**36/1/4/1/201600272**

**NATIONAL ASSEMBLY**

**FOR WRITTEN REPLY**

**QUESTION 2303**

**DATE OF PUBLICATION IN INTERNAL QUESTION PAPER: 21 OCTOBER 2016**

**(INTERNAL QUESTION PAPER NO 31-2016)**

**2303. Mr T W Mhlongo (DA) to ask the Minister of Police:**

Whether any (a) internal and/or (b) external forensic reports pertaining to (i) his department and/or (ii) each entity reporting to him were completed from 1 January 2009 up to the latest specified date for which information is available; if not, in each case, why not; if so, what is the (aa) name, (bb) subject matter and (cc) date of conclusion of each of the specified forensic reports?

NW2635E

**REPLY:**

(a)(b)(i)(aa)(bb) and (cc)

The reply pertaining to the South African Police Service is contained in the table below.

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| **Item No** | 1. **and (b)**   **Internal/External** | **(aa) and (bb)**  **Name and Subject Matter** | **(cc)**  **Date of conclusion** |
|  | External | Alleged irregularities relating to the maintenance and repairs of SAPS vehicles at the Johannesburg garage and Vereeniging auxiliary garage. | February 2011 |
|  | Internal | Allegation of corruption by Colonel Jwara and three other suspects – Roodepoort CAS 1303/05/2008. | 22 March 2011 |
|  | Internal | Alleged irregularities relating to the maintenance and repairs of SAPS vehicles at the Bloemfontein garage. | 30 April 2011 |
|  | Internal | Alleged irregularities pertaining to the procurement of 200 000 booklets to be utilised by Employee Health and Wellness Component. | 17 October 2011 |
|  | Internal | Alleged procurement irregularities for installation and removal of communication and warning equipment at Supply Chain Management- Alrode New Vehicle Section. | 7 December 2011 |
|  | Internal | Alleged irregularities of misappropriation of funds: North and South Sudan | 14 March 2012 |
|  | Internal | Alleged non-payment of acting allowance and denial of promotion to the next level of Lt Col. B.E. Gaitsiwe-04824890: Human Resource Utilisation. | 1. September 2012 |
|  | Internal | Alleged misappropriation of funds at Jericho Police Station. | 1. January 2013 |
|  | Internal | Alleged misconduct: Lieutenant General TS Mpembe, Provincial Commissioner Limpopo – SAPS VEHICLE BVS471B. | 1. June 2013 |
|  | Internal | Alleged irregularities pertaining to the procurement of tyres for state vehicles at Dundee Accounting Station. | 1. May 2013 |
| **Item No** | 1. **and (b)**   **Internal/External** | **(aa) and (bb)**  **Name and Subject Matter** | **(cc)**  **Date of conclusion** |
|  | Internal | Alleged irregularities relating to maladministration of the Northern Cape Provincial Youth Crime Prevention Framework. | 1. July 2013 |
|  | Internal | Alleged irregularities pertaining to the procurement of 22 000 laptops for Detective Service. | 1. August 2014 |
|  | Internal | Alleged irregularities pertaining to leave gratuity and pension payments made to fictitious beneficiaries. | 1. August 2014 |
|  | Internal | Alleged procurement irregularities of prefabricated units at Thabazimbi Training Academy. | 1. August 2014 |
|  | External | Delays in payment of service termination benefits. | 5 September 2014 |
|  | Internal | Alleged maladministration and irregularities of mismanagement of funds: Bishop Lavis Police Academy. | 1. October 2014 |
|  | External | Alleged irregularities on increase of expenditure on civil claims | 1. December 2015 |
|  | Internal | Alleged irregularities relating to procurement of accommodation for PUBLIC Order Policing members deployed in Kuruman. | 1. April 2015 |
|  | Internal | Alleged tender irregularities for the supply and delivery of handgun retention cords – Division: Supply Chain Management. | 14 April 2015 |
|  | Internal | Alleged procurement irregularities for the supply and delivery of new spare parts – Division: Supply Chain Management. | 1. April 2015 |
| **Item No** | 1. **and (b)**   **Internal/External** | **(aa) and (bb)**  **Name and Subject Matter** | **(cc)**  **Date of conclusion** |
|  | Internal | Alleged loss of state money at Johannesburg Central Station – Finance Office. | 10 February 2016 |
|  | Internal | Alleged misconduct against senior personnel officer and the existence of a possible syndicate in the Section: Service Absence and Termination. | 1. March 2016 |
|  | Internal | Alleged irregularities pertaining to procurement of spare parts at SAPS Kimberley Garage. | 3 May 2016 |
|  | Internal | Alleged unethical behaviour, maladministration and financial irregularities at Division: Human Resource Development Chatsworth Training Academy. | 17 October 2016 |