



Seek, Find, Strike



PRESENTATION TO THE STANDING COMMITTEE ON PUBLIC ACCOUNTS ON THE STATUS OF INVESTIGATIONS RELATING TO ESKOM

**Presented by the National Head of the Directorate for Priority Crime Investigation
(DR/ADV) Lieutenant General SG Lebeya (SOEG)**

19 OCTOBER 2022

OVERVIEW OF ESKOM CASES

Province	No. of Cases on hand	Under Investigation	Court Cases	Provisionally Withdrawn	Pending DPP/SPP Decision
Eastern Cape	3	0	2	0	1
Free State	4	4	0	0	0
Gauteng	21	10	4	5	2
Limpopo	2	1	1	0	0
Mpumalanga	51	40	9	2	0
Western Cape	2	0	2	0	0
TOTALS	83	55	18	7	3

OVERVIEW OF THE CRIME CATEGORIES

ALLEGED OFFENCES

Theft of Coal	Four (4 cases)
Theft of Diesel	Eight (8)
Theft of Copper Cables & Aluminium	Twelve (12)
Bomb threat	One (1)
Fraud, corruption, Contravention of the PFMA/ PRECCA	Forty Two (42)
Tampering with Infrastructure	Eight (8)
Theft of Electricity	One (1)

ALLEGED OFFENCES

Sabotage	Three (3)
Theft of Spares	One (1)
Possession of presumably stolen property	One (1)
Possession of Eskom conductors:	One (1)
Attempted escape from lawful custody	One (1)
Immigration Act	One (1)
Environmental Act	One (1)
Contravention of Disaster Management Act	One (1)

OVERVIEW OF ESKOM CASES ON THE COURT ROLL



OVERVIEW OF ESKOM CASES ON THE COURT ROLL

Case number	Witbank CAS 223/03/2022	SYNOPSIS OF CASE The accused Sicelo Vilakazi who is the driver at MRS Scrap Metal was arrested with a full load of Aluminium conductor that he claimed to have collected from Thabiso Mathe of Marikana (informal settlement) in Vosman (Kwaguqa)
Offence	Possession of suspected stolen property	
Date Reported	2022/03/08	CURRENT STATUS AND OUTSTANDING INVESTIGATION The case is remanded to 2022/11/28
Date of Referral to DPCI	2022/03/08	
Loss involved	5 940 kg R 266 716. 00	
Entity/Individual involved	Sicelo Vilakazi	
Number of charges (co be continuously updated)	01	



OVERVIEW OF ESKOM CASES ON THE COURT ROLL

Case number	Vosman CAS 169/03/2022	<p><u>SYNOPSIS OF CASE</u></p> <p>A truck and high bundles of Eskom identified conductor cables were found in Thabiso Mathe's yard after interrogation of the 12 arrested illegal immigrants from Mozambique who alleged they were working for Thabiso Mathe.</p> <p><u>CURRENT STATUS</u></p> <p>The case is remanded to 2022/11/28</p>
Offence	I. Possession of Aluminium Conductor II. Tempering with Essential Infrastructure	
Date Reported	2022/03/08	
Date of Referral to DPCI	2022/03/08	
Loss involved	R 20 million	
Entity/Individual involved	Thabiso Mathe	
Number of charges (co be continuously updated)	01	



