

To: The National Director of Public Prosecutions
NATIONAL PROSECUTING AUTHORITY

Per: Delivery by Hand



30 September 2019

Dear Adv Batohi,

**REFERRAL OF SUSPICIONS TO THE INVESTIGATING DIRECTORATE IN
TERMS OF SECTION 27 OF THE NATIONAL PROSECUTING AUTHORITY ACT
32 OF 1998**

1. Please take note that the Organisation Undoing Tax Abuse ("OUTA") hereby is reporting suspicions of criminality to the Investigating Directorate.
2. Please find the sworn affidavit of Hendrik Roedolf Heyneke, in his capacity as Portfolio Manager on Transport and State Capture attached hereto, wherein a comprehensive and detailed statement is made with allegations of criminality with regards to Mosebenzi Joseph Zwane.
3. We suspect that Mosebenzi Joseph Zwane made himself guilty of corruption, extortion, fraud and high treason. The details of the suspect can be found in the affidavit of Mr Heyneke.
4. A list of details of possible witnesses is attached hereto for your attention and ease of reference as Annexure "A".
5. The submission is in the form of an affidavit and annexures to the affidavit that is provided to you in hard copy as well as in electronic format.
6. There are other referrals based on the same facts that we are aware of. A complaint was laid in 2017 by OUTA at SAPS Randburg – CAS 482/07/2017. The case has been consolidated with a SAPS Park Road case – CAS 200/07/2017. See the attached letter from Brigadier ZA Basi - Acting Component Head: Serious Corruption Investigation Directorate for Priority Investigation marked as Annexure "B".

ORGANISATION UNDOING TAX ABUSE NPC
Reg No.: 2012/064213/08

Directors: W Duvenage (CEO), Adv. S Fick, G Gulston, H Cyril Volmink

Non-Executive Directors: F Adam (Chair), P Majozi, W Modisapodi, LP Pauwen, T Pillay Van Graan

ADDRESS: O'KEEFFE & Swartz Building, 318 Oak Avenue, Randburg, Gauteng

CONTACTS: 087 170 0639 • info@outa.co.za • www.outa.co.za

7. Please confirm receipt of our submission.
8. Please notify us if we can assist with any additional information.

Kind regards



Adv Stefanie Fick

Chief Legal Officer

Email: stefanie.fick@outa.co.za

Tel: 087 170 0639

Web: www.outa.co.za