

CASES REGISTERED FROM 1 APRIL 2008 TO 30 NOVEMBER 2012 – FAILED TO DECLARE BUSINESS INTEREST

NO	DATE REGISTERED	DIU CASE NO, PERIOD	ALLEGATION	REGION	AREA	SOURCE	STATUS
1.	2008-07-17	3/7/2008/FS	Corruption - Performed remunerative work without authority at Kroonstad Management Area.	NC & FS	Kroonstad	OPSC	Closed as unfounded on 2008-09-29. The two officials applied to perform remunerative work and their applications were approved.
2.	2008-08-26	8/8/2008/HO	Corruption - Performed remunerative without authority at HR Support Corporate Services	HO	CDC	Walk-in	Closed as unfounded on 2009-11-23.
3.	2008-11-26	2/11/2008/HO	Corruption - Performed remunerative without authority at CDC Finance.	HO	CDC Finance	Fax	An official was found not guilty.
4.	2009-02-16	2/2/2009/EC	Corruption - Performed remunerative work without authority ( working as a painter and builder while employed by DCS) at Cradock cc.	EC		OPSC	Closed as unfounded on 2009-07-16.
5.	2009-03-23	3/3/2009/KZN	Corruption - Performed remunerative work without authorization(operating guest house without approval) at Napierville cc.	KZN	Pietermaritzburg	SIU	An official was issued with Final Written Warning.

CASES REGISTERED FROM 1 APRIL 2008 TO 30 NOVEMBER 2012 – FAILED TO DECLARE BUSINESS INTEREST

6.	2009-04-07	1/4/2009/FS	Corruption – Failed to declare business interest at Kimberley correctional centre.	NC & FS	Kimberley	SIU	An official was issued with written warning on 2009-09-02.
7.	2009-04-07	4/4/2009/GP	Corruption – Failed to declare business interest at Zonderwater correctional centre.	GP	Zonderwater	SIU	Closed as unfounded ON 2009-05-04.
8.	2009-04-08	1/4/2009/LMN	Corruption – Failed to declare business interest at Middeldrift correctional centre.	LMN	Witbank	SIU	Closed as unfounded on 2010-08-27.
9.	2009-04-08	5/4/2009/GP	Corruption – Failed to declare business interest at Zonderwater correctional centre.	GP	Zonderwater	SIU	An official was issued with final written warning on 2009-09-03.
10.	2009-04-08	2/4/2009/FS	Corruption – Failed to declare business interest at Kimberley correctional centre.	NC & FS	Kimberley	SIU	Closed as unfounded on 2009-07-27.
11.	2009-04-24	3/4/2009/KZN	Corruption – Performed remunerative work without authorization (worked for DCS but received 50% share from a private company at Westville correctional centre.	KZN	Durban	Email	An official was issued with two months suspension without salary (Nov & Dec 2010).



**CASES REGISTERED FROM 1 APRIL 2008 TO 30 NOVEMBER 2012 – FAILED TO DECLARE BUSINESS INTEREST**

12.	2009-04-28	3/4/2009/FS	Corruption – Performed remunerative work without permission (employed by DCS but owns Blinds and curtain company) at Grootvlei correctional centre.	NC & FS	Grootvlei	SIU	Closed due to lack of evidence on 2011-07-29.
13.	2009-04-30	4/4/2009/KZN	Corruption – Performed remunerative work without authorization (an official owns Riverwork Catering company wick rendered services to DSC and is registered as a Supplier on DCS database) at Pietermaritzburg correctional centre.	KZN	Pietermaritzburg	SIU	Closed as unfounded on 2011-03-03
14.	2009-05-12	1/5/2009/KZN	Corruption – performed remunerative work without authorization (owns motor repairs company while employed by the DCS) at New Castle correctional center.	KZN	Waterval	OPSC	Closed as unfounded on 2009-11-06.