OVERVIEW OF ESKOM CASES ON THE COURT ROLL

Case number	Bedfordview CAS 345/08/2017, Phola CAS 123/03/2019, Phola CAS 124/03/2019 & Phola CAS 125/03/2019		<p><u>SYNOPSIS OF CASE</u></p> <p>In 2008, Alstom S & E Africa (Pty) Ltd ("Alstom") was awarded by Eskom a tender at Kusile Power Station. The scope of the work, amongst others, include completion and erection of Air Cooled Condenser</p> <p>Alstom subcontracted part of the work to various entities who in return also subcontracted smaller entities. Tubular Construction Projects (Pty) Ltd ("TCP") was subcontracted by DBT Technologies (Pty) Ltd ("DBT"), one of the companies subcontracted by Alstom.</p> <p>The allegation is that during the implementation of the project (between 2013 and 2015), there were payment disputes between Alstom, DBT and TCP. In an attempt purportedly to resolve the disputes, Mr Hlakudi facilitated the scoping of the work allocated to Alstom negotiations with TCP which led to direct appointment of TCP by Eskom on work that was previously sub contracted by DBT to TCP.</p> <p>On 2015-09-02, Mr Hlakudi, after being authorised by the Executive Procurement Committee, wrote a letter to TCP requesting negotiations to commence between TCP and Eskom for the purpose of TCP becoming the sole negotiating party for the Air Cooled Condenser erection for Unit 4 to 6. On the same day, TCP paid an amount of R400 000 into the bank account of Hlakudi Translations and Interpretations (Pty) Ltd, a company in which Mr Hlakudi is the sole Director.</p> <p><u>CURRENT STATUS</u></p> <p>The matter was postponed to 2022-11-04</p> <p>The Westminster Magistrates Court based in London in the UK adjourned the extradition hearing of Michael Lomas to 2022-10-13 & 14. A UK delegation visited South Africa to inspect the prison conditions in South Africa and issued their report to the NPA. The investigation with regards to Phola CAS 123/03/2019, Phola CAS 124/03/2019 & Phola CAS 125/03/2019 is ongoing .</p>
Offence	Fraud Contraventions of PRECCA Contraventions of POCA (Money laundering)		
Date Reported	2017-08-30		
Date of Referral	2017-11-27		
Loss involved	R745 804 316.25		
Entity/ Individual involved	France Hlakudi Tubular Construction Projects (Pty) Ltd Hlakudi Translations and Interpretations (Pty) Ltd.	A Masango H Kgomoewana Tony Trindade Mike Lomas	
Number of statements obtained	424 combined affidavits		
AFU Contribution	The High Court of South Africa : Gauteng Division, Johannesburg issued a restraint order valued at R1.4bn against former Eskom executives and former Tubular Construction Projects contractors. On 2021-05-04, the restraint order was executed by the appointed curator.		

OVERVIEW OF ESKOM CASES ON THE COURT ROLL

Case number	Witbank CAS 264/06/2021	<p><u>SYNOPSIS OF CASE</u></p> <ul style="list-style-type: none"> The transporter colluded with the Eskom weighbridge clerks by sending the photo of the waybill details of the load at the receiving power station , assisted by a third party who will then take in the waybill to the Eskom weighbridge clerks to process and issuing of the confirmed delivery note to be presented back to the mine for the payment claim to Eskom. The load will then be diverted to the privately owned coal yard that are all around or next to the power stations for the amount of five thousand to seven thousand rand depending of the type of the coal quality. The coal will then with the assistance of the contracted BEE companies, resell the same coal to Eskom or to any other customers like hospitals and dairy products manufacturing companies. Eskom will then pay the undelivered load to the claiming mine.
Offence	<ul style="list-style-type: none"> i. Theft of coal ii. Bribery iii. Attempted Escaping from lawful custody 	
Date Reported	2022/03/11	
Date of Referral to DPCI	2022/03/11	
Loss involved	R 22 000. 00	
Entity/Individual involved	B Mnkandla	<p><u>CURRENT STATUS</u></p> <ul style="list-style-type: none"> The matter was in court on 2022/10/18



OVERVIEW OF ESKOM CASES ON THE COURT ROLL

Case number	Kriel CAS 101/03/2022	<p><u>SYNOPSIS OF CASE</u></p> <p>Kriel Power Station: The State v D Ralulimi- RSA</p> <ul style="list-style-type: none"> The transporter driver colluded with the Eskom weighbridge clerks and the receiving officer to let him drive out after weighing the diesel load in the power station premises, get to a farm with high wall fence where the other trucks waited for the load. The diesel will then be drained by using the water pump machine from the authorised transporter into the unauthorised transporter truck which will deliver the diesel to the buyer or illegal storage. The authorised transporter will then drive back to the power station and weigh the empty truck at the weighbridge-. In and out mass weight will be registered and the Eskom receiving officer will acknowledge receipt of the diesel that was not delivered. Eskom will then pay for the bill of the diesel it never received. The driver after selling the diesel will be paid either cash or electronically. <p><u>CURRENT STATUS AND OUTSTANDING INVESTIGATION</u></p> <ul style="list-style-type: none"> The cases is remanded to 01/11/2022.
Offence	Theft of Catch-light Diesel	
Date Reported	2022/03/20	
Date of Referral to DPCI	2022/04/22	
Loss involved	R 200 000. 00	
Entity/Individual involved	Douglas Ralulimi	
Number of charges (co be continuously updated)	01	

