on his job description it is indicated that he is an exhibit official. could become problematic should the need arise for him to go to court. His translation should be considered finalized as soon as possible. It is alleged that the issue was discussed with Brigadier Diko in 2012 when he was in the office.	

3.3 Exhibit Register (SAPS 459 B) for FSL Exhibits

3.3.1	Completion of register: Relevant columns & information	YES
3.3.2	Dates exhibits recorded in SAPS 459 do not exceed 24 hr's from date collected in PR register	NO
3.3.3	Monthly inspections done by Commander / officer (Not just "checked")	YES
3.3.4	Comments: Exhibit B32 Bulwer Cas 58/10/2013 is still outstanding in terms of finalization due to the fuming cabinet being dysfunctional. Solar Biotech repaired the CFC on 2014-02-21, but the CFC broke again on 2014-03-13. A fault was reported again and they are awaiting a warranty job on the previous repair, but there is an indication it might be related to something else which is a problem for me because of the integrity as to the reason for the breakage. Because it can easily be portrayed to be something else whilst it is the same repair and the lab personnel would not be conversant with it.	

3.4 Members' Case books / Docket control lists

3.4.1	Case books are compiled according to guidelines	YES
3.4.2	Carry over's done correctly and certified by members and officer / supervisor	YES
3.4.3	24 hour inspections noted in Case books	YES
3.4.4	Guidance and instructions provided by officer / supervisor	YES
3.4.5	Instructions noted and complied with by members	YES
3.4.6	Comments: Nil	

4 FINGERPRINT ACTIVITIES**4.1 Investigation Register (SAPS 219)**

4.1.1 Completion of register: Relevant columns & information

YES

4.1.2 Cas updated and indication (Compliance with CRC numbered letter 10/2008)

YES

4.1.3 Cases where exhibits collected for Crime Lab indicated

YES

4.1.4 Results from Lab updated and recorded correctly

YES

4.1.5 Light source investigations indicated and recorded correctly

YES

4.1.6 Monthly closure, summary and inspection

Done
colon
Knoet

4.1.7 Comments Nil

None

4.1.8

4.2 Continuity of possession register for fingerprint lifters

4.2.1 Completion of register: Relevant columns & information

YES

4.2.2 Lifters not kept for long periods in continuity safes

YES

4.2.3 Comments Nil

4.3 Control register: Fingerprint lifters & ID dockets

4.3.1 Completion of register: Relevant columns & information

YES

4.3.2 Reasons for removal indicated correctly in register

YES

4.3.3 Dockets that were booked out, were recorded in Case books for members

YES

4.3.4 Comments Nil

LCRC NAME

4.4	Exclusion register and process	
4.4.1	Completion of register: Relevant columns & information	YES
4.4.2	Fingerprints of suspects, excluded manually or forwarded to AFIS for exclusion on specific case	YES
4.4.3	Request for exclusion, finalized within 2 days and reports completed and forwarded	YES
4.4.4	Comments Nil	
4.5	Identification register and process	
4.5.1	Completion of register: Relevant columns & information	YES
4.5.2	Chemical investigations (Crime Lab cases) indicated	YES
4.5.3	Comments Nil	
4.6	Print lifter (Compliance with CRC numbered letter 5/2003)	
4.6.1	Completion according to Policy 5/2003	YES
4.6.2	Diary of envelopes for print lifters completed correct	YES
4.6.3	Envelopes for print lifters filed according to guidelines and in sequence number	YES
4.6.5	Comments: Const Marks description on LCRC 672/03/2014 and 681/03/2014 is very vague. He needs to give more detailed description of the place from where he lifted the prints. This must be picked up during the 24 h inspection and brought to the members attention.	
4.7	Scene of crime reports: Fingerprint activities (Compliance with CRC numbered letter 3/2009)	
4.7.1	All necessary scene reports are completed	YES
4.7.2	Completion according to CRC letter	YES
4.7.4	Scene reports filed in Envelope for print lifters / in sequence	YES
4.7.4	Comments: Nil	

