



correctional services

Department:
Correctional Services
REPUBLIC OF SOUTH AFRICA

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INTERNAL MEMO

Date:	07 JANUARY 2013	File nr:	10/4/1/1
To:	ACTING DIRECTOR : INFORMATION MANAGEMENT	From:	ACTING DIRECTOR : DIU

SUBJECT	REQUEST TO ACCESS RECORDS IN TERMS OF THE PROMOTION OF ACCESS TO INFORMATION ACT (PAIA), NO.2 OF 2000: SOUTH AFRICAN HISTORY ARCHIVES.
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1. PURPOSE

1.1 To supply Directorate Information Management with requested information relating to:-

- The number of potential cases of corruption DCS became aware of in the past five years; how the cases were discovered; how, when and by whom they were investigated; what the outcome of the investigation were; how, when and by whom they were disciplined.
- The number of potential cases of conflict of interest the Department became aware of in the past five years; how the cases were discovered; how, when and by whom were they investigated; what the outcome of the investigations were; how, when and by whom they were disciplined.

2. BACKGROUND

The Directorate Code Enforcement Unit and Departmental Investigation Unit (DIU) were established in 2003 in line with a Cabinet decision to establish a Minimum Anti-Corruption Capacity. The Analytical & Prevention Desk of Departmental Investigation Unit (DIU) is required to analyze trend on cases of corruption, fraud, theft and maladministration within the Department and reflect on prevalent areas.

RE: REQUEST TO ACCESS RECORDS IN TERMS OF THE PROMOTION OF ACCESS TO INFORMATION ACT (PAIA), NO. 2 OF 2000: SOUTH AFRICAN HISTORY ARCHIVES

3. DISCUSSION

As from 01 April 2008 to 30 November 2012 DIU investigated 476 corruption cases from various sources including 83 conflicts of interest cases. The above mentioned cases exclude cases reported at the regions and investigated by the regions.

4. SUMMARY

4.1 The attached reports provides an overview of 476 cases investigated by DIU, how they were finalized, the outcome of the disciplinary hearings handled by the Code Enforcement Unit including 83 cases of conflict of interest from 01 April 2008 to 30 November 2012.

5. PARTIES CONSULTED, RESPONSES AND COMMENTS.

The memorandum was finalized in consultation with the Acting Director: DIU

6. RECOMMENDATIONS

6.1 It is recommended that the reports attached hereto, be forwarded to Director: Information Management as requested.



ASSISTANT DIRECTOR: DIU

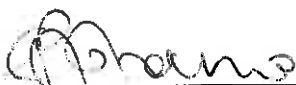
KC MATLALA

Date:

7. APPROVAL

Paragraph 6.1 approved/~~not approved~~/amended

Comments



Acting DIRECTOR: DDEPARTMENTAL INVESTIGATION UNIT

REJ MPHAMO

DATE: 2013/01/07

CASES REGISTERED FROM 1 APRIL 2008 TO 30 NOVEMBER 2012 – FAILED TO DISCLOSE 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 work 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 work 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

NO	DATE REGISTERED	DIU CASE NO, PERIOD	ALLEGATION	REGION	AREA	SOURCE	STATUS
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	KZN	Durban	Email	An official was issued with two months suspension without salary (Nov & Dec 2010).

CASES REGISTERED FROM 1 APRIL 08 TO 30 NOVEMBER 2012 – FAILED TO DISCLOSE BUSINESS INTEREST

NO	DATE REGISTERED	DIU CASE NO, PERIOD	ALLEGATION	REGION	AREA	SOURCE	STATUS
12.	2009-04-28	3/4/2009/FS	Corruption – Performed remunerative work without permission (employed by DCS but owns Blinds and curtains 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 which rendered services to DSC and is registered as a Supplier on DCS databases 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 08 TO 30 NOVEMBER 2012 – FAILED TO DECLARE BUSINESS INTEREST

NO	DATE REGISTERED	DIU CASE NO, PERIOD	ALLEGATION	REGION	AREA	SOURCE	STATUS
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 Castles 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 regional office.	GP	Regional office	Walk-in	Closed as unfounded on 2011-08-08.

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

NO	DATE REGISTERED	DIU CASE NO, PERIOD	ALLEGATION	REGION	AREA	SOURCE	STATUS
19.	2009-08-18	3/8/2009/EC	Corruption – Procurement irregularities (failed to declare business interest) at Middledrift correctional centre.	EC		Walk-in	Closed as unfounded on 2010-03-08.
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 Middledrift 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.

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
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.
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.

CASES REGISTERED FROM 1 APRIL 08 TO 30 NOVEMBER 2012 – FAILED TO CLARE BUSINESS INTEREST

NO	DATE REGISTERED	DIU CASE NO, PERIOD	ALLEGATION	REGION	AREA	SOURCE	STATUS
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 Rolfsmoor cc.	WC	Polismoor	SIU	Final Written Warning
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.
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.

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
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.
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.

CASES REGISTERED FROM 1 APRIL 08 TO 30 NOVEMBER 2012 – FAILED TO DECLARE BUSINESS INTEREST

NO	DATE REGISTERED	DIU CASE NO, PERIOD	ALLEGATION	REGION	AREA	SOURCE	STATUS
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 Mthatha???	EC	Mthatha	SIU	Closed as unfounded on 2010-06-28.
46.	2009-12-11	8/12/2009/GP	Corruption- Failed to declare business interest at Bedfordview 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.

CASES REGISTERED FROM 1 APRIL 08 TO 30 NOVEMBER 2012 – FAILED TO DECLARE BUSINESS INTEREST

NO	DATE REGISTERED	DIU CASE NO, PERIOD	ALLEGATION	REGION	AREA	SOURCE	STATUS
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.
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	GP	Pretoria	SIU	Closed as unfounded on 2009-02-18.

CASES REGISTERED FROM 1 APRIL 08 TO 30 NOVEMBER 2012 – FAILED TO DECLARE BUSINESS INTEREST

NO	DATE REGISTERED	DIU CASE NO, PERIOD	ALLEGATION	REGION	AREA	SOURCE	STATUS
			cc.				
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.
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.

CASES REGISTERED FROM 1 APRIL 08 TO 30 NOVEMBER 2012 – FAILED TO DECLARE BUSINESS INTEREST

NO	DATE REGISTERED	DIU CASE NO, PERIOD	ALLEGATION	REGION	AREA	SOURCE	STATUS
62.	2009-12-15	10/12/2009/LM N	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/LM N	Corruption- Failed to declare business interest at Barbeton cc.	LMN	Barbeton	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	SADIA	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.
68.	2010-02-25	4/2/2010/EC	Corruption – Undertook remunerative work without authorization(An official owns	EC	Kirkwood	SIU	An official resigned on 2010-03-30.

CASES REGISTERED FROM 1 APRIL 08 TO 30 NOVEMBER 2012 – FAILED TO CLARE BUSINESS INTEREST

NO	DATE REGISTERED	DIU CASE NO, PERIOD	ALLEGATION	REGION	AREA	SOURCE	STATUS
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 DISCLOSE BUSINESS INTEREST

NO	DATE REGISTERED	DIU CASE NO, PERIOD	ALLEGATION	REGION	AREA	SOURCE	STATUS
74.	2010-10-28	2/10/2010KZN	Pyramid scheme during working hours using DCS facilities) at Barberton correctional centre. 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

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
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.
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 work without authorization – An official is working for Ya Rona Management Consulting and is working as a Director of Nankosi Domestic Services	EC	RC : EC	Email	Case closed due to lack of evidence on 2012-08-24.

CASES REGISTERED FROM 1 APRIL 08 TO 30 NOVEMBER 2012 – FAILED TO CLARE BUSINESS INTEREST

NO	DATE REGISTERED	DIU CASE NO, PERIOD	ALLEGATION	REGION	AREA	SOURCE	STATUS
			while employed by DCS at EC regional office.				



CASES REGISTERED FROM 1 APRIL 08 TO 30 NOVEMBER 2012

CENO	DATE REGISTERED	DIU CASE NO, PERIOD	ALLEGATION	REGION	AREA	SOURCE	STATUS
1.	2008-04-03	3/4/2008/KZN	Corruption – Recruitment irregularities at Pietermaritzburg Regional office, Corporate services.	KZN	Pietermaritzburg	OPSC	An official was issued with final written warning.
2.	2008-04-03	4/4/2008/KZN	Corruption – Solicited bribes from an inmate at Durban correctional centre.	KZN	Durban	OPSC	Closed due to lack of evidence on 2008-12-17.
3.	2008-05-06	1/5/2008/KZN	Corruption – Solicited bribes from inmate's family at Durban Medium A cc.	KZN	Durban	OPSC	An official was demoted from COI to COII on 2010-04-29.
4.	2008-05-06	1/5/2008/WC	Smuggled drugs into the centre at Pollsmoor correctional centre.	WC	Pollsmoor	OPSC	Closed due to lack 2009-11-06.
5.	2008-05-08	1/5/200/LMN	Corruption – Operated business at workplace at Barberton cc.	LMN	Barberton	OPSC	Closed as unfounded on 2008-09-29.
6.	2008-05-08	4/5/2008/LMN	Corruption – Operated business at workplace at Barberton Maximum correctional centre.	LMN	Barberton	OPSC	Closed as unfounded on 2008-09-25.

CASES REGISTERED FROM 1 APRIL 2008 TO 30 NOVEMBER 2012

7.	2008-05-08	1/5/2008/EC	Corruption – Misused state vehicle at Port Elizabeth correctional centre.	EC	St Albans	OPSC	Closed as unfounded on 2008-08-28
8.	2008-05-08	1/5/2008/GP	Corruption – Operating business at workplace at Johannesburg Medium C correctional centre.	GP	Johannesburg	OPSC	Closed as unfounded on 2008-09-29.
9.	2008-05-20	2/5/2008/WC	Corruption – Procurement irregularities Drakenstein Management Area.	WC	Drakenstein	Letter	Closed on 2009-02-09 as it was investigated by SIU.
10.	2008-05-23	6/5/2008/LMN	Corruption – Nepotism or favouritism (shortlisted relatives for interviews) at regional office.	LMN	Regional office	Fax	Closed as unfounded on 2009-03-16.
11.	2008-05-30	7/5/2008/LMN	Corruption – Procurement irregularities (failed to follow the tender procedures) at regional office.	LMN	Regional office	Walk-in	Disciplinary action to be taken against the member on 2008-07-08.
12.	2008-05-30	8/5/2008/LMN	Corruption – Procurement irregularities at LMN regional office.	LMN	Regional office	Walk-in	Duplicate of case no. 7/5/2008/LMN.
13.	2008-06-12	1/6/2008/FS	Corruption – Received money from inmate's family at Groenpunt Max correctional centre.	NC & FS	Groenpunt	OPSC	Closed due to lack of evidence on 2011-03-02.

CASES REGISTERED FROM 1 APRIL 2008 TO 30 NOVEMBER 2012

14.	2008-06-13	1/6/2008/GP	Corruption – Solicited bribes from inmates at Johannesburg correctional centre.	GP	Johannesburg	OPSC	Closed due to lack of evidence on 2012-02-15.
15.	2008-06-17	1/6/2008/LMN	Corruption – Procurement irregularities (awarded tenders to friends) at Polokwane correctional centre.	LMN	Polokwane	OPSC	Closed as unfounded on 2010-10-12.
16.	2008-06-17	2/6/2008/LMN	Corruption – Smuggled dagga into the centre at Kutama Sinthumule correctional centre.	LMN	Polokwane	OPSC	Closed due to lack of evidence on 2009-03-25.
17.	2008-06-18	2/6/2008/GP	Corruption – Recruitment irregularities at Pretoria Local correctional centre.	GP	Pretoria	OPSC	Closed as unfounded on 2008-08-07.
18.	2008-06-19	1/6/2008/EC	Corruption – Recruitment irregularities at Umthatha correctional centre.	EC	Umthatha	Letter	An official was dismissed on 2009-10-02.
19.	2008-06-20	3/6/2008/LMN	Corruption – Misused state vehicle at Carolina cc.	LMN	Witbank	Phone	Closed as unfounded on 2008-09-25.
20.	2008-06-28	3/6/2008/GP	Corruption – Aided an escape at Pretoria cc.	GP	Pretoria	Walk-in	Closed as unfounded on 2008-06-25.

CASES REGISTERED FROM 1 APRIL 08 TO 30 NOVEMBER 2012

21.	2008-07-08	1/7/2008/LMN	Corruption – Procurement irregularities at Barberton Management Area.	LMN	Barberton	SIU	Duplicate of 2/7/2008/LMN.
22.	2008-07-08	1/7/2008/FS	Corruption – Procurement irregularities at Upington Management Area.	NC&FS	Upington	SIU	Final Written Warning
23.	2008-07-08	2/7/2008/EC	Corruption – Procurement irregularities at Kirkwood Management Area.	EC	Kirkwood	SIU	Closed due to lack of evidence on 2009-10-14.
24.	2008-07-08	2/7/2008/LMN	Corruption – Procurement irregularities (procurement procedures not followed) at Barberton Management Area.	LMN	Barberton	Walk-in	Closed due to lack of evidence on 2010-02-03.
25.	2008-07-09	2/7/2009/FS	Corruption – Misused state vehicle at Kroonstad Medium A cc.	NC&FS	Kroonstad	OPSC	Closed as unfounded on 2008-09-29.
26.	2008-07-17	3/7/2008/FS	Corruption – Operated business at workplace at Goldfields cc.	NC & FS	Kroonstad	OPSC	Closed as unfounded on 2008-09-29.
27.	2008-07-17	3/7/2008/LMN	Corruption – Solicited bribes from inmates at Klerksdorp cc.	LMN	Klerksdorp	OPSC	Closed as unfounded 2009-11-24.
28.	2008-07-17	2/7/2008/KZN	Corruption – Misused power at Pietermaritzburg cc.	KZN	Pietermaritzburg	OPSC	Closed as unfounded on 2008-09-16.