CASES REGISTERED FROM 1 APRIL 2008 TO 30 NOVEMBER 2012 – FAILED TO DECLARE BUSINESS INTEREST

15.	2009-08-11	3/8/2009/KZN	Corruption – Performed remunerative work without authorization (registered a company and rendered services to different Departments while employed by DCS) at New Castle correctional centre.	KZN	Waterval	SIU	An official was dismissed on 2011-08-18 and appealed.
16.	2009-08-18	1/8/2009/LMN	Corruption – Procurement irregularities (failed to declare business interest) at Barbeton correctional centre.	LMN	Barbeton	Walk-in	Closed as unfounded on 2010-03-26.
17.	2009-08-18	3/8/2009/GP	Corruption – Procurement irregularities (failed to declare business interest) at Krugersdorp correctional centre.	GP	Krugersdorp	Walk-in	Official resigned on 2010-03-05.
18.	2009-08-18	4/8/2009/GP	Corruption – Procurement irregularities (failed to declare business interest) at GP regional office.	GP	Regional office	Walk-in	Closed as unfounded on 2011-08-08.
19.	2009-08-18	3/8/2009/EC	Corruption – Procurement irregularities (failed to declare business interest) at Middeldrift correctional centre.	EC		Walk-in	Closed as unfounded on 2010-03-08.



**CASES REGISTERED FROM 1 APRIL 2008 TO 30 NOVEMBER 2012 – FAILED TO DECLARE BUSINESS INTEREST**

20.	2009-11-24	6/11/2009/LMN	Corruption – Procurement irregularities (Failed to declare business) at Ermelo correctional centre.	LMN	Bethal	SIU	An implicated official was issued with Final Written Warning on 2010-11-15.
21.	2009-11-24	7/11/2009/LMN	Corruption – Procurement irregularities (Failed to declare business) at Thohoyandou correctional centre.	LMN	Thohoyandou	SIU	Duplicate of 8/11/2009/LMN.
22.	2009-11-24	1/11/2009/EC	Corruption – Procurement irregularities (Failed to declare business) at Middelrift correctional centre.	EC	King Williams Town	SIU	An official was issued with one month suspension without salary on 14 July 2010
23.	2009-11-24	5/11/2009/KZN	Corruption – Procurement irregularities (Failed to declare business) at Empangeni Area Commissioners office.	KZN	Empangeni	SIU	Case closed because an alleged transgressor is not DCS official.
24.	2009-11-24	6/11/2009/KZN	Corruption – Procurement irregularities (Failed to declare business) at Empangeni Area Commissioners office.	KZN	Empangeni	SIU	An official was issued with Final Written Warning On 29 June 2010.
25.	2009-11-24	7/11/2009/KZN	Corruption – Procurement irregularities (Failed to declare business and rendered services to DCS) at Kokstad cc.	KZN	Kokstad	SIU	An official was dismissed on 2011-07-14.

CASES REGISTERED FROM 1 APRIL 2008 TO 30 NOVEMBER 2012 – FAILED TO DECLARE BUSINESS INTEREST

26.	2009-11-24	8/11/2009/KZN	Corruption - Corruption - Procurement irregularities (Failed to declare business) at Westville cc.	KZN	Durban	SIU	An official was found not guilty.
27.	2009-11-24	6/11/2009/GP	Corruption - Procurement irregularities (Failed to declare business interest) at Pretoria Central cc.	GP	Pretoria	SIU	An official was issued with Written Warning on 2010-05-25 and to pay back R1000-00 gained in the transaction.
28.	2009-11-24	2/11/2009/EC	Corruption - Procurement irregularities (Failed to declare business interest) at King William's town.	EC	King William's Town	SIU	An official was not a member of DCS during the time transgression took place.
29.	2009-11-24	9/11/2009/KZN	Corruption - Procurement irregularities (Failed to declare business interest) at Kokstad cc.	KZN	Kokstad	SIU	An official was issued with Final Written Warning.
30.	2009-11-24	5/11/2009/WC	Corruption - Procurement irregularities (Failed to declare business interest) at Pollsmoor cc.	WC	Pollsmoor	SIU	CEU
31.	2009-11-25	8/11/2009/LMN	Corruption - Procurement irregularities (Failed to declare business interest) at Thohoyandou cc.	LMN	Thohoyandou	SIU	An official was issued with two months suspension without salary on 04 June 2010.