4.8.1 Spot check on the reaction time for scanning of positive cases on AFIS:

[illegible]

LCRC NAME

4.8.2	All identifiable latent prints are scanned	YES
4.8.3	Correctness of scanning of latent prints (Direction & search criteria)	YES
4.8.4	Duplication of latent images and alternative searches (patterns / finger numbers)	YES
4.8.5	Enhancement tools are utilized	YES
4.8.6	Segmentation of palm prints	YES
4.8.7	Deletion of poor minutia and increase minutia value	YES
4.8.8	Saving on UL data base	YES
4.8.9	Researches / re launches	YES
4.8.10	Rescanning of lifters (previously scanned)	YES
4.8.11	Re launching of identified Ten prints	YES
4.8.12	All trained AFIS Experts are utilized	YES
4.8.13	ID's as a result of SAPS 192's (Previous three months)	
4.8.14	UL Hits vs Hits (Previous three months) Done by colonel Knoetze	
4.8.15	Management of WIP Done by colonel Knoetze	
4.8.16	General knowledge of Afis Experts: Done by colonel Knoetze Rectification of splits, etc.	
4.8.17	Scanning of exclusion (specific case and general suspects) Done by colonel Knoetze	
4.8.18	Comments: Colonel Knoetze explained how ids are made from the SAP 192	
4.9	IDENTIFICATION DOCKETS	

LCRC NAME

4.9.1	Identification dockets completed according to Policy 5/2003	YES
4.9.2	Affidavits forwarded out	YES
4.9.3	Miss ID's (Validate id's for at least month prior to evaluation)	YES
4.9.4	Filing according to instructions	YES
4.9.5	Comments Nil	
5	PHOTOGRAPHIC-, FORENSIC- AND VIDEO ACTIVITIES	
5.1	PR Registers	
5.1.1	Completion of register: Relevant columns & information	YES
5.1.2	Correct recording of Scenes and / or Sundries	YES
5.1.3	Correct recording of plans / scale / sketch and photo plans	YES
5.1.4	Correct recording and Monthly summary of All, Serious, Trio and W & Children	Done colon Knoe
5.1.5	Reaction times (PR's) worked out, indicated, summarized and correct	Done colon Knoe
5.1.6	Video recordings indicated correctly	YES
5.1.7	Correct recording of cases where exhibits were collected for FSL and dispatched	YES
5.1.8	Reaction times (FR's) worked out, indicated, summarized and correct	Done colon Knoe
5.1.9	Monthly closure and summary of totals	Done colon Knoe
5.1.10	Oldest docket outstanding	19 Fe 2014
5.1.11	Comments Members are now working shifts and it seem to be creating a backlog in the finalization of dockets members have less time to complete their dockets.	
5.2	Control register: PR & Other LCRC dockets	
5.2.1	Completion of register: Relevant columns & information	YES
5.2.2	Reasons for removal indicated correctly in register	YES
5.2.3	Dockets that were booked out, were recorded in Case books for members	YES
5.2.4	Dockets from Court not kept for long periods with members	YES