OVERVIEW OF ESKOM CASES ON THE COURT ROLL

Case number	Mount Road cas 311/09/2021	<p><u>SYNOPSIS OF CASE</u></p> <p>The accused was employed at Eskom Office, Gqeberha during the period March 2011 to May 2021 as a Senior Billing Clerk. The accused was responsible for the processing of electricity meter readings on the billing system. The latter readings were captured by route contractors at customers sites on handheld devices and forwarded to her electronically. The accused then had to bill the customers for electricity usage in accordance to the readings. The accused, however made a misrepresentation to Eskom in that she unlawfully and intentionally processed false readings on the billing system for which the customers were billed for a lower electricity usage. Thus causing Eskom a financial loss of R11 841 319.57 million.</p> <p><u>CURRENT STATUS AND OUTSTANDING INVESTIGATION</u></p> <p>The case is remanded for 2023-03-22 to 2023-03-23</p>
Offence	Fraud	
Date Reported	20 September 2021	
Date of Referral to DPCI	20 September 2021	
Loss involved	R11 841 319.57	
Entity/Individual involved	Liesl Wolmarans	
Number of charges (co be continuously updated)	172 counts	
Number of statements obtained	10	

OVERVIEW OF ESKOM CASES ON THE COURT ROLL

Case number	Mount Frere CAS 56/05/2018	<p><u>SYNOPSIS OF CASE</u></p> <p>The suspects are alleged to have unlawfully reconnected electricity which was cut by Eskom including the tempering and damaging of Eskom's electricity supply systems.</p> <p><u>CURRENT STATUS AND OUTSTANDING INVESTIGATION</u></p> <p>The case was before court on the 2022/06/23-24 and was remanded to 2022/10/18-19 for trial.</p>
Offence	Fraud	
Date Reported	2016/02/29	
Date of Referral to DPCI	2018/05/08	
Loss involved	Nil	
Entity/Individual involved	1.Zanemvula Adolphus Magabitshana 2.Notemba Millicent Mpiti 3. Mkululi Wiseman Ntshangase	
Number of charges (to be continuously updated)	01	
Number of statements obtained	10	

OVERVIEW OF ESKOM CASES ON THE COURT ROLL

Case number	Madeira CAS 261/05/2019	<p><u>SYNOPSIS OF CASE</u></p> <p>The suspect unlawfully connected to Eskom electricity network structure illegally and thus causing a financial loss to Eskom.</p> <p><u>CURRENT STATUS</u></p> <p>The docket was before court on 2022/08/16 and was remanded to 8-9 December 2022 for trial</p>
Offence	Fraud	
Date Reported	2018/01/20	
Date of Referral to DPCI	2019/05/20	
Loss involved	R376 000,00	
Entity/Individual involved	John Tazvivinga	
Number of charges (to be continuously updated)	01	
Number of statements obtained	10	

OVERVIEW OF ESKOM CASES ON THE COURT ROLL

Case number	Cleveland CAS 58/04/2017	<p><u>SYNOPSIS OF CASE</u></p> <p>The complainant alleges that in January 2016, a person who wished to remain anonymous made allegations to forensic that Miss Nthabiseng Makheka had without permission used her username and password to access the Eskom financial management system and captured fraudulent invoices for a company called Fountain.</p> <p>Current status:</p> <p>The matter is remanded to 2022/11/23.</p>
Offence	Fraud and Corruption	
Loss involved	R 181 868 954-00	
Persons/Entity involved	Miss Nthabiseng Makheka	
First Appearance	2020/07/22	
Remand date	2022/11/23	
Number of statements	A1-A10	
Number of charges to date	17	