CASES REGISTERED FROM 1 APRIL 2008 TO 30 NOVEMBER 2012 – FAILED TO DECLARE BUSINESS INTEREST

32	2009-12-10	3/12/2009/GP	Corruption- Failed to declare business interest at Boksburg correctional centre.	GP	Boksburg	SIU	An official was dismissed on 2008-07-14.
33.	2009-12-10	3/12/2009/GP	Corruption- Failed to declare business interest at Calvinia correctional centre.	GP	Voorberg	SIU	Closed as unfounded on 2009-12-15.
34.	2009-12-10	4/12/2009/GP	Corruption - Failed to declare business interest at Pretoria central cc.	GP	Pretoria	SIU	Closed as unfounded on 2009-12-15.
35.	2009-12-10	5/12/2009/GP	Corruption - Failed to declare business interest at Pretoria Central cc.	GP	Pretoria	SIU	Closed as unfounded on 2009-12-15.
36.	2009-12-10	3/12/2009/EC	Corruption - Failed to declare business interest at St Albans cc.	EC	St Albans	SIU	An official resigned.
37.	2009-12-10	6/12/2009/GP	Corruption - Failed to declare business interest at Baviaanspoort cc.	GP	Baviaanspoort	SIU	Closed as unfounded 2010-07-15.
38.	2009-12-10	2/12/2009/LMN	Corruption- Failed to declare business interest at Thohoyandou cc.	LMN	Thohoyandou	SIU	Closed as unfounded on 2009-12-17.

**CASES REGISTERED FROM 1 APRIL 2008 TO 30 NOVEMBER 2012 – FAILED TO DECLARE BUSINESS INTEREST**

39.	2009-12-10	2/12/2009/HO	Corruption- Failed to declare business interest at Inspecting Judge.	HO	Inspecting Judge	SIU	An official resigned.
40.	2009-12-10	7/12/2009/GP	Corruption- Failed to declare business interest at Leeuwkop cc.	GP	Leeuwkop	SIU	Closed as the company does not exist on DCS database.
41.	2009-12-10	3/12/2009/LMN	Corruption- Failed to declare business interest at Witbank cc.	LMN	Witbank	SIU	Closed as unfounded on 2009-12-17.
42.	2009-12-10	4/12/2009/LMN	Corruption- Failed to declare business interest at Nelspruit cc.	LMN	Barbeton	SIU	An official resigned.
43.	2009-12-11	5/12/2009/LMN	Corruption- Failed to declare business interest at Rustenburg cc??	LMN	Rustenburg	SIU	An official was found guilty.
44.	2009-12-11	6/12/2009/LMN	Corruption- Failed to declare business interest at Louis Trichardt cc.	LMN	Thohoyandou	SIU	Closed as unfounded on 2010-02-15.
45.	2009-12-11	4/12/2009/EC	Corruption- Failed to declare business interest at Mithatha???	EC	Mithatha	SIU	Closed as unfounded on 2010-06-28.



