

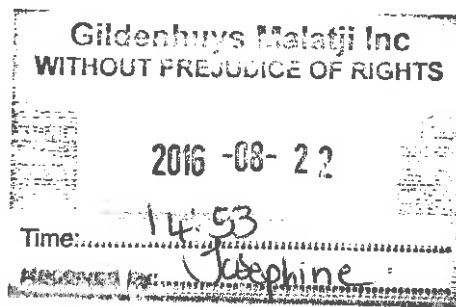


Privatebag/Private Bag X 1500, SILVERTON

Reference	Brooklyn CAS 427/05/2015
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**THE HEAD: ORGANISED CRIME
DIRECTORATE FOR PRIORITY CRIME INVESTIGATION
HEAD OFFICE
PRETORIA**

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CONTRAVENTION OF PUBLIC FINANCE MANAGEMENT ACT, 1999, PREVENTION OF THE CORRUPT ACTIVITIES ACT, 2004 AND CONTRAVENTION OF NATIONAL STRATEGIC INTELLIGENCE ACT, 1994, ET AL: BROOKLYN CAS 427/5/2015

- Kindly be advised that the above investigation is complete and your client Mr Pravin Gordhan is hereby requested to give his version on the allegations as outlined here under in the form of warning statement.
- The information at our disposal at the moment is that he in his capacity as then Commissioner of SARS and Minister of Finance,
 - approved that then Deputy Commissioner of SARS, Ivan Pillay could take early retirement at the age of 56 with full retirement benefits from the GEPF with effect from 1 August 2010 and that his employer, SARS should pay his early retirement penalty to the amount of R1 258 359 99 despite the early retirement being for personal considerations of the employee, when ordinarily the employee must pay the early retirement penalty in terms of the law.
 - approved that then Deputy Commissioner of SARS, Ivan Pillay be reappointed or retained in the same capacity as Deputy Commissioner and the same cost to SARS as his current package on contract basis for a period of three (3) years on the same day, 1 August 2010, that he goes on early retirement.
 - he facilitated the creation of a structure within SARS under the leadership of Janse van Rensburg which gathered, collected, evaluated, correlated intelligence contrary to section 3 of the National Strategic Intelligence Act 39 of 1994

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3. It must be brought to his attention that the abovementioned actions amount to unauthorised expenditure in terms of sections 1 and 34 of the Public Finance Management Act 1 of 1999 and/or fruitless and wasteful expenditure in terms of sections 1 and 81(2) of the Public Finance Management Act 1 of 1999 and to corruption in terms of sections 3, 4 and/or 10 of the Prevention of Corrupt Activities Act, Act 12 of 2004 and section 3 of the National Strategic intelligence Act 39 of 1994.
4. Kindly secure your client Mr Pravin Gordan to meet Brigadier Xaba (cell phone number 0798899582) for a warning statement without fail on the 25th August 2016, at 14:00, office number 240, second floor, General Piet Joubert Building, 218 Visagie street, Pretoria,.


MAJOR GENERAL
HEAD: ORGANISED CRIME
DIRECTORATE FOR PRIORITY CRIME INVESTIGATION
MS LEDWABA

Date: 2016-08-21