OVERVIEW OF ESKOM CASES ON THE COURT ROLL

Case number	WEST RAND SOCIU: Alberton CAS 572/9/2015, Orlando CAS 234/05/2017, Orlando CAS 235/05/2017, Muldersdrift CAS 356/08/2017, Muldersdrift CAS 94/05/2017, Brits CAS 234/05/2017 and Roodepoort CAS 387/05/2017 Brackendown 41, 210/3/2015, 94 & 95/08/2016 Maydon Wharf 144, 145, 146/2/2015, 142/3/2015, 388, 389/4/2015	<u>SYNOPSIS OF CASE</u> Mr. Godfrey Lebethe, is the owner of a private scrap metal dealer. It was alleged that he and senior managers of Eskom secretly and unlawfully created fraudulent documentation in order to buy and sell Eskom properties without the knowledge of Eskom. <u>Current status:</u> All the investigation has been finalised and the case dockets are at court with the prosecutor for the issuing of J175's. The case dockets have been centralised for purposes of prosecution. The cases were placed on the court roll on 29 September 2015 and were withdrawn for further investigation. <ul style="list-style-type: none"> ▪ J175 Received and served. • Case is postponed to 24 November 2022
Offences	Possession of stolen property, theft of Copper, Fraud, Immigration Act, Environment Act	
Loss involved	R 5 million	
Persons/Entity involved	Godfrey Lebethe/ Eskom Sachin Ahuja Ishmail Motaung	
Number of statements	120 statements (3 Arch leaver files, each from A1 to A40)	
Number of charges to date	Three Charges 1. Theft of Eskom Property 2. Contravention of 2 nd Hand Goods Act 3. Fraud	

OVERVIEW OF ESKOM CASES ON THE COURT ROLL

Case number	Kriel CAS 88/05/2012	<p><u>SYNOPSIS OF CASE</u></p> <p>One Eskom official at Kriel Power Station, finance manager Mr Jacob Sfiso Masina, -unlawfully and intentionally made payments to the two entities (companies), Mandlankosi logistics, which it is alleged to be a company belonging to him and Lutshala supply transport which is alleged to be a company belonging to his mother. -The two companies allegedly never rendered any services to Eskom.</p> <p><u>CURRENT STATUS</u></p> <p>The cases is remanded to 16/11/2022 for sentencing.</p>
Offence	Fraud	
Date Reported	2011-01-10	
Date of Referral to DPCI	2018-11-19	
Loss involved	R513 630.00	
Entity/Individual involved	Mandlankosi Logistics Remand date	
Number of statements obtained	14	



OVERVIEW OF ESKOM CASES ON THE COURT ROLL

Case number	Kinross CAS 04/12/2018	<p><u>SYNOPSIS OF CASE</u></p> <p>On 2018-12-01 Mr Ngidi who was driving a truck with Registration number CS78RK loaded with Eskom conductors was instructed by Mr Mokoena who was an Eskom Employee to deliver the said load to Kinross scrap yard of which he did and amount of R76 300 was then paid into Mr Mokoena's account.</p> <p>It is alleged that the said load was supposed to be disposed at another scrap metal know to Eskom but he instead sold it to Kinross scrap metal.</p> <p><u>CURRENT STATUS</u></p> <p>The next court date is 2022/12/01</p>
Offence	Theft (Eskom Conductors)	
Date Reported	2018-12-01	
Date of Referral to DPCI	2018-12-03	
Loss involved	R200 000-00	
Entity/Individual involved	Mokoena MN	
Number of charges (co be continuously updated)	01	

OVERVIEW OF ESKOM CASES ON THE COURT ROLL

Case number	Kraaifontein CAS 1026/10/2021	<p><u>SYNOPSIS OF CASE</u></p> <p>On Thursday, 2021-10-28, members of EPR: SOCI, DPCI, WC:CI Winelands Cluster and Winelands Highway Patrol followed up information that copper is being offloaded from a truck. Observation was done in Old Paarl Road, Brackenfell. Some of the copper was offloaded from a truck to a Nissan LDV. The Nissan LDV was followed to a house at Nr 289, 9th Avenue, Kraaifontein. The premises was raided and 4 suspects were busy weighing the copper. Three of these suspects jumped over the wall and tried to run away, but they were apprehended with the other suspect busy weighing the copper. The driver of the truck was also arrested as he helped them offloading from the truck to the LDV.</p> <p><u>CURRENT STATUS</u></p> <p>Case is remanded to 2022-10-28 for plea negotiation.</p>
Offence	Theft of Copper cables	
Date Reported	2021-10-28	
Date of Referral to DPCI	2021-10-18	
Loss involved	R94 000.00	
Entity/Individual involved	Four suspects	
Number of charges (co be continuously updated)	Two (2)	
Number of statements obtained	35	