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29.	2008-08-04	1/8/2008/HO	Corruption – Procurement irregularities at SCM.	HO	SCM	Walk-in	Closed due to lack of evidence.
30.	2008-08-08	2/8/2008/HO	Corruption – Procurement irregularities at SCM, Logistics.	HO	SCM	Walk-in	Closed due to lack of evidence on 2009-12-09.
31.	2008-08-04	3/8/2008/HO	Corruption – Procurement irregularities at SCM, Procurement.	HO	SCM	Walk-in	Closed as unfounded on 2009-03-16.
32.	2008-08-04	4/8/2008/HO	Corruption – Procurement irregularities at SCM, Procurement.	HO	SCM	Walk-in	Closed as unfounded on 2009-03-16.
33.	2008-08-06	5/8/2008/HO	Corruption – Procurement irregularities at National Commissioner's office.	HO	SCM	Letter	Closed as unfounded on 2009-01-27.
34.	2008-08-06	2/8/2008/LMN	Corruption – Favouritism at Barberton Management Area.	LMN	Barberton	Letter	Closed as unfounded on 2008-09-25.
35.	2008-08-14	3/8/2008/LMN	Corruption – Procurement irregularities at Klerksdorp correctional centre.	LMN	Klerksdorp	OPSC	An official was dismissed
36.	2008-08-14	1/8/2008/KZN	Corruption – Misused state vehicle for personal gain at Nongoma correctional centre.	KZN	Ncome	OPSC	An official was found guilty.

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37.	2008-08-15	2/8/2008/GP	Corruption - Solicited bribes from an inmate to help him to apply for an ID at Pretoria central cc.	GP	Pretoria	OPSC	Closed due to lack of evidence on 2010-02-03.
38.	2008-08-08	1/8/2008/WC	Corruption - Favouritism at Drakenstein correctional centre.	WC	Drakenstein	OPSC	Closed due to lack of evidence on 2010-10-12.
39.	2008-08-15	1/8/2008/EC	Corruption - Withdrawn inmate's money from his bank account amounting to R21 000-00 at St Albans Medium B CC.	EC	St Albans	Fax	Referred for disciplinary hearing.Mphamo
40.	2008-08-15	2/8/2008/FS	Corruption - Manipulated parole system Kroonstad cc.	NC & FS	Kroonstad	OPSC	Closed as unfounded on 2009-09-10.
41.	2008-08-19	3/8/2008/FS	Corruption - Withdrawn inmate's money at Grootvlei cc.	NC & FS	Grootvlei	OPSC	An official reimbursed the money.
42.	2008-08-20	7/8/2008/HO	Corruption - Procurement irregularities (An official connived with the service provider to compromise tender negotiations during extension of Nutrition contract at SCM	HO	CDC	Walk-in	Closed as unfounded on 2009-05-20.
43.	2008-08-20	3/8/2008/GP	Corruption - Aided an escape at Pretoria Maximum cc.	GP	Pretoria	Walk-in	Two officials dismissed

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44.	2008-08-26	8/8/2008/HO	Corruption – Performed remunerative permission at HR Support Corporate Services.	HO	CDC	Walk-in	Closed as unfounded on 2009-11-23.
45.	2008-08-26	2/8/2008/EC	Corruption – Allowed prohibited items into the centre at Mthatha Medium cc.	EC	Mthatha	Email	Dismissed
46.	2008-09-02	1/9/2008/KZN	Corruption – Soliciting bribes from DCS applicants at KZN amounting to R1000-00 AT Waterval correctional centre.	KZN	Waterval	Letter	Closed as unfounded on 2009-03-16.
47.	2008-09-02	2/9/2008/KZN	Corruption – Soliciting bribes from DCS applicants at Waterval correctional centre.	KZN	Waterval	Letter	Closed as unfounded on 2009-03-16.
48.	2008-09-05	1/9/2008/EC	Corruption – Procurement irregularities at Lusikisiki correctional centre.	EC	St Albans	OPSC	Closed as unfounded 2010-07-15.
49.	2008-09-05	2/9/2008/EC	Corruption – Soliciting bribes from Supplier at St Albans correctional centre.	EC	St Albans	OPSC	Four official were found guilty.
50.	2008-09-05	1/9/2008/GP	Corruption - Entered in the cell with his cellphone at Baviaanspoort Medium correctional centre.	GP	Baviaanspoort	Fax	An official was issued with FWW and he resigned.

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51.	2008-09-10	1/9/2008/FS	Corruption – Nepotism at Henneman correctional centre.	NC&FS	Kroonstad	OPSC	Closed as unfounded on 2008-08-21.
52.	2008-09-28	3/9/2008/KZN	Corruption – Utilizing inmates labour irregularly (inmates painted official's house) at New Hanover correctional centre.	KZN	Pietermaritzburg	OPSC	Closed as unfounded on 2008-12-17.
53.	2008-09-26	3/9/2008/FS	Corruption – Misused state vehicle for his personal gain at Kroonstad correctional centre.	NC&FS	Kroonstad	OPSC	Closed on 2009-10-19.
54.	2008-10-01	1/10/2008/GP	Corruption – Procurement irregularities at Krugersdorp correctional centre.	GP	Krugersdorp	OPSC	Official resigned.
55.	2008-10-01	2/10/2008/EC	Corruption – Requested donations using DCS name amounting to R6000-00 at Middleburg correctional centre.	EC	SADA	OPSC	Closed as unfounded on 2009-07-16.
56.	2008-10-01	3/10/2008/LMN	Corruption – Misused state vehicle at Potchefstroom correctional centre.	LMN		OPSC	Closed due to lack of evidence.
57.	2008-10-08	31/10/2008/GP	Corruption – Procurement irregularities regarding specification for a Bid Nutritional Services at Johannesburg cc.	GP	Johannesburg	Letter	Closed due to lack of evidence on 2010-01-18.

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58.	2008-10-13	2/10/2008/KZN	Corruption – Misused state vehicle (travelled extra 80kms for personal gain) at Pietermaritzburg cc.	KZN	Pietermaritzburg	Fax	Closed as unfounded.
59.	2008-10-17	1/10/2008/WVC	Corruption – Intimate relationship with an inmate at Voorberg correctional centre.	WC	Voorberg	OPSC	Closed as unfounded on 2009-08-25.
60.	2008-10-17	32/10/2008/GP	Corruption – Procurement irregularities (awarded tenders to friends) at Zonderwater correctional centre.	GP	Zonderwater	Email	Closed as unfounded on 2009-03-10.
61.	2008-10-17	2/10/2008/WVC	Corruption – Favouritism at Goodwood correctional centre.	WC	Goodwood	OPSC	Closed as unfounded on 2009-01-29.
62.	2008-10-17	33/10/2008/GP	Corruption – Nepotism (appointed his wife) at Atteridgeville correctional centre.	GP	Pretoria	OPSC	Closed as unfounded.
63.	2008-10-23	35/10/2008/GP	Corruption – Recruitment irregularities (invited for interview for entry level but never interviewed at Leeuwkop correctional centre.	GP	Leeuwkop	Letter	Closed as unfounded on 2009-03-16.

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64.	2008-10-27	37/10/2008/GP	Corruption – Recruitment irregularities (assumed duty before approval) at GP regional office.	GP	Regional office	Letter	Referred for disciplinary hearing.
65.	2008-10-29	3/10/2008/FS	Corruption – Procurement irregularities at Mangaung correctional centre.	NC & FS	Mangaung	Letter	Closed as unfounded on 2008-11-05.
66.	2008-11-05	1/11/2008/GP	Corruption – Smuggled drugs and cellphones into the centre at Pretoria central correctional centre.	GP	Pretoria	OPSC	Closed as unfounded on 2009-03-16.
67.	2008-11-05	1/11/2008/LMN	Corruption – Soliciting bribes from inmates (requested inmates to pay money to be transferred) at Witbank correctional centre.	LMN	Witbank	OPSC	Closed as unfounded on 2008-11-26.
68.	2008-11-05	1/11/2008/FS	Corruption – Abuse of power (Allowed an inmate to visit his father and to attend his funeral without making necessary arrangement) at Vereeniging correctional centre.	NC & FS	Groenpunt	OPSC	Closed as unfounded on 2009-01-27.

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69.	2008-11-10	2/11/2008GP	Corruption – Soliciting bribes from inmates (requested an inmate to pay certain amount of money for their records to be deleted and destroyed at Boksburg Community Corrections.	GP	Boksburg	Letter	The matter was withdrawn by the complainant on 2009-01-26.
70.	2008-11-10	3/11/2008/FS	Corruption – Misused state cellphone, fax and computer at Kroonstad Community Corrections.	NC&FS	Kroonstad	Fax	An official was issued with final written warning on 2010-01-18.
71.	2008-11-10	2/11/2008/LMN	Corruption – Smuggled drugs into the centre at Barberton Medium B correctional centre.	LMN	Barberton	OPSC	Closed as unfounded on 2009-10-20.
72.	2008-11-11	5/11/2008/FS	Corruption – Misused state equipment (phone and fax machine) at Kroonstad Community Corrections.	NC&FS	Kroonstad	Fax	Duplicate
73.	2008-11-11	3/11/2008/GP	Corruption – Received money from inmates amounting to R60-00 in favour of allowing them to sleep on foam mattress while others are sleeping at Hlathini section at Boksburg correctional centre.	GP	Boksburg	OPSC	Closed due to lack of evidence on 2009-11-03.

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74.	2008-11-25	6/11/2008/FS	Corruption – Utilized inmate's labour regularly (took an inmate out of the centre to paint his house) at Ventersdorp correctional centre.	NC&FS	Kroonstad	OPSC	Closed as unfounded on 2010-11-23.
75.	2008-11-26	4/11/2008/GP	Corruption – Withdrew inmate's money from New Lock correctional centre.	GP	Pretoria	OPSC	The matter was withdrawn by the complainant.
76.	2008-11-26	5/11/2008/GP	Corruption – failed to monitor and supervise a probationer at Carletonville community corrections.	GP	Krugersdorp	Fax	The matter was withdrawn on 2009-11-05.
77.	2008-11-26	2/11/2008/HO	Corruption – Performed remunerative irregularly at CDC Finance.	HO	CDC Finance	Fax	Not guilty
78.	2008-12-09	1/12/2008/WC	Corruption – Intimate relationship at Knysna correctional centre.	WC	Knysna	OPSC	Closed as unfounded on 2009-08-25
79.	2008-12-09	1/12/2008/GP	Corruption – Favoured (Appointed his favorite candidates and took them for training) at Modderbee correctional centre.	GP	Modderbee	OPSC	Closed as unfounded on 2009-03-16.

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80.	2008-12-09	2/12/2008/LMN	Corruption – Recruitment irregularities (appointed another candidate not recommended) at Polokwane Management Area.	LMN	Polokwane	OPSC	Closed as unfounded as 2011-10-14.
81.	2008-12-09	2/12/2008/FS	Corruption – Provided diamond, counterfeit notes, firearm into the centre at Kimberley correctional centre.	KZN	Kimberley	OPSC	Closed as unfounded on 2009-08-18.
82.	2008-12-12-09	2/12/2008/WC	Corruption – Provided cellphones to inmates at Worcester correctional centre.	WC	Worcester	OPSC	Closed as unfounded on 2009-03-06.
83.	2008-12-11	3/12/2008/LMN	Corruption – Nepotism appointed relatives at Piet Retief correctional centre.	LMN	Bethal	OPSC	Closed as unfounded on 2009-09-10.
84.	2008-12-11	3/12/2008/FS	Corruption – Misused state vehicle for personal gain at Richmond correctional centre.	NC&FS	Richmond	OPSC	Final Written Warning
85.	2009-01-08	1/1/2009/LMN	Corruption – Soliciting bribes from inmates at Piet Retief correctional centre.	LMN	Bethal	OPSC	One official was issued with final written warning and the other one resigned on 2010-03-31.
86.	2009-01-09	2/1/2009/LMN	Corruption – Procurement irregularities at Rooirond	LMN	Rooirond	Walk-in	Closed as unfounded on 2009-02-23.