LCRC NAME

5.2.5	Comments Nil	
5.4	Photographic-, forensic- and video docket (Compliance with CRC numbered letter 5/2003)	
5.4.1	Crime scene processing for the Photo albums checked, covered all LCRC related activities (Compliance with CRC numbered letter 2/2013 - Checklist for processing of crime scenes)	YES
5.4.2	Correctness and completion of docket	YES
5.4.3	CD in envelope with LCRC no: filed in docket and noted in diary (4.5.3)	YES
5.4.4	Photo album consist of the following: covering minute, photographic affidavit, forensic affidavit, video affidavit, CTS - affidavit, key to photo etc., photographs and a plan (Sketch-, CTS - plan or plan) (4.5.9)	YES
5.4.5	Dockets filed according to guidelines and in sequence number	YES
5.4.6	Number of outstanding cases older than 25 days:	
5.4.7	Comments:Nil	
5.5	Thoroughness of crime scene processing (Compliance with CRC numbered letter 2/2013)	
5.5.1	All <u>possible</u> scenes / exhibits (photographed) were processed for fingerprints	YES
5.5.2	All <u>possible</u> fingerprint exhibits (from scenes / exhibits photographed) were collected for processing in the Crime Laboratory	YES
5.5.3	All <u>possible</u> forensic exhibits (from scenes / exhibits photographed) were collected for forwarding to the FSL	YES
5.5.4	Video recordings were made on <u>relevant</u> crime scenes	YES
5.5.5	Touch DNA collected on exhibits for processing (Incl. Fire arms to Ballistic)	YES
5.5.6	Comments:Nil	
6	SPECIALIZED EQUIPMENT / RESOURCES AND THE UTILIZATION THEREOF (Compare with Indicator 11A of Monthly return)	
6.1	ALTERNATIVE LIGHT SOURCES (CRIME LIGHTS)	
6.1.1	LCRC has sufficient light sources	YES
6.1.2	All members are competent in the utilization of the light sources	YES
6.1.3	Developed latent fingerprints are photographed	YES
6.1.4	Working CD's are burned and filed with printed photo's in Exhibit envelope	YES
6.1.5	Images are scanned on AFIS	YES

LCRC NAME

6.1.6	Proper utilization	YES
6.1.7	Comments: Nil	
6.2	Fuming tent	YES
6.2.1	LCRC has a Fuming tent	YES
6.2.2	Fuming tent available, inspected and in order	YES
6.2.3	LCRC has members trained in the utilization	YES
6.2.4	Proper utilization	No
6.2.5	Comments: The fuming tent is being used as a permanent structure in the lab due to the CFC being dysfunctional, but repairs to the CFC must be expedited.	
6.3	Spheron	
6.3.1	LCRC has a Spheron and Toughbook with External hard drive	YES
6.3.2	Spheron and Toughbook with External hard drive available, inspected and in order	YES
6.3.3	LCRC has a dedicated Laptop for Spheron	YES
6.3.4	Scene works loaded on dedicated Laptop, dongle available and working	YES
6.3.5	LCRC has members trained in the Spheron	YES
6.3.6	Register for booking out and regular inspection of Equipment	NO
6.3.7	Dockets complete and correct	YES
6.3.8	Proper utilization	YES
6.3.9	Comments: They don't have a register to book the spheron camera but warrant officer Khumalo gives training use of the equipment and it is usually kept in the store room. Warrant officer Chetty is the member who deal the software regarding the equipment and it was indicated to him that the other members must be trained.	
6.4	DLS	
6.4.1	LCRC has a DLS	YES
6.4.2	Dedicated Pc with dongle available and working	YES
6.4.3	Printer available and working	YES
6.4.4	Scanner available and working	YES



LCRC NAME

6.4.5	Sufficient photo paper	YES
6.4.6	Sufficient cartridges / toners	NO
6.4.7	LCRC has person/s trained in the DLS	YES
6.4.8	Comments: Toners for the printer is a problem as they have a serious shortage of cartridge to finalize giant a	
6.5	IMAGE MANAGING	YES
6.5.1	Dedicated Pc for Image managing available and working	YES
6.5.2	Printer available and working	YES
6.5.3	Sufficient cartridges / toners	YES
6.5.4	LCRC has person/s trained in the DLS	YES
6.5.5	Downloading of SD cards according to SOP	YES
6.5.6	Managing of folders according to SOP	YES
6.5.7	Burning of Working CD's according to SOP	YES
6.5.8	Burning of Master DVD's according to SOP	YES
6.5.9	Filing of Master DVD's according to SOP	YES
6.5.10	Burning and forwarding of Archive DVD's according to SOP	YES
6.5.11	Comments: Nil	
6.6	Inspection on Vehicle investigation booth	
6.6.1	LCRC has a Vehicle investigation booth	YES
6.6.2	Vehicle investigation booth is clean	NO see comm
6.6.3	No "long standing" vehicles in Vehicle investigation booth	YES
6.6.4	Access to Vehicle investigation booth controlled and locked	YES
6.6.5	Necessary equipment available in booth	YES
6.6.6	Exhibit collection kits & PPE available in booth	YES
6.6.7	Vehicles are recorded in the SAPS 459 register	YES
6.6.8	Proper utilization	NO
6.6.9	Comments: Currently the cyanacrolite fuming chamber is out of order and the fuming tent is placed in the ve booth for the purposes of examining exhibits which is usually done in the CFC. For this reason if a vehicle is brought in, it will not be able to be examined in the vehicle booth.	