CASES REGISTERED FROM 1 APRIL 2008 TO 30 NOVEMBER 2012 – FAILED TO DECLARE BUSINESS INTEREST

46.	2009-12-11	8/12/2009/GP	Corruption- Failed to declare business interest at Benoni cc (Logistics).	GP	Modderbee	SIU	Closed as unfounded on 2009-12-17.
47.	2009-12-11	9/12/2009/GP	Corruption- Failed to declare business interest at Baviaanspoort cc.	GP	Baviaanspoort	SIU	Closed as unfounded on 2009-12-18.
48.	2009-12-14	11/12/2009/GP	Corruption- Failed to declare business interest at Pretoria cc.	GP	Pretoria	SIU	An official resigned.
49.	2009-12-14	7/12/2009/LMN	Corruption- Failed to declare business interest at Barbeton cc	LMN	Barbeton	SIU	Closed as unfounded on 2009-12-15.
50.	2009-12-14	12/12/2009/GP	Corruption- Failed to declare business interest at Krugersdorp cc(Logistics)	GP	Krugersdorp	SIU	Closed as unfounded on 2009-12-17.
51.	2009-12-14	13/12/2009/GP	Corruption- Failed to declare business interest at Pretoria central cc.	GP	Pretoria	SIU	Closed as unfounded on 2009-02-15.
52.	2009-12-14	5/12/2009/EC	Corruption- Failed to declare business interest at Mthatha cc	EC	Mthatha	SIU	Closed as the company was removed the database and never rendered services to DCS.

**CASES REGISTERED FROM 1 APRIL 2008 TO 30 NOVEMBER 2012 – FAILED TO DECLARE BUSINESS INTEREST**

53.	2009-12-14	14/12/2009/GP	Corruption- Failed to declare business interest at Johannesburg cc.	GP	Johannesburg	SIU	Closed as unfounded on 2010-02-03.
54.	2009-12-14	15/12/2009/GP	Corruption- Failed to declare business interest at Pretoria central cc.	GP	Pretoria	SIU	Closed as unfounded on 2009-12-17.
55.	2009-12-14	16/12/009/GP	Corruption- Failed to declare business interest at Pretoria cc.	GP	Pretoria	SIU	Closed as unfounded on 2009-02-18.
56.	2009-12-14	17/12/2009/GP	Corruption- Failed to declare business interest at Pretoria cc.	GP	Pretoria	SIU	An official resigned on 2010-03-05.
57.	2009-12-15	18/12/2009/GP	Corruption - Failed to declare business interest at Zonderwater cc.	GP	Zonderwater	SIU	Closed as unfounded on 2009-12-17.
58.	2009-12-15	3/12/2009/FS	Corruption - Failed to declare business interest at Vereeniging cc.	NC & FS	Groenpunt	SIU	Closed as unfounded on 2009-12-15.
59.	2009-12-15	8/12/2009/LMN	Corruption - Failed to declare business interest at Bethal cc.	LMN	Bethal	SIU	Closed as unfounded on 2009-12-17.
60.	2009-12-15	9/12/2009/LMN	Corruption - Failed to declare business interest at Barbeton cc.	LMN	Barbeton	SIU	Closed as the company has been removed from DCS database.



**CASES REGISTERED FROM 1 APRIL 2008 TO 30 NOVEMBER 2012 – FAILED TO DECLARE BUSINESS INTEREST**

61.	2009-12-15	6/12/2009/EC	Corruption- Failed to declare business interest at St Albans cc.	EC	St Albans	SIU	Closed as unfounded on 2009-12-18.
62.	2009-12-15	10/12/2009/LMN	Corruption- Failed to declare business interest at	LMN	Barbeton	SIU	Closed on unfounded on 2010-03-05.
63.	2009-12-17	7/12/2009/EC	Corruption- Failed to declare business interest at East London cc.	EC	East London	SIU	Closed as unfounded on 2009-12-17.
64.	2009-12-17	19/12/2009/GP	Corruption- Failed to declare business interest at Krugersdorp cc.	GP	Krugersdorp	SIU	Closed as unfounded on 2009-12-17.
65.	2009-12-17	11/12/2009/LMN	Corruption- Failed to declare business interest at Barbeton cc.	LMN	Barberton	SIU	Closed as unfounded on 2009-12-17.
66.	2009-12-21	8/12/2009/EC	Corruption - Failed to declare business interest at Queenstown cc.	EC	SADA	SIU	An official with Final Written Warning on 2011-06-30.
67.	2010-01-25	3/1/2010/EC	Corruption – Procurement irregularities(failed to declare business interest) at Middledrift cc.	EC	King William's Town	OPSC	Closed as unfounded on 2011-06-17.