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87.	2009-01-12	1/1/2009/EC	Corruption – Favouritism on overtime (allowing Managers to work in Junior posts for the sake of qualifying for overtime at East London.	EC	East London	OPSC	Closed as unfounded on 2009-03-17.
88.	2009-01-12	1/1/2009/GP	Corruption – Solicited bribes from inmates(requested inmates to pay R2000-00 before accessing computers) at Pretoria Central correctional centre.	GP	Pretoria	OPSC	Closed as unfounded on 2009-03-17.
89.	2009-01-12	1/1/2009/KZN	Corruption – Misused state vehicle by travelling more kilometers at UTRECHT correctional centre.	KZN	Waterfall	OPSC	Closed as unfounded on 2009-11-06.
90.	2009-01-21	2/1/2009/GP	Corruption – Favouritism (appointing, transferring and promoting of friends at Corporate Services, GP regional office.	GP	Cape Town regional office.	Fax	Closed as unfounded on 2009-03-05.
91.	2009-01-22	3/1/2009/GP	Corruption – Soliciting bribes from inmates(requested officials to pay R500-00 to be given segregation documents) at Johannesburg Medium C correctional centre.	GP	Johannesburg	Fax	Closed as unfounded on 2010-12-22.

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92.	2009-01-22	2/1/2009/WC	Corruption – Smuggling dagga into the centre at Buffelsjag Rivier correctional centre.	WC	Helderstroom	OPSC	Closed as unfounded.
93.	2009-01-22	2/1/2009/KZN	Corruption – Abused state cellphone by programming speed dials without authorization at Port Shepstone cc	KZN	Kokstad	OPSC	Closed speed dials were terminated.
94.	2009-01-22	2/1/2009/FS	Corruption – Soliciting bribes from inmates (requested an inmate to pay R2500-00 to be released on parole) at Barkly West cc.	NC & FS	Kimberley	OPSC	Closed as unfounded on 2009-08-18.
95.	2009-01-23	5/1/2009/GP	Corruption – Solicited bribes from members of the public(DCS applicant) in exchange of employment amounting to R5600-00 at Pretoria cc.	GP	Pretoria	OPSC	Closed as unfounded on due to the fact that is not a member of DCS.
96.	2009-01-23	3/1/2009/LMN	Corruption – Nepotism (appointed friends) at Polokwane correctional centre.	LMN	Polokwane	OPSC	Closed as unfounded on 2011-03-30.

97.	2009-01-23	3/1/2009/FS	Corruption – Misused state computer by using it after hours for private matters at Kroonstad community corrections.	NC & FS	Kroonstad	OPSC	Closed as is a duplicate.
98.	2009-01-23	6/1/2009/GP	Corruption – Soliciting bribes from an inmate' family amounting to R30-000 in order to renovate his kitchen at Sun CITY cc.	GP	Johannesburg	OPSC	Closed as unfounded on 2009-05-28.
99.	2009-01-23	7/1/2009/GP	Corruption – Misused state telephone by making private calls at Emthonjeni Juvenile cc.	GP	Baviaanspoort	OPSC	Closed due to lack of evidence on 2009-02-20.
100.	2009-01-23	8/1/2009/GP	Corruption – Soliciting bribes from an inmate amounting to R1000-00 and abuse of inmate's cellphone at Zonderwater cc.	GP	Zonderwater	OPSC	Closed as unfounded on 2009-02-24.
101.	2009-01-27	4/1/2009/WC	Corruption – Misused state motor vehicle by using it to deliver woods and used state machine to cut woods at Brandvlei cc.	WC	Brandvlei	OPSC	Closed as unfounded on 2009-10-20.

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102.	2009-01-27	6/1/2009/FS	Corruption – Utilization of an inmate irregularly (an official fetched an inmate from cells to teach him piano) at Vereeniging correctional centre.	NC&FS	Groenpunt	OPSC	Closed as unfounded on 2009-08-21.
103.	2009-01-27	10/1/2009/GP	Corruption – Smuggling drugs into the centre at Pretoria Local cc.	GP	Pretoria	OPSC	Closed as unfounded on 2009-11-05.
104.	2009-02-12	3/2/2009/GP	Corruption – Misused state vehicle(went for shopping) at Baviaanspoort cc.	GP	Baviaanspoort	OPSC	Closed as unfounded.
105.	2009-02-13	1/2/2009/KZN	Corruption – Misused state vehicle by travelling more kilometers at Qalabusha cc.	KZN	Empangeni	OPSC	Closed as unfounded on 2010-11-15.
106.	2009-02-13	4/2/2009/GP	Corruption – Procurement irregularities(Failed to follow the correct procedure while requesting quotes) at Zonderwater Management Area	GP	Zonderwater	OPSC	Closed as unfounded on 2011-07-21.
107.	2009-02-16	2/2/2009/EC	Corruption – Performed remunerative work without permission (Working as a painter and building while employed by DCS) at Cradock Management Area.	EC	Cradock	OPSC	Closed as unfounded on 2009-07-16.

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108.	2009-02-16	1/2/2009/FS	Corruption - Favouritism at Hopetown cc (allowed his favorite officials to submit fraudulent certificate	NC&FS	Colesberg	OPSC	An official was dismissed on 2011-07-29.
109.	2009-02-16	2/2/2009/FS	Corruption - Procurement irregularities(awarded tenders to friends without being advertised) at Hopetown correctional centre.	NC&FS	Colesberg	OPSC	Closed as unfounded on 2009-08-18.
110.	2009-02-25	1/2/2009/WC	Corruption - Favouritism(selected his friends to work overtime) at Drakenstein cc.	WC	Drakenstein	OPSC	Closed as unfounded on 2009-08-25.
111.	2009-03-06	1/3/2009/GP	Corruption - Provided cellphone to inmates at Sun City correctional centre.	GP	Johannesburg	OPSC	Closed due to lack of evidence. A cellphone was found and three inmates were charged internally for being in possession of cellphone.
112.	2009-03-06	1/3/2009/WC	Corruption - Received money from inmate 's attorney to pay for studies at Helderstrom Medium A.	WC	Helderstrom	OPSC	Closed as unfounded on 2009-04-02.

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113.	2009-03-11	3/3/2009/GP	Corruption – Aiding an escape by providing an inmate with DCS uniform and car keys to leave the centre at Zonderwater cc.	GP	Zonderwater	Letter	An official was issued with final written warning on 2010-02-25.
114.	2009-03-12	1/3/2009/KZN	Corruption – Procurement irregularities (altered price quotes on the invoice to a lower price at Ekuseni youth centre.	KZN	Waterval	OPSC	Closed as unfounded on 2009-12-18.
115.	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.
116.	2009-03-30	2/3/2009/HO	Corruption Recruitment irregularities (promoted without necessary qualifications) at Legal Services.	HO	LSO	Walk-in	Closed as unfounded on 2009-10-19.
117.	2009-04-01	1/4/2009/WC	Corruption – Received money from inmates correctional at Helderstroom Maximum correctional centre.	WC	Helderstroom	Fax	Closed as unfounded on 2011-02-22.

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118.	2009-04-02	1/4/2009/GP	Corruption - Favouritism instructed official to work double shifts while his friends are not working double shifts) at Johannesburg Medium B correctional centre.	GP	Johannesburg	OPSC	Closed due to lack of evidence on 2009-10-26.
119.	2009-04-06	3/4/2009/GP	Corruption - Provided cellphones to inmates at Baviaanspoort medium correctional centre.	GP	Baviaanspoort	Walk-in	Closed as unfounded on 2001-06-25.
120.	2009-04-07	2/4/2009/WC	Corruption - Procurement irregularities awarded tenders to member's wife) at Drakenstein correctional centre.	WC	Drakenstein	SIU	An official was issued with Final Written Warning.
121.	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.
122.	2009-04-07	4/4/2009/GP	Corruption - Failed to declare business interest at Zonderwater correctional centre.	GP	Zonderwater	SIU	Closed as unfounded.
123.	2009-04-08	1/4/2009/LMN	Corruption - Failed to declare business interest at Middledrift correctional centre.	LMN	Witbank	SIU	Closed as unfounded on 2010-08-27.

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124.	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.
125.	2009-04-08	2/4/2009/FS	Corruption – Failed to declare business interest at Kimberley correctional centre.	NC & FS	Kimberley	SIU	Closed due to lack of evidence.
126.	2009-04-24	6/4/2009/GP	Corruption - dealing in drugs in the centre at Baviaanspoort Maximum correctional centre.	GP	Baviaanspoort	OPSC	Closed as unfounded on 2010-04-21.
127.	2009-004-24	2/4/2009/KZN	Corruption – Solicited bribes from inmates at Westville correctional centre.	KZN	Durban	OPSC	Closed as unfounded.
128.	2009-04-24	8/4/2009/GP	Corruption – received other undue articles or items from inmate's family at Modderbee correctional centre.	GP	Modderbee	Fax	Closed as unfounded on 2010-07-21.
129.	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.

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130.	2009-04-28	1/4/2009/EC	Corruption – Dealing in drugs in the centre at Middledrift correctional centre.	EC	Amathole	OPSC	Closed as unfounded on 2009-09-10.
131.	2009-04-28	2/4/2009/EC	Corruption – Procurement irregularities (employed by DCS but received payments for services not rendered as a Supplier) at St Albans correctional centre.	EC	St Albans	SIU	Closed due to lack of evidence on 2011-07-29.
132.	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.
133.	2009-04-28	3/4/2009/EC	Corruption – Procurement irregularities (employed by DCS but registered as a Supplier on DCS database) at St Albans correctional centre.	EC	St Albans	SIU	Closed due to lack of evidence on 2011-07-29.
134.	2009-04-30	3/4/2009/LMN	Corruption – Misused state vehicle by driving additional kilometers which could not be accounted for at Bethal correctional centre.	LMN	Bethal	OPSC	Closed as unfounded on 2010-08-03.

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135.	2009-04-30	4/4/2009/FS	Corruption – Misused state vehicle by transporting his dogs at Grootvlei correctional centre.	NC & FS	Grootvlei	OPSC	Closed as unfounded on 2009-08-18.
136.	2009-04-30	4/4/2009/LMN	Corruption – Smuggled drugs into the centre at Kutama Sinthumule correctional centre.	LMN	Thohoyandou	SIU	Closed as unfounded on 2009-12-09.
137.	2009-04-30	5/4/2009/FS	Corruption – Smuggled dagga into the centre at Groenpunt correctional centre.	NC & FS	Groenpunt	SIU	Closed as unfounded on 2009-08-21.
138.	2009-04-30	4/4/2009/KZN	Corruption – Performed remunerative work without authorization (an official owns Riverwork Catering company which 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
139.	2009-05-05	1/5/2009/GP	Corruption – Favouritism (awarded merit awards to his favorite officials) at Pretoria central correctional centre, female section.	GP	Pretoria	Fax	Closed as unfounded on 2010-04-12.

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140.	2009-05-05	2/5/2009/GP	Corruption – Procurement irregularities (Artisan booked materials into the workshop with no one to corroborate the receipt of that material) at Leeuwkop workshop.	GP	Leeuwkop	OPSC	An official was issued with FWW on 2011-10-05.
141.	2009-05-05	5/5/2009/GP	Corruption – Favouritism (allocated single cells to whites) at Boksburg correctional centre.	GP	Boksburg	SIU	Closed as unfounded on 2009-11-13.
142.	2009-05-08	1/5/2009/HO	Corruption – Recruitment/appointment irregularities (appointed to ASD position without necessary qualifications and experience) at Head Office, CDC Internal Audit.	HO	Internal Audit	Walk-in	Closed as unfounded.
143.	2009-05-08	7/5/2009/GP	Corruption – Provided prohibited items to inmates (Nokia cellphones) at Johannesburg correctional centre.	GP	Johannesburg	OPSC	Closed as unfounded on 2011-08-29.
144.	2009-05-12	1/5/2009/EC	Corruption – Abuse of state motor vehicle (utilized state vehicle for personal gain) at Lady Frere correctional centre.	EC	Lady Frere	OPSC	Closed as unfounded on 2009-10-02.

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145.	2009-05-12	8/5/2009/GP	Corruption - Provided prohibited items to inmates (cellphones) at Pretoria Maximum correctional centre.	GP	Pretoria	OPSC	Closed due to lack of evidence.
146.	2009-05-12	2/5/2009/LMN	Corruption - Provided money and airtimes to inmates at Barberton correctional centre.	LMN	Barbeton	OPSC	Closed as unfounded on 2010-11-17.
147.	2009-05-12	1/5/2009/LMN	Corruption - Manipulation of parole system at Barbeton Maximum correctional Centre.	LMN	Barbeton	Email	Closed as unfounded 2009-10-21.
148.	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	Waterfall	OPSC	Closed as unfounded on 2009-11-06.
149.	2009-05-13	2/5/2009/KZN	Corruption - Misused state vehicle by utilizing it to deliver his Lawnmower at Port Shepstone correctional centre.	KZN	Kokstad	OPSC	An official issued with Final Written Warning(Dismissal changed on appeal).
150.	2009-05-15	5/5/2009/LMN	Corruption - Abused power by forcing a cross transfer with a person she did not agree with at Rooigrond Medium A correctional centre.	LMN	Rooigrond	OPSC	Closed as unfounded on 2011-02-24.