OVERVIEW OF ESKOM CASES ON THE COURT ROLL

Case number	Vosman CAS 364/03/2022	<p><u>SYNOPSIS OF CASE</u></p> <p>The accused Mr. Antony Malevo was found in the veld between Kromdraai in Witbank area busy cutting the electrical conductor of Eskom Power Line. He was found in possession of the bull- cutter tools and a kilometres of a cut cable lying on the ground with the estimated value of R1m</p> <p>CURRENT STATUS</p> <p>The next court date 2022/11/28</p>
Offence	Theft of Aluminium Cable	
Date Reported	2022/03/21	
Date of Referral to DPCI	2022/03/21	
Loss involved	R1m	
Entity/Individual involved	A Mlevo	
Number of charges (co be continuously updated)	01	 

OVERVIEW OF ESKOM CASES ON THE COURT ROLL

Case number	Bredasdorp CAS 85/11/2021	<u>SYNOPSIS OF CASE</u>
Date Reported	2022-07-27	<p>On 2021-11-14 information was received from Crime Intelligence that Kay-Ann Olkers stole copper cables valued at R306 000-00 from Eskom and her husband sold it to a scrapyard.</p> <p>DPCI: Serious Organised Crime Investigation: EPR Unit followed up the information and visited the residential address of the accused</p> <p>On the premises copper cables were confiscated. During further investigation more copper cables were found at Get Scrap Metal and Waste Scrap Yard, situated at 6 Sealy Street, Bredasdorp.</p> <p>Case remanded to 21 November 2022.</p>
Date of Referral to DPCI	2021-11-14	
Loss involved	R306 000.00	
Number of statements obtained	34	

OVERVIEW OF ESKOM CASES UNDER INVESTIGATION



OVERVIEW OF ESKOM CASES UNDER INVESTIGATION

PROVINCE	NO OF CASES	TYPE OF CRIMES	NO. OF CHARGES
FREE STATE	4	THEFT GENERAL ELECTRICITY	1
		THEFT OF COPPER CABLES	2
		POSSESSION OF SUSPECTED STOLEN COPPER CABLE	1
GAUTENG	10	FRAUD, CORRUPTION, CONT. OF PFMA/ PRECCA	8
		THEFT OF COPPER CABLES	1
		BOMB THREAT	1
LIMPOPO	1	FRAUD, CORRUPTION, CONT. OF PFMA/ PRECCA	1
MPUMALANGA	40	FRAUD, CORRUPTION, CONT. OF PFMA/ PRECCA	19
		THEFT OF CABLES (COPPER / ALLUMINIUM)	4
		TAMPERING WITH ESSENTIAL INFRASTRUCTURE	5
		THEFT OF SPARES	1
		SABOTAGE	3
		THEFT OF COAL	1
		THEFT OF CATCH LIGHT DIESEL	7

516 statements have already been obtained in the **55 cases**, which involve an **estimated value of R365 million**.