CASES REGISTERED FROM 1 APRIL 2008 TO 30 NOVEMBER 2012 – FAILED TO DECLARE BUSINESS INTEREST

68.	2010-02-25	4/2/2010/EC	Corruption – Undertook remunerative work without authorization(An official owns a company which rendered service to DCS) at Kirkwood cc.	EC	Kirkwood	SIU	An official resigned on 2010-03-30.
69.	2010-03-03	4/3/2010/GP	Corruption – Performed remunerative work without permission at Boksburg cc.	GP	Boksburg	Fax	Closed as unfounded on 2010-10-12.
70.	2010-03-19	3/3/2010/EC	Corruption – Procurement irregularities(failed to declare business interest) at King Williams Town cc.	EC	Amathole	OPSC	Closed as unfounded on 2011-06-17.
71.	2010-04-29	2/4/2010/GP 2010/2011	Corruption – Performed remunerative work without authorization at Zonderwater Medium B correctional centre.	GP	Zonderwater	Phone	An official resigned on 2010-09-02.
72.	2010-08-11	3/8/2010/GP	Corruption – Procurement irregularities – Failed to declare business interest at Heidelberg correctional centre.	GP	Heidelberg	Walk-in	Closed as unfounded on 2010-09-23.
73.	2010-10-12	2/10/2010/LMN	Corruption – An official is operating business at workplace. He is running	LMN	Barbeton	Fax	An official was dismissed on 2011-08-23.



**CASES REGISTERED FROM 1 APRIL 2008 TO 30 NOVEMBER 2012 – FAILED TO DECLARE BUSINESS INTEREST**

			Pyramid scheme during working hours using DCS facilities) at Barberton correctional centre.				
74.	2010-10-28	2/10/2010/KZN	Corruption – Procurement irregularities (failed to declare business interest) at Maphumulo correctional centre.	KZN	Empangeni	SIU	An official was issued with two months suspension without salary.
75.	2010-11-011	2/11/2010/LMN	Corruption – failed to declare business interest at Carolina correctional centre.	LMN	Witbank	OPSC	Two officials were dismissed and appealed.
76.	2011-02-11	1/2/2011/HO	Corruption – Failed to declare business interest at Head Office, CDC Central Services, and DC Communication.	HO	Head Office	Walk-in	An official was dismissed on 2012-02-01.
77.	2011-07-29	2/7/2011/HO 2011/2012	Undertaking remunerative work without authorization at Finance Section, Head Office.	HO	Finance section	Walk-in	An official was issued with Final Written Warning
78.	2011-10-05	2/10/2011/GP 2011/2012	Procurement irregularities (Failed to declare business interest	GP	Zonderwater	Walk-in	Closed due to lack of evidence.

**CASES REGISTERED FROM 1 APRIL 2008 TO 30 NOVEMBER 2012 – FAILED TO DECLARE BUSINESS INTEREST**

79.	2011-10-05	1/10/2011/HO 2011/2012	Procurement irregularities (Failed to declare business interest).	HO	Dir Management Secretariat	Walk-in	Closed as unfounded on 2012/02/20
80.	2011-10-05	1/10/2011/EC 2011/2012	Procurement irregularities (Failed to declare business interest).	EC	SADA	Walk-in	Disciplinary hearing pending. Mphamo-Maweni s case.
81.	2012-02-20	5/2/2012/LMN 2011/2012	Undertook remunerative work irregularly ( Worked at Mine maintenance while employed by the DCS).	LMN	Rustenburg	Phone	Closed due to lack of evidence on 2012-02-10.
82.	2012-03-27	4/3/2012/LMN 2011/2012	Undertook remunerative work irregularly (working for DCS, ANC and DA respectively).	LMN	Polokwane	Email	An official was dismissed on 2012-07-05.
83.	2012-06-18	6/6/2012/EC 2012/2013	Performed remunerative wok without authorization – An official is working for Ya Rona Management Consulting and is working as a Director of Nankosi Domestic Services while employed by DCS at EC regional office.	EC	RC : EC	Email	Case closed due to lack of evidence on 2012-08-24.