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151.	2009-05-18	5/5/2009/LMN	Corruption - Intimate relationship with an inmate at Christiana correctional centre.	LMN	Klerksdorp	Fax	Duplicate of case and was closed due to lack of evidence on 2011-03-04.
152.	2009-05-15	9/5/2009/GP	Corruption - Favouritism at Leeuwkop community corrections.	GP	Leeuwkop	OPSC	Closed as unfounded on 2011-02-24.
153.	2009-05-18	10/5/2009/GP	Corruption - Procurement irregularities (Awarded tender to a company that has not won a bid) at Zonderwater correctional centre.	GP	Zonderwater	Walk-in	An official was issued with Written Warning on 2009-09-21.
154.	2009-05-19	3/5/2009/KZN	Corruption - Recruitment irregularities (Appointed to a position without being interviewed or post being advertised) at New Castle correctional centre.	KZN	Waterfall	OPSC	Closed as unfounded on 2009-07-21.
155.	2009-06-03	1/6/2009/FS	Corruption - Solicited bribes from inmates (Requested an inmate on house arrest to pay R80-00 to violate house arrest rules) at Virginia correctional centre.	NC & FS	Kroonstad	OPSC	Closed due to lack of evidence.

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156.	2009-06-04	1/6/2009/LMN	Corruption - Misused state vehicle for personal gain at Ermelo correctional centre.	LMN	Bethal	OPSC	Closed as unfounded.
157.	2009-06-08	2/6/2009/FS	Corruption - Smuggled weapons in the centre at Kroonstad correctional centre.	NC & FS	Kroonstad	OPSC	Closed as unfounded On 2009-09-10.
158.	2009-06-09	2/6/2009/EC	Corruption - Favouritism (selected his favorite official to attend investigation course while he is not an investigator) at St Albans correctional centre.	EC	St Albans	OPSC	Closed as unfounded on 2009-11-06.
159.	2009-06-09	2/6/2009/KZN	Corruption - Received money from amounting to R1000-00 and E250 Samsung cellphone at Westville correctional centre.	KZN	Durban	OPSC	Closed due to lack of evidence.
160.	2009-06-12	1/6/2009/HO	Corruption - Recruitment irregularities at CDC Corporate Services, HR Support, Head Office (Submitted application forms and they went missing)	HO	HR Support	Walk-in	Closed as unfounded on 2009-06-22.

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161.	2009-06-22	1/6/2009/GP	Corruption – Soliciting bribes from inmates (requested money from an inmate to be transferred to Johannesburg) at Pretoria correctional centre.	GP	Pretoria	OPSC	Closed as unfounded on 200-11-05.
162.	2009-06-22	5/6/2009/EC	Corruption – Abuse of power (arranged prayer meeting and allowed an inmate to visit relatives) at Middledrift correctional centre.	EC	Grahamstown	OPSC	Closed as unfounded on 2009-11-13.
163.	2009-06-22	2/6/2009/GP	Corruption – Smuggling dagga into the centre (hidden in the shoes) at Odi correctional centre.	GP	Pretoria	OPSC	Referred to code enforcement unit on 2009-10-09.
164.	2009-06-22	3/6/2009/GP	Corruption – Provided prohibited to inmates (cellphones) at Johannesburg Medium B correctional centre.	GP	Johannesburg correctional centre.	OPSC	Closed due to lack evidence on 2010-11-15.
165.	2009-06-23	4/6/2009/FS	Corruption – Abuse of power (used his position to have sex with new recruits) at Kroonstad college.	NC & FS	Kroonstad	OPSC	Closed as unfounded on 2009-09-10.

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166.	2009-06-23	5/6/2009/FS	Corruption – Provided an inmate with items in the centre (cellphone) at Vereeniging correctional centre.	NC & FS	Kroonstad	OPSC	Closed as unfounded on 2009-08-21.
167.	2009-07-08	1/7/2009/LMN	Corruption – Smuggling dagga into the centre at Witbank correctional centre.	LMN	Witbank	OPSC	Closed as unfounded on 2010-02-03.
168.	2009-07-10	1/7/2009/GP	Corruption – Provided prohibited items to inmates (firearm and ammunition) at Zonderwater correctional centre.	GP	Zonderwater	OPSC	Closed as unfounded on 2009-08-20.
169.	2009-07-10	2/7/2009/LMN	Corruption – Nepotism (appointed relatives) at LMN regional office.	LMN	Regional office	Fax	Closed as unfounded on 2009-12-15.
170.	2009-07-13	2/7/2009/GP	Corruption – Aided an escape at Leeuwkop correctional centre.	GP	Leeuwkop	Walk-in	Closed as unfounded on 2012-01-17.
171.	2009-07-15	1/7/2009/HO	Corruption – Abuse of state equipment (used state computer to retrieve and send pornographic emails) at Head Office, Inspectorate Operations and Management.	HO	Inspectorate Operations and Management.	Walk-in	An official was found guilty and was issued with FWW on 2009-07-14.

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172.	2009-07-15	1/7/2009/EC	Corruption – Recruitment irregularities (failed to follow equity procedure) at Kirkwood correctional centre.	EC	Kirkwood	Letter	Closed - the matter was forwarded to EC regional office for DIU recommendations to be implemented on 2009-11-05.
173.	2009-07-16	5/7/2009/LMN	Corruption – Abuse of state vehicle (utilized state vehicle without authorization) at Carleton correctional centre.	LMN	Klerksdorp	OPSC	The matter was withdrawn as the transgressor died on 2010-11-15.
174.	2009-07-16	3/7/2009/LMN	Corruption – Provided prohibited items to inmates (cellphones) at Witbank correctional centre.	LMN	Witbank	OPSC	Closed as unfounded on 2011-02-01.
175.	2009-07-16	4/7/2009/LMN	Corruption – Soliciting bribes from inmates at Potchefstroom correctional centre(requested to pay money to be allowed to enter the centre with prohibited items).	LMN	Klerksdorp	OPSC	Closed as unfounded on 2011-02-10.
176.	2009-07-21	2/7/2009/HO	Corruption – Procurement irregularities (inflated price on a quotation) at Head Office, SCM, Procurement section.	HO	Procurement section	Fax	Closed as unfounded on 2009-09-29.

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177.	2009-07-22	3/7/2009/GP	Corruption – Abuse of state vehicle at Leeuwkop correctional centre(utilized state vehicle authorization and transporting her kids) at Leeuwkop correctional centre.	GP	Leeuwkop	Phone	Closed as unfounded on 2015-02-21.
178.	2009-07-23	3/7/2009/GP	Corruption – received money from inmates (official received money from member of the public who bought inmate's car to the value of R13 000-00) at Sun City correctional centre.	GP	Johannesburg	OPSC	Closed as unfounded on 2010-09-20.
179.	2009-07-24	6/7/2009/LMN	Corruption – Soliciting bribes from DSC applicants and promised them employment at Standerton correctional centre.	LMN	Bethal	OPSC	Closed due to lack of evidence on 2010-08-11.
180.	2009-07-28	5/7/2009/GP	Corruption – Smuggling drugs into the centre at Pretoria correctional centre.	GP	Pretoria	OPSC	An official was found not guilty on 2010-09-13.
181.	2009-07-29	4/7/2009/EC	Corruption – Smuggling drugs into the centre at SADA correctional centre.	EC	SADA	OPSC	An official was issued with verbal warning.

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182.	2009-08-11	1/8/2009/EC	Corruption – Procurement irregularities (non compliance with procurement procedure – changing quotes) at Amathole Area Commissioner's office.	EC	Amathole	Fax	One official was issued with written warning and the other one with verbal warning.
183.	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.
184.	2009-08-14	4/8/2009/KZN	Corruption – Providing prohibited items to inmates at Westville correctional centre.	KZN	Durban	OPSC	Closed – Suspect deceased.
185.	2009-08-18	1/8/2009/LMN	Corruption – Procurement irregularities (failed to declare business interest) at Barberton correctional centre.	LMN	Barberton	Walk-in	Closed as unfounded on 2010-03-26.
186.	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.

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187.	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.
188.	2009-08-18	3/8/2009/EC	Corruption - Procurement irregularities (failed to declare business interest) at Middledrift correctional centre.	EC	Amathole	Walk-in	Closed as unfounded on 2010-03-08.
189.	2009-08-30	3/8/2009/HO	Corruption - Procurement irregularities (failed to comply with DSC procurement policy) at Head Office.	Head Office	Logistics	SIU	Closed as unfounded on 2012-09-10.
190.	2009-08-25	6/8/2009/KZN	Corruption - Favouritism during appointment and gave friends preferential treatment at Kokstad correctional centre.	KZN	Kokstad	OPSC	Closed due to lack of evidence on 2011-05-05.
191.	2009-08-25	6/8/2009/GP	Corruption - Smuggled drugs and bricks) at Johannesburg correctional centre.	Johannesburg	Johannesburg	OPSC	Closed due to lack of evidence on 2011-04-11.
192.	2009-08-27	9/8/2009/GP	Corruption - Procurement irregularities (official received money from service provider for awarding contracts) at Baviaanspoort correctional centre.	GP	Pretoria	SIU	Referred for disciplinary hearing.

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	2009-08-28	4/8/2009/LMN	Corruption – Procurement irregularities (official received money from service provider for awarding contracts) at Rooigrond correctional centre.	LMN	Rooigrond	SIU	Referred for disciplinary hearing.
193.							
194.	2009-09-16	1/9/2009/GP	Corruption – Solicited bribes from an inmate (requested to pay R500-00 for early release) at Boksburg Maximum correctional centre.	GP	Boksburg	OPSC	Duplicate of 3/7/2009/EC.
195.	2009-09-19	2/9/2009/GP	Corruption – Misused state vehicle at Nigel correctional centre.	GP	Middelburg	OPSC	Closed as unfounded on 2011-02-08.
196.	2009-09-16	2/9/2009/FS	Corruption – Provided cellphones to inmates at Groenpunt Medium A correctional centre.	NC & FS	Groenpunt	OPSC	The matter was withdrawn on 2010-03-05.
197.	2009-09-16	3/9/2009/EC	Corruption – Misused state vehicle for personal gain at Queenwood correctional centre.	EC	SADA	OPSC	Closed as unfounded on 2010-03-03.
198.	2009-09-16	1/9/2009/MC	Corruption – Received money from an inmate Porterville correctional centre.	WC	Voorberg	OPSC	The matter was withdrawn on 2011-01-31.

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199.	2009-09-17	3/9/2009/GP	Corruption – Smuggling dagga into the centre (stuffing in the shoes) at Modderbee correctional center.	GP	Modderbee	OPSC	Closed as unfounded.
200.	2009-09-17	4/9/2009/EC	Corruption – Smuggled dagga into the centre and sold it to inmates at St Albans Maximum correctional centre.	EC	St Albans	OPSC	Closed as unfounded on 2010-09-07.
201.	2009-09-25	1/9/2009/LMN	Corruption – Recruitment irregularities (appointed unsuitable candidate) at Thohoyandou correctional centre.	LMN	Thohoyandou	Walk-in	Closed as unfounded on 2010-03-05.
202.	2009-10-12	2/10/2009/GP	Corruption – Manipulation of parole system (changed release dates of a parolee) at Zonderwater correctional centre.	GP	Zonderwater	Email	Closed due to lack of evidence on 2011-03-03.
203.	2009-10-22	1/10/2009/WC	Corruption – misused state vehicle by driving it without authorization at Goodwood correctional centre.	WC	Goodwood	Walk-in	Closed as unfounded on 2010-07-06.

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204.	2009-10-22	2/10/2009/LMN	Corruption - Soliciting bribes from inmates (requested inmates to pay money in return of transfer) at Barberton Maximum correctional centre.	LMN	Barberton	OPSC	Closed as unfounded on 2010-11-17.
205.	2009-10-22	3/10/2009/LMN	Corruption - Soliciting bribes from inmates (requested inmates to pay money for special treatment) Bethal correctional centre.	LMN	Bethal	OPSC	Closed due to lack of evidence on 2011-07-07.
206.	2009-10-22	4/10/2009/LMN	Corruption - Misused power by having sexual intercourse with female officials before promoting them) at Ermelo correctional centre.	LMN	Bethal	OPSC	Closed as unfounded on 2010-03-30.
207.	2009-10-22	1/10/2009/KZN	Corruption - Misused power by forcing a parolee to submit false statement at Westville correctional centre.	KZN	Durban	OPSC	Closed as unfounded on 2011-07-18.

208.	2009-11-02	1/11/2009/GP	Corruption – Procurement irregularities (Supplier operating in different names) at Boksburg Management Area(Logistics).	GP	Boksburg	Letter	Three officials were issued with final written warning, the other one with three months suspension without salary, the other one was issued with two months suspension without salary, the other one was issued with one month suspension without salary and two officials were dismissed.
209.	2009-11-02	2/11/2009/GP	Corruption – Smuggling drugs into the centre (Marijuana) at Johannesburg correctional centre.	GP	Johannesburg	OPSC	Closed as unfounded on 2010-01-18.
210.	2009-11-02	3/11/2009/GP	Corruption – Provided cellphones to inmates at Boksburg correctional centre.	GP	Boksburg	OPSC	Closed as unfounded on 2010-05-06.
211.	2009-11-03	2/11/2009/KZN	Corruption – Smuggling drugs into the centre at Westville correctional centre.	KZN	Durban	OPSC	Referred for disciplinary hearing.
212.	2009-11-03	2/11/2009/WC	Corruption – Provided cellphones to inmates at Allandale correctional centre.	WC	Allandale	OPSC	Closed due to lack of evidence on 2010-12-01.

