

PAIA REQUEST: SOUTH AFRICAN HISTORY ARCHIVE

CORRUPTION CASES FOR THE OCTOBER 2007 TO DATE

No.	CASE REF NO.	How did the dti	Investigator	Final Forensic	Outcome of The	Disciplinary		
		became aware		Audit Report	Investigation	proceedings:		
		of the cases	.0	issued (Date)		Employment Relations		
		or the bases		issued (Bate)		Unit		
1.	DFC 98. Allegations	Request from	SAPS	Matter reported to	Case of possible corruption	No disciplinary hearing		
	of corruption. Bribery.	Management.		SAPS.	reported to the SAPS. Case	conducted as employee		
					number 836/01/2010	resigned.		
						. co.g co.		
3.	DFC 136. Alleged	The request for	the dti	30/06/2011	The allegations were not	No disciplinary hearing		
٥.	•			30/00/2011		. , ,		
	corruption in	investigation	Forensic		confirmed.	conducted as employee		
	appointment of a	was received	Audit Unit			resigned.		
	service provider.	from the			12			
	-	Presidential						
		Hotline.						
4.	NACH 81. Alleged	National Anti-	SAPS	Matter reported to	case of possible corruption	Not applicable.		
	Corruption	Corruption	0/11 0	SAPS.	was reported to the SAPS.	140t applicable.		
				OAFO.				
	9920080529013528	Hotline		1 11 1	CAS 912/11/2008			
5.	NACH 100.	National Anti-	the dti :	01/03/2011	The allegations were	External matter and no dti		
	9920090521020225:	Corruption	Forensic		confirmed. External service	employees involved.		
	Alleged Corruption in	Hotline (NACH)	Audit Unit		provider was requested to			
	tender process.	()			open a case of corruption.			
	l toridor process.				1 -1			
					622/02/2011			



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No.	CASE REF NO.	How did the dti	Investigator	Final Forensic	Outcome of The	Disciplinary
		became aware of the cases		Audit Report issued (Date)	Investigation	proceedings: Employment Relations
				7		Unit
6.	NACH 109.	National Anti-	the dti :	30/07/2010	The allegations could not	Not applicable.
	Allegations of	Corruption	Forensic		be substantiated.	
	corruption and abuse	Hotline	Audit Unit	D A		
	of power.		7			
7.	NACH 113. Alleged	National Anti-		01/09/2012	The allegations were not	Not applicable.
	corruption.		Forensic		confirmed.	
		Hotline	audit Service		Q	
	NACH 400 All I	NI di la Adia	Provider	10/05/00/14	- 5.	N
8.	NACH 122. Alleged		External	12/05/2011	The allegations could not	Not applicable.
	corruption	Corruption	Forensic		be substantiated.	
	(Acceptance of	Hotline	audit Service			
	Bribes)	NI=C===I A=C	Provider	04/40/0040	The supplier of the supplier o	Estamal matter in Rivetion
9.	NACH 124.	National Anti-	the dti :	01/12/2012	The allegations were	External matter, in litigation
	9920100909015812	Corruption	Forensic		confirmed.	phase.
10.	Alleged corruption. NACH 125.	Hotline National Anti-	Audit Unit External	17/05/2012	The ellegations were not	Not applicable
10.	9920100929030433	Corruption	Forensic	11/05/2012	The allegations were not confirmed. Administrative	Not applicable.
	Alleged corruption	Hotline	audit Service	4 11 2	shortcomings were	
	and in awarding	i lotili le	Provider		identified and internal	
	tender.		i iovidei		control enhancements were	
	teriuer.				recommended.	
11.	NACH 144.	National Anti-	the dti :	04/04/2012	Allegations could not be	Not applicable.
	9920111101095431	Corruption	Forensic		substantiated.	
	Alleged corruption	Hotline	Audit Unit			



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CONFLICT OF INTEREST CASES FOR THE PERIOD 2007 TO DATE

No.	CASE REF NO.	How did the dti	Investigator	Final Forensic	Outcome of	The	Disciplinary
		become aware		Audit Report	Investigation		proceedings:
		of the cases		issued (Date)			Employment Relations
			~ %				Unit
1.	DFC 62. Conflict of	Request from	External	01/10/2010	The allegations	were	Formal Disciplinary
	Interest.	Management.	Forensic audit		confirmed.		Process was
			Service				conducted.
		C	Provider				Outcome: Dismissal.
		11					
		0					Date finalised:
							30 March 2012.
			- V		Ø		
							> By the Director-
							General.
2.	DFC 119.	Anonymous Tip-	External	07/10/2010	The allegations	were	Formal Disciplinary
	Conflict of Interest not	off.	Forensic audit	TTT	confirmed.		Process was
	declared during		Service	HB			conducted.
	procurement process.		Provider				Outcome: Settlement
							agreement (Employee
							resigned).
							Date finalised:
							09 June 2011.
							By the Director-
							General.