LCRC NAME

6.7 CRIME LABORATORY

6.7.1 LCRC has a Crime Laboratory

YES

6.7.2 Sufficient utilization: Cases collected by Operational members (Refer to Target)

YES

6.7.3 Sufficient number of exhibits collected per case

NO

6.7.4 Exhibits collected for Crime Lab correctly recorded on Scene reports and IR

YES

6.7.5 All cases where Crime Lab exhibits were collected were photographed

YES

6.7.6 Written feedback of processing results received from Crime Lab

YES

6.7.7 Giant arches are received from the Crime Lab

YES

6.7.8 Giant arches from Crime Lab are scanned on AFIS

YES

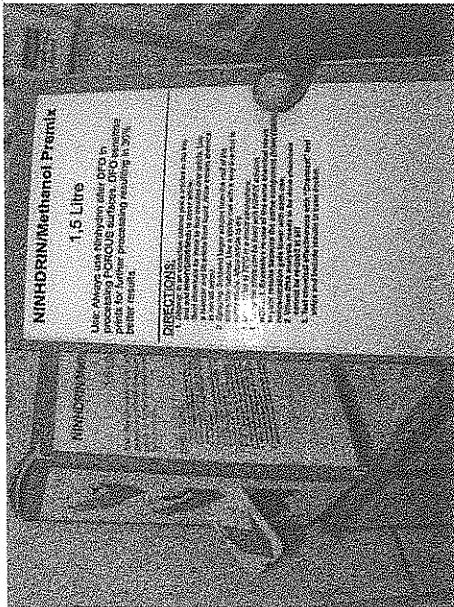
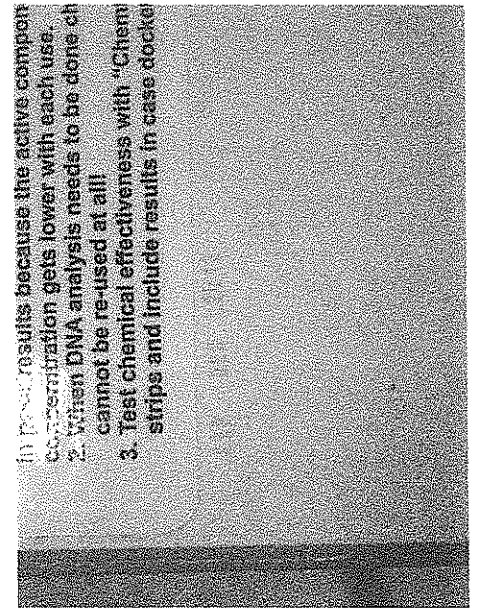
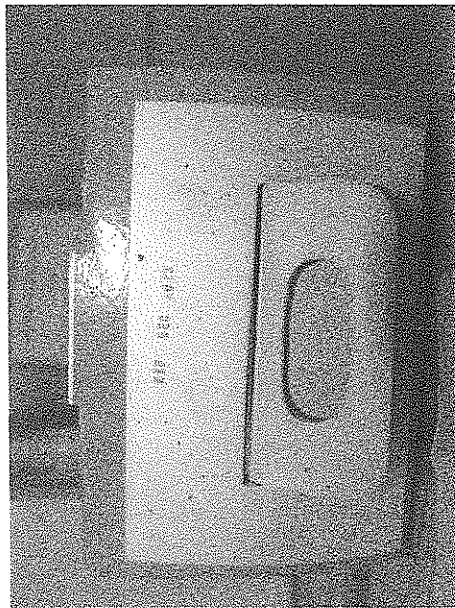
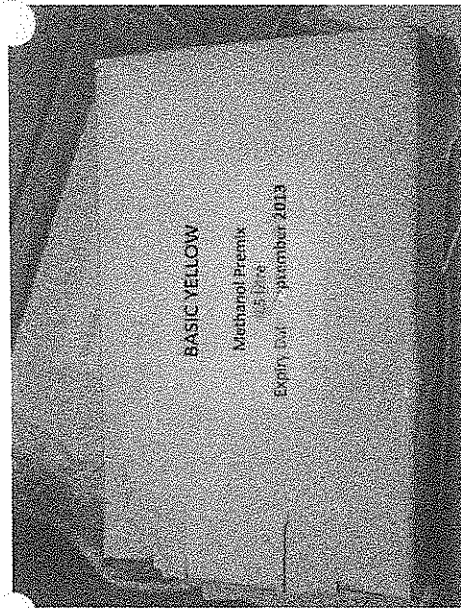
6.7.9 Comments: This office has Chemicals to the value of approximately R 235 046,60 (two hundred and thirty five thousand and forty six rands and sixty cents) which needs to be destroyed. It is alleged by the commander that they have not made a request for these chemicals. The chemicals were allegedly delivered and the LCRC was just to receive it. Now we are also sitting with a further problem in the lab in that it is danger to the personnel that are there on a daily basis. The delivery of the chemicals has placed the situation in the lab to be one of hazardous because the chemicals are also flammable and they do not have a proper storage for such a large amount of chemicals. Furthermore we now have to pay someone to remove the chemicals which was ordered and not in terms of the PFMA we need to determine who caused such wasteful expenditure.