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213.	2009-11-03	3/11/2009/KZN	Corruption – Soliciting bribes from inmates (requested R1500-00 for employment) at Westville correctional centre.	KZN	Durban	OPSC	Closed as unfounded on 2010-03-15.
214.	2009-11-17	4/11/2009/GP	Corruption – Provided cellphones to inmates at Odi correctional centre.	GP	Pretoria	OPSC	Closed as unfounded on 2009-12-15.
215.	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 FWW on 2010-11-15.
216.	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/.
217.	2009-11-24	1/11/2009/EC	Corruption – Procurement irregularities (Failed to declare business) at Middeldrif correctional centre.	EC	King Williams Town	SIU	An official was issued with one month suspension without salary.
218.	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.

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219.	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.
220.	2009-11-24	7/11/2009/KZN	Corruption - Procurement irregularities (Failed to declare business) at Kokstad cc.	KZN	Kokstad	SIU	An official was dismissed on 2011-07-14.
221.	2009-11-24	8/11/2009/KZN	Corruption - Procurement irregularities (Failed to declare business) at Westville cc.	KZN	Durban	SIU	Closed as unfounded as 2010-04-13.
222.	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 WW on 2010-05-25 and to pay back R1000-00 profit gained in the transaction.
223.	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.
224.	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 FWW ON 5/8/2010.

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225.	2009-11-24	5/11/2009/WVC	Corruption – Procurement irregularities (Failed to declare business interest) at Pollsmoor cc.	WC	Pollsmoor	SIU	Final Written Warning
226.	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.
227.	2009-11-25	7/11/2009/GP	Corruption – Misuse of state at Pretoria Area's Commissioner's office.	GP	Pretoria	OPSC	An official was issued with FWW on 2010-07-12.
228.	2009-12-07	1/12/2009/EC	Corruption – Misuse of state vehicle by using it for personal purpose at Mthatha cc.	EC	Mthatha	OPSC	Closed as unfounded on 2010-03-03.
229.	2009-12-07	2/12/2009/GP	Corruption – Smuggling drugs into the centre at Benoni cc.	GP	Midrand	OPSC	Closed as unfounded on 2010-07-08.
230.	2009-12-07	1/12/2009/FS	Corruption – Misused of state vehicle for personal gain at Kimberley cc.	NC & FS	Kimberley	OPSC	Closed as unfounded on 2010-08-30.
231.	2009-12-08	2/12/2009/WVC	Corruption – Provided knives and cellphones to inmates at Brandvlei cc.	WC	Brandvlei	OPSC	Closed due to lack of evidence on 2011-10-17.

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232.	2009-12-10	3/12/2009/GP	Corruption- Failed to declare business interest at Boksburg correctional centre.	GP	Boksburg	SIU	Closed dismissal???
233.	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.
234.	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.
235.	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.
236.	2009-12-10	3/12/2009/EC	Corruption - Failed to declare business interest at St Albans cc.	ECN	St Albans	SIU	An official resigned.
237.	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.
238.	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.

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239.	2009-12-10	2/12/2009/HO	Corruption- Failed to declare business interest at Inspecting Judge.	HO	Inspecting Judge	SIU	An official resigned.
240.	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.
241.	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.
242.	2009-12-10	4/12/2009/LMN	Corruption- Failed to declare business interest at Nelspruit cc.	LMN	Barbeton	SIU	An official resigned.
243.	2009-12-11	5/12/2009/LMN	Corruption- Failed to declare business interest at Rustenburg cc??	LMN	Rustenburg	SIU	An official was found guilty.
244.	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.
245.	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.
246.	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.

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247.	2009-12-11	9/12/2009/GP	Corruption- Failed to declare business interest at Bavianspoort cc.	GP	Bavianspoort	SIU	Closed as unfounded on 2009-12-18.
248.	2009-12-14	11/12/2009/GP	Corruption- Failed to declare business interest at Pretoria cc.	GP	Pretoria	SIU	An official resigned.
249.	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.
250.	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.
251.	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.
252.	2009-12-14	5/12/2009/EC	Corruption- Failed to declare business interest at Mithatha cc	EC	Mithatha	SIU	Closed as unfounded.
253.	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.
254.	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.

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255.	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.
256.	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.
257.	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.
258.	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.
259.	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.
260.	2009-12-15	9/12/2009/LMN	Corruption - Failed to declare business interest at Barbeton cc.	LMN	Barbeton	SIU	Closed on 2010-07-06 – the Supplier was removed from DCS database.
261.	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.
262.	2009-12-15	10/12/2009/LMN	Corruption- Failed to declare business interest at	LMN	Barbeton	SIU	Closed on unfounded on 2010-03-05.

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263.	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.
264.	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.
265.	2009-12-17	11/12/2009/LM N	Corruption- Failed to declare business interest at Barbeton cc.	LMN	Barbeton	SIU	Closed as unfounded on 2009-12-17.
266.	2009-12-21	8/12/2009/EC	Corruption - Failed to declare business interest at Queenstown cc.	EC	SADA	SIU	An official with FWW on 2011-06-30.
267.	2010-01-10	1/1/2010/HO	Corruption - Procurement irregularities (inflated prices) at CDC Finance.	HO	HO	Walk-in	Closed as unfounded on 2011-03-03.
268.	2010-01-10	2/1/2010/KZN	Corruption - Fictitious payment (paid salary not worked for) at Qalabusha cc.	KZN	Empangeni	OPSC	Closed due to lack of evidence on 2010-08-21.
269.	2010-01-22	2/1/2010/LMN	Corruption - Intimate relationship with an inmate at Potchefstroom cc.	LMN	Klerksdorp	OPSC	Closed as is a duplicate.

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270.	2010-01-25	3/1/2010/LMN	Corruption – Received money from inmates' families at Piet Retief cc.	LMN	Bethal	OPSC	Closed due to lack of evidence on 2010-08-03.
271.	2010-01-25	3/1/2010/EC	Corruption – Procurement irregularities(failed to declare business interest) at Middeldrift cc.	EC	King William's Town	OPSC	Closed as unfounded on 2011-06-17.
272.	2010-01-26	1/1/2010/GP	Corruption – Procurement irregularities (awarded tenders to friends) at Boksburg Management Area (Logistics).	GP	Boksburg	OPSC	Referred for disciplinary hearing.
273.	2010-02-03	2/2/2010/LMN	Corruption Aided an escape(paid officials R70 000-00 for helping to escape) at Kutama Sinthumule cc.	LMN	Thoboyandou	OPSC	Closed as unfounded on 2011-03-03.
274.	2010-02-03	1/2/2010/GP	Corruption – Smuggled dagga into the centre at Boksburg cc.	GP	Boksburg	OPSC	Closed as unfounded on 2010-08-11.
275.	2010-02-04	3/2/2010/LMN	Corruption – Received money from inmates' families(for disappearance of the case dockets) at Volksrust cc.	LMN	Bethal	OPSC	Closed as unfounded on 2010-08-11.

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276.	2010-02-04	2/2/2010/GP	Corruption – Misused state computer by sending and receiving private emails at Pretoria Area Commissioner's office.	GP	Pretoria	email	Closed due to lack of evidence on 2011-03-02.
277.	2010-02-16	1/2/2010/EC	Recruitment irregularities- appointed without qualifications at East London Management Area.	EC	East London	OPSC	An official was issued with three months suspension without salary.
278.	2010-02-16	3/2/2010/GP	Corruption – Smuggled drugs into the centre at Leeuwkop cc C-Section	GP	Leeuwkop	OPSC	Closed as unfounded on 2010-08-11.
279.	2010-02-23	1/2/2010/FS	Corruption – Provided cafes, harmers and knives to inmates at Groenpunt Maximum cc.	NC & FS	Groenpunt	SIU	Closed as unfounded on 2011-02-16.
280.	2010-02-23	4/2/2010/GP	Corruption – Misused power by violating inmates rights at Modderbee cc.	GP	Modderbee	SIU	Closed as unfounded on 2010-03-30.
281.	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.

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282.	2010-02-26	5/2/2010/GP	Corruption - Provided cellphones to inmates at Pretoria C-max cc.	GP	Pretoria	OPSC	Closed as unfounded on 2012-02-02.
283.	2010-02-26	4/2/2010/LMN	Corruption - Procurement irregularities(awarded tenders to friends) at Barbeton Management Area.	LMN	Barbeton	OPSC	Closed as unfounded on 2011-02-01.
284.	2010-03-03	2/3/2010/GP	Corruption - Solicited bribes from inmates(requested an inmate to pay R50 000-00 to be aided to escape) at Johannesburg Medium B cc.	GP	Johannesburg	OPSC	An official was dismissed on 2011-03-03.
285.	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.
286.	2010-03-18	2/3/2010/LMN	Corruption - Misused state vehicle(scratching passenger side of the state vehicle) at Rustenburg cc.	LMN	Rustenburg	OPSC	Closed due to lack of evidence on 2010-04-20.
287.	2010-03-19	3/3/2010/HO	Corruption - Solicited bribes from suppliers(requested to pay R1000 000-00 to be awarded a tender) at GITO.	HO	CDC Central Services	OPSC	Closed as unfounded on 2010-08-03.

CASES REGISTERED FROM 1 APRIL 2010 TO 30 NOVEMBER 2012

288.	2010-03-19	3/3/2010/KZN	Corruption – Solicited bribes from inmates(requested inmates to pay R100-00 to be in possession of a cellphone) at Westville cc.	KZN	Durban	OPSC	Closed as unfounded on 2010-11-17.
289.	2010-03-19	4/3/2010/KZN	Corruption - Soliciting bribes from inmates(requested inmates to pay R2-00 to watch TV at Westville cc.	KZN	Durban	OPSC	Closed as unfounded on 2010-11-15.
290.	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.
291.	2010-03-23	7/3/2010/GP	Corruption – Procurement irregularities (received goods without delivery proof) at Boksburg workshop.	GP	Boksburg	Walk-in	Closed as is part of case no 1/11/2009/GP..
292.	2010-03-23	8/3/2010/GP	Corruption – Procurement irregularities-fronting at Boksburg Management Area.	GP	Boksburg	Walk-in	Closed as unfounded on 2011-03-02.
293.	2010-03-23	9/3/2010/GP	Procurement irregularities (goods delivered without proof) at Boksburg Pharmacy.	GP	Boksburg	Walk-in	Part of case no. 1/11/2009/GP.

CASES REGISTERED FROM 1 APRIL 2008 TO 30 NOVEMBER 2012

294.	2010-03-23	4/3/2010/HO	Corruption -- Procurement irregularities (awarded tenders to friends) at GITO.	HO	CDC Central Services.	Email	Closed as unfounded on 2011-07-25.
295.	2010-03-29	4/3/2010/LMN	Corruption -- Smuggled dagga into the centre at Losperfontein cc.	LMN	Rustenburg	Email	An official was found guilty, the matter was finalised on 2010-12-24.
296.	2010-04-15	1/4/2010HO 2010/2011	Corruption - Misused state laptop by using it without authorization at Financial Management.	Head Office	Financial Management	Walk-in	Closed as unfounded on 2010-08-19.
297.	2010-04-16	1/4/2010/LMN 2010/2011	Corruption - Intimate relationship with an inmate at Christiana correctional centre.	LMN	Klerksdorp	OPSC	Closed due to lack of evidence on 2011-03-04
298.	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.
299.	2010-05-14	1/5/2010/GP	Corruption -- Solicited bribes from inmates (Official asked inmates to pay R5000-00 to have access to a computer at Pretoria Maximum correctional centre.	GP	Pretoria	OPSC	Closed as unfounded on 2011-08-08

CASES REGISTERED FROM 1 APRIL 2008 TO 30 NOVEMBER 2012

300.	2010-05-20	3/5/2010/GP 2010/2011	Corruption – Misused state telephone by making private calls at Pretoria central correctional centre.	GP	Pretoria	OPSC	An official was issued with written warning.
301.	2010-05-20	1/5/2010/LMN 2010/2011	Corruption – A Supervisor abused power, abused and victimized a subordinate at LMN regional office.	LMN	n/a	Phone	Case was withdrawn by the complainant.
302.	2010-05-31	4/5/2010/GP 2010/2011	Corruption – Solicited bribes from an inmate. An official was asked to pay an amount of R300-00 to be released at Leeuwkop correctional centre.	GP	Leeuwkop	Email	Closed as unfounded on 2011-04-11
303.	2010-06-07	1/6/2010/WC 2010/2011	Corruption - Nepotism – An official appointed friends and relatives at Helderstroom correctional centre.	LMN	Helderstroom	OPSC	Closed due to lack of evidence.
304.	2010-06-07	1/6/2010/FS 2010/2011	Corruption – Abused state property. An official used state computer to capture his clients names as he loaning to officials at Virginia correctional centre.	NC & FS	Kroonstad	OPSC	An official was issued with written warning.

CASES REGISTERED FROM 1 APRIL : 08 TO 30 NOVEMBER 2012

305.	2010-06-14	1/6/2010/EC	Corruption – Procurement irregularities An official made quotes while not appointed at Middledrift correctional centre.	EC	King Williams 's Town	Walk-in	Closed as unfounded on 2011-06-17.
306.	2010-06-15	2/6/2010/WC	Corruption – Smuggled dagga into the centre at Voorberg correctional centre.	WC	Voorberg	Phone	An official was dismissed on 2011-02-25.
307.	2010-06-23	3/6/2010/FS 2010/2011	Corruption – Smuggled drugs (Marijuana) into the centre at Kroonstad Medium correctional centre.	NC & FS	Kroonstad	OPSC	Closed as unfounded on 2012-03-14.
308.	2010-07-01	1/7/2010/EC 2010/2011	Corruption – Procurement irregularities (An official failed to follow Logistical procedure while issuing orders by handling an order where her daughter submitted a quotation at EC regional office.	EC	EC regional office	Fax	An official was issued with 2 months suspension without salary.