OVERVIEW OF CASES PROVISIONALLY WITHDRAWN

OVERVIEW OF ESKOM CASES PROVISIONALLY WITHDRAWN

Case number	Wierdabrug CAS 158/04/2020	<p><u>Background of case:</u></p> <p>Mr. Andries Phokela Ledwaba who was arrested on Loate CAS 172/04/2020 alleged that he was the runner for Mr. Sefoka and his wife from Centurion.</p> <p>He took the police to Centurion. The members identified themselves and explained the reason for them being there. The husband came to the door and he was shouting at the members and making a noise.</p> <p>He left the premises (it is suspected that he was disposing of his cell phones). The members of the flying squad brought him back into the house. It was explained to them that the suspect arrested on Loate CAS 172/04/2020 claimed that he is working for them.</p> <p>Both husband and wife denied knowing the suspect and that he is working for them. Two cell phones of the wife were seized and perused. Eskom voucher meter numbers in groups were found on one of the cell-phones. The wife confirmed that the cell-phone belonged to her but is mostly used by her husband, which the husband confirmed. They were both placed under arrest for theft of Eskom electricity. While searching the premises an amount of R25 800-00 cash money was seized from Mr. Sefoka and booked into Wierdabrug SAPS under SAP13 300/2020.</p> <p><u>Current status:</u></p> <p>The matter is provisionally withdrawn to finalise the investigation.</p>
Offence	Fraud and theft	
Loss involved	Still to be determined	
Persons/ Entity involved	Mr. AM. Sefoka Mrs. LP. Sefoka	
Number of statements	21 (A1-A21)	
Number of charges to date	2 1. Theft 2. Contravention of Infrastructure Act 18 of 2015	

OVERVIEW OF ESKOM CASES PROVISIONALLY WITHDRAWN

Case number	Loate CAS 172/04/2020	<p><u>Background of case:</u></p> <p>information was received from the source about the selling of Eskom electricity coupons at 1213 Phase 2, Lebanon (Mabopane). A search was conducted with the assistance of Flying Squad members.</p> <p>Plenty of Eskom coupons together with documents having names of people and meter numbers were found. Eskom Technician (Mr Ajith) identified the coupons as belonging to Eskom and he took them for analysis. Mr Andries Phokela Ledwaba was then arrested.</p> <p>Mr Andries Phokela Ledwaba took the police to No 28 Hilltop Tilodi Street, Heuwelsig, Centurion (Wierdabrug CAS 158/04/2020). He alleged that he was the runner for Mr. Sefoka and his wife. An amount of R2 800-00 was seized from Mr. Andries Phokela Ledwaba and booked into the SAP13. Nine cell phones was seized and booked into the SAP13 and later handed over to DFL, DPCI for downloading.</p> <p><u>Current status:</u> Case provisionally withdrawn for further investigation.</p>
Offence	Fraud, theft and Contravention of Infrastructure Act 18 of 2015	
Loss involved	Still to be determined	
Persons/Entity involved	Mr. AP. Ledwaba	
Number of statements	13 (A1-A13)	
Number of charges to date	2 1. Theft 2. Contravention of Infrastructure Act 18 of 2015	

OVERVIEW OF ESKOM CASES PROVISIONALLY WITHDRAWN

Case number	Kriel CAS 71/09/2021	<p><u>SYNOPSIS OF CASE</u></p> <ul style="list-style-type: none"> The transporter driver colluded with the Eskom weighbridge clerks by sending the photo of the waybill details of the load at which the power station is the receiver, and works with the help of the third party who will take in the waybill to the Eskom weighbridge clerks to process the waybill and issuing of the confirmed delivery note to be presented back to the mine for payment claim to Eskom. The load will then be diverted to the illegal coal yard that are all around or next to the power stations for the amount of five thousand to seven thousand rand depending on the type of the coal quality. The coal will then with the contracted BEE companies, resell the same coal to Eskom or to any other customers like hospitals and dairy products manufacturing companies. Eskom will then pay the undelivered load to the claiming mine. <p><u>CURRENT STATUS</u></p> <ul style="list-style-type: none"> Provisionally withdrawn for further investigation by the PP.
Offence	Theft of coal	
Date Reported	2021/09/22	
Date of Referral to DPCI	2021/09/22	
Loss involved	R 22 000. 00	
Entity/Individual involved	S Mdzebele and others	
Number of charges (co be continuously updated)	01	