7 BEST PRACTICES

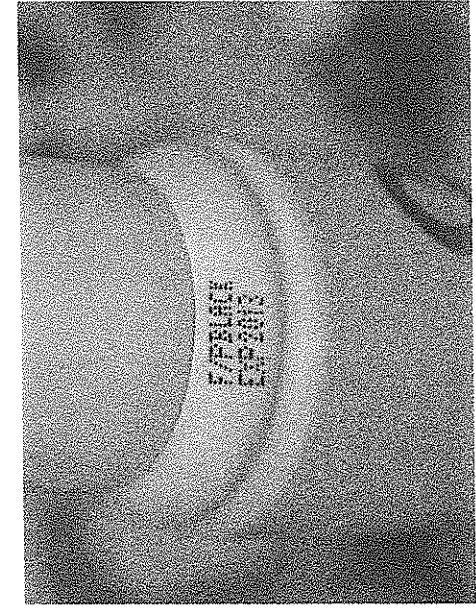
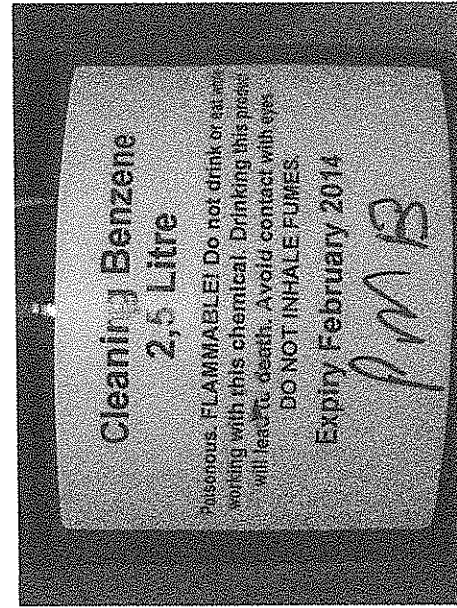
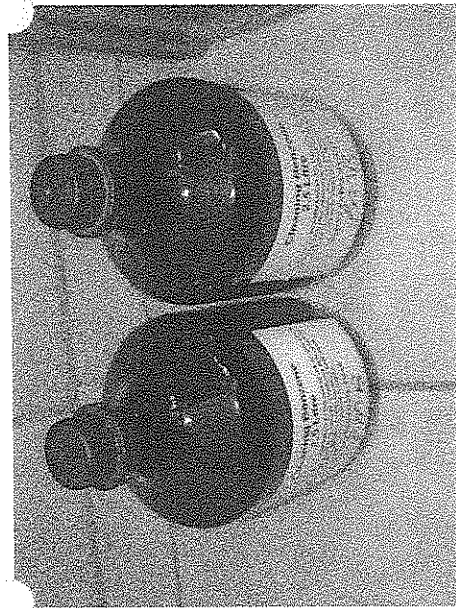
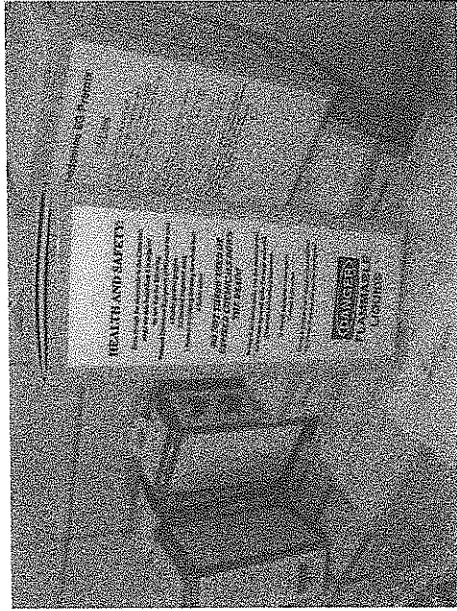
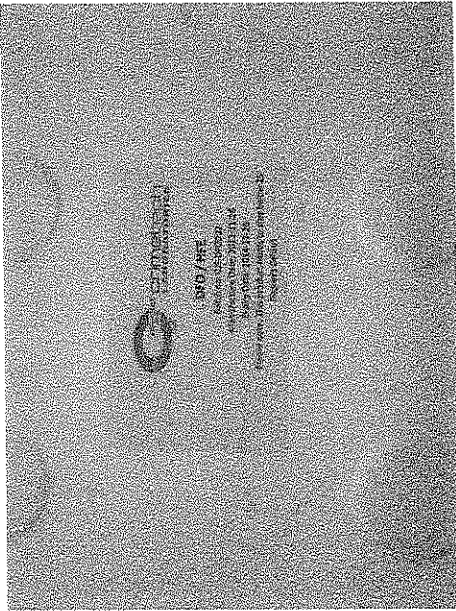
8 SHORTCOMINGS / MISTAKES IDENTIFIED AS RE-OCCURRING FROM A PREVIOUS EVALUATION / FOLLOW UP EVALUATION (CRC Numbered letter 9/2000)

There was no time to see this aspect.

9 GENERAL COMMENTS: Generally the office is producing work of relatively good quality because this can be seen from one of the big cases where a doctor was killed which is currently in court and the suspect has been convicted.



R.T.



Handwritten signature or initials.

ANNEXURE 'SM-2'



RHODAMINE 6G

Methanol Premix

1,5 Litre

Expiry Date: March 2013

Re



Sudan Black Premix

1.5 Litre

Sudan Black

ack

tion

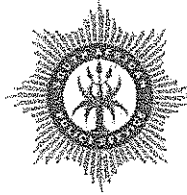
under 2013



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:

	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

Annexure 'SM-4'

[Handwritten signature]

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.	
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	1. Investigation by Dep of Labour. 2. DOL issued prohibition notice. HIRA report & Electrical compliance certificate outstanding. Brig Manamela investigate further.

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.

ANNEXURE 'SM-5'



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

[Signature]

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



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

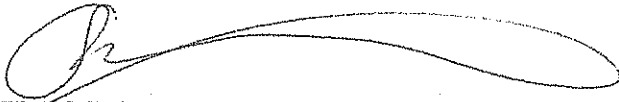
where I have to complain about senior officers.

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 expofacto 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 was 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

L. Ntshiea
ACTING DIVISIONAL COMMISSIONER: HUMAN RESOURCE MANAGEMENT

L NTSHEA

Date: 2015-03-06

MAJOR GENERAL