CASES REGISTERED FROM 1 APRIL 2008 TO 30 NOVEMBER 2012

309.	2010-07-08	2/7/2010/LMN 2010/2011	Corruption – Provided computers to inmates at Middleburg correctional centre.	LMN	Witbank	OPSC	Closed as unfounded on 2011-07-28.
310.	2010-07-21	1/7/2010/FS	Corruption – Providing prohibited items to inmates (money, mandrax, airtime, tape recorders, alcohol and sleeping tablets) into the centre at Kroonstad Medium A correctional centre.	NC & FS	Kroonstad	OPSC	Closed as unfounded on 2011-08-30.
311.	2010-07-21	1/7/2010/WC 2010/2011	Corruption – Aided inmates to plan an escape at Brandvlei correctional centre.	WC	Brandvlei	OPSC	Closed due to lack of evidence.
312.	2010-07-22	1/7/2010/KZN	Corruption – Misused state vehicle by driving it without authorization at Westville correctional centre.	KZN	Durban	OPSC	Still under investigation.
313.	2010-07-22	4/7/2012/LMN	Corruption – An official abused power by instructing EST member to collect inmates at Klerksdorp correctional centre.	LMN	Klerksdorp	OPSC	Closed as unfounded on 2010-09-22.

CASES REGISTERED FROM 1 APRIL 2008 TO 30 NOVEMBER 2012

314.	2010-08-02	1/7/2010/WC	Corruption – Procurement irregularities (An official awarded tenders to DCS employees)at Goodwood correctional centre.	WC	Goodwood	Fax	Closed as unfounded on 2010-09-07.
315.	2010-08-03	1/8/2010/HO	Corruption – Attended interviews and was called to complete forms and was not informed of the outcome at HR Management.	HO	CDC Corporate Services	Walk-in	Closed due to lack of evidence on 2010-09-02.
316.	2010-08-03	1/8/2010/GP	Corruption – Smuggled drugs into the centre and sold them to inmates at Pretoria Local correctional centre.	GP	Pretoria	OPSC	Closed due to lack of evidence on 2011-08-29.
317.	2010-08-06	1/8/2010/KZN	Corruption – Procurement irregularities (official awarded tenders at Eshowe correctional centre.	KZN	Empangeni	OPSC	An official was dismissed on 2011-03-04.
318.	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.

CASES REGISTERED FROM 1 APRIL 2008 TO 30 NOVEMBER 2012

319.	2010-08-23	8/8/2010/GP	Corruption – Solicited bribes from inmates (An official asked inmates to pay bribes for misconduct committed by means of phone cards) at Boksburg correctional centre.	GP	Boksburg	Phone	An official was asked to pay back inmates money.
320.	2010-08-25	1/8/2010/LMN	Corruption – Intimate relationship with an inmate at Barberton correctional centre.	LMN	Barberton	OPSC	Closed as unfounded on 2011-02-01.
321.	2010-08-30	3/8/2012/LMN	Corruption – Smuggled cellphones into the centre at Nelspruit correctional centre.	LMN	Barberton	OPSC	Case withdrawn on 2011-08-09.
322.	2010-08-30	3/8/2010/EC	Corruption – Smuggled dagga into the centre at Burgersdorp correctional centre.	EC	SADA	OPSC	Closed as unfounded on 2011-04-14.
323.	2010-09-08	1/9/2010/GP	Corruption – Procurement irregularities (Failed to award a tender) at Zonderwater Agricultural section.	GP	Zonderwater	Walk-in	Closed as unfounded on 2010-11-24.

CASES REGISTERED FROM 1 APRIL 2010 TO 30 NOVEMBER 2012

324.	2010-09-14	1/9/2010/EC	Corruption – Misused state vehicle by transporting his wife to and from work at Petansie correctional centre.	EC	St Albans	OPSC	Closed as unfounded on 2011-06-17.
325.	2010-09-14	1/9/2010/FS	Corruption – Solicited bribes from the Supplier (An official requested R3000-00 from the Supplier to be awarded a tender.) at Vereeniging correctional centre.	NC & SF	Groenpunt	OPSC	An official was dismissed on 2011-11-21 and he appealed.
326.	2010-09-20	2/9/2010/GP	Corruption – Manipulation of parole system and released an inmate unduly at Johannesburg Medium B correctional centre.	GP	Johannesburg	Walk-in	Closed as unfounded on 2012-03-14.
327.	2010-09-29	2/9/2010/EC	Corruption – Favoritism (An official is approving transfer for his favorite officials) at Janasenville correctional centre.	EC	Mixwood	Fax	Closed as unfounded on 2011-06-17.
328.	2010-09-29	1/9/2010/HO	Corruption – Procurement irregularities (Officials are awarding tenders to friends) at Supply Chain Management, Procurement section.	HO	SCM	Phone	Closed due to lack of evidence on 2012-04-14.

CASES REGISTERED FROM 1 APRIL . 08 TO 30 NOVEMBER 2012

329.	2010-10-12	1/10/2010/LMN	Corruption - Misused state vehicle by driving it without driving licence and authorization at Carolina correctional centre.	LMN	Witbank	Fax	Dismissed
330.	2010-10-12	2/10/2010/LMN	Corruption - An official is operating business at workplace. He is running Pyramid scheme during working hours using DCS facilities) at Barberton correctional centre.	LMN	Barberton	Fax	An official was dismissed on 2011-08-23.
331.	2010-10-13	1/10/2010/GP	Corruption - Nepotism (appointed friends) at Boksburg Area Commissioner's office	GP	Boksburg	Fax	The matter was withdrawn on 2010-11-15.
332.	2010-10-18	4/10/2010/LMN	Corruption - Soliciting bribes from inmates (selling parole dates to inmates) at Barberton community corrections.	LMN	Barberton	OPSC	Closed as unfounded.
333.	2010-10-18	5/10/2010/LMN	Corruption - Procurement irregularities (official awarded tenders at Rooigrond Area Commissioners office.	LMN	Rooigrond	OPSC	Closed as unfounded on 201-07-26.

CASES REGISTERED FROM 1 APRIL 2008 TO 30 NOVEMBER 2012

334.	2010-10-21	6/10/2010/LMN	Corruption – Procurement – Officials are awarding tenders to friends at Nelspruit correctional centre.	LMN	Nelspruit	President	Closed as unfounded on 2011-05-09.
335.	2010-10-21	7/10/2010/LMN	Provided cellphones to inmates at Kutama Sinthumule correctional centre.	LMN	Thohoyandou	President	The matter was withdrawn on 2011-04-07
336.	2010-10-21	2/10/2010/GP	Corruption – Misused power (An official wants to sleep with female officials for promotion) at Johannesburg community corrections.	GP	Johannesburg	President	Closed as unfounded on 2012-03-08.
337.	2010-10-21	3/10/2010/GP	Corruption – Soliciting bribes from inmates for early release at Zonderwater correctional centre.	GP	Zonderwater	President	Closed as unfounded on 2011-08-23.
338.	2010-10-21	1/10/2010/WC	Corruption – Manipulation of parole system (Released an inmate irregularly) at Goodwood correctional centre.	KZN	Goodwood	President	Closed as unfounded on 2012-01-20.

CASES REGISTERED FROM 1 APRIL 2008 TO 30 NOVEMBER 2012

339.	2010-10-21	4/10/2010/GP	Corruption – Dealing in drugs in the centre at Pretoria Local correctional centre.	GP	Pretoria	President	Closed as unfounded on 2011-04-07.
340.	2010-10-21	8/10/2010/LMN	Corruption – Solicited money from an inmate (Requested money from an inmate to allow him to be in possession of an ID book) at Kutama Sinthumule correctional centre.	LMN	Polokwane	President	Closed as unfounded on 2011-12-22.
341.	2010-10-28	2/10/2010/KZ N	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.
342.	2011-11-03	1/11/2010/KZN	Corruption – Recruitment irregularities (promised his colleague post after interviews) at Thohoyandou	LMN	Thohoyandou	Fax	Closed due to lack of evidence.
343.	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.

CASES REGISTERED FROM 1 APRIL . J8 TO 30 NOVEMBER 2012

344.	2010-11-11	1/11/2010/FS	Corruption - Misused state vehicle by using it to attend a party at Zonderwater at Groenpunt Area Commissioners office.	NC & FS	Groenpunt	Fax	An official was issued with one month suspension without salary on 18 May 2012.
345.	2010-11-18	1/11/2010/GP	Corruption - Nepotism (Employed relatives) at Zonderwater Area Commissioner's office.	GP	Zonderwater	OPSC	Closed on 2012-10-18.
346.	2010-11-23	3/11/2010/GP	Corruption - Irregular utilization of inmates (utilized inmates to build a church) at Leeuwkop correctional centre.	GP	Leeuwkop	Phone	Closed as unfounded on 2011-08-11.
347.	2010-12-06	1/12/2010/KZN	Corruption - Provided cellphones to inmates at Westville correctional centre.	KZN	Durban	OPSC	Closed due to lack of evidence on 2012-12-13.
348.	2010-12-06	1/12/2010/GP	Corruption - Smuggling drugs (Heroin, Cocaine and Mandrax) into the centre at Boksburg correctional centre.	GP	Boksburg	OPSC	An official was found not guilty.

CASES REGISTERED FROM 1 APRIL 2010 TO 30 NOVEMBER 2012

349.	2010-12-21	2/12/2010/GP	Corruption – Soliciting bribes from inmates (requested inmates to pay certain amount for transfer) at Odi correctional centre.	GP	Pretoria	OPSC	Closed due to lack of evidence on 2011-04-11.
350.	2010-12-21	3/12/2010/FS	Corruption – Smuggled drugs into the centre at Barkley West correctional centre.	NC & FS	Kimberley	OPSC	Closed as unfounded on 2011-02-09.
351.	2010-12-21	3/12/2010/GP	Corruption – Solicited bribes from inmates (requested a bribe of R150-00) from illegal immigrants to be deported at Krugersdorp correctional centre.	GP	Krugersdorp	OPSC	Closed due to lack of evidence on 2012-04-02.
352.	2010-12-22	1/12/2010/LMN	Corruption – Smuggled dagga into the centre and used inmates to sell it to other inmates at Standerton correctional centre.	LMN	Beitlik	OPSC	Closed due to lack of evidence on 2011-03-02.
353.	2010-12-22	5/12/2010/FS	Corruption – Utilized inmates irregularly (An official utilized a parolee to repair his vehicles) at Vereeniging correctional centre.	NC & FS	Groenpunt	OPSC	The matter was withdrawn by the complainant on 2012-02-09.

CASES REGISTERED FROM 1 APRIL 2011 TO 30 NOVEMBER 2012

354.	2011-01-13	1/1/2011/EC	Corruption – Solicited bribes from DCS applicants (two officials requested an amount of R500-00 from each applicant to be appointed in the DCS at SADA correctional centre.	EC	SADA	Fax	Closed as unfounded on 2011-04-11.
355.	2011-01-14	2/1/2011/GP	Corruption – Nepotism (appointed friends and relatives) at Baviaanspoort Area Commissioner's office.	GP	Baviaanspoort	Phone	Closed as unfounded on 2012-01-11.
356.	2011-01-17	3/1/2011/GP	Corruption – Recruitment irregularities (appointed for a post without being promoted) at Randburg correctional centre.	GP	Randburg	Fax	Closed as unfounded on 2011-04-07.
357.	2011-01-20	5/1/2011/GP	Corruption – Favours during Supervision at Baviaanspoort community corrections (allowed a parolee to violate parole conditions).	GP	Baviaanspoort	Email	An official was issued with written warning on 2012-04-12.
358.	2011-01-28	1/1/2011/FS	Corruption – Received money from an inmate (An official received R30 000-00 from an inmate to be released) at Virginia community corrections.	NC & FS	Kroonstad	OPSC	Closed due to lack of evidence.

CASES REGISTERED FROM 1 APRIL 2011 TO 30 NOVEMBER 2012

359.	2011-01-28	1/1/2011/LMN	Corruption – Abuse of power (Gave orders that are against DCS policies) at Thohoyandou Area Commissioner's office.	LMN	Thohoyandou	OPSC	Closed as unfounded.
360.	2011-01-31	2/1/2011/FS	Corruption – Operating business at workplace (shot photographs for new Recruits during working hours) at Grootvlei correctional centre.	NC & FS	Grootvlei	OPSC	Closed as unfounded on 2011-03-24.
361.	2011-01-31	3/1/2011/FS	Corruption – Smuggled drugs into the centre at Johannesburg correctional centre.	NC & FS	Johannesburg	OPSC	Closed due to lack of evidence on 2012-04-02
362.	2011-02-03	1/2/2011/EC	Corruption – Procurement irregularities (Inflated prices) at St Albans Area Commissioner's office.	EC	St Albans	Fax	Closed as unfounded on 2011-06-06.
363.	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.