OVERVIEW OF ESKOM CASES PROVISIONALLY WITHDRAWN

Case number	Witbank CAS 244/06/2021	<p><u>SYNOPSIS OF CASE</u></p> <ul style="list-style-type: none"> The transporter driver colluded with the Eskom weighbridge clerks by sending the photo of the waybill details of the load at which the power station is the receiver, and with the help of the third party who will take in the waybill to the Eskom weighbridge clerks to process the waybill and the issuing of the confirmed delivery note to be presented back to the mine for the payment claim to Eskom. The load will then be diverted to the illegal coal yard that are all over around or next to the power stations for the amount of five thousand to seven thousand rand depending of the type of the coal quality. The coal will then with the contracted BEE companies, resell the same coal to Eskom or to any other customers like hospitals and dairy products manufacturing companies. Eskom will then pay the undelivered load to the claiming mine. <p><u>CURRENT STATUS AND OUTSTANDING INVESTIGATION</u></p> <ul style="list-style-type: none"> Provisionally withdrawn on the first appearance of the accused to finalise the investigation. The investigation completed and the accused is at large and cannot be traced to be served with the J157.
Offence	Theft of coal	
Date Reported	2021/06/11	
Date of Referral to DPCI	2021/06/11	
Loss involved	R 22 000. 00	
Entity/Individual involved	Eskom – Duvha Power Station	
Number of charges (co be continuously updated)	01	

OVERVIEW OF ESKOM CASES PROVISIONALLY WITHDRAWN

Case number	WEST RAND SOCIU: Muldersdrift CAS 4/6/2018 and Rosedale CAS 27/10/2018	<p><u>Background of case:</u></p> <p>A disruptive operation was conducted and during the search at Linda Botha scrap metals dealer in Muldersdrift, a large quantity of copper cables were found at the premises. The said copper was stolen from Upington. The copper was stolen by Colin Schoeman who was a former employee of Eskom.</p> <p><u>Current status:</u></p> <p>Case was provisionally withdrawn</p>
Offence	Theft of Copper cable	
Loss involved	R650 000.00	
Persons/Entity involved	Colin Schoeman	
First Appearance	04/06/2018	
Number of statements	58 statements	
Number of charges to date	<p>Four Charges</p> <ol style="list-style-type: none"> 1. Theft of Eskom Property 2. Contravention of 2nd Hand Goods Act 3. Fraud 4. Possession of stolen property 	

OVERVIEW OF ESKOM CASES ON THE COURT ROLL

Case number	Kempton Park CAS 295/04/2020	<p><u>Background of case:</u></p> <p>The accused Mr. Phillel Ngwetsana , was arrested on Garsfontein CAS 230/12/2018,.</p> <p>The accused was visited by Mr. Ezekial Mosako at Garsfontein SAPS and it was found that Mr. Mosako was the one who issued the fraudulent essential worker permits. He was questioned and shown a copy of the permits and he confirmed that he was the one who issued it.</p> <p>He was then arrested for Fraud and Contravention of the Disaster Management Act as per Kempton Park CAS 295/04/2020. A statement from his employer was taken and confirmed the permits to be fraudulent.</p> <p><u>Current status:</u></p> <p>The matter was provisionally withdrawn.</p>
Offence	Fraud and Contravention of the Disaster Management Act	
Loss involved	Still to be determined	
Persons/ Entity involved	Mr. E. Mosako	
Number of statements	13 (A1-A13)	
Number of charges to date	Three Charges 1. Theft 2. Fraud/Forgery 3. Contravention of the Disaster Management Act 1 of 2020 Sec 11(5)©	

OVERVIEW OF ESKOM CASES ON THE COURT ROLL

Case number	PTA SOCIU: Garsfontein CAS 230/12/2018	<u>Background of case:</u>
Offence	Fraud and theft	On the 19 th December 2018 a J51 search and seizure warrant was executed at the residential address of the suspects.
Loss involved	R50 million	Two Credit Dispensing Units were found in and outside a room. The two units were seized together with two vehicles, a Land Rover Discovery and Mercedes Benz ML, R54 000-00 cash money, Eskom pre-paid coupons and documents with the details of customers.
Persons/Entity involved	Mr. P. Ngwetsana and Mrs. A. Ngwetsana	Experts from LCRC Pretoria were summoned . Photo's and DNA samples were taken. Exhibits were booked in at Garsfontein SAPS.
First Appearance	28 th April 2020	The vehicles were booked in at Pretoria West pound. A theft case docket was registered as per Garsfontein CAS 230/12/2018.
Number of statements	58	The matter was provisionally withdrawn for further investigation.



Thank you

The DPCI shall at all times enforce the Law of the Republic without fear, favour or prejudice and, as the circumstances of any particular case may require, in accordance with the Constitution and the Law

[Section 17 E(10) of the South African Police Service Act 68 of 1995]