CASES REGISTERED FROM 1 APRIL 2011 TO 30 NOVEMBER 2012

364.	2011-02-25	2/2/2011/GP	Corruption - Misused state vehicle by driving it without drivers licence at Pretoria central correctional centre.	GP	Pretoria	Phone	Closed as unfounded on 2011-09-22.
365.	2011-02-25	3/2/2011/HO	Corruption - Recruitment irregularities (appointed for a position not interviewed for) at Development and care.	HO	Head Office	Walk-in	Closed as unfounded on 2011-04-11.
366.	2011-03-03	1/3/2011/KZN	Corruption - Solicited bribes from an inmate (requested to pay money for an early release at Sevoitein correctional centre.	KZN	Pietermaritzburg	OPSC	Closed as unfounded on 2011-05-13.
367.	2011-03-03	2/3/2011/KZN	Corruption - Smuggled dagga into the centre at Ekuseni correctional centre.	KZN	Waterfall	OPSC	Closed as unfounded on 2011-06-02.
368.	2011-03-07	1/3/2011/EC	Corruption - Recruitment irregularities (Appointed without necessary qualifications) at EC Regional office.	EC	EC :Regional office	OPSC	Closed as unfounded on 2011-08-02.

CASES REGISTERED FROM 1 APRIL 2011 TO 30 NOVEMBER 2012

369.	2011-03-09	5/3/2011/LMN	Corruption – Smuggling dagga into the centre at Klerksdorp correctional centre.	LMN	Klerksdorp	OPSC	Closed as finalized on 2012-08-07.
370.	2011-03-09	3/3/2011/GP	Corruption – Soliciting bribes from DCS applicants amounting to R950 – 00 and promised them employment in DCS at Johannesburg Area Commissioner's office.	GP	Johannesburg	OPSC	Closed due to lack of evidence on 2012-09-01.
371.	2011-03-11	4/3/2011/KZN	Corruption (favoring white officials that Africans 0 at Vryheid correctional centre.	KZN	Ncome	OPSC	Closed as unfounded on 2011-05-25.
372.	2011-03-11	5/3/2011/KZN	Corruption – Smuggled dagga into the centre at Westville Medium Correctional centre.	KZN	Durban	OPSC	Closed as unfounded on 2011-08-18.
373.	2011-03-24	9/3/2011/FS	Corruption – Smuggled dagga into the centre at Kimberley correctional centre.	NC & FS	Kimberley	OPSC	Closed due to lack of evidence.

CASES REGISTERED FROM 1 APRIL 2011 TO 30 NOVEMBER 2012

374.	2011-03-24	2/3/2011/WC	Corruption – Recruitment irregularities (appointed without necessary qualifications) at WC regional office.	WC	WC regional office	OPSC	Closed as unfounded on 2011-06-02.
375.	2011-03-24	10/3/2011/FS	Corruption – Misused state vehicle (Groenpunt officials used state vehicle to visit friends at Zonderwater correctional centre) at Groenpunt correctional centre.	NC & FS	Groenpunt	Fax	Duplicate case.
376.	2011-03-28	5/3/2011/GP	Corruption – Provided cellphones to inmates at Pretoria Local correctional centre.	GP	Pretoria	OPSC	Closed as unfounded on 2011-06-09.
377.	2011-03-29	6/3/2011/GP	Corruption – Provided cellphones, laptops and modern to inmates) at Johannesburg correctional centre.	GP	Johannesburg	OPSC	Closed as unfounded on 2011-09-09
378.	2011-04-01	1/4/2011/KZN 2011/2012	Corruption - Officials are smuggling drugs into the centre (Officials are handing over drugs such as sugars, mandrax and hashish to an inmate Nithla Chinasamy to sell to other	KZN	Durban	OPSC	Closed due to lack of evidence on 2011-08-18.

CASES REGISTERED FROM 1 APRIL 2008 TO 30 NOVEMBER 2012

379.	2011-04-20	1/4/2011/LMN 2011/2012	Corruption - Misuse of state vehicle. An official used state vehicle while booked off duty to resolve his family matters at Bela-Bela -Community Corrections.	LMN	Polokwane	Fax	Closed on due to lack of evidence on 2011-10-17
380.	2011-05-05	1/5/2011/WC 2011/2012	Corruption - Procurement irregularities (tenders not opened at home not at workplace) at Goodwood CC, Western Cape.	WC	Goodwood	OPSC	Closed as unfounded on 2011-06-02.
381.	2011-05-05	1/5/2011/KZN 2011/2012- 96+++	Corruption - Received airtime vouchers (received airtime vouchers ranging from R20 to R30) from inmate families at Waterval Medium A, KZN.	KZN	Waterval	OPSC	Closed due to lack of evidence on 2011-08-12
382.	2011-05-05	2/5/2011/FS 2011/2012	Corruption - Provided prohibited items (guns and videos) into the centre at Grootvlei CC.	FS & NC	Grootvlei	OPSC	Withdrawn on 2010-09-19.

CASES REGISTERED FROM 1 APRIL 2013 TO 30 NOVEMBER 2012

383.	2011-05-05	2/5/2011/MWC 2011/2012	Corruption - Abuse of power (improved/made alterations on state house which is contrary to the policy) at Goodwood, Western Cape.	WC	Goodwood	Fax	An official was issued with Written Warning on 2011/10/19 for failing to follow the right procedure.
384.	2011-05-05	3/5/2011/FS 2011/2012	Corruption - Abuse of power (misuse of authority over personnel) at Goedemoed Management Area, Free State.	FS & NC	Goedemoed	Email	Case closed as allegations are unfounded on 2011-07-08.
385.	2011-05-23	3/5/2011/GP 2011/2012	Corruption - Smuggled dagga into the centre at Leeuwkop C.C.	GP	Leeuwkop	OPSC	Case closed as unfounded on 2011-07-11.
386.	2011-05-24	4/5/2011/KZN	Soliciting bribes from DCS applicant (requested R3 000-00 in return for job) at Durban, KZN.	KZN	Durban	OPSC	Case closed due to lack of evidence on 2011-08-12
387.	25/05/2011	6/5/2011/KZN	Providing prohibited item to an inmate (Officials gave an inmate a firearm to be used during escape) at Glencoe CC, KZN.	KZN	Glencoe	OPSC	Closed as unfounded on 2011-08-12
388.	26/05/2011	5/5/2011/GP	Soliciting bribes from inmates (Money paid for sponge mattress) at Boksburg CC, Gauteng.	GP	Boksburg	OPSC	Closed as unfounded on 2011/10/17

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389.	27/05/2011	6/5/2011/GP 2011/2012	Nepotism or favouritism during transferring of officials (placed officials on positions not suitable for) at Boksburg Juvenile Section, Gauteng.	GP	Boksburg	OPSC	Case closed due to lack of evidence on 2011-07-18
390.	27/05/2011	6/5/2011/FS	Recruitment irregularities (Appointed candidate not initially recommended) at Richmond, Free State.	FS & NC	Colesberg	OPSC	Closed due to lack of evidence.
391.	2011-05-27	7/5/2011/GP	Recruitment irregularities (Appointment procedure not followed) at Baviaanspoort HR, Gauteng.	GP	Baviaanspoort	OPSC	Case closed as allegations are unfounded on 2011-07-26.
392.	2011-06-02	1/6/2011/WC	Nepotism (Appointed relatives and friends) at Malmesbury CC, Western Cape.	WC	Malmesbury	OPSC	Closed due to lack of evidence on 2012-06-08.
393.	2011-06-03	1/6/2011/LMN	Recruitment irregularities (failed to excuse himself from the panel which his sister was interviewed) at Rustenburg CC, LMN.	LMN	Rustenburg	OPSC	Closed due to lack of evidence on 2012-10-01.
394.	2011-06-03	2/6/2011/WC 2011/2012	Abuse of state equipment (Officials are purchasing livestock and slaughter them in the abattoir using state	WC	Voorberg	OPSC	Closed as unfounded on 2011/10/30

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395.	2011-06-07	1/6/2011/HO 2011/2012	Abuse of privileged information (An official provided member of the public with DCS confidential/restricted documents) at Head Office.	HO	Dir Management Secretariat	Walk-in	Closed as unfounded on 2011/08/08
396.	2011-06-07	4/6/2011/KZN 2011/2012	Smuggling drugs into the centre and handed to inmates to sell at Durban Westville CC, KZN.	KZN	Durban	OPSC	Closed due to lack of evidence on 2011/07/08
397.	2011-06-07	2/6/2011/LMN 2011/2012	Abuse of state vehicle (utilization of state vehicle without authorization) at Bela-Bela, LMN.	LMN	Polokwane	OPSC	Closed due to lack of evidence on 2011/10/07
398.	2011-06-07	1/6/2011/GP201 1/2012	Soliciting bribes from an inmate (inmates paid R120-00 for ARVs) at Pretoria Medicine Section.	GP	Pretoria	OPSC	Closed as allegations unfounded on 2011/08/29
399.	2011-06-07	1/6/2011/FS201 1/2012	Abuse of the state land (Kept livestock in state grazing land) at Aliwal North, Free State & Northern Cape.	FS & NC	Goedemoed	OPSC	Closed as allegations are unfounded 2011/07/08

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400.	2011-06-07	3/6/2011/LMN 2011/2012	Soliciting bribes from inmate (Request money in return for transfer) at Witbank CC, LMN.	LMN	Witbank	OPSC	Case closed as unfounded on 2011/09/20
401.	2011-06-07	3/6/2011/KZN 2011/2012	Irregular utilization of inmate's labour (Inmate utilized to repair motor vehicle) at Durban CC, KZN.	KZN	Durban	OPSC	Case closed as unfounded on 2011/08/30
402.	2011-06-07	5/6/2011/KZN20 11/2012	Soliciting bribes from inmates at Seivontein Correctional Centre, KZN(Requested airtime from inmates and allowing them to make calls over the weekends)	KZN	Pietermaritzburg	OPSC	Case closed as unfounded 2011/08/12
403.	2011-06-17	2/6/2011/HO	Abuse of state vehicle (drove state vehicle without authorization) at Kroonstad Training College, Head Office.	HO	Kroonstad Training College	Walk-in	Two officials were issued with 3 months suspensions without salary.
404.	2011-06-23	3/6/2011/FS 2011/2012	Soliciting bribes from an inmate (paid R700-00 in return for not being arrested) at Sasolburg Community Corrections, Free State & Northern Cape.	FS & NC	Groenpunt	Walk-in	Closed as allegation are unfounded on 2011/09/09.
405.	2011-06-29	5/6/2011/FS201 1/2012	Intimate relationship with inmates (monitoring officers sleeping with parolees) at Upington Community	FS & NC	Upington	Fax	Closed due to lack of evidence

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				Corrections.					
406.	2011-06-29	3/6/2011/HO		Abuse of state equipment (Downloaded pornographic materials using state computer) at CRM - GITO, Head Office.	HO	CDC:GITO	Walk-in		An official was dismissed on 2011/09/20.
407.	2011-06-29	5/6/2011/LMN	LMN	Abuse of state vehicle (An official is driving state vehicle without driver's licence) at Christiana CC, LMN.		Klerksdorp	OPSC		Closed due to lack of evidence on 2012-09-11.
408.	2011-07-11	1/7/2011/WC	WC	Provided prohibited items (cellphone) to inmates at Helderstroom CC, Western Cape.		Helderstroom	OPSC		Closed due to lack of evidence on 2011-11-30
409.	2011-07-13	2/7/2011/GP	GP	Manipulation of Parole System (violated visiting hours) at Krugersdorp, Gauteng.		Krugersdorp	Walk-in		Closed as allegations are unfounded on 2011/08/30
410.	2011-07-22	1/7/2011/HO	GP	Abuse of state equipment (downloading pornographic materials using state computer) at GITO, Head Office.		CDC : GITO	Walk-in		An official resigned on 2011-10-31

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411.	25/07/2011	7/7/2011/GP 2011/2012	Abuse of state vehicles: Reg No. RBS 002 GP and TPZ 971 GP (purchased fuel for his vehicle using state petrol card) at Boksburg, Gauteng.	GP	Boksburg	OPSC	Closed due to lack of evidence on 2011-08-26
412.	25/07/2011	4/7/2011/FS 2011/2012	Manipulation of Parole System (Captured wrong information) at Sasolburg, Free State & Northern Cape.	FS & NC	Groenpunt	OPSC	Closed due to lack of evidence
413.	2011-07-28	8/7/2011/GP	Intimate relationship with SAPS member while on duty at Leratong Hospital Krugersdorp, Gauteng.	GP	Krugersdorp	Walk-in	An official was dismissed on 2011-08-30
414.	2011-07-29	2/7/2011/HO 2011/2012	Undertook remunerative work without authorization at Finance Section, Head Office.	HO	Finance section	Walk-in	An official was issued with Final Written Warning
415.	2011-08-05	2/8/2011/GP	Abuse of state vehicle by allowing former inmate to drive state vehicle) at Devon, Gauteng.	GP	Modderbee	OPSC	An official was issued with Final Written Warning on 2011/08/26.

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416.	2011-08-23	1/8/2011/HO 2011/2012	Procurement irregularities (allegations that Royal Sechaba Holdings (PTY) LTD was unfairly disqualified during BID process in respect of Tender HK 14/2008 at Head Office, Chief Finance Officer, DC:SCM, DIR : Procurement)	HO	Chief Finance Officer	Walk-in	Closed as unfounded on 2011/08/30
417.	2011-08-29	1/8/2011/LMN 2011/2012	Recruitment irregularities (undergone the whole process of recruitment but not considered while people who were taken for training in August 2011) at Polokwane Management Area	LMN	Polokwane	Phone	Case was referred to Code Enforcement Unit for disciplinary hearings. Still pending
418.	2011-08-30	1/8/2011/FS	Received money from inmate (Probationer paid R700-00 to Monitoring officials for not being arrested) at Sasolburg Correctional Centre, Groenpunt Area.	FS & NC	Groenpunt	Fax	Closed due to lack of evidence on 2012-06-11.
419.	2011-09-06	1/9/2011/FS	Smuggling of drugs into the centre at Kroonstad (sells dagga/marijuana to inmates and officials)	FS & NC	Kroonstad	OPSC	Duplicate of case number 2/11/2011/FS.

CASES REGISTERED FROM 1 APRIL 2011 TO 30 NOVEMBER 2012

420.	2011-09-14	4/9/2011/GP	Smuggling of drugs into the centre (an official is using an inmate to sell drugs such as heroin and dagga to inmates for R50-00) at Pretoria	GP	Pretoria Central	OPSC	Closed as unfounded on 2012-01-18.
421.	2011-09-14	3/9/2011/FS 2011/2012	Provided prohibited items to inmates (knives) at Groenpunt Maximum Correctional Centre	FS & NC	Groenpunt	OPSC	Two officials were issued with Final Written Warning. Another official was dismissed or demoted from post level Grade 1 to post level grade 2 for causing the death on an inmate. SAPS CAS 82/01/2010 was opened and still pending.
422.	2011-09-14	5/9/2011/GP	Providing prohibited items to inmates (cellphones) at Odi Correctional Centre.	GP	Pretoria	OPSC	Closed as unfounded on 2012/01/20
423.	2011-09-22	6/9/2011/GP 2011/2012	Aided an escape (released an inmate before completing his sentence using warrant of liberation at Pretoria Central	GP	Pretoria	Phone	An official was dismissed for assisting an inmate to escape
424.	2011-10-05	1/10/2011/LMN 2011/2012	Abuse of state equipment (Computer by sending Pornographic emails)	LMN	Bethal	Fax	Two officials were issued with FWW and one official's disciplinary hearing still pending.

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425.	2011-10-05	2/10/2011/GP	Procurement irregularities (Failed to declare business interest)	GP	Zonderwater	Walk-in	Closed due to lack of evidence
426.	2011-10-05	1/10/2011/HO	Procurement irregularities (Failed to declare business interest)	HO	Dir Management Secretariat	Walk-in	Closed as unfounded on 2012/02/20
427.	2011-10-05	1/10/2011/EC	Procurement irregularities (Failed to declare business interest)	EC	SADA	Walk-in	Disciplinary hearing pending.
428.	2011-10-10	2/10/2011/EC	Recruitment irregularities- Shortlisted but excused by the interviewing panel during interviews) at RC:EC	EC	Regional Office	OPSC	Closed as unfounded on 2012-08-23.
429.	2011-10-24	1/10/2011/FS	Soliciting bribes from inmates requested a bribe of R200-00 to release an inmate on Parole) at Groenpunt Management Area	FS & NC	Groenpunt	Letter	Closed due to lack of evidence on 2012/01/25
430.	2011-10-25	4/10/2011/FS	Smuggling of drugs into the centre (sells drugs to inmates and officials using inmate)	FS & NC	Kimberley	OPSC	Closed as unfounded on 2012-04-02
431.	2011-10-25	3/10/2011/LMN	Received money from an inmate at Rooigrond amounting to R800-00	LMN	Rooigrond	OPSC	An official was issued with Final Written Warning on 2012-08-10.

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432.	2011-11-03	1/11/2011/HO 2011/2012	Favoritism / Nepotism (SCO post reserved for a particular person)	HO	CDC Corporate Services	Walk-in	Closed as unfounded on 2012-02-08
433.	2011-11-03	1/11/2011/GP	Undertaking remunerative work irregularly while on pension	GP	Pretoria	Phone	Closed as unfounded on 2012-02-09
434.	2011-11-15	2/11/2011/HO	Soliciting bribes from Suppliers (An official authorized the granting permission of Philo films to scout at Pretoria Central for financial gain)	HO	DC Communications	OPSC	Closed as allegations are unfounded on 2012-01-10
435.	2011-11-16	1/11/2011/EC	Smuggled drugs into the centre and other prohibited items (cellphones and weapons)	EC	St Albans	OPSC	Closed due to lack of evidence on 2012-05-09.
436.	2011-11-16	2/11/2011/EC	Abuse of state vehicle (Authorized an official to drive state vehicle i.e. Chevrolet with Reg No. FPB 255 EC without having driver's licence)	EC	Umlata	OPSC	Closed as unfounded on 2012-02-15.
437.	11/30/2011	2/11/2011/FS	Smuggling of Drugs into the Centre (Officials are using inmates to sell Cocaine and Marijuana to officials and inmates)	FS & NC	Kroonstad	OPSC	Closed as unfounded on 12 July 2012.

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438.	2011-01-09	1/1/2012/LMN	Recruitment irregularities(Candidate was appointed irregularly during the learnership program in December 2010)	LMN	Polokwane	Walk-in	An official was issued with three months suspension without salary.
439.	2012-02-06	1/2/2012/GP	Abuse of state Motor Vehicle(An official authorized state vehicle to transport inmates family) at Baviaanspoort	GP	Baviaanspoort	OPSC	Closed as unfounded on 2012-08-15.
440.	2012-02-06	2/2/2012/LMN 2011/2012	Abuse of power(Reshuffles officials opposing him)	LMN	Polokwane	OPSC	Closed as unfounded on 2012-06-11.
441.	2012-02-06	1/2/2012/FS 2011/2012	Failed to comply with Policy and Procedures(Consumed alcohol while on duty)	FS & NC	Kroonstad	OPSC	An official was issued with Final Written Warning on 2012-04-02
442.	2012-02-06	2/2/2012/FS	Dealing in drugs in the centre	FS & NC	Kimberley	OPSC	Closed as unfounded on 2012-04-13.
443.	2012-02-07	2/2/2012/KZN	Provided cellphones to inmates	KZN	Durban	OPSC	Closed due to lack of evidence on 2012-12-13.
444.	2012-02-07	4/2/2012/GP	Provided cellphones to inmates	GP	Modderbee	OPSC	Closed due to lack of evidence on 2012-04-12.

CASES REGISTERED FROM 1 APRIL 2013 TO 30 NOVEMBER 2012

445.	2012-02-08	4/2/2012/LMN	Abuse of state motor vehicle (Used state vehicle to submit Job application)	LMN	Polokwane	OPSC	Closed due to lack of evidence on 2012-11-13.
446.	2012-02-08	2/2/2012/WC	Soliciting bribes from an inmate's(exchanged drugs in return of release)	WC	Pollsmoor	OPSC	Closed due to lack of evidence on 2012-08-07.
447.	2012-02-08	4/2/2012/FS	Dealing in drugs in the centre	FS & NC	Groenpunt	OPSC	Closed due to lack of evidence on 2012-10-01.
448.	2012-02-09	7/2/2012/GP	Operating business in the DCS premises (selling foods to inmates for R100.00 per month)	GP	Pretoria	OPSC	Closed as allegations are unfounded
449.	2012-02-20	1/2/2012/HO 2011/2012	Procurement irregularities(Failed to comply/adhere to contract agreement)	HO	CDC Finance	Email	An official was issued with verbal warning
450.	2012-02-20	5/2/2012/LMN	Undertook remunerative work irregularly (Worked at Mine maintenance while employed by the DCS)	LMN	Rustenburg	Phone	Closed due to lack of evidence on 2012-10-02.
451.	2012-02-20	6/2/2012/LMN	Withdrawn inmate's money by using his ATM card	LMN	Rustenburg	Phone	Closed as the alleged transgressor was found guilty and was suspended

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452.	2012-03-01	1/3/2012/GP	Solicited bribes from inmates requested to pay money to secure favours)	GP	Pretoria	OPSC	Closed due to lack of evidence on 2012-08-22.
453.	2012-03-01	2/3/2012/GP	Provided cellphones to inmates	GP	Johannesburg Medium B	OPSC	Closed as unfounded on 2012-03-14
454.	2012-03-02	7/3/2012/GP	Nepotism during recruitment of employed relatives in the DCS)	GP	Johannesburg	OPSC	Closed as allegations are unfounded
455.	2012-03-02	9/3/2012/GP	Provided cellphones to inmates	GP	Pretoria-Odi	OPSC	Closed as unfounded on 2012/03/14
456.	2012-03-06	3/3/2012/LMN	Recruitment irregularities(Passed interview but not called for training)	LMN	Regional Office	OPSC	Case closed as allegations are similar to those contained in 1/1/2012//LMN
457.	2012-03-22	3/3/2012/KZN	Soliciting bribes from an inmate(extorted an amount of R22 000-00)	KZN	Durban	OPSC	Closed as unfounded on 2012-12-05.
458.	2012-03-22	10/3/2012/GP 2011/2012	Abuse of state motor vehicle (used state vehicle to watch Rugby game at Loftus Rugby Stadium	GP	Regional Office	Fax	An official was issued with Final Written Warning on 2012/05/30

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459.	2012-03-27	4/3/2012/LMN	Undertook remunerative work irregularly(working for DCS, ANC and DA respectively	LMN	Polokwane	Email	An official was found guilty and was dismissed on 2012-07-05.
460.	2012-04-17	1/4/2012/FS	Intimate relationship with an inmate at Kroonstad Management Area.	NC & FS	Kroonstad	OPSC	Closed due to lack of evidence on 2012-08-10.
461.	2012-04-24	1/4/2012/EC 2012/2013	Misused state vehicle by using it to deliver his colleagues documents and for his personal gain) at Port Elizabeth Community Corrections.	EC	St Albans	OPSC	Closed due to lack of evidence.
462.	2012-04-24	3/4/2012/WC	Solicited bribes from the Supplier-An official failed to get an approval from his Supervisor while requesting donations at WVC regional office.	WC	RC : WC	Email	An official was demoted from Director to DD as alternative to dismissal.
463.	2012-05-02	1/5/2012/LMN	Provided inmates with saw and firearm to assist them during escape at Belfast correctional centre.	LMN	Belfast	OPSC	Closed as unfounded on 2012-06-11.
464.	2012-06-04	1/6/2012/LMN	Providing firearms to inmates at Belfast correctional centre.	LMN	Witbank	OPSC	Duplicate of case no. 1/5/2012/LMN.

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465.	2012-06-05	1/6/2012/EC	Misused state vehicle by allowing a Supplier to deliver goods at Jansenville correctional centre.	EC	Kirkwood	OPSC	Closed due to lack of evidence on 2012-12-04.
466.	2012-06-18	6/6/2012/EC	Performed remunerative work 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	Closed due to lack of evidence on 2012-08-24.
467.	2012-06-19	7/6/2012/EC 2012/2013	Provided jewellery to inmates at East London female correctional centre.	EC	East London	Fax	Closed on 2012-12-04.
468.	2012-06-22	4/6/2012/GP & 5/6/2012/GP	Procurement irregularities-An official manipulated supplier database and cover quoting) at Pretoria Area Commissioner's office.	GP	Pretoria	Walk-in	Disciplinary hearing pending.
469.	2012-07-17	2/7/2012/WC	Corruption – Nepotism (appointed relatives and friends) at Brandvlei correctional centre.	WC	Brandvlei	OPSC	Closed due to lack of evidence on 2012-11-09.

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470.	2012-08-02	1/8/2012/LMN 2012/2013	Recruitment irregularities – failed to comply with recruitment policy while filling learnership posts and appointed friends and relatives at Barberton Management Area.	LMN	Barberton	Phone	Closed due to lack of evidence on 2012-02-10.
471.	2012-08-02	1/8/2012/EC 2012/2013	An official abused power by conspiring with an inmate to write false statement against other officials at St Albans correctional centre.	EC	St Albans	OPSC	Closed on 2012-12-04
472.	2012-08-24	2/8/2012/FS 2012/2013	Aided an escape (An official provided an inmate with a firearm to assist him to escape) at Tswelopele correctional centre	NC & FS	Kimberley	OPSC	Closed on 2012-12-04
473.	2012-08-28	2/8/2012/EC 2012/2013	Misused state vehicle for his personal gain at Jansenville correctional centre.	EC	Kirkwood	OPSC	Closed on 2012-04-12.
474.	2012-08-28	2/8/2012/WC 2012/2013	Misused state property (computers, printers, telephone to recruit people for his new political party called "New Democratic Party) at Allandale community corrections.	WC	Allandale	OPSC	Closed as unfounded on 2012-11-09.

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475.	2012-09-04	1/9/2012/KZN	Dealing in drugs into the centre at Durban correctional centre.	KZN	Medium C	OPSC	Closed due to lack of evidence on 2012-12-13.
476.	2012-10-16	1/10/2012/EC	Procurement irregularities – An official awarded tenders to friends at Middeldrift correctional centre.	EC	King William's town	OPSC	Closed as unfounded on 2012-